

0503

BOX:

112

FOLDER:

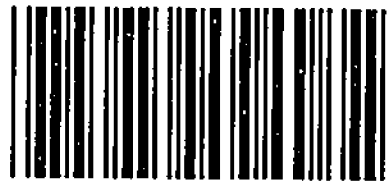
1196

DESCRIPTION:

Heisler, Charles

DATE:

09/28/83



1196

0504

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Heister

The Grand Jury of the City and County of New York, by this indictment, accuse Charles Heister

of the CRIME OF SELLING A PAPER AND INSTRUMENT, PURPORTING TO BE AND TO REPRESENT A LOTTERY TICKET, committed as follows:

The said Charles Heister

late of the City and County of New York, on the twenty third day of July in the year of our Lord one thousand eight hundred and eighty-three with force and arms, at the City and County aforesaid, unlawfully did then and there sell to one

William Schmidt

a certain paper and instrument, purporting to be and to represent a ticket in and dependent upon the event of a certain lottery called the Louisiana State Lottery

thereafter, to wit: on the fourteenth day of August in the year aforesaid, to be drawn at New Orleans in the State of Louisiana

the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance, which said paper and instrument is as follows, that is to say:

The Louisiana State Lottery Co.
on Thursday, August 14th, 1883
The monthly Five Dollar Drawing

This Fifth ticket entitles the holder thereof to one Fifth of such Prize as may be drawn by its number in the within named drawing. It is presented for payment at the expiration of three months from the date of said drawing.

(two five two three one)
(2 5 2 3 1)

M. A. Dauphin
President

0505

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said _____

Charles Winter

of the CRIME OF GIVING TO ANOTHER A PAPER AND INSTRUMENT, PURPORTING TO BE AND TO REPRESENT A LOTTERY TICKET, committed as follows :

The said *Charles Winter*

late of the City and County of New York, afterwards, to wit: on the said *twenty third* day of *July* - in the year of our Lord one thousand eight hundred and eighty-*three* at the City and County aforesaid, with force and arms, unlawfully did then and there give to one

William Smith

a certain paper and instrument purporting to be and to represent a ticket in and dependent upon the event of a certain lottery called *the Louisiana State Lottery*

thereafter, to wit: on the *fourteenth* day of *August* in the year aforesaid, to be drawn *at New Orleans in the State of Louisiana*

the same being a scheme for the distribution of property by chance, among persons who had paid or agreed to pay a valuable consideration for such chance, which said paper and instrument is as follows, that is to say :

The Louisiana State Lottery Co.

Will draw at New Orleans *Wednesday August 14th, 1883* *Incorporated Aug 17th 1868*

The monthly Five Dollar Drawing

This ticket entitles the holder thereof to one Fifth of such prize as may be drawn by its number within named drawing, it presented for payment before the expiration of three months from the date of said drawing.

(two five two three one)
(2 5 2 3 1)

M. A. Dampier
President

25700
25700
25700

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.

THIRD COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said *Charles*

Winter

of the CRIME OF SELLING A PAPER AND INSTRUMENT, PURPORTING TO BE AND TO REPRESENT A SHARE AND INTEREST IN AND DEPENDENT UPON THE EVENT OF A LOTTERY, committed as follows :

0506

The said Charles Weister

late of the City and County of New York, afterwards, to wit: on the twenty third day of July in the year of our Lord one thousand eight hundred and eighty-three at the City and County aforesaid, with force and arms, unlawfully did then and there sell to one

William Schmidt

a certain paper and instrument, purporting to be and to represent a share and interest in and dependent upon the event of a certain lottery called the Louisiana State Lottery

thereafter, to wit: on the fourteenth day of August in the year aforesaid, to be drawn at New Orleans in the State of Louisiana

the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance, which said paper and instrument is as follows, that is to say:

The Louisiana State Lottery Co.

was drawn at
New Orleans

on Tuesday, August 14th, 1883.

Incorporated
Aug 17th 1868

The monthly Five Dollar Drawing

This ticket entitles the
holder thereof to one Fifth of such
Prize as may be drawn by its
number in the within named
drawing, to be paid for payment
before the expiration of three
months from the date of said
drawing

two five two three one
(25231)

M. A. Dauphin
President

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.

FOURTH COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said Charles

Weister

of the CRIME OF GIVING TO ANOTHER A PAPER AND INSTRUMENT, PURPORTING TO BE AND TO REPRESENT A SHARE AND INTEREST IN AND DEPENDENT UPON THE EVENT OF A LOTTERY, committed as follows:

The said Charles Weister

late of the City and County of New York, afterwards, to wit: on the said twenty third day of July in the year of our Lord one thousand eight hundred and eighty-three

0507

at the City and County aforesaid, with force and arms, unlawfully did then and there give to one _____

_____ William Schmidt _____

a certain paper and instrument, purporting to be and to represent a share and interest in and dependent upon the event of a certain lottery, called The Louisiana State

Lottery _____

thereafter, to wit: on the fourteenth day of August _____

in the year aforesaid, to be drawn at New Orleans in the State

of Louisiana _____

the same being a scheme for the distribution of property by chance, among persons who had paid or agreed to pay a valuable consideration for such chance, which said paper and instrument is as follows, that is to say:

The Louisiana State Lottery Co.

Will draw at New Orleans at Tuesday August 14th, 1883. Incorporated Aug 17th. 1868

The monthly five dollar drawing

This five dollar ticket which the holder thereof has one right of much prize, as many as drawn any number in the within named drawing, is presented for payment before the expiration of three months from the date of said drawing.

(Two five two three one)
M. A. Dauphin
President.

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.

JOHN McKEON, District Attorney.

Counsel, McKee
Filed 28 day of Sept 1883
Pleads not guilty yet!

SELLING A LOTTERY TICKET, Etc.
(Section 326, Penal Code.)

THE PEOPLE

vs.

B
Charles
Weister

JOHN McKEON,

District Attorney.

Pr. by 24/87 District Attorney.
Has found a specimen
of a ticket for which by arrest,
A True Bill for trial by arrest,
Wm. P. Woolley

Foreman.

Off. from app. 11/11/19

0508

BOX:

112

FOLDER:

1196

DESCRIPTION:

Herrmann, Louis

DATE:

09/07/83



1196

0509

2059

Counsel,
Filed 7 day of Sept. 1883
Pleads

THE PEOPLE

vs.

Louis
Dreermann

Grand Larceny, Second degree, and
Receiving Stolen Goods
[5934, 528 and 538]

JOHN McKEON,
District Attorney

A True Bill.

