

0309

BOX:

328

FOLDER:

3109

DESCRIPTION:

DeBaun, Charles J.

DATE:

11/19/88



3109

POOR QUALITY
ORIGINAL

0310

172. 7014

Witnesses,

Charles W. Hill

John E. Marshall, Jr.

Adam S. Titus

Counsel,

Filed

19 day of Nov. 1888

Pleads,

Not guilty - Prov.

THE PEOPLE

vs. James H. Smith

Jan 7/89

33

Charles D. De Bann

[Section 511 of the Penal Code.]
Forging in the second degree.

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Albert Macclay
Foreman.

Part II June 24 89.

Reads truly
J. P. 5428 & m. 11/11

POOR QUALITY
ORIGINAL

0311

172. 7014

Witnesses,

Charles W. H. H. H.

John E. M. H. H.

Adam S. Titus

Counsel,

Filed

19 day of Oct. 1888

Pleads,

Not guilty - D. W. 21

THE PEOPLE

with leave to withdraw by

Jan 7/89 - 1888

43

133

133

Charles J. De Baum

[Section 511 of the Penal Code.]
Gorging in the second degree.

JOHN R. FELLOWS,

District Attorney.

A True Bill

Robert Macclay

Foreman.

Part II June 24/89.

Pleads guilty

D. O. 5 yrs & 6 mo.

D. O. 11

Fol. 1

-----:
STATE OF NEW YORK, :
City and County of New York, :ss:--
-----:

THE DEPOSITION of CHARLES W. HUBBELL, taken upon oath this Fifteenth day of September, in the year of our Lord one thousand eight hundred and eighty-eight, before Frederick Smyth, Esquire, Recorder of the City of New York and a Magistrate and officer having power to issue a warrant for the arrest of a person charged with a crime, in support of the foregoing information, being duly sworn, deposes, alleges and says as

" 2 follows:--

That he is the chief bookkeeper of the National Park Bank of New York, referred to in the foregoing information and has been such chief bookkeeper for more than eight years last past; that he is well acquainted with the said Charles I. De Baun, and is familiar with his handwriting and has frequently seen him write on many occasions; that he has carefully examined the accountable receipt described and set forth in the foregoing information, the original of which is now in the possession of the District Attorney of the City and County of New York, and that the figure "2" first occurring in the item "291 080 01" in the entry "Jan. 1888 1 Balance 291 080 01" therein and occurring in the first line of the first page thereof and on the last half

" 3

- to wit, the right hand side of said page, called the credit side and in the last column of said credit side (and being the first entry in order on said credit side of said first page and the first entry in order on the credit side of said accountable receipt), the said figure "2" being the first figure in the said item "291 080 01" is in the hand writing of the said Charles I. De Baun, as deponent verily believes, as are also the figures "4" "8" and "6", first occurring in the item, in pencil, "486 871 60" at the bottom of the said first page of the said accountable receipt, on the said credit side thereof and in the same column as the entry last referred to
- " 4
- herein (and being the last entry in order on the said first page); the said figure "4" being the first, the said figure "8" being the second and the said figure "6" being the third figure in said item, in pencil, "486 871 60"; also the figures "4", "8" and "6" first occurring in certain other similar items, in pencil, "486 871 60" at the top of the second page of said accountable receipt on the last half, to wit, the right hand side of said second page, so called the credit side and in the last column of said credit side (and being the first entry in order on the said credit side of said second page); the said last mentioned figure "4" being the first, the said last mentioned figure "8" being the second and the said last mentioned figure "6" being
- " 5
- " 6

- the third figure in the said last mentioned item in pencil "486 871 60"; also the entire entry "W B & N 3000" occurring on the said second page of the said
- " 7 accountable receipt on the said credit side thereof and in the column immediately preceding the said column in which occurs the said last mentioned item "486 871 60" the said entry "W B & N 3000" being the forty-seventh entry in order in the said last mentioned column and being the next following a certain item and entry therein, as follows, to wit: "243 60" and the next preceding a certain other item and entry therein as follows, to wit: "4148" and being the certain and particular entry between
- " 8 the said items and entries in the said column last set forth; also the figure "6" being the second figure occurring in the item "16 912 83" on the same page of the said accountable receipt and on the said credit side thereof and in the last column thereof, being the ^{second} ~~fourth~~ entry in order in said column, and being opposite the said entry "4148" above mentioned; also the figures "6" and "7" and the cipher "0" first occurring in the item in pencil "607 453 44" at the bottom of the said second page of the said accountable receipt, on the said
- " 9 credit side thereof and in the same column as the said item last herein referred to, to wit: in the said last column thereof (and being the last entry in order on the said second page) the said figure "6" being the first,

- " 10 the said cipher "0" the second and the said figure "7" the third in the said item in pencil "607 453 44"; also the figures "6" and "7" and the cipher "0" first occurring in the similar item in pencil "607 453 44", at the top of the third page of the said accountable receipt, in the last half, to wit; the right hand side of the said third page, so called the credit side, and in the last column of said credit side (and being the first entry in order on the said credit side of the said third page) the said figure "6" being the first, the said cipher "0" the second, and the said figure "7" the third in the said last mentioned item in pencil "607 453 44"; also the figures "7", "3" and "6" first occurring in the item in pencil "736 286 84, at the bottom of the said third page of the said accountable receipt on the said credit side thereof and in the same column as the entry last referred to herein, to wit: in the said last column thereof (and being the last entry in order on the said ~~second~~ ^{third} page) the said figure "7" being the first figure and the said figure "3" the second and the said figure "6" the third figure in the said item in pencil "736 286 84; also the figures "7" "3" and "6" first occurring in the similar item in pencil "736 286 84" at the top of the fourth page of the said accountable receipt, and the last half, to wit; the right hand side of the said fourth page, so called the credit side, and the last
- " 11
- " 12

column of said credit side (and being the first entry in order on the said credit side of the said fourth page) the said figure "7" being the first and the said figure "3" the second and the said figure "6" the third figure in the said last mentioned item in pencil

"736 286 84"; also figures "3", "2" and "9" first occurring in the item "329 398 03", on the first half, to wit, the left hand side of the said fourth page of the said accountable receipt, called the debit side and in the last column of the said debit side, being the fourth entry in order in the said last column of the said debit side of the said fourth page and being the entry next following a certain item and entry therein, as follows, to wit, "453 215 06" and the next preceding a certain other item and entry therein, as follows, to wit,

"782 613 09" and being the certain and particular entry between the said items and entries in the said column

last set forth, the said figure "3" being the first, the said figure "2" the second, and the said figure "9" the third figure in the said item "329 398 03"; also the figure "7" and the figure "2" occurring in the said item and entry "782 613 09" in the said last column and on the debit side of the said fourth page and being the fifth entry in order in the said last mentioned column, the said figure "7" being the first and the said figure

- " 15 " 2" being the third figure in the said item and entry "782 613 09;" also the figure "7" and the figure "2" occurring in the similar item and entry "782 613 09", on the last half, to wit, the right hand side of the said fourth page of the said accountable receipt, so called the credit side and in the last column of the said credit side being the ~~fourth~~ ^{second} entry in order in the said last column of the said credit side of the said fourth page and being the entry next following a certain item and entry therein, as follows, to wit, "14 116 58" and the next preceding a certain item and entry therein, as follows, to wit: "Feby 1 Balance 329 398 03" and being the certain and particular entry between the said items and entries in the said columns, last set forth, the said figure "7" being the first and the figure "2" being the third figure in the said item "782 613 09"; also the figures "3", "2" and "9" first occurring in the item "329 398 03" in the said above mentioned entry "Feby 1 Balance "329 398 03" next following the said item "782 613 09" and being the ~~first~~ ^{first} and last entry on the ~~debit~~ ^{credit} side of said fourth page of said accountable receipt as also the last entry on the said page and the last entry on the said accountable receipt and said last mentioned entry purporting to represent and show the amount then due and owing by the said Farmers' & Merchants National Bank of Baltimore to the said National Park Bank of New York
- " 16
- " 17

That the purport and significance of the said accountable receipt as the same was originally prepared by the said Farmers' & Merchants' National Bank of Baltimore have been thereby falsified and changed so that the same so altered purports to show and indicate an indebtedness on the part of the said Farmers' & Merchants' National Bank of Baltimore greatly in excess of the true amount of its indebtedness, to wit, by the sum of Ninety five thousand Dollars.

Deponent further says that the said item "W B & N 3000" occurring as aforesaid on the said second page of the said accountable receipt set forth in the foregoing information, on the said credit side thereof as above described purports to show that on the eighteenth day of January, 1888, a draft or other item of commercial paper for the sum of three thousand dollars had been received by the said Farmers' & Merchants' National Bank of Baltimore from the National Park Bank of New York for collection and had been collected by and paid to the said Farmers' & Merchants' National Bank of Baltimore and that the said Farmers' & Merchants' National Bank of Baltimore became thereby on the said date indebted to the said National Park Bank of New York in the sum of three thousand dollars; whereas in truth no such draft or item or commercial paper had been so sent by the said National Park Bank, or collected by or paid to said Farmers' & Merchants' National Bank of Baltimore.

On or about the Twenty-first day of April, in the year of our Lord one thousand eight hundred and eighty-eight, the said Charles I. De Baun left the said National Park Bank of New York and has not since returned; thereafter an examination was made of the books of the said National Park Bank of New York by deponent, by which it appeared that he, the said Charles I. De Baun, had at various times stolen from the said Bank large sums of money.

That on or about the Twenty-fifth day of April in the year of our Lord one thousand eight hundred and eighty-eight, deponent had an interview with the said Charles I. De Baun, at the City of Jersey City, in the State of New Jersey, as the representative of the said National Park Bank of New York, and the said Charles I. De Baun then and there, during the said interview, confessed and admitted to deponent, that he had, at various times during the then last past ten years stolen divers sums of money belonging to said Bank, aggregating the sum of Ninety-five thousand dollars; that he had so stolen the said moneys in the following manner, to wit, during all the said period, the said Farmers' & Merchants National Bank of Baltimore, referred to in the foregoing information, had kept two accounts with the said National Park Bank of New York, one being called its check or regular account in which it was accustomed to deposit large

sums of money in the said National Park Bank of New York and to keep the same on deposit subject to its checks or drafts on sight, and it has been the invariable custom of the said Farmers' & Merchants' National Bank of Baltimore, during all the said period to keep very large balances, to wit, balances exceeding on the average, the sum of one hundred and fifty thousand dollars to its credit, in the said check or regular account. The other of said accounts was designated as the collection account and

" 21 was used strictly for the purpose of making entries of collections sent to it for collection by the National Park Bank of New York and because of the habitually large balances kept by the said Farmers' & Merchants' National Bank of Baltimore in its first named account, it was customary for the said National Park Bank of New York to permit the said Farmers' & Merchants' National Bank of Baltimore to overdraw, or to be debited, and the said Farmers' & Merchants' National Bank of Baltimore was ac-

" 22 customed to overdraw and become indebted in large amounts to the said National Park Bank of New York in its said collection account. And the said Charles I. De Baun well knowing the premises and that the fact that the said Farmers' & Merchants' National Bank of Baltimore was largely overdrawn, or largely debited in excess of its credits in its collection account would not excite suspicion on the part of the officers of the National

Park Bank of New York, at least so long as it, the said Farmers' & Merchants' National Bank of Baltimore had

" 23 large balances to its credit in the said first mentioned account and relying on this circumstance, was in the habit of drawing drafts and signing the same in the name or names of fictitious person or persons on a certain firm doing business in the City of Baltimore, for various sums of money and then with the said draft, or sometimes with a blank piece of paper held in his hand, which he would represent to be a draft, would go to the collection clerk of the National Park Bank of New York, and

" 24 tell him that he had a draft on the said Baltimore firm, received for collection and instruct him to enter in the collection account of said Farmers' & Merchants' National Bank of Baltimore an amount which he would name as the amount of said fictitious draft to be sent forward for collection and the said collection clerk, under the instructions of the said Charles I. De Baun, would thereupon enter the amount of such item in his collection records as having been sent to the said Farmers' & Merchants' National Bank of Baltimore for collection, supposing that the said Charles I. De Baun had caused or

" 25 would cause the same to be sent forward by due course for collection and that the same was a genuine draft; thereupon the said Charles I. De Baun was accustomed to wait until by due course of mail, notice of protest would

" 26 have been received by the said National Park Bank of New York in case such fictitious draft had not been paid in the ordinary course and would thereupon obtain from the said collection clerk a memorandum or ticket of said draft, its amount and the name of the drawer and would present the said memorandum or ticket to the paying Teller of the said National Park Bank of New York or his assistant, as a voucher upon which to draw from him the amount of the said fictitious draft and would then obtain from him, the said paying Teller or his assistant, in cash, the amount of the said fictitious draft and appropriate the same to his own use.

" 27 The said Charles I De Baun confessed to deponent, at this interview, that the total amount which he had stolen in this way during the ten years last preceding the date of the said interview was exactly the sum of Ninety-five thousand dollars; that it was all stolen by means of the method above described, except that said method was occasionally varied by getting the money from the second Teller instead of the paying Teller and was concealed from the knowledge of the officers of the National Park Bank of New York by the falsification of the account current received from the said Farmers' & Merchants' National Bank of Baltimore, as follows:--

Knowing the time when the regular monthly accounts current should be received from the said Farmers'

" 28 & Merchants' National Bank the said Charles I. De Baun would make sure to be present at his desk in the said National Park Bank of New York on all of such dates and would open the letter containing such account and take the same therefrom and secretly note in the said account current the amounts of the fictitious draft or drafts, which he had pretended to send on for collection during the month preceding such statement and would interline in the said statement the amount of such draft or drafts, and alter the footings of the columns in said statement

" 29 so that the said draft or drafts should thereby appear to have been regularly received by the Farmers' & Merchants' National Bank of Baltimore and collected and the proceeds thereof placed to the credit of the said National Park Bank of New York and after making such alterations would hand such account to the proper book keeper of the National Park Bank of New York for comparison and reconciliation with its own books, so that by this means the entries upon the books of the National Park Bank of New York corresponded, ~~as were made to correspond~~ with

" 30 the accounts current of the said Farmers' & Merchants' National Bank of Baltimore, as fraudulently altered by the said Charles I. De Baun and the said accounts were so altered and the books of the said National Park Bank of New York continuously showed in the said collection account a debit balance against the said Farmers' & Merchants' National Bank of Baltimore larger than the

" 31 true amount of its indebtedness by the amount of the said fictitious drafts entered as aforesaid in the said accounts or by the amount so, from time to time, feloniously stolen by the said Charles I. De Baun; one of the said accounts current so fraudulently altered by the said Charles I. De Baun is the one set forth in the foregoing information.

The said Charles I. De Baun, during the said interview admitted and confessed to deponent that he had inserted the amounts stolen by him, by the method above described in the said account and concealed the said alterations by changing the footings to correspond

Subscribed and sworn to before
me this Fifteenth day of Sep-
tember in the year of our Lord one
thousand eight hundred and eighty-
eight.

C. H. Hubbell

A. J. Henry

Recorder of the City of New York

Fol. 1

-----+
STATE OF NEW YORK, :
City and County of New York. : ss:--
-----+

THE INFORMATION of CHARLES W. HUBBELL,
laid before Frederick Smyth, Esquire, the Recorder of
the City of New York, and a Magistrate and officer having
power to issue a warrant for the arrest of a person
charged with a crime, the Fifteenth day of September,
in the year of our Lord one thousand eight hundred and
eighty-eight, who being duly sworn, deposes, alleges and
says as follows:--

" 2

That on the Second day of February, in the year
aforesaid and at all the times herein mentioned, there
was a certain banking corporation, organized and exist-
ing under and by virtue of the laws of the United States
of America, called the National Park Bank of New York,
carrying on business in the City and County of New York.

" 3

That on the day and in the year aforesaid and
at all the times hereinbefore mentioned, there was a
certain other banking corporation, duly organized and
existing under and by virtue of the laws of the United
States, called the Farmers' & Merchants' National Bank
of Baltimore, carrying on business in the City of Bal-
timore, in the State of Maryland.

That deponent is the chief bookkeeper of the
said National Park Bank of New York and familiar with

" its methods of carrying on business, and has been such
chief bookkeeper for several years last past. That at
all the times herein mentioned said Farmers' and Mer-
chants' National Bank of Baltimore was a customer and
" 4 correspondent of the said National Park Bank of New York,
and was accustomed to send to the said National Park Bank
of New York commercial paper belonging to it, drawn upon
or made or endorsed by persons residing in the City of
New York and elsewhere, for collection, and the said
National Park Bank of New York was accustomed to send
to said Farmers' & Merchants' National Bank of Baltimore,
for collection and credit on its account, commercial
paper made, drawn or endorsed and payable in Baltimore
or elsewhere in the neighborhood of the said Farmers'
" 5 & Merchants National Bank of Baltimore, and the said two
Banks were accustomed to keep accounts current upon their
respective books of the transactions between them and to
interchange monthly accounts, showing the transactions
between the said two banks during the previous months,
which accounts, if not corrected and returned, were ac-
cepted by the said Banks as the basis of their respective
liabilities to each other.

That on or prior to the 1st day of January, in
the year of our Lord one thousand eight hundred and
" 6 eighty-one, Charles I. De Baun became the Assistant
Cashier of the National Park Bank of New York and con-

" 7

tinously acted as such Assistant Cashier, from the date last aforesaid down to about the 21st day of April, in the year of our Lord one thousand eight hundred and eighty-eight. In the course of his duties as such Assistant Cashier, he was entrusted and empowered and was accustomed to receive and open all mail and correspondence received from persons and Banks transacting business with the said National Park Bank of New York, outside of the City of New York, in various parts of the United States, and he was accustomed and authorized to take accounts current, statements of accounts, commercial paper and other enclosures from said letters and correspondence and to distribute and deliver the same to the proper clerks and subordinates under his direction, in different departments of the business of the National Park Bank of New York, and for the purposes thereof.

" 8

That on the Second day of February, in the year of our Lord one thousand eight hundred and eighty-eight the said Charles I. De Baun, ~~of~~ the City and County of New York aforesaid, did feloniously and falsely make, forge, alter and counterfeit a certain instrument in writing, to wit, a certain accountable receipt purporting to be the act of the said Farmers' & Merchants' National Bank of Baltimore, by which a pecuniary demand or obligation on the part of the National Park Bank of New York against the Farmers' & Merchants' National Bank

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" 9 of Baltimore purported to be increased and affected and
by which false making, altering and counterfeiting, the
said Farmers' & Merchants National Bank of Baltimore
might be bound, affected or injured in its property, with
intent to defraud; which said false, forged, altered
and counterfeit instrument in writing is in the words
and figures following, to wit:--

" 10

Which said forged, altered and counterfeit statement and accountable receipt purported to signify and set forth, and did in substance and effect indicate and declare that the said Farmers' & Merchants' National Bank of Baltimore thereby acknowledged that it had received from the said National Park Bank of New York, all the several amounts entered upon the credit side of the said account, aggregating the sum of \$782,613.09 and thereby further stated that it had paid to the National Park Bank of New York all the several amounts entered

" 11

on the debit side of the said account, aggregating the sum of \$453,215.06 and that the said balance of \$329,398.03 was, at the time of the making of the said statement, to wit, on the 1st day of February in the year of our Lord one thousand eight hundred and eighty-eight, due and owing by the said Farmers' & Merchants' National Bank of Baltimore to the said National Park Bank of New York, as a balance of the credits of the said account over the debits thereof and as the excess of the amount received by the said Farmers' & Merchants' National Bank of Baltimore from the said National Park Bank of New York over the amount paid by the said Farmers' & Merchants' National Bank of Baltimore, to the said National Park Bank of New York and which said account and statement was, by the laws of this State an accountable receipt to all in-

" 12

- tents and purposes as between the said Farmers' & Merchants' National Bank of Baltimore and the said National Park Bank of New York and receivable in evidence, if true, in the Courts thereof and an instrument in writing
- " 13 upon which suit in law and equity for the recovery of moneys purporting to be due thereon might be predicated, and the said Charles I. De Baun afterwards, to wit, on the said 2nd day of February, in the year of our Lord one thousand eight hundred and eighty-eight, did feloniously utter, dispose of and set off as true, the said false, forged, altered and counterfeit instrument in writing and accountable receipt, with intent to defraud, against the form of the Statute in such case made and
- " 14 provided, and the peace of the people of the State of New York and their dignity.

WHEREFORE informant prays that a warrant may issue for the arrest of the said Charles I. De Baun and he be dealt with according to law.

-----x
Subscribed and sworn to this :
Fifteenth day of September in :
the year of our Lord one thousand :
eight hundred and eight-eight. :
-----x

C. H. Hubbard

Phoebe
Hubbard

Fol. 1

STATE OF NEW YORK,
City and County of New York, : ss:--
-----:-----

THE DEPOSITION OF JOHN E. MARSHALL the young-
er, taken upon oath this Fifteenth day of September in
the year of our Lord one thousand eight hundred and eigh-
ty-eight, before Frederick Smyth, Esquire, Recorder of
the City of New York and a Magistrate and officer having
power to issue a warrant for the arrest of a person
charged with a crime, in support of the foregoing in-
formation, who being duly sworn, deposes and says:--

" 2

That he is the corresponding clerk of the
Farmers' & Merchants' National Bank of Baltimore, refer-
red to in the foregoing information; that at all the
times herein mentioned it was the duty of deponent, as
such corresponding clerk, to transcribe from the books
of the said Farmers' & Merchants' National Bank of Bal-
timore, at the close of business on ^{or about} the last day of each
month a statement of the account between the said Far-
mers' & Merchants' National Bank of Baltimore and the
National Park Bank of New York mentioned in the said
information.

" 3

That in pursuance of such duty, and on or
about the First day of February in the year of our Lord
one thousand eight hundred and eighty-eight, deponent
did transcribe from the books of the said Farmers' &

Merchants' National Bank of Baltimore a statement of such account for the preceding month of January and did cause the same to be duly forwarded to the said National Park Bank of New York. That on said day there was due and owing by the said Farmers' & Merchants' National Bank of Baltimore to the said National Park Bank of New York, the sum of two hundred and thirty four thousand three hundred and ninety eight dollars and three cents, and the said account so made up by the deponent, set forth and showed the amount of its indebtedness to be in the said last mentioned amount.

