

0105

BOX:

13

FOLDER:

160

DESCRIPTION:

Jackson, Edward

DATE:

05/20/80



160

0106

Counsel,
Filed *24* day of *May* 187*6*
Plends *Wm. E. Greedy*

Lorenz and Receiving Stolen Goods.

THE PEOPLE

vs.

L

Edward Jackson
19. 27

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Wm. E. Greedy
Foreman.
Wm. E. Greedy
14

0107

STATE OF NEW YORK, } FORM 89 1/2
CITY AND COUNTY OF NEW YORK, } SS. POLICE COURT—SECOND DISTRICT.

600, 43rd St 1st Avenue Street, being duly sworn, deposes
of Jacob Lutz
and says, that on the 11 day of May 1880

at the City of New York, in the County of New York, was feloniously taken, stolen and carried
away, from the possession of deponent, and from deponent's
person

the following property, to wit:

One Silver Watch
and one Plated Chain together

of the value of Five Dollars,
the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property
was feloniously taken, stolen, and carried away by

Edward Jackson
(now here) for the reasons following,
that on the said date deponent
was awakened by a man unknown
to deponent in Thompson Street
who told deponent that the said de
fendant had taken said property
— That at that time the said prop
erty was contained in the left
pocket of the vest then worn
by deponent — Deponent was inform
ed by Officer Dress that the said
Officer found the said property

Subscribed to before me this 11th day of May 1880

Notary Public

in the possession of the said defend-
 ant - Deponent identified said prop-
 erty as his own and charges said de-
 fendant with the crime of Larceny
 Sworn to before me this } Jacob Doess
 11th day of May 1880 }

H. Willett Police Justice

City and County
 of New York }
 Jacob G. Doess of the 8th Precinct
 being duly sworn says - on the 11th
 day of May 1880 deponent was inform-
 ed by a man unknown to deponent
 that said unknown man saw the
 within named defendant take the
 said property within named from the
 person of the within named complain-
 ant and pointed out the said de-
 fendant to deponent in a saloon
 where he defendant had entered
 Deponent found said property in
 the possession of the said defendant

Sworn to before me this } Jacob G. Doess
 11th day of May 1880 }

H. Willett Police Justice

Police Court—Second District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward Jackson being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him states as follows, viz.:

Question.—What is your name?

Answer.—

Edward Jackson

Question.—How old are you?

Answer.—

Nineteen years

Question.—Where were you born?

Answer.—

New York

Question.—Where do you live?

Answer.—

West 32

Question.—What is your occupation?

Answer.—

Writer

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—

I found the 'Patch' on the sidewalk

Edward Jackson

Taken before me, this

day of May

1880

Police Justice.

[Signature]

0110

1133

Form 894

POLICE COURT—SECOND DISTRICT

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George S. City
1143 and 1145 1/2
Edwards Jackson

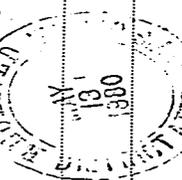
Alleged Larceny from *the order*

DATED *May 11* 18 *80*

Rilbeth MAGISTRATE

Daess OFFICER *8*

WITNESS:
David H. Daess
Geo. Stewart



\$ *1000* TO ANS. *A. S. Caud*

BAILED BY
No. _____ STREET.

0111

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Edward Jackson

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
eleventh day of *May* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty* at the Ward, City and County aforesaid,
with force and arms,

*One watch of the value of three dollars—
One chain of the value of two dollars—
of the goods, chattels and personal property
of one—Jacob Lutz—
on the person of the said Jacob Lutz then
and there being found
from the person of the said Jacob Lutz*

~~of the goods, chattels, and personal property of one~~

then and
there ~~being found~~, feloniously did steal, take and carry away, against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

0112

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

Edward Jackson

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,
with force and arms, at the Ward, City and County aforesaid,

*One watch of the value of three dollars -
One chain of the value of two dollars -*

of the goods, chattels, and personal property of the said

Jacob Lutz

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously
stolen of the said

Jacob Lutz

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

Edward Jackson

then and there well knowing the said goods, chattels, and personal property, to have been feloniously
stolen.) against the form of the Statute in such case made and provided, and against the peace of the
People of the State of New York, and their dignity.

BENJAMIN K. PHELPS, District Attorney.

0113

BOX:

13

FOLDER:

160

DESCRIPTION:

Johnson, Joseph

DATE:

05/26/80



160

0114

Counsel,

Filed 26 day of May 1880

Plends 27th Quincy 27.

THE PEOPLE
 vs.
 Joseph Johnson
 Larceny, and Receiving Stolen Goods.

BENJ. K. PHELPS,

District Attorney.

Part for May 27, 1880

reads

House of Representatives

A True Bill.

Wm. C. Clegg

Foreman.

0115

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss:

Form 112.

Police Court—First District.

Pauline Fredericks
of No. *469 Fifth Avenue* Street, being duly sworn, deposes
and says, that on the *22nd* day of *May* 18*90*

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried
away from the possession of deponent, *And from deponent's*
Person

the following property, viz: *a pocket book containing*
lawful money in United and
Copper coins to the amount
and

of the value of *Nine cents* Dollars,
the property of *deponent*

and that this deponent has a probable cause to suspect, and does suspect, that the said property
was feloniously taken, stolen, and carried away by *Joseph Johnson*

now present that deponent was
standing at a paper stand in
Catherine Street when deponent
felt a tug at the pocket of the saccque
then worn by deponent that she
immediately missed her pocket book
and on turning around saw the prisoner
running away that she was subsequently
arrested by Officer Carter in Precinct
who found said property in his
possession

Pauline Fredericks

Sworn to before me, this *24* day

18*90*

Police Justice.

Joseph Johnson

0116

Police Court—First District.

CITY AND COUNTY }
OF NEW YORK. } ss.

Joseph Johnson being duly examined before the under-
signed, according to law, on the annexed charge; and being informed that he was at
liberty to refuse to answer any question that may be put to him, states as follows,
viz:

Question. What is your name?

Answer.

Joseph Johnson

Question. How old are you?

Answer,

15 Years

Question. Where were you born?

Answer.

This City

Question. Where do you live?

Answer

55 Monroe Street

Question. What is your occupation?

Answer.

Blackening Shoes

Question. Have you anything to say, and if so, what—relative to the charge
here preferred against you?

Answer.

I am not guilty
Joseph Johnson

John J. [Signature]
Taken before me this 18th day of [Month] 189[Year]
Police Justice.

0117

COUNSEL FOR COMPLAINANT.

Name,
Address,

COUNSEL FOR DEFENDANT.

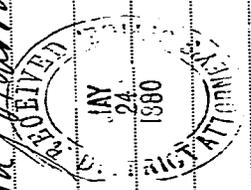
Name,
Address,

Police Court—First District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Carlton Richards
469 6th Ave

OR
Joseph Gordon



Abdavit Larceny

BAILED:

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

Dated *May 23 1980*

Quincy Magistrate.

Donald R. Lancer Officer.
H. C. Clerk.

Witnesses

Call the Officer

\$ *500* to answer

at *General* Sessions

Received at Dist. Atty's office

Carlton

0118

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present :

That

Joseph Johnson

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
twenty second day of *May* in the year of our Lord
one thousand eight hundred and ~~eighty~~ *eighty* at the Ward, City and County aforesaid,
with force and arms,

one parcel ~~of the value of one~~
dollar -

several coins of a number and
denomination to the persons aforesaid
unknown, and a more accurate
description of which can not now
be given of the value of nine cuts
of the gold chatelets and personal
property of one Pauline Fredericks
by the persons of the said Pauline
Fredericks then and there being
found from the person of the
Said Pauline Fredericks

~~of the goods, chattels, and personal property of one~~

there being found, feloniously did steal, take and carry away, against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity. then and

0119

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

Joseph Johnson

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid,

One pocket book of the value of one dollar

Swiss coins of a number and denomination to the Jurors aforesaid unknown and a more accurate description of which can not now be given of the value of nine cents

of the goods, chattels, and personal property of the said

Pauline Fredericks

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said

Pauline Fredericks

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

Joseph Johnson

then and there well knowing the said goods, chattels, and personal property, to have been feloniously stolen,) against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJAMIN K. PHELPS, District Attorney.

0120

BOX:

13

FOLDER:

160

DESCRIPTION:

Jonan, August

DATE:

05/06/80



160

0121

1000

Counsel,
Filed 6 day of May 1880
Pleads

THE PEOPLE
 vs.
 August Janow
 alias
 Augustus Birro

Forgery the Grand Degree.

BENJ. K. PHELPS,
District Attorney.

A True Bill
Henry C. [unclear]
 Foreman.

