

0009

BOX:

456

FOLDER:

4191

DESCRIPTION:

Abrahams, Benjamin

DATE:

11/16/91



4191

POOR QUALITY
ORIGINAL

0010

Witnesses:

I am advised
by the...
of this case that
the acceptance of a
plea of Petit Larceny
must be made by the
People's Jurors.

Mr. J. J. [unclear]
Mr. [unclear] [unclear]
[unclear]

Counsel,

Filed

189

Pleas,

THE PEOPLE

vs.

173-Allen
Printer.

Benjamin Abraham

Grand Larceny.
[Sections 528, 537,
Penal Code.]
Degree.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. J. [unclear]
Foreman.

Part 3. Nov 20/91

Pleas - Petit Larceny

In 3 mos 93.

POOR QUALITY
ORIGINAL

0011

(1905)

Police Court— District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 73 Penn Row Street, aged 32 years,

occupation Cashier being duly sworn,

deposes and says, that on the 31 day of October 1897 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

Good and lawful money of
the United States consisting of
paper notes and bills, silver and
gold coins, being together of the
value of

Forty one Dollars

In the care and custody of
Deponent

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

for the reasons following to wit
that on said day deponent left
said property in a drawer behind
the counter in said premises and
that said drawer was locked
Deponent is informed by John Baker
of 3 James Street that he saw said
defendant climb over the partition
leading to said money drawer and
deponent says when he returned he
missed said money, and caused said
defendant to be arrested, and he admitted
and confessed to deponent that he
had taken stolen and carried away said
property, and he charged him with the
larceny of the said

Joachim Davis

Sworn before me, this
day of November 1897

Police Justice.

POOR QUALITY
ORIGINAL

00 12

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

aged 26 years, occupation Printer of No. 3 James

John Maher Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Joachim Davis
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this

day of November 1891

J. Maher

[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0013

Sec. 193-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court.

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

Question. What is your name?

Answer.

Benjamin Abraham

Question. How old are you?

Answer.

34 years

Question. Where were you born?

Answer.

United States

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

Answer.

143 Allen Street, 2 years.

Question. What is your business or profession?

Answer.

Compositor

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

Answer.

I am guilty Benjamin Abraham

Subscribed before me this

day of

Police Justice.

POOR QUALITY
ORIGINAL

0014

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

Police Court...

1388
District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Joseph A. Davis
123 Park Avenue
Benjamin A. Davis

1
2
3
4
Offence *Grand Larceny*

Date *Nov 5* 1891

Alvan Magistrate.

Alvan Precinct.

Witness *John Baker*

No. *3* Street.

No. _____ Street.

No. _____ Street.

\$ *500* to answer _____ Street.



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

Defendant
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *500* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *Nov 5* 1891 *Police Justice.*

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

Dated..... 18..... Police Justice.

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

Dated..... 18..... Police Justice.

POOR QUALITY
ORIGINAL

00 15

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

528

THE PEOPLE OF THE STATE OF NEW YORK,
against

Benjamin Abrahams

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Benjamin Abrahams*
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE,
committed as follows:

The said

Benjamin Abrahams

\$41. late of the City of New York in the County of New York aforesaid, on the *thirty-first* day of
October in the year of our Lord one thousand eight hundred and ninety- *one*
at the City and County aforesaid, with force and arms, in the *day* - time of said day,
divers promissory notes for the payment of money, being then and there due and unsatisfied (and of
the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *thirty-five*
dollars; divers other promissory notes for the payment of money, being then and there due and un-
satisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *thirty-five*
dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *thirty-five*
dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *thirty-five*
dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of
the value of *sixteen dollars*

of the goods, chattels and personal property of one

Joachim Davis
then and there being found,

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

DE LANCEY NICOLL,

District Attorney.

00 16

BOX:

456

FOLDER:

4191

DESCRIPTION:

Abrams, Abe

DATE:

11/13/91



4191

00 17

BOX:

456

FOLDER:

4191

DESCRIPTION:

Steinrich, George W.

DATE:

11/13/91



4191

POOR QUALITY
ORIGINAL

0018

Witnesses:

Counsel, *168*

Filed, *19* day of *1891*

Pleads, *176*

THE PEOPLE

vs.
13
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100

Abraham

vs.

George W. Starnich

(2 cases)

DE LANCEY NICOLL,

District Attorney.

Dec 3 1891

A TRUE BILL.

(Signed) De Lancey

No 1 - 17

Part 3 - 17

No 1. Pleads guilty

Part 3 - 17

No 2. Pleads guilty

No 2. Pleads guilty

No 2. Pleads guilty

No 2. Pleads guilty

Abe Abrams--24 years of age--resides at Gedney House.

George W. Steinrich--22 years of age--resides at the Gedney House.

Officers--Detective Sergeant John Mulholland and Detective Jno. Foley

On October 30th Chief Inspector Byrnes was notified through Mr. Geo. W.

Whyte, agent for the Hoosier Stone Company, 4 West 22nd street, that

the latter was negotiating with two young men named Abrams and Steinrich for the furnishing of 20,000 cubic feet of stone for a new theatre which the above named young men said they were about to build on the northwest corner of 37th street and Broadway. Mr.

Whyte was very much inclined to think that all was not right with these young men, and thought that they were in some kind of a scheme the object of which was to swindle builders, architects &c. He asked the Inspector to send one of his men to look into the matter, and

the Chief Inspector sent Detective Sergeant Mulholland and Detective Foley to make an investigation. After hearing Mr. Whyte's

story they proceeded to find out something about Abrams and Steinrich. They discovered that Abrams, Steinrich and the latter's brother

were in business in Pell Street in the sale of Chinese clothing; that they failed about a year ago and were sold out by the

Sheriff; that Abrams was arrested on October 3rd last with one James Muldoon by U.S. Deputy Marshals charged with smuggling Chinamen across the Canadian border into the United States. In the mean-

time the detectives arranged for Mr. Whyte to have Steinrich and Abrams in his office to-day, and at the appointed time they were on

hand, and were arrested and brought to Headquarters where Abrams made a statement to Chief Inspector Byrnes, and disclosed the details of the scheme by which they hoped to swindle various persons out of sums of money ranging from 50 to 500 dollars each.

Abrams said that while he was in business with the Steinrich brothers they broached the subject of building a theatre to him,

telling him that a great deal of money could be made without any outlay on their part. Recently they started to put the scheme into operation. They went to Richards & Susse, real estate agents having charge of the property on the N.W. Cor of 37th street and B'way and made some casual inquiries about the lease of the premises. They then went to the firm of Harding & Gouch, architects, 40 Exchange Place, and engaged them to draw plans for the proposed theatre. Then they went to Mr. Whyte and asked him to furnish an estimate for the stone that was to be used in the building. Mr. Whyte furnished the estimate this morning and both he and Abrams signed the contract. When this was done Abrams produced a note for 300 dollars drawn by himself to the order of Whyte and asked the latter to have it discounted and give him (Abrams) the money. At this point the detectives who were present took Abrams and Steinreich into custody. Abrams also said that he asked Messrs. Strong & Gunnison for an estimate on the stone work, and it was furnished. On the strength of the impression they made on these gentlemen Mr. Strong discounted a note for Abrams's board bill at the Gedney House.

One day when Abrams & Steinreich were in the office of Harding & Gouch (40 Exchange Place) Mr. Pakas, Mr. Harding's tailor, was in there and was introduced to Abrams by Steinreich who already knew Pakas. Abrams ordered 300 dollars worth of clothing, and when Pakas asked him for a deposit of 15 dollars he became indignant, and said he was worth 300,000 dollars and it was an outrage to ask him for a deposit; when Pakas insisted on a deposit Abrams cancelled the order. Abrams said that he and Steinreich intended to start a stock company to be called the Arcade Amusement Company, and he (Abrams) was to be the president of it. He said that the money he intended to raise on the note to Whyte was to pay into the treasurer of the company after its organization. The prisoners will be arraigned at Jefferson Market Police Court to-morrow morning at 9 o'clock.

New York General Sessions.

-----,----- x
THE PEOPLE ETC., :
-against- :
George W. Steinreich. :
-----,----- x

City and County of New York, ss:

I, *Simon* R. Reim/ being first duly sworn,
according to law, do depose and say:-

I am one of the firm of Hornthal, Weissman & Company
manufacturing clothiers, carrying on business at Numbers 670,
672 & 674 Broadway in this City.

I know the above named defendant, George W. Stein-
reich, for about five years; during all that time he was in
our employ as an assistant clerk. I found him to be honest,
upright and always attentive to his business. I know he has
been entrusted by our firm with large sums of money and I
never found him deficient in any respect.

I know other people that know him, and his reputa-
tion for honesty and good character is good.

I have never heard of his being arrested before the
present time.

Sworn to before me this
15th day of March, 1892.

Simon R. Reim

R. Alfani Smith
Notary Public for the
City & County of New York
Vol. 329.

New York General Sessions.

----- x

THE PEOPLE ETC., :

-against- :

George W. Steinreich. :

----- x

City and County of New York, ss:

I, *Joseph* C. Brennan, being first duly sworn according to law, do depose and say:-

I am the reference clerk for Hornthal, Weissman & Company, manufacturing clothiers, carrying on business at Numbers 670, 672 and 674 Broadway in this City.

I know the above named George W. Steinreich for the past five years. he was formerly a clerk in the former firm of Hornthal, Whitehead, Weissman & Company.

I know a great many other people that know him in this City, and I know his reputation for honesty to be good

I have never heard of his having been in any trouble or of his being arrested before the present time.

Sworn to before me this

10th day of March, 1892.

R. Wilcox Smith

*Notary Public for the
City & County of New York
N^o 529.*

Joseph C. Brennan

New York General Sessions.

----- x
THE PEOPLE ETC., :
-against- :
George W. Steinreich. :
----- x

City and County of New York, ss:-

I am one of the firm of Hornthal, Weissman & Company, manufacturing clothiers, carrying on business at Numbers 670, 672 & 674 Broadway in this City.

I know the above named defendant, George W. Steinreich for the past five years, during all of which time he was in our employ as an assistant clerk. I know his reputation for honest and good character is of the best.

I know that our firm has entrusted him with large sums of money at various times, and that they found him thoroughly honest in every respect.

I never heard of his being arrested before the present time .

Sworn to before me this
15th day of March, 1892.

L. Weissman

R. Delvan Smith
Notary Public for the
City & County of New York
W 529.

New York General Sessions.

----- x
THE PEOPLE, ETC., :
-against- :
George W. Steinreich. :
----- x

City and County of New York, ss:

I, ^{Sagarius} ~~Lawrence~~ Whitehead, being first duly sworn,
according to law, do depose and say:-

I am a Broker and reside at No. 50 East 77th Street
in this City.

I know the above named defendant George W. Steinreich since he was an infant. He has always resided in this city and I have had an opportunity of observing his actions and conduct from his youth. I know him all the time that he was employed as a clerk by the firm of Hornthal, Weissman & Company, and I know a great many people of this City who know the said George W. Steinreich. His reputation for honesty and good character is good.

I know his family and relations, and they are all respectable people. Said defendant was never in trouble before the present time, and never even charged with any crime whatever. I feel that his present situation is brought about by his association with bad company.

Sworn to before me this

15th day of March, 1892.

P. Alfani Smith

Notary Public for the
City and County of New York
W 329.

Sagarius Whitehead

New York General Sessions.

THE PEOPLE ETC.

-against-

George W. Steinsreich.

City and County of New York, ss:

I, Lewis M. Hornthal, being first duly sworn,
according to law, do depose and say: —

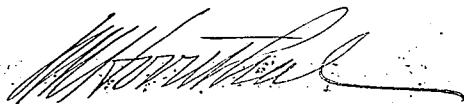
I am one of the firm of Hornthal, Weissman and
Company, manufacturing clothiers, carrying on business at numbers
670 - 672 & 674 Broadway in this City.

I know the above named defendant, George W. Stein-
reich and have known him for over five years. He was formerly in
our employ as an assistant clerk for about five years.

I have always found his character ~~and~~ candid and respectable. I invariably entrusted him with large
sums of money and never found him deficient in returning the exact
amount entrusted to him.

I never heard of his having been arrested before the
present time.

Sworn before me this
15th day of March, 1892.



R. Pelham Smith
Notary Public for the
City & County of New York.
W. 519.

New York General Sessions.

----- x
THE PEOPLE ETC., :

-against- :

George W. Steinreich. :

----- x
State of New York Albany
City and County of ~~New York~~ ss:

I, Jacob Hess, being first duly sworn, according to law, do depose and say:-

I am a Subway Commissioner.

I know the above named defendant George W. Steinreich since he was born, and I likewise know his parents and family connections. They are all very respectable people against whom not one word can be said.

I have noticed very closely the actions of the said George W. Steinreich during a number of years past and have always found them to be good. He was always an honest, upright, candid and respectable boy, and during the number of years that he was employed by the firm of Hornthal, Weissman & Company he sustained his reputation of being an honest young man. I am of the opinion that if another chance is given him by the Court he will uphold the reputation which he sustained in the past, that of being a respectable and dutiful Young man.

Sworn to before me this

16 day of March, 1892.

Jacob Hess

W. P. Dyke
Notary Public
Albany County

New York General Sessions.

----- x
THE PEOPLE ETC., :
-against- :
George W. Steinreich. :
----- x

City and County of New York, ss:

I, David Rosenheim, being first duly sworn,
according to law, do depose and say:-

I am a Jeweler carrying on business at No. 513
Broadway in this City.

I know the above named defendant for a number of
years. I know his parents and relatives and they are all
respectable people. There are a great many people residing
in this City who know the said defendant, George W. Stein-
reich, and I know his reputation for honesty and good
character is good.

I never heard anybody speak unkindly of the said
George W. Steinreich or heard one word against his character.

He was always an honest, upright and candid boy and
a loving and dutiful son to his parents.

Sworn to before me this

12th day of March, 1892.

David Rosenheim
S. Steinreich

NOTARY PUBLIC, N. Y. CO.
529 Broadway, Cor. Spring St., N. Y.

THE PEOPLE ETC.,
-against-
George W. Steinreich.

I, Leopold W. Whitehead, being first duly sworn according to law, do depose and say:-

I knew the above named George W. Steinrich during the time he was in our employ as an assistant clerk. His reputation for honesty was good and I never heard of his having been arrested or even charged with the commission of any crime whatever before the present time.

15 day. of March, 1892.

Notary Public for the
City & County of New York
No. 329.

New York General Sessions.

----- x
THE PEOPLE ETC.,

-against- :

George W. Steinreich. :

----- x
City and County of New York, ss:

I am one of the firm of Hornthal, Weissman & Company, carrying on business at Numbers 670, 672 & 674 Broadway in this city.

I know the above named defendant, George W. Steinreich for over five years, during which time he was in our employ as an assistant clerk. I know his reputation for honesty and good character is good.

I never heard of his having been arrested before the present time.

I know that our firm has entrusted him with large sums of money and that they found him thoroughly honest in every respect.

Sworn to before me this

15th day of March, 1892.

R. Delvan Smith

*Notary Public for the
City & County of New York
N^o 1329.*

J. B. Hoffman

POOR QUALITY
ORIGINAL

0030

OFFICE OF
G. M. MILLER & CO.
MANUFACTURERS' AGENTS,
84 FRANKLIN STREET,

NEW YORK,

Aug 13th 1891

This Statement is made in
order to obtain credit from
Gill Miller & Co. 84 Franklin
The Firm consist of Mr Abram
and C. W. Stenmark and Benjamin
Stenmark State as follows
started in business August 5th
with capital of \$100.00 all cash
paid in. have no other outside
means our place of business is 6 Bell
St. city, we don't use anything at present.

We Abrams.
C. W. Stenmark
& Benjamin Stenmark

OFFICE OF
Special Agent Treasury Department,
Custom House, N.Y. March 10th, 1892.

Judge Fitzgerald
General Sessions Court
N.Y. City -

Dear Sir :-

I beg to enclose you a letter from
one Abe Abrams, who is before you for
sentence. I will say for him that for a
short time I employed him up the State in
behalf of the U.S. Govt, that through him, the
Govt succeeded in stopping illegal traffic and
sending to prison an old violator of the law.