Deponent has carefully examined the accountable receipt described and set forth in the said information, the original whereof is now in the possession of the District Attorney of the County of New York and the said accountable receipt is the same instrument prepared and sent by the deponent to the said National Park Bank of New York and all of the items therein and all of the said instrument are in the hand writing of deponent with the exception of the figure "2" first occurring in the item "291 080 01" in the entry "Jan. 1888 1 Balance "291 080 01" therein and occurring in the first line of the first page thereof and on the last half, to wit, the right hand side of said page, called the credit side and in the last column of said credit side (and being the first entry in order on said credit side of

- said first page and the first entry in order on the credit side of said accountable receipt), the said figure "2" being the first figure in the said item "291 080 01"; the figures "4" "8" and "6", first occurring in the item in pencil "486 871 60" at the bottom of the said first page of the said accountable receipt, on the said credit side thereof and in the same column as the entry last referred to herein (and being the last entry in order on the said first page); the said figure "4" being the first, the said figure "8" being the second and the said figure "6" being the third figure in said item, in pencil "486 871 60"; also the figures "4", "8" and "6" first occurring in certain other similar items in pencil "486 871 60" at the top of the second page of said accountable receipt on the last half, to wit, the right hand side of said second page, so called the credit side and in the last column of said credit side (and being
- " 7 the first entry in order on the said credit side of said second page); the said last mentioned figure "4" being the first, the said last mentioned figure "8" being the second and the said last mentioned figure "6" being the third figure in the said last mentioned item in pencil "486 871 60"; also the entire entry "W B & N 3000" occurring on the said second page of the said accountable receipt on the said credit side thereof and in the column immediately preceding the said column in which occurs
- " 8

- " 9 the said last mentioned item "486 871 60" the said entry
"W B & N 3000" being the forty-seventh entry in order
in the said last mentioned column and being the next
following a certain item and entry therein, as follows,
to wit: "243 60" and the next preceding a certain other
item and entry therein as follows, to wit: "4148" and being
the certain and particular entry between the said items
and entries in the said column last set forth; also the
figure "6" being the second figure occurring in the
item "16 912 83" on the same page of the said account-
able receipt and on the said credit side thereof and in
" 10 the last column thereof, being the ~~fourth~~ ^{second} entry in order
in said column, and being opposite the said entry "4148"
above mentioned; also the figures "6" and "7" and the
cipher "0" first occurring in the item in pencil
"607 453 44" at the bottom of the said second page of
the said accountable receipt, on the said credit side
thereof and in the same column as the said item last
herein referred to, to wit: in the said last column
thereof (and being the last entry in order on the said
second page) the said figure "6" being the first, the
" 11 said cipher "0" the second and the said figure "7" the
third in the said item in pencil "607 453 44"; also
the figures "6" and "7" and the cipher "0" first occur-
ring in the similar item in pencil "607 453 44, at the
top of the third page of the said accountable receipt

- in the last half, to wit: the right hand side of the said third page, so called the credit side, and in the last column of said credit side (and being the first entry in order on the said credit side of the said third page) the said figure "6" being the first, the said ciphers "0" the second, and the said figure "7" the third in the said last mentioned item in pencil "607 453 44"; also the figures "7" "3" and "6" first occurring in the item in pencil "736 286 84, at the bottom of the said third page of the said accountable receipt on the said credit side thereof and in the same column as the entry last referred to herein, to wit: in the said last column thereof (and being the last entry in order on the said third page) the said figure "7" being the first figure and the said figure "3" the second and the said figure "6" the third figure in the said item in pencil "736 286 84"; also the figures "7" "3" and "6" first occurring in the similar item in pencil "736 286 84" at the top of the fourth page of the said accountable receipt, and the last half, to wit: the right hand side of the said fourth page, so called the credit side, and the last column of said credit side (and being the first entry in order on the said credit side of the said fourth page) the said figure "7" being the first and the said figure "3" the second and the said figure "6" the third figure in the said last mentioned item in pencil
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- " 13
- " 14

"736 286 84"; also figures "3" "2" and "9" first occurring in the item "329 398 03", on the first half, to wit: the left hand side of the said fourth page of the said accountable receipt, called the debit side and in the last column of the said debit side, being the fourth entry in order in the said last column of the said debit side of the said fourth page and being the entry next following a certain item and entry therein, as follows, to wit, "453 215 06" and the next preceding a certain other item and entry therein, as follows, to wit, "782 613 09" and being the certain and particular entry between the said items and entries in the said column last set forth, the said figure "3" being the first, the said figure "2" the second, and the said figure "9" the third figure in the said item "329 398 03"; also the figure "7" and the figure "2" occurring in the said item and entry "782 613 09" in the said last column and on the debit side of the said fourth page and being the fifth entry in order in the said last mentioned column the said figure "7" being the first and the said figure "2" being the third figure in the said item and entry "782 613 09"; also the figure "7" and the figure "2" occurring in the similar item and entry "782 613 09" on the last half, to wit, the right hand side of the said fourth page of the said accountable receipt, so called the credit side and in the last column of the said

- " 17 credit side being the ^{fourth} ~~fourth~~ entry in order in the said last column of the said credit side of the said fourth page and being the entry next following a certain item and entry therein, as follows, to wit: "14 116 58" and the next preceding a certain item and entry therein, as follows, to wit: "Feby 1 Balance 329 398 03" and being the certain and particular entry between the said items and entries in the said columns, last set forth the said figure "7" being the first and the figure "2" being the third figure in the said item "782 613 09"; also the
- " 18 figures "3", "2" and "9" first occurring in the item "329 398 03" in the said above mentioned entry "Feby 1 Balance "329 398 03" next following the said item "782 613 09" and being the ^{sixth} ~~fifth~~ and last entry on the ^{credit} ~~debit~~ side of said fourth page of said accountable receipt as also the last entry on the said page and the last entry on the said accountable receipt and said last mentioned entry purporting to represent and show the amount then due and owing by the said Farmers' & Merchants' National Bank of Baltimore to the said National
- " 19 Park Bank of New York.

That the said last mentioned entries, items and figures have been inserted and altered since the said accountable receipt left the hands of deponent and the purport and significance of the said accountable receipt have been thereby falsified and changed so that the same so altered purports to show and indicate an

indebtedness on the part of the said Farmers & Merchants' National Bank of Baltimore greatly in excess of the true amount of its indebtedness, to wit, by the sum of Ninety five thousand dollars.

" 20 Deponent further says that the said item "W B & N 3000" occurring as aforesaid on the said second page of the said accountable receipt set forth in the foregoing information, on the said credit side thereof as above described purports to show that on the 18th day of January, 1888, a draft or other item of commercial paper for the sum of three thousand dollars had been received by the said Farmers' & Merchants' National Bank of Baltimore from the National Park Bank of New York for collection and had been collected by and paid to the

" 21 said Farmers' & Merchants National Bank of Baltimore, and that the said Farmers' & Merchants' National Bank of Baltimore became thereby on the said date indebted to the said National Park Bank of New York in the sum of three thousand dollars

And deponent further says that no such draft or item was, on said date received or collected or credited as the same purports to have been and that said entry is in all things false and untrue.

And deponent further says that the figure "1" first occurring in the item "291 080 01" in the item

**POOR QUALITY
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" 22 "291 080 01" in the entry "Jan 1888 1 Balance
"291 080 01", being the third figure in said item
"291 080 01" has been changed from the figure originally
written by deponent in making out the said accountable
receipt, which deponent believes to have been the figure
"9" by erasing the upper portion of the said figure "9"
and leaving the downward or perpendicular stroke or part
thereof as originally made by deponent and was so erased
after the said accountable receipt had left the hands
of deponent and the said Farmers' & Merchants' National
Bank and had been sent to the said National Park Bank of
New York.

-----+
Subscribed and sworn to before :
me this Fifteenth day of :
September in the year of our :
Lord one thousand eight hundred :
and eighty eight. :
-----+

Jno. C. Marshall, Jr.

P. Murphy

Recorder of the City of New York.

Fol. 1

-----+
STATE OF NEW YORK :
City and County of New York. : ss:--
-----+

THE DEPOSITION of ADAM M. TITUS taken upon
oath this Fifteenth day of September in the year of our
Lord one thousand eight hundred and eighty-eight, before
Frederick Smyth, Esquire, Recorder of the City of New
York, and a Magistrate and officer having power to issue
a warrant for the arrest of a person charged with a
crime, in support of the foregoing information, who being
duly sworn, deposes and says:--

" 22

That he is thirty-four years of age and resides
in the City of Newark, State of New Jersey; that he is
a clerk in the employ of the National Park Bank of New
York mentioned in the foregoing information and has been
in its employ for the last fifteen years. That it is
and was his duty at the times mentioned in the foregoing
information to compare the accounts current or statements
of account received from Banks transacting business with
the said National Park Bank of New York, including the
accounts current or statements of account received from

" 3

the Farmers' & Merchants' National Bank of Baltimore,
mentioned in the foregoing information, with the entries
on the books of the said National Park Bank of New York.

That he is well acquainted with the said
Charles I. De Baun, the person named in the foregoing
information and that it was the custom of the said

Charles I. De Baun to receive from the letters received from the said Farmers' & Merchants' National Bank of Baltimore, the monthly statements or accounts current received from that Bank and to deliver them to deponent for comparison with the entries in the collection account of the said Farmers' & Merchants' National Bank of Baltimore, on the books of the National Park Bank of New York. That the said Charles I. De Baun handed to deponent for the purpose of such comparison the account current or monthly statement of account of the said Farmers' & Merchants' National Bank of Baltimore, which is set forth in the foregoing information.

That the deponent has carefully examined the said account current or accountable receipt so handed to him as aforesaid and that the same is now in precisely the same condition in respect to the figures, entries, erasures and interlineations thereon, as it was when so handed to him by the said De Baun.

That deponent has been for years familiar with the hand writing of the said Charles I. De Baun and has seen him write on many different occasions and from his knowledge of the handwriting of the said Charles I. De Baun, deponent verily believes that the figure "2" occurring in the item "291 080 01" in the entry "Jan. 1888 1 Balance 291 080 01" therein, occurring in the first line of the first page thereof and on the last

- half, to wit, on the right hand side of said page, called the credit side and in the last column, of said credit side, being the first entry in order on said credit side of said first page (and the first entry in order on the credit side of said accountable receipt) the said figure
- " 7 " 2" being the first figure in the said item "291 080 01" is in the handwriting of the said Charles I. De Baun, as are also the figures "4" "8" and "6", first occurring in the item in pencil, "486 871 60" at the bottom of the said first page of the said accountable receipt, on the said credit side thereof and in the same column as the entry last referred to herein (and being the last entry in order on the said first page); the said figure "4" being the first, the said figure "8" being the second and the said figure "6" being the
- " 8 " third figure in said item in pencil "486 871 60", also the figures "4" "8" and "6" first occurring in a certain other similar item in pencil "486 871 60" at the top of the second page of said accountable receipt on the last half, to wit, the right hand side of said second page, so called the credit side and in the last column of said credit side (and being the first entry in order on the said credit side of said second page); the said last mentioned figure "4" being the first, the said last mentioned figure "8" being the second and the said
- " 9 " last mentioned figure "6" being the third figure in the

- said last mentioned item in pencil "486 871 60"; also the entire entry "W B & N 3000" occurring on the said second page of the said accountable receipt on the said credit side thereof and in the column immediately preceding the said column in which occurs the said last mentioned item "486 871 60", the said entry "W B & N 3000" being the forty seventh entry in order in the said last mentioned column and being the next following a certain item and entry therein, as follows, to wit, "243 60", and the next preceding a certain other item and entry therein as follows, to wit: "4148" and being the certain and particular entry between the said items and entries in the said column last set forth; also the figure "6" being the second figure occurring in the item "16 912 83" on the same page of the said accountable receipt and on the said credit side thereof and in the last column thereof, being the *Fifth* entry in order in said column, and being opposite the said entry "4148" above mentioned; also the figures "6" and "7" and the cipher "0" first occurring in the item in pencil "607 453 44" at the bottom of the said second page of the said accountable receipt, on the said credit side thereof and in the same column as the said item last herein referred to, to wit: In the said last column thereof (and being the last entry in order on the said second page) the said figure "6" being the first, the
- " 10
- " 11

- said cipher "0" the second and the said figure "7" the third in the said item in pencil "607 453 44"; also
- " 12 the figures "6" and "7" and the cipher "0" first occurring in the similar item in pencil "607 453 44", at the top of the third page of the said accountable receipt, in the last half, to wit, the right hand side of the said third page, so called the credit side, and in the last column of said credit side (and being the first entry in order on the said credit side of the said third page) the said figure "6" being the first, the said cipher "0" the second, and the said figure "7" the third in the said last mentioned item in pencil "607 453 44";
- " 13 also the figures "7", "3" and "6" first occurring in the item in pencil "736 286 84", at the bottom of the said third page of the said accountable receipt on the said credit side thereof and in the same column as the entry last referred to herein, to wit: in the said last column thereof (and being the last entry in order on the said third page) the said figure "7" being the first figure and the said figure "3" the second and the said figure "6" the third figure in the said item in pencil "736 286 84; also the figures "7" "3" and "6" first occurring in the similar item in pencil "736 286 84" at the
- " 14 top of the fourth page of the said accountable receipt, and the last half, to wit, the right hand side of the said fourth page, so called the credit side, and the last

column of said credit side (and being the first entry in order on the said credit side of the said fourth page) the said figure "7" being the first and the said figure "3" the second and the said figure "6" the third figure in the said last mentioned item in pencil

" 15 "736 286 84"; also figures "3", "2" and "9" first occurring in the item "329 398 08", on the first half, to wit, the left hand side of the said fourth page of the said accountable receipt, called the debit side and in the last column of the said debit side, being the fourth entry in order in the said last column of the said debit side of the said fourth page and being the entry next following a certain item and entry therein, as follows, to wit, "453 215 06" and the next preceding a certain other item and entry therein, as follows, to wit:

" 16 "782 613 09" and being the certain and particular entry between the said items and entries in the said column last set forth, the said figure "3" being the first, the said figure "2" the second, and the said figure "9" the third figure in the said item "329 398 03"; also the figure "7" and the figure "2" occurring in the said item and entry "782 613 09" in the said last column and on the debit side of the said fourth page and being the fifth entry in order in the said last mentioned column, the said figure "7" being the first and the said figure

" 17 "2" being the third figure in the said item and entry

- "782 613 09"; also the figure "7" and the figure "2" occurring in the similar item and entry "782 613 09" on the last half, to wit: the right hand side of the said fourth page of the said accountable receipt, so called the credit side and in the last column of the said credit side, being the *Fifth* entry in order in the said last column of the said credit side of the said fourth page, and being the entry next following a certain item and entry therein, as follows, to wit, "14 116 58" and the
- " 18 next preceding a certain item and entry therein, as follows, to wit: "Feby 1 Balance 329 398 03" and being the certain and particular entry between the said items and entries in the said columns, last set forth, the said figure "7" being the first and the figure "2" being the third figure in the said item "782 613 09"; also the figures "3", "2" and "9" first occurring in the item "329 398 03" in the said above mentioned entry "Feby 1 Balance 329 398 03", next following the said item "782 613 09" and being the *sixth* and last entry on the
- " 19 *credit* side of said fourth page of said accountable receipt as also the last entry on the said page and the last entry on the said accountable receipt and said last mentioned entry purporting to represent and show the amount then due and owing by the said Farmers' & Merchants National Bank of Baltimore to the said National Park Bank of New York.

" 20 That deponent in the line of his duty compared the said account current described in the foregoing information with the entries on the books of the said National Park Bank of New York, and found the same in all respects to agree with the said entries on the said books of the said Bank, except in the following respects, to wit:--

We Dr.			They Cr.		
Jan. 5	C .Diff	10053 70	Jan 3		250
		10323 65			
21		269 95	7		19 95
		53 96	20		60 46
26		6 50	25		143
Feb. 11		88 25	26		33 22
	Ex	01		Ret. 1/26	12 15
	They Dr.		27		43 54
Jan 31	Balance	329 398 03	28		9 86
			30		14 90
			31		50
					550
					450
					350
					400
					487 30
					2200
			2/3	100	932 96
			2/16	455	104 55
					59 11
" 22			We Cr.		
			Feb 2		29 50
			Balance		323 616 20
		329 816 70			329 816 70

That deponent entered all items of difference last mentioned (excepting those that appeared to have been reconciled by entries in the February statement of the
" 23 said collection account of the said Farmers' & Merchants' National Bank of Baltimore upon the books of the said National Park Bank of New York) upon a blank form of report in use at that time by the National Park Bank of New York for reporting upon accounts current and statements of account received from its correspondents. And the said blank report so filled out by deponent upon the said account current for the said month of January, 1888 was in the words and figures following; to wit:--

" 24

Geo. H. Potts Pt.
E. K. Wright Cash.
C. I. De Baun Ass. Cash.

THE NATIONAL PARK BANK
OF NEW YORK.

New York

188

Dear Sir.

Your account rendered to

is examined and found correct

" 25

with the following exceptions.

That deponent filled out the said blank form by entering thereon the said differences mentioned above, to wit, the following: "Jan. 26 1215 Ret." "Jan. 31 104 55," which two items were the only items of difference in said account current for the said month of January 1888, which had not been reconciled and adjusted by comparison with the entries on the books of the said National Park Bank of New York, and thereupon handed the said report on the said account to the said De Baun to be signed by him and sent to the said Farmers' & Merchants' National Bank of Baltimore.

" 26

That said differences were shortly thereafter, and in the month of February, 1888, adjusted and when so adjusted the said account current, as so altered and crased, agreed in all respects with the entries upon the books of the said National Park Bank of New York.

" 27

On the 16th day of February, 1888, the National Park Bank of New York received from the said Farmers' & Merchants' National Bank of Baltimore, a letter in words and figures following, to wit:--

"James Sloan Jr. Prest 1337 Chas. T. Crane, Cashr.

"FARMERS & MERCHANTS NATIONAL BANK

Baltimore Feb. 15th, 1888.

E. K. Wright, Esq. Cash.

"Dear sir. Your report on a/c for January to

hand, exceptions noted, we reply as follows:

The credit of 12¹⁵ Jany. 26th was for draft
"on Codd that was returned in ours Jany. 25th, see our
" 28 "letter of 1/26 where we requested you to return the draft
"as it would be paid, - please have it returned as Mr.
"Codd wants it. The credit of 10455 is Friedenwald in
"yours Jany. 14th.

Respectfully yours

Chas. F. Crane.

Cash.

per.

M.

The two items "1215" and "10455" mentioned in
" 29 said letter are the items of difference above referred to

That on one occasion the said Chas. I. De
Baun did not arrive at the said National Park Bank until
very late in the morning. Before his arrival an ac-
count current received from the said Farmers' & Merchants
National Bank of Baltimore had been placed upon my desk
for comparison and reconciliation: Before taking up
the same I went out to my lunch, about twelve o'clock
" 30 and was probably out for about three quarters of an hour;
upon my return not being able to find the said account
current on my desk, where I had left it, Mr. De Baun
having come in during my absence, after making some in-

31 quires I went to Mr. De Baun and asked him if he had the account; he replied that he had taken it with some other accounts to look over and as soon as he had an opportunity to do so would return them to me. He kept the account for two or three days, I then made further inquiries of him whether he had finished with the accounts, he replied that he had not done so, but would do so very soon and return them to me, which he did shortly afterwards and when so returned the said account was precisely in the same condition as at present, except the blue pencil or other check marks subsequently made by me thereon in comparing the said account with the entries in the books of the said National Park Bank of New York.

32 To the best of my recollection this occurrence took place within a year of the date of the verification of this deposition.

-----X
Subscribed and sworn to before
me this Fifteenth day of
September, in the year of our
Lord one thousand eight hundred
and eighty-eight.
-----X

[Signature]

[Signature]

Recorder of the City of New York.

STATE OF NEW YORK : :
 : :
City and County of New York : : SS:
 : :

The Deposition of WILLIAM P. SHERIDAN, taken before Frederick Smyth, Esquire, Recorder of the City of New York and a magistrate and officer having power to issue a warrant for the arrest of a person charged with a crime, the Fifteenth day of September, in the year of our Lord One thousand eight hundred and eighty eight, in support of the foregoing information, who being duly sworn, deposes, alleges and says as follows:-

I reside in the City of New York and am over the age of twenty-one years; I am a member of the police force of the City of New York and am detailed for service in the detective department of such police force under the direction of Chief Inspector Byrnes, and have been so employed for nearly two years last past.

Acting under the instructions of Inspector Byrnes, I ascertained the whereabouts of Charles I. De Baun, the person referred to by that name in the foregoing information, and was present at the time of his arrest on the Thirtieth day of August, A. D. 1888, at the town of Stanstead, Province of Quebec, Dominion of Canada.

The said Charles I. DeBaun was then and there arrested by the Chief Constable of Sherbrooke, Province of Quebec, Canada, as a fugitive from the Justice of the

State of New York. The arrest was made at the request of Sam. G. Sheldon and myself, who were at that time acting under the instructions of Chief Inspector Thomas F. Byrnes of the City of New York, and engaged in watching the said Charles I. DeBaun and preventing his further flight, and we having just previous to said arrest received information from said Inspector Byrnes that the necessary requisition for the said De Baun's extradition, upon a charge of forgery similar to the charge set forth in the foregoing information of Charles W. Hubbell, had been made by the United States authorities, and this information having been by us communicated to said Chief Constable.