0 122

CITY AND COUNTY)
OF NEW YORK,) ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present :

That *Augustus Juan otherwise called Augustus Perire* —

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *First* day of *May* in the year of our Lord
one thousand eight hundred and ~~eighty~~ *eighty* at the Ward, City, and County
aforesaid, having in his custody and possession a certain instrument and writing of
the kind commonly called a United States four
per cent. registered Bond

which said Bond is to the purport following as follows, that is to say :
United States of America pay to the bearer
one thousand dollars with interest at the rate
of four per centum per annum (\$1000) Number
twenty four thousand nine hundred and twenty four, the
same being issued to one Augustus Juan the same
being an instrument by which a right and title
to the sum of one thousand dollars was acknowledged
in one Augustus Juan the value of said instrument
being the sum of one thousand dollars in money
a more particular description of which is to the
jurors aforesaid unknown, by reason of

the said Bond being in the possession of the authorities
of the United States Government at Washington

The said Augustus Juan otherwise called Augustus Perire afterwards, to wit, on the
day and year last aforesaid, with force and arms, at the Ward, City, and County afore-
said, feloniously did falsely make, forge, and counterfeit, and did cause and procure to
be falsely made, forged, and counterfeited, and did willingly act and assist in the false
making, forging and counterfeiting on the back of the
said Bond a certain instrument and writing
commonly called an assignment of said Bond which said false, forged, and
counterfeited instrument and writing, commonly called an assignment
is as follows : that is to say,

Augustus Juan

to injure and defraud *James A. Trawbridge, Donald Mackay* with intention
Rathaw A. Fish, Frederick H. Trawbridge, George W. Mackay,
and divers other persons, to the jurors aforesaid unknown, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York, and their dignity.

0123

And the Jurors aforesaid, upon their Oath aforesaid, do further present:
That the said *Augustus Jovan* otherwise called *Augustus Perire*

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and year last aforesaid, at the Ward, City, and County aforesaid, having in his custody and possession a certain instrument and writing *of the kind commonly called a United States four per cent registered Bond*

which said *Bond* is to the purport ~~is as follows~~, that is to say: *United States of America pay to the bearer one thousand dollars with interest at the rate of four per centum per annum (\$1000) Number twenty four thousand nine hundred and twenty four, the same being issued to one Augustus Jovan, the same being an instrument by which a right and title to the sum of one thousand dollars was acknowledged in one Augustus Jovan the value of the said instrument being the sum of one thousand dollars in money a more particular description of which is to the Jurors aforesaid unknown by reason of the said Bond being in the possession of the authorities of the United States Government at Washington*

and on the *back* of which said *Bond* was then and there written a certain false, forged, and counterfeited instrument and writing, commonly called an *assignment of a Bond* of the said last mentioned *Bond* which said false, forged, and counterfeited instrument and writing commonly called an *assignment* is as follows, that is to say:

Augustus Jovan the
said *Augustus Jovan* otherwise called *Augustus Perire*

then and there well knowing the premises last aforesaid, and that the said *assignment* was false, forged, and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City, and County aforesaid, feloniously did utter and publish as true, the said false, forged, and counterfeited *assignment* of the said last mentioned *Bond* with intention to injure

0124

and defraud *James A. Trowbridge, Donald Mackay*
Cathaw A. Fish, Frederick K. Trowbridge, George D. Mackay
and divers other persons, to the jurors aforesaid unknown; he the said *Augustus*
Josiah otherwise called Augustus Perire at the time he so
uttered and published the said false, forged, and counterfeited *assignment*
of the said last mentioned *Bond*
then and there well knowing the said *assignment*
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in
such case made and provided, and against the peace of the People of the State of
New York, and their dignity.

BENJAMIN K. PHELPS, District Attorney.

0125

Counsel,
Filed *6* day of *May* 188*0*
Pleads

<p>THE PEOPLE</p> <p>vs.</p> <p><i>Augustus Foreman</i></p> <p><i>alid</i></p> <p><i>Augustus Perce</i></p>	<p>NA</p>
---	-----------

Forgery the
Degree.

BENJ. K. PHELPS,
District Attorney.

A TRUE BILL.

Henry A. Oakley
Foreman.

Police Court - First District
State of New York
City and County of New York } ss.

Donald Mackay of no
16418 Nassau Street being duly sworn
deposes and says that on the first day
of May 1880 at the City and County
of New York John Doe a man whose
other name deponent does not know
who represented himself as Augustus
Jonan, ^{alias Augustus Perina.} came to said premises [being a
banking house] and offered for sale and
did sell to deponent - Two Bonds of the
value of One Thousand Dollars each
numbered as follows 24924 & 24925
said bonds being designated as United
States Registered Four per cent for
deponent paid said defendant the sum
of Twenty one Hundred and forty seven
Dollars and fifty cents (2147.50) that
said Bonds were in the name of Augustus
Jonan that said defendant signed
name of Jonan and that signature
received said amount of said Bonds as
aforesaid. Deponent further says that he has
reason to believe that said defendant was not
Augustus Jonan and the signature or signed
was false fraudulent and forged and was uttered
to cheat and defraud as aforesaid.

Donald Mackay

Sworn before me this 6th day of May 1880.

J. Sherman Smith

Police Justice

0127

First District.

WARRANT.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

To any Constable or Policeman of the City of New York :

Whereas, Complaint on oath hath been made before the undersigned, one of the Police Justices for Preserving the Peace in the said City, by

Donald Mackay

of No. 16 & 18 Nassau Street, that on
the 1st day of May 1880, at the City
of New York, in the County of New York,

John Doe (whose other name is the complainant unknown) did by
making a false fraudulent and forged signature obtain the sum
of twenty one hundred and forty seven and 50 - 100 dollars
good and lawful money of the United States the property of the
firm of Vermilye & Co. of the City of New York

WHEREFORE, the said Complainant has prayed, that the said Defendant may be apprehended, and bound to answer the said Complaint :

THESE ARE, THEREFORE, in the Name of the People of the State of New York, to command you, the said Constable or Policeman, and every of you, to apprehend the body of the said Defendant, and forthwith bring him before me, or some other Justice of the Peace for the City and County of New York, at the FIRST DISTRICT POLICE COURT, in "TOMBS," CENTRE STREET, in the said City, to answer the said charge, and to be dealt with as the law directs.

GIVEN under my hand and seal, this 6th day of May in the year of our Lord 1880

F. Sherman Smith
Police Justice

(L. S.)

0128

POLICE COURT, FIRST DISTRICT.

**THE PEOPLE, &c.,
ON THE COMPLAINT OF**

vs.

WARRANT.

Dated

187

MAGISTRATE.

John J. Dunn

OFFICER.

Jacob Von Gerichten

The Defendant

taken, and now brought before the Magistrate, to answer the within charge, pursuant to the command of this Warrant.

Dated

187

0129

Vermilye & Co., Bankers,
Dealers in Government and Municipal Bonds and Gold,
Brokers in Rail Road Stocks and Bonds.
14 & 18 Nassau St. New York, 125

Two thousand dollars \$2000.00 in U. S. 4 of Reg. Bonds
#24024 - 3 were bought on Saturday May 1st at 107 $\frac{3}{8}$ \$2147.50 +
one thousand dollars \$1000.00 #24023 on Monday May 3d at 107 $\frac{3}{8}$
\$1073.75.

Bonds were in name of Augustus Jonan (Br. Shields).

Donald Mackay of the firm of Vermilye Co.

James A. Frowbridge
Donald Mackay
Latham A. Fisk
Fredk. R. Frowbridge
George B. Mackay

All which we have caused by these presents, to be exemplified, and the Seal of our said Court to be hereunto affixed.

Witness, *Frederick Smyth* Esquire
 Recorder of the City of New York
 and presiding Judge of our said Court of General Sessions of the
 Peace, this *Seventh* day of *May*
 in the year of our Lord one thousand eight hundred and eighty
 and of our Independence the *One hundred and fourth*

Wm. Sparks Clerk.

Frederick Smyth Recorder
 and presiding Judge of the Court of General Sessions of the Peace,
 in and for the City and County of New-York, Do Certify,
 that *John Sparks*, Esquire, whose name is subscribed to the preceding
 exemplification, is the Clerk of the said Court of General Sessions
 of the Peace, duly appointed and sworn, and that full faith and credit
 is due to his official acts; and I further certify, that the Seal there-
 to affixed, is the Seal of the said Court of General Sessions of the
 Peace, and that the attestation thereof is in due form.

Dated at the City of New-York, this *Seventh* day
 of *May* 1880. *Frederick Smyth*

Wm. Sparks

William A. Butler Clerk of the City and County of
 New-York, Do hereby certify That *Frederick Smyth* Esquire
 whose name is signed to the foregoing certificate, was at the time
 Recorder of the said city and county duly ^{appointed} ~~selected~~ and sworn,
 and that his signature is genuine, as I verily believe.

In testimony whereof I have hereunto set my
 hand and affixed the seal of the said County
 the *7th* day of *May* 1880.
W. A. Butler
 Clerk.

New-York General Sessions.

THE PEOPLE OF THE STATE
OF NEW-YORK,

vs.

Augustus Braun
alias
Augustus Terce

EXEMPLIFIED COPY.