During the time of employment
of Abrams, I found him truthful, desirous
of doing his duty, Careful in the accounting
of expenditures of money. If there be any
extenuating circumstances in his case, (and

POOR QUALITY
ORIGINAL

0032

OFFICE OF

Special Agent Treasury Department,

, 18

From what I saw of him it seems to me
there must be) and if it is possible to suspend
sentence with conditions, I trust your Honor
will be lenient.

C. J. Wilson

Special Agent in charge.

People
as
Abraham
George W. Steinich
False pretences

I would suggest
that abe abraham
tried first - his character
is bad. The people
have a stronger
case against him.
Steinich's own
imposed can prove
good character -
Gunning Bedford

Dec 16th George W. White complainant
makes out a clear case of
false pretences.

Mr. White, says that
Detective Mulholland was acting
under instructions of Proprietor
and was at Mr. White's office
and heard all the conversation.
after Mr. White rec'd the
note from Abraham. Then,
Mulholland said to asked
Mr. White in the presence of
the defts, if he & Mr. White knew
these defts - "I said, I do". This is
"Mr. Abraham, Pres of Arcade
Amusement Co." Then Mulholland
"said he is Pres of nothing but
"are trying to get money out of you
"they are skimming." - Abraham is
nothing - Steinich & we have a
right to put up a building & theatre
have we not?

Mulholland then said - oh
you will put up nothing" then
Mulholland said to Foley
take your care of your master
and on to him - Foley then
erected Sternick - & Mulholland
erected Ahang.

Mulholland then
ask if dept had given me
any note or paper?

ten day I said
they gave me a note & signed
a contract to furnish the stone for
the building to be erected on Broadway
& 37th St -

when Ahang was about
to draw the ten day note for \$300
Sternick says to Ahang - "I
would not make it too short a
time as to cramp yourself.

Ahang says
10 days will be about right -

The excuse given
by Ahang for wanting that \$300 was
that they were short \$500 to make up
\$2500 - that they had to pay the
\$2500 next morning early at Albany
on their corporation papers -

Geo. W. White

People
as
Age 40 years
George W. White

Statement of
Complainant

George W. White
taken Dec 16th 1911

N.Y. Nov. 9. 1892.

C. S. Huber Esq.

My dear Sir:-

I once more take the liberty in writing to you. When I was up at Albany, Mr. Ferguson told me that he would write a letter down to the District Attorney, interceding in my behalf. Monday I was down to Court, but nothing was said of any letter, but my lawyer found out that he did write such a letter in my behalf, and also saw one from you, I believe. But not a word was said to the Judge regarding those letters. The reason, I will

tell you. My pardners friends have a good deal of political influence, and have used it to advantage in their behalf. They led me along all the time, telling me that they were also doing the same for me as they were doing for him, and that they would have no talk out. But to my sorrow it has been the reverse. His friends have interested themselves in his behalf, but have done nothing for me. They asked me to plead guilty, and that I would get off with a light sentence, considering the time I was in the tomb. Over four months. I did as they wished me to. They also stated that I would probably get off with a suspended sentence. I went to Court Monday and pleaded guilty to the indictment Attempt at Larceny.

Judge Fitzgerald asked me if I had any one that could vouch for my previous good character, and I told him to give me a little time, and I would write to some responsible citizen. Now Mr Wilbur as no mention of the letters you or the U. S. District Attorney wrote, I ask you for the sake of my dear Wife, from whom I have ^{been} separated by prison walls so long, if you will do me the greatest favor I can ask of anyone, to write a few lines to Judge Fitzgerald, General Sessions Court, and ask him to be lenient with me. I hope Mr Wilbur that you will do me this last request I ask. I dont deserve to go to prison, but I must trust to Him above for my speedy release. Please Mr Wilbur write to the Judge and help me in this, my trouble. I beg to remain yours in trouble
Ab Abrams
Tomb.

POOR QUALITY
ORIGINAL

0038

CABLE ADDRESS:
LE BARBIER.

LAW OFFICE OF
CHARLES E. LE BARBIER,
PULITZER BUILDING,
65 PARK ROW.

New York, 7 Dec 1891

Mr H. A. Macdonald,

Resent.

My dear Sir,

An vs: Anton Muenau - Forgery
" " Abe Abrams Larceny

I have a short case set down for trial
at 10.30 Thurs, & I will be right up
to attend to these cases.

I send you word in case I may
be a moment late.

Yours very truly

Charles E. Le Barbier

POOR QUALITY
ORIGINAL

0039

GEO. W. WHITE,

General Eastern Agent for
PETROS, Ky., White and Grey
and
BEDFORD, IND. [The Hoosier], Buff and Blue,
OOLITIC LIMESTONES.

Sole Agent in America

GATELAWBRIDGE Scotch (Red) Freestone.

CABLE ADDRESS,
GATELOMAN, NEW YORK.

4 WEST 22d STREET,

New York, Nov. 3, 1891.

Mr. A. Abrams,

Pres. Arcade Amus. Co.

Dear Sir:

I hereby agree to furnish the best quality of Hoosier Buff Limestone, sufficient to erect the building at the N. W. Cor. 37th St. + Broadway, and to begin shipping same as soon as it is desirable to use the stone in the building, price of stone to be \$1.00 per cub. ft. delivered on stone cutter's trucks.

Mr. A. Abrams, Pres. Arcade Amus. Co., agrees to employ in the building the best quality of Hoosier Buff Stone furnished by Geo. W. White, and to guarantee payment at \$1.00 per cub. ft.

Estimated quantity of stone is 20,000 cub. ft.

Geo. W. White
Sgt. Hoosier Stone Co.

Attest: A. Abrams, President, Arcade Amusement
Witness - H. E. Pinkham.

Police Court 2 District.

City and County of New York } ss.

of No. 84 Franklin Street, aged 37 years,
occupation Both Merchant being duly sworn, deposes and says,
that on the 17th day of August 1891, at the City of New
York, in the County of New York,

Abraham Abrams and George M. Steinreich
came to deponent's place of business
aforesaid and told deponent that
they wanted to buy goods from deponent
on credit, that they were in the clothing
business at Number 6 Pell Street in
this City that they told deponent that
they had a capital amounting to fifteen
hundred dollars and that they had
no debts or liabilities. That deponent
believing such statements to be true, asked
the defendants if they were willing to
make a statement in writing of said fact.
That they did make such written statement
which is hereto annexed. That deponent
sold the defendants goods and merchandise
amounting to the sum of four hundred
and fifty one dollars and thirty eight cents.
Deponent further says that he has since
ascertained that said statement was untrue
that defendants were indebted to various firms
in this City to the amount of about one thousand
dollars and that they had pawned the
goods purchased from deponent.
Deponent therefore charges the defendants with
Larceny and false representations and
says that they were arrested and held
to answer.

Subscribed and sworn to this
17th day of August 1891
C. W. Law

Morris Moses
Police Justice

POOR QUALITY
ORIGINAL

0041

Sec. 193-200.

CITY AND COUNTY
OF NEW YORK, ss.

2 District Police Court.

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

Question. What is your name?

Answer. George W. Stenrich

Question. How old are you?

Answer. 19 years

Question. Where were you born?

Answer. New York

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

Answer. 1431 Broadway 3 months

Question. What is your business or profession?

Answer. Clerk

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

Answer.

I am not guilty
Geo. W. Stenrich

Taken before me this
day of November 1891

Police Justice.

[Signature]

POOR QUALITY
ORIGINAL

0042

Sec. 193-200.

CITY AND COUNTY } ss.
OF NEW YORK,

2 District Police Court.

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

Question. What is your name?

Answer. *Abraham Abrams*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *U. S. Cucumeth. O.*

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

Answer. *1431 Broadway 3 months*

Question. What is your business or profession?

Answer. *Salesman*

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

Answer.

I am not guilty
A. Abrams

Taken before this
day of *May*

1891

Police Justice.

POOR QUALITY
ORIGINAL

0043

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

Police Court... District...

1885

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas M. Jones
844 Broadway
New York

Offence Larceny
False Representation

Dated Nov 7 1885

Magistrate
John J. McLaughlin

Witness Isaac Brown

No. 84 Broadway

No. _____



No. 1000 to answer \$1000

Celn

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

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

Dated Nov 7 1885 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0044

Return in Ten Days,
GEO. W. WHITE,
4 WEST 22D STREET,
NEW YORK.

GENERAL EASTERN AGENT
SOUTHERN CONSTRUCTION & QUARRY CO.
PETROS, KY., WHITE OOLITIC LIMESTONE.
GENERAL EASTERN AGENT
THE HOOSIER STONE CO.,
BEDFORD, IND., BUFF & BLUE LIMESTONE.
Sole Agent in America,
GATELAWERIDGE, SCOTCH RED FREESTONE.

REC'D. 3 P.M. Nov. 24
ANS'D.

Geo. W. White Esq.

Present

People
as
Abe Abrams
Geo W. Steimich
False Pretenses

I would suggest
that Abe Abrams
be tried first -
highly probable if bad
The People have a
stronger case against
him - Steimich I
am informed can
prove good character.

Gunning Bedford

Dec 16th 91 - Mr Morris moves the
complainant, ^{say} Abe Abrams made
all the representing and George
W. Steimich was there and heard
them all. They both signed a
written statement which is annexed to
the complainant's affidavit - This
statement is a re-iteration of all
the false representing made by
Abrams to the complainant. /
Geo W. Steimich has a twin
brother and the complainant
says they resemble each other so
closely, that he cannot tell
one from the other, and cannot
identify the one who was present
with Abrams.

The complainant says
that Abe Abrams is a bad character
and has been in trouble before.

Was arrested in Buffalo -

Complainant further says - that
Geo W. Steinrich the defendant and
his twin brother both stood well
in the community prior to his
association with Ahams.

The complain-
- ant says that Steinrich is respectably
connected, & he, complainant,
thinks that Steinrich was more of a
tool than an accomplice of
Ahams -

Dec 15th 91

Moses Moses

Officer Foley - gives Ahams a bad
character - knows nothing about
Steinrich. -

on being arrested they
denied everything
J M Foley

People

as

Abe Abrams

George W. Hammond

John P. Pectene

Statement of

Morris Moses

&

Officer Foley

of Central Office

POOR QUALITY
ORIGINAL

0048

D. S. ALEXANDER,
U. S. ATTORNEY.

FRANK C. FERGUSON,
WM. V. S. WOODWARD,
ASSISTANTS.

DEPARTMENT OF JUSTICE.

OFFICE UNITED STATES ATTORNEY.
NORTHERN DISTRICT OF NEW YORK.

BUFFALO, N. Y.

January 30, 1892.

To the District Attorney of
New York County

Dear Sir:-

A Mr. Abe Abrams who was recently a witness for the Government in a case tried in the U.S. District Court at Albany last week has asked me to write you a letter on his behalf. I know nothing whatever about him except that he appears to have done good service for the United States in bringing to punishment one James Muldoon indicted for smuggling Chinamen into this country, and all I desire to say in his behalf is to request that you allow such weight in Abrams' favor to his efforts as a witness in the Muldoon case as you think he is entitled to.

Yours very truly,

Frank C. Ferguson
Assistant U.S. Attorney.

POOR QUALITY
ORIGINAL

0049

STRONG & GUNNISON,

QUARRY AGENTS AND CONTRACTORS,

315 Madison Avenue,
CORNER OF 42D STREET,

New York, Feb. 2nd, 1892

District Attorney Weeks,
Court of General Sessions,
City.

Dear Sir:-

I received a subpoena this morning just as I was going out of town to keep an important business engagement made several days ago. I told your deputy I would call on you as soon as I returned, but was detained in the tunnel over an hour and it was late when I reached the city. It is extremely inconvenient to receive a summons of this nature and have to drop all business engagements to attend to it. If you could name a time a couple of days in advance, I would be very happy indeed to serve you in any way in my power.

Thursday or Friday would suit me if I could only know it tomorrow.

Very respectfully yours,

C. L. Strong.

POOR QUALITY
ORIGINAL

0050

STRONG & GUNNISON,

QUARRY AGENTS AND CONTRACTORS,

315 Madison Avenue,
CORNER OF 42D STREET,

New York, Feb. 3rd, 1892

Assist. District Attorney Weeks,
Court of General Sessions, City.

Dear Sir:-

Referring again to the within subpoena summons,
I am called out of town for a couple of days, but will probably be
here on Saturday morning. If you could arrange to have this matter
heard on that day I will be very glad indeed to serve you. There is
no intention on my part to avoid this matter, but on the contrary,
I would like to have it out of the way, so that as far as I am con-
cerned at least, there will be no further bother regarding it.

Yours very truly,

Chas. L. Strong.

POOR QUALITY
ORIGINAL

0051

STRONG & GUNNISON,

QUARRY AGENTS AND CONTRACTORS,

315 Madison Avenue,
CORNER OF 42D STREET,

New York, Feb. 6th, 1892

Assist. District Attorney Weeks,
Court of General Sessions, City.

Dear Sir:-

Referring to the enclosed matter I dropped you a line the other day stating that I was suddenly called out of town; I returned this morning and found your notice. If you desire to have this thing heard on Monday and will let me know early in the morning, appointing a positive hour, I will be glad to serve you.

Many important matter here may tie me up after that date and it will be difficult to reach me.

Yours very truly,



POOR QUALITY
ORIGINAL

0052

Sec. 151.

Police Court 2 District.

CITY AND COUNTY }
OF NEW YORK. } ss.

In the name of the People of the State of New York; To the Sheriff of the County of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Mons Mores of No. 54 Franklin Street, that on the 17th day of August 1891 at the City of New York, in the County of New York, the following article to wit:

A quantity of Wooleens

of the value of Four Hundred and fifty one 38/100 Dollars, the property of G M Miller and Company of which firm deponent is a partner w as taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Abraham Stern and George M. Steinhardt

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint.

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the bodies of the said Defendant and forthwith bring them before me, at the 2 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 1st day of September 1891

[Signature]
POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0053

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Morris Moses

vs.

Abraham Abram

George M. Steinhardt

Warrant-Larceny.

Dated November 2 1890

Hogan Magistrate

Farrall Officer.

The Defendant

taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

..... Officer.

Dated 188

This Warrant may be executed on Sunday or at
night.

..... Police Justice.

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

Dated 188

Police Justice.

The within named

POOR QUALITY
ORIGINAL

0054

GEO. W. WHITE,

General Eastern Agent for
PETROS, Ky., White and Grey
and
BEDFORD, IND. [The Hoosier], Buff and Blue,
OLIGITIC LIMESTONES.

Sole Agent in America

GATELAWBRIDGE Scotch (Red) Freestone.

CABLE ADDRESS,

GATELOMAN, NEW YORK.

4 WEST 22^D STREET,

New York,

Nov. 2nd 1891

Geo. W. White Esq.

Dear Sir:-

I will be here to-
morrow (3rd) at 9 A.M. As I wish to
see you on a matter of the most important
nature. If you return to your office to-day
Please call at Gedney House about 7 P.M.

Yours &c

A. Abrams

Police Court District,

City and County } ss.
of New York.

of No. 4 West 22nd Street, aged 48 years,
occupation Stone being duly sworn, deposes and says,
that on the 3 day of November 1891, at the City of New
York, in the County of New York,

Abe Abrams and George N. Steinrich (both now
here) while acting in concert with each other
did ~~conpire~~ to commit a Crime, from the
following circumstances to wit: That on or
about October 29-1891. said defendants while
acting in concert with each other - came to
deponent's place of business, at No 4 West 22
Street, and that said defendant Abrams
did then represent to deponent that he was
President of an Amusement Company, and that
they were about erecting a large building
at the corner of 37 Street and Broadway,
and that said defendant Abram in company
with Steinrich, then made an appointment
with deponent to meet them at the Office
of Harding & Groch Architects at No
40 Exchange Place - on the 30th day of October
at one o'clock, and that in pursuance of
said engagement deponent did on the 30th
day of October meet said defendants at the
said office of Harding & Groch, and that
said defendant Abram, in company with Steinrich
then showed and pointed out to deponent
a plan of a supposed building, which
was on a table in said office - and that
said Abram then stated to deponent that the
building they were about to erect, and
that said Abrams represented to deponent
that they had plenty of money and that
they held a 99 years lease of said property,
and that about the hour of 3 o'clock P.M.
of the 2nd day of November 1891, said defendants
in company with each other - left the note heret
annexed at his office, asking deponent to meet

Police Court District.