Wm. G. Galloway
Foreman.
Sept 17/83
Henderson
Pen 30 days

05 10

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Louis Hermann

The Grand Jury of the City and County of New York, by this indictment, accuse

Louis Hermann

Attempting to Commit the Crime of
of the CRIME OF GRAND LARCENY in the second degree, committed as follows:

The said Louis Hermann

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
22nd day of August in the year of our Lord one thousand eight hundred and
eighty-three, at the Ward, City and County aforesaid, with force and arms
twenty bottles of wine of the value of
two dollars each bottle, twenty bottles
of brandy of the value of two dollars
each bottle, and one barrel of brandy
of the value of thirty dollars

of the goods, chattels and personal property of one Henry F. Reagenheimer
attempt to then and there being found, then and there
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. John McLean
District Attorney

0511

BAILED,
No. 1, by _____
Residence _____ Street _____
No. 2, by _____
Residence _____ Street _____
Residence _____ Street _____
No. 3, by _____
Residence _____ Street _____
No. 4, by _____
Residence _____ Street _____
Residence _____ Street _____
Witnesses _____
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____
to answer _____

Police Court No. 59 673 District 3
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Mary Herman
#33 5th St.
Louis Herman
Attorney General
Offence _____
Dated August 23 1883
Magistrate
Officer
Precinct
Witnesses
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____
to answer _____

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Louis Herman

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated August 23 1883 Aug. 23 Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated _____ 188 _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188 _____ Police Justice.

05 12

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

3

District Police Court.

Louis Herman being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him, if he see fit to answer the charge and explain the facts alleged against him, that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. Louis Herman

Question. How old are you?

Answer. 65 years

Question. Where were you born?

Answer. Germany

Question. Where do you live, and how long have you resided there?

Answer. 118 Eldridge Street 2 years

Question. What is your business or profession?

Answer. Painter

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. I am not guilty Louis Herman
Louis Herman

Taken before me this

27

day of

August

1888

August 27
Police Justice.

05 13

CITY AND COUNTY }
OF NEW YORK, } ss.

Wiland D Weeks

aged 45 years, occupation a janitor of No.

200 East 27 Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Henry Heggenheim

and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 23
day of August 1883

Wiland D Weeks

Joseph Warner
Police Justice.

0514

3rd

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss.

Yours of age a *Liquor Dealer* *Hyman Flegenhauer* 38
of No. *433* Street,

being duly sworn, deposes and says, that on the *22* day of *August* 1883
at the *day time in the* City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent.

the following property, viz :

a quantity of Whisky and Brandy
of the value of fifty one dollars

the property of *deponent and Adolph Flegenhauer*
and David Flegenhauer deponents
Co-partners

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was *attempted* feloniously taken,
stolen, and carried away by *Sami Herman (now here)*

from the fact that on said 22nd day of
August 1883 said Herman came to deponent's
place of business at the aforesaid premises,
and there and there represented to deponent
that he and his son had opened a
Saloon at No. 373 3rd Avenue
and that he wanted to buy Whisky
and Liquor he further represented to
deponent, that his daughter, who is one

Sworn before me this

day of

Notary Public,

188

0515

of the Sisters of Charity connected with 3rd Street Hospital, had requested him to buy
 Lippers from defendant and defendant being said
 representative to him, said 57 dollars worth of property to said defendant
 Defendant is informed by William D. Weeks
 of No 200 East 24th Street that he is the
 janitor of premises No 343 3rd Avenue
 and that he knows that said Herman
 did not near the store or any part
 of said premises, and that the represen-
 tations made by said Herman, are
 false and untrue
 Defendant therefore charges that said Herman
 did ~~feloniously~~ feloniously make said
 false and fraudulent representation
 with the intent to cheat and defraud
 defendant and his co-partners the
 true owners of the within described
 property

Sworn to before me this 23rd day of August 1883

Henry Regenheimer
 Police Justice

District Police Court.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

188

Magistrate.

Officer.

ESSES:

NOTES:

05 16

BOX:

112

FOLDER:

1196

DESCRIPTION:

Hodgdon, Frederick

DATE:

09/20/83



1196

her affec-
tion
The Har-
vard
had by the
John
C. H. H.
Sept. 16, 1881.
No father. Mother
living 2 years
wishes for his
replacement

F.D.

No 238
Norman

Filed 20 day of Dec 1883
Hears (Hypnotic)

THE PEOPLE
vs.
Frederick
B
Doddson
18.
1231 123 Ave A
C. H. H.

ROBBERY—First Degree.
(9824 and 202)

JOHN MCKEON,

District Attorney.

Dec 4/93

Y. H. H. P. L.

A True Bill.

W. H. H.

Foreman.

Doddson C. H.
F. D.

POOR QUALITY
ORIGINAL

05 17

05 18

Court of General Sessions of the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,
against

Frederick Hodgdon

The Grand Jury of the City and County of New York by this indictment accuse

Frederick Hodgdon
of the crime of Robbery in the first degree,

committed as follows:

The said Frederick Hodgdon

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the first day of July in the year of our Lord
one thousand eight hundred and eighty three at the Ward, City and County aforesaid,
with force and arms, in and upon one Charles Alexander
in the peace of the said People then and there being, feloniously did make an assault, ~~and~~ being

then and there aided by an accomplice
actually present, whose name is to the
Grand Jury aforesaid unknown, and one
handkerchief of the value of one dollar,
and one silver coin of the United States
of the kind known as dimes of the
value of ten cents

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

from the person of said Charles Alexander and against
the will and by violence to the person of the said Charles Alexander
then and there violently and feloniously did rob, 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.

JOHN McKEON, District Attorney.

05 19

Sec. 212.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

It appearing to me by the within depositions and statement that the crime therein mentioned

Robbery

has been committed, and that there is sufficient cause to believe the within named

Frederick Hodgson

guilty thereof, I order that he be held to answer the same, and the said crime being bailable by me, but bail not having been taken by me, I order that he be admitted to bail in the sum of
Five *Hundred Dollars* *and be committed to the Warden and Keeper of the City Prison*
of the City of New York, until he give such bail.

Dated at the City of New York, July 2nd 1883

Wm. J. Harrison *Police Justice*

0520

Police Court *Sixth* District.CITY AND COUNTY }
OF NEW YORK. } ss.