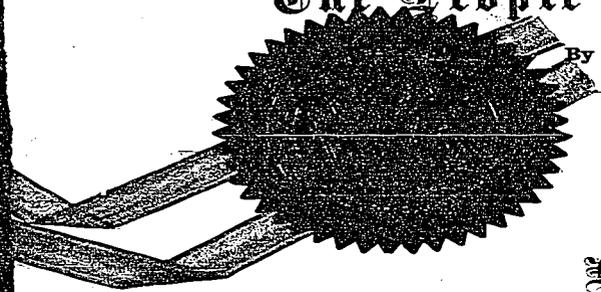
0131

0132

The People of the State of New-York,

By the Grace of God, Free and Independent.

To all to whom these Presents shall come, GREETING:



*Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment and affidavit of complaint
there remaining of Record, in the words and figures following, to wit:*

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present :

That

Augustus Jouan otherwise called Augustus
Perire —

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the First day of May in the year of our Lord
one thousand eight hundred and ~~seventy~~ eighty at the Ward, City, and County
aforesaid, having in his custody and possession a certain instrument and writing
of the kind commonly called a United States four per
cent. registered Bond

which said Bond is to the purport following ~~as follows~~, that is to say :

United States of America pay to the bearer
one thousand dollars with interest at the rate of
four per centum per annum (\$1000) Number
twenty four thousand nine hundred and twenty
four, the same being issued to one Augustus
Jouan the same being an instrument by which
a right and title to the sum of one thousand
dollars was acknowledged in one Augustus
Jouan the value of said instrument being the
sum of one thousand dollars in money as
more particular description of which is to the
jurors aforesaid unknown, by reason of

the said Bond being in the possession of the authorities
of the United States Government at Washington

The said Augustus Jouan otherwise called Augustus Perire afterwards, to wit, on the
day and year last aforesaid, with force and arms, at the Ward, City, and County afore-
said, feloniously did falsely make, forge, and counterfeit, and did cause and procure to
be falsely made, forged, and counterfeited, and did willingly act and assist in the false
making, forging and counterfeiting on the back of the
said Bond a certain instrument and writing
commonly called an assignment of said Bond which said false, forged, and
counterfeited instrument and writing, commonly called an assignment
is as follows : that is to say,

Augustus Jouan.

to injure and defraud James A. Trowbridge, Donald MacKay, with intention
Cathaw A. Fish, Frederick H. Trowbridge, George D. MacKay,
and divers other persons, to the jurors aforesaid unknown, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York, and their dignity.

And the Jurors aforesaid, upon their Oath aforesaid, do further present:
That the said

*Augustus Juan otherwise called Augustus
Perire*

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and year last aforesaid, at the Ward, City, and County aforesaid, having in his custody and possession a certain instrument and writing *of the kind commonly called a United States four per cent registered Bond*

which said *Bond is to the purport*
~~is as follows~~, that is to say: *United States of America pay to the bearer one thousand dollars with interest at the rate of four per centum per annum (\$1000) Number twenty four thousand nine hundred and twenty four, the same being issued to one Augustus Juan, the same being an instrument by which a right and title to the sum of one thousand dollars was acknowledged in one Augustus Juan the value of the said instrument being the sum of one thousand dollars in money a. more particular description of which is to the jurors aforesaid unknown by reason of the said bond being in the possession of the authorities of the United States Government at Washington*

and on the *back* of which said *Bond* was then and there written a certain false, forged, and counterfeited instrument and writing, commonly called an *assignment of a Bond* of the said last mentioned *Bond* which said false, forged, and counterfeited instrument and writing commonly called an *assignment* is as follows, that is to say:

Augustus Juan the
said *Augustus Juan otherwise called Augustus
Perire*

then and there well knowing the premises last aforesaid, and that the said *assignment* was false, forged, and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City, and County aforesaid, feloniously did utter and publish as true, the said false, forged, and counterfeited *assignment* of the said last mentioned *Bond* with intention to injure

0135

and defraud *James A. Trowbridge, Donald Mackay,
Latham A. Fish, Frederick K. Trowbridge, George D. Mackay*
and divers other persons, to the jurors aforesaid unknown; he the said *Augustus*
Juan otherwise called *Augustus Reese* at the time he so
uttered and published the said false, forged, and counterfeited *assignment*
of the said last mentioned *Bond*
then and there well knowing the said *assignment*
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in
such case made and provided, and against the peace of the People of the State of
New York, and their dignity.

BENJAMIN K. PHELPS, District Attorney.

Counsel,
Filed 6 day of May 1880
Pleads

THE PEOPLE

vs.

Chaquebo Jean
N/A
alias
Chaquebo Pierre.

Forger of the *Grand*
Degree.

BENJ. K. PHELPS,
District Attorney.

A TRUE BILL.

Henry S. Oakley
Foreman.

0136

Police Court - First District
State of New York
City and County of New York } ss.

Donald Mackay of no
16 X 18 Nassau Street being duly sworn
deposes and says that on the 1st day of ^{May}
1880 at the City and County of New York
I then saw a man whose other name defendant
does not know but who represented himself as
Augustus Roman alias Augustus Perina
(came to said premises [being a banking
house] and offered for sale and did sell
to defendant two Bonds of the value of One
Thousand and Eight hundred as follows
24924 X 24925 said bonds being designated
as United States Registered Four per cent
for which defendant paid said defendant
the sum of Twenty One Hundred and fifty seven
Dollars and fifty cents (2147.50/100) that said
Bonds were in the name of Augustus Roman
that said defendant signed said name of
Roman and that signature received said
of said Bonds as aforesaid. Defendant further says
that he has reason to believe that said defendant
was not Augustus Roman and the signature
so signed was false fraudulent and forged
and was uttered with intent to cheat and
defraud as aforesaid.

Sworn to before me this 6th day of May 1880

W. Stinson Smith

Police Justice

Donald
Served. Mackay.

0138

First District.

WARRANT.

STATE OF NEW YORK, }
CITY AND COUNTY OF NEW YORK, } ss.

To any Constable or Policeman of the City of New York :

Whereas, Complaint on oath hath been made before the undersigned, one of the Police Justices for Preserving the Peace in the said City, by

Donald Mackay

of No. 13 & 15 Nassau Street, that on
the 1st day of May 1880, at the City
of New York, in the County of New York,

John Doe (whose other name is the complainant unknown) did by
making a false fraudulent and forged signature obtain the sum
of twenty one hundred and forty seven and 50/100 dollars
good and lawful money of the United States the property of the
firm of Vermilye & Co. of the City of New York

WHEREFORE, the said Complainant has prayed, that the said Defendant may be apprehended, and bound to answer the said Complaint :

THESE ARE, THEREFORE, in the Name of the People of the State of New York, to command you, the said Constable or Policeman, and every of you, to apprehend the body of the said Defendant, and forthwith bring him before me, or some other Justice of the Peace for the City and County of New York, at the FIRST DISTRICT POLICE COURT, in "TOMBS," CENTRE STREET, in the said City, to answer the said charge, and to be dealt with as the law directs.

GIVEN under my hand and seal, this 6th day of May in the year of our Lord 1880

F. Sherman Smith
Police Justice

(L. S.)

0139

POLICE COURT, FIRST DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

WARRANT.

Dated

187

MAGISTRATE.

John J. Dunn

OFFICER.

Jacob Voukrecht

The Defendant

taken, and now brought before the Magistrate, to
answer the within charge, pursuant to the command
of this Warrant.

Dated

187

0140

Vermilye & Co., Bankers,
Dealers in Government and Municipal Bonds and Gold,
Brokers in Rail Road Stocks and Bonds.

16 & 18 Nassau St. New York,

188

Two thousand dollars \$2000.00 in U. S. 4 ^{op} Reg. Bonds
#24924 - 5 were bought on Saturday May 1st a 107 ³/₈ \$2147.50 -
one thousand dollars \$1000.00 #24923 on Monday May 3d a 107 ³/₈
\$1073.75.

Bonds were in name of Augustus Jonan (Dr. Shiels).

Donald Mackay of the firm of Vermilye Co.

James A. Trowbridge

Donald Mackaye

Latham A. Fish

Fredk. K. Trowbridge

George D. Mackaye

All which we have caused by these presents, to be exemplified, and the Seal of our said Court to be hereunto affixed.

Witness

Frederick Smyth Esquire,
Recorder of the City of New York
and presiding Judge of our said Court of General Sessions of the Peace, this *Seventh* day of *May* in the year of our Lord one thousand eight hundred and eighty and of our Independence the *One hundred and fourth*
W. Sparks Clerk.

F. Frederick Smyth Recorder
and presiding Judge of the Court of General Sessions of the Peace, in and for the City and County of New-York, Do Certify, that *John Sparks*, Esquire, whose name is subscribed to the preceding exemplification, is the Clerk of the said Court of General Sessions of the Peace, duly appointed and sworn, and that full faith and credit is due to his official acts; and I further certify, that the Seal thereunto affixed, is the Seal of the said Court of General Sessions of the Peace, and that the attestation thereof is in due form.