City and County } ss.
of New York.

~~of N.Y.~~
~~occupation~~ Street, aged _____ years,
~~that on the _____ day of _____~~ being duly sworn, deposes and says,
189 _____, at the City of New
York, in the County of New York,

them at the Gedney House - and that about the hour of 9 o'clock A.M. of the 3rd day of November, said defendant Abrams in company with Steinrich came to deponents place of business and said Abrams then stated that they were short of money and as they had concluded to give the contract for the stone to deponent said defendant Abrams then drew and signed the contract for deponent to supply the stone for said building - and that said Abrams then stated to deponent that he was short of a sum of money to make a payment and then drew and signed a note hereto annexed for the sum of Three hundred dollars, to the order of George M. White, and asked and requested deponent to cash the said note - And that deponent is informed by Detective Sergeant John Mullholland of the Central Office, that he called at the Office of Richards and Paruse, at the South East Corner of Liberty & Nassau Sts. and who are the agents of the property which said Abrams said they had a lease for, and was there informed that said Abrams had no lease nor had he any right or authority to represent he had said lease - deponent therefore charges the said defendants with acting in concert with each other in having violated Section 164 of the Penal Code and also that they may be held and dealt with as the Law may direct -

Geo M White

Sworn to before me this _____

Notary Public

POOR QUALITY
ORIGINAL

0057

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

.....being duly
sworn, says that he resides at No.Street, in the City of
New York; that he isyears of age; that on theday of
189 , at Numberin the City of
New York, he served the withinon
theby leaving a copy thereof with

Sworn to before me this
day of189 }

W. J. Fernald

The People vs

Plaintiff,

against

George W. Steinreich

Defendant.

*affidavit of good
character vs*

HOWE & HUMMEL,

Attorneys for *Reef*

87 & 89 Centre St., New York City.

Due and timely service of copy of the within
hereby admitted

this day of

189

Attorney.

To

POOR QUALITY
ORIGINAL

0058

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Detective Sergeant of No. Central Office

Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of George P. White
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this _____
day of November 1890,

1890,

John Mullolland
Police Justice.

POOR QUALITY
ORIGINAL

0059

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Abram Abrams

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

Question. What is your name?

Answer. *Abram Abrams* -

Question. How old are you?

Answer. *23 years* -

Question. Where were you born?

Answer. *N. Y.*

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

Answer. *1431 Broadway. 3 months*

Question. What is your business or profession?

Answer. *Traveler* -

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

Answer.

I am not guilty

A. Abrams

Taken before me this
day of *March*

188

Police Justice.

POOR QUALITY
ORIGINAL

0060

Sec. 198-290.

CITY AND COUNTY
OF NEW YORK,

2
District Police Court.

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

Question. What is your name?

Answer. *George D. Nemick*

Question. How old are you?

Answer. *19 years -*

Question. Where were you born?

Answer. *N. J.*

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

Answer. *Edney House -*

Question. What is your business or profession?

Answer. *None*

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

Answer.

I am not guilty -

Proff. Nemick

Taken before me this
day of *March*
188*9*

Police Justice.

POOR QUALITY
ORIGINAL

0061

Ex Nov 7-11 AM

Police Court-- District.

1891

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George H. White

Attest 22 Nov

John Williams

James H. Merrick

Dated

November 4 1891

Residence

Magistrate.

No. 3, by

Officer.

Residence

Precinct.

Witnesses.

George H. Merrick

No. 4, by

Mr. Williams, Precinct.

No. 3, by

Mr. Williams, Precinct.

No. 2, by

Mr. Williams, Precinct.

No. 1, by

Mr. Williams, Precinct.

No. 1, by

Mr. Williams, Precinct.

No. 1, by

Mr. Williams, Precinct.

No. 1, by

Mr. Williams, Precinct.

Offence
Attempt at Grand Larceny
2nd degree (false pretenses)

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

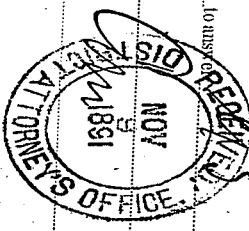
guilty thereof, I order that they be held to answer the same and they be admitted to bail in the sum of ten Hundred Dollars, each and be committed to the Warden and Keeper of the City Prison, of the City of New York, until they give such bail.
Dated November 4 1891 George H. Merrick Police Justice.

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

Dated.....18..... Police Justice.

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

Dated.....18..... Police Justice.



POOR QUALITY
ORIGINAL

0062

511

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Oliver Adams and
George W. Plimack

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

Oliver Adams and George W. Plimack

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

The said *Oliver Adams and George W. Plimack*

late of the City of New York, in the County of New York aforesaid, on the *fourteenth*
day of *August*, in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud *Robert W. Miller and Morris Moses,*
merchants, then and there carrying on business
in and by the firm, name and style as
the Miller and Company,

of the ~~proper moneys~~ goods, chattels and personal property hereinafter mentioned, and of the
use and benefit thereof, and to appropriate the same to *their* own use, did then and there
feloniously, fraudulently and falsely pretend and represent to *the said Robert W. Miller*
and Morris Moses, and concerning their means and
ability to pay for the said goods, chattels and personal property

That *they the said Oliver Adams and George W. Plimack*
Plimack, were then and there acting as partners
of themselves and one Benjamin Plimack; that the
said firm started in business on the 21st day of August,
1891 with a capital of fifteen hundred dollars all cash
paid in; that the said firm had no other mode means;
the place of business was at number 6 Bell Street
in the said City; and that the said firm did not
own anything at the said time, to wit: on the said

remembered day of August, in the year aforesaid,
which said ~~statements~~ ^{statements} and ~~representations~~ ^{representations} were then and there
contained and set forth in a certain written statement and
writing signed by the said Abe Abrams and George W.
Steinich, which they then and there produced and delivered to
the said ~~Sydney M. Miller and Maria Moses~~, in order to obtain
credit from the said ~~Sydney M. Miller and Maria Moses~~, and to
induce them to sell to them the said Abe Abrams and George W.
Steinich the said goods, chattels and personal property on credit,
which said written statement and writing is as follows, to wit:

"New York, Aug 17th 1891.
This statement is made in order to obtain credit from G. M. Miller & Co 84
Franklin. The firm consists of Abe Abrams G. W. Steinich and Benjamin Steinich
State as follows: started in business August 5th with capital of \$1600.00 all cash paid
in. have no other outside means. our place of business 6 Pell St. City. We don't owe anything at present.
And the said ~~Sydney M. Miller and Maria Moses~~ ^{Abe Abrams G. W. Steinich of Abrams & Co}

then and there believing the said false and fraudulent pretenses and representations so made as
aforesaid by the said Abe Abrams and George W. Steinich

and being deceived thereby, was induced, by reason of the false and fraudulent pretenses and
representations so made as aforesaid, to ^{release} deliver, and did then and there ^{release and} deliver to the said
Abe Abrams and George W. Steinich, on credit,
one hundred and seventy five yards of cloth
of the value of two dollars and sixty cents
each yard,

of the ~~proper moneys~~, goods, chattels and personal property of the said ~~Sydney M. Miller and Maria Moses~~.

And the said Abe Abrams and George W. Steinich
did then and there feloniously ^{receive on credit} receive and obtain the said ~~proper moneys~~, goods, chattels and
personal property, from the possession of the said ~~Sydney M. Miller and Maria Moses~~.

by color and by aid of the false and fraudulent pretenses and representations aforesaid, with intent
to deprive and defraud the said ~~Sydney M. Miller and Maria Moses~~,
of the same, and of the use and benefit thereof, and to appropriate the same to their own use

Whereas, in truth and in fact, the said Abe Abrams and George
W. Steinich were not then members of the said
firm known as Abrams & Co. and the said firm did
not start in business on the fifth day of August

POOR QUALITY
ORIGINAL

0064

1891 with a capital of fifteen hundred dollars
all cash paid in; and on the said twentieth day
the said firm owed diverse large sums of money

And Whereas, in truth and in fact, the pretenses and representations so made as afore-
said by the said Alb. Adams and George W. Steinich
to the said Lytle M. Miller and his heirs, was and were
then and there in all respects utterly false and untrue, as they the said
Alb. Adams and George W. Steinich
at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said Alb.
Adams and George W. Steinich
in the manner and form aforesaid, by the means aforesaid, the proper moneys, goods, chattels and
personal property of the said Lytle M. Miller and
his heirs
then and there feloniously did STEAL, against the form of the statute in such case made and provided,
and against the peace and dignity of the said people.

DE LANCEY NICOLL,
District Attorney.

POOR QUALITY
ORIGINAL

0065

Witnesses:

Counsel,

Filed, 16 day of April, 1897

Pleads, Alfred

THE PEOPLE

vs.

7

Alfred Abrams

and

7

George W. Stenrich
(2 cases)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Alfred

Foreman.

April 22nd 1897
911

Alfred LANCEY, et al
(False Pretenses)
[Section 528, and 531, Penal Code.]

POOR QUALITY
ORIGINAL

0066

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

511

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Abraham and
George W. Hendricks

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

Abraham and George W. Hendricks of the
crime of attempting to commit

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

The said *Abraham and George W. Hendricks*

late of the City of New York, in the County of New York aforesaid, on the *third*
day of *November*, in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud *one George W. White*

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the
use and benefit thereof, and to appropriate the same to *their* own use, did then and there
feloniously, fraudulently and falsely pretend and represent to *the said George*
W. White,

That *the said Abraham and George W. Hendricks*
a company known as the
Practical Improvement Company and that he and the said
George W. Hendricks were associated together for the
purpose of erecting a large building at the northeast corner
of 24th Street and Broadway in the said City, and had
caused plans of said proposed building to be made, and
therein arranged for the erection thereof, that they sold
a lease of the property upon which said building was to
be erected, for the term of ninety-nine years, that they

and determined to give to the said George W. White a
contract to furnish the store required for the said
business, that the said Ole Abrams was then about
to move and needed the sum of three hundred dollars,
to make a payment.

By color and by aid of which said
false and fraudulent pretenses and representations
the said Ole Abrams and George W. White
did then and there feloniously attempt to obtain
from the possession of the said George W. White,
And the said

then and there believing the said false and fraudulent pretenses and representations so made as
aforesaid by the said

and being deceived thereby, was induced, by reason of the false and fraudulent pretenses and
representations so made as aforesaid, to deliver, and did then and there deliver to the said
the sum of three hundred dollars in money,
lawful money of the United States of America
and of the value of three hundred dollars,

of the proper moneys, goods, chattels and personal property of the said George W.
White,

And the said
did then and there feloniously receive and obtain the said proper moneys, goods, chattels and
personal property, from the possession of the said

by color and by aid of the false and fraudulent pretenses and representations aforesaid, with intent
to deprive and defraud the said George W. White

of the same, and of the use and benefit thereof, and to appropriate the same to their own use

Whereas, in truth and in fact, the said Ole Abrams was not
the President of any company known as the Arcade
Amusement Company, and he and the said
George W. White were not associated together

for the purpose of erecting a large building at
the northwest corner of 34th Street and Broadway
in the said city or any other place; and they had
not caused plans of and proposed building to
be made, or otherwise arranged for the erection
thereof; and they did not hold a lease of any
property upon which said building was to be erected,
for the term of ninety nine years, or any other term;
and they had not determined to give to the said
George W. White a contract to furnish the stone
required for the said building; and the said
Abraham did not then need the said sum of three
hundred dollars to make a payment.

And Whereas, in truth and in fact, the pretenses and representations so made as afore-
said by the said Abraham and George W. Heinrich
to the said George W. White was and were
then and there in all respects utterly false and untrue, as they the said
Abraham and George W. Heinrich
at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said
Abraham and George W. Heinrich
in the manner and form aforesaid, by the means aforesaid, the proper moneys, goods, chattels and
personal property of the said George W. White
then and there feloniously ^{attempted to} did STEAL, against the form of the statute in such case made and provided,
and against the peace and dignity of the said people.

DE LANCEY NICOLL,
District Attorney.

0069

BOX:

456

FOLDER:

4191

DESCRIPTION:

Ambrosine, Felice

DATE:

11/05/91



4191

POOR QUALITY
ORIGINAL

0070

Witnesses:

Counsel,

Filed

day of

189

Pleads,

THE PEOPLE

vs.

Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

Police Ambrosine

DE LANCEY NICOLL,

District Attorney.

San J. Oct. 24 1891 B.S.W.

A TRUE BILL.

(Signed) De Lancey

Foreman.

Spied & Acquired

POOR QUALITY
ORIGINAL

0071

Police Court—6 District.

CITY AND COUNTY
OF NEW YORK, } ss.

Rocco Stainisci
of No. 111 1/2 Bridge Road + Hudson River Canal Street,
age 31 years - occupation Laborer being duly sworn, deposes and says, that
on Sunday the 1st day of November
in the year 1891 at the City of New York, in the County of New York,
he was violently and feloniously ASSAULTED and BEATEN by Felix Ambrosini

(now there) who did cut across
that defendant upon the right
arm with the blade of a
razor which razor he then
said defendant then and
there held in his hand
that defendant was so
violently and feloniously assaulted
and beaten as aforesaid

with the felonious intent to take the life of deponent, ~~to~~ to do him grievous bodily harm; and without
any justification on the part of the said assailant :

Wherefore this deponent prays that the said assailant may be apprehended and bound to answer
for the above assault, etc., and be dealt with according to law.

Sworn to before me, this 2nd day
of November 1891 }

Charles N. Laintor POLICE JUSTICE.

Rocco Stainisci
mark

POOR QUALITY
ORIGINAL

0072

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

6th

District Police Court.

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

Question. What is your name?

Answer. *Felice Ambrosini*

Question. How old are you?

Answer. *31 years -*

Question. Where were you born?

Answer. *Italy*

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

Answer. *King Bridge Road + Harlem River Canal 2 months*

Question. What is your business or profession?

Answer. *Labourer*

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

Answer. *I am not guilty of the charge*

Felice Ambrosini
mark

Taken before me this 2nd day of September 1891

Charles W. Steiner

Police Justice.

POOR QUALITY
ORIGINAL

0073

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Accia Stancic
Hungary's Road & Water
Police Court

2
3
4

Offence *Arson*
felony

Dated

March 2nd 1891

Residence

London Magistrate

No. 3, by

John Knapp Officer

Residence

23rd Precinct

No. 4, by

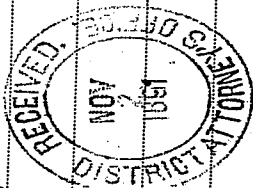
Witnesses

Residence

Street

No.

Street



No.

Street

\$

1000 to answer

Come

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *500* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *March 2nd 1891* *Charles McIntosh* Police Justice.

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

Dated *18* Police Justice.

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

Dated *18* Police Justice.

POOR QUALITY
ORIGINAL

0074

474

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Felice Ambrosine

The Grand Jury of the City and County of New York, by this indictment, accuse
Felice Ambrosine
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said *Felice Ambrosine*
late of the City of New York, in the County of New York aforesaid, on the *first*
day of *November* in the year of our Lord one thousand eight hundred and
ninety-*one*, with force and arms, at the City and County aforesaid, in and upon
the body of one *Rocco Stainsei* in the peace of the said People
then and there being, feloniously did make an assault and *him* the said
Rocco Stainsei with a certain *razor*

which the said *Felice Ambrosine*
in *his* right hand then and there had and held, the same being a deadly and
dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and
wound,

with intent *him* the said *Rocco Stainsei*
thereby then and there feloniously and wilfully to kill, 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
Felice Ambrosine
of the CRIME OF ASSAULT, IN THE SECOND DEGREE, committed as follows:

The said *Felice Ambrosine*
late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, with force and arms, in and upon the body of the said
Rocco Stainsei in the peace of the said
People then and there being, feloniously did wilfully and wrongfully make another assault,
and *him* the said *Rocco Stainsei*
with a certain *razor*

which the said *Felice Ambrosine*
in *his* right hand then and there had and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully
and wrongfully strike, beat, cut, stab and wound, 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.