Immediately after the arrest of said De Baun he was taken to a hotel in the said town and upon leaving there I walked by his side to the railroad depot, where we took the train for Stanstead Junction. I rode on the seat beside him from Stanstead and was with him in the Stanstead Junction for about half an hour, waiting for a train to Sherbrooke. We entered the train at Stanstead Junction together and I sat beside him on the same seat while we were travelling from Stanstead Junction to Sherbrooke, between three and four hours. We engaged in conversation during the journey. In course of conversation, I asked him how it was he could get away with so much money and still prevent the Bank people from discovering what he was doing, and I added, that I

supposed that he must have taken the money in very small amounts, say, from one hundred to five hundred dollars at a time, to which he replied, "Oh, no; I have taken "some pretty large amounts; as much as Three thousand "dollars at a time".

The statements made by De Baun were entirely voluntary and were not induced by reason of any threats or undue influence of any kind or by reason of any promise of favor or inducement whatsoever on my part or on the part of any other person to my knowledge.

Sworn to before me this Fifteenth
day of September, in the year of
our Lord One thousand eight hundred and eighty-eight .

William P. Shumaker

Frank
Reynolds

POOR QUALITY
ORIGINAL

0355

172-
DISTRICT ATTORNEY'S OFFICE,
City and County of New York

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles W. Hubbell

vs.

Charles J. De Bann

Offence charged in the
second degree

Dated September 15th 1888

11 Cases, Charles W. Hubbell

No. 212 Broadway Street

Adam L. Tiers

No. 212 Broadway Street

John E. Marshall Jr.
Farmers & Merchants Natl Bank

44 Baltimore Md. Street

Wm P. Sheridan

300 Mulberry St.

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POOR QUALITY
ORIGINAL

0356

Fol. 1

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STATE OF NEW YORK :
City and County of New York, : ss:--
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The information of CHARLES W. HUBBELL, laid before Honorable *Edward Patterson* one of the Justices of the Supreme Court of the State of New York, and a magistrate and officer having power to issue a warrant for the arrest of a person charged with a crime, the twenty-seventh day of August, in the year of our Lord one thousand eight hundred and eighty-eight, who being duly sworn, deposes, alleges and says as follows:--

" 2

That on the Second day of April in the year aforesaid, and at all the times herein mentioned, there was a certain banking corporation duly organized and existing under and by virtue of the laws of the United States of America, called the National Park Bank of New York, carrying on business in the City and County of New York.

" 3

That on the day and in the year aforesaid and at all the times herein mentioned, there was a certain other banking corporation duly organized and existing under and by virtue of the laws of the United States and called the Farmers' & Merchants' National Bank of Baltimore, carrying on business in the City of Baltimore in the State of Maryland.

That deponent is the chief bookkeeper of the

said National Park Bank of New York and familiar with its methods of carrying on business.

" 4 That at all the times herein mentioned the said Farmers' & Merchants' National Bank of Baltimore was a customer and correspondent of the said National Park Bank of New York, and was accustomed to send to the said National Park Bank of New York commercial paper belonging to it, and drawn upon or made or endorsed by persons residing in the City of New York and elsewhere for collection, and the said National Park Bank of New York was accustomed to send to the said Farmers' & Merchants' National Bank of Baltimore for collection and credit on its account, commercial paper, made, drawn or endorsed and payable in Baltimore or elsewhere in the neighborhood of the said Farmers' & Merchants' National Bank of Baltimore, and the said two banks were accustomed to keep accounts current upon their respective books of the transactions between them, and interchange monthly accounts showing the transactions between the said two banks during the previous months, which accounts if not corrected and returned were accepted by the said Banks as the basis of their respective liabilities to each other.

" 6

That on or prior to the first day of January in the year of our Lord eighteen hundred and eighty-one Charles I. De Baun became the assistant cashier of the

said National Park Bank of New York, and continuously acted as such assistant cashier from the date last aforesaid down to about the twenty-first day of April, in the year of our Lord one thousand eight hundred and eighty-eight, and in the course of his duties as such assistant cashier was entrusted and empowered to receive and open all mail and correspondence received from persons and banks transacting business with the said National Park Bank of New York outside of the City of New York, in various parts of the United States, and he was accustomed and authorized to take accounts current, statements of account, commercial paper and other enclosures from said letters and correspondence, and to distribute and deliver the same to the proper clerks and subordinates under his direction in different departments of the business of the said National Park Bank of New York, and for the purpose thereof.

That on the Second day of April, in the year of our Lord one thousand eight hundred and eighty-eight, the said Charles I. De Baum at the City and County of New York aforesaid, did feloniously and falsely make, forge, alter and counterfeit a certain instrument in writing, to wit, a certain accountable receipt, purporting to be the act of the said Farmers' & Merchants' National Bank of Baltimore, by which a pecuniary demand or obligation on the part of the said National Park Bank

**POOR QUALITY
ORIGINAL**

0359

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of New York against the Farmers' & Merchants' National Bank of Baltimore, purported to be increased and affected, and by which false making, forging, altering and counterfeiting, the said Farmers' & Merchants' National Bank of Baltimore might be bound, affected and injured

" 10 in its property with intent to defraud, which said false, forged, altered and counterfeit instrument in writing is in the words and figures following, to wit:

" 11

- which said forged, altered and counterfeit statement and
- " 12 accountable receipt purported to signify and set forth,
and did in substance and effect indicate and declare
that the said Farmers' & Merchants' National Bank of
Baltimore thereby acknowledged that it had received from
the said National Park Bank of New York, all the several
amounts entered upon the credit side of the said account
aggregating the sum of eight hundred and two thousand
four hundred and eight dollars and seventy five cents,
- " 13 and thereby further stated that it had paid to the Na-
tional Park Bank of New York all the several amounts
entered upon the debit side of the said account aggregat-
ing the sum of five hundred and two thousand eight hun-
dred and twenty-seven dollars and forty nine cents, and
that the said balance of two hundred and ninety-nine
thousand five hundred and eighty-one dollars and twenty
six cents was at the time of the making of the said
statement, to wit, on the Thirty-first day of March, in
- " 14 the year of our Lord one thousand eight hundred and
eighty-eight, due and owing by the said Farmers' & Mer-
chants' National Bank of Baltimore to the said National
Park Bank of New York as a balance of the debits of the
said account over the credits thereof, and as the excess
of the amount received by the said Farmers' & Merchants'
National Bank of Baltimore from the said National Park
Bank of New York, over the amount paid by the said Far-

" 15 mers & Merchants' National Bank of Baltimore to the said National Park Bank of New York and which said account and statement was by the laws of this State an accountable receipt to all intents and purposes as between the said Farmers' & Merchants' National Bank of Baltimore and the said National Park Bank of New York, receivable in evidence if true in the Courts thereof, and an instrument in writing upon which suit in law and equity for the recovery of the moneys purporting to be due thereof might be predicated.

" 16 And the said Charles I. De Baun afterwards, to wit, on the said Second day of April, in the year of our Lord one thousand eight hundred and eighty-eight, did feloniously utter, dispose of and put off as true, the said false, forged, altered and counterfeit instrument in writing and accountable receipt with intent to defraud, 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.

" 18 WHEREFORE informant prays that a warrant may issue for the arrest of the said Charles I. De Baun and that he be dealt with according to law.

Subscribed and sworn to before me this twenty-seventh day of August, in the year of our Lord one thousand eight hundred and eighty-eight.

G. W. Hubbard

Wm. Patterson
Justice of the Peace

POOR QUALITY
ORIGINAL

0362

CITY AND COUNTY OF NEW YORK, SS.

In the Name of the People of the State of New York, To any peace officer in
the State of New York.:

Information upon oath having been this day laid before me, that the crime
of Forgery has been committed and accusing
Charles J. DeLoan thereof:

You are Therefore Commanded forthwith to arrest the above named Charles
J. DeLoan and bring him before me at my residence
the Family Room house in the City of New York,
or in case of my absence or inability to act before the nearest or most accessible Magistrate
in this County.

Dated at the City of New York, this 27 day of August 1887.

[Signature]

[Signature]

POOR QUALITY
ORIGINAL

0363

Issued August 27th 1888
Magistrate
Thomas Kernan, Officer.

THE PEOPLE
OF THE STATE OF NEW YORK.
against
Charles J. DeBann
WARRANT OF ARREST.

To the Honorable Edward Patterson
Justice of the Supreme Court.
CITY AND COUNTY OF NEW YORK, SS.

The return of Thomas Kernan, a
Detective Sergeant of the Municipal Police of the
City of New York, respectfully shows that Charles J. DeBann, the
person named in the within warrant can not with due diligence be
found within the State of New York, and that the said Charles J.
DeBann is now, as he is informed and verily believes, a
fugitive from the justice thereof.

New York City August 27th 1888

Thomas Kernan
Detective Sergeant

Vol. 1

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STATE OF NEW YORK, :
City and County of New York. : ss:--
-----+

THE DEPOSITION of CHARLES W. MURPHY, taken upon oath this twenty-seventh day of August, in the year of our Lord one thousand eight hundred and eighty-eight before Honorable *Edward Patterson*, one of the Justices of the Supreme Court of the State of New York, and a Magistrate and Officer having power to issue a warrant for the arrest of a person charged with a crime, in support of the foregoing information, who being duly sworn, deposes and says:--

" 2 That he is the chief bookkeeper of the National Park Bank of New York referred to in the foregoing information, and has been such chief bookkeeper for more than eight years last past.

That he is well acquainted with the said Charles I De Baum and is familiar with his handwriting.

That he has carefully examined the accountable receipt described and set forth in the said information, the original whereof is now in the possession of the District Attorney of the County of New York, and that the figures "2" and "1" first occurring in the item "29110255" in the entry "1888 - 1 Balance 29110255" therein occurring on the first line of the first page thereof and on the credit side and in the last column and

" 3

- " 4 before the item "R - 2001295" on the next following line on the same page and in the next preceding column, are in the handwriting of the said Charles I. De Baun as I verily believe, as are also the figures "9" and "9" first occurring in the entry "20058126" on the debit side of the fourth page of the said account and in the last column of said debit side after the item "50282749" and before the item "80240875;" also the figures "8" and "2" first occurring in the said item "80240875" last mentioned, and also the figures "8" and "2" in the similar item "80240875" occurring on the credit side of the same page and in the last column thereof, and also the figures "9" and "9" first occurring in the item "Apl. 1 Balance
- " 5 "20058126" next succeeding the last mentioned item "80240875" on the same page and on the same side of said account and in the last column thereof, the said last mentioned entry purporting to represent the balance so shown by the said account.

- " 6 On or about the twenty-first day of April, in the year of our Lord one thousand eight hundred and eighty-eight, the said Charles I. De Baun left the said National Park Bank of New York and has not since returned, and thereafter an examination was made of the books of the said National Park Bank of New York by deponent, by which it appeared that he, the said Charles I. De Baun had at various times stolen from the said Bank large sums

of money.

" 7 That on or about the 25th day of April, in the year aforesaid, deponent had an interview with the said Charles I. De Baun at the City of Jersey City, in the State of New Jersey, as the representative of the said National Park Bank of New York, and the said Charles I. De Baun then and there, during the said interview confessed and admitted to deponent that he had at various times during the then past ten years stolen divers sums of money belonging to the said Bank, aggregating the sum of Ninety-five thousand dollars, and that he had so stolen the said monies in the following manner, to wit:--

" 8 During all the said period the said Farmers' & Merchants' National Bank of Baltimore, referred to in the foregoing information, had kept two accounts with the said National Park Bank of New York, one being called its check or regular account, in which it was accustomed to deposit large sums of money in said National Park Bank of New York, and to keep the same on deposit subject to its checks or drafts at sight, and it had been the invariable custom of the said Farmers' & Merchants' National Bank of Baltimore during all the said period, to keep very large balances, to wit, balances exceeding on the average the sum of one hundred and fifty thousand dollars, to its credit in the said check or regular account.

" 9

The other of said accounts was designated as the collection account, and was used strictly for the purpose of making entries of collections sent to it for collection by the National Park Bank; and because of the habitually large balances kept by the said Farmers' & Merchants' National Bank of Baltimore in its first named account, it was customary for the said National Park Bank of New York to permit the said Farmers' & Merchants' National Bank of Baltimore to overdraw or to be debited, and the said Farmers' & Merchants' National Bank of Baltimore was accustomed to overdraw and become indebted in large amounts in its said collection account.

" 10

And the said Charles I. De Baum well knowing the premises and that the fact that the said Farmers' & Merchants' National Bank of Baltimore was largely overdrawn or largely debited in excess of its credits in the said collection account would not excite suspicion on the part of the officers of the said National Park Bank of New York, at least so long as it had large balances to its credit in the said first mentioned account; and relying on this circumstance was in the habit of drawing drafts signed by fictitious persons on a certain firm doing business in the City of Baltimore, in and by the name and style of Woodward, Baldwin and Morris, for various sums of money, and then with the said draft, or sometimes with a blank piece of paper held in his hand,

" 11

" 12

which he would represent to be a draft, would go to the collection clerk in the said National Park Bank of New York and tell him that he had a draft on the said Baltimore firm received for collection, and instruct him to enter in the collection account of said Farmers' & Merchants' National Bank of Baltimore an amount which he would name as the amount of said fictitious draft to be sent forward for collection; and the said collection

" 13 clerk under the instructions of the said Charles I. De Baum would thereupon enter the amount of such item in his collection register as having been sent to the Farmers' & Merchants' National Bank of Baltimore for collection, supposing that the said Charles I. De Baum had caused or would cause the same to be sent forward by due course for collection, and that the same was a genuine draft. Thereupon the said Charles I. De Baum was accustomed to wait until by due course of mail notice of

" 14 protest would have been received by the said National Park Bank of New York in case such fictitious draft had not been paid in the ordinary course, and would thereupon obtain from the said collection clerk, a memorandum of said draft, its amount and the name of the drawer, and would present the said memorandum to the Paying Teller of the said National Park Bank of New York as a voucher upon which to draw from him the amount of the said fictitious draft, and would then obtain from the said Paying Teller in cash the amount of the said fictitious draft,

**POOR QUALITY
ORIGINAL**

0369

Dr. *Nail Bank Bank, N.Y. in account with Farmers + Merchants National Bank, Baltimore.* Cr.
Please examine and report on the amount as soon as convenient.

1888 1 Paid. Time 1/1 1725
 2 Retd 2 50
 Unpaid 26 10
 " 29 50 58 10
 3 End 190 15
 6 29371 100
 8 End 18 15
 10 29375 100
 Unpaid 95 50
 " 130
 " 38 08 263 58
 13 379 100
 16 Unpaid 1047 31
 " 47 77 1095 08
 19 Retd 118 72
 Unpaid 24 55 73 57
 20 Unpaid 29 50
 30 73 60 23
 21 Unpaid 1
 Feb 29 50 222
 29394 100
 Unpaid 173 65 100 275 87
 22 Unpaid 60
 " 75 135
 23 Feb 75 2 24
 " 60 2 24
 " 56 2 17
 Unpaid 65 71 65
 24 Feb 65 2 24
 26 Unpaid 82
 " 75
 (1) *Unpaid* 402 260 90

1888 1 Balance 291 102 55
 R 19 912 95
 17 25
 108 20
 15
 15 }
 41 30
 17 25
 10 11
 12 71
 19 54 20 169 31
 2 R 6 586 26
 Hartman 1
 B. L 150
 77 85
 105 05
 20 63 7 039 79
 3 R 47 310 40
 43 87
 Note 1
 166 94
 177 68
 46 76
 12 21
 30 150
 3
 101 55
 Dalany 1367
 14 92
 21 60 49 964 43
 5 R 6 468 74
 Angle 150
 " 140
 Adler 75
 Buck 25
 Gambrell 25
 274 34
 1050
 161 49
 35
 From Nat Bank Div 21 361 66
 6 R Hartman 1
 10 45
 Hodges 40
 Rod. G.O.C. 8
 Bell 50
 2469 59
 10 110
 7 R 13827 84
 Forward 13 827 84 402 222 30

4

2

March

1886

Ant. food	157	402 260 90
Married	27 26	
29412	100	100 184 26
27 Am. env. Int 487	5.14	
Correct amount	51	463
Fees 27 ²⁶	217	
" 82 -	224	
" 75 -	224	665
28 Rott		300
29 Married		5875

Ant. food	157	402 222 30
Married	750	
29412	11750	
27 Am. env. Int 487	720	
Correct amount	13657	
Fees 27 ²⁶	85	
" 82 -	229 10	14410 71
" 75 -	11212 61	
28 R		
Elder	1	
White	550	
	33861	
	12247	
10 R	10	13 233 69
Brown	12939 30	
Trigon	3163	
	6325	
	54	
	6	
	390	
	1	
	14151	
	340	
	1	
	15908	
	1986	
	17	
	9899	
	1	
	418	
	6515	1424385
10 R	23071 05	
Brylkin	75	
	3808	
Brown	15	
Thomson	1985	
	25	
	8006	
	4825	
Long	9	
	35836	
Drman	225	
	70644	
	23664	
	11705	
	3550	
	39850	
12 R	8370 63	
	2452	
Koh	1	
Thomson	839615	470 458 33

Farrell

50281519

Koh
Thomson

4

3

March
1888

Antford

502 815 19

Antford
Meyer
Landham

53 46 15 470 458 33

25-

1

95 60

51 25

88 34

Elder

450

362 50

Brown

1

39 09

180 28

37 20

3rd lot

95 50

3 " "

130

10 150 91

13

190 09

505 82

873 15

776 81

Child

107

713 78

21 80

3 188 45

14 Brown

500

15

344 15

172 45

1415 75

384 92

2 317 27

16 R

29 138 01

Simon

390

"

3

Elder

650

Scrapton

4

5812 59

Kohn

138

Dulaney

7 60

228 30

306 38

Imeyer

1

751 75

Raid

3 50

Ober

62 10

"

109 75

55

147 17

56 45

33 42

Irishman

440

40 376 92

16 R.

7 129 84

17 R

20 157 38

Parnell

10

Ford

20 11 34 534 121 72

(2)

Ford

502 815 19

4

4

March
1886

Ant. forward

502 815 19

Ant. forward

22 12 1 5 534 121 72

5394

419 39

608 10

Red

350

37 32

360 98

39 45

20 45

12 90

Howard Bk

4777

22 112 08

19 R

14-082 23

Miner

66

13 38

Child

824

18 13

14 52

Harman

15

Chem. Co.

46

7841

Provi

1

Baker

1

L

350

L

125

14706

Thomas

57

28 266 73

20 R

115 436 85

49 75

5472

229 55

69 30

150 66

45 12

132 42

152 50

DBm

75

6420

124 39

Gaebull

15

Emward

22

250

Burnell

4

Fleet

266 15

Int

16 15

81 47

41 80

28 26

199 25 50 082 57

21 R

1712351

Forward

1712351 629583 10

Forward

502 815 19

4

5

March
1888

Ant forward

502.81519

Ant forward

1712351 62954310

5885

21240

125

1035

11148

12589

6210

Harmon

125

35756

32880

49112

12059

76758

28075

9962

Coll Record

1

2643740

14 Palmer

3985

22 R

905612

5328

7762

1311

3819

325

90870

1

3rd Vol BK

2428

1047

2220

1062897

23 R

999011

28850

8357

44730

3808

28230

3850

3087

9450

4653

1134026

24 R

1241116

15014

1225

14238

30461

84250

14013

31481

4462

7413

1143673 67202954

31 Feb 685-2

2.22

" 58.75

2.17

Unpaid

7.91

1230

(3)

Forward

502.82749

Forward

4

6

March

1886

Ant. forward

502 827 19

Ant. forward

14 436 75 672 029 58

26 R

261 50 146 98 23

798 736

2635

L

25

155 85

Diarno

48 073

5 14 }

Packham

9059

225

856336

27 R

3062922

2738

390

Gumbell

21

942 29

6040

3376319

28 R

1330182

15833

Hemen

17

6210

6210

5860

90 95

Martinson

125

35306

5855.56

4343

Kavland

4

61134

3570

29 R

5742

2123241

1700412

49779

Cross

180

Kelner

125

3036

1783727

31 R

2402878

30

Berke

Berkin

50

White

3

Gumbell

19

46880

Gentle

2

23360

775

Friedenwald

10553-

Keidl

1

62549

179906

Forward

32572.05 768 124 04

Forward

502 827 49

POOR QUALITY
ORIGINAL

0375

4

7

March
1888

Ant. forward

502.827 49

299.581 26

802.408 75

Ant. forward

32.577 53 768.124 04

3204

6844

38560

Russell

1135

4475

3985 34284 71

802.408 75

Apr. 1 Balance

299.581 26

(F)

" 15 and appropriate the same to his own use.

The said Charles I. De Baum confessed to deponent at this interview that the total amount which he had stolen in this way during the ten years last preceding the date of the said interview, was exactly the sum of Ninety-five thousand dollars; that it was all stolen by means of the method above described, except that said method was occasionally varied by getting the money from the Second Teller instead of the Paying Teller, and was concealed from the knowledge of the officers of the said

" 16 National Park Bank of New York by the falsification of the accounts current received from the said Farmers' & Merchants' National Bank of Baltimore as follows:

Knowing the time when the regular monthly account current should be received from the said Farmers' & Merchants' National Bank of Baltimore, the said Charles I. De Baum would make sure to be present at his desk in the said National Park Bank of New York on all of such dates and would open the letter containing such account

" 17 and take the same therefrom, and secretly enter in the said accounts current the amount of the fictitious draft or drafts which he had pretended to send on for collection during the month preceding such statement, and would interline in the said statement the amount of such draft or drafts and alter the footings of the columns in said statement so that the said draft or drafts should thereby

- appear to have been regularly received by the Farmers' & Merchants' National Bank of Baltimore, and collected, and
- " 18 the proceeds thereof placed to the credit of the said National Park Bank of New York; and after making such alterations would hand such account to the proper bookkeeper of the National Park Bank of New York for comparison with its own books, so that, by this means the entries upon the books of the National Park Bank of New York corresponded with the accounts current of the said Farmers' & Merchants' National Bank of Baltimore as fraudulently altered by the said Charles I. De Baun, and
- " 19 the said accounts were so altered, and the books of the said National Park Bank of New York continuously showed in the said collection account a debit balance against the said Farmers' & Merchants' National Bank of Baltimore, larger than the true amount of its indebtedness by the amount of the said fictitious drafts entered as aforesaid in the said accounts, and by the amounts so from time to time feloniously stolen by the said Charles I. De Baun.
- " 20 The last one of the said accounts current so altered by the said Charles I. De Baun is the one set forth in the foregoing information.
- The said Charles I. De Baun during the said interview admitted and confessed to me that he had inserted the amounts stolen by him by the method described

**POOR QUALITY
ORIGINAL**

0378

8

in the said accounts and concealed the said alterations
by changing the footings to correspond.

