

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 Meister

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

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

The said Charles Meister

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 Tuesday, August 14th, 1883 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. Payment shall be made to the holder of such Prize on the date of said drawing.

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

M. A. Dauphin President

2 Five Dollars 2570 \$ Class 21.

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 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.

Will draw at new Orleans Tuesday August 14th, 1883 aug 17th 1883 Incorporated

The monthly Five Dollar Drawing

This ticket entitles the holder thereof to one fifth of such prize as may be drawn by its number, if 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

2579
Class W #1

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 Meister

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 dependant 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 11th 1868

The monthly Five Dollar Drawing

This ticket entitles the holder thereof to one five dollar prize as may be drawn by its number in the within named drawing, to be paid before the expiration of three months from the date of said drawing.

two five two three one
(25231)

M. A. Dauphin
President

\$1
July 25 1883
Wm. C. ...

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

Meister

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

The said Charles Meister

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.

Was drawn at New Orleans at Tuesday August 14th, 1883. Incorporated Aug 17th. 1868

The monthly five dollar drawing

5-15-83
25
\$1
2
2-1

This ticket which was held by the holder thereof to one of the prizes among the 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)
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.

JOHN McKEON, District Attorney.

1255 Back Street

Counsel, McKeon
Filed 27 day of Sept 1883
Pleads Not Guilty for!

SELLING A LOTTERY TICKET, Etc.
(Section 326, Penal Code.)
THE PEOPLE
vs.
B
Charles
Weister

JOHN McKEON,
District Attorney.
Presented to a Special
A TRUE BILL for indictment by grand jury
Geo. P. Bradley
Foreman.

Off. from app. 11/11/83

0508

BOX:

112

FOLDER:

1196

DESCRIPTION:

Herrmann, Louis

DATE:

09/07/83



1196

0509

24321 A
No 57

Counsel,
Filed 7 day of Sept. 1883
Pleads

THE PEOPLE
vs.
Louis
Obermann

John McKeon

John McKeon

Grand Larceny, Second degree, and
Receiving Stolen Goods
(5934, 528 and 53)

JOHN McKEON,
District Attorney

A True Bill.

Wm. G. Gilbert
Foreman.

John P. [unclear]

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 Steumann

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

Louis Steumann

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

The said Louis Steumann

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 Flegerheimer
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 McKeon
District Attorney

0511

Police Court District

No 59 673

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Herman
Supt
433 5th St.
Louis Sherman

Attacks
Offence

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. _____

Street _____

No. _____

Street _____

Dated August 23 1883

Magistrate

Witnesses

No. _____

Street _____



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 Sherman

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 Henry J. ... 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 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. 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

day of August 1888

August 1888
Police Justice.

0513

CITY AND COUNTY }
OF NEW YORK, } ss.

Harland 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 Hegelheim

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 }

Harland D Weeks

Joseph Gardner
Police Justice.

0514

3rd District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss.
Years of age 3rd of liquor dealer
of No. 433 Street,

Hyman Flegenhain 38

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, ^{attempted to be} feloniously taken, stolen and carried away from the possession
of deponent.

the following property, viz :

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

Sworn before me this

the property of deponent and Adolph Flegenhain
and David Flegenhain deponents
Copartners

day of

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 David Herman (now here)

Robert Justice,

188

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} on the corner of 27th Street
and that he wanted to buy Wine
and Liqueur. He further represented to
deponent, that his ^{daughter} sister, who is one

0515

of the Sisters of Charity connected with 3rd Street Hospital, had requested him to buy
 Lippers from deponent and deponent believed said
 deponent is informed by Wm. and D. Neels
 of N^o 200 East 24th Street that he is the
 janitor of premises N^o 343 3rd Avenue,
 and that he knows that said Herman
 did not visit the store at any part
 of said premises, and that the represen-
 tations made by said Herman, are
 false and untrue.
 Deponent therefore charges that said Herman
 did ~~knowingly~~ feloniously make said
 false and fraudulent representation
 with the intent to cheat and defraud
 deponent and his co-partners the
 true owners of the within described
 property.

Sworn to before me this 23rd day of August 1883

Henry Reizenboer
 Police Justice

District Police Court.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

AFRIDAVALT-Larceny

188

Magistrate.

Officer.