De Lancey Nicoll
District Attorney

0075

BOX:

456

FOLDER:

4191

DESCRIPTION:

Amstein, Oscar

DATE:

11/16/91



4191

POOR QUALITY
ORIGINAL

0076

Witnesses:

Counsel,

Filed

189

Pleads,

THE PEOPLE

vs.

Oscar Amstein

Grand Larceny, [Sections 528, 580, Penal Code.] Degree.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

(H. J. [unclear]) Foreman.

2410 [unclear] 20

POOR QUALITY
ORIGINAL

0077

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 1 DISTRICT.

Jenniah Noonan
of No. *3d Precinct* Street, aged *24* years,
occupation *Police Officer* being duly sworn deposes and says,
that on the *5th* day of *November* 188*9*
at the City of New York, in the County of New York *He arrested*

Osor Aruisten (nowhere) and
the complaint of Adolph Modano
charging him with larceny from
the person *Ad deponent has good*
and sufficient reasons to believe
said complaint will not
appear at the trial of said Aruisten
at the next court of General
Sessions and he asks that he be
committed to the house of detention
in default of bail. *Jenniah Noonan*

Sworn to before me, this
of *November* 188*9* day

Police Justice

POOR QUALITY
ORIGINAL

0078

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 610 Summit Ave Jersey City, aged 25 years,
occupation Buteker, being duly sworn

deposes and says, that on the 5th day of November 1894 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession

of a person of deponent, in the night time, the following property, viz:

One leather pocket book, containing
good and lawful money of
the United States consisting of
bank notes and bills of the value of
fourteen dollars.

One open faced silver watch and
gold plated chain. One pair handker-
chief. One clay pipe. Being in
all together of the value of
seventy three (\$73.00) Dollars.

the property of

Leporevich

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

for the reasons following to wit: That
about the hour of 8 o'clock p.m. on
the night aforesaid deponent had
said pocket book containing said money
in the lower right hand pants pocket
of the pants he had on, and had said
watch to which was attached said
chain in the lower left hand vest
pocket of the vest he had on, and
had said pipe in said handkerchief
the upper outside overcoat pocket
of the overcoat he had on, and
said deponent was in a saloon
near the Battery, the street he runs

Sworn to before me, this
18 day

Police Justice.

Said saloon deponent does not know
when said defendant entered said saloon
and introduced himself to deponent
as a countryman of his, and deponent
and defendant began talking each
other, and about ten o'clock in the
night aforesaid defendant asked
deponent to take a walk with him
which he did, and while deponent
was in the street with said defendant
which street is unknown to deponent
deponent felt defendant's hand in
his pocket and as he was about to get
the said hand, defendant pulled it
out and ran away, and deponent then
missed all of said property and
pursued defendant, when he was
arrested as deponent is informed
by Jeremiah Noonan a police officer
of the 3d Precinct Police in West Street
and he found all of the said property
excepting \$13.00 dollars of the said
money, and the person of said defen-
dant which deponent fully identifies
as being his, Deponent fully identifies
said defendant as the person in
whose company he was and he
therefore charges him with the
larceny of the property aforesaid

Sworn to before me 1899 }
this 9th day of November } Soloepe Mason

In & before me

Police Justice

POOR QUALITY
ORIGINAL

0080

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

Jeremiah Noonan
aged *24* years, occupation *Police officer* of No.

24 Avenue of the Americas Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Adolph Madocini*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this

day of *November* 189*1*

Jeremiah Noonan

J. C. [Signature]
Police Justice.

POOR QUALITY
ORIGINAL

00001

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer. *Oskar Anstetter*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *Switzerland*

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

Answer. *28 Greenwich Street 2 months*

Question. What is your business or profession?

Answer. *Gum maker*

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

Answer. *I am guilty*
Oskar Anstetter

Taken before me this

day of *March* 1891

J. J. H. H. H.
Police Justice.

POOR QUALITY
ORIGINAL

00002

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

Police Court---

149
District

THE PEOPLE, vs.
OF THE COMPLAINANT OF

2
3
4
Offence _____

Date

Nov 9 1891

Magistrate

Warrant Officer

2 Precinct

Witnesses

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No.

\$1000

RECEIVED
NOV 1891
DISTRICT ATTORNEY
COMMITTED

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

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

Dated _____ 1891 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

00003

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

528

THE PEOPLE OF THE STATE OF NEW YORK,
against

Oscar Arnstein

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Oscar Arnstein*
of the CRIME OF GRAND LARCENY IN THE *first* DEGREE,
committed as follows:

The said

Oscar Arnstein

194.00
late of the City of New York in the County of New York aforesaid, on the *eight* day of
November in the year of our Lord one thousand eight hundred and ninety-*one*
at the City and County aforesaid, with force and arms, in the *night* time of said day,
divers promissory notes for the payment of money, being then and there due and unsatisfied (and of
the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *fourteen*

dollars; divers other promissory notes for the payment of money, being then and there due and un-
satisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *fourteen*

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *fourteen*

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *fourteen*

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of
the value of *fourteen*

dollars, one watch
of the value of six dollars, one chain
of the value of two dollars, one
handkerchief of the value of one dollar and
one pipe of the value of ten cents
of the goods, chattels and personal property of one *Adolph Madoerin*, on
the person of the said *Adolph Madoerin*, then and there being found,
from the person of the said *Adolph Madoerin*
then and there feloniously did steal, take and carry away, against the form of the statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

DE LANCEY NICOLL,

District Attorney.

0084

BOX:

456

FOLDER:

4191

DESCRIPTION:

Annachino, Carmine

DATE:

11/09/91



4191

POOR QUALITY
ORIGINAL

0085

Witnesses:

Counsel,

Filed

day of

189

Pleds,

THE PEOPLE

vs.

Grand Larceny, Second Degree.
[Sections 528, 531, Penal Code.]

Lorraine Annachino

DE LANCEY NICOLL,

District Attorney.

Dec. 2, 1891. U. S. D. Court.

A TRUE BILL.

Lancey Nicoll

*Sept. 2 - Dec. 2, 1891. Foreman.
Sind and Segmented.*

2

A 910 Si lesept with me every
night

Q In the month of August?
A yes Si

Q In the city of New York?
A yes Si

Q Where was your husband at
this time?

A North 6th Street Brooklyn

Q The same place where you live
now 133?

A yes Si

Q Where did you get the 50 dollars
in money from?

A My husband gave it to me

Q Hadn't you met the defendant
before and met in the month
of July?

A 910 Si

Q And didn't you tell him you had
no money and didn't believe
you \$50 dollars?

A no Si

Q Did you run away from your

3

Husband with the defendant?
Ayes Sir.

Where was it?
In July or etc.

Where did you go with him?
He brought me to this place in
Madison Street where I was
robbed.

How long did you stay in that
house in Madison Street?

A one month or 2 days

Did he ever go there and did you
go away with him?

He left me there and robbed me
of the money. And then I didn't see
him any more

Now you had him arrested in
Boulogne didn't you?

Ayes

For taking this same money?

Ayes.

And he was discharged there wasn't
he?

Ayes.

4.

Q You are sure it was 50 dollars
A Yes Sir

Q Had you tell Judge Dennis
that all he took from you was
130 dollars in money?

A 910 50 dollars

Q You say your husband gave you
50 dollars in money?

A Yes when I was home.

Q Before you ran away?

A Yes Sir

Q Had he gave it to you all at once?

A Yes Sir

Q May you tell the court that you
lived continuously with this man
for a month and 2 days and
he slept all nights with you?

A Yes Sir

Q And your husband in the
meantime was in Proseyn

A Yes Sir

Q And you living with your hus
band now?

A Yes Sir

POOR QUALITY
ORIGINAL

00009

Q Where did you get this money
from your husband?

A There was a time I left him when
he sold his store

Q Did you know when he sold his
store?

A I cannot think of the day

Q Where did you keep this money

A Inside of my corsets right
here

Q Should we see any money with
you?

A I do not know did he saw me
put my corsets behind the
pillow

Q And you never took the corsets
off?

A No; every time I went to bed
I would take them off

—

6

Defendant being duly sworn
deposes and says

What is your business?

A I am a merchant at 250 North
3rd St Brooklyn

Q Do you know the complainant?

A Yes Sir

Q Has he ever come to your house?

A Yes Sir pretty nearly every day

Q Do you remember the month
of August?

A Yes Sir

Q Where were you in August?

A At Sir

Q Where did you leave here?

A 28th of August

Q Where did you go to?

A Boston Mass to work

Q How long did you stay away?

A 4 weeks

Q When you came back did
you see her?

A Yes Sir

7

Q What conversation passed between
you ?

A I met her in grand street and she
said she had got a penny and
I gave her a 500 bill Ed I paid her

Q How in Madison street

Q Did you ever visit her in Madison
street ?

A Yes sir

Q Did you ever sleep with her at
night in your life ?

A Yes sir

Q In the day time

A In the day time did you sleep with
her ?

A Did you see in an ambulance I paid 500
board for her 5.50 a week

Q As a matter of fact did you
ever sleep with her at night ?

A Yes sir I used to go there in
the afternoon once in an ambulance

Q Did you take the money ?

A Yes sir

Q Did you ever see her here the

8

money seemed up in her corner
A 910 Si

Cap Ex

J Maymerr go to Madison Street
at right time

A 910 Si

J Maymerr send her back to her
husband the second time
to get the money

Arrows

J Arbedd you come back to
menyon

A a month and a half ago

Case closed

Defendant had to bail in
sum of \$1000

POOR QUALITY
ORIGINAL

0093

Sec. 192.

First District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Daniel O'Reilly a Police Justice
of the City of New York, charging Carminio Annachino Defendant with
the offence of Laundering

and he having been brought before said Justice for an examination of said charge, and it having been made
to appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and
the hearing thereof having been adjourned,

We, Carminio Annachino Defendant of No. 253
South Second St. Bklyn Street; by occupation a Barber
and Michael Barbella of No. 46 Waverley
Street, by occupation a Broder Surety, hereby jointly and severally undertake
that the above named Annachino Defendant
shall personally appear before the said Justice, at the 1st District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Ten
Hundred Dollars.

Taken and acknowledged before me, this 12

day of Oct

1916

Carminio Annachino
Michael Barbella
make

J. C. O'Reilly POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0094

CITY AND COUNTY } ss.
OF NEW YORK,

Sworn to before me, this
day of Oct 1899
by Michael Barbella
Police Justice.

Michael Barbella
the within named Bail and Surety being duly sworn, says, that he is a resident and
holder within the said County State, and is worth Twenty Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,
and that his property consists of a house and lot of land

In 41 Havenmeyer St- Brooklyn
State of New York of the value of
\$4,000 more and above all encumbrance
Michael + Barbella
make

District Police Court,

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 18

Justice.

Surety identified

John Corcoran
515 1st Street
Brooklyn

POOR QUALITY
ORIGINAL

0095

Police Court—1st District.

(1865)

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 132 North 6th St. Brooklyn Street, aged 26 years,
occupation Married being duly sworn,

deposes and says, that on the 28 day of August 1899 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the night time, the following property, viz:

Good and lawful money of
the United States of the amount and
value of thirty dollars one
silver watch valued at ten
dollars and one gold chain
valued at ten dollars the
whole being valued

the property of Deponent

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

for the reasons following to-wit:
on the said date as deponent
was in bed with the defendant
she having previously placed
the said property in a corner
and placed said corner under
a pillow in said bed. When de-
ponent awoke she missed said
property and says that no one but
the defendant was in the room from
the time she last saw the property
until she missed the same. Wherefore
she prays that the said defendant be ap-
prehended and found to answer her

Jovannino Torella
deponent

Sworn to before me, this

day

of September 1st 1899

Police Justice

POOR QUALITY
ORIGINAL

0096

Sec. 198-200.

CITY AND COUNTY } ss.
NEW YORK, }

District Police Court.

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

Question. What is your name?

Answer.

Carmine Amachio

Question. How old are you?

Answer.

30 years

Question. Where were you born?

Answer.

Italy

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

Answer.

253 1/2 St. Second St 73 1/2 W 74

Question. What is your business or profession?

Answer.

Baker

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

Answer.

*I am not guilty
Carmine Amachio*

Taken before me this

day of

June 1891

Police Justice.

POOR QUALITY
ORIGINAL

0097

Sec. 151.

1347

CITY AND COUNTY
OF NEW YORK, } ss.

Police Court District.

In the name of the People of the State of New York; To the Sheriff of the
County of New York, or any Marshal or Policeman of the City of New York.

Whereas, Complaint in writing, and upon oath, has been made before the undersigned one of
the Police Justices for the City of New York, by James Ferrella

of No. 32 West 14th Street, that on the 25 day of August

1891, at the City of New York, in the County of New York, the following article, to wit:

Good and lawful money of
the United States of the amount
and value of thirty dollars and a
few cents in gold and silver coins
of the value of thirty Dollars,

the property of James Ferrella
was taken, stolen and carried away, and as the said Complainant has cause to suspect, and does
suspect and believe, by Charles Annachino

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended
and bound to answer the said complaint.

These are Therefore, in the name of the PEOPLE of the State of New York, to command
you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the
said Defendant and forthwith bring him before me, at the Police Court DISTRICT POLICE
COURT, in the said City, or in case of my absence or inability to act, before the nearest or most
accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 25 day of August 1891

James Ferrella
POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0098

Police Court.....District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated *Oct 8* 1891

Dinner Magistrate.
O'Connor Officer.

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

E. J. O'Connor Officer.

Dated *Oct 12* 1891

This Warrant may be executed on Sunday
or at night.

..... Police Justice.

To
W
Harry
Barber
M
Yes
253 North Second
Street Brooklyn

POOR QUALITY
ORIGINAL

0099

BAILED,
No. 1, by Wm L. Babelle
Residence 41 Nassau St.
No. 2, by Frederick
Residence St.
No. 3, by St.
Residence St.
No. 4, by St.
Residence St.

Police Court

District

1316

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Smith
132nd St. & 64th
Brooklyn
Common Pleas

Dated Oct 12 1891

James Magistrate.
Conner Officer.
Conner Precinct.

Witnesses
\$1000 & Oct 13 Street.
10. a.m. Street.

No. 1000 Street.
to answer 1000 Street.



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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 1000 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated Oct 13 1891 Do Police Justice.

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

Dated Oct 13 1891 Do Police Justice.

There being no sufficient cause to believe the within named Defendant guilty of the offence within mentioned. I order he to be discharged.

Dated 18 Do Police Justice.

POOR QUALITY
ORIGINAL

0 100

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

528

THE PEOPLE OF THE STATE OF NEW YORK,

against

Carminc Annachino

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse

Carminc Annachino

of the CRIME OF GRAND LARCENY IN THE *second* DEGREE,
committed as follows:

The said

Carminc Annachino

late of the City of New York in the County of New York aforesaid, on the *28th* day of
August in the year of our Lord one thousand eight hundred and ninety-*one*
at the City and County aforesaid, with force and arms, in the *night* time of said day,
divers promissory notes for the payment of money, being then and there due and unsatisfied (and of
the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *thirty*

\$30.00 dollars; divers other promissory notes for the payment of money, being then and there due and un-
satisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *thirty*

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *thirty*

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *thirty*

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of
the value of *thirty* dollars, *one watch of*

the value of ten dollars, and
one chain of the value of ten dollars,

of the goods, chattels and personal property of one *Jovannus Fiorella*
then and there being found,

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

DE LANCEY NICOLL,

District Attorney.