Harris Alexander
of No *354* *East* *78th* Street,
being duly sworn, depose and saith, that on the *1st* day of *July*
188*3*, at the *23rd* Ward of the City of New York, in the County
of New York, was feloniously taken, stolen, and carried away, from the person of deponent
by force and violence, without his consent and against his will, the FOLLOWING PROPERTY, VIZ:

One silk Handkerchief of the value of
one dollar, and one Silver coin of the
issue of the United States government
and being of the denomination and value
of ten cents, said property being
together and in all manner

of the value of *One 100* DOLLARS,
the property of deponent, aged 17 years, occupation *Moulder*
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 force and violence as aforesaid by

Frederick Hodgdon (now here), from the
fact that on said day, about the hour
of 3 O'clock in the afternoon, deponent
and his brother were walking along
North Haven Canal near 135th Street when
he was accosted by said Frederick Hodgdon
(now here) and several other persons unknown
to deponent. That said unknown persons
seized violently hold of deponent and held deponent
and while being so held said Frederick Hodgdon
did take from deponent's neck the silk Handkerchief
above described - and did insert his hand into
the right hand vest pocket of the vest then & there
worn by deponent as a portion of his bodily clothing
and did take from said pocket the above

day of *July* 188*3*Sworn before me, this *1st* day of *July* 188*3**James P. Joyce*
JUDGE JUSTICE.

558 No 238

Police Court— District.

THE PEOPLE, &c.

ON THE COMPLAINT OF

Harris Alexanders
354 E. 78 St.

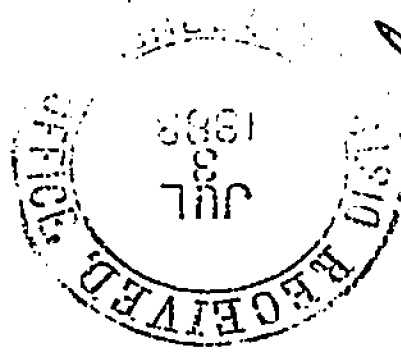
Fredrick Hodgdon

dated July 2nd 1883

Murray Magistrate.

Harry Schwabe 33 Officer

Witnesses:



\$500.00 G. S. Com

Bailed by
James Riley
4/10 each 1/15-1883

0521

0522

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

6th DISTRICT POLICE COURT.

Frederick Hodgdon being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial,

Question. What is your name?

Answer. Frederick Hodgdon

Question. How old are you?

Answer. 18 years of age

Question. Where were you born?

Answer. New York City

Question. Where do you live, and how long have you resided there?

Answer. Willis Ave + 148 Stur + 1 Minute

Question. What is your business or profession?

Answer. Carpenter

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer I am now guilty of the charge

Taken before me, this 2nd
day of July 1883

Frederick Hodgdon

Wm. Murray Police Justice

0523

BOX:

112

FOLDER:

1196

DESCRIPTION:

Holborow, Harry E.

DATE:

09/05/83



1196

POOR QUALITY
ORIGINAL

0524

x

No 16

Counsel,

Filed day of

Pleads

1883

THE PEOPLE

vs.

James C.

Dollorow

Y

Grand Larceny, Second degree, with

Resisting Arrest

[87528453]

JOHN McKEON,

Public Defender

Widely recognized.

A True Bill.

Wm. M. M. M.

Foreman.

0525

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Harry E. Holborow

The Grand Jury of the City and County of New York, by this indictment, accuse

Harry E. Holborow

of the CRIME OF GRAND LARCENY in the second degree, committed as follows:

The said Harry E. Holborow

late of the First Ward of the City of New York, in the County of New York, aforesaid, ~~on the~~ Twenty ~~on the~~ day of August in the year of our Lord one thousand eight hundred and eighty- ~~three~~ three, at the Ward, City and County aforesaid, with force and arms one watch of the value of thirty dollars

of the goods, chattels and personal property of one Fredrick Esert then and there being found, then and there 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.

John Mc Keon
District Attorney.

0526

BAILED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Police Court No. 16 669
4th District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Jesse L. Kent
977
vs. Mr.
Harry Holborow

1 Harry Holborow
2
3
4

Offence Larceny

Dated August 21 1883
J. H. K. M. M.
Magistrate.

Officer Peely 22d Precinct.

Witnesses _____
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____

No. _____ Street _____
to answer \$500 68
Loane

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Harry Holborow

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 5 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated August 21st 1883 J. H. K. M. M. Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated _____ 188 _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188 _____ Police Justice.

0527

Sec. 198-200

4th District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Harry E. Holborow

being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is h is right to
make a statement in relation to the charge against h uu; that the statement is designed to
enable h uu if h see fit to answer the charge and explain the facts alleged against h uu
that he is at liberty to waive making a statement, and that h is waiver cannot be used
against h uu on the trial.

Question. What is your name?

Answer.

Harry E. Holborow

Question. How old are you?

Answer.

16 years

Question. Where were you born?

Answer.

New York City

Question. Where do you live, and how long have you resided there?

Answer.

416 Met 4th Street, 2 years

Question. What is your business or profession?

Answer.

Painter

Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?

Answer.

I am not guilty

Harry Edward Holborow

Taken before me this

21st

day of

August

188

Police Justice.

0528

Fourth

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss.deponent *Henrietta* of No. *977* *Eight Avenue* Street,*Teresa Eisert, aged 56 years.*being duly sworn, deposes and says, that on the *20th* day of *August* 188 *3*in the *day time* at the

City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession

of deponent *with the unlawful intent to deprive the true owner*

of the following property, viz :

*One double cased Gold Watch of the
value of thirty dollars*the property of *deponent and Frederick Eisert deponent's
husband*

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 *Harry Holborow (nowhere) from**the following facts to wit: deponent saw said property
hanging on the Wall in a Case in the dining room
between the hours of 8 and 9 o'clock A.M. on said day
that said defendant came to deponent's apartment
to do some Painting at about the hour of 9 o'clock A.M.
that she saw said defendant in the dining room
where said property was, that no other person had
access to said room or was in said room
but members of deponent's family, deponent further*Signed before me this *day of*POLICE JUSTICE,
188

0529

say that from the time he said defendant came to work until 12 o'clock he had went out of her premises twice the first time remaining out about 1/2 hour and the second time longer, that after he had gone out the second time which was about 12 o'clock noon deponent missed said property.

Deponent then for charges the said defendant with stealing said property for the reason that no other person was in the room where said property was but defendant and the members of her family from the time she last saw her property until she discovered its loss.

Therese Eisert

Sworn to before me this 21st day of August 1883

J. P. North Police Justice

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0530

BOX:

112

FOLDER:

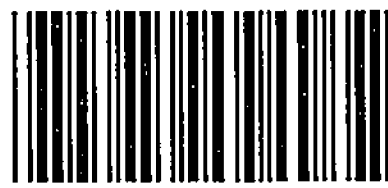
1196

DESCRIPTION:

Holdredge, Charles

DATE:

09/17/83



1196

0531

Gettysburg
Filed *17* day of *Sept* 188*8*
Plead *Guilty* - *24*

THE PEOPLE
vs. *B*
Charles
Doldredge
RECEIVING STOLEN GOODS
105587

JOHN JOHN McKEON,
District Attorney.