Dated of the City of New-York, this *Seventh* day of *May* 1880.

W. Sparks
Clerk.

William A. Butler Clerk of the City and County of New-York, Do hereby certify That *Frederick Smyth Esq.* whose name is signed to the foregoing certificate, was at the time Recorder of the said city and county duly appointed and sworn, and that his signature is genuine, as I verily believe.

In testimony whereof I have hereunto set my hand and affixed the seal of the said County the *7th* day of *May* 1880.
W. A. Butler
Clerk.

0142

New-York General Sessions.

THE PEOPLE OF THE STATE
OF NEW-YORK,

vs.

August Doran

alias

Augustus Derie

EXEMPLIFIED COPY.

0143

DISTRICT ATTORNEY'S OFFICE,

New York, 188

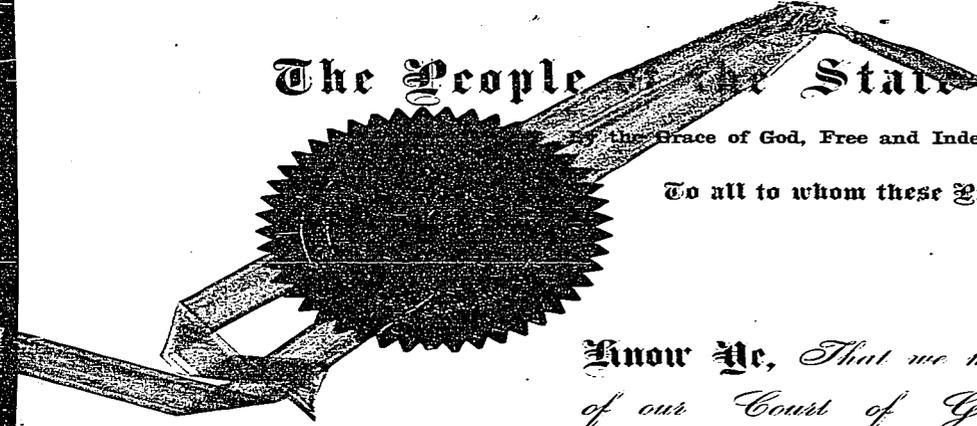
24923.
24924.
24925.

0144

The People of the State of New-York,

By the Grace of God, Free and Independent.

To all to whom these Presents shall come, GREETING:



Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment and affidavit of complaint
these remaining of Record, in the words and figures following, to wit:

CITY AND COUNTY)
OF NEW YORK,) ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Augustus Juan otherwise called Augustus
Perire

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the First day of May in the year of our Lord
one thousand eight hundred and ~~eighty~~ eighty at the Ward, City, and County
aforesaid, having in his custody and possession a certain instrument and writing of
the kind commonly called a United States four
per cent. registered Bond

which said Bond is to the purport following ~~is as follows~~, that is to say:
United States of America. pay to the bearer
one thousand dollars with interest at the rate of
four per centum per annum (\$1000) Number
twenty four thousand nine hundred and twenty
four, the same being issued to one Augustus
Juan the same being an instrument by which
a right and title to the sum of one thousand
dollars was acknowledged in one Augustus
Juan the value of said instrument being the
sum of one thousand dollars in money, a
more particular description of which is to the
jurors aforesaid unknown, by reason of
the said Bond being in the possession of the authorities
of the United States Government at Washington

The said Augustus Juan otherwise called Augustus Perire afterwards, to wit, on the
day and year last aforesaid, with force and arms, at the Ward, City, and County afore-
said, feloniously did falsely make, forge, and counterfeit, and did cause and procure to
be falsely made, forged, and counterfeited, and did willingly act and assist in the false
making, forging and counterfeiting on the back of the
said Bond a certain instrument and writing
commonly called an assignment of said Bond which said false, forged, and
counterfeited instrument and writing, commonly called an assignment
is as follows: that is to say,

Augustus Juan.

to injure and defraud James A. Trowbridge, Donald Mackay with intention
Mathew A. Fish, Frederick H. Trowbridge, George S. Mackay
and divers other persons, to the jurors aforesaid unknown, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York, and their dignity.

And the Jurors aforesaid, upon their Oath aforesaid, do further present:
That the said

Augustus Juan otherwise called
Augustus Perre

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and year last aforesaid, at the Ward, City, and County aforesaid, having in his custody and possession a certain instrument and writing of the kind commonly called a United States four per cent registered Bond

which said Bond is to the purport ~~as follows~~, that is to say: United States of America pay to the bearer one thousand dollars with interest at the rate of four per centum per annum (\$1000) Number twenty four thousand nine hundred and twenty four, the same being issued to one Augustus Juan, the same being an instrument by which a right and title to the sum of one thousand dollars was acknowledged in one Augustus Juan the value of the said instrument being the sum of one thousand dollars in money a more particular description of which is to the jurors aforesaid unknown by reason of the said bond being in the possession of the authorities of the United States Government at Washington

and on the back of which said Bond was then and there written a certain false, forged, and counterfeited instrument and writing, commonly called an assignment of a Bond of the said last mentioned Bond which said false, forged, and counterfeited instrument and writing commonly called an assignment is as follows, that is to say:

Augustus Juan the
said Augustus Juan otherwise called
Augustus Perre

there well knowing the premises last aforesaid, and that the said assignment then and was false, forged, and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City, and County aforesaid, feloniously did utter and publish as true, the said false, forged, and counterfeited assignment of the said last mentioned Bond with intention to injure

0 147

and defraud *James A. Trowbridge, Donald Mackay,*
Catharine A. Fisk, Frederick K. Trowbridge, George D. Mackay,
and divers other persons, to the jurors aforesaid unknown; he the said *Augustus*
Jouss otherwise called *Augustus Kerue* at the time he so
uttered and published the said false, forged, and counterfeited *assignment*
of the said last mentioned *Bond*
then and there well knowing the said *assignment*
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in
such case made and provided, and against the peace of the People of the State of
New York, and their dignity.

BENJAMIN K. PHELPS, District Attorney.

0148

Vermilye & Co., Bankers,
Dealers in Government and Municipal Bonds and Gold,
Brokers in Rail Road Stocks and Bonds.

16 & 18 Nassau St. New York, 198

Two thousand dollars \$2000.00 in U. S. 4.00 Reg. Bonds
#24924 - 5 were bought on Saturday May 1st at 107 $\frac{3}{8}$ 2147.50 -
one thousand dollars \$1000.00 #24923 on Monday May 3d at 107 $\frac{3}{8}$
\$1073.75.

Bonds were in name of Augustus Jonan (Dr. Shields).

Donald Mackay of the firm of Vermilye Co.

James A. Trowbridge

Donald Mackay

Latham A. Fisk

Fredk. K. Trowbridge

George D. Mackay

Police Court - First District

State of New York

City and County of New York } 85.

I ^{Donald} Leonard Mackay of no

16418 Nassau Street being duly sworn ^{deposes}
 and says that on the 1st day of May 1880
 at the City and County of New York John
 Doe a man whose other name deponent ^{does}
 not know but who represented himself as
 Augustus Donan alias Augustus Perina
 came to said premises (being a banking ^{house})
 and offered for sale and did sell to de-
 ponent two Bonds of the value of One
 thousand dollars each numbered as follows
 24924 & 24925 said bonds being designa-
 ted as United States Registered Four per ^{Cent}
 for which deponent paid said defendant
 the sum of twenty One hundred and Forty Seven
 dollars and fifty cents (2447⁵⁰/100) that said
 Bonds were in the name of Augustus Donan
 that said defendant signed said name of
 Donan and that signature recited said ^{sum}
 of said Bonds as aforesaid. Deponent further
 says that he has reason to believe that said
 defendant was not Augustus Donan and
 the signature so signed was false and
 -lent and forged and was uttered with intent
 to cheat and defraud as aforesaid

^{Donald} Leonard Mackay

Sworn to before me this 6th day of May 1880

W. Sherman Smith

Police Justice

0150

First District.

WARRANT.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

To any Constable or Policeman of the City of New York :

Whereas, Complaint on oath hath been made before the undersigned, one of the Police Justices for Preserving the Peace in the said City, by

Ronald Mackay
of No. 15 E 15th Street, that on
the 1st day of May 1870, at the City
of New York, in the County of New York,

~~John Doe by some other name as the complainant unknown did by~~
~~making a false fraudulent and forged signature obtain the sum~~
~~of twenty one hundred and forty seven and 00 - 100 dollars~~
~~good and lawful money of the United States the property of the~~

~~firm of Vermilye & Co. of the City of New York~~
WHEREFORE, the said Complainant has prayed, that the said Defendant may be apprehended,
and bound to answer the said Complaint :

THESE ARE. THEREFORE, in the Name of the People of the State of New York, to command you, the said Constable or Policeman, and every of you, to apprehend the body of the said Defendant, and forthwith bring him before me, or some other Justice of the Peace for the City and County of New York, at the FIRST DISTRICT POLICE COURT, in " TOMBS," CENTRE STREET, in the said City, to answer the said charge, and to be dealt with as the law directs.