0 10 1

BOX:

456

FOLDER:

4191

DESCRIPTION:

Antonio, Louis

DATE:

11/11/91



4191

0 102

BOX:

456

FOLDER:

4191

DESCRIPTION:

Antonio, Lenna

DATE:

11/11/91



4191

POOR QUALITY
ORIGINAL

0103

Witnesses:

BY *W. J. [unclear]* Nov. 11/91

Counsel,

Filed *11* day of *Nov* 189*1*

Pleads, *Magnum 19*

THE PEOPLE

vs. *N.A.*

Louis Antonio

aka
Lenna Antonio

Nov 13/91

Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

DE LANCEY NICOLL,
District Attorney.

Nov 25, 1891, 11:00 AM
We the undersigned will be present

A TRUE BILL.

(Handwritten signature)

Foreman.

Part 3, Dec 9/91
7. Tried and convicted
Assault 2^d degree
with record to merge. 11
Pen 2 yrs. - P.B.M.
Dec 11/91

Pro. &c.
Vincenzo Vignani
vs.
Louis Antonio &
Lenna Antonio

City and County of New York
Carmela Di Cesaro being ^{duely} sworn
~~deposed~~ deposes and says: I am a
married widow and reside at
203 West 65th Street in said City.
That on the 31st day of August 1896
at about 6 o'clock p.m. (the day in
question) I was looking out from
my room window which is on the
1st floor in the premises No. 44
Eleventh Avenue (which used
to be my ~~former~~ residence); when
my attention was attracted by
two men quarrelling on the opposite
side of the street; they quarrelled for a
few moments & then I saw that one
of the men (the defendant) began
to strike the other man (complainant)
over the head & body with an
umbrella; the complainant was
thrown down to the ground by
said defendant and there beat
unmercifully until some persons
interfered and raised complainant
up from the ground; a large
crowd had now collected; and
about this time the wife of
defendant, Lenna Antonio, was
seen coming down 11th Ave. towards

the crowd, when she arrived near the crowd her husband said, he (meaning complainant) wanted to kill me; and instantly from her bosom she pulled out from ~~her~~ a razor & slashed at complainant's throat; and at the same time the defendant Louis struck complainant a final blow on the head with the umbrella; the blood gushed from his throat and he fell to the ground insensible. As I saw the blood come from his throat I ran down stairs with a bucket & a towel; the towel I tied around his throat; and with the bucket I got water & washed the side walk with it; then I told somebody to go for a policeman & to send for an ambulance; An ambulance arrived about one hour after; and in the meantime and before the Ambulance came the complainant had been sitting on a can of milk in front of a store, ~~and~~ the blood flowing from his wound.

After Luma Antonio's struck & sent
complaint, she closed the
razor & placed it in her pocket
and then walked rapidly away
towards 67th Street.

Sworn to before me ^{his} Carmela & Dicesaro
this 10th day of Oct. 1891 ^{mark}
William Boell
Commissioner of Prisons

City and County of New York:

Vincenzo Vitaro being duly
sworn deposes & says: I am a married
man & reside at 892 11th Avenue
in said City. That on the 31st day of
August 1891; I had some trouble
with the defendants Louis & Luma
Antonio. I owed defendant Louis
\$1.00 & on the above mentioned date
about 6 p.m. I met said Louis
while I was going to my stand,
as soon as he saw me he asked
for the dollar I told him I did not
have it then but would give
it to him in a few days; as I
said this he raised his umbrella
& struck me on the head &
body; I ran but he ran after

me & threw me down to the ground
he threw me down several times
last time he threw me down he
beat me very severely; & while he
was beating me, some persons
raised me up, a large crowd had
now collected; I then saw Louis'
wife Emma; coming towards us
when she had come near to us
her husband Louis said "this man
wanted to kill me"; & then in an
instant I saw a razor in her hand
& she cut my throat then I lost
consciousness & fell to the ground.
I recovered consciousness when I felt
the doctor sewing my throat.
Therefore I pray that the said Louis
Antonio and said Emma Antonio
be arrested and dealt with according
to law.

I sworn to before me this }
10th day of October 1891 } Vincenzo X Vipers
William Dall } mark
Commissioner of Deeds

City and County of New York:
Jennie Howling being
interrogated deposes and says:
That I am a married woman; and
reside at No. 44 Eleventh Avenue
in said City. That on the 31st day
of August 1891 at about 6 o'clock
p. m. (the day in question) I was
looking out from my window
on the 2nd floor front of said
premises, when my attention
was attracted by two men quarrelling
on the opposite side of Eleventh
Avenue and immediately at the
corner of 66th Street (North west corner)
one of said men was the complain-
ant Vincenzo Liparo and the other
was the defendant Louis Antonio.
After a few minutes quarrel between
the said complainant and said
defendant Louis, I saw said defen-
dant Louis, strike at said com-
plainant over the head and body
with an umbrella; the complainant
was thrown down and there beat
by said defendant very unmerci-
fully. When defendant stopped
beating complainant, and said com-
plainant got up from the ground

and a crowd gathered around the men. A few minutes thereafter I saw Lenna Antonio, the other defendant, coming down Eleventh Avenue towards 66th Street and came directly towards the crowd; then I saw said Lenna make a slash across the throat of the complainant with some sharp instrument; as soon as she had made the slash as aforesaid Robert Fein who was looking also from the window exclaimed, "Oh! look, there is blood on him (meaning complainant) and she (meaning defendant Lenna) has cut him." I looked at the complainant and saw that he was covered with blood. I looked at the defendant Lenna and saw her in the act of closing a razor which had a black handle; after she had closed it she placed it on her bosom and walked rapidly away towards 67th Street; then I lost sight of her. The complainant did not strike any of the defendants; he tried to escape from them but was unsuccessful in his attempts. I then closed the window and saw nothing more.

*

City and County of New York:
 Mrs. George Brown being
 interrogated deposes and says:
 I reside at No. 25 West 66th
 Street in said City.

I was out the 31st day of August
 1891, while looking from my
 window which is on the corner
 of 66th Street and Eleventh
 Avenue. I saw two men quarrelling
 between themselves; one of the men
 was the complainant, and the other
 was the defendant Louis Antonio.
 I saw said defendant get a hold
 of said complainant by the throat
 and strike him several violent
 blows on the head and body of
 said complainant; he threw said
 complainant down to the ground
 and while on the ground, he
 was being beaten by said defendant,
 with an umbrella; when somebody
 screamed "for God's sake, don't kill
 the man"; and I screamed murder
 and police; the defendant then
 allowed complainant to rise from
 the ground. When complainant
 had arisen, the defendant caught
 a hold of him again by the throat.

At this time I saw a crowd collect around the men; then I saw the other defendant Luisa Antonio coming towards them from 67th Street in Seventh Avenue; when she got near the men her husband said: here he is kill him (at the same time pointing to complainant) then while the defendant Louis held complainant, the defendant Luisa made a slash at the throat of the complainant with some sharp instrument, and next instant I saw blood spurt out from the throat of complainant. I then shut my eyes at the horrible sight before me and saw no more.

During the fight the complainant had made efforts to escape but was unsuccessful.

x

City and County of New York:
Louisa Shields being
duly interrogated says: I am a
married woman and reside at 251
West 66th Street in said City.

On the day in question I was
looking out from my window
which is near the corner of 11th A
Avenue: I have heard read the
statement of Mrs. George Brown
and the facts therein stated are
true to my knowledge and belief.

+

City and County of New York:
Mrs. John Strobel:
says: I reside at No. 251 West
66th Street in said City.
I have heard read the foregoing
statement of Mrs. George Brown
and all the facts as therein
stated are true.

+

Court of General
Sessions of the Peace

The People
Vincenzo Vignaro

against

Louis Antonio
and
Luis Antonio

Statement of witness

That a copy of
the record of this case
which was drawn
by me at the
G. J. O'Connell
Law Office
New York

People
vs
Louis Antonio
and
Lima Antonio } Assault

To
Hon DeRaney Kiesel
District Attorney

I have examined the above case, and find that the reason the magistrate dismissed the complaint was that no ^{eye-}witnesses were produced on the part of the complainant. The Officer with the case, (Eberett of the 96th Precinct,) says the complainant and himself were the only persons examined on behalf of the People.

I think the case should be submitted to the Grand Jury, on the affidavits now filed with the original complaint.

Respectfully submitted
A W Macdonald
D & D

10th October 201891

0115

The People

as

Louis Statoris

Louis Statoris

Report

Monday

Have

Out over the

Can A Grandson

In William Street

Don't know

Left over

COURT OF GENERAL SESSIONS-Part III.

-----x
The People of the State of New York, ; Before Hon. RANDOLPH
against :
: B. MARTINE, and a
L E N N A A N T O N I O . :
: Jury.
:-----x

I dictment filed September 8th 1891.

Indicted for assault in the 1st degree.

N e w Y o r k December 8th 1891.

APPEARANCES: For the People Assistant District At-
torney Vernon M. Davis.

For the defendant Mr. J. Cook .

VINCENZO VIPERO, a witness for the People, sworn, testified:

I live on 11th avenue near 62nd street . I lived
there in last August . I keep a fruit stand for a busi-
ness . That stand is at the corner of 66th street and 10th
avenue . I knew this defendant on the 3rd day of August
1891 and had known her for about two months before . I
met the husband of this defendant on that afternoon at
about three o'clock; we had a quarrelle to gether . While
we were quarrelling this woman now at the bar came
behind me and cut my neck with a razor. After receiving
the cuty with the razor from the wife the husband then
beat me over the head with an umbrella . I fell down
and I had to be taken away . The husband was hitting
me at the time the wife came up and cut me. I am positive
I saw the razor in the ha nds of the woman at the time
she cut me . I was taken to the Roosevelt Hospital and

2

had several stitches put in my wound. They wanted to keep me in the hospital but I would not stay . I went home to my own house and I was there treated by a doctor for three weeks . The husband of the defendant began the quarrel with me by striking the first blow . I did nothing whatever to the woman to cause her to cut me .

CROSS EXAMINATION:

This was on a Monday . I saw Officer Everett on the Saturday night before . I did not have any trouble with the husband of this woman on the Saturday night before . The trouble between my self and the man I was fighting with was that I owed him a dollar . I never made any threats against him. I know the father of the defendant. I did not tell him that I had a knife and intended to injure his son in law . It was not raining at the time I was cut . I simply tried to defend myself when this woman's husband attacked me with an umbrella.

CAMELIE DeCAESARE, a witness for the People, sworn, testified:

I live in the next house to the defendant . I saw this difficulty on the 3rd day of August . When the complainants and this woman's husband were underneath my windows they clinched together and had a fight . When the complainant was on the ground the other man struck him with his umbrella. He fell down twice and whilst they were fighting the third time this woman came up and I saw her take out a knife and cut the complainant's neck. After he was cut by the woman the husband gave him two or three blows with an umbrella and then ran away.

3

I was in my own windows and could see all this disturbance . I saw nothing in the hands of Viperio at the time he was fighting .

CROSS EXAMINATION:

The men who were fighting came together three times. When the defendant was cut he laid down on the sidewalk until an ambulance came and took him away . I did not see the complainant strike this woman before she cut him . She was behind him .

CARRIE BROWN, a witness for the People, sworn, testified:

I live at the corner of 66th street and 11th avenue. I was in my window and saw this occurrence . I saw the husband of this woman beating the man Viperio with an umbrella While the complainant was down I saw this woman come behind him; I saw something shining in her hand. She made a jab at the man and stabbed him in the neck. I saw her raise her hand as though to strike . I then went away from the window . The last witness lives next door to me .

CROSS EXAMINATION:

Both men were face to face at the time they were fighting . It was a regular tussle . It was an ordinary umbrella with which the complainant was struck. I did not see the sinstrument in the hands of the woman as she went away .

LEONORA SHIELDS, a witness for the People, sworn, testified:

I live on the corner of 66th street and 11th avenue. I saw this occurrence from my windows as it was going on. I saw two men quarreling together . While they were

4

fighting I saw this woman approach them. I did not see what she did . I heard Mrs. Brown cry out "She cut him". Then I saw the woman going away and saw the complainant lying on the walk cut . I think this is the woman I saw on that day ..

JAMES EVERETT, a witness for the People, sworn, testified:

I belong to the 26th precinct in this city . I am a police officer . I made the arrest of this woman on the 3rd of August . I was informed of this difficulty and I went to look for this woman . I could not find her in her own house or on the street , but after searching for some hours I found her in a vacant house up on a shelf. She was hiding . It was on the top floor . I took her down off the shelf and searched her and in her pocket I found the knife in her pocket which I now produce . I had no conversation with her as she does not speak English . The Her husband was arrested and afterwards discharged .

CROSS EXAMINATION:

I saw this defendant a few nights before this occurrence at the corner of 66th street and 10th avenue. I ordered him away from the house of the defendant and her husband .

JAMES GILMARTIN, a witness for the People, sworn, testified:

I arrested the defendant's husband . He was discharged the following morning .

5

D E F E N C E .

LIZZIE WOLF, a witness for the defendant, sworn, testified:

I live between 364th and 65th street on 11th avenue in this city . I saw the complainant one day in August knocking on the door of this woman . He was speaking in Italian at the time . It was two or three days before this cutting . I saw him have a knife in his ahnd when he was knocking at the door . I heard him snap the blade of it while waiting at the door . I had seen him in this house several times.

GIOVANNI PICCARELLO, a witness for the DEFTE, sworn, testified.

I live at No. 325 West 67th street in this city. It is the same house in which the defenant lives . I know the complainant. I saw him about the premises of this woman the Saturday night before he was cut . I heard the husband of the defendant asked this man if he would return the dollar he owed him. and then they had several words of dispute .. They finally became friends again and agreed to bring their wives out somewhere . This was all the dispute I saw on thatSaturday evening . The complainant said to the defendants husband "If youre wife is a good woman she will come down."

FERDINAND ROMA, a witness for the defendant, sworn, testified:

I live at the corner of 65th street and 10th avenue. I am the father of the prisoner . I had a conversation with the complainant a few days before this cutting

6

He appeared to be drunk. He said "I will beat you and I will knock you down, yourself and your son in law". I told him he should not kick up such a row all for one dollar.

CROSS EXAMINATION:

This was about three days before the cutting. We were standing at the corner of 65th street and 10th avenue. I told him he had put a big shame on my name all for the sake of a dollar. He made use of some vile expressions in relation to my son in law and his wife.

FRANK ESPOSITO, a witness for the defendant, sworn, testified:

I was in the neighborhood of 65th street and 11th avenue on the 3rd of August last. I saw the fight that took place between the complainant and the husband of the defendant. The complainant struck the husband two blows; then the husband fell on the ground, got up again took hold of an umbrella and struck at Viperio. Both the men afterwards fell down. Then the woman came up when they were both on the ground and I saw her put her hand near the neck of the complainant. I saw her give the blow in the neck. The husband ran away after that and so did the woman.

LENNA ANTONIO, the defendant, sworn, testified:

I live at 67th street and 11th avenue. My husband's name is Louis S. Antonio. I have not seen him since I have been locked up. I have two children and one coming. I have known the complainant eight or nine years. He was a sweetheart of mine in the old country. I saw him

7

frequently . On the Saturday night previous to the 3rd of August he came to my house. I was present . He had a conversation with my husband in which he asked for a dollar. My husband asked him for a dollar which he owed him . He said "Are you afraid you will not get the dollar". My husband said "Nobut I want you to return the dollar". They cli ched together at that time and commen ed fighting . He called him several vile names and went away . He said that my husband had a wife that went with other men . On the day of the assault I was in my house . My husband was out . I was peeling somw potatoes . I heard a noise and looked down in the street and there I saw my husband in a fight with the man Vi- pero. I went out to help my husband . I st ill had the knife in my hand with which I was peeling potatoes. When I got down to the street the man Vipero called me a vile name and I had this knife in my hand and thinking he wanted to skill me and my husband I struck him with it . I did this while my husband was on the ground and the comp- lainant was holding him down . I did not cut him inten- tionally . It was simply a small knife . I used the knife around the house . My desire was simply to help my husband .

CROSS EXAMINATION:

I heard the names which the complainant called my husband . They were very vile. I was not angry at the time I went down into the street with the knife . Id did not go down with the intention of injuring the man . My notion was simply to khelp my husband so that he would

8

not be killed . The men were fighting right underneath my windows at the time I saw them . My house was in such a place that I could see them from my windows . They fought first on the avenue and afterwards on the street. I did cut Vipero with the knife. I saw the wound in his neck and I ran away and hid because I was frightened . I knew I had done something wrong . I thought it was right to help my husband . Vipero had annoyed me for some time and I had spoke to my husband about him . My husband was on the ground at the time I cut Vipero/..