Subscribed and sworn to before
me this twenty-seventh day of
August, in the year of our Lord
one thousand eight hundred and eighty
eight.

E. W. Hubbell

[Signature]
Justice of the Supreme Court.

Fol. 1

-----+
STATE OF NEW YORK,
City and County of New York.
-----+-----

ss:--

THE DEPOSITION of JOHN E. MARSHALL, the
younger, taken upon oath this twenty-seventh day of
August, in the year of our Lord one thousand eight hun-
dred and eighty-eight before the Honorable *Edward*
Patterson, one of the Justices of the Supreme Court of
the State of New York, and a Magistrate and Officer hav-
ing power to issue a warrant for the arrest of a person
charged with a crime, in support of the foregoing informa-
tion, who being duly sworn, deposes and says:--

That he is the corresponding clerk of the
Farmers' & Merchants' National Bank of Baltimore, re-
ferred to in the foregoing information. That at all the
times herein mentioned it was the duty of the deponent
as such corresponding clerk to transcribe from the books
of the said Farmers' & Merchants' National Bank of Bal-
timore, at the close of business on the last day of each
month a statement of the account between the said Far-
mers' & Merchants' National Bank of Baltimore and the
National Park Bank of New York mentioned in the said in-
formation. That in pursuance of such duty and on or
about the thirty first day of March, in the year of our
Lord one thousand eight hundred and eighty-eight, depo-
nent did transcribe from the books of the said Farmers'

" 4 & Merchants' National Bank of Baltimore a statement of such account, and cause the same to be duly forwarded to the said National Park Bank of New York.

That on said day there was due and owing by the said Farmers' & Merchants' National Bank of Baltimore to the said National Park Bank of New York the sum of Two hundred and four thousand five hundred and eighty-one dollars and twenty-six cents, and the said account so made up by the deponent set forth and showed the amount of its indebtedness to be in the said last mentioned amount.

" 5 Deponent has carefully examined the accountable receipt described and set forth in the said information, the original whereof is now in the possession of the District Attorney of the County of New York, and the said accountable receipt is the same instrument prepared and sent by deponent to the said National Park Bank of New York, and all of the items therein and all of the said instrument are in the handwriting of deponent with the exception of the figures "2" and "1" first occurring in the item "29110255" in the entry "1888 - 1 Balance

" 6 "29110255" therein occurring on the first line of the first page thereof and on the credit side and in the last column and before the item "1 - 1991295" in the next following line on the same page and in the next preceding column; also the figures "9" and "9" first occurring in the entry "29958126" on the debit side of the fourth

" 7 page of the said account and in the last column of said debit side after the item "50282749" and before the item "80240875"; also the figures "3" and "2" first occurring in the said item "80240875" last mentioned, and also the figures "3" and "2" in the similar item "80240875" occurring on the credit side of the same page and in the last column thereof, and also the figures "9" and "9" first occurring in the item "Apl. 1 Balance "29953126" next succeeding the last mentioned item "80240875" on the same page and on the same side of said account and in the last column thereof, the said last mentioned entry purporting to represent the balance so shown by the said account.

" 8 That the said last mentioned entries and items and figures have been inserted and altered since the said accountable receipt left the hands of deponent and the purport and significance of the said accountable receipt have been thereby falsified and changed so that the same, so altered, purports to show and indicate an indebtedness on the part of the said Farmers' & Merchants' National Bank of Baltimore, greatly in excess of the true amount of its indebtedness, to wit, by the sum of Ninety-five thousand dollars.

" 9

Subscribed and sworn to before
me this twenty-seventh day of
August, in the year of our Lord
one thousand eight hundred and
eighty-eight.

Mr. J. M. Marshall, Jr.
Justice Supreme Court

J. M. Marshall, Jr.

POOR QUALITY
ORIGINAL

0382

DISTRICT ATTORNEY'S OFFICE,
City and County of New York.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Charles W. Mulholl
vs.
Charles J. De Pauw

Office of the District Attorney
Second degree

Dated August 27th 1888

Witnesses, Charles W. Mulholl

No. 212 Broadway Street,

John C. Mulholl

No. 212 Broadway Street,

No. Street,

POOR QUALITY
ORIGINAL

0383

CITY AND COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any peace officer in
the State of New York.:

Information upon oath having been this day laid before me, that the crime
of Forgery in the second degree has been committed and accusing
Charles J. De Bann thereof:

You are Therefore Commanded forthwith to arrest the above named Charles
J. De Bann and bring him before me at my chambers in the
Sessions Building in the Park in the said City of New York,
or in case of my absence or inability to act before the nearest or most accessible Magistrate
in this County.

Dated at the City of New York, this 15th day of September 1888.

Thos. Murphy
Recorder of the City of New York.

POOR QUALITY
ORIGINAL

0384

Charles J. DeBann

against

THE PEOPLE
OF THE STATE OF NEW YORK.

WARRANT OF ARREST.

Issued September 15th, 1888

Recorder of the City of New York.

Thomas Kerman Officer.

To Frederick Smyth Esquire.

Recorder of the City of New York.

CITY AND COUNTY OF NEW YORK, ss.

The return of Thomas Kerman
a Detective Sergeant of the Municipal Police of the
City of New York, respectfully shows that Charles J. De
Bann, the person named in the within warrant, can
not with due diligence be found within the State of New
York, and that the said Charles J. DeBann is now, as
he verily believes, a fugitive from the justice thereof.
New York September 15th, 1888.

Detective Sergeant, etc.

Thomas Kerman

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 J. De Bann

The Grand Jury of the City and County of New York, by this
Indictment accuse Charles J. De Bann

of the crime of *Forgery in the second degree,*

committed as follows:

The said Charles J. De Bann,

late of the City of New York, in the County of New York, aforesaid, on the
— second — day of February in the year of our Lord one thousand
eight hundred and eighty- — eight — at the City and County aforesaid,

feloniously did unlawfully make, forge, alter
and counterfeited a certain instrument and
intending to pass the same as the act of another,
to wit: of the Farmers' and Merchants' National
Bank of Baltimore, a corporation duly
organized and existing under and by virtue of
the laws of the United States of America,
by which a pecuniary demand and obligation
against the said Farmers' and Merchants' National
Bank of Baltimore and in favor of the
National Bank of New York, another
corporation duly organized and existing under

and by virtue of the laws of the United States of America purposed to be created, increased and affected, and by which certain rights and property purposed to be and to have been created and affected, and by which of these matters, regarding, attending and connected with the said Farmers' and Merchants' National Bank of Baltimore might be found, affected and injured in its property, to wit: a certain instrument and writing purporting to be an acknowledgment of indebtedness wherein and whereby the said Farmers' and Merchants' National Bank of Baltimore acknowledged the receipt of divers large sums of money aggregating the sum of seven hundred and eighty two thousand, six hundred and fifteen dollars and nine cents for and for and on account of the said National Bank of New York, at divers times during the month of January in the year aforesaid and prior thereto, and the payment by the said Farmers' and Merchants' National Bank of Baltimore, at divers times during the same month of January in the year aforesaid, to and for and on account of the said National Bank of New York, of

divers other large sums of money
apparently however a much less
sum than the said sum so received,
to wit: the sum of seven hundred
and fifty three thousand, two
hundred and fifty four dollars and
thirty cents, and thereby and by reason
of said receipts and payments, an
indebtedness on the first day of
February in the year aforesaid, on
the part of the said Farmers' and
Merchants' National Bank of Col-
linsville to the said National Bank
of New York, in the sum of
three hundred and twenty nine
thousand, three hundred and
eighty eight dollars and three cents,
and that the said last mentioned
sum of three hundred and twenty
nine thousand, three hundred and
eighty eight dollars and three cents,
was on the said first day of February
in the year aforesaid, justly due
and owing by the said Farmers'
and Merchants' National Bank
of Collinsville to the said National
Bank of New York, which
said sum of three hundred and twenty
nine thousand, three hundred and
eighty eight dollars and three cents

**POOR QUALITY
ORIGINAL**

0300

By the Honor following, that in
to say:

3.

with intent to defraud; 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
disgrace.

Second Count -

And the Grand Jury aforesaid
by this indictment further
accuse the said Charles
J. De Camm of the same
crime of Forgery in the second
degree, committed as follows.

The said Charles
J. De Camm, late of the City and
County aforesaid, afterwards, to wit:
on the said second day of February,
in the year of our Lord one thou-
sand eight hundred and eighty
eight, at the City and County aforesaid,
with intent to defraud, felon-
iously did unlawfully make, forge,
alter and counterfeited, a certain in-
strument and writing purporting to be
an acknowledged deed of indebtedness
wherein and whereby the Farmers'

and merchants' National Bank of
Baltimore, a corporation duly organized
and existing under and by virtue of
the laws of the United States of
America acknowledged the receipt
of divers large sums of money
amounting to the sum of seven thou-
sand and eighty two thousand, six
hundred and fifteen dollars and nine
cents, four and four and on account
of the National Bank Bank of New
York, another corporation duly organized
and existing under and by virtue of
the laws of the United States of
America, at divers times during the
month of January in the year
one thousand nine hundred and
nineteen, and the receipt for the
said Farmers and Merchants' National
Bank of Baltimore, at divers times
during the same month of January
to, and for and on account of the said National Bank Bank of New York,
in the year of one thousand nine hundred and nineteen, other
large sums of money amounting
however a much less sum than the
sum so received, to wit: the sum
of four hundred and fifty three
thousand, two hundred and fifteen
dollars and nine cents, and thirty
and five and six cents and
pennies, an indebtedness and

day of February in the year aforesaid,
on the part of the said Farmers and
Merchants' National Bank of
Baltimore to the said National
Bank of New York, in the
sum of three hundred and twenty
nine thousand, three hundred and
ninety eight dollars and three cents,
and that the said last mentioned
sum of three hundred and twenty
nine thousand, three hundred and
ninety eight dollars and three
cents, was on the said first day of
February in the year aforesaid,
justly due and owing by the said
Farmers and Merchants' National
Bank of Baltimore to the said
National Bank of New York,
which said sum, together, thereto,
and pertinent interest and
working is of the tenor following
that is to say:

6.

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
disgrace.

Third Count -

And the Grand Jury of record,
by this indictment further
accuse the said Charles D.
De Camm of the same crime
of Forgery in the second degree,
committed as follows:

The said Charles D.
De Camm, late of the City and County
of record, of record, to wit: on the
said second day of February in the
year of our Lord one thousand eight
hundred and eighty-eight, at the City
and County of record, with intent to
defraud, feloniously did unlawfully
forge, alter and counterfeit, a certain
instrument and writing purporting to
be the act of another, to wit: of the
Farmers and Merchants' National
Bank of Baltimore, a corporation
and organized and existing under and

by virtue of the laws of the United States of America, by which a preliminary demand and delinquency against the said Farmers and Merchants' National Bank of Baltimore and in favor of the National Bank of New York, another corporation duly organized and existing under and by virtue of the laws of the United States of America, purported to be created, increased, and affected, and by which certain rights and property purported to be and to have been created and affected, and by which the said Farmers and Merchants' National Bank of Baltimore might be bound, affected and injured in its property, to wit: a certain instrument and certain property and an acknowledged debt of indebtedness wherein and whereby the said Farmers and Merchants' National Bank of Baltimore acknowledged its indebtedness on the first day of January in the year of grace to the said National Bank of New York in the sum of three hundred and twenty

6.

nine thousand, three hundred and
ninety eight dollars and three
cents, and that the said last-men-
tioned sum of three hundred and
ninety nine thousand, three hundred
and ninety eight dollars and three
cents, was on the said first day
of February in the year aforesaid
justly due and owing by the said
Farmers and Merchants National Bank
of Baltimore to the said National
Bank of New York, which
said bank, George, Alfred and com-
plicated instrument and writing
is of the tenor following, that
is to say:

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, find
this Indictment further accuse
the said Charles D. De Baum
of the same crime of Forgery
in the second degree, committed
as follows:

The said Charles D.
De Baum, late of the City and County
aforesaid, afterwards to wit: on the
said second day of February in the
year of our Lord one thousand eight
hundred and eighty eight, at the City
and County aforesaid, with intent to
defraud, feloniously did unlawfully make,
forge, alter and counterfeit, a certain
instrument and writing purporting to
be an acknowledgment of indebtedness
wherein and whereby the Farmers' and
Merchants' National Bank of
Brooklyn, a corporation duly organized

and sitting under and by virtue of
the laws of the United States of
America acknowledged its indebted-
ness on the first day of January in
the year of grace, to the United
Cattle Brand of New York, another
corporation duly organized and existing
under and by virtue of the laws of
the United States of America in the
sum of three hundred and twenty
nine thousand, three hundred and
ninety eight dollars and three cents,
and that the said last-mentioned
sum of three hundred and twenty
nine thousand, three hundred and
ninety eight dollars and three cents,
was on the said first day of January
in the year of grace, jointly due and
owing by the said Farmers' and Mer-
chants' National Cattle Brand of Baltimore
to the said United Cattle Brand of
New York, which said debt, of record,
attested and authenticated in form
and writing is of the tenor following,
that is to say:

against the Form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity

And the Grand Jury of Grand Jurors
did not further accuse
the said Charles L. De Cam
of the same crime of Forgery
in the second degree, committed
as follows:

The said Charles
De Camm, late of the City and County
of Essex, aforesaid, aforesaid, to wit: on the
said second day of February in the
year of our Lord one thousand eight
hundred and eighty eight, at the
City and County aforesaid, in the
intent to stand, aforesaid, did
aforesaid make, aforesaid, then and
contingent, a certain instrument and
writing purporting to be the act of
another, to wit: of the Farmers and
Merchants of the County of
Essex, a corporation duly organized
and existing under and by virtue of the

laws of the United States of America,
 by which a pecuniary demand and
 obligation against the said Farmers'
 and Merchants' National Bank of
 Baltimore and in favor of the
 National Bank of New York,
 another corporation duly organized
 and existing under and by virtue of
 the laws of the United States of
 America, imported to be created,
 increased and affected, and by which
 certain rights and property imported
 to be and to have been created and
 affected, and by which the making,
 granting, altering and counterfeiting
 the said Farmers' and Merchants'
 National Bank of Baltimore in
 its name, affected and injured in
 its property, which said of the,
 granted, altered and counterfeited
 instrument and writing is of the tenor
 following, that is to say:

9.

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.

Sixth Count -

And the Grand Jury aforesaid, say
that the said Charles L. De Cam
of the same crime of Forgery
in the second degree, committed
as follows:

The said Charles L.
De Cam, late of the City and County
aforesaid, did on the
said second day of February in the
year of our Lord one thousand eight
hundred and eighty eight, at the City
and County aforesaid, with intent
to defraud, feloniously did unlawfully
make, forge, alter and counterfeit
a certain instrument and writing
which said false, forged, altered
and counterfeited instrument and
writing is of the tenor following,
that is to say:

10.

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.

Seventh Count -

And the Grand Jury aforesaid by
this indictment further accuse
the said Charles S. De Bann
of the same crime of Forgery
in the second degree, committed
as follows:

The said Charles S.
De Bann, late of the City and County
aforesaid, do hereby, to wit: on the said
second day of February in the year of
our Lord one thousand eight hundred
and eighty eight, at the City and
County aforesaid, with intent to
defraud, feloniously did unlawfully
make, forge, alter and counterfeit, a
certain instrument and writing pur-
porting to be the act of another, to
wit: of the Farmers' and Merchants'
National Bank of Baltimore, a cor-
poration duly organized and existing

under and by virtue of the laws
of the United States of America, by
which a pecuniary demand and
obligation against the said Farmers'
and Merchants' National Bank of
Baltimore, and in favor of the
National Cash Bank of New York,
another corporation duly organized
and existing under and by virtue
of the laws of the United States
of America, imported to be created,
increased and affected, and by which
certain rights and property imported
to be and to have been created and
affected, and by which to have
made, to have, to have and
counted of the said Farmers' and
Merchants' National Bank of Balti-
more might be found, affected
and injured in its property to
it a certain amount of receipt
importing to be an advertisement
on the part of the said Farmers' and
Merchants' National Bank of Balti-
more of the receipt of the said
large sum of money aggregating
the sum of seven hundred and eighty
two thousand, six hundred and
thirteen dollars and nine cents, from

and for and on account of the said
National Bank of New York,
at divers times during the month of
January in the year aforesaid and
prior thereto, and the payment by
the said Farmers' and Merchants'
National Bank of Baltimore at divers
times during the same month of
January in the year aforesaid, of
divers other large sums of money
aggregating however a much less
sum than the said sum so received to
it. The sum of four hundred and
eighty three thousand two hundred
and fifteen dollars and fifty cents,
to, and for and on account of the said
National Bank of New York,
and thereby and for reason of such
receipts and payments, of an indebted-
ness on the first day of January
in the year aforesaid, on the part of
the said Farmers' and Merchants'
National Bank of Baltimore to the
said National Bank of New
York, in the sum of three hundred
and twenty nine thousand, three
hundred and ninety eight dollars
and three cents, and that the said
last mentioned sum of three

Three hundred and ninety eight thousand
three hundred and ninety eight
dollars and three cents, was on the
said first day of February in the
year aforesaid, jointly due and
owing by the said Farmers' and
Merchants' National Bank of
Baltimore, to the said National
Bank of New York, which
said false, forged, altered and
counterfeited instrument and
writing is of the tenor following,
that is to say:

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
singularity.

Eighth Count -

And the Grand Jury aforesaid
by this indictment further
do accuse the said
Charles J. De Camm
of the same crime of
Forgery in the second degree,
committed as follows:

The said Charles
J. De Camm, late of the City and
County of Queens, aforesaid, to
wit: on the said second day of
February, in the year of our
Lord one thousand eight hun-
dred and eighty eight, at the
City and County of Queens, with
intent to defraud, feloniously
did falsely make, forge, alter
and counterfeit, a certain instru-
ment and writing, to wit: a cer-
tain accountable receipt, receipt

may be an advertisement on the
part of the Farmers and Merchants'
National Bank of Baltimore, a
corporation duly organized and
existing under and by virtue of
the laws of the United States of
America, of the receipt by it of
dividend sums of money ag-
gregating the sum of seven hundred
and eighty two thousand, six
hundred and thirteen dollars and
nine cents, to wit: and for and on
account of the National Bank
of Baltimore, of New York, ~~the~~
~~another corporation duly organized and~~
~~existing under and by virtue of the laws~~
~~of the United States of America, of the~~
~~sums of money during the month of~~
January in the year of our Lord
and our Saviour, and the receipt
by the said Farmers and Merchants'
National Bank of Baltimore, of
dividend sums during the same
month of January in the year
of our Lord, of sums of money
however a much less sum than
the said sum so received, to wit:
the sum of two hundred and
eighty three thousand, two
hundred and fifteen dollars and
six cents, to wit: and for and on account

of the said National Bank of
New York, and thereby, and for
reason of such receipts and
payments, of an indebtedness on
the first day of January in the
year aforesaid, on the part of the
said Farmers' and Merchants'
National Bank of Baltimore, to
the said National Bank of New
York, in the sum of three
hundred and twenty nine thousand
three hundred and ninety eight
dollars and three cents, and that
the said last mentioned sum of
three hundred and twenty nine
thousand, three hundred and
ninety eight dollars and three
cents was on the said first day
of January in the year
aforesaid justly due and owing
by the said Farmers' and Merchants'
National Bank of Baltimore to the
said National Bank of New
York, which said I have, I read,
altered and countersigned instrument
and writing is of the tenor
following that is to say:

14

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 R. Fellows,
District Attorney.

POOR QUALITY
ORIGINAL

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385 2014

Counsel,
Filed *28* day of *Nov.* 188*8*.
Pleads, *Christy. Dec 21*

THE PEOPLE
with leave to port of entry
vs. *Jan 7/89*

[Section - 511, Penal Code.]

Charles J. DeBann

JOHN R. FELLOWS,
District Attorney.

A True Bill.

Thud Macclay
Foreman.

Sentenced on 1st indictment
R.B.

Part III of 24/91

Mail fixed in both
indictments out
400000 P.B.M.
Witnesses, Dec 21/88

A. W. Christie

Charles W. Hubbard

John E. Marshall, Jr.

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 J. De Baun.

The Grand Jury of the City and County of New York, by this
Indictment accuse Charles J. De Baun

of the crime of Forgery in the second degree,

committed as follows:

The said Charles J. De Baun,

late of the City of New York, in the County of New York, aforesaid, on the
second day of April, in the year of our Lord one thousand
eight hundred and eighty-eight, at the City and County aforesaid,

with intent to defraud, feloniously did
falsely make, forge, alter and counterfeit
a certain instrument and writing, which
said false, forged, altered and counterfeited
instrument and writing is of the tenor
following, that is to say:

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.

Second Count.