GIVEN under my hand and seal, this 1st day of May in the year of our Lord 1870

F. Sherman Smith
Police Justice

(L. S.)

0151

POLICE COURT, FIRST DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

WARRANT.

Dated

187

MAGISTRATE.

John J. Duan

OFFICER.

Jacob Von Gerichten

The Defendant

taken, and now brought before the Magistrate, to
answer the within charge, pursuant to the command
of this Warrant.

Dated

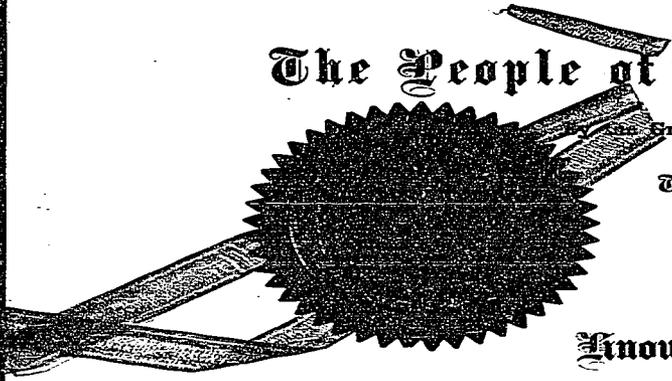
187

0152

The People of the State of New-York,

in the Name of God, Free and Independent.

To all to whom these Presents shall come, GREETING:



*Know Ye, That we having inspected the files
of our Court of General Sessions of the
Peace, holden at the City Hall, of the City of New-York, in
and for the City and County of New-York, do find a certain
Indictment and affidavit of complaint
there remaining of Record, in the words and figures following, to wit:*

All which we have caused by these presents, to be exemplified, and the Seal of our said Court to be hereunto affixed.

Witness

Frederick Smyth Esquire,
Recorder of the City of New York
and presiding Judge of our said Court of General Sessions of the Peace, this *Seventh* day of *May* in the year of our Lord one thousand eight hundred and eighty and of our Independence the One hundred and fourth

Whitman Clerk.

Frederick Smyth Recorder and presiding Judge of the Court of General Sessions of the Peace, in and for the City and County of New-York, Do Certify, that *John Sparks*, Esquire, whose name is subscribed to the preceding exemplification, is the Clerk of the said Court of General Sessions of the Peace, duly appointed and sworn, and that full faith and credit is due to his official acts; and I further certify, that the Seal there-to affixed, is the Seal of the said Court of General Sessions of the Peace, and that the attestation thereof is in due form.

Dated at the City of New-York, this *Seventh* day of *May* 1880.

Frederick Smyth
Rec'd 10

William A. Butler Clerk of the City and County of New-York, Do hereby certify that *Frederick Smyth* Esq. whose name is signed to the foregoing certificate, was at the time Recorder of the said city and county duly appointed and sworn, and that his signature is genuine, as I verily believe.

In testimony whereof I have hereunto set my hand and affixed the seal of the said County the *7th* day of *May* 1880
Wm A Butler
Clerk.

0154

New-York General Sessions.

THE PEOPLE OF THE STATE
OF NEW-YORK,

vs.
August Donau
alias
Augustus Donau

EXEMPLIFIED COPY.

0155

City and County of New York: ss

The jurors of the People of the State of New York, in and for the body of the City and County of New York, upon their oath, present:

That Augustus Jouan, otherwise called *Augustus Ferris* late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *first* day of *May* in the year of our Lord one thousand eight hundred and *eighty* at the Ward, City and County, aforesaid, having in his custody and possession a certain instrument and writing of the kind called Four Per Cent Consols of the United States, which said Four Per Cent Consols of the United States is as follows, that is to say,:

1877. 1907 M. Four Per Cent. Consols of the United States
A 4 United States Treasury 4 July 1st 1877. Principal and
interest payable in coin at the Treasury of the United States
One Thousand. M. A. The United States of America. *24925*

* *24925* are indebted to Augustus Jouan or assigns in the sum of one thousand dollars. This bond is issued in accordance with the provisions of an Act of Congress, entitled an Act to authorise the refunding of the National debt, approved July 14th 1870, amended by an Act approved January 20, 1871, and is redeemable at the pleasure of the United States after the first day of July A. D. 1907 in coin of the standard value of the United States on said July 14, 1870, with interest in such coin from the day of the date hereof at the rate of four per centum per annum payable quarterly, on the first day of October, January, April, and July in each year.

2

The principal and interest are exempt from the payment of all taxes or duties of the United States as well as from taxation in any form by or under State, municipal or local authority. Transferable on the books of this office. Entered C. F. B. Recorded P. H. William P. Titcomb, Acting Register of the Treasury. Act of July 14th 1870. Office of the Secretary, Treasury Department. D. B. 1000. Thesaur. Amer. Septent. Sigil. 1000.* The said Augustus Jouan afterwards, to wit, on the day and in the year last aforesaid, with force and arms, at the ward, City and County aforesaid, feloniously did falsely make, forge and counterfeit, and did cause and procure to be falsely made, forged and counterfeited, and did willingly act and assist in the false making, forging and counterfeiting, on the back of the said Four Per Cent Consols of the United States a certain instrument in writing commonly called a Transfer, which said false, forged, counterfeit instrument and writing commonly called a Transfer is as follows, that is to say:

Act of July 14th 1870. Amended January 20th, 1871. Transfer No. Original date Oct. 3rd 1878. Original No. 1000 Four Per Cent Consols 1877 - 1907. For value received assigned to Edwd Prime and Fredk. Prime, Trustees of Rufus Prime, the within registered bond of the United States, and thereby authorise the transfer thereof on the books of the Treasury Department. Augustus Jouan. Dated, 5 - 1 - 1880. State of N. Y. County of N. Y. Town of N. Y. Personally appeared before me the above named assignor known

0157

3

or proved to me to be the payee of the within bond and signed the above transfer, acknowledging the same to be his free act & deed. Witness my hand and official designation and seal.

D. H. Patterson Dep. Asst. Treas.

Note - The execution and acknowledgement of the above assignment when not made at the Treasury Department must be before a United States Judge, U. S. District Attorney, Clerk of a U. S. Court, Collector of Customs, Collector or Assessor of Internal Revenue, U. S. Treasurer or Assistant Treasurer or the President or Cashier of a National Bank, or if in a foreign country, before a U. S. Minister or Consul. In all cases the officer must add his official designation, residence and seal if he has one. When the assignment is made by a corporation, it must be named as the assignor, when by a guardian, trustee, executor, administrator, an officer of a corporation or any one in a representative capacity, proof of his authority to act must be produced to the officer before whom the assignment is made and must accompany the bond. Assignors must be identified as known and responsible persons to the satisfaction of the officer. One Thousand."

~~with intention to injure and defraud Augustus Jouan, James A. Trowbridge, Donald Mackaye, Latham A. Fish, Frederick K. Trowbridge, George D. Mackaye and divers other persons to the jurors aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.~~

0158

(4)

The jurors aforesaid, upon their oath aforesaid, do further present: That the said August Jouan, otherwise called *Augustus Serre* late of the Ward, City and County aforesaid, on the *first* day of *May* in the year of our Lord one thousand eight hundred and *eighty* at the Ward, City and County aforesaid, having in his custody and possession a certain instrument and writing of the kind called Four Per Cent Consols of the United States is as follows, that is to say:

1877 1907 M. Four Per Cent. Consols of the United States.
A 4 United States Treasury 4 July 1st 1877. Principal and interest payable in coin at the Treasury of the United States One Thousand. M. A. The United States of America ^{24925 * 24925} are indebted to Augustus Jouan or assigns in the sum of one Thousand dollars. This bond is issued in accordance with the provisions of an Act of Congress, entitled An Act to authorize the refunding of the National debt, approved July 14th 1870, amended by an Act approved January 20, 1871, and is redeemable at the pleasure of the United States after the first day of July A. D. 1907 in coin of the standard value of the United States on said July 14, 1870, with interest in such coin from the day of the date hereof at the rate of four per centum per annum payable quarterly, on the first day of October, January, April, and July in each year. The principal and interest are exempt from the payment of all taxes or duties of the United States as well as from taxation in any form by or under State, municipal or local authority. Transferable on the

5

books of this office. Entered C. F. B. Recorded P. W. William P. Fitcomb, Acting Register of the Treasury. Act of July 14th 1870. Office of the Secretary, Treasury Department, D. B. 1000. Thesaur. Amer. Septent. Sigil. 1000."