A True Bill.
Wm *Worley*
Foreman.

Oct 20/83
Fred *Worley*
Worley

0532

COURT OF GENERAL SESSIONS OF THE PEACE
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Charles Moldredge

The Grand Jury of the City and County of New York by this indictment accuse

Charles Moldredge

_____ of the crime of RECEIVING STOLEN GOODS,
committed as follows :

The said *Charles Moldredge*
late of the First Ward of the City of New York, in the County of New York aforesaid, on
the *twenty-sixth* day of *June* in the year of our Lord one thousand
eight hundred and eighty-~~three~~ at the City and County aforesaid, with force and arms.
one thousand sheets of printed
music of the value of ten cents
each sheet

of the goods, chattels and personal property of *Bessie Stenzler*

by a certain person or persons to the Jurors aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said _____

Bessie Stenzler
unlawfully and unjustly, did feloniously receive and have, he the said *Charles*
Moldredge

then and there well knowing the said goods, chattels, and personal property to have been
feloniously stolen, taken and carried 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.

JOHN McKEON, District Attorney.

0533

500 & 400 in
11th Ave
3rd flr Apt 8
Alicia for 24

BAILED,
No 1, by Arthur H. Hendrickson
Residence 825. 2nd Street
No 2, by _____
Residence _____
No 3, by _____
Residence _____
No 4, by _____
Residence _____

No 178
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alfred Henry Kelly
1070 - 3rd Ave
Charles Westdridge
Grand Larceny
Receiving Stolen Goods

1 _____
2 _____
3 _____
4 _____

Dated August 8th 1883
J. M. Hermann Magistrate.

Samuel Campbell Officer.

Witnesses Charles W. Ingram
No. 657 3rd Ave Street.

No. _____ Street.
No. _____ Street.
\$ 500 to answer S. S.
Alicia

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named defendant

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated August 8th 1883 Arthur H. Kelly Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated _____ 188 . _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188 . _____ Police Justice.

0534

CITY AND COUNTY }
OF NEW YORK, } ss.

Frank A. Pingree
aged 25 years, occupation Keeping a Book Store of No.
654 3rd Avenue Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Bessie Herzberg
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 8th
day of August 1883 } Frank A. Pingree

[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0535

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss.

4 District Police Court.

Charles Holdridge being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is his right to
make a statement in relation to the charge against him; that the statement is designed to
enable him if he see fit to answer the charge and explain the facts alleged against him
that he is at liberty to waive making a statement, and that his waiver cannot be used
against him on the trial.

Question. What is your name?

Answer.

Charles Holdridge

Question. How old are you?

Answer.

29 years old

Question. Where were you born?

Answer.

New York City

Question. Where do you live, and how long have you resided there?

Answer.

401 E 46th St

Question. What is your business or profession?

Answer.

Cotton & Waller Rag Co

Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?

Answer.

*I am a junk dealer & have
a license - I have been in business
seven years & was never arrested
before - About six weeks ago a
man came to me unknown to me
he had a wagon on which was marked
"Long Island", he said his name was
William. He had a quantity of
Paper, books, shirt women &c
I bought of him at one cent &
a half a pound. Then men about
60 pounds of it altogether.
I pay from most any man that comes
to me & has anything for sale.*

C. Holdridge

Taken before me this

day of

188

Magistrate Justice.

0536

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss.

Bessie Hoeryberg aged *28* years
of No. *1070* *3rd* Avenue Street, *an* *Actress*
being duly sworn, deposes and says, that on the *20* day of *June* 188*3*

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

the following property, viz :

a quantity of Sheet music
of the value of One Hundred dollars -

Sworn before me this

day of

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 *Charles Holdredge* (now present)

with the intent to deprive deponent of said
property, from the fact that previous
to said larceny the said property
was in a wood house in the cellar
of premises 1070 3rd Avenue. and this
deponent found a portion of said
property in the possession of Frank A
Piragore at the book store No. 654 3rd Avenue
and this deponent was informed by said

Police Justice

188

0537

Pinsaw that he received said
property from Charles Holdridge
(now present)

Sworn to before me
this 8th day of August 1883

Wm. H. H. H.

Police Justice

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

188

Magistrate.

Officer.

WESSES:

POSITION

POOR QUALITY
ORIGINAL

0538

Frank A. Pingree residing at No
621 Third Ave - being from Sars.
I am dealer in books & Stationery,
I went to the place of business
of Ch. Haldridge 401 1/2 E 46th St
& asked him whether he had any
books, he said yes & showed me
a quantity of new books, which I
bought of him.
I have bought books of the dept
before. I bought the books
from him at 5¢ per vol.

From Haldridge on Frank A. Pingree
this 1st day of Aug 1883
H. Haldridge Police Inspector

0539

BOX:

112

FOLDER:

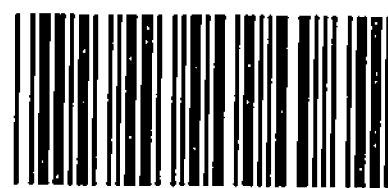
1196

DESCRIPTION:

Hughes, Jennie

DATE:

09/25/83



1196

301

Counsel,

Filed 25 day of Sept 1883

Pleads Not Guilty 26.

THE PEOPLE

vs.

P.

Jennie

Druggers

H.D.

INDICTMENT.
Grand Larceny in the Second degree.

[55204531]

JOHN McKEON,

Pr. Sec. 1/43 District Attorney.

Ind. & acquitted.

A True Bill.

Mr. Broderick

Foreman

0540

0541

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Jennie Hughes

The Grand Jury of the City and County of New York, by this indictment accuse

Jennie Hughes
of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *Jennie Hughes*

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *nineteenth* day of *September* in the year of our Lord one thousand eight
hundred and eighty-*three* at the Ward, City and County aforesaid, with force and arms,

Two promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars *each*; *four* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars *each*; *eight* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar *each*; *two* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars *each*; *four* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *eight* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars, and *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

of the goods, chattels, and personal property of one *Charles E. Burke*
~~on the person of the said~~ then and there being found,
~~from the person of the said~~ then and there
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.

JOHN McKEON, District Attorney.

0542

301. 11-14-18
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Marilyn G. Drake
Agent of the Section

James Hughes Grand

BAILED.