ESSES :

ITION

05 16

BOX:

112

FOLDER:

1196

DESCRIPTION:

Hodgdon, Frederick

DATE:

09/20/83



1196

POOR QUALITY ORIGINAL

05 17

See apperco
No. 288
Norman
Filed 20 day of Feb 1883
Heads (Hypocrits)
THE PEOPLE
vs.
Frederick
B
Doddgdon
18. 1231 1/2 (Am. C.)
C. 4/1/1883
JOHN MCKEON,
District Attorney.
P. 2 Oct 4/1883
Heads P.C.
A True Bill.
H. Mowery
Foreman.
Doddgdon C.P.
F.D.

ROBBERY—First Degree.
(9824 and 282)

1883

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 eightyone at the Ward, City and County aforesaid,
with force and arms, in and upon one David 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 _____

David Alexander
from the person of said David Alexander and against
the will and by violence to the person of the said David 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, } SE.

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 beingailable 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

[Signature] Police Justice

0520

Police Court *Smith* District.

CITY AND COUNTY }
OF NEW YORK. } ss.

Harris Alexander

of No *354 East 78th* Street,

being duly sworn, deposes 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 ¹⁰/₁₀₀ ~~one~~* 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*

Wm. J. Smith JUDGE JUSTICE.

558 No 288

Police Court— District.

THE PEOPLE, &c.
ON THE COMPLAINT OF
Harris Alexander
354 E. 78 St.
Frederick Hodgdon

AFIDAVIT—ROBBERY.

Dated July 2nd 1883

Murray Magistrate.

Henry Schwabe 33 Officer

Witnesses:



\$500 Am. S. S. Com

Bailed by
James Wiley
His Cash 115-00

0521

0522

Sec. 198-200.

6th DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Frederick Hodgdon 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. 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. Millie Ave + 148 Street 1 Month

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 not 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, *F. J. M.*
Filed *Sept* day of *1883*
Pleads *Not guilty*

Grand Larceny, *Second* degree, *1883*
THE PEOPLE vs. *James C. Robinson*

JOHN McKEON,
Prosecutor District Attorney
Wid. & acquittal.
A True Bill.
Thos. Attorney
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. Hollorow

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

Harry E. Hollorow

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

The said *Harry E. Hollorow*

Twentieth late of the First Ward of the City of New York, in the County of New York, aforesaid, *on the*
~~on the~~ 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
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.

11/1/83

0526

Police Court 4th District.

No. 16 669

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James E. Kent
977 St. Ar.

Henry Holborow

Offence Larceny

Dated August 21 1883

J. K. [Signature] Magistrate

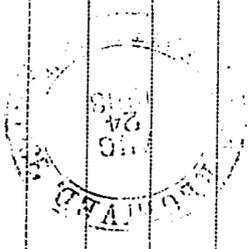
Officer Peily 22d Precinct

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

Witnesses _____

No. _____ Street _____

No. _____ Street _____



No. _____ Street _____

§ 500 to answer _____
_____ 68
_____ Lane

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 Henry 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. K. [Signature] 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

Hth District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Harry E. Holborow

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. 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 45th 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 1888

J. P. [Signature]
Police Justice.

0528

Fourth District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK, } ss.

Teresa Eisert, aged 56 years.

of No. 977 Eighth Avenue, Street,

being duly sworn, deposes and says, that on the 20th day of August 1883

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

Sworn before me this day of

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

POLICE JUSTICE

1883

0529

Says 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

vs.

AFFIDAVIT—Larceny.

dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0530

BOX:

112

FOLDER:

1196

DESCRIPTION:

Holdredge, Charles

DATE:

09/17/83



1196

0531

Goldberg & ...
Filed *17* day of *Feb* 188*8*
Plead *W. G. ...*

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

J. O. JOHN McKEON,
District Attorney.

A True Bill.

W. B. ...
Foreman.

Feb 20/88
Fred ...

Frederick ...

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 Holdredge

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

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

The said *Charles Holdredge*
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~~ *two* 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 Herzberg*
by a certain person or persons to the Jurors aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said
Bessie Herzberg
unlawfully and unjustly, did feloniously receive and have, he the said *Charles*
Holdredge
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

No 178
Police Court District

THE PEOPLE, &c.
ON THE COMPLAINT OF

Peace Henry West
1070 3rd St
Charles Westbridge

Offence Grand Larceny
Receiving Stolen Goods

BAILED,

No 1, by *Arthur H. Handman*

Residence *825 19th Street*

No 2, by

Residence

No 3, by

Residence

No 4, by

Residence

Dated *August 8th 1883*

J. M. Norman Magistrate

Saml Campbell Officer

J. P. Precinct

Witnesses *Charles A. Brown*

No. *657 2nd St* Street

No. Street

No. Street

\$ *500* to answer *S. S.*

W. C. Lee

*500 & 500 in
11th Ave
3rd & 11th St
Ave for 24*

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* *[Signature]* 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 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. *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 & Wallin 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", the real name was Williams. He had a quantity of paper, books, shirt sleeves & I bought of him at one cent & a half a pound. There were about 60 pounds of it altogether. I buy from most any one that comes to me & has anything for sale.*