JOSEPH ROMA, a witness for the defendant, sworn, testified:

I am a brother of the defendant . He told me that he would fix my brother in law . He said it was all on account of a dollar he owed him .

CATTELLO ANTONIO? a witness for the defendant, sworn, testified :

I am the father of this woman's husband . He has gone away . The complainant came to me and told me vile things about my son in law and his wife .

The jury returned a verdict of guilty of assault in the 2nd degree with a recommendation to mercy .

POOR QUALITY
ORIGINAL

0125

Police Court— 5th District.

City and County } ss.:
of New York, }

of No. 882 11 Avenue Street, aged 29 years,
occupation Tenant being duly sworn

deposes and says, that on the 31 day of August 1891 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Louis Antonio
and Lenna Antonio (both now here)
from the fact that said Louis Antonio
did strike deponent a violent blow
on the head with an umbrella then
and then held in said Louis hands
and the said Lenna Antonio did
willfully and feloniously cut and
stab deponent with a pen knife
on the neck said being then and
then held in the hand of said Lenna
and said Louis did assist said
Lenna with said umbrella in
said assault.

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and without
any justification on the part of the said assailant

Wherefore this deponent prays that the said assailant may be apprehended and bound to answer
for the above assault, etc., and be dealt with according to law.

Sworn to before me, this 1 day }
of September 1891. } Vincenzo X. Cipora
mark

A. J. White Police Justice.

POOR QUALITY
ORIGINAL

0126

Sec. 198-200.

5

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK }

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

Question. What is your name?

Answer. *Louis Antonio*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *325 West 67 Street 6 years*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer.

I am not guilty
Louis Antonio
mark

Taken before me this

day of

Sept 11 1891
A. J. White

Police Justice.

POOR QUALITY
ORIGINAL

0127

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer.

Lemua Antonio

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

Italy

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

Answer.

325 West 67 Street 6 years

Question. What is your business or profession?

Answer.

married

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

Answer.

I am not guilty

Lemua^{her} Antonio
mark

Taken before me this

day of September 1891

W. J. Miller

Police Justice.

POOR QUALITY
ORIGINAL

0128

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

336
Police Court... 5 District.

1541

THE PEOPLE, &c.,
ON THE COMPLAINT OF

No. 2

Lincoln D. Libore
1892 11th Ave

1 Louis C. Custer
2 Louis C. Custer

3
4

Offence

Deliberate Assault

Dated Sept. 1st 1891

White
Magistrate.

1 Deceit
for kidnapping
Officers
Prechel.

Witnesses

Camilla M. Lewis, 203 W 65
Jennie French, 44 11th Ave
Mrs Geo. Brown, 25 W 66
Mrs John Macdonald, 25 1st Ave
Emma Shulda, 25 1st Ave

No. 1
J. J. DeP. 8/91
Street.

No. 2
\$500
to answer G. P.
Street.

24. Sept. 5/930

24. Sept. 5/91
a. J. H. 1/1

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

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

Dated Sept. 1 1891 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

There being no sufficient cause to believe the within named Defendant guilty of the offence within mentioned. I order he to be discharged.

Dated Sept. 5 1891 W. J. White Police Justice.

POOR QUALITY
ORIGINAL

0129

474

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against
Louis Antonio
and
Lenna Antonio

The Grand Jury of the City and County of New York, by this indictment, accuse
Louis Antonio and Lenna Antonio
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said Louis Antonio and Lenna Antonio, both
late of the City of New York, in the County of New York aforesaid, on the *thirty first*
day of *August* in the year of our Lord one thousand eight hundred and
ninety-*one*, with force and arms, at the City and County aforesaid, in and upon
the body of one *Vincenzo Vaporo* in the peace of the said People
then and there being, feloniously did make an assault and *him* the said
Vincenzo Vaporo with a certain *umbrella*
and also with a certain *knife* —

which the said *Louis Antonio and Lenna Antonio*
in *their* right hand then and there had and held, the same being a deadly and
dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and
wound,

with intent *him* the said *Vincenzo Vaporo* —
thereby then and there feloniously and wilfully to kill, 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
Louis Antonio and Lenna Antonio
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *Louis Antonio and Lenna Antonio*, both
late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, with force and arms, in and upon the body of the said
Vincenzo Vaporo — in the peace of the said
People then and there being, feloniously did wilfully and wrongfully make another assault,
and *her* the said *Vincenzo Vaporo* —
with a certain *umbrella* and also with a certain *knife*
which the said *Louis Antonio and Lenna Antonio*
in *their* right hands then and there had and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully
and wrongfully strike, beat, cut, stab and wound, 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.

De Lancey Nicoll
District Attorney

0130

BOX:

456

FOLDER:

4191

DESCRIPTION:

Appolt, Frederick

DATE:

11/13/91



4191

POOR QUALITY
ORIGINAL

0131

Witnesses:

char for apper

aw.

Lehy Wry.

Baker.

H. J. & J. O. W.

or

D. J. H. C. C. C. C.

other larceny

W

Counsel,

Filed

Pleads,

13 Nov 189

THE PEOPLE

vs.

Frederick Appolt

Grand Larceny, [Sections 623, 624, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Foreman.

James C. C. C. C.
George J. C. C. C.
Hendrick J. C. C. C.
John C. C. C. C.
C. C. C. C. C. C.

20

POOR QUALITY
ORIGINAL

0132

(1885)

Police Court—4th District.

Affidavit—Larceny.

City and County } ss.
of New York, }

of No. 766 Second Avenue Street, aged 19 years,
occupation Barber being duly sworn,

deposes and says, that on the 11th day of November 1891 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

One suit of clothes of the value of Nine (9) Dollars
One overcoat " " " Ten (10) Dollars
Three gold rings, " " " Thirteen (13) Dollars

all of said property of the value
of Thirty two (32) Dollars

the property of deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by Frederick Appolt (now here) for the

reasons following, to-wit:

Deponent says, at about 8 am of said
date, deponent missed said property from a
room, occupied by deponent and defendant
in the building No. 766 Second Avenue, that de-
fendant was arrested by Officer Joseph Burns
of the 23rd Precinct, and deponent identified
in said Officer's presence, a suit of clothes worn
by defendant, as being the property of deponent,
as well as an overcoat and two rings found
in defendant's possession by said Officer, ~~as~~
missed by deponent as aforesaid.

Wherefore, deponent charges defendant with
larceny, stealing and carrying away said property
from deponent's possession.

Franz Kust

Sworn to before me, this 11th day
of November 1891

Amos
Police Justice.

POOR QUALITY
ORIGINAL

0133

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

14 District Police Court.

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

Question. What is your name?

Answer.

Friederick Appolt

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

Germany

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

Answer.

corner 41st Street & 2nd Avenue - Queens

Question. What is your business or profession?

Answer.

Bakery

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

Answer.

I am not guilty.
Tray. 14, 10

Taken before me this

11

day of

November 1911

at New York

POOR QUALITY
ORIGINAL

0134

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

Police Court--- 4 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frank Cook
Attest - 2 Nov
The District Attorney

Offence
Grand Larceny

Dated

Nov 11th 1891

Residence

Magistrate.

No. 3, by

Joseph H. Brown, Officer.
23rd Precinct.

Residence

Precinct.

Witnesses

Samuel Stalder

No. 766-Second St.

and others

No. _____

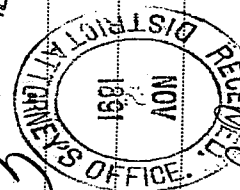
Street.

No. _____

Street.

\$ 1500

to Justice



Chambers

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

Defendant

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

Dated Nov 11th 1891 Donna Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0135

505

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frederick Appolt

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

Frederick Appolt —
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed
as follows:

The said

Frederick Appolt,

late of the City of New York, in the County of New York aforesaid, on the *eleventh*
day of *November* in the year of our Lord one thousand eight hundred and
ninety- *one*, at the City and County aforesaid, with force and arms,

*one coat of the value of five
dollars, one vest of the value of
two dollars, one pair of trousers
of the value of two dollars, one
overcoat of the value of ten
dollars and three finger-rings
of the value of four dollars each*

of the goods, chattels and personal property of one

Franz Küst

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

POOR QUALITY
ORIGINAL

0136

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

Frederick Appolt
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

Frederick Appolt
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
one coat of the value of five dollars,
one vest of the value of two dollars, one pair of trousers of the value of two dollars, one overcoat of the value of ten dollars, and three finger-rings of the value of four dollars each

of the goods, chattels and personal property of one

Franz Kust
by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said

Franz Kust
unlawfully and unjustly did feloniously receive and have; the said

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

DE LANCEY NICOLL,

District Attorney.

0137

BOX:

456

FOLDER:

4191

DESCRIPTION:

Arinzo, Gachino

DATE:

11/23/91



4191

POOR QUALITY
ORIGINAL

0138

Witnesses:

24th Dec 1891
Counsel, *W. L. G. Barber*

Counsel,

Filed *22* day of *Nov* 1891

Pleas,

THE PEOPLE

21st Dec 1891

5achins Arings

Grand Larceny, [Sections 528, 580, 532]
Penal Code.]

DE LANCEY NICOLL,

District Attorney.

Part 3, Dec 22/91

True & Legitimate

A TRUE BILL.

(Signed Wm. L. G. Barber)

Foreman.

Dec 2. 1891

Dec. 10. 1891

Dec. 15. 1891

POOR QUALITY
ORIGINAL

0139

(1385)

Police Court— District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 175 Elizabeth Street, aged 22 years,

occupation married being duly sworn,

deposes and says, that on the 16 day of November 1899 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property, viz:

Good and lawful money
of the United States of the
agreed and value of two
hundred and thirty dollars
\$230.00
\$230.00

the property of

Deponent

and that this deponent

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

Gachino Frinzo (working
for the reasons following to wit:
deponent having mislaid the
said money from the pocket
of a dress which dress was in
a room at said premises she
is informed by Officer John Neagle
that the defendant brought him
Neagle to a place on the Bowry
where he deposited and had concealed
part of the money which he said
belonged to deponent.

Kate Disegni

Sworn to before me this 17 day of November 1899

Police Justice

POOR QUALITY
ORIGINAL

0140

CITY AND COUNTY }
OF NEW YORK, } ss.

1877.

aged 34 years, occupation Police Officer of No. 10th Avenue

Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of State Nisegni
and that the facts stated therein on information of deponent are true of deponent's own

knowledge.

Sworn to before me, this 17

day of March 1899

[Signature]
Police Justice.

John Keagle

POOR QUALITY
ORIGINAL

0141

Sec. 193-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer.

Gachino Aringo

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

Italy

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

Answer.

113 Elizabeth St. 4 years

Question. What is your business or profession?

Answer.

None

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

Answer.

*I found the money in
complaint auto house
Gachino & Aringo
men*

Taken before me this

day of

1889

Police Justice.

POOR QUALITY
ORIGINAL

0142

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

Police Court--

THE PEOPLE,
vs.,
ON THE COMPLAINT

District

1441

John Adams
125 Madison St
Victims Group

Dated *Mar 17* 18*91*

Offence

Ward Korman

Witnesses

No. _____
Street _____

No. _____
Precinct _____

No. _____
Officer _____

No. _____
Magistrate _____



No. _____
Street _____

No. _____
Street _____

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

Alfred W. W.
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *1000* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *Mar 17* 18*91* *W. D. W.* Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0143

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Gachino Aringo

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Gachino Aringo*

of the CRIME OF GRAND LARCENY IN THE *first* DEGREE,
committed as follows:

The said

Gachino Aringo

14th Ward of the
(late of the City of New York in the County of New York aforesaid, on the *sixteenth* day of
November in the year of our Lord one thousand eight hundred and ninety- *one*
at the City and County aforesaid, with force and arms, in the *night*- time of said day,
divers promissory notes for the payment of money, being then and there due and unsatisfied (and of
the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury
#230. aforesaid unknown, for the payment of and of the value of *one hundred and fifteen*

dollars; divers other promissory notes for the payment of money, being then and there due and un-
satisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *one hundred and fifteen*

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *one hundred and fifteen*

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *one hundred and fifteen*

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of
the value of *fifty dollars*

of the goods, chattels and personal property of one *Kate Designi*, in the
dwelling-house of the said Kate Designi, then situated, then and there being found,
from the dwelling-house aforesaid
then and there feloniously did steal, take and carry away, against the form of the statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

~~DE LANCEY NICOLL,~~

District Attorney.

POOR QUALITY
ORIGINAL

0144

Second COUNT:—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse
the said

Gachino Aringo

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY,
committed as follows:

The said

Gachino Aringo

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

*the same goods, chattels and
personal property described
in the first count of this
indictment*

of the goods, chattels and personal property of one

Kate Disegni

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

Kate Disegni

unlawfully and unjustly, did feloniously receive and have;

he

the said

Gachino Aringo

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

DE LANCEY NICOLL, *District Attorney.*

0 145

BOX:

456

FOLDER:

4191

DESCRIPTION:

Arnheim, Louis

DATE:

11/20/91



4191

0 146

BOX:

456

FOLDER:

4191

DESCRIPTION:

Arnheim, Benjamin

DATE:

11/20/91



4191

0147

BOX:

456

FOLDER:

4191

DESCRIPTION:

Creeden, John

DATE:

11/20/91



4191

POOR QUALITY
ORIGINAL

0148

Witnesses:

Charles
Mary Creedon. ✓
231. E. 123rd
✓
John J. Creedon
✓
John J. Creedon
✓
That he is a disbarred
from N.Y. bar
Ry

Counsel
Filed day of Nov 189
Pleads, 1st
THE PEOPLE
vs.
Louis Arheim,
Benjamin Arheim,
and
John J. Creedon X
Grand Larceny, Second Degree,
[Sections 528, 529, 530, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Foreman.

1st. J. J. Creedon
2nd. J. J. Creedon
3rd. J. J. Creedon
4th. J. J. Creedon
5th. J. J. Creedon
6th. J. J. Creedon
7th. J. J. Creedon
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23rd. J. J. Creedon
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92nd. J. J. Creedon
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95th. J. J. Creedon
96th. J. J. Creedon
97th. J. J. Creedon
98th. J. J. Creedon
99th. J. J. Creedon
100th. J. J. Creedon

POOR QUALITY
ORIGINAL

0149

STENOGRAPHER'S MINUTES.

5 District Police Court.

THE PEOPLE, &c., IN COMPLAINT OF

Lessie Mingie

vs.

Benj. Arnheim

BEFORE HON.

A J White

POLICE JUSTICE,

Nov 13 1887

APPEARANCES:

For the People,

For the Defence,

Fred Norrby
Judge White
Nov 13 1887

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George Hughes

Official Stenographer.

POOR QUALITY
ORIGINAL

0150

5 DISTRICT POLICE COURT.

THE PEOPLE
ON COMPLAINT OF

Lessie Minzie
agst.
Bray Amheim

Examination had Nov. 13 - 1891
Before A. J. White Police Justice.

I, George Zigler Stenographer of the 5 District Police Court, do hereby certify that the within testimony in the above case is a true and correct copy of the original Stenographer's notes of the testimony of

Lessie Minzie & Co.
as taken by me on the above examination before said Justice.

Dated Nov 3 - 1891

George Zigler
Stenographer.

Police Justice.

5th District
Police Court

Lessie Mingie	} Before Hon. A. J. White Justice
- vs -	
Benjamin Bontrigg	

N.Y. Nov 13th, 1891
Appearances:

Frederick House Esq
for Complainant
Judge Blake, for
defendant.

Harry Thompson Esq, for
John Bontrigg.

Lessie Mingie, the com-
plainant, sworn, tes-
tified as follows:

By the Court:

I reside at 116 East
122^d Street. I am a
Dry Goods merchant.

On or about the 1st day
of October, 1891, was there

2

any property stolen from you?