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Witnesses _____
No. _____
Street _____

Magistrate,
Dated Sept 21 1883
Daniel English Officer,
62 Precinct.

Superintendent of South Street,
Office of Detention

No. _____
Street _____

\$ 1000 to answer
Dated _____

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named James Hughes

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 10 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated Sept 21 1883 3 Frederick Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated _____ 188 _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188 _____ Police Justice.

0543

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

1st District Police Court.

Jennie Hughes being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is *her* right to
make a statement in relation to the charge against *her*; that the statement is designed to
enable *her* if *he* see fit to answer the charge and explain the facts alleged against *her*
that *he* is at liberty to waive making a statement, and that *her* waiver cannot be used
against *her* on the trial.

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live, and how long have you resided there?

Answer.

Question. What is your business or profession?

Answer.

Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?

Answer.

*I am not guilty of the
charge*
Jennie Hughes

Taken before me this

day of

188

Police Justice.

0544

First District Police Court. Affidavit—Larceny.

Charles E Burke
CITY AND COUNTY OF NEW YORK, ss. *Charles E Burke*
being duly sworn, deposes and says, that on the 19th day of Sept 1883
at the Night time at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent *With intent to deprive the true Owner thereof*
the following property, viz : *Forty three dollars*
lawful money in bills of
various denominations

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 *Jennie Hughes (now here)*
from the fact that deponent met said
defendant in the city Hall Park and deponent
went to 110 Chatham Street in said city with
defendant and at said premises deponent
engaged a room where deponent and defendant
undressed themselves and deponent hung his
vest which contained the aforesaid money on
the bed post and then they went to bed
and when deponent awoke in the morning

0545

Said defendant and the aforesaid property
was missing

Wherefore deponent charges said
defendant with taking stealing and carrying
away the aforesaid property

Sworn to by me this

21 day of September 1883

Charles E. Burke

J. J. Kellum
Police Justice

District Police Court.

THE PEOPLE &c.
ON THE COMPLAINT OF
J. J. Kellum
District Police Court.

District Police Court.

188

Magistrate.

Officer.

TNESSES :

POSITION :

ARRESTED - Larceny.

0546

BOX:

112

FOLDER:

1196

DESCRIPTION:

Huppertz, A. Frank

DATE:

09/21/83



1196

New York Nov 1883
Picard from the
file in the case of
the People vs A. Frank
Happert the folow-
ing affidavit company
No 1 to 22 and
and in the trial
of the case the same
to be allowed to be
evidence of the
Prosecution &c Co,
John H. Collins

No 277

Counsel,
Filed day of Dec 1883
Pleas (Warrant)

THE PEOPLE

vs.
A. Frank
Happert

INDICTMENT.

Grand Larceny in the 5th degree.

(MONEY)

(\$5264.53)

JOHN McKEON,

District Attorney.

Counsel by Court.

A TRUE BILL.

Dec 5/83
Foreman
Chas. J. Connelley
Petit Jury

12

POOR QUALITY
ORIGINAL

0547

0548

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

A. Frank Murphy

The Grand Jury of the City and County of New York, by this indictment accuse

A. Frank Murphy
of the crime of GRAND LARCENY IN THE second DEGREE, committed as follows:

The said *A. Frank Murphy*

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the Eight day of September in the year of our Lord one thousand eight
hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,

one promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars
; one promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars
; two promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars
; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars
; two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars, one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar, and divers coins of the United States of America, of a number kind and denomination to the Grand Jury aforesaid unknown, of the value of ten dollars

of the goods, chattels, and personal property of the Prudential Insurance Company of America 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.

JOHN McKEON, District Attorney.

POOR QUALITY
ORIGINAL

0549

BAILED,
No. 1, by Charles R. Bell
Residence 176 1st Avenue Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Witnesses James H. White
No. 401 East 199th Street.
William H. Thompson
No. 234 1st Avenue Street.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
James H. White
245-5th St. N.Y.
William H. Thompson
Offence Grand Larceny

Police Court District 735

Dated Sept 19th 188 3
James H. White Magistrate.

Campbell Officer.
Guth Precinct.

No. 11111 Street 11111
to answer Sept 19th 188 3
James H. White

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,
and that there is sufficient cause to believe the within named Frank Shuffert

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 100
Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he
give such bail.

Dated Sept 19th 188 3 Shuffert Police Justice.

I have admitted the above-named Defendant
to bail to answer by the undertaking hereto annexed.

Dated Sept 19th 188 3 Shuffert Police Justice.

There being no sufficient cause to believe the within named _____
guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188 _____ Police Justice.

0550

Sec. 151.

2 District Police Court.

CITY AND COUNTY } ss In the name of the People of the State of New York; To the Sheriff of the County
OF NEW YORK, } of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint on oath, has been made before the undersigned, one of the Police
Justices in and for the said City, by *John H. Collins*

of No. *245 East 14th* Street, that on the *8th* day of *September*
188*3* at the City of New York, in the County of New York, the following article to wit:

Great amount lawful Money of the
United States Consisting of Notes or Bills
and Silver Coins of divers denominations and
values together

of the value of *Twenty Six* Dollars,

the property of *Commercial Insurance Company of America*
w *admin. employees care and charge as Superintendent*
taken, stolen and carried away, and as the said complainant has cause to suspect and does suspect and
believe, by *C. Mann. Neppetz*

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
Sheriff, Marshals and Policemen, and every of you, to apprehend the bod *9* of the said Defendant and forthwith
bring *him* before me, at the *2nd* DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this *18th* day of *September* 188*3*
August Gardner POLICE JUSTICE.

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

John H. Collins
St. Marks Place
Warrant-Larceny.

Dated *Sept 18* 188*3*

Gardner Magistrate

Campbell Officer

The Defendant *St. Marks Place*
taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

St. Marks Place Officer.

Dated *Sept 19* 188*3*

This Warrant may be executed on Sunday or at
night.

August Gardner Police Justice.

REMARKS.

Time of Arrest, *Sept 19:1883*

Naive of *Germann*

Age, *24*

Sex *male*

Complexion,

Color

Profession, *Agent*

Married *Yes*

Single

Read, *Yes*

Write, *Yes*

130-C-Honolulu

0551

A. Frank. Supbert The within named
having been brought before me under this Warrant, is committed for examination to the
WARDEN or KEEPER of the City Prison of the City of New York.

Dated *September 19* 188*3*

Hugh Gaxner Police Justice.