And the Grand Jury aforesaid, by this indictment, further accuse the said Charles J. De Baun of the same crime of Forgery in the second degree, committed as follows:

The said Charles J. De Baun, late of the city and county aforesaid, afterwards, to wit: on the said second day of April, in the year of our Lord one thousand eight hundred and eighty-eight, at the city and county aforesaid, with intent to defraud, feloniously did falsely make, forge, alter and counterfeit a certain instrument and writing purporting to be the act of another, to wit: of the Farmers' and Merchants' National Bank of Baltimore, a corporation duly organized and existing under and by virtue of the laws of the United States of America, by which a pecuniary demand and obligation

against the said Farmers' and Merchants' National Bank of Baltimore and in favor of the National Park Bank of New York, another corporation duly organized and existing under and by virtue of the laws of the United States of America, purported to be created, increased and affected, and by which certain rights and property purported to be and to have been created and affected, and by which false making, altering, forging and counterfeiting the said Farmers' and Merchants' National Bank of Baltimore might be bound, affected and injured in its property, which said false, forged, altered and counterfeited instrument and writing is of the tenor following, that is to say:

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 D. De Baun of the same crime of Forgery in the second degree, committed as follows:

The said Charles D. De Baun, late of the city and county aforesaid, afterwards, to wit: on the said second day of April, in the year of our Lord one thousand eight hundred and eighty-eight, at the city and county aforesaid, with intent to defraud, feloniously did falsely make, forge, alter and counterfeit a certain instrument and writing purporting to be the act of another, to wit: of the Farmers' and Merchants' National Bank of Baltimore, a corporation duly organized and existing under and by virtue of the laws of the United States of America, by which a pecuniary demand and obligation against the said Farmers' and Merchants' National Bank of Baltimore, and in favor

of the National Park Bank of New York, another corporation duly organized and existing under and by virtue of the laws of the United States of America, purported to be created, increased and affected, and by which certain rights of property purported to be and to have been created and affected, and by which false making, forging, altering and counterfeiting the said Farmers' and Merchants' National Bank of Baltimore might be bound, affected and injured in its property, to wit: a certain accountable receipt purporting to be an acknowledgment on the part of the said Farmers' and Merchants' National Bank of Baltimore of the receipt by it of divers large sums of money aggregating the sum of eight hundred and two thousand four hundred and eight dollars and seventy-five cents, from and for and on account of the said National Park Bank of New York, at divers times during the month of March in the year aforesaid, and prior thereto, and the payment by the said Farmers' and Merchants' National Bank of Baltimore, at divers times during the same month of March in the year aforesaid, of divers other large sums of money, aggregating, however, a much less sum than the said sum so received, to wit: the sum of five hundred ^{and two} thousand eight hundred and twenty-seven dollars and forty-nine cents, to and for and on account of the said National

Park Bank of New York, and thereby, and by reason of such receipts and payments, of an indebtedness, on the first day of April in the year aforesaid, on the part of the said Farmers' and Merchants' National Bank of Baltimore to the said National Park Bank of New York, in the sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents, and that the said last mentioned sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents was on the said first day of April in the year aforesaid justly due and owing by the said Farmers' and Merchants' National Bank of Baltimore to the said National Park Bank of New York, which said false, forged, altered and counterfeited instrument and writing is of the tenor following, that is to say:

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 J. De Baun of the same crime of Forgery in the second degree, committed as follows:

The said Charles J. De Baun, late of the city and county aforesaid, afterwards, to wit; on the said second day of April, in the year of our Lord one thousand eight hundred and eighty-eight, at the city and county aforesaid, with intent to defraud, feloniously did falsely make, forge, alter and counterfeit a certain instrument and writing, to wit: a certain accountable receipt, purporting to be an acknowledgment on the part of the Farmers' and Merchants' National Bank of Baltimore, a corporation duly organized and existing under and by virtue of the laws of the United States of America, of the receipt by it of divers large sums of money aggregating the sum

of eight hundred and two thousand four hundred and eight dollars and seventy-five cents, from and for and on account of the National Park Bank of New York, another corporation duly organized and existing under and by virtue of the laws of the United States of America, at divers times during the month of March in the year aforesaid, and prior thereto, and the payment by the said Farmers' and Merchants' National Bank of Baltimore at divers times during the same month of March in the year aforesaid of divers other large sums of money, aggregating, however, a much less sum than the said sum so received, to wit: the sum of five hundred and two thousand eight hundred and twenty-seven dollars and forty-nine cents; to and for and on account of the said National Park Bank of New York, and thereby, and by reason of such receipts and payments, of an indebtedness on the first day of April in the year aforesaid, on the part of the said Farmers' and Merchants' National Bank of Baltimore, to the said National Park Bank of New York, in the sum of two hundred and ninety-nine thousand five hundred and eighty-one

dollars and twenty-six cents, and that the said last mentioned sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents was on the said first day of April in the year aforesaid justly due and owing by the said Farmers' and Merchants' National Bank of Baltimore to the said National Park Bank of New York, which said false, forged, altered and counterfeited instrument and writing is of the tenor following, that is to say:

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.

Fifth Count.-

And the Grand Jury aforesaid by this indictment further accuse the said Charles J. De Baun of the same crime of Forgery in the second degree, committed as follows:

The said Charles J. De Baun, late of the City and County aforesaid, afterwards, to wit: on the said second day of April in the year of our Lord one thousand eight hundred and eighty-eight, at the City and County aforesaid, with intent to defraud, feloniously did falsely make, forge, alter and counterfeit a certain instrument and writing purporting to be the act of another, to wit: of the Farmers' and Merchants' National Bank of Baltimore, a corporation duly organized and existing under and by virtue of the laws of the

United States of America, by which a pecuniary demand and obligation against the said Farmers' and Merchants' National Bank of Baltimore, and in favor of the National Park Bank of New York, another corporation duly organized and existing under and by virtue of the laws of the United States of America, purported to be created, increased and affected, and by which certain rights and property purported to be and to have been created and affected, and by which false making, forging, altering and counterfeiting the said Farmers' and Merchants' National Bank of Baltimore might be bound, affected and injured in its property, to wit: a certain instrument and writing, purporting to be an acknowledgement of indebtedness, wherein and whereby the said Farmers' and Merchants' National Bank of Baltimore acknowledged the receipt of divers large sums of money aggregating the sum of eight hundred and two thousand four hundred and eight dollars and seventy-five cents from and for and on account of the said National Park Bank of New York at divers times

during the month of March in the year aforesaid, and prior thereto, and the payment by the said Farmers' and Merchants' National Bank of Baltimore, at divers times during the same month of March in the year aforesaid, to and for and on account of the said National Park Bank of New York, of divers other large sums of money, aggregating, however, a much less sum than the said sum so received, to wit: the sum of five hundred and two thousand eight hundred and twenty-seven dollars and forty-nine cents, and thereby, and by reason of such receipts and payments, an indebtedness on the first day of April in the year aforesaid, on the part of the said Farmers' and Merchants' National Bank of Baltimore to the said National Park Bank of New York, in the sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents, and that the said last mentioned sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents was on the said first day of April in the year

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ORIGINAL**

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aforesaid justly due and owing by the
said Farmers' and Merchants' National
Bank of Baltimore to the said National
Park Bank of New York, which said
false, forged, altered and counterfeited
instrument and writing is of the
tenor following, that is to say:

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.

Sixth Count.

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

De Baun of the same crime of Forgery in the second degree, committed as follows:

The said Charles I.

De Baun, late of the City and County aforesaid, afterwards, to wit: on the said second day of April, in the year of our Lord one thousand eight hundred and eighty-eight, at the City and County aforesaid, with intent to defraud, feloniously did falsely make, forge, alter and counterfeit a certain instrument and writing purporting to be an acknowledgement of indebtedness, wherein and whereby the Farmers' and Merchants' National Bank of Baltimore, a corporation duly organized and existing under and by virtue of the laws of the United States of

America, acknowledged the receipt of divers large sums of money, aggregating the sum of eight hundred and two thousand four hundred and eight dollars and seventy-five cents, from and for and on account of the National Park Bank of New York, another corporation duly organized and existing under and by virtue of the laws of the United States of America, at divers times during the month of March in the year aforesaid, and prior thereto, and the payment by the said Farmers' and Merchants' National Bank of Baltimore, at divers times during the same month of March in the year aforesaid, to and for and on account of the said National Park Bank of New York, of divers other large sums of money, aggregating, however, a much less sum than the sum so received, to wit; the sum of five hundred and two thousand eight hundred and twenty-seven dollars and forty-nine cents, and thereby, and by reason of such receipts and payments, an indebtedness on the first day of April in the year aforesaid, on the part of the said Farmers' and Merchants' National Bank of Baltimore, to the said National Park

Bank of New York, in the sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents, and that the said last mentioned sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents was on the said first day of April in the year aforesaid justly due and owing by the said Farmers' and Merchants' National Bank of Baltimore to the said National Park Bank of New York, which said false, forged, altered and counterfeited instrument and writing is of the tenor following, that is to say:

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.

Seventh Count.-

And the Grand Jury aforesaid by this indictment further accuse the said Charles J. De Baun of the same crime of Forgery in the second degree, committed as follows:

The said Charles J. De Baun, late of the City and County aforesaid, afterwards, to wit: on the said second day of April in the year of our Lord one thousand eight hundred and eighty-eight, at the City and County aforesaid, with intent to defraud, feloniously did falsely make, forge, alter and counterfeit a certain instrument and writing purporting to be the act of another, to wit: of the Farmers' and Merchants' National Bank of Baltimore, a corporation duly organized and existing under and by virtue of the laws of the United States of America, by which a pecuniary demand and obligation

against the said Farmers' and Merchants' National Bank of Baltimore and in favor of the National Park Bank of New York, another corporation duly organized and existing under and by virtue of the laws of the United States of America, purported to be created, increased and affected, and by which certain rights and property purported to be and to have been created and affected, and by which false making, forging, altering and counterfeiting the said Farmers' and Merchants' National Bank of Baltimore might be bound, affected and injured in its property, to wit: a certain instrument and writing purporting to be an acknowledgment of indebtedness, wherein and whereby the said Farmers' and Merchants' National Bank of Baltimore acknowledged its indebtedness on the first day of April in the year aforesaid to the said National Park Bank of New York in the sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents, and that the said last-mentioned sum of two hundred and ninety-nine

thousand five hundred and eighty-one
dollars and twenty-six cents was on
the said first day of April in the
year aforesaid justly due and owing
by the said Farmers' and Merchants'
National Bank of Baltimore to the
said National Park Bank of New
York, which said false, forged, altered
and counterfeited instrument and
writing is of the tenor following,
that is to say:

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.

Eighth Count.-

And the Grand Jury aforesaid by this indictment further accuse the said Charles D. De Baun of the same crime of larceny in the second degree, committed as follows:

The said Charles D. De Baun, late of the City and County aforesaid, afterwards, to wit: on the said second day of April in the year of our Lord one thousand eight hundred and eighty-eight, at the City and County aforesaid, with intent to defraud, feloniously did falsely make, forge, alter and counterfeit a certain instrument and writing purporting to be an acknowledgement of indebtedness wherein and whereby the Farmers' and Merchants' ^{National} Bank of Baltimore, a corporation duly organized and existing under and by virtue of the laws of the United States

of America, acknowledged its indebtedness on the first day of April in the year aforesaid to the National Park Bank of New York, another corporation duly organized and existing under and by virtue of the laws of the United States of America, in the sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents, and that the said last-mentioned sum of two hundred and ninety-nine thousand five hundred and eighty-one dollars and twenty-six cents was on the said first day of April in the year aforesaid justly due and owing by the said Farmers' and Merchants' National Bank of Baltimore to the said National Park Bank of New York, which said false, forged, altered and counterfeited instrument and writing is of the tenor following, that is to say:

**POOR QUALITY
ORIGINAL**

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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 R. Fellows,
District Attorney.

172. 2014

Counsel,

Filed

day of

188

Pleads,

Not guilty - Dist.

THE PEOPLE

*with leave to withdraw by
Jury 7/1/88. 133-134
43-44*

Charles J. De Bann

[Section 511 of the Penal Code.]
Gorging in the second degree.

JOHN R. FELLOWS,

District Attorney.

A True Bill

Albert Macclay
Foreman.

Part II June 24/89.

Pleads Guilty

S.P. 5 yrs & 6 mo. B.M.

Box 328

Folder 3109

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ORIGINAL

0432

THE CITY OF NEW YORK
DEPARTMENT OF RECORDS AND INFORMATION SERVICES
MUNICIPAL ARCHIVES

SEPARATION SHEET

INSTRUCTIONS: For each item or unified group of items separated, complete two exactly duplicate forms. Place one form within the collection at the exact place the separated item would occupy if it could remain in the collection. File the other form with the separated item in its new location.

DESCRIBE ORIGINAL LOCATION OF ITEM (S):

1. Record Group:
COURT OF GENERAL SESSIONS
INDICTMENTS

2. Subgroup:

3. Series:
COURT OF GENERAL SESSIONS
INDICTMENTS

4. File Unit & Box No.
DeBaun, C. "D" 11/88
Box 328 Folder 3109

5.

BRIEF DESCRIPTION OF ITEM (S):

#22
Nat'l Park Bank N.Y. in account with Farmers &
MERCHANTS NATIONAL BANK, Baltimore
Accounting sheets.

SEPARATED TO:

6. New Location:

Oversize box

7. Room:

8. Date Separated:

1-14-98

9. Separated By:

M.L.

Dr. Matt. Bank Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

1888 1	End time	31	17 25	1888 1	Balance	19 912 95	291 102 55
2	Retd.	250		" R		17 25	
	Propaid	26 10				108 20	
3	"	29 50	58 10		met much Bk	15	
	End		190 78			15	
6	29 37 1		100			41 30	
8	End		15 15			17 25	
10	29 37 5					10 11	
	Propaid	95 50				12 71	
	"	130				19 54	20 169 31
	"	38 08	263 54			6 58 26	
13	379	100				1	
						150	
16	Propaid	1047 31				77 85	
		47 77	1095 04			105 05	
19	Retd.	48 72				20 63	703979
	Propaid	24 85				47310 40	
20	Propaid	29 50				43 87	
		30 73	60 23			166 94	
21	Propaid	1				177 68	
	29 39 4	222				46 26	
	Propaid	173 65	100 275 87			12 21	
22	Propaid	60				30 150	
	"	75	135			3	
23	29 75	224				10 153	
	" 60	224				136 7	
	" 58	217				14 92	
	Propaid	65	71 65			21 60	49 964 43
24	29 60					64 68 74	
26	Propaid	82				150	
	"	75				140	
	"	2726				75	
27	29 41 2	100				25	
	29 41 2	100				274 34	
	29 41 2	100				10 50	
	29 41 2	100				161 49	
	29 41 2	100				35	980 542
	29 41 2	100				21 361 66	
	29 41 2	100				1	
	29 41 2	100				10 45	
	29 41 2	100				40	
	29 41 2	100				8	
	29 41 2	100				50	
	29 41 2	100				24 69 59	
	29 41 2	100				10 110	24 140 80
	29 41 2	100				18 82 784	
	29 41 2	100				750	
	29 41 2	100				117 50	
	29 41 2	100				720	
	29 41 2	100				136 57	
	29 41 2	100				85	
	29 41 2	100				22 910	1441071
	29 41 2	100				11 212 61	
	29 41 2	100				1	
	29 41 2	100				580	
	29 41 2	100				338 61	
	29 41 2	100				122 47	
	29 41 2	100				10	13 233 69
	29 41 2	100				1293930	
	29 41 2	100				31 63	
	29 41 2	100				63 25	
	29 41 2	100				54	
	29 41 2	100				6	
	29 41 2	100				390	
	29 41 2	100				141 57	
	29 41 2	100				340	
	29 41 2	100				1	
	29 41 2	100				159 08	
	29 41 2	100				19 86	
	29 41 2	100				17	
	29 41 2	100				95 99	
	29 41 2	100				418	
	29 41 2	100				6575	14 248 85

Dr. State Park Bank N.Y. in account with Farmers & Merchants National Bank, Baltimore, Cr.
March

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

1888 Amt Paid

522 815 19

1888 17 Amt Paid
19 R

556 266 73

Woman	24 062 23
Chile	66
	1338
	54
	1813
Morgan	1452
Chem Co.	15
P. i.	46
Walker	7841
L	1
2	1
	350
	125
Thomson	14706
20 R	57
	23 266 73
	45436 85
	4978
	5472
	22955
	6930
	15066
	4572
	13242
	15250
DPass	75
	6420
	12439
	15
22	22
250	250
4	4
26615	26615
1615	1615
8147	8147
4180	4180
2826	2826
19925	19925
1712351	50 082 57
5885	5885
21240	21240
125	125
1035	1035
6448	6448
12589	12589
6270	6270
125	125
36736	36736
32580	32580
49112	49112
12059	12059
75758	75758
29075	29075
9962	9962
20 437 40	20 437 40
39 85	39 85
9 056 12	9 056 12
5828	5828
7762	7762
1311	1311
3819	3819
3251	3251
90870	90870
2428	2428
1047	1047
2220	2220
999011	10 628 97
28850	28850
8357	8357
44730	44730
3508	3508
28230	28230
3850	3850
3087	3087
9450	9450
4653	4653
11 340 26	11 340 26

672 029 58

POOR QUALITY
ORIGINAL

0436

1888 29 To amount bro't for'd,

31 Dec 685-
" 5475-
Amphid

222
217

791 500 1230
500 500 500

502 827 49

1888 23 By amount bro't for'd,
24 R

12-411 16
150 14
12-25
142-38
304 61
842 50
140 13
314 51
4462
7413
26150 14 69823
798736
2635-
25-
15545-
4807
514
9059
225-
30629 22
2738
390
21
942 29
6040
13301 82
158 33
17
6210
6210
3866
9095-
125
353 06
585556
4343
4
61134
3570
5742 2123241
17004 12
49779
180
125
3036 1783727
2402878
30
50
3
19
46880
2
26360
775-
10555-
1
62549
179906
3204
6844
88560
1135-
4470-
3983- 3428471

26 R

2

Dennis

Jackman

27 R

Gambrell

28 R

Homer

Watkins

Harland

29 R

Leaves
Kohner

31 R

Beatty
Beatty
White
Gambrell

Leaves

Frydman
Kidd

299 581 26

802 408 75

Mr. 1 Palam

299 581 26

802 408 75

Dr. Natl. Park Bank N.Y. in account with **Farmers & Merchants National Bank, Baltimore, Ct.**

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

1884	1	End Term	1725	1885	1	Balance	1991295	29110255
2		Retd	250	"	R		1725	
		Worship	2610				10820	
		"	2950				15	
3		End	19018				15	
6		29371	100				4130	
8		End	1815				1725	
10		29375	100				1011	
		Worship	9550				1271	
		"	130				1954	2016931
		"	3808				658626	
13		379	100				150	
16		Worship	104731				7785	
		"	4777				10505	
19		Retd	4872				2063	703979
		Worship	2485				4731040	
20		Worship	2950				4387	
		"	3073				16694	
21		Worship	17365				17768	
		"	60				4676	
		"	75				1221	
22		Worship	100				30150	
		"	222				3	
23		Worship	224				10155	
		"	224				1367	
		"	917				1492	
24		Worship	65				2160	4996443
		"	7165				646874	
25		Worship	224				150	
		"	27				140	
26		Worship	82				75	
		"	75				25	
		"	2726				25	
27		Worship	514				27434	
		"	51				1050	
		"	217				16149	
		"	224				35	980542
		"	224				2186166	
28		Retd	300				1045	
		"	5875				40	
29		Worship	100				8	
		"	100				50	
		"	18416				246959	
		"	463				10110	2414080
		"	665				1382784	
		"	300				750	
		"	5875				11750	
		"	665				720	
		"	300				13657	
		"	5875				85	
		"	1441071				22910	
		"	1441071				1121261	
		"	1441071				580	
		"	1441071				33861	
		"	1441071				12247	
		"	1441071				10	1323369
		"	1441071				1292930	
		"	1441071				8163	
		"	1441071				6325	
		"	1441071				54	
		"	1441071				8	
		"	1441071				890	
		"	1441071				14151	
		"	1441071				340	
		"	1441071				15908	
		"	1441071				1986	
		"	1441071				17	
		"	1441071				9899	
		"	1441071				418	
		"	1441071				6515	1424385

To amount bro't for'd,

502 8 11 19

1888 10 By amount bro't for'd,
" R

444110 55

2307105

75

3808

15

1983

25

3006

4825

9

35836

225

70644

23664

11705

3350

39850

837063

2452

1

25

9560

5725

8834

450

36250

1

8909

18028

3720

9550

130

19009

50582

87315

77651

107

71878

2180

318845

500

34415

17245

141573

38492

2913801

390

3

650

4

581259

188

760

22830

30638

1

75175

350

6210

10975

53

14717

6683

3342

4140

4087692

712984

20

15738

10

5394

60810

350

8732

36098

3985

2065

1290

14777

2211208

1

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Dr. *Natl Ind Bank N.Y.* in *accord with Farmers & Merchants National Bank, Baltimore, Or.*
March

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

1884	<i>Amvford</i>	50 2 8 15 19	1884 17	<i>Ant Ford</i>	55 6 23 3 50
			19 R	<i>Woman</i>	22 08223
				<i>Child</i>	66
					1338
				<i>Woman</i>	64
				<i>Child</i>	1813
				<i>Woman</i>	1452
				<i>Child</i>	15
				<i>Woman</i>	46
				<i>Child</i>	7841
				<i>Woman</i>	1
				<i>Child</i>	1
				<i>Woman</i>	350
				<i>Child</i>	125
				<i>Woman</i>	14706
				<i>Child</i>	57
				<i>Woman</i>	4543685
				<i>Child</i>	4978
				<i>Woman</i>	5472
				<i>Child</i>	22955
				<i>Woman</i>	6930
				<i>Child</i>	15066
				<i>Woman</i>	4512
				<i>Child</i>	13242
				<i>Woman</i>	15250
				<i>Child</i>	78
				<i>Woman</i>	6420
				<i>Child</i>	12439
				<i>Woman</i>	15
				<i>Child</i>	22
				<i>Woman</i>	250
				<i>Child</i>	4
				<i>Woman</i>	266157
				<i>Child</i>	1615
				<i>Woman</i>	8147
				<i>Child</i>	4180
				<i>Woman</i>	2826
				<i>Child</i>	19925
				<i>Woman</i>	1712357
				<i>Child</i>	5885
				<i>Woman</i>	21240
				<i>Child</i>	125
				<i>Woman</i>	1035
				<i>Child</i>	6448
				<i>Woman</i>	12589
				<i>Child</i>	6210
				<i>Woman</i>	125
				<i>Child</i>	35786
				<i>Woman</i>	32880
				<i>Child</i>	49112
				<i>Woman</i>	12059
				<i>Child</i>	75754
				<i>Woman</i>	28075
				<i>Child</i>	9962
				<i>Woman</i>	2043740
				<i>Child</i>	3985
				<i>Woman</i>	908612
				<i>Child</i>	5328
				<i>Woman</i>	7762
				<i>Child</i>	1311
				<i>Woman</i>	3819
				<i>Child</i>	3267
				<i>Woman</i>	90870
				<i>Child</i>	2428
				<i>Woman</i>	1047
				<i>Child</i>	2220
				<i>Woman</i>	1062597
				<i>Child</i>	99011
				<i>Woman</i>	28850
				<i>Child</i>	8357
				<i>Woman</i>	44730
				<i>Child</i>	3808
				<i>Woman</i>	28230
				<i>Child</i>	3850
				<i>Woman</i>	3057
				<i>Child</i>	9450
				<i>Woman</i>	4663
				<i>Child</i>	1134026

