

0009

BOX:

76

FOLDER:

849

DESCRIPTION:

Gambedella, Giatano

DATE:

09/07/82



849

0010

*State of N.Y.*  
*County of N.Y.*

Filed 7 day of Dec 1882

Pleads *Wm. H. Kelly, New York*

vs.  
THE PEOPLE  
B  
*Giataro Gambell*  
Assault and Battery,  
Firearms,  
Felonious.

*Att. Gen.*

JOHN McKEON,  
District Attorney.

*1st Monday April 1882*  
A True Bill.

*John A. O'Leary* Foreman.  
*Monday*

*Off. J.V. -*  
*Man 27 54 4/100.*  
*Rec'd Feb 11/87*

0011

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

POLICE COURT—FIRST DISTRICT.

*Silla Lambert*  
of No. *137 Elizabeth* Street, being duly sworn, deposes and says,  
that on the *3<sup>rd</sup>* day of *August* 18*82*

at the City of New York, in the County of New York, he was violently and feloniously assaulted and

beaten by

*Giuseppe Gambardello*  
now present.

That said Giuseppe did wilfully  
and maliciously shoot & wound  
deponent upon his left shoulder  
with and by means of a  
certain loaded pistol  
which he Giuseppe then  
and then held in his hands

day of

Sworn to, before me, this

Deponent believes that said injury, as above set forth, was inflicted by said

*Giuseppe Gambardello*  
with the felonious intent to take the life of deponent, or to do him 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 dealt with according to law.

*Silla Lambert*

*Hugh H. Warner*  
Police Justice.



0012

Form 9.

Sixth District Police Court.

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.John Hoden  
of No. the 14<sup>th</sup> Precinct Police

street,

being duly sworn, deposes and says,

that on the

5<sup>th</sup>

day of

August

1878

at the City of New York, in the County of New York,

Cello Lombardi was feloniously  
Assaulted and Beaten by Carriero  
Viale and Geatano Gamberdela,  
both now here, as deponent is  
informed and believes.

That said injured man was shot  
and wounded in the mouth and  
left breast with a pistol ball, and  
he is now in St. Vincent Hospital  
and is in danger of death from  
said wounds as deponent is informed  
and believes, and is unable to  
appear in Court.

That said injured man identified  
the deponent Geatano Gamberdela  
as being the person who inflicted  
upon him the injuries aforesaid,  
in the presence and hearing of  
deponent, and the said deponent

Carriero Viale admitted and  
Confessed to deponent that he,  
said Carriero shot and wounded  
said injured man in the manner  
aforesaid.

That deponent prays said defendants  
may be held and detained to await  
the result of the injuries inflicted  
on said Lombardi, and to enable  
deponent to obtain further evidence  
in relation to said crime.

Sworn to before me this  
6<sup>th</sup> day of August 1878

John Hoden

John Hoden  
Police Officer



0013

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss

District Police Court.

*Giuliano Gambabella* 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.

*I am not guilty of the charge & have nothing further to say*

*Giuliano Gambabella*  
*(initials)*

Taken before me this

day of

*August*188*8**Henry J. Gardner* Police Justice

0014

BAILED,

No. 1 by Salvatore J. Strickland

Residence 107 Canal Street,

No. 2, by Servet

Residence \_\_\_\_\_ Street,

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street,

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street,

Police Court, 1st District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John Gambetta

157 Stuyvesant St

James Gambetta

1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St

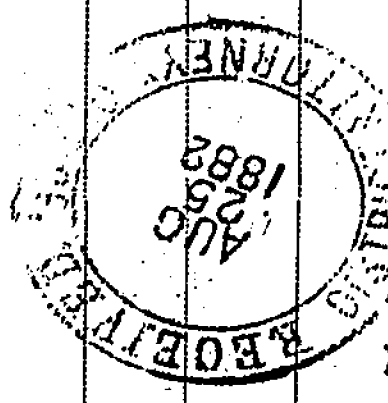
1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St

1st Stuyvesant St



14

Clerk.

Magistrate.

John Strickland

Dated

188

Offence, 1st Stuyvesant St

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 Salvatore Gambetta

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of One 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 1st Stuyvesant St 188 1st Stuyvesant St Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

5100

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John Lamborn*  
*157 Street*  
*James Lamborn*

BAILED.