0552

Sec. 198-200

CITY AND COUNTY
OF NEW YORK

2 District Police Court.

Frank Supper being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is *his* right to
make a statement in relation to the charge against *him*; that the statement is designed to
enable *him* if *he* see fit to answer the charge and explain the facts alleged against *him*
that *he* is at liberty to waive making a statement, and that *his* waiver cannot be used
against *him* on the trial.

Question. What is your name?

Answer. *Frank Supper*

Question. How old are you?

Answer. *24 Years.*

Question. Where were you born?

Answer. *Germany.*

Question. Where do you live, and how long have you resided there?

Answer. *130 East Houston Street 3 months*

Question. What is your business or profession?

Answer. *Agent for Insurance Companies*

Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?

Answer. *I am not guilty of the charge.*

Frank Supper

Taken before me this

day of *April* 1918

James J. Conner
Police Justice.

0553

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 49 years, occupation Assistant Superintendent of No.

207 East 109th St. Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of John Hollins

and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this

day of September 188

Jacob C Hill

Hugh Garner
Police Justice.

0554

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 25 years, occupation Agent of No. 234 Broadway Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of John Collins
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 1st day of September 1883 } Frederik Steensgaard

Angus Gorman
Police Justice.

0555

2

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK } ss.

of No. 245 East 14th Street, Aggr. M. Insurance

being duly sworn, deposes and says, that on the 8th day of September 1888

at the Premises No 234 Broadway City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent in the day time with intent to deprive the true owner of the use and benefit thereof the following property, viz:

Good and lawful money of the United States issue Consisting of Notes or Bills of One Silver Coin of various denominations and values together of the value of Twenty Six Dollars.

the property of Prudential Insurance Company of America and deponent as Care and Charge as Superintendent

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 A. Frank Huppertz

from the fact that the said Huppertz was in the employ of deponent as assistant Superintendent and on said date the said Huppertz came to deponent and represented that certain Insurance Applications which the said Huppertz handed to deponent were the true and bona fide Applications of the Persons therein named and which

Sworn before me this 18th day of September 1888
Police Justice,

0556

issued thereon
 Policies are hereto Attached Marked.
 Exhibits Nos. 1. to 22 inclusive. Which.
 Applications Policies purport to
 be the Policies of insurance issued to
 Upon Applications presented by the said
 Huppertz. Huppertz is informed by
 Jacob L. Weil that he took the Cases
 Named in the Policies and went to the
 residences Named therein and found
 that there was no such persons and in
 many Cases the Number of the street
 given. there were no houses. the lots being
 vacant. Huppertz is further informed
 by Frederick Steensgaard. that he also
 examined a Number of said Policies.
 and could not find any of the Persons
 Named therein and in many Cases the
 residence given were vacant lots
 Huppertz. therefore charges that the
 representations made by the said Huppertz
 were false and fraudulent. and made
 with the intent to cheat and defraud and
 that the said Company was so cheated
 and defrauded of the sum of \$100,000
 dollars.

S sworn to before me. } John F. Collins
 This 18th day of September 1883 }
 J. H. Gorman

District Police Court.

AFFIDAVIT—Larceny.
 THE PEOPLE, &c.,
 ON THE COMPLAINT OF

188
 Magistrate.
 Officer.
 Police Justice

WITNESSES:

POSITION

0557

Testimony in the
case of
A. Grand Property
filed Sept.

1883.

0558

The People
 v.
 A. Frank Ruppertz } Court of General Sessions Part 4.
 } Before Judge Gilderleeve. Oct. 5th 1883
 } Indictment for larceny in the
 second degree. John F. Collins sworn. I represent the
 Prudential Insurance Co. (home office at
 Newark) at 234 Broadway; on the 8th of Sept.
 I saw the prisoner; he came to my office
 bringing with him what purported to be quite
 a large number of applications for insurance
 asking for advances upon them. I asked
 him if he knew of his own knowledge, of
 his personal knowledge that these were bona
 fide applications; if he had personally exam-
 ined them. He stated to me positively, yes,
 that he had, and upon that representation
 I made the advances. About a hundred
 applications were handed to me by the
 prisoner. The whole amount of the advances
 I made him on that day amounted to
 something like seventy dollars, but on the
 applications which appear in this case,
 twenty six dollars. The applications were
 sent to the home office and policies
 issued upon them, and they are now at-
 tached. I had an examination made of
 the applications after the policies were
 issued and no such persons as were
 named in them could be found. I am

0559

the General Superintendent of the Company for the city of New York. I am acquainted with the general management of the business here. I did not find any applicants for those policies. The twenty six dollars which I advanced has not been returned to me, nor any of the vouchers for it. Cross Examined. J. J. Dunn is the cashier in my office; he receives all ^{the} money and pays it out by my direction. The defendant left my employ and went into the employ of the Metropolitan Life Insurance Co. before his arrest. I do not know that of my own knowledge. An officer of the Company told me they would not have him. Did you not say to this man that you had a feeling against him for leaving your employ and going into the employ of that Company and taking away your customers? Not in the slightest. The defendant was assistant Superintendent in my employ. He had charge of the agents and these agents went around and got those applicants. The defendant acted in that capacity since about the first of May. (The District Attorney showed the witness five packages) These are the policies issued by the Company upon those applications J. J. Klein, \$6.00; J. Withholm, \$6.00; A.

0560

Schmitts, \$5; P. H. Buckley, \$6.00; Julius Schneider, \$2.00 - these agents were supposed to have obtained these applications. They were employed by the Company working under the direction of the defendant so far as the inspection of their business was concerned to see if it was legitimate. These agents would make their reports to me through him. They were supposed to take the applications to him and he would present them at my office. There was no money due until the policies were issued and delivered. When that was done these agents would be entitled to a certain commission. The money I paid was simply an advance upon the applications as part of the commissions the agents would be entitled to if the business was good for anything, but if fictitious, no. This \$26 I advanced to the defendant was a matter of accommodation - supposed to be an advance on the commissions which they would be entitled to if the policies had been issued and delivered and found to be correct. The defendant asked me to advance the money upon the faith of the applications made by the agents already named. I have seen some of them and some I have not seen.

0561

I asked the defendant if he examined the applications and knew them to be legitimate? He said he had. I am not able to give you the exact number of applications he presented to me on Saturday. The advances I made on those which he brought in on Saturday and on Monday morning amounted to some thing like seventy dollars altogether. It was about a week or ten days after that I had him arrested. The exact advances made to him upon these applications was seventy nine dollars aside from his own salary, which was fifteen dollars more, I think. By Mr. Fellows. I ask if upon these applications which I hold in my hand (which are exhibits in the case) any policies were ever delivered? They were not. Was any person ever found to whom they could be delivered? No. By Counsel. Did you personally ever go to any of these places? I did not.