C. Holdridge

Taken before me this

day of

188

[Signature]
Police 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*

Police Justice

1883

_____ 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*

0537

Pincars that he received paid
property from Charles Holdridge
(now present)

Sworn to before me
this 8th day of August 1883

[Signature]

Police Justice

District Police Court.

THE PEOPLE, & C.,
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

led

188

Magistrate.

Officer.

WITNESSES:

POSITION

0539

BOX:

112

FOLDER:

1196

DESCRIPTION:

Hughes, Jennie

DATE:

09/25/83



1196

301

Counsel,

Filed 25 day of Sept 1883

Pleas & Verdict 26

INDICTMENT.
 Grand Larceny in the Second degree.
 (MONEY.)
 [55264531]

THE PEOPLE
 vs.
 Jennie
 Douglas
 H.D.

JOHN McKEON,

Pr Sec 1/4 District Attorney.

And 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-~~two~~ *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.

Police Court District.

11-14-18

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Henry S. Drake
Agent of the Station

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Jessie Hughes
James
Grand

Offence

Dated

Sept 21 1883

William

Magistrate.

James Hughes
Officer.

Precinct.

Witnesses

No.

Street.

Weyburn Street
Name of Station

No.

Street.

\$

to answer

No.

1000
Cura

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 Jessie 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 3 1883 William Police Justice.

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

Dated _____ 1883 _____ 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 _____ 1883 _____ 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.

Jennie Hughes

Question. How old are you?

Answer.

39 Years

Question. Where were you born?

Answer.

Ireland

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

Answer.

Long Island

Question. What is your business or profession?

Answer.

Widow

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 *Sept* 188*8*

J. H. [Signature]
Police Justice.

0544

Just

District Police Court.

Affidavit—Larceny.

Name of Detainee

CITY AND COUNTY OF NEW YORK, ss.

Charles E. Burke

of No. *192* ~~of~~ *Warren County* ~~of~~ *Pennsylvania* Street, *27* years old, *Farmer*

being duly sworn, deposes and says, that on the *19th* day of *Sept* 188*3*

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*

Sworn before me this

day of

the property of *deponent*

Notary Public

188

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 *Jessie 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 addressed 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

Summons to be made this 3
21 day of September 1883 3 Charles E. Bunker
J. K. K...
Police Justice

District Police Court.

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

188

Magistrate.

Officer.

WITNESSES:

POSITION:

0546

BOX:

112

FOLDER:

1196

DESCRIPTION:

Huppertz, A. Frank

DATE:

09/21/83



1196

New York Nov 1883
Pleas from the
file in the case of
the People vs A. Frank
Happerty the folow
ing affidavits conforing
with 1 to 22 and
and in the heat
of the cause the same
to be allowed betw
Cunboy of the
Promotional Bldg,
Dolan & Collins

No 277

Stewart
Counsel,
Filed *21* day of *Sept* 1883
Pleas *Wt quality (20)*

THE PEOPLE
vs
A. Frank
Happerty
INDICTMENT.
Grand Larceny in the 5th degree.
(MONEY)
(45264531)

JOHN McKEON,

District Attorney,
Counsel by Court.

A TRUE BILL.

John McKeon
Foreman
Charles & Corvick of
Police Larceny

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, 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.

POOR QUALITY ORIGINAL

0549

BAILLED,
 No. 1, by Charles Kelly
 Residence 176 1st Avenue Street.
 No. 2, by _____
 Residence _____ Street.
 No. 3, by _____
 Residence _____ Street.
 No. 4, by _____
 Residence _____ Street.

No. 2772
 Police Court
 District
 735

THE PEOPLE, &c.,
 vs. THE COMPLAINT OF
James M. Collins
245-5th St. 14th Ave.
Frank S. Shuppert
 Offence Grand Larceny

Dated Sept 19 1883
Garner Magistrate.
Campbell Officer.
Gunn Precinct.
 Witnesses Frank S. Shuppert
 No. 199 Street.
William S. Shuppert
 No. 230 Street.
Charles Kelly
 No. _____ Street.
 to answer _____
 \$ _____
Sept 19 1883

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 Shuppert 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 19 1883 3 Shuppert Police Justice.