50 2 8 15 19 672029.88

POOR QUALITY ORIGINAL

0439

1888 29 To amount brot for'd,

31 Geo 685-2;
" 5875
Wright

222
217
791

12-30

502 827 49

1888 23 By amount brot for'd,
24 R

672 029 58

1241116
15014
1225-
14238
30461
84258
14013
31481
4462
7413
26150
798736
2635-
25-
15545-
4807
574
9059
225-
30629 22
2738
390
21

26 R

1469823

L

Dunn

Radham

27 R

856836

Stewart

28 R

8376319

Homer

Wartman

Stewart

29 R

2123241

Leggs
Kohner

31 R

1783727

Bondy
Bryant
White
Kearns

Leach

Frederick
Widd

299 581 26

802 40875

Apr 1 Balance

299 581 26

802 40870

POOR QUALITY
ORIGINAL

0440

Dr. Natl. Park Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

1888	1	brex twice 3/1	1725	1888-1 Balance	29110255
	2	Retd Unpaid	250 2610 2950	" R	1991295 1725 10820 15 15 4130 1725 1011 1271 1957 658626
	3	End	19018	Matthias BK	
	6	29371	100		
	8	End	1815	2 R	150 150 7785 10505 2063 4731040
	10	29375 Unpaid	100	Agstman L	703979
	13	379	100	3 R	4887 16694 17768 4676 1221 30150 3 10155 1367 1492 2160 4996443
	16	Unpaid	104731 4777 109508	Dirz	
	19	Retd Unpaid	4872 2485	5 R	150 140 75 25 27434 1050 16149 35 2136166 980542
	20	Unpaid	2950 3073 6023	Adler Buck Gambill	
	21	Unpaid	1		
	22	Unpaid	60 75 135	6 R	27434 1050 16149 35 2136166 980542
	23	Fees 75- " 60- " 58 Unpaid	224 224 217 65	7 R	27434 1050 16149 35 2136166 980542
	24	Fees 652	224		
	26	Unpaid	82 75 2726 10018426		
	27	Gr in error dat 482 correct and Fees 2726 " 82- " 75-	574 57 217 224 224		
	28	Retd	665		
	29	Unpaid	300 5875		

24411055

50281519

188810 By amount bro't for'd,

" R
 Baykin 23 07105
 Corner 75
 3808
 15
 1985
 25
 8006
 4825
 9
 35836
 225
 70644
 23664
 11705
 3350
 39850 2634778
 837063
 2452
 13 R
 1
 25
 1
 9560
 5725
 8834
 450
 36250
 1
 3909
 18028
 0720
 9550
 130 1015091
 19009
 50182
 87315
 77681
 107
 71378
 2180 318845
 500
 14 Evans
 15
 34415
 17245
 141575
 38492 231727
 2913801
 390
 3
 650
 4
 581259
 138
 760
 25820
 30638
 1
 75175
 350
 6210
 10975
 57
 14717
 5686
 3342
 440 4037692
 712984
 16 R
 17 R
 2015738
 10
 5394
 41939
 60810
 350
 3732
 36098
 3985
 2045
 1290
 4777 2211208
 1290
 4777

50281519

50281519

**POOR QUALITY
ORIGINAL**

0442

Dr. Natl. Park Bank N Y

in account with Farmers & Merchants National Bank, Baltimore, Or.

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

1888 Amos Ford

502 815 19

1888 17 Amos Ford
16 R

556 233 80

22 082 23

Umanan

66

1338

Child

54

1813

1412

Harner
Chem Co

15

46

Prior

7841

Bakery

1

R

350

R

125

Thomas

14706

54 2326673

20 R

4546655

4978

5472

22955

6930

15066

4512

13242

15250

OF

75

6420

12439

Gambrell

15

Sevard

22

Brown

250

Brown

4

Fleet

266157

Lee

16157

8147

4180

2826

21 R

19925 5008217

171357

5885

21240

Maher

125

1035

6448

12589

Harmon

6216

125

35736

32880

4912

12059

75158

128075

Call Borel

9962

Palmer

2043740

3985

905612

5328

7762

1311

3819

3251

90870

3rd Nat Bk

2428

1047

2220

999011

25850

8357

44730

3808

28230

3850

3087

7450

4653

1134026

23 R

1062897

502 815 19

67202958

March 1888 1 Natl. Park Bank N.Y. in account with Farmers & Merchants National Bank, Baltimore, Or.

PLEASE MARK AND REPORT ON THE ACCOUNT AS SOON AS CONVENIENT.

1888 1	1888 1	17 25	1888 1	Balance	19 92 95	29 10 25
2	Retd	250	"	" R	17 25	
	Unpaid	2610			10820	
	"	2950			15	
3	End				15	
					4430	
6	29371	100			1725	
8	End				1011	
					1271	
					1954	2016931
10	29375	100	2 R	Marshall	658626	
	Unpaid	9550			150	
	"	180			7780	
	"	3808	3 R		10500	
					2063	703979
13	379	100			4731040	
					4387	
16	Unpaid	104731			1	
	"	4777			16694	
19	Retd	4872			17768	
	Unpaid	2980			4676	
20	Unpaid	2950			1221	
		3073			30150	
21	Unpd	1			3	
	Unpd	222			10155	
	29394	100			1367	
	Unpaid	17365			1492	4996423
22	Unpaid	60			648874	
	"	75			15874	
					140	
23	Fees 75-	224			75	
	" 65-	224			25	
	" 58	217			27434	
	Unpaid	65			1050	
24	Fees 652				16149	980542
	Unpd	82			2136166	
	"	75			1	
	" 29412	700			1025	
27	G in error Aug 1882	574			40	
	correct and	57			8	
	Fees 2725	217			50	
	" 82-	224			246959	
	" 75-	224			10110	2414080
28	Retd				1382984	
	Unpaid				750	
					11750	
					20	
					13657	
					85	
					22910	1441071
					112261	
					1	
					550	
					33861	
					12247	1323369
					10	
					1293930	
					3163	
					6325	
					54	
					6	
					390	
					1	
					14151	
					340	
					1	
					15908	
					1986	
					17	
					9899	
					418	
					6575	1624385

POOR QUALITY ORIGINAL

0445

To amount bro't for'd,

1887 10 By amount bro't for'd,

Baykin
 Corner
 Thomson
 Long
 Dorman
 12 R

Koch
 Meyer
 Landham

Elder

Brewer

3rd Nat
 B. "

Child

Evans

16 R
 Kirwin

Elder
 Simpson

Kohler
 Bulaway

Angder

Reed
 Ober
 "

16 R
 Amshimer

17 R
 Rummell

Reed

d

POOR QUALITY
 ORIGINAL

0446

Dr. Natl. Park Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE TO REPORT ON THE AMOUNT AS SHOWN AS DEBIT.

1887 April Ford

1888 17 April Ford

2208223
66
1338
54
1813
1452
15
46
7841

Warner
Cheese Co

Prior
Baker

Thomas

20 R. 4543685 23 26673

Dr. Bro

Gambrell
Reverend

Brownell
Fleet
det

21 R

Maher

Harmon

Chas. Everett
Palmer

14
22 R

3rd Nat Bank

23 R

2043740
3985

1062897

1134026

POOR QUALITY
ORIGINAL

0447

1888 29 To amount bro't for'd,

31 Fees 65.50
" 58.75
Vapaid 1230

222
217

50282749

1888 23 By amount bro't for'd,
2412

26 R
1241116
15014
1225
14238
30461
84250
14013
31481
4465
7413
26150
798736
2635
25
15585
4807
514
9059
225
3062922
2738
390
21
94229
6040
3376319
1330182
15833
17
6210
6210
5860
9095
125
35306
585556
4343
4
61134
3570
5742
2123241
1700412
49779
150
125
8036
1783727
2402878
30
50
3
19
46880
2
26360
775
10575
62549
179906
3204
6844
38560
1135
4475
3985
3428471

Dwons

27 R Packham 856336

Lambrell 21

28 R 94229
6040
3376319
1330182
15833
17
6210
6210
5860
9095
125
35306
585556
4343
4
61134
3570
5742
2123241
1700412
49779
150
125
8036
1783727
2402878
30
50
3
19
46880
2
26360
775
10575
62549
179906
3204
6844
38560
1135
4475
3985
3428471

Morris

Mattman

Murland

29 R
1700412
49779
150
125
8036
1783727
2402878
30
50
3
19
46880
2
26360
775
10575
62549
179906
3204
6844
38560
1135
4475
3985
3428471

Lewis
Mabert

31 R
1700412
49779
150
125
8036
1783727
2402878
30
50
3
19
46880
2
26360
775
10575
62549
179906
3204
6844
38560
1135
4475
3985
3428471

Brooks
Gaykin
White
Lambrell

Kuske

Brickman
Hudell

29958126

Russell

80240875

80240875

App 1 Balance

29958126

POOR QUALITY
ORIGINAL

0448

Dr. Natl Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

1888	1	Land twice	3/1	17 25	1888	1	Balance	19 912 95	29 1102 55
	2	Rtd		250		"	R	17 25	
		Worship		26 10				128 20	
	3	"		29 50				15	
	3	End						15	
	6	29371		100				41 30	
	8	End						17 25	
	10	29375						10 11	
		Worship		100				12 71	
		"		95 50				19 54	20 169 31
		"		130				65 86 26	
		"		3508				1	
	13	379		100				150	
								77 88	
								105 05	
	16	Worship		1047 81				20 63	703979
		"		47 77				47 310 40	
	19	Rtd		109 508				43 87	
		Worship		48 72				166 94	
		"		24 83				177 68	
	20	Worship		29 50				46 76	
		"		30 73				12 21	
	21	Worship						30 150	
		"						3	
		"						101 53	
	22	Worship		60				136 7	
		"		75				14 92	
	23	Ches 75		2 24				21 60	49 964 43
		" 60		2 24				64 87 4	
		" 58		2 17				150	
	24	Ches 65		65				140	
		"						75	
	26	Worship		82				25	
		"		75				25	
		"		27 26				274 34	
	27	Ches 12	100	100 184 26				10 50	
		"						16 149	
		"						35	9 805 42
		"						21 36 166	
	28	Ches 12		574				1	
		"		57				10 45	
		"		21 7				40	
		"		2 24				8	
		"		2 24				50	
	29	Ches 12		27 26				246 9 59	
		"		100 184 26				10 10	24 140 80
		"						13 82 784	
		"						750	
		"						11 750	
		"						7 20	
		"						186 57	
		"						86	
	28	Rtd		665				22 9 10	14 410 71
		"		300				11 212 61	
	29	Worship		58 75				1	
		"						53 0	
		"						33 86 1	
		"						122 47	
		"						10	13 233 69
		"						12 939 30	
		"						31 63	
		"						63 25	
		"						84	
		"						6	
		"						390	
		"						1	
		"						141 51	
		"						340	
		"						15 908	
		"						19 86	
		"						17	
		"						65 99	
		"						41 5	
		"						65 15	14 243 85

To amount bro't for'd,

1888 10 By amount bro't for'd,

23 071 05

444 110 55

R Bopplin

76-

Carter

3806

Thurman

15-

Lacy

1985

Dunham

25-

8006

4825-

9

35836

225-

706 44

236 64

117 05-

3350

39850

2684778

837063

2452-

1

25-

9560

5725-

8834

450

36250

1

3909

18028

3720

9550

130

19009

50682

87315

77681

107

71371

2180

318845

500

34415-

17245-

141575-

38492

2913801

231727

390

3

650

4

581259

138

760

22830

30638

1

75775-

360

6210

10975-

55-

14717

5685-

3342

440

4037692

712984

2015138

10

5394

41939

60810

350

3732

36098

3955-

2040-

1290

4777

2211204

Hand BK

556 25080

POOR QUALITY
ORIGINAL

0450

502,815.19

Dr. Natl Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

1888	1	End Trans	1725	1888	1	Balance	291102.55
2	Retd	250		"	R		1991295
	Worward	2610					1725
3	End	2950	5810				12820
							15
6	29971		19018				15
8	End						4136
			100				1725
10	29875						1011
	Worward	9550					1271
	"	130					1954
	"	3808					2016931
13	379		26358				658626
							150
16	Worward						7785
	"	104731					10505
19	Retd	4777	109508				2063
	Worward	4872					4781040
20	Worward	2488	7357				4387
		2950					16694
		3073					17768
21	Worward						4676
	Trans 2900						1221
	29394						30150
22	Worward						10155
	"	17365	100 27587				1367
		60					1492
		75					2160
23	Trans 75		135				646874
	" 60						150
	" 58						140
24	Worward						75
	Trans 65						25
26	Worward						25
	"						27434
	29412						1050
27	Worward						16149
	Trans 75						35
	" 60						2136166
	" 58						980542
28	Worward						1045
	Trans 65						40
	"						50
	29412						246909
29	Worward						10116
	Trans 75						1382784
	" 60						750
	" 58						11750
	29412						720
30	Worward						18657
	Trans 75						85
	" 60						22910
	" 58						1441071
31	Worward						1121261
	Trans 75						530
	" 60						33861
	" 58						12247
32	Worward						10
	Trans 75						132369
	" 60						1243930
	" 58						8163
33	Worward						6325
	Trans 75						524
	" 60						6
	" 58						390
34	Worward						14151
	Trans 75						340
	" 60						15908
	" 58						1956
35	Worward						17
	Trans 75						9599
	" 60						418
	" 58						6575
36	Worward						11244355
	Trans 75						
	" 60						
	" 58						

POOR QUALITY ORIGINAL

0451

To amount bro't for'd,

5-52 3 19

188 10 By amount bro't for'd,

444110.55

" R	By amount bro't for'd,	23 071 05-	444110.55
By amount	By amount	75-	
By amount	By amount	38 08	
By amount	By amount	15-	
By amount	By amount	19 65	
By amount	By amount	25	
By amount	By amount	80 06	
By amount	By amount	48 25	
By amount	By amount	9	
By amount	By amount	358 36	
By amount	By amount	225-	
By amount	By amount	70 644	
By amount	By amount	23 664	
By amount	By amount	117 05	
By amount	By amount	33 50	
By amount	By amount	398 50	26347 78
By amount	By amount	8370 63	
By amount	By amount	24 52	
By amount	By amount	25	
By amount	By amount	95 60	
By amount	By amount	57 25-	
By amount	By amount	88 34	
By amount	By amount	480	
By amount	By amount	362 50	
By amount	By amount	89 09	
By amount	By amount	180 28	
By amount	By amount	37 20	
By amount	By amount	95 50	
By amount	By amount	180	10 150 91
By amount	By amount	190 09	
By amount	By amount	505 82	
By amount	By amount	873 15-	
By amount	By amount	776 81	
By amount	By amount	107	
By amount	By amount	713 71	
By amount	By amount	21 80	3188 45-
By amount	By amount	344 15	500
By amount	By amount	172 45	
By amount	By amount	1415 75-	
By amount	By amount	384 92	2317 27
By amount	By amount	29138 01	
By amount	By amount	390	
By amount	By amount	3	
By amount	By amount	650	
By amount	By amount	4	
By amount	By amount	5812 59	
By amount	By amount	138	
By amount	By amount	760	
By amount	By amount	228 30	
By amount	By amount	306 38	
By amount	By amount	757 75	
By amount	By amount	350	
By amount	By amount	62 10	
By amount	By amount	109 75	
By amount	By amount	55-	
By amount	By amount	147 17	
By amount	By amount	58 85-	
By amount	By amount	3342	
By amount	By amount	440	40 376 92
By amount	By amount	20 131 38	7 129 84
By amount	By amount	10	
By amount	By amount	5294	
By amount	By amount	1119 39	
By amount	By amount	665 10	
By amount	By amount	350	
By amount	By amount	87 32	
By amount	By amount	360 98	
By amount	By amount	39 85-	
By amount	By amount	20 45-	
By amount	By amount	1290	
By amount	By amount	417 77	22412 08

502 815 19

502 233 40

**POOR QUALITY
ORIGINAL**

0452

Dr. Natl. Park Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

1888	1	Balance	1725	1888	1	Balance	291102-53
2	Ret.	250		"	R		1991295
	Worland	2610					1725
	"	2950	5810				15820
3	End		19014				15
							15
6	29371	100					4180
8	End		1815	2	R		1725
							1011
10	29375	100					1271
	Worland	9550					1354
	"	130					2016931
	"	3808	26358				658626
13	379	100					1
							150
							7785
							10505
16	Worland	104731					2063
	"	4777	109508	3	R		1731040
19	Ret.	4872					14887
	Worland	2485	7357				16694
20	Worland	2950					17764
		3073	6023				4676
21	Worland						1221
	Ret.	222					30150
	Worland	17365	10027587				3
	Worland	60	4022501				10155
22	Worland	75	135				1367
							1492
23	Worland	224					2160
	"	224					4996443
	"	217					646872
	Worland	65					150
24	Worland	7165					140
							75
							25
26	Worland	82					27434
	"	75					1050
	"	2726					16149
	29412	100	10018426				35
27	Worland	514					2136166
	Worland	57					1045
	Worland	417					40
	Worland	224					8
	Worland	224					50
28	Worland	300					246959
							10110
29	Worland	5875					1382784
							750
							11750
							720
							13657
							857
							22910
							1441071
							1121261
							1
							330
							33561
							12247
							10
							1243930
							3163
							1025
							54
							6
							390
							1
							14157
							340
							1
							13408
							1936
							17
							9899
							1
							418
							6511
							1121885

Total 110 15

POOR QUALITY ORIGINAL

0453

18

To amount bro't for'd,

44411055

1888 10 By amount bro't for'd,

" R By amount bro't for'd,
2307105
75
8808
15
1988
25
8006
4825
9
35836
225
70644
23664
11705
3350
39850 26 34778
887063
2452
1
25
1
9560
5725
8834
450
36250
1
3909
18028
3720
9550
120 10 15091
19009
50542
87315
77681
107
71378
2180
318845
500
34415
17245
141575
38492 231727
2913801
390
3
650
4
581259
138
760
22830
30638
1
75775
350
6210
10975
55
14717
5665
3342
440
40 37692
2015138 712984
10
5894
41939
60510
350
3732
36098
3985
2045
1290
4777 2211208
Hand Bill

12 R

Kend
Major
Lundham

Older

Brown

3rd Nat
3 " "

13

White

Green

14

16 R

Brown

"

Older
Lundham

Rehn

Impeller

Reed

Older

Lundham

16 R

17 R

Reed

Reed

50281519

556 23380

POOR QUALITY
ORIGINAL

0454

Dr. Natl Bank Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THE ACCOUNT AS SOON AS CONVENIENT.

1888	1	Kind	Time	%	1725	1888	1	Balance	1912	55
2	Retl	Month	250			"	R	1912	95	
			2610					1725		
3	End		2950		5810			10820		
								15		
6	29371				19018			15		
								4120		
8	End				100			1725		
								1011		
10	29375				1815			1271		
	Month							1954		2016931
	"				100			638626		
	"							1		
13	379							150		
								7785		
16	Month							10505		
	"							2063		703979
	"							4731040		
19	Retl							4387		
	Month							16694		
20	Month							17768		
								4676		
21	Month							1221		
	29394							30150		
	Month							3		
22	Month							10153		
								1367		
								1492		
								2160		4996443
								646874		
								150		
								140		
								75		
								25		
								25		
23	29375							27484		
	"							1050		
	"							16149		
	"							35		980542
	"							2136166		
24	29375							1045		
	"							40		
	"							8		
26	Month							50		
								146959		
								10110		2414080
								1382784		
								750		
								11750		
								720		
								13657		
								85		
27	29412							22910		1441071
	"							1121261		
	"							1		
	"							350		
	"							38861		
	"							12247		
	"							10		132369
	"							1293930		
	"							3163		
	"							6325		
	"							34		
	"							6		
	"							390		
28	Retl							14151		
	Month							340		
								1		
								15908		
								1956		
								17		
								9899		
								118		
								6515		11121355

11224110.55

To amount bro't for'd,

1885-10 By amount bro't for'd,

" R
 Bayliner
 Cannon
 Hammer
 Long
 Demmer

2307105
 75
 3808
 15
 1985
 25
 8006
 4825
 9
 35836
 225
 70644
 28664
 11705
 8850
 39450
 837063
 2452

12 R

Rock
 Meyer
 Landham

2634778
 1
 25
 9560
 5125
 8834
 1150
 36250
 1
 3909
 18028
 3720
 9500
 130
 19009
 50582
 87315
 77681
 107
 71378
 2180
 318845
 500

Eller

Barren

3rd Nat
 3 " "

13

Chad

14 Evans
 15

16 R

Barren
 " Miller
 Simpson
 Kuhn

38492
 2413801
 390
 3
 650
 4
 581259
 188
 760
 22830
 30638
 75775
 850
 6210
 10975
 55
 14717
 5685
 3842
 440
 4037692
 712934

Snyder

Rud
 Ober
 " "

16 R

Snyder

17 R
 10
 5394
 41939
 60810
 350
 3732
 36098
 3985
 2045
 1290
 1177
 2211208

Rud

Kendrick

POOR QUALITY
 ORIGINAL

0456

Dr. Natl Bank N.Y. in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THE ACCOUNTING AS SOON AS CONVENIENT.