Yes, sir; shirts, collars, cuffs, neckties, undershirts and various articles of jewelry.

What was the value of the property stolen?

A As far as I can estimate about a thousand dollars worth of goods were taken from our premises.

Q As to your own knowledge what do you know that Benjamin Aronheim stole?
A As to my own knowledge nothing.

Q Have you any witnesses that know anything about it?

A Nothing of my own personal knowledge.

Q Do you know anything as to Croder?

3

a Simply the property
found in his possession.

Q You identified that as
property belonging to you?

A Yes, sir.

Q You don't know anything
as to the larceny of it
yourself?

A No, sir; I didn't witness
the larceny.

By Mr. House:

Q You say you know nothing
regarding Benjamin Am-
herin's connection with
this larceny?

A Not directly.

Q Were any goods found
in his possession?

A Yes, sir.

Q Did you identify the
goods as having belonged
to you?

A I did.

Q Did you ever sell those
things to Benjamin

4.

Ascheim?

A No, sir, I never seen
him in my store.

Q Had he any authority
from you or your partner
to take these things
from your store?

A None whatever.

Q Did you ever direct
any employee of yours
to deliver the goods to
him?

A No, sir.

Q And you identified the
goods in his possession
as part of the property
stolen from your premises?

A Yes, sir, inasmuch as
portion of the goods
had our price list on
them and marks on them.

Cross Examination

By Mr. Blake:

Q What do you mean by

5

finding goods in his
apartments?

A In his premises — in
his house.

Q What was the value of
these goods?

A The value of the goods
found in Benjamin
Arnhelm's premises I
should judge them to be
worth Fifty dollars, I
didn't make an accu-
rate estimate of them.

Q If these goods were
stolen, as you allege
they were, you don't know
whether they were stolen
at one time or various
times?

A That I couldn't swear to.

By Mr. House:

Q But the amount of prop-
erty you found in the
house occupied by Benja-
min Arnhelm you judge

to be about fifty dollars
in value?

A Yes, sir.

Fredrick J. Mott, called
for the People, now
testified as follows:

By the Court;

I am an officer attached
to the 29th Precinct.

Q Did you make the arrest
of this defendant, Ben-
jamin Arnheim?

A Yes, sir.

Q State the circumstances
of the arrest, where you
found him and what you
found in his possession?

A We found him in the
house of Louis Arnheim
317 East 121 St. after
making a search and
finding a quantity of
the property there, we

2

asked him what he had. He said he didn't have anything. We afterwards told him his brother said he did have something. He then said he had a couple of bundles down to his own house, near Pleasant Avenue. We went down to the house and he took a bundle out of the closet. I asked him if he had anything more. He said "no". We opened the closet and found two more bundles there containing clothes and property, which Mr Minzic identified.

By Mr House:

Q You were with Officer Price engaged in investigating this alleged larceny?
A Yes, sir.

Q And the first place you

8

went to use the home
where Louis Arnheim lived?

A Yes, sir

Q And there you saw Ben-
jamin?

A Yes, sir

Q In the house of Louis
Arnheim you discovered
some property?

A Yes, sir

Q And that property was
identified by Mr August
as belonging to him
and Mr Mingie?

A Yes, sir

Q You then had a conversa-
tion with Benjamin
Arnheim?

A Yes, sir

Q And asked him if he
had any property
and he first said he
had not?

A Yes, sir

Q You then told him his

9

brother had made certain statements to you?

A Yes, sir.

Q And then he stated he had gone down to his own house?

A Yes, sir.

Q And when you got there you say he opened a closet and took out one bundle?

A One large bundle.

Q Was that identified?

A Yes, sir, by Mr August.

Q As being the property of August & Mingie?

A Yes, sir.

Q Then you asked him if he had any more?

A Yes, sir.

Q And he said he had not?

A Yes, sir.

Q And you made an investigation of the apartment?

A Yes, opened the closet

10

and found two bundles.
Q Did anybody identify
the contents of those two
bundles?

A Yes, sir, Mr August

Cross Examination

By Mr Blake:

Q Where was it you met
Benjamin?

A In the house of Louis -
his brother.

Q Have you given the entire
conversation that occurred
there?

A All that I can remember.

Q Was Louis present when
you had the conversation
with Benjamin?

A No, sir, he was not.

Q How long after the discov-
ery of this alleged
crime was this?

A I don't know when the
crime took place.

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Q How long before the date of their arrest was it?
A A few moments

Q It was in Louis' home this conversation?

A Yes, sir.

Q Did Louis tell you that Benjamin didn't know anything about it?

A No, sir.

Q You don't know the value of the goods you found in Benjamin's house?

A No, sir.

Q Did you show Mr Mingie the goods that were found in Benjamin's house?

A He saw them; August was in the house at the time we found the property

Q What did the goods consist of that were found in Benjamin's house?

A Shirts, underclothes - I don't know just how

12

many

Q Have you got a separate list of the property found?

A No, sir.

Q Did anybody make a list?

A I believe they made a list. Mr Mingin copied it and I think I destroyed it.

Q Is there any list to-day in existence of the property found in Benjamin's house?

A No, sir, only those two bundles are separate.

Q Was Mrs Benjamin Arrhen at home when you were at the house?

A She was.

Q Did you have any conversation with her?

A No, sir.

Q Who else lived in the house besides Benjamin

13

and his wife?
 A I don't know that any-
 body lived in those
 rooms. It is a tenement
 house; they occupied
 these three rooms themselves.

Re Direct Examination
 By Mr. House.

Q you say you found no-
 body else occupying
 these three rooms but
 Benjamin Aaronson and his
 wife

A No sir, nobody else.

Q And you are quite posi-
 tive now that when you
 first spoke to Benjamin
 about this alleged larceny
 he said he knew nothing
 about it?

A Yes, sir.

Q And also that he said
 he had none of the
 property?

14

A Yes, sir.

Re Cross Examination
By Mr Blake:

Q Didn't Benjamin's wife
tell you Louis left
a bundle there?

A No, sir.

Q Do you remember dis-
tinctly upon that point?

A No, sir.

Q You won't be willing to
swear that Benjamin's wife
informed you Louis left
a bundle there?

A I won't, I don't remember
any such conversation.

Q Did you have any conver-
sation with her?

A I don't remember speaking
a word to her, she was
very much excited.

15

Henry August, called for
People, sworn, testified
as follows:

By Mr. House:

I live at 133 East
61st St.

Q You are a member of the
firm of August & Minzie?
A I am.

Q And Mr Minzie is your
partner?
A Yes, sir.

Q You know Officer Mott?
A I do.

Q Do you recollect going
with him at any time
to the house of Benjamin
Arntson?

A Yes, sir, in 121st. I don't
know the number

Q It is a tenement house?
A It is.

Q Did you find any
property there?

A Yes, sir.

16

Q Did you identify it as being property belonging to you?

A To our firm.

Q Was it found in the house of Benjamin Am-
Levin?

A There was one package there he said was given to him by his brother and which he gave to me. I don't exactly remember whether it was ~~the~~ officer Matt or myself. afterwards examined the wardrobe in which that package was. After hand-
ing us that package he locked the wardrobe. We asked him to let us go through. We went through and found two more packages - one larger and one smaller than the one we had.

Q When he first gave you

17

the package he took it out of this closet?

A Yes, sir.

Q And then he relocked the closet?

A Yes, sir.

Q Then Officer Mott insisted upon making a search?

A I don't know whether it was Officer Mott or myself asked if we couldn't investigate fully.

Q Did you identify the two other bundles as being property, belonging to your firm?

A Yes, I did.

Q How much in all would you judge the value of the property found in the premises of Benjamin Arnheim to be?

A About one hundred dollars.

Q You as a member of the firm had never sold

15

that property to Benjamin Arnsheim, had you?
Q I never knew him or
seen him before I met
him at that place.
Q And he had no authority
from you or your partners
to take that property
from your store?
A No sir.

Cross Examination
By Mr. Blake

Q How do you know the
value of that property?
A I judge it to be that
Q How do you arrive at
an estimate?
A By examining it.
Q Did you examine the
goods?
A Yes, sir; we opened
each package before
we took it.
Q Will you please specify

19

the articles in each package?
A I couldn't give you
such item.

Q How do you know you
might not be wrong
as to the value?

A When I looked at the
goods in the premises
I judged them to be
worth about one hun-
dred dollars.

Q Mention some of the
articles?

A Two dozen pair of
socks, Cardigan Jackets.
I think there was one or
two - some thirty or
forty yards of lace
and different articles
relating to ladies line.

Q You can't swear to the
specific articles you
found in these bundles?

A If I saw them I
could.

20

Q Can you describe the property you found in these bundles in Benjamin Aronheim's house?
A Not without seeing them. It is about three weeks ago since I seen them.

Q Are they all mixed up with other goods now?
A I think not.

Q Are they separate still?

A I think so.

Q Have you got the property that was found in Benjamin Aronheim's house distinct and separate from any other property?

A It was left in the Station House. I have not been in the Station House from the time we took the property there.

21

Q He didn't make any effort to keep you from looking in that closet - he willingly opened the closet?
A He did at the time. He tried to conceal the packages that were in there.

Re Direct Examination
By Mr. House

Q How long have you been engaged in your present business?
A Two years ago last May.
Q Before you started that firm had you any experience in this line of business?

A Yes, sir.

Q And the guards you found in the home of Berij. Amheim were guards that your firm

22

dealt in?

A Yes, sir.

Q And when you looked at those goods that were taken from these bundles you could estimate their fair value?

A Yes, sir.

Q And is there any doubt in your mind that the fair value was one hundred dollars?

A I most certainly believe they were of that value.

Re Cross Examination

By Mr Blake:

Q Did you and your partner examine the goods at the same time?

A Yes, sir.

Q You and he are both good judges of the value of that property?

23

A He ought to be.
Q He testified that they
were worth about fifty
dollars. Are there any
more partners?
A Yes sir, one more -

Benjamin Arrheim, the
Defendant, sworn, tes-
tifies as follows:

By Mr Blake:

Q How old are you?
A Nineteen.

Q Are you married?
A Yes, sir.

Q How long have you been
married?

A About six weeks.

Q And you live where?

A 434 East 131 St.

Q You are charged with
stealing certain property

24

You have heard the
witnesses testify as to
that property?

A Yes, sir

Q Please state to the
Court what you know
about it?

A. All I know is that
on Friday morning my
wife told me - it was
Sunday morning she told
me - that Louis left
a couple of bundles
there the day before
and he said he would
come for them when
his mother was home.
I said "All right; as
long as he comes for
them it will be all
right" The next morning -
I go to work about ten
and come back about
eleven - Mr Price and
Matt and Mr August

(13)

stepped up and told me they were officers of the law and wanted me. I said "all right" and I allowed them to go through my house and search it. Of course they found the things in my house which I don't know anything about.

Q Has this property found in your mother's house? Your mother's house is not the same house you live in?

A No, sir.

Q The officer stated here he had a conversation with you - you heard that statement?

A Yes, sir.

Q State to the Court what you know about that?

A All I know is that I

He

don't know anything about
his statements

Q Did Louis ever give
you any property?

A He did not.

Q Did you know there
was any property in
your house which was
stolen?

A No, sir.

Q You were told by your
wife he left a couple
of bundles then which
he would call for?

A Yes, sir.

Q So that all you know
about this property?

A Yes, sir.

Q State what you did
then?

A I allowed them to go
through the property;
they took it out and
estimated it.

Q The officer testified about

27

finding one bundle and
that you then locked
the closet door?
A I shut it; I didn't
lock it. When they
went through that bun-
dle they asked me if
I would allow them
to go through the
premises, which I did
and of course they
opened the closet and
got the rest of the
bundles - that is all
I know about it.

Q The officer stated you
got one bundle and
then locked the door?
A I closed it; I didn't
lock it.

Q And then they requested
that the door be
opened again?

A Yes.

Q And they searched and

28

found two bundles?
A Yes, sir.

Q Did you turn any key
in the lock?

A No, sir.

Q Is there a lock on the
door?

A Yes, sir.

Q Is it a spring lock?

A No, sir.

Q You will swear under
oath you know nothing
about that property
being stolen. You had
nothing to do with
taking it or receiving
stolen property?

A No, sir.

Q Ever been arrested before
in your life?

A No, sir.

Q Where do you work?

A In Doris' Harlem
Museum.

29

Cross Examination
By Mr. House:

Q How old are you?
A Nineteen.

Q How long had your
brother been working
for August & Mingie?
A I can't really say.

Q You were present the
day the officers searched
your mother's house,
were you?
A I was.

Q And some of the prop-
erty was found there?
A There was.

Q At the time that the
officers first came to
your mother's house and
insisted upon searching
the premises, did
you demand to see
a warrant?

A I asked if they had
a warrant.

30

Q You have never been
in court before?

A I have not.

Q And don't know any-
thing about court pro-
ceedings at all?

A No, sir.

Q But you did think
far enough to ask the
officers if they had a
warrant?

A When they commenced to
search the premises,
yes, sir.

Q Why?

A A search warrant to
search the premises

Q Did they have a
search warrant?

A They didn't

Q And then what did you
say to them?

A They got hold of Mr
Credon's bundle first

Q How did you know that

37

was Mr Creden's bundle?

A Because it was done
up in a canvas bag

Q Is Creden the only
man that has a canvas
bag? you know that
some property being found
in a canvas bag - that
that belonged to Creden?
A I do.

Q But you also know that
when the property was
taken out of Creden's
bag that it was
found to belong to
August & Minnie?

A So they say.

Q Then you found some
other bundles - who
did they belong to?

A I don't know.

Q You don't know that
the other bundles were
brought there by your
brother Lewis?

32

A I don't.

Q All you know is about Creden's bundle?

A I don't know who brought Creden's bundle. All I know is that it is Creden's bundle.

Q Were any goods found there loose?

A I think there was.

Q Quite an amount?

A I couldn't say what amount.

Q After these bundles were found containing property and loose property was found - then something was said about going to your house?

A Yes, sir.

Q Who first made the statement that they had better go to your house?

A I don't really know who it was.

83

Q And you have not the slightest idea why that statement was made that they should go to your home?

A I have not

Q You didn't know there was any property in your home at all?

A I didn't know there was any stolen property in my home.

Q Did you know there was any property there at all other than what belonged to you?

A I heard there was a bundle left there - a couple of bundles left there.

Q Officer Matt was there, was he not?

A I couldn't say whether it was officer Matt or Price

34

Q Had you ever seen either
one of them before?

A No, sir.

Q Never had any dealings
with them before?

A No sir.

Q And there is no reason
why Officer Matt should
come here and testify
to facts that are not
so?

A I don't know.

Q Officer Matt says when
he first spoke to you
he asked you if you
had any property in
the house and you
said "No". He then
~~asked you~~ took you
one side and stated
he had a talk with
your brother Louis and
you had better tell him
the truth, do you
recollect that?

30

A No, sir, I have no recollection of his saying that.

Q Have you any recollection of Officer Matt asking you if you had any property in your home and you said "No", and you subsequently told him you had one bundle, is that true?

A No, sir.

Q You all did go to your home, didn't you?

A Yes sir.

A Do you remember going to the closet and bringing out a bundle and then shutting the door?

A I shut the door.

Q Do you remember Officer Matt asking you if you had any more bundles in your home and you said

36

"No"

A No sir

Q Did you say that.

A I don't think so.

Q Then if Officer Mott testified so, he has testified what is not so?

A I don't think so.

Q There other two bundles were found in your house, were they not?

A They were.

Q You had not bought them from August Minzie?

A No sir

Q You know that young man over there, Bontrigg.

do you?

A Yes sir.

Q How long have you known him?

A I worked with him

in the museum

Q Did Bontrigg ever

39

bring any bundles to
your ~~place~~ in the museum?
A No sir

Q Did he ever deliver
any bundles to you
at your home?
A No sir

Q At your mother's home?
A Not to me.

Louis Arnkheim,
called for defense,
sworn, testified as
follows;

By the Court -

I live at 315
West 131 St. I am
a packer

By Mr Blake.

Q How old are you?
A Sixteen

Q Do you remember bringing
any bundles to the

38

House of Benjamin
Anheim?