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

Dated Sept 19 1883 3 Shuppert 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 OF NEW YORK, } ss In the name of the People of the State of New York; To the Sheriff of the County of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint in bath, 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 1883 at the City of New York, in the County of New York, the following article to wit:

Good and 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 Industrial Insurance Company of America, which was taken, stolen and carried away, and as the said complainant has cause to suspect and does suspect and believe, by W. 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 body of the said Defendant and forthwith bring him before me, at the 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 1883. August Gardner POLICE JUSTICE.

POLICE COURT. DISTRICT.

THE PEOPLE, &c., ON THE COMPLAINT OF

John H. Collins

vs.

W. Mann Neppetz

Warrant-Larceny.

Dated Sept 18 1883

Gardner Magistrate

Campbell Officer

The Defendant W. Mann Neppetz taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

Campbell Officer

Dated Sept 19 1883

This Warrant may be executed on Sunday or at night.

August Gardner Police Justice.

REMARKS.

Time of Arrest, Sept 19 1883

Naive of Germany

Age, 24

Sex, male

Complexion,

Color

Profession, Agent

Married, No

Single

Read, No

Write, No

130 - E - Hamilton - s

0551

The within named
Mr. Frank. Supbertz
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 1883

Hugh Gaxner Police Justice.

0552

Sec. 198-200

2

District Police Court.

CITY AND COUNTY OF NEW YORK

W. Frank Supperitz

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. *W. Frank Supperitz*

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.*

W. Frank Supperitz

Taken before me this

day of *April* 19*16*

Joseph Spencer

Police Justice.

0553

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 49 years, occupation Jacob C Hill
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 18
day of September 1888 } Jacob C Hill

Hugh Gardner
Police Justice.

0554

CITY AND COUNTY }
OF NEW YORK, } ss.

M. Frederik Steensgaard

aged 25 years, occupation Clerk 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

Fredrick Steensgaard

August Gummer
Police Justice.

0555

2

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK } ss.

of No. 245 East 14th Street, Aggr. Ins. 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 Dollar and of various denominations and values together of the value of Twenty Six Dollars.

the property of Prudential Insurance Company of America and deponent 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 Heppertz

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

Subscribed before me this 11th day of September 1888
Police Justice,

0556

issued thereon
 Policies are hereto Attached Marked
 Exhibits Nos. 1. to 27. 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. Hill 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. He 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
 whereof the said Company was so cheated
 and defrauded of the sum of \$10000.00
 dollars.

Sworn to before me. } John F. Collins
 This 18th day of September 1883 }
 J. H. Gardner

District Police Court.

AFFIDAVIT - Larceny.

THE PEOPLE, & C.,
 ON THE COMPLAINT OF

188

Magistrate.

Officer.

WITNESSES:

POSITION

Police Justice

0557

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

1883.

0558

^{ver}
The People
v.
A. Frank Ruppertz } Court of General Sessions Part 4.
} Before Judge Gilderleeve. Oct. 5, 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 inasmuch 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. Duane 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. His memor-
-andum 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 Assistant 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, Wess, Jennie and
Martha Reutger, 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,
Withelm, 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 Preitzel
374 Rivington 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 Harry Bud-
erson, 145 Mercer St. I went there to deliver
a policy. There was an artificial flower
establishment there. I made enquiries and
found no such party. The next is John Preitzel,
that is the same as before, 374 Rivington
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 enquiries
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 Rupperty, 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
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They brought in. My agents got the applica-
tions. 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 some-
times go to the house and enquire of 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 amount-
ing 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

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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

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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
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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 locked up most of the time. I was out on bail

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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

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ORIGINAL

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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
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Ernie 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 money 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

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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

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|-----------------------------|-------------------------------------|-----------------------|
| Fr. Freudenreich | New ^{1.70} 2.00 | \$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 1.00 | 2.00 ✓ .06 |
| J. Reynolds | " 1.02 | 6.00 ✓ |
| B. Cronin | " 1.32 | 6.00 ✓ |
| A. Vogel | " .75 | 4.00 ✓ |
| L. L. Simon | " .85 | 4.00 ✓ |
| H. F. Mubrunne | " .80 | 4.00 ✓ |

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Sept 8th / 83 1429

Collins 79
1759
G. A. C. Co.
7-15/83

POOR QUALITY
ORIGINAL

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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 understand from you that you will be engaged tomorrow in a homicide case and that the above case would not probably be reached tomorrow, may

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

New York,

1883

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