1894	Ans Ford	504 915 13	1888 17 Ans Ford	556 255 53
			19 R	2208223
			Ymca	66
			Child	1338
				54
				1813
				1452
				15
				46
				7841
				1
				1
				350
				125
				14706
				57
				14513685
				4978
				5472
				22955
				6930
				15066
				4512
				13242
				15250
				75
				6420
				12439
				15
				22
				250
				4
				26615
				1615
				8147
				4180
				2426
				19925
				1712351
				5885
				21240
				125
				1035
				6448
				12589
				6210
				125
				35736
				32880
				49112
				12059
				75758
				28075
				9962
				2013740
				8985
				905612
				5328
				7762
				1811
				3819
				325
				90870
				1
				2428
				1047
				2220
				1062897
				999011
				28850
				8357
				114730
				3808
				28230
				3850
				3087
				9450
				4653
				1134026
				67202958

POOR QUALITY ORIGINAL

0457

POOR QUALITY
ORIGINAL

0458

1888 29 To amount bro't for'd,

31 500 685
" 58.75
Impound

222
217

791 500 12.80
8.27.57

502 827 49

1888 23 By amount bro't for'd,
24 R

12411 16
15014
1225
14238
30461
84250
14013
31481
4462
7413
26150 14698 23
7987 26
2635
25
15875
7807
514
9059
225 8563 36
30629 22
2738
390
21
94229
6040 33763 19
13301 82
15833
17
6210
6210
5860
9095
125
35306
5855 56
1343
4
61184
3570
5742 21232 41
17004 12
49779
180
125
3036 17837 27
24025 78
30
50
8
19
465 80
2
26360
775
10555
62549
179966
3204
6844
38560
1135
14475
3985 34284 71

2

Dennis

Jackham

27 R

Kumbull

28 R

Heener

Heertman

Heerland

29 R

Gross
Kahner

31 R

Bentley
Brykner
White
Gumbull

Koske

Frederick
Kittel

Russell

29958126

802 40875

802 40875

Apr 1 Balance

299 58126

Dr. Natl Bank Bank N.Y. in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT AS SOON AS CONVENIENT.

March 1884

Am't Paid

5028 15 19

1884

19 R Am't Paid

1 556 235

22082.23	
64	Memor
73 38	
1813	Child
1452	
15	Wagon
66	Chem Co
7841	
1	Reed
1	Baker
350	
125	
14706	
57	
4548685	
4978	
5472	
22955	
6930	
15066	
4512	
13142	
15250	
75	
6420	
12439	
13	
27	
250	
4	
26615	
1615	
8147	
4180	
2826	
19925	
1712351	
5883	
21240	
125	
1035	
6448	
12589	
6210	
125	
35736	
32880	
49112	
12059	
75758	
28075	
9962	
1	
2048740	
3985	
905812	
5328	
7762	
1311	
3119	
3219	
9070	
1	
2428	
1047	
2420	
999011	
28850	
8857	
44780	
3808	
28280	
3850	
3087	
9450	
4653	
1134026	

672 025 58

POOR QUALITY
ORIGINAL

0460

1884 29 To amount bro't for'd,

31 52685 1/2

" 58,75

Nov 12 1280

222

217

791

502 82749

1884 23 By amount bro't for'd,

24 R

1241116

15014

1225

14284

30461

84250

14013

31481

4462

7413

26150

798736

2635

25

15585

4807

514

9059

225

3062922

2738

390

21

94229

6040

1330182

15883

17

6210

6210

5860

9095

125

35306

585556

11848

4

61184

3570

5742

1700412

49779

180

125

3086

2402878

30

50

3

19

46880

2

26360

775

10553

62549

179986

3204

6444

38560

1133

4475

3985

3428471

80240875

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

29958126

1888 29 To amount bro't for'd,

31 Two 685-
" 58,75-
Mophead

222
217

791 12 30
572 2 3 27 49

502 827 49

1888 23 By amount bro't for'd,
24 R

1241116
150 14
12 25-
142 38
304 61
842 50
140 13
314 81
44 62
7413
261 50 1469823

26 R

2

Darius

Jacklin

27 R

856336

Cambell

28 R

3376319

Hanner

Hartman

Hardland

29 R

Agap
Kotman

31 R

Burke
Beylin
White
Cambell

Ruske

Wiedemann
Kroll

Ruske

Apr 1 Balance

POOR QUALITY
ORIGINAL

0462

299 58126

802 40875

802 40875

299 58126

Dr. Natl. Park Bank N.Y.
March

in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THIS ACCOUNT TO THE COMMISSIONERS OF THE LAND OFFICE

1888 Amt Paid

502 81519

556 25770

1888 17 Amt Paid
19 R

Woman 66
Child 1388
1813 54
1452 15
46 7841
Woman
Ehman Co
Paw
Baker
L
R

20 R Thomas 23 26673

45 43685
4978
5472
22955
6930
15066
4572
13242
15250
75
6420
12439
15
22
250
4
26610
1615
8747
4180
2826
19925
17 12357
5885
21240
125
1035
6448
12589
6210
125
35736
32580
49112
12059
75764
28075
9962
20 43740
8985

D.P. Ben

Leventhal
Brewand
"
Byrnmall
Fly
Int

21 R 5008257

Rahn

Woman

14 Lady Bussell
22 R Palmer

3rd Natl. Bk

23 R

90612
8328
7762
1311
3619
825
90870
2428
1047
2220
999011
28550
8357
44730
3808
28230
3850
3087
9400
4653
11340
10 62897

67202258

POOR QUALITY
ORIGINAL

0463

1888 29 To amount bro't for'd,

31 Jan 685²
" 5575
Marshall

791 1230
552 527 53

502 82749

1888 23 By amount bro't for'd,
24 R

1241116
150 14
1225-
14238
30461
84250
14013
31481
4462
7413
26150 14698 23
798736
2635
25-
15585
4807
574
9059
225- 8563 36
30 62922
2738
890
21
94229
6040 83763 19
1330182-
15833
17
6210
6210
5560
9095-
125-
35306
585556
4343
4
61134
3570
5742 2123241
1700412
49779
180
125-
3036 1783727
2402878
30
50
3
19
46880
2
26360
775-
10558-
62549
179906
3204
6844
38860
135-
4475
3985 3428471

26 R.

L

Donors

Packham

27 R

Kenneth

28 R

Reamer

Wentworth

Wentworth

29 R

Curry
Kehner

31 R

Barth
Wentworth
White
Wentworth
Wentworth

Wentworth
Kidd

299 58126

802 40875

with 1 Balance

299 58126

POOR QUALITY
ORIGINAL

0464

#2.

Dr. Atl. Nat. Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Cr.

PLEASE EXAMINE AND REPORT ON THE AMOUNT AS SOON AS CONVENIENT.

1888 14	Worship	150	1888 1	Balance	10053 70	29104001
	2954	150	3 R	Knot	1	
	Worship	30		Burrows	3	8275-
	"	143		Eller	4	180 15-
5	Dec 110	242		Young Cod	180 15-	250
	" 250	2 84	4 R		250	1136560
	" 162.59	222		Green	250	250
	" 143	222			2601	390
	Worship	29 50			10883-	16616
6	Dec 29 50				19005-	1065-
		222			10	100 55-
10	29 182	100	5 R	Ball Middle	100 55-	26 076 22-
11	Dec 63 39				15-14478	240
12	End	185 62		Eller	240	13445-
	Dec 190-	1370			50	83 81
	End	227			8211	60 46
	Worship	35-		Kahn	1	14460
		28 68		Murray	53 96	5145-
17	End	75			79	16170 66
	Dec 63 39	217	6 R		20085-57	77504
	29220	100			87460	21735-15-
18	Worship	690			28980 84	25-
	"	6221			50	50
		55-26			50	1995-
19	Dec 55-	222			5-	
	" 6.90	222			1	2993679
	Worship	143	9 R	Scawff-	211	20399 61
	"	51		Nicholson	50	95-80
20	Worship	33 40			9150	120
21	Nett end	30			425-	3
23	Worship	24 60			15310	22705-97
	Nett end	44 96			107096	26394 42
24	Worship				2120	18339
25	Worship	15-			192 38	250
	Nett end	932 96			461775-	861 59
	Worship	253 74			11320	39540
26	End 15-2	224			460 73	53579
	Worship	8312			253 85-	20210
	29252	100			12467 33	1350
28	Worship	409 48			4420	80
					211 65-	295-53-
					6047	1317270
					6784 21	129 18
					100	755 10
					31 35-	470
					1037879	827446
					35-50	50
					6845	25
					50	50
					150	12508
					25-24	1097104

453 192 56

453 192 56

453 192 56

POOR QUALITY
ORIGINAL

0465

1888 30 To amount bro't for'd,

453 19258

1888 13 By amount bro't for'd,
14

225 17860

1517842
3847
18456
6076
5711
325
215
27570
6
376
7695
875
11344
86
23989
1349590
132
8445
7370
5024
65
92920
3480
20368
14449
2410470
13290
18428
225
167650
537
1010
50
240
10
423
46152
16135
110938
24360
309045
1963826
5331
5712
2134
10
10
3681
6795
13225
7938
1650
15
35
190875
26904
2625
3526
12485
1147127
5174
11063
35
101
32902
14866
35
34323
2238
6046
2289
52277
1671887

16 R.

Sanctum
Hortus

17 R.

Adler

Hell

18 R.

Adler
Amas
Hortus
Hortus

W.B.M.

19 R

Adler
Hortus

McCart
B.C.
Hortus

20 R

Cp.1
Hortus

Adler

1453 19258

POOR QUALITY
ORIGINAL

0466

#2.

Dr. Natl. Bank Bank N.Y. in account with Farmers & Merchants National Bank, Baltimore, Or.

PLEASE EXAMINE AND REPORT ON THE AMOUNT AS CONTAINED

1894 30 Cash Paid

453 192 56

1888 20

21 R Cash Paid

637 453 44

10497 26		
1573		
1530		
50		
70 58		
325		
25		
338 71		
76 75		
29 45		
96 10		
53 74		
25 330		
74 46		
259 67		
381 59		
49 32		
1070 95		13 602 88
18188 22		
44		
2577		
550		
1667 15		
28		
4120		
8269		186 88 83
299 80		
354 67		
32		
17 50		
1550		
125		
68 25		
755		
4		
271 80		
9		
12		
287 50		
377 10		
305 35		
125		
47 50		
362 50		
932 96		
410		23 468 28
7294 98		
30		
5		
1		
215 25		
2026 11		
8953		
10135		
874 22		
22172		
4450		11 00 268
30 465 13		
33 441		
50		
1207		
94		
4445 92		
4115		
340		
19		
2		
49 65		
35 30		
33 12		
1215		52 891 88
7062 01		
5130		
10		
108		
10143		
400		
952 57		9178 85
43 54		756 28 4

453 192 56

POOR QUALITY ORIGINAL

0467

1884 30 To amount bro't for'd,

31 *Moyd*

453 19258

2250

453 21506

1888 17 By amount bro't for'd,
28 R

Retm

1430430
3175-
60
325
11808
87935-
39462
25450

1636746

30 R

986

1352128

1495-

35-

12771

1228

4

3

110939

78

4091

18784

1490

1584221

31 R

853266

Wastman

Mot

Stdr

Gann

Bumde

Kumbile

13

329 39803

48730

22

98296

10458-

5911

1411654

782 61309

782 61309

Aug 1

Balance

329 39803

POOR QUALITY
ORIGINAL

0468

1885 30 To amount bro't for'd.

453 192 56

1885 13 By amount bro't for'd.

486 871 60

15 278 42
38 47
184 56
50 76
57 11
325
215
275 70
6
376
76 95
875
1134
80
239 89
13 495 90
152
84 45
7370
50 24
65
929 20
34 80
208 68
144 49
24 104 70
132 90
188 28
2 25
167 650
537
7760
11 098 65
6375
10 10
50
240
10
123
461 52
161 35
1109 38
243 60
3000
41 48
19 638 26
58 31
51 12
21 34
10
10
36 81
67 95
132 25
79 38
16 50
15
35
1
1908 75
269 04
26 25
55 26
124 85
11 471 27
51 74
110 55
35
101
329 02
148 56
35
343 23
22 38
60 46
22 89
522 77
16718 87

16 R

Lauchman
Haden

17 R

Allen

Stark

18 R

Allen
Crown
Hansen
Brim

W. Brn.

19 R.

Garrett
Daltney

McCrank
B.A.

Mundell

20 R

W. Brn.
R. d. boy

Warden

453 192 56

607 453 141

POOR QUALITY
ORIGINAL

0470

#2

蔵

Ball Park Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Cr.
THE AMOUNT AS SHOWN AS CONVENIENT.

PLEASE EXAMINE AND REPORT ON THE AMOUNT AS SOON AS CONVENIENT

1888 30 Aunt Ford

45-3 19256	1884 20	Antiford
	21	R

607 403122

1040726
1573
1530
50
7055-
325-
957

23 R 107095 1360288
13158877

Taylor	13158	2577	166715-
White	44	550	28
Downs			

24 p 28980 1868883
1688867

2. Dixon
Bryant
James
Meredith
Lewis

Bland		755-
Sklar	1	
Lambert	4	80
	9	
	12	
B	37.50	L
	250.	
Mann		750
		37.10
		30-55-
		12.5-

25-R
 410 23 468' 28"
 7 294 98'
 30
 5
 1
 245' 25"
 193. 2
 1943
 13
 2006 11

[illegible]

25	1215	52	691	88
	706201			
Boyle	5130			
Chas	10			
	108			
Edna	10143			
	450			
	95257		9178	85-
	4354			
			736	28694

453192.56

736 28684

736 28684

**POOR QUALITY
ORIGINAL**

0471

0472

POOR QUALITY
ORIGINAL

1894 30 To amount bro't for'd,
31 *Unpd*

453 192 56
22 50

453 215 06

1894 27 By amount bro't for'd,
28 *R*

736 236 84

14 304 30
31 75
60
325
118 08
879 35
384 62
254 50

Return

16 367 46

30 *R*

9 86
13 521 28
14 95
35
127 71
12 23
14
3

Ross

*Elder
Burn*

bid

1109 39
78
110 91
187 84
1490 15842 21

31 *R*

8 532 66
50
550
450
350
4
487 30
22
932 96
104 55
59 11 14116 58

*Montgomer
White
Elder
Burns
Barnard*

*Hamblell
B*

329 398 03

782 613 09

782 613 09

July 1 Balance

329 398 03

1888 30 To amount bro't for'd,

453 19 2.56

1888 13 By amount bro't for'd,
14

1886 871.60

15 27842
3847
18456
5076
5711
325-
215-

Wm
Kramer

27570

Wm
Kramer

376

7695-

Morris

875-

Wm
Kramer

1134

Wm
Kramer

80

Wm
Kramer

23989

13 119590

152

8445-

7370

5024

1

65-

92920

3480

20368

14449

2410470

1

18290

18428

225-

167650

537

1

7760

1109865

6375-

1010

50

240

10

423

16152

16135-

110938

24360

3000

19 4148

19 63826

5831

5712

2134

10

10

3681

6795-

13225-

7938

1650

15-

35-

1

190875-

26904

2625-

5526

12485-

2414107

11 47127

5174

11055-

35-

101

32902

14856

35-

34323

2238

6046

2289

52277

1671887

#2

Dr. Matt Park Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Or.

PLEASE EXAMINE AND RETURN TO THE AMOUNT AS SOON AS CONVENIENT.

1884 30 Amt Ford

453 192 56

1884 20 Amt Ford
41 R.

627 453 41

10 497 26
15 73
15 30
50
70 55
32 5
25
33 8 71
76 35
29 45
96 10
53 74
253 30
74 46
259 67
301 59
49 32
1070 95
131 88 22

23 R

70 yellow
White
Dumy

44
25 77
550
166 7 15
2 57
41 20
32 69
28 9 80
186 8 83
32
17 50
15 50
12 5
68 25
75 5

24 R

Dumy
Boys
Jing
Woodbe
Lavis

Black
Pink

Green
L

B 57.50 L

Black

25 R

Mum
Ober

Mum
B 143 L

410 23 46 8 28
729 49 8
30
5
21 5 25
20 26 11
89 55
101 35
97 4 22
22 17 2
44 50
30 46 5 13
33 44
50
12 07
41 44 5 92
41 15
340
19
2
119 65
35 30
33 22
12 15 52 89 1 88
70 62 01
57 30
10
108
101 43
450
452 57 917 8 88
43 84 736 2 4 64

26 R

Barn

Mc Cube
Baldwin

Green
Dumy

Green
Dumy

27 R

Black
Pink

Black
Pink

453 192 56

POOR QUALITY
ORIGINAL

0476

1898 30 To amount bro't for'd,

31 Maple

103 192 56

22 50

403 215 06

1898 27 By amount bro't for'd,

28 R

Robin

14 304 30

3175

60

325

11808

87935

38462

25450

986

13 521 24

16 367 46

30 R

Russ

1495

35

12771

1223

4

3

110939

78

4091

18784

1490

15 842 21

31 R

Yontagan

White

Wheat

Barley

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Beetroot

Feb 1 Balance

329 398 03

782 613 09

782 613 09

329 398 03

#2

Dr. Matt. Cook Bank

N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Md.

PLEASE EXAMINE AND REPORT ON THE AMOUNT AS SOON AS CONVENIENT.

1888

4	Mar 10	150	150	150	150
	Apr 10	166 60	166 60	166 60	166 60
	"	30	30	30	30
	"	143	143	143	143
5	Jun 10	2 42	2 42	2 42	2 42
	"	13 70	13 70	13 70	13 70
	"	163 59	163 59	163 59	163 59
	"	143	143	143	143
6	Jun 29	29 50	29 50	29 50	29 50
10	29 82	100	100	100	100
11	Jun 63	217	217	217	217
12	End	185 62	185 62	185 62	185 62
	"	13 70	13 70	13 70	13 70
	Jun 190	2 27	2 27	2 27	2 27
	End	35	35	35	35
	Mar 10	28 68	28 68	28 68	28 68
17	End	75	75	75	75
	Jun 63	217	217	217	217
18	Mar 10	100	100	100	100
	"	690	690	690	690
	"	62 21	62 21	62 21	62 21
	"	55 26	55 26	55 26	55 26
19	Jun 55	2 22	2 22	2 22	2 22
	"	6 90	6 90	6 90	6 90
	Mar 10	143	143	143	143
	"	81	81	81	81
20	Mar 10	33 40	33 40	33 40	33 40
21	Mar 10	30	30	30	30
23	Mar 10	24 60	24 60	24 60	24 60
	End	44 96	44 96	44 96	44 96
24	Mar 10	135 08	135 08	135 08	135 08
25	Mar 10	13	13	13	13
	End	932 96	932 96	932 96	932 96
	"	253 78	253 78	253 78	253 78
26	Mar 10	2 24	2 24	2 24	2 24
	End	83 12	83 12	83 12	83 12
28	Mar 10	409 48	409 48	409 48	409 48

1453 192 58

POOR QUALITY
ORIGINAL

0477

1888	1	Balance	291080 01
	3	R	10 05370
		Mar 10	82 75
	4	Mar 10	180 15
		End	250
	4	R	113666 60
		Mar 10	250
		End	250
	4	R	19005
		Mar 10	1065
		End	10
	5	R	26976 22
		Mar 10	15144 78
		End	240
		Mar 10	134 45
		End	50
		Mar 10	83 81
		End	82 11
	6	R	16170 66
		Mar 10	79
		End	20 085 57
		Mar 10	775 68
		End	874 50
	7	R	21705 15
		Mar 10	28980 84
		End	25
		Mar 10	50
		End	50
		Mar 10	1995
		End	1
	9	R	29936 79
		Mar 10	211
		End	20 399 61
		Mar 10	95 80
		End	91 50
		Mar 10	120
		End	425
		Mar 10	153 10
		End	107096
	10	R	22705 97
		Mar 10	26394 42
		End	21 20
		Mar 10	183 39
		End	192 38
		Mar 10	250
		End	4617 75
		Mar 10	861 59
		End	113 20
		Mar 10	395 40
		End	460 73
		Mar 10	535 99
		End	253 85
	11	R	34482
		Mar 10	204 10
		End	12467 33
		Mar 10	13 50
		End	4420
		Mar 10	80
		End	211 65
		Mar 10	295 55
	12	R	13172 70
		Mar 10	6047
		End	6785 21
		Mar 10	129 18
		End	100
		Mar 10	755 10
		End	3135
		Mar 10	470 62
		End	10378 79
		Mar 10	30 50
		End	68 45
		Mar 10	25
		End	50
		Mar 10	150
		End	125 08
		Mar 10	25 24
		End	10971 04

1885 30 To amount bro't for d.

453 192-56

1898 13 By amount bro't for d.
141

296 87 160

1527642
3847
18458
5076
5711
325
215

Gyons
Lemon

27570

State int
Hill

6

376

7695

875

1134

80

23989

1349590

152

8445

7370

5024

65

92920

3480

20868

14449

2410470

1

13290

18428

225

167650

587

1

7760

1109865

6375

1010

50

240

10

423

46152

16135

110938

24360

3000

4148

1963826

5831

5712

2134

10

10

3681

6795

18225

7938

1650

15

35

1

190875

269012

1635

5526

19485

1117127

5174

11055

35

101

32902

14856

35

34323

2238

6046

2289

52277

1671887

16 R

19806 sd

Stachys
Narka

17 R

1518298

Heller

Nord

18 R

2781923

Heller

Gyons

Hopner

Hopner

N.B.T.V.

19 R

1691283

Land
Dulany

H.C.
H.C. Marshall

20 R

24414107

H.C.
H.C. Marshall

H.C.

453 192-56

657 453-56

POOR QUALITY
ORIGINAL

0478

#2

J. Natl Bank Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Md.

PLEASE EXAMINE AND REPORT ON THE AMOUNT AS SHOWN AS CONVENIENT.