And on the back of which said Four Per Cent. Consols of the United States was then and there written a certain false, forged, and counterfeited instrument and writing commonly called a Transfer of the said last mentioned Four Per Cent Consols of the United States, which false, forged and counterfeited instrument and writing commonly called a Transfer is as follows that is to say:

Act of July 14th 1870. Amended January 20th, 1871. Transfer No. Original date Oct. 3rd 1878. Original No.

1000 Four Per Cent Consols 1877 1907. For value received, assigned to Edward Prime and Fredk. Prime, Trustees of Rufus Prime, the within registered bond of the United States, and thereby authorize the transfer thereof on the books of the Treasury Department. Augustus Jouan. Dated, 5 - 1 - 1880. State of N. Y. County of N. Y. Town of N. Y. Personally appeared before me the above named assignor known or proved to me to be the payee of the within bond and signed the above Transfer, acknowledging the same to be his free act and deed. Witness my hand, official designation and seal. D. H. Patterson Dep. Asst. Treas.

Note - The execution and acknowledgement of the above assignment when not made at the Treasury Department must be before a U. S. Judge, U. S. District Attorney, Clerk of a U. S. Court,

6

Collector of Customs, Collector or Assessor of Internal Revenue, U. S. Treasurer or Assistant Treasurer or the President or Cashier of a National Bank, or if in a foreign country, before a U. S. Minister or Consul. In all cases the officer must add his official designation, residence and seal if he has one. When the assignment is made by a corporation, it must be named as the assignor, when by a guardian, trustee-executor, administrator, or officer of a corporation or any one in a representative capacity, proof of his authority to act must be produced to the officer before whom the assignment is made and must accompany the bond. Assignors must be identified as known and responsible persons to the satisfaction of the officer. One thousand."

The said Augustus Jouan then and there well knowing the premises last aforesaid, and the said transfer was false, forged and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms at the Ward, City and County aforesaid, feloniously did utter and publish as true, the said false, forged and counterfeited transfer of the said last mentioned Four Per Cent. Consols of the United States with intention to injure Augustus Jouan, James A. Trowbridge, Donald Mackaye, Latham A. Fish, Frederick K. Trowbridge, George D. Mackaye and divers other persons to the jurors aforesaid unknown; he the said Augustus Jouan at the time he so uttered and published the said false, forged and counterfeited transfer of the said last mentioned Four Per Cent. Consols of the United States then and there well knowing the said Transfer to be false, forged, and counterfeited, as aforesaid, against

0161

7

the form of the statute in such case made and provided, and
against the peace of the People of the State of New York, and
their dignity.

Benjamin K. Phelps,

District Attorney.

0162

3

City and County of New York: ss

The jurors of the People of the State of New York, in and for the body of the City and County of New York, upon their oath, present:

That Augustus Jouan, otherwise called *Augustus Perse* late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *first* day of *May* in the year of our Lord one thousand eight hundred and *eighty* at the Ward, City and County, aforesaid, having in his custody and possession a certain instrument and writing of the kind called Four Per Cent Consols of the United States, which said Four Per Cent Consols of the United States is as follows, that is to say,:

1877. 1907 M. Four Per Cent. Consols of the United States
A 4 United States Treasury 4 July 1st 1877. Principal and
interest payable in coin at the Treasury of the United States
One Thousand. M. A. The United States of America, *24925*
\$ 24925 are indebted to Augustus Jouan or assigns
in the sum of one thousand dollars. This bond is issued in
accordance with the provisions of an Act of Congress, entitled
an Act to authorize the refunding of the National debt. ap-
proved July 14th 1870, amended by an Act approved January 20,
1871, and is redeemable at the pleasure of the United States
after the first day of July A. D. 1907 in coin of the stand-
ard value of the United States on said July 14, 1870, with
interest in such coin from the day of the date hereof at the
rate of four per centum per annum payable quarterly, on the
first day of October, January, April, and July in each year.

0163

3)

The principal and interest are exempt from the payment of all taxes or duties of the United States as well as from taxation in any form by or under State, municipal or local authority. Transferable on the books of this office. Entered C. F. B. Recorded P. H. William P. Titcomb, Acting Register of the Treasury. Act of July 14th 1870. Office of the Secretary, Treasury Department. D. B. 1000. Thesaur. Amer. Septent. Sigil. 1000." The said Augustus Jouan afterwards, to wit, on the day and in the year last aforesaid, with force and arms, at the ward, City and County aforesaid, feloniously did falsely make, forge and counterfeit, and did cause and procure to be falsely made, forged and counterfeited, and did willingly act and assist in the false making, forging and counterfeiting, on the back of the said Four Per Cent Consols of the United States a certain instrument in writing commonly called a Transfer, which said false, forged, counterfeit instrument and writing commonly called a Transfer is as follows, that is to say:

Act of July 14th 1870. Amended January 20th, 1871. Transfer No. Original date Oct. 3rd 1878. Original No.

1000 Four Per Cent Consols 1877 1907. For value received

assigned to Edwd Prime and Fredk. Prime, Trustees of Rufus Prime, the within registered bond of the United States, and thereby authorize the transfer thereof on the books of the Treasury Department. Augustus Jouan. Dated, 5 - 1 - 1880. State of N. Y. County of N. Y. Town of N. Y. Personally appeared before me the above named assignor known

0164

10

or proved to me to be the payee of the within bond and signed the above transfer, acknowledging the same to be his free act & deed. Witness my hand and official designation and seal.

D. H. Patterson Dep. Asst. Treas.

Note - The execution and acknowledgement of the above assignment when not made at the Treasury Department must be before a United States Judge, U. S. District Attorney, Clerk of a U. S. Court, Collector of Customs, Collector or Assessor of Internal Revenue, U. S. Treasurer or Assistant Treasurer or the President or Cashier of a National Bank, or if in a foreign country, before a U. S. Minister or Consul. In all cases the officer must add his official designation, residence and seal if he has one. When the assignment is made by a corporation, it must be named as the assignor, when by a guardian, trustee, executor, administrator, an officer of a corporation or any one in a representative capacity, proof of his authority to act must be produced to the officer before whom the assignment is made and must accompany the bond. Assignors must be identified as known and responsible persons to the satisfaction of the officer. One Thousand."

with intention to injure and defraud Augustus Jouan, James A. Trowbridge, Donald Mackaye, Latham A. Fish, Frederick K. Trowbridge, George D. Mackaye and divers other persons to the jurors aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

The jurors aforesaid, upon their oath aforesaid, do further present: That the said August Jouan, otherwise called *Augustus Perre* late of the Ward, City and County aforesaid, on the *first* day of *May* in the year of our Lord one thousand eight hundred and *eighty* at the Ward, City and County aforesaid, having in his custody and possession a certain instrument and writing of the kind called Four Per Cent Consols of the United States is as follows, that is to say:

1877 1907 M. Four Per Cent. Consols of the United States.
 A 4 United States Treasury 4 July 1st 1877. Principal and interest payable in coin at the Treasury of the United States One Thousand. M. A. The United States of America ^{24925 * 24925} are indebted to Augustus Jouan or assigns in the sum of one Thousand dollars. This bond is issued in accordance with the provisions of an Act of Congress, entitled An Act to authorize the refunding of the National debt, approved July 14th 1870, amended by an Act approved January 20, 1871, and is redeemable at the pleasure of the United States after the first day of July A. D. 1907 in coin of the standard value of the United States on said July 14, 1870, with interest in such coin from the day of the date hereof at the rate of four per centum per annum payable quarterly, on the first day of October, January, April, and July in each year. The principal and interest are exempt from the payment of all taxes or duties of the United States as well as from taxation in any form by or under State, municipal or local authority. Transferable on the

12

books of this office. Entered C. F. B. Recorded P. H. William P. Titcomb, Acting Register of the Treasury. Act of July 14th 1870. Office of the Secretary, Treasury Department D. B. 1000. Thesaur. Amer. Septent. Sigil. 1000."

And on the back of which said Four Per Cent. Consols of the United States was then and there written a certain false, forged, and counterfeited instrument and writing commonly called a Transfer of the said last mentioned Four Per Cent Consols of the United States, which false, forged and counterfeited instrument and writing commonly called a Transfer is as follows that is to say:

Act of July 14th 1870. Amended January 20th, 1871. Transfer No. Original date Oct. 3rd 1878. Original No.

1000 Four Per Cent Consols 1877 1907. For value received, assigned to Edward Prime and Fredk. Prime, Trustees of Rufus Prime, the within registered bond of the United States, and thereby authorize the transfer thereof on the books of the Treasury Department. Augustus Jouan. Dated, 5 - 1 - 1880. State of N. Y. County of N. Y. Town of N. Y. Personally appeared before me the above named assignor known or proved to me to be the payee of the within bond and signed the above Transfer, acknowledging the same to be his free act and deed. Witness my hand, official designation and seal. D. H. Patterson Dep. Asst. Treas.