By the Court. After these applications for insurance are made and delivered at your office is there any limited time in which a policy has to be issued and delivered? The policies are usually forwarded to the home office on Monday morning. The applications taken for this week, to illustrate, it, would be

0562

forwarded to the Home office next Monday morning and the policies on these applications, such of them as are accepted will be received on the following Friday ready for delivery. They should be delivered within a few days in as much as the premiums are collectable weekly. The policies are sent to me for delivery to the parties insured through the agents who take the applications. I am familiar with the business of the Company. Have any policies ever been issued by the Prudential Insurance Co. upon these applications and delivered so as to bind the Company in any way or form? None whatever. You have no personal knowledge of these facts except what you have heard from others? None except that which I derive from the machinery of the business and from the persons I send to make investigations.

Julius F. Dunn sworn. I am cashier of the Prudential Insurance Co. I remember seeing the prisoner at the office of the Co. in New York on the 8th of September last, it was on Saturday, he came to make his returns of applications for policies and also collections. I paid him

0563

all the money that was requested. I paid him twenty six dollars in bills and currency. John F. Collins recalled. There were more applications presented to me that Saturday afternoon than are contained here. I usually put them in the drawer until they are sent to the Home office on Monday morning; a few of them may have been sent on Saturday afternoon. It does not require to take a list of the applications; we never take the names, they are on the applications. I put all the applications into the drawer I speak of. We have twelve or thirteen persons occupying the position of Assistant Superintendent. Some of them made their weekly delivery of these applications to me that Saturday; some might not have brought them in - usually they do. All these applications are put in the same drawer. It was only upon the declaration of the defendant that he had made personal examination in regard to those applications that I made these advances. I asked him if he had personally inspected these applications to know that they were legitimate. I mean by that visited the persons who made the applications. The question meant this - whether he as Assistant Superintendent had taken these applications upon which he

0564

asked me to advance this money and visit
the people to see that the applications
were legitimate and bona fide. He stated that
he had done so and upon his assurance
that he had I advanced him the money.
These applications were sent in by perhaps
eight or nine different agents. This memorial
and sum purports to be in the defendants
own handwriting of the amount of business
of these several agents upon which he asked
me to make advances and the amount
of money he wanted to give them.
Jacob C. Hill sworn. I am a Trustee Supt.
of the Prudential Insurance Co. and was so
on the 1st of last month. I have known the def-
endants by sight probably three or four months.
I have examined the applications, and policies
shown me, and these policies came into
my hands for delivery to see if I could
find the parties and deliver them. Here is one
Thomas Bulard, 246 sixtieth St. I went
all through the house and could not find
any such person living there. Here is
another: Hermann, Wupp, Jennie and
Martha Bentzer, 733 fiftieth St. "There is
no such number in the street; the numbers
do not run that far in the block; it
would bring it into the North river Quay."

0565

"Jonathan Maelverd, 145 Seventy Fifth St."
and family. There is no such number.
I went there and found vacant lots. These
applications were obtained by the agents Klein,
Withholm, Schneider; the amount of their
commissions would be twelve dollars and 80 cents.
Frederick Steinsguard sworn. On the 8th of
Sept. I was an agent for the Prudential In-
surance Co. I have seen these policies before
but not the applications. Here is "Mary Reitzel
374 Livingston St." This was given to me to
deliver. I went there and found no such
number; the last number was 336. I think
beyond that was a lumber yard; it was
no dwelling anyway. The next is Hauge Ind-
erson, 145 Mercer St. I went there to deliver
a policy. There was an artificial flower
establishment there. I made inquiries and
found no such party. The next is John Reitzel,
that is the same as before, 374 Livingston
St.; there was no dwelling house there and
no such person could be found. The next
is Mary Harris, 148 Allen St.; that is a
store, not a dwelling house. I made inquiries
and there was no such person there.
The amount of the commissions to which these
agents were entitled on those policies if
they were issued and delivered is \$4.60.

0566

John F. Collins recalled. Since I have made discoveries in reference to these applications the defendant has been to see me two or three times for the purpose of getting me to make some sort of a compromise and take him back to the Company. He stated if I would take him back all the money that he had taken in this way would be paid back. His statement to me in regard to the vouchers was that he had mailed them on Saturday night to Newark. When I made enquiry in reference to that he then told me that he had burned them up. He found out at Jefferson Market that some of these applications were not proper. I did not have to tell him anything about it. I did not advise his bondsmen to surrender him.

Frank Ruppertz, sworn and examined in his own behalf testified. I am the defendant and am a married man. I worked for the Prudential Insurance Co. a short time as agent, and in all I guess nine months. At the time I left their employ I was Assistant Superintendent. What I got from Mr. Collins on Saturday was \$79. The money I received was to pay the agents; they were to be paid for the business

POOR QUALITY
ORIGINAL

0567

They brought in. My agents got the applications. I guess I had thirteen or fifteen agents altogether. Those agents brought me in the business during the week for every applicant they brought in they got a certain commission. I delivered the money I got from Mr. Collins to my agents. None of it went into my pocket. The agents sometimes introduced me to some of the people. They say, "This is Mr. So and So, he is insured with his children." I sometimes go to the house and enquire if the parties insured. When I was agent I found out that the people don't like to be bothered. These agents were in my employ about three months. I relied upon what they told me as being honest. I paid these agents the amount specified on the list amounting to \$26. I left the Prudential Insurance Co. on the Tuesday after the Saturday I got the money; that was on the 11th of Sept. I was told to the Metropolitan Insurance Co. They took me as an agent. I could have been taken as an assistant superintendent and they offered me a Superintendent's place, but I told them I would not have anything to do with that any more because I had so much trouble. I preferred

POOR QUALITY
ORIGINAL

0568

to start as an agent. At the time of my arrest I was in the employ of the Metropolitan Life Insurance Co. I have never been arrested before on any criminal charge. I have been in the country one year and nine months. I live at 138 East Houston St. with my father in law. Cross Examined These agents were under my control. I know how to conduct this business. All the monies paid out to agents by the Company were receipted for - they received vouchers. I believe an agent named Humphries returned to the office after he received the money but I do not know that any of the rest of them returned. When I paid them I took receipts from them. I was working for the Metropolitan Co. when I got notice of the trouble that the agents left me in. I told Mr. Goscher, the general agent for the Home Fire Insurance Co. that my business was all broken up, that my agents left me and I do not know what to do. I paid the men in the house where I was living, not in my office. I went from my house to the office & put those vouchers in an envelope. I put them in my private drawer where I keep my private letters. On Tuesday I went down