A I brought two bundles
there Friday morning.
Q How long ago was
that?

A Before I got arrested.
Q Was Benjamin present?
A No, sir.

Q Who was present.

A Only his wife. I
told her to leave them
there until I called for
them.

Q Did Benjamin know
anything about those
bundles unless he was
told by his wife?

A No, sir, he knew nothing
about them.

Q Did you ever give
him any property
of any kind, or give
him any of those bun-
dles, or inform him

39

that you left these
bundles at his house?
A No sir.

By Mr House:

Q Is it not true as a
matter of fact that on
several occasions you
have given him bundles?

Obj. to
Obj. Sustained
Exception

Mrs Benjamin Anheuser,
called for defense,
sworn, testified as
follows:

By Mr Blake

I live at 315 E.

121 St.

Q You are the wife of
Benjamin?

A Yes, sir.

210

Q How long have you been married?

A Seven weeks

Q Do you remember Louis coming to your house?

A Friday morning, the 30th of October.

Q What did he bring with him?

A Three bundles.

Q How long had he been home at that time?

A No, sir.

Q Do you know what that property was?

A No, sir.

Q What did he say to you at the time?

A To leave it there until he could come back for it.

Q Did he give you any reason for that?

A No, sir.

41

Q Give us his own words?
A "Emily leave these bundles here until I come back again" I said "all right"

Q Benjamin was not present?

A No, sir.

Q Did Benjamin at any time know of the presence of that property in your house?

A I told him when he came home.

Q You told him what Louis said?

A Yes, sir.

Q Is that all Benjamin knew about it?

A That's all.

~~Cross Examination~~
By Mr. Horne

Q You don't know whether Louis had seen Ben-

0192

42,

Benjamin before he brought
the bundle to you
home?

A That I can't answer
Q You told your husband
that Lewis brought the
bundle then?

A Yes, sir.

Q Did he say he spoke
to him about it?

A No, sir; he didn't say
he spoke to him at all.

Thomas Shea, called
for defense, sworn,
testified as follows:

By the Court.

I live at 2411 Sec-
ond Avenue. I am in
the shoe business.

By Mr. Blake

Q Do you know Benja-
min Arnhem, the Def-
endant?

0193

43

A Yes, sir.
Q How long have you known
him?

A He worked for me
eighteen months.

Q Do you know what his
character is for honesty?

A I know he is honest.

He had charge of my
safe when there was
two hundred and thirty
hundred dollars at
a time. I never knew
anything against him.

Mrs John Hull, called
for defence, sworn,
testified as follows:

By Mr Blake:

Q Do you know the defendant
Benjamin Ashburn?

A Yes, sir. He has worked
for me & Hull for

0194

44

eighteen months. I know
him for that time.

Q Do you know his character
for honesty?

A His character for honesty
is good and he is up-
right in every way.

By Mr. Howe:

Q All you know is you
have found him so?

A I have never heard any-
thing against him.

John Lally, called
for deposer, sworn,
testified as follows:

By Mr. Blake:

Q Do you know Benjamin
Arnsheim?

A I know him for about
fifteen years.

Q Do you know his character
for honesty?

(45)

A I never knew him to be
arrested. His character
is good so far as I
know

Samuel Price, called for
the People's sworn testi-
fied as follows:

By Mr. House:

Q You are an officer attached
to the 29th Precinct?
A Yes, sir.

Q Do you know Benjamin
Arnsheim?

A I do

Q Were you present when
he was arrested?

A I was.

Q Where did you first see
him?

A In his mother's house

Q Who was with you at
the time?

A Mr. ~~Matt~~, Mr. August and

0196

H6

Mr Minzie

Q Did you have any conversation with Benjamin Arnheim at his mother's house?

A No, sir.

Q Did you subsequently ~~come~~ go from his mother's house to his house?

A No sir; I remained in charge of the goods that were found in his mother's house and Mr Matt went to his house.

Q Did you at any time have any conversation with him?

A Yes, sir. I brought him a prisoner to the Station House and on the way the conversation ensued.

Q What was the conversation?

A He stated these bundles were given to him by this boy Bertriggs and

0197

47

not knowing that Bontrigg was under arrest at the time, he brought me into the Museum to arrest the boy Bontrigg for delivering the bundles to him.

Q So on your way to the Station House with this Boy Benjamin he admitted to you that the three bundles that were found in his house had been brought to him by Bontrigg?

A That the bundles; he didn't say three.

Q And he took you into the museum where Bontrigg was?

A Where Bontrigg was employed. Bontrigg then was under arrest. Mr. Archibald was not aware of the facts

0198

118

Cross Examination

By Mr Thompson

Q Did he mention the name of the party who gave Bontrigg the bundles?

A I don't know that he did.

Q Did you ask him?

A The understanding was that his brother had given him the bundles to deliver to him.

Q How did you arrive at that conclusion - from a conversation that you had with him?

A Yes, sir.

Q And what did he say - that his brother had given this boy the bundles to deliver to him?

A Yes, sir.

49

By Mr Blake

Q You are quite sure you have not got the conversation mixed up?

A To the best of my knowledge I have not.

Q How long ago is it since this occurred.

A On the day of the arrest. He said Bontrigg had brought these bundles to him.

Q You are quite sure you didn't misunderstand the matter?

A Yes, sir

Q After hearing the three witnesses you undertake to swear that ^{he said} Bontrigg gave them to him?

A I undertake to swear.

50

John Bontrigg, called
for the People, sworn,
testifies as follows:

By the Court:

I live at 339 East
121 St. I am a
porter.

By Mr. House:

Q Do you know Louis
Arnsheim?

A Yes, sir.

Q Do you know Benjamin
Arnsheim?

A I never knew him until
Louis Arnsheim told me
of him. He pointed
him out to me on Third
Avenue with his wife.

Q You say Louis pointed
Benjamin out to you
on Third Avenue with
his wife?

A Yes, sir.

Q Did you ever take any
bundles from Louis Arnsheim

51

and delivers them to Benjamin?

A No, sir. I took the bundles from Louis Arnheim and put them in the museum where Benjamin Arnheim worked and Benjamin received them at the door where I put them.

By Mr. Blake:

Q What bundles?

A The bundles that Louis Arnheim gave me.

Q Do you know what bundles these were?

A No, sir.

By Mr. House:

Q When was it?

A I couldn't say.

By the Court:

Q How do you know that Benjamin Arnheim took these bundles?

A I couldn't say.

52

Q Do you know whether
he took them or not?

A No, sir.

By Mr. House;

Q You left them where you
were told to leave them?

A No, sir.

By the Court

Q You don't know who
took them away?

A No, sir.

By Mr. Thompson;

Q Did you steal any
articles from Mr
August or Mr Minzu?

A No, sir.

Q You simply acted as
a messenger boy?

A Yes, sir.

Deft's counsel moves for
the discharge of Benja-
min Arneson.

POOR QUALITY
ORIGINAL

0203

5
District Police Court.

Louis Menzies

Benj. Anheim

STENOGRAPHER'S TRANSCRIPT.

Nov 13 - 1891

BEFORE HON.

O. J. White

Police Justice.

George H. ...
Official Stenographer.

Court of General Sessions

The People etc.

vs:
Benjamin Arnheim
and Louis Arnheim

City and County of New York S. S.

Thomas Shen, being duly sworn, deposes and says, That he resides at No 2411 - Second Ave, in this City, and is engaged in shoe business at the same place. That he has known the above ^{named} defendant Benjamin Arnheim for a period of about seven years. That for about one year and a half, the said defendant was in the employ of deponent and during that time, he entrusted ^{said} defendant with goods and money, and that he always found him to be perfectly honest, that he knows defendant to be a young man of most excellent character in every respect, that he knows other people who are acquainted with ^{said} defendant and they have always spoken of him as bearing a good character in every respect.

Sworn before me } Thomas Shen
December 21 1891 }
J. H. Sullivan }
City of New York }

City and County of New York S.S.

Margaret M. Hull, being duly sworn, deposes and says, That she resides at No 2411 - Second Avenue, in said City, That she is a married lady and that she knows both of said defendants for a period of thirteen years, that she knows their reputation for honesty and that it is first rate, That the defendant Benjamin worked for her husband for more than a year, that he often trusted said Benjamin with money and other property and deponent always found him to be strictly honest, that the deponent knows that each of the above defendants previous to the commission of the offense with which they are charged was a good boy and bore a good character in every respect.

Sworn to before me -
this 1st day of December 1891. } Margaret Hull
J. M. Sullivan.
Clerk of the Court.
City and County of N.Y.

City and County of New York S.S.

Idella B. Redgate, being duly sworn, deposes and says, That she resides at No 150 Willis Avenue, in this City, That she knows each of the above defendants for a period of five years last past, and that she knows each of them to have been during all that time good, honest and industrious boys and such is the reputation they bear in the neighborhood they reside -

Sworn to before me -
This 20th day of December 1890 } Idella B Redgate
Mary Sullivan
Com. of Deeds.
City of N.Y.
H

POOR QUALITY
ORIGINAL

0207

Comd. of General Services

The People etc.

W:

Benjamin Arden

Wm. Arden

Affidavits

PLATE 0011111111

NO. 1111111111111111

Sept. 11, 1911

POOR QUALITY
ORIGINAL

0208

BILLS RENDERED MONTHLY.
E. AUGUST.
L. MINZIE.
H. E. AUGUST.

New York, 189

AUGUST & MINZIE,

2284 THIRD AVENUE,

Bet. 124th and 126th Streets.

Received from

Sold to Mr. Ben. Arnheim No.

✓	18	yds	Flourishing	
✓	5		Shirts	+
✓	4		Vests	
✓	3		Night Shirts	
✓	1		Wannel	+
✓	1	pr	Shoes	
✓	2		Shirts & ties	+
✓	53	pr	Socks	

Total Value About \$40

CITY AND COUNTY OF NEW YORK, ss.

aged years occupation Police Officer of No.

29th Precinct Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Rossie Minzie

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

Sworn to before me, this 13 day of November 189

Samuel Price

[Signature]

Police Justice.

POOR QUALITY
ORIGINAL

0209

(1865)

Police Court—

District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 228th, 3rd Avenue Street, aged 28 years,
occupation dry goods being duly sworn,

deposes and says, that on the about day of October 1891 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

a quantity of dry goods
of the value of about two
hundred dollars

the property of

August and Minnie P.
which firm is a merchant

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by Louis Cohen and
Benjamin Cohen and John J.
Cadden (known here) for the reason
that said property was taken
from the above premises on or
about said date that the defendants
were about said said premises
that deponent believed they were
stealing and carried their
premises, were searched by
Officer Samuel Price of the 99th
Precinct who discovered
a quantity of dry goods,
which deponent had seen
and identifies as a portion of the
property taken from said premises
Louis Minger

Sworn to before me, this

day

Police Justice.

POOR QUALITY
ORIGINAL

02 10

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this

day of

John Joseph Breeden
1894
John Joseph Breeden
Police Justice.

POOR QUALITY
ORIGINAL

0211

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Benjamin Dukheim

Question. How old are you?

Answer.

Thirteen

Question. Where were you born?

Answer.

New York

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

Answer.

434 E 121 St. 2 weeks

Question. What is your business or profession?

Answer.

Book Clerk

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

Answer.

*I am not guilty
and demand a trial
by jury.
Benjamin Dukheim*

day of

Taken before me this

13

1938

W. T. [Signature]
Police Justice.

POOR QUALITY
ORIGINAL

02 12

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Louis Amheim

Answer.

Question. How old are you?

16

Answer.

16

Question. Where were you born?

Answer.

New York

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

Answer.

315 E 121st

2 years

Question. What is your business or profession?

Answer.

Student

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

Answer.

I am Guilty
Louis Amheim

Taken before me this
day of *May* 1938
H. H. Smith
Police Justice.

POOR QUALITY
ORIGINAL

0213

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

149
Police Court

1431
District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Charles

James Charles

Henry Charles

John Charles

Dated

November 13, 1891

Magistrate

Officer

Witnesses

Officer Thott

No. 29

Street

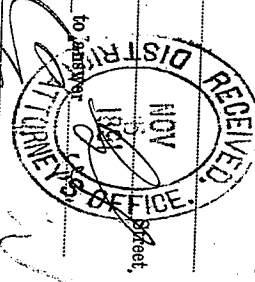
No. 133

Street

Henry Charles

No. 5110

Street



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

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

Dated Nov 14 18891 A. J. White Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0214

BILLS RENDERED MONTHLY.

E. AUGUST.
L. MINZIE.
H. E. AUGUST.

New York, Nov 19 1891

AUGUST & MINZIE,

2284 THIRD AVENUE,

bet. 124th and 126th Streets.

Recovered from

Sold to McQuinn Archibald No. 10
of John Street

✓ 5	Pitchers
✓ 6	Bone Dishes -
✓ 2	Glasses
✓ 45	Thimbles
1	Set Decanter & Glasses
1	Bell
3	Platters
2	Figures
✓ 6	Fruit Dishes -
✓ 11	Plates
8	Bones Blacking
1	Powder
✓ 1	Hammer
✓ 9	Shirts +
✓ 7	Hose
2	Drawers
✓ 6 1/2	yds Knitting
✓ 1	Suit Boys Cloth
1	Cardigan Jacket
✓ 3	Sadler Vests
✓ 2	Pants
✓ 1	Man's Vest
✓ 6	Ties
✓ 2	Silk Handkerchiefs
✓ 2	pr Suspenders
1	Comb
2	Brushes
✓ 10	Collars
✓ 2	Hat Ribs
✓ 2	pr Cuffs
✓ 1	" Gloves
2	Whisk Broom
2	Face Powder
✓ 2	Spools Cotton
✓ 44	pr Sapolio

Total Value About \$110

POOR QUALITY
ORIGINAL

02 15

Description of Property
Stolen

Johnson

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
Louis Arnheim, Benjamin
Arnheim and John J. Creeden

The Grand Jury of the City and County of New York, by this indictment, accuse
Louis Arnheim, Benjamin Arnheim and John J. Creeden
of the CRIME OF GRAND LARCENY IN THE Second DEGREE, committed
as follows:

The said Louis Arnheim, Benjamin
Arnheim and John J. Creeden, all
late of the City of New York, in the County of New York aforesaid, on the first
day of October in the year of our Lord one thousand eight hundred and
ninety-one at the City and County aforesaid, with force and arms,
twelve dishes of the value of one dollar
each, seventeen shirts of the value of one dollar
each, forty-five tumblers of the value of two
cents each, fifty-three pairs of socks of the
value of twenty-five cents each pair, forty
four pieces of capolis of the value of five cents
each piece, eighteen yards of flouncing of the value of
ten cents each yard, five pitchers of the value of
fifty cents each, eight vests of the value of one
dollar each, eleven plates of the value of twenty-five
cents each, two vases of the value of two dollars each,
one coat of the value of two dollars, one vest of the value
of one dollar, one pair of trousers of the value of two dollars,
seven pairs of stockings of the value of fifty cents
each pair, six neckties of the value of twenty-five cents
each, two mufflers of the value of one dollar each, two handkerchiefs
of the value of fifty cents each, three night-shirts of the value of
one dollar each, two pairs of gloves of the value of one dollar each pair, and
divers other goods, chattels and personal property, (a more particular description
whereof is to the Grand Jury aforesaid unknown) of the value of one hundred dollars
of the goods, chattels and personal property of one Louis Menze

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

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

Louis Arnheim, Benjamin Arnheim and John J. Creeden
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *Louis Arnheim, Benjamin Arnheim and John J. Creeden*, all
late of the City and County aforesaid, afterwards, to wit: on the day and in the year afore-
said, at the City and County aforesaid, with force and arms,

*the same goods, chattels and
personal property described in
the first count of this indictment*

of the goods, chattels and personal property of one

Lossie Mingie

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

Lossie Mingie

unlawfully and unjustly did feloniously receive and have; the said

*Louis Arnheim,
Benjamin Arnheim and John J. Creeden*
then and there well knowing the said goods, chattels and personal property to have been
feloniously stolen, taken and carried away, against the form of the statute in such case made
and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.