Note - The execution and acknowledgement of the above assignment when not made at the Treasury Department must be before a U. S. Judge, U. S. District Attorney, Clerk of a U. S Court,

Collector of Customs, Collector or Assessor of Internal Revenue, U. S. Treasurer or Assistant Treasurer or the President or Cashier of a National Bank, or if in a foreign country, before a U. S. Minister or Consul. In all cases the officer must add his official designation, residence and seal if he has one. When the assignment is made by a corporation, it must be named as the assignor, when by a guardian, trustee-executor, administrator, or officer of a corporation or any one in a representative capacity, proof of his authority to act must be produced to the officer before whom the assignment is made and must accompany the bond. Assignors must be identified as known and responsible persons to the satisfaction of the officer. One thousand."

The said Augustus Jouan then and there well knowing the premises last aforesaid, and the said transfer was false, forged and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms at the Ward, City and County aforesaid, feloniously did utter and publish as true, the said false, forged and counterfeited transfer of the said last mentioned Four Per Cent. Consols of the United States with intention to injure Augustus Jouan, James A. Trowbridge, Donald Mackaye, Latham A. Fish, Frederick K. Trowbridge, Georg D. Mackaye and divers other persons to the jurors aforesaid unknown; he the said Augustus Jouan at the time he so uttered and published the said false, forged and counterfeited transfer of the said last mentioned Four Per Cent. Consols of the United States then and there well knowing the said transfer to be false, forged, and counterfeited, as aforesaid, against

0168

14

the form of the statute in such case made and provided, and
against the peace of the People of the State of New York, and
their dignity.

Benjamin K. Phelps,

District Attorney.

City and County of New York; ss

The Jurors of the People of the State of New York, in and for the body of the City and County of New York, upon their oath, present;

That Augustus Jouan, otherwise called *Augustus Perre* late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *first* day of *May* in the year of our Lord one thousand eight hundred and *eighty* at the Ward, City and County, aforesaid, having in his custody and possession a certain instrument and writing of the kind called Four Per Cent Consols of the United States, which said Four Per Cent Consols of the United States is as follows, that is to say,:

1877. 1907 U. S. Four Per Cent. Consols of the United States A 4 United States Treasury 4 July 1st 1877. Principal and interest payable in coin at the Treasury of the United States One Thousand. U. S. The United States of America. *24925*

* *24925* are indebted to Augustus Jouan or assigns in the sum of one thousand dollars. This bond is issued in accordance with the provisions of an Act of Congress, entitled an Act to authorize the refunding of the National debt, approved July 14th 1870, amended by an Act approved January 20, 1871, and is redeemable at the pleasure of the United States after the first day of July A. D. 1907 in coin of the standard value of the United States on said July 14, 1870, with interest in such coin from the day of the date hereof at the rate of four per centum per annum payable quarterly, on the first day of October, January, April, and July in each year.

0170

16

The principal and interest are exempt from the payment of all taxes or duties of the United States as well as from taxation in any form by or under State, municipal or local authority. Transferable on the books of this office. Entered C. P. B. Recorded P. M. William P. Titcomb, Acting Register of the Treasury. Act of July 14th 1870. Office of the Secretary, Treasury Department. D. B. 1000. Thesaur. Amer. Septent. Sigil. 1000." The said Augustus Jouan afterwards, to wit, on the day and in the year last aforesaid, with force and arms, at the ward, City and County aforesaid, feloniously did falsely make, forge and counterfeit, and did cause and procure to be falsely made, forged and counterfeited, and did willingly act and assist in the false making, forging and counterfeiting, on the back of the said Four Per Cent Consols of the United States a certain instrument in writing commonly called a Transfer, which said false, forged, counterfeit instrument and writing commonly called a Transfer is as follows, that is to say:

Act of July 14th 1870. Amended January 20th, 1871. Transfer No. 24 Original date Oct. 3rd 1878. Original No. 1000 Four Per Cent Consols 1877 1907. For value received assigned to Edwd Prime and Fredk. Prime, Trustees of Rufus Prime, the within registered bond of the United States, and thereby authorize the transfer thereof on the books of the Treasury Department. Augustus Jouan. Dated, 5 - 1 - 1880. State of N. Y. County of N. Y. Town of N. Y. Personally appeared before me the above named assignor known

0171

17

of proved to me to be the payee of the within bond and signed the above transfer, acknowledging the same to be his free act & deed. Witness my hand and official designation and seal.
D. H. Patterson Dep. Asst. Treas.

Note - The execution and acknowledgement of the above assignment when not made at the Treasury Department must be before a United States Judge, U. S. District Attorney, Clerk of a U. S. Court, Collector of Customs, Collector or Assessor of Internal Revenue, U. S. Treasurer or Assistant Treasurer or the President or Cashier of a National Bank, or if in a foreign country, before a U. S. Minister or Consul. In all cases the officer must add his official designation, residence and seal if he has one. When the assignment is made by a corporation, it must be named as the assignor, when by a guardian, trustee, executor, administrator, an officer of a corporation or any one in a representative capacity, proof of his authority to act must be produced to the officer before whom the assignment is made and must accompany the bond. Assignors must be identified as known and responsible persons to the satisfaction of the officer. One Thousand."

with intention to injure and defraud Augustus Jouan, James A. Trowbridge, Donald Mackaye, Lathan A. Fish, Frederick K. Trowbridge, George D. Mackaya and divers other persons to the jurors aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

0172

18

The jurors aforesaid, upon their oath aforesaid, do further present; That the said August Jouan, otherwise called *Augustus Perire* late of the Ward, City and County aforesaid, on the *first* day of *May* in the year of our Lord one thousand eight hundred and *eighty* at the Ward, City and County aforesaid, having in his custody and possession a certain instrument and writing of the kind called Four Per Cent Consols of the United States is as follows, that is to say:

1877 1807 U. Four Per Cent. Consols of the United States. A 4-United States Treasury 4 July 1st 1877. Principal and interest payable in coin at the Treasury of the United States One Thousand. U. S. The United States of America ^{24925 * 24925} are indebted to Augustus Jouan or assigns in the sum of one Thousand dollars. This bond is issued in accordance with the provisions of an Act of Congress, entitled An Act to authorize the refunding of the National debt, approved July 14th 1870, amended by an Act approved January 20, 1871, and is redeemable at the pleasure of the United States after the first day of July A. D. 1807 in coin of the standard value of the United States on said July 14, 1870, with interest in such coin from the day of the date hereof at the rate of four per centum per annum payable quarterly, on the first day of October, January, April, and July in each year. The principal and interest are exempt from the payment of all taxes or duties of the United States as well as from taxation in any form by or under State, municipal or local authority. Transferable on the

0173

18

The jurors aforesaid, upon their oath aforesaid, do further present; That the said August Jouan, otherwise called *Augustus Perin* late of the Ward, City and County aforesaid, on the *first* day of *May* in the year of our Lord one thousand eight hundred and *eighty* at the Ward, City and County aforesaid, having in his custody and possession a certain instrument and writing of the kind called Four Per Cent Consols of the United States is as follows, that is to say:

1877 1807 A. Four Per Cent. Consols of the United States. A 4-United States Treasury 4 July 1st 1877. Principal and interest payable in coin at the Treasury of the United States One Thousand. N. A. The United States of America ^{24925 * 24925} are indebted to Augustus Jouan or assigns in the sum of one Thousand dollars. This bond is issued in accordance with the provisions of an Act of Congress, entitled An Act to authorize the refunding of the National debt, approved July 14th 1870, amended by an Act approved January 20, 1871, and is redeemable at the pleasure of the United States after the first day of July A. D. 1907 in coin of the standard value of the United States on said July 14, 1870, with interest in such coin from the day of the date hereof at the rate of four per centum per annum payable quarterly, on the first day of October, January, April, and July in each year. The principal and interest are exempt from the payment of all taxes or duties of the United States as well as from taxation in any form by or under State, municipal or local authority. Transferable on the

0174

13

books of this office. Entered C. F. B. Recorded P. H. William P. Titcomb, Acting Register of the Treasury. Act of July 14th 1870. Office of the Secretary, Treasury Department D. B. 1000. Thesaur. Amer. Septent. Sigil. 1000.*

And on the back of which said Four Per Cent. Consols of the United States was then and there written a certain false, forged, and counterfeited instrument and writing commonly called a Transfer of the said last mentioned Four Per Cent Consols of the United States, which false, forged and counterfeited instrument and writing commonly called a Transfer is as follows that is to say:

Act of July 14th 1870. Amended January 20th, 1871. Transfer No. Original date Oct. 3rd 1873. Original No. 1000 Four Per Cent Consols 1877 1907. For value received assigned to Edward Prime and Fredk. Prime, Trustees of Rufus Prime, the within registered bond of the United States, and thereby authorize the transfer thereof on the books of the Treasury Department. Augustus Jouan. Dated, 5 - 1 - 1890. State of N. Y. County of N. Y. Town of N. Y. Personally appeared before me the above named assignor known or proved to me to be the payee of the within bond and signed the above Transfer, acknowledging the same to be his free act and deed. Witness my hand, official designation and seal. D. H. Patterson Dep. Asst. Treas.