1888 30 AmC Ford

453 192.56

1888 20 AmC Ford
21 R

605 254.44

1049726
1573

1530

Dixon

7055-

Green

325-

L

25-

33871

7675-

2945-

9610

5374

25330

7446

25967

30159

4932

107095-1360288

1318822

Nogelun

44

White

2577

850

Dancy

166715-

28

4120

8269

28980 1868483

168867

32

1750

1

1550

125-

6825-

755-

1

4

27180

9

12

28750

37710

30535-

125-

4750

36250

93296

410 2346828

729498

80

5

1

21525-

202611

8955

10135-

87422-

22172

4450

3046513

3344

50

1207

94

444592

4115-

340

19

2

4965-

3530

3322-

1215-

706201

5130

10

108

10143

450

45257

4384

917885-

73625654

453 192.56

POOR QUALITY
ORIGINAL

0479

0400

453 192.56

1886 27 By amount bro't for'd,

31

22-50

4853 21506

30 R 986 1636746

Rev

Beden
Bremen

Hold

31 P

Wapiti
White
Elder
Green
Burned

329 39803

13 Gambrell L.

50419786

July	1	Balance
------	---	---------

329 39803

18 87 30 To amount bro't for'd,

453 19256

18 87 13 By amount bro't for'd,

1527042

3847

18486

5076

5711

325

210

27570

6

376

7695

870

1134

80

23989

1980686

1349596

182

8445

7370

5024

65

92920

3480

20268

14449

158298

240470

1

13290

18828

225

167650

507

7760

2781923

1109865

6375

1010

50

240

10

423

46152

16135

110938

328360

362948

1691283

1963826

8801

5712

2134

10

10

3681

6795

13225

7938

1680

15

35

190875

26904

2625

5026

12485

2414107

1147127

5774

11054

35

101

32902

14856

35

34323

2238

6046

2289

52277

1671887

453 19256

#2

Dr. Natl. Park
1884 30 Oct 40

PLEASE EXAMINE AND REPORT ON THE AMOUNT AS SOON AS CONVENIENT

present with **Quinners & Hexton's** National Bank, Baltimore,
 as soon as convenient.

1884 30 Aunt Fond

1884-20 Aunt Ford
21 R

10/25/01

Dixon
Givon

1049726
1573
1530
50

23R 71- +
107095-1360288
1318F22

Vogeten
White
Denny

2577
550
166715
28

24 R¹² 26986 186883
1688867

Dixon.
Baykin
Jones
Sheedee
Lewis

28986
1688667

Elliot
Elder

6825
757

Gambrell

B 37.50
200. L

Brown

25R
410 23 46428
729498

Mamma
Ober
Marnys
B 153.1
8630

729498
30

26 R 4450 1100268

Bar

Mr. Cabre
Baldwin

"
Givvin
Simpson
Gambrell

27 R
1215 ~ $\sqrt{2}$ 89108
700201

Daykin
Ober

Elder
Braunold

45319256

POOR QUALITY
ORIGINAL

0484

1888 30 To amount bro't for'd.

31 Unpaid

458 19256

2250

45821516

1888 27 By amount bro't for'd.

28 R

Robins

14 30420

3175

60

325

11808

87935

38462

28400

986 1636746

1352128

1495

35

12771

1223

4

3

110939

78

4091

18784

1490 1584221

853266

50

550

400

350

4

48730

22

93296

10455

5911 1411658

78261309

78261309

32939803

32939803

July, Balance

31 R

Hartman

White

Elder

Green

Brown

Black

White

Black

White

Black

White

Black

White

Black

White

Black

White

Black

White

Black

White

Black

White

Black

White

Black

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White

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White

Black

White

Black

White

Black

White

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White

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White

Black

White

Black

White

Black

1885 30 To amount bro't for'd,

4453 192 56

1886 13 By amount bro't for'd,
14

4453 171 60

1527842

3847

18456

5076

5711

325

215

27570

6

376

7695

875

1134

80

23989

1849590

152

8445

7370

5024

1

65

92920

3480

20368

14449

2410470

1

13290

18828

225

167650

537

1

7760

1109865

6375

1010

50

240

10

423

46152

16135

110938

25260

3060

4148

1963826

5831

5712

2134

10

10

3681

6795

13225

7938

1650

15

35

1

190875

26904

2625

5526

12485

1147127

5174

11058

35

101

32902

14856

35

34323

2288

6046

2289

52277

1671887

4453 192 56

4453 411

POOR QUALITY
ORIGINAL

0486

#2

Dr.

Att Bank N.Y.

in account with

Deposits & Withdrawals

PLEASE EXAMINE AND RETURN ON THE AMOUNT AS SHOWN ON CONVENT.

1885 30

Ant Ford

453 192 56

1885

20

Ant Ford

21 R

607 453 112

1049726

1573

1530

50

7055

325

25

33871

7675

2945

9610

5374

25330

7446

25967

30159

4932

107095

1318822

44

2577

550

166715

28

4120

8269

28980

1688867

32

1750

1

1550

125

6825

755

1

4

27180

9

12

28750

37710

30535

125

4750

36250

93296

410

729498

30

5

1

21525

202611

8955

10135

87422

22172

4450

3046513

3344

50

1207

94

444592

4115

340

19

2

4965

3530

3322

1215

706201

5130

10

108

10143

450

95257

4354

Ant Ford

453 192 56

1885

20

Ant Ford

21 R

607 453 112

1049726

1573

1530

50

7055

325

25

33871

7675

2945

9610

5374

25330

7446

25967

30159

4932

107095

1318822

44

2577

550

166715

28

4120

8269

28980

1688867

32

1750

1

1550

125

6825

755

1

4

27180

9

12

28750

37710

30535

125

4750

36250

93296

410

729498

30

5

1

21525

202611

8955

10135

87422

22172

4450

3046513

3344

50

1207

94

444592

4115

340

19

2

4965

3530

3322

1215

706201

5130

10

108

10143

450

95257

4354

Ant Ford

453 192 56

1885

20

Ant Ford

21 R

607 453 112

1049726

1573

1530

50

7055

325

25

33871

7675

2945

9610

5374

25330

7446

25967

30159

4932

107095

1318822

44

2577

550

166715

28

4120

8269

28980

1688867

32

1750

1

1550

125

6825

755

1

4

27180

9

12

28750

37710

30535

125

4750

36250

93296

410

729498

30

5

1

21525

202611

8955

10135

87422

22172

4450

3046513

3344

50

1207

94

444592

4115

340

19

2

4965

3530

3322

1215

706201

5130

10

108

10143

450

95257

4354

Ant Ford

453 192 56

1885

20

Ant Ford

21 R

607 453 112

1049726

1573

1530

50

7055

325

25

33871

7675

2945

9610

5374

25330

7446

25967

30159

4932

107095

1318822

44

2577

550

166715

28

4120

8269

28980

1688867

32

1750

1

1550

125

6825

755

1

4

27180

9

12

28750

37710

30535

125

4750

36250

93296

410

729498

30

5

1

21525

202611

8955

10135

87422

1848 30 To amount not for'd,

31 Maple

453 192 56

22 50

453 215 06

1848 27 By amount bro't for'd,

28 R

Robins

1430430

31 75

60

325

11808

87935

38462

25450

986

1352128

1495

35

12771

1223

4

3

110939

78

4091

18784

1490

1584221

31 R

Hartman

White

Elder

Sumner

Barnard

4

48730

22

93296

10455

5911

1411658

329 398 03

78261309

POOR QUALITY
ORIGINAL

0488

July 1 Balance

329 398 03

78261309

#2

Matt Clark Bank N.Y.

in account with Farmers & Merchants National Bank, Baltimore, Md.

PLEASE EXAMINE AND REPORT ON THE ABOVE AS SOON AS CONVENIENT.

Dr.

Jan 1888

4	Unpaid 29154	150	150	3 R Balance	1005370	29108001
	Unpaid "	16660	30	Shurat	8275-	
	" "	143	15048960	Boornold Elder	3	
5	Dec 110-	242		4	18015-	
	" 150-	234		250	1136660	
	" 163.59	222		2597395		
	" 143	222		2601		
	Unpaid	2950	3870	Living	390	
6	Dec 2950	222			10885	
					18616	
10	29182		100	Ball Nichols	19005-	
11	Dec 6339				1065-	
12	End		217	5 R	10	
	"	18562			10055-2697622	
	Dec 190-	1370			1514478	
	End	227		Elliot	246	
	Unpaid	351			13445-	
		2868			50	
17	End			Lapins	8381	
	Dec 6339	75		wing 886	8211	
	29220	257	10007717		6046	
18	Unpaid				14460	
	"	690		6 R	5745-	
		6221			79	1617066
		5526			2008557	
19	Dec 55				77508	
	" 690	222	12437	7 R	87450	2173515-
	Unpaid	222		Bojkin	2898084	
	"	143		Herman	25	
		81		Elder	50	
			22844	Rosenburg	5	
20	Unpaid				1995	
		3340		Ebel	1	
21	Retd end	30		Maruff	211	2993679
				9 R	2039961	
				Nicholson	50	
23	Unpaid	2460			9580	
	Retd end	4496		Martin	9150	
				Elder	120	
				Clarke	425	
24	Unpaid				3	
		13508			15310	
25	Unpaid	15		10 R	107096	22705797
	Retd end	93296			2639442	
	Unpaid	25378			2120	
			120174		18339	
26	Costs 152	224			19268	
	Unpaid	8312	8536	Living	250	
	29252		100		461775	
28	Unpaid		40948		86159	
					11326	
					39540	
					46073	
					53599	
					25385-	
					20210	34482
					1246733	
					1350	
					4420	
					80	
				Harman	21165-	
					29555-	
				Marving	6047	1317270
				12 R	678821	
				Perry	12918	
					100	
					75510	
					3135	
					49062	827446
					1037879	
					3576	
					6845-	
					25	
					50	
					150	
					12508	
					2528	
					1097104	
					45319256	

POOR QUALITY
ORIGINAL

0489

18 88 30 To amount for d,

45319256

18 88 13 By amount bro't for d,
14

1527842	
3847	
18456	
5076	
5711	
325	
215	
27570	
6	
376	
7695	
875	
1134	
80	
23989	1980686
1349590	
152	
8445	
7370	
5024	
1	
65	
92920	
3480	
20368	
14449	1578298
2410470	
1	
13290	
18828	
225	
167650	
537	
1	
7760	2781923
1109865	
6375	
1010	
50	
340	
10	
433	
46152	
16135	
110938	
24360	
3000	
4148	1691283
1963826	
5831	
5712	
2134	
10	
10	
3681	
6795	
13225	
7938	
1650	
15	
35	
1	
190175	
26900	
2625	
5526	
12485241	4107
1147127	
5774	
11055	
35	
101	
32902	
14856	
35	
34323	
2238	
6046	
2289	
53277	1671887

45319256

POOR QUALITY
ORIGINAL

0490

#2

W. Natl Park Bank N.Y.

1888 30 Aug Ford

in account with

Wm. S. Williams & Co.

Baltimore, Md.

1888 1925 1888-20 21 R

1888 157 18

Dixon
1049726
1573
1030
50
7000
325
25
33871
7675
2945
9610
5374
25334
7446
20967
30109
4932
107095
13758222
44
3577
500
166715
28
4120
8269
25986
168867
32
1750
1550
125
6825
755

23 R
Vogeler
White
Denny

24 R
Dixon
Boykin
Jones
Woodlee
Lewis

25 R
Mann
Ober
Mann
B. 1883 R

26 R
Barr
McGabe
Bellevue
" Sirvin
Simpton
Lambert

27 R

Boykin
Ober
Elder
Barnes

45319252

9178658

POOR QUALITY ORIGINAL

0491

POOR QUALITY
ORIGINAL

0492

1888 To 30	1888 27 By amount bro't for it	1888 27 By amount bro't for it
31 2643	28 R	28 R
	Robins	Robins
		1434430
		31 40
		60
		325
		11808
		87925
		38462
		25480
		986
		1636746
		1352128
		1495
		35
		12771
		1223
		4
		3
		110939
		78
		4091
		18784
		1490
		1584221
		853266
		50
		550
		450
		350
		4
		48730
		22
		93296
		10455
		5911
		1411658
		78261309
		32939803
		Feb 1. Balance

#2

Matt Park Bank NY

in account with Suppliers & Merchants

Nation

PLEASE EXAMINE AND REPORT ON THE AMOUNT AS SHOWN AS CONVENIENT.

Chicago, Ill.

Jan 1888 4 Unpaid 150 -
 29,154 Unpaid 150
 " " 166 60
 " " 30
 " " 143 150 469 60

5 Dec 110- 242
 " 150- 234
 " 163 59 222
 " 143 222
 Unpaid 2950
 6 Dec 299 222

10 29,182 100

11 Dec 63 39 217

12 End 185 62

" 1370

Dec 190 227

End 35

Unpaid 2868 26527

17 End 75

Dec 63 39 217

29220 100 07717

18 Unpaid 690

" 6221

" 5526 12437

19 Dec 55 222

" 690 222

Unpaid 143

" 81 22844

20 Unpaid 3040

21 Ret end 30

23 Unpaid 2460

Ret end 4496 6956

24 Unpaid 18508

25 Unpaid 15

Ret end 93296

Unpaid 25378 120174

26 Cret 154 224

Unpaid 8312 8536

28 Unpaid 100 40948

Jan 1888 1 Balances 1005370 29188021

3 R Hurst 8275

4 R Brownold 450 15

Elder 2597895 1136660

5 R Young Cad 2601

Kirwin 390

bell Nichols 508 85

5 R 186 16

Elliott 19005

Kahn 1065

Warney 100 552697622

6 R 1514478

7 R 240

8 R 33445

9 R 50

10 R 8381

11 R 8211

12 R 6046

13 R 14460

14 R 5745

15 R 79 1617066

16 R 2008507

17 R 7508

18 R 27450 2173510

19 R 2898084

20 R 25

21 R 50

22 R 50

23 R 5

24 R 1995

25 R 211 2993679

26 R 2039961

27 R 950

28 R 9150

29 R 120

30 R 425

31 R 3

32 R 15010

33 R 107096 2270597

34 R 2639422

35 R 2120

36 R 18339

37 R 19238

38 R 250

39 R 461745

40 R 86159

41 R 11320

42 R 39540

43 R 46073

44 R 13599

45 R 25085

46 R 20210 34082

47 R 1246733

48 R 1350

49 R 4420

50 R 80

51 R 21165

52 R 29553

53 R 6047 1317270

54 R 678821

55 R 12918

56 R 100

57 R 75510

58 R 3135

59 R 49062 827446

60 R 1037879

61 R 3550

62 R 6845

63 R 25

64 R 50

65 R 150

66 R 12508

67 R 2294

68 R 2524

69 R 1097104

POOR QUALITY
ORIGINAL

0493

1888 30 To

for'd,

453 19252

1888 13 By amount bro't for'd,
14

1527842
3847
18456
5076
5711
325
215
23570
376
7695
875
1134
80
23989 1980686
1349596
152
8445
7370
5024
65
92920
3488
20368
14449 1518298
2410470

Lincoln
Borner

State int
Pfeil

Morris

Curley

16 R

Lauchheimer
Albin

17 R
Adler

18 R
Mill

Geller
Owens
Hornes
Brown

19 R
Mason

Carroll
Dulency

McCoy
Ple
Merrill

20 R

C.P.A.
Rodbury

Leah

52277 1671887

453 19252

POOR QUALITY
ORIGINAL

0494

#2

Dr. Natl Park Bank NY in account with Farmers & Merchants Natl Bank, Cr.

PLEASE EXAMINE AND RETURN ON THE AMOUNT AS SHOWN AS CONVENIENT.

1888-30 Amst Ford

45319256 1888-20 Amst Ford 21R

1049726		
1573		
1530		
50	Bixon	
7050	Grinn	
345		
125		
33871		
7675		
2945		
5610		
5374		
25330		
7446		
25967		
30159		
49352		
107095	23 R Vogel	1360288
138822		
84		
2577	White	
536		
16675	Denny	
28		
4120		
8269		
28986		
1688667		
32		
4750	24 R Bixon	
	Boyer	
	Jones	
	Wheeler	
	Lewis	
1550		
125		
6825		
75		
	Elliott	
	Elder	
27180	Gambrell	
9		
12		
28750	B 2350 L	
37710		
30335		
125	Brown	
4750		
36250		
93296		
410	25 R Munn	2346828
729498	Ober	
30	Manning	
5	B 1883 L	
21825		
202611		
8958		
10130		
87422		
22172		
4450	26 R	1100268
3046578		
3344	Ban	
50		
1207		
94	McCabe	
444592	Balwin	
4115	"	
346	Grinn	
19	Gambrell	
2		
4965		
3530		
3322		
1215	27 R	5289188
706201		
5730		
10	Boyer	
108	Ober	
10143		
450	Elder	
98257	Boyer	917885

45319256

POOR QUALITY ORIGINAL

0495

POOR QUALITY
ORIGINAL

0496

18 88 30 20	18 88 27	1430420	1430420
31	31 R	3175	3175
		60	60
		325	325
		11808	11808
		87935	87935
		38462	38462
		25450	25450
		956	956
		1352128	1352128
		1495	1495
		35	35
		12771	12771
		1223	1223
		4	4
		110939	110939
		78	78
		8091	8091
		18784	18784
		1490	1490
		1584221	1584221
		853266	853266
		50	50
		550	550
		450	450
		250	250
		4	4
		48730	48730
		22	22
		93296	93296
		10405	10405
		5911	5911
		1411658	1411658
		78261309	78261309
		32939803	32939803
		78261309	78261309
		32939803	32939803
		Edy, Balace	Edy, Balace

#2

W. Natl. Park Bank N.Y.

Jan 1888

Unpaid
29,154

Unpaid
"

Unpaid
"

Dec 110-

" 150-

" 163.59

" 143

Unpaid

Dec 29.50

10 29,182

11 Dec 63.32

12 End

" Dec 190-

End

Unpaid

17 End

Dec 63.32

29,220

18 Unpaid

"

19 Dec 155

" 690

Unpaid

"

20 Unpaid

21 Retd end

23 Unpaid

Retd end

24 Unpaid

25 Unpaid

Retd end

Unpaid

26 Dec 155

Unpaid

29,252

28 Unpaid

"

"

"

"

"

"

"

"

"

"

150

166.60

30

143

150 489.60

242

234

222

222

29.50

38.90

222

100

217

155.62

137.0

227

35

28.68

265.27

75

217

100 077.17

690

62.21

552.6

222

222

143

81

228.44

33.40

30

24.60

44.96

69.06

135.08

15

902.96

253.48

120.94

224

83.12

100

409.48

Jan 1888

Balance

3 R Street

Brownell

Elder

4 R Young Cnd

Living

Call Nichols

5 R

Elliott

Kahn

Maring 5.88

6 R

7 R

Baykin

Hellman

Adler

Roubling

Labbe

Scarf

9 R

Nicholson

Martin

Elder

Clarke

10 R

Living

11 R

Harman

12 R

Perry

13

Oliver

Brown

Walters

Bain

453,192.56

109,710.4

POOR QUALITY
ORIGINAL

0497

1888 30

453 192 05

1888 13 By amount bro'd for d.

453 192 05

1527842
3847
18456
5076
5711
325
215
27570
6
376
7695
875
1134
80
23989 1980686
1349590
152
8445
7370
15024
1
65
92920
3484
20368
14449 1578298
2440470
1
13290
18828
225
167650
37
1
7740 2781923
1109865
6375
1010
50
240
10
423
46152
16135
110938
24360
0000
4148 1691283
1963826
5831
5112
2134
10
10
3681
6795
13225
7938
1650
15
35
1
190875
26904
2625
5826
124852414107
1147127
5774
11055
35
101
32902
14856
35
34323
2238
6046
2289
52277 1671887

Survivor
Corner
State inst
Office
Morris
Lewley
Lauchhymen
Stuber
R Adler
Still
R
Adler
Owens
Hornor
Brown
W.B.M.
R
Carroll
Bulancy
McClough
B.H.
Marshall
R
L.P.A.
Rostberg
Calum

POOR QUALITY
ORIGINAL

0498

453 192 05

#2

W. Natl. Bank N.Y.

in account with Merchants & Traders

PLEASE EXAMINE AND REPORT ON THE ACCOUNT AS SOON AS CONVENIENT.

1888-30 Amt Ford

453 192 56 1888-20 Amt Ford

21 R

Dixon

Erwin d

23 R

Vogeler

White

Denny

24 R

Dixon

Boykin

Jones

Wheeler

Lewis

Elliott

Elder

Kambrill

B 27.50 R

Brown

25 R

Mumm

Over

Wynne

B 18.00 R

26 R

Ban

McGabe,

Bellevue

Erwin

Simmons

Kambrill

27 R

Boykin

Over

Elder

Brown

453 192 56

917 88

POOR QUALITY
ORIGINAL

0499

0500

POOR QUALITY
ORIGINAL

1888 27 By amount bro't for'd

453 192 56

Robins

14304 30
31 70-
60
325
11808
87935
35462
35280

30 R

16367 46

Rosco

13531 28
1495

Elder
Brown

12771
1228

Hill

110939
78

31 R Martin
White
Elder
Lipman
Brown

1853266
50
550
450
350
4

Lambert
10 R

487 30
22
93296
10450
5911 14116 58

78261309

78261309

Feb 1 Balance

32939803

1888 30

31

45321058

32939803

POOR QUALITY
ORIGINAL

0501

Witnesses,

Charles W. Hartman

John E. Marshall, Jr.

Adam S. Linton

Counsel,

Filed

19 day of Nov. 1888

Pleads

Not guilty - Div 21

THE PEOPLE

vs. Charles D. De Bann

with leave to withdraw
Jan 7/89

135
43

Charles D. De Bann

[Section 511 of the Penal Code.]
Forging in the second degree.

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Robert MacLay

Foreman.

Part II June 24 89.

Pleads guilty

D. W. 5 yrs & 6 mos

Prison