POOR QUALITY
ORIGINAL

0569

to the Metropolitan Co. and told Mr. Grosner the Superintendent that my agents left me. I asked him if the Prudential Co. could do anything? he should tell me. He says to me, they cannot do to you nothing at all. So I asked him if I could get employment with him? He says, "you can get any employment which you want." So I took employment there and I went off. I went home to my house and said, "I will have nothing to do again with insurance." I took the letters and took the whole business together, put it in a bundle, took it over home and burned them all up. I did not think of it any more. In a couple of days I went to the Metropolitan and Mr. Grosner told me Mr. Collins was there talking about me. I did not know that the receipts for the money were in that bundle I burned up. I thought I sent those receipts Saturday night. I was so excited about this thing because Mr. Collins was running after me and wanted me to get those agents. It was impossible for me to get them. He was to my house a dozen times asking me to come and help him make up a

POOR QUALITY
ORIGINAL

0570

statement. I went back to the Company's office on the Monday following the Saturday I got the money. I did not hand the receipts in. Mr. Collins asked me if I had seen those people, if I inspected the business. I told him, yes, I inspected the business, I can perfectly believe my men. I told him the business was good. I got receipts from my agents for the money I gave them. I did not tell Mr. Collins that I mailed those receipts to Newark. I heard his statement here today that I told him I mailed those receipts to Newark. That is not true. Did you say to Mr. Collins that if he would take you back in his employment you would return this money? I did not. That was false. Some of the agents brought the people to me who wanted to be insured and introduced them to me. The agents collect the money and give it to me. I advanced the Company's money to the agents. After that Saturday the agents left me and they did not come back again. I sent my father-in-law since I have been in prison to find out some of these men. I have been looked up most of the time. I was out on bail

POOR QUALITY
ORIGINAL

0571

but Mr. Collins told my bondsman what these things amounted to and he surrendered me. I told Mr. Collins I felt sorry I left for I liked him and he knows I pushed all my best to bring in good business. I asked him if he would not take me back in his employment and that I would work for him as an agent and would make up anything that was lost. I got none of this money, the agents got it all. My name was put on the blanks in red letters. The Company required me to put that stamp on. I put it on the blanks before they were filled up and then the writing was put in by the agent; the written answers in the paper which I hold in my hand were put in by the agent, Mr. Buckley. I told Mr. Collins that I would make up the loss to the company in business. I did not say I would go back because I was guilty but because I did not like to work for another company - I said I would make it up in new business to show him I was not in fault. That was after my arrest. I went down to the office on Broadway Monday morning and took in some new papers. I thought everything was right. I was that same day at Newark, and when I came back

POOR QUALITY
ORIGINAL

0572

75-
76
Schneider was gone. Mr. Collins asked
all the time if this business was good
and I told him this business was good.
I went around in the houses and found
out that this business was good the applica-
tion of Ann Harris, eight years old at
178 Allen st. I did not go there, but the
agent introduced me to the father. I was
in Stanton st. at the time where I just
collected money. I asked him if he got his
children insured and he said, yes.
I did not go to his house because I thought
it was not necessary. I have not seen
Mr. Harris since. Buckley was an agent
for me two or three months; he always
delivered me everything correct; he
made reports each week. I saw him
nearly every day. My office is 166 Second
st. and I live at 130 East Houston st.
It was at my residence that I paid these
agents on Saturday. I used to pay them
anywhere I met them; they wanted their
money always on a Saturday. I went in
the morning to the home office. I got the
money in the morning and paid my
agents in the morning. I think it was
about one o'clock I paid them I took
my dinner and went back to my office.

POOR QUALITY
ORIGINAL

0573

Ernile Schaffer sworn. I keep a lager beer saloon at 136 East Houston St; the defendant married my daughter; he lives home with me. I saw a man named Klein in my saloon Saturday. I also know Schneider, Buckley, Witholm, and Schmitt; they were employed by my son-in-law as agents. These men have been in the habit of coming to my place Saturday between 12 and one o'clock, and I have seen my son in law pay them many a time. Schneider lived in my house, but for three weeks he had been up town. I learned that he had gone West. I went to 125th St; his trunk is there. I looked for Schmitt and could not find him. I know my son in law nine months. I loaned him several times \$50 and \$60 and he always repaid me. He belongs to a very respectable family in Germany. I would not give him my daughter if he were not a respectable man.

Augustus Reche. I live at 135 Washington St. I know the defendant since the day he landed in New York. I cannot say anything bad against him. I always found him to be honest. I trusted him with \$40 or \$50 and he paid it back to me.

POOR QUALITY
ORIGINAL

0574

Fred Beaber and Charles Nacher also testified to the good character of the defendant.

The jury rendered a verdict of guilty of petty larceny with a recommendation to mercy.

POOR QUALITY
ORIGINAL

0575

Fr. Freudenreich New	1.70	5.00	✓
J. F. Kline	New 1.00	7.00	✓ .40
J. Thomas	" .80	7.00	✓
J. G. Humphrey	" 1.05	7.00	✓
J. Wittkorn	" 1.00	6.00	✓ .60
P. H. Buckley	" .95	6.00	✓ .68
Aug. Schmutz	" .98	5.00	✓ .40
H. Heider	" 1.02	6.00	✓
M. Richter	" .75	4.00	✓
J. Schneider	" 1.00 2.00	6.00	✓ .06
P. Reynolds	" 1.02	6.00	✓
B. Cronin	" 1.32	6.00	✓
A. Vogel	" .75	4.00	✓
L. L. Simon	" .85	4.00	✓
H. F. Mubvynne	" .80	4.00	✓

9658

5036

4622

Sept 8th / 83

Collier

G. A. C. 1759
7-15/83

POOR QUALITY
ORIGINAL

0576

Office of the United States Attorney,

The State

For the Southern District of New York.

A. Frank Huppertz

New York, Sept 26th 1883.

Col John O'Byrne

Asst. District Attorney
New York

Sir:

I am informed that the above case is set down for trial on Thursday the 27th inst (tomorrow). As counsel for the Prudential Ins. Co. the complainant, permit me to state that one of the principal witnesses, to one who actually paid the money to the defendant, is out of town and will not be back until Monday afternoon next. As I understood from you that you will be engaged tomorrow in a homicide case and that the above case would not probably be reached tomorrow, may

POOR QUALITY
ORIGINAL

0577

Office of the United States Attorney,
For the Southern District of New York.

New York,

188

I ask that you cause the case of
Hupperty to be adjourned over until
Tuesday October 2^d 1883.

Very respectfully,

G. E. P. Howard

Room 50 Post Office