Note - The execution and acknowledgement of the above assignment when not made at the Treasury Department must be before a U. S. Judge, U. S. District Attorney, Clerk of a U. S. Court,

0175

20

Collector of Customs, Collector or Assessor of Internal Revenue, U. S. Treasurer or Assistant Treasurer or the President or Cashier of a National Bank, or if in a foreign country, before a U. S. Minister or Consul. In all cases the officer must add his official designation, residence and seal if he has one. When the assignment is made by a corporation, it must be named as the assignor, when by a guardian, trustee-executor, administrator, or officer of a corporation or any one in a representative capacity, proof of his authority to act must be produced to the officer before whom the assignment is made and must accompany the bond. Assignors must be identified as known and responsible persons to the satisfaction of the officer. One thousand."

The said Augustus Jouan then and there well knowing the premises last aforesaid, and the said transfer was false, forged and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms at the Ward, City and County aforesaid, feloniously did utter and publish as true, the said false, forged and counterfeited transfer of the said last mentioned Four Per Cent. Consols of the United States with intention to injure Augustus Jouan, James A. Trowbridge, Donald Mackaye, Latham A. Fish, Frederick K. Trowbridge, George B. Mackaye and divers other persons to the jurors aforesaid unknown; he the said Augustus Jouan at the time he so uttered and published the said false, forged and counterfeited transfer of the said last mentioned Four Per Cent. Consols of the United States then and there well knowing the said Transfer to be false, forged, and counterfeited, as aforesaid, against

0176

21

the form of the statute in such case made and provided, and
against the peace of the People of the State of New York, and
their dignity.

Benjamin F. Phelps,

District Attorney.

0177

Police Court - First District.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

Donned Mackay
 of No. 16 x 18 Nassau Street,
 being duly sworn, deposes and says, that on the 12th
 day of May 1880 in the City and County of
 New York,
 a man whose ^{other} name deponent
 does not know but who
 represented himself as Augustus
 Genan came to said premises
 (being a banking house) and offered
 for sale and did sell to deponent
 two Bonds of the value of One
 Thousand Dollars each numbered
 as follows 24924 x 24925 said bonds
 being designated as United States
 Registered Four per cent. for
 which deponent paid said
 defendant the sum of Seven
 One Hundred and Fifty Seven
 Dollars and Fifty Cent (Seven ^{and 50} ¹⁰⁰)
 that said bonds were in the name
 of Augustus Genan that said
 deponent signed said name of
 Genan and in that signature
 received said amount of said
 Bonds as aforesaid. Deponent
 further says that he has reason
 to believe that said defendant
 was not Augustus Genan and
 the signature he signed was false
 fraudulent and forged and was
 uttered with intent to cheat and
 defraud as aforesaid

Augustus Genan
alias Augustus Pereira

Sworn to before me this 6th day 1880

James J. [Signature]

Donned Mackay

0178

Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Emel Mackay
vs.
Augustus Swan
alias *Augustus Quinn*

Offence,

Dated *May 30* 19*10*

Magistrate.

Burn Officer's
Kim Jackson

Witness

Emel Mackay

\$ to answer

at

Received in Dist. Atty's Office,

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

COUNSEL FOR COMPLAINANT.

Name

Address

COUNSEL FOR DEFENDANT.

Name

Address

0179

First District.

WARRANT.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

To any Constable or Policeman of the City of New York :

Whereas, Complaint on oath hath been made before the undersigned, one of the Police Justices for Preserving the Peace in the said City, by

Donald Mackay

of No. *16 & 18 Nassau* Street, that on
the *1st* day of *May* 18*80* at the City
of New York, in the County of New York,

John Doe (whose other name is to complainant unknown) did by making a false fraudulent and forged signature obtain the sum of Three Hundred and Forty Seven and 50/100 Dollars good and lawful money of the United States the property of the firm of "Nassau & Co. of the City of New York"

WHEREFORE, the said Complainant has prayed, that the said Defendant may be apprehended, and bound to answer the said Complaint :

THESE ARE, THEREFORE, in the Name of the People of the State of New York, to command you, the said Constable or Policeman, and every of you, to apprehend the body of the said Defendant, and forthwith bring him before me, or some other Justice of the Peace for the City and County of New York, at the FIRST DISTRICT POLICE COURT, in "TOMBS," CENTRE STREET, in the said City, to answer the said charge, and to be dealt with as the law directs.

GIVEN under my hand and seal, this *6th* day of *May* in the year of our Lord 18*80*

John Mackay
Notice Justice

0180

POLICE COURT, FIRST DISTRICT.

**THE PEOPLE, &c.,
ON THE COMPLAINT OF**

vs.

WARRANT.

Dated

187

MAGISTRATE.

John J. Durran
Joseph Von Gerichten
OFFICER. S
The Defendant

taken, and now brought before the Magistrate, to answer the within charge, pursuant to the command of this Warrant.

Dated

187

0181

Vermilye & Co., Bankers,
Dealers in Government Municipal Bonds, and Gold,
Brokers in Rail Road Stocks, and Bonds.

16 & 18 Nassau St.
New York 1888

Two thousand dollars / 2,000 - in
US 40th Bonds # 24924-5 were bought
on Saturday May 1st @ 107³/₈ = 2147⁵⁰ -
one thousand dollars / 1,000 - # 24923 on
Monday May 3rd @ 107³/₈ = 1073⁷⁵ -
Bonds were in name of Augustus
Jonan - (Dr Shiles) -

Donald Mackay - of -
the firm of - Vermilye & Co

James A. Dowbridge
Donald Mackay
Latham A. Fish
Fred K. K. Dowbridge
George A. Mackay

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Augustus Jordan otherwise called Augustus Perire —

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *First* day of *May* in the year of our Lord
one thousand eight hundred and ~~eighty~~ *eighty* at the Ward, City, and County
aforesaid, having in his custody and possession a certain instrument and writing
of the kind commonly called a United States four per
cent. registered bond

which said *Bond* is to the purport following ~~is as follows~~, that is to say:

United States of America pay to the bearer
one thousand and dollars with interest at the rate of
four per centum per annum (\$1000) Number
twenty four thousand nine hundred and twenty four, the
same being issued to me *Augustus Jordan*
the same being an instrument by which a right
and title to the sum of one thousand and dollars was
acknowledged in me *Augustus Jordan* the value of
said instrument being the sum of one thousand and
dollars in money, a more particular description of
which is to the jurors aforesaid unknown, by reason
of the said ~~instrument~~ being in the possession of the authorities
of the United States Government at Washington

The said *Augustus Jordan* otherwise called *Augustus Perire* afterwards, to wit, on the
May and year last aforesaid, with force and arms, at the Ward, City, and County afore-
said, feloniously did falsely make, forge, and counterfeit, and did cause and procure to
be falsely made, forged, and counterfeited, and did willingly act and assist in the false
making, forging and counterfeiting on the *back* of the
said *Bond* a certain instrument and writing
commonly called an assignment of said *Bond* which said false, forged, and
counterfeited instrument and writing, commonly called an *Assignment*
is as follows: that is to say,

Augustus Jordan

to injure and defraud *James A. Froobridge, Donald Maskage*
Lathum A. Fish, Frederick K. Froobridge, George D. Maskage
and divers other persons, to the jurors aforesaid unknown, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York, and their dignity.

And the Jurors aforesaid, upon their Oath aforesaid, do further present:

That the said

Perise Augustus Juan otherwise called Augustus

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and year last aforesaid, at the Ward, City, and County aforesaid, having in his custody and possession a certain instrument and writing of the kind commonly called a United States four per cent registered Bond

which said Bond is to the purport ~~is as follows~~, that is to say: United States of America pay to the bearer ~~one~~ *twenty four* ~~thousand~~ *thousand* and dollars with interest at the rate of four per centum per annum (#1000) Number *twenty four thousand nine hundred and twenty four* the same being issued to one Augustus Juan, the same being an instrument by which a right and title to the sum of one thousand dollars was acknowledged in one Augustus Juan the value of the said instrument being the sum of one thousand dollars in money a more particular description of which is to the Jurors aforesaid unknown by reason of the said Bond being in the possession of the authorities of the United States Government at Washington

and on the ~~back~~ *Bond* of which said ~~Bond~~ was then and there written a certain false, forged, and counterfeited instrument and writing, commonly called an *assignment of a Bond* of the said last mentioned ~~Bond~~ *Bond* which said false, forged, and counterfeited instrument and writing commonly called an *assignment* is as follows, that is to say:

Augustus Juan

said

the

Augustus Juan otherwise called Augustus Perise

then and there well knowing the premises last aforesaid, and that the said *assignment* was false, forged, and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City, and County aforesaid, feloniously did utter and publish as true, the said false, forged, and counterfeited *assignment* of the said last mentioned *Bond* with intention to injure

0186

BOX:

13

FOLDER:

161

DESCRIPTION:

Brown, Joseph

DATE:

05/26/80



161