No. 1 by *Robert J. Stickey*

Residence *107 Canal* Street,

No. 2, by *Served*

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street.

Dated

*Sept 24* 188

Magistrate.

*Gardner*  
*John Thoden*

Officer.

Clerk.

*14*

Witness,

*E. A. Bracklow*

No.

*437 West 114*  
*St. Mary's Hospital*

Street,

No.

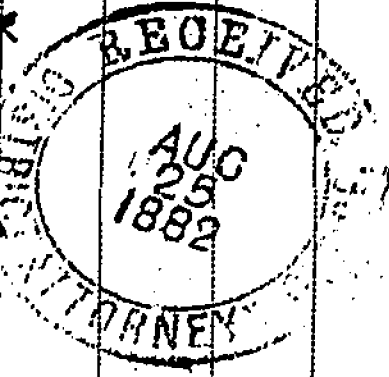
Street,

No.

Street,

to answer

*Conway & Co*  
*27 St.*



Dated 188

Police Justice.

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

and that there is sufficient cause to believe the within named

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed

Dated 188

Police Justice.

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

There being no sufficient cause to believe the within named

guilty of the offence within mentioned, I order h to be discharged.

Dated 188

Police Justice.



00 16

St. Vincent's Hospital  
6 Aug 11<sup>th</sup> 32.

This is to certify that  
Celo Lumbardi is a patient  
in this institution and that  
in my opinion he is  
still in a critical condition.

J. A. Brackton  
House Phys & Surg

0017

St. Vincent's Hospital  
Aug 6<sup>th</sup> 1882.

This is to certify that  
Celia Lambert is a patient  
in this institution, and that  
he is in danger of death.

E. Brackham

House Surgeon

00 18

St. Vincent's Hospital

Aug 19<sup>th</sup> 1902.

This is to certify  
that Belo Lumbardi is  
a patient in this institution  
& that in my opinion  
he is still in danger  
of death.

E. B. Bracklow

House Phys & Surg



My. Supreme Court  
The People  
vs.  
Gratano Gamberdela.

County of New York ss.

Enrico Orville being duly sworn says  
that he knows the defendant above  
named and the complainant Celler  
Lamberti. that he was present on the  
5<sup>th</sup> day of Aug 1882 at the city of New York  
at the time & place where the said  
defendant is charged to have committed  
the assault for which he is now  
imprisoned. That deponent saw  
the said assault and all of the occurrence  
on that day on the the corner of  
Elizabeth & Spring St. in this city that  
this deponent was walking peacefully  
along the street & both met the  
complainant Lamberti that Lamberti  
immediately drew a revolver and  
aimed at Gamberdela. and tried to  
shoot but the Revolver missed fire  
and while in the act of trying to fire  
the second time the said Gamberdela  
drew his revolver & shot twice

0020

at the said Lambert's <sup>hitting him</sup> near the left  
 shoulder. That the said Lambert is  
 now out of the hospital and has  
 been seen this deponent on  
 Thursday last. That the shooting of  
 Lambert by the said Gambardella  
 was solely in self defense

Sworn before me

Aug 28<sup>th</sup> 1882

Ernest F. Gale

Reverend Sir

Notary Public  
 J. W. C.

The People

vs

David Gambardella

Preliminary  
 of Habeas Corpus

John H. Smith

att'y for ~~the~~ <sup>the</sup> People

20 Chambers St.  
 N.Y.

0021

DISTRICT ATTORNEY'S OFFICE,

New York, \_\_\_\_\_ 188

People  
✓  
Gambardella

put on Calc.  
either part for  
Monday next

Mich. 18/84 Geo. V.



0022

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Giatarano Gambedella*

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

*Giatarano Gambedella*

of the CRIME OF "Shooting at another with intent to kill," committed as follows:

The said

*Giatarano Gambedella*

late of the City of New York, in the County of New York, aforesaid, on the  
*fifth* day of *August* in the year of our Lord  
one thousand eight hundred and eighty *two* with force and arms, at the City and  
County aforesaid, in and upon the body of *Siera Samberti*  
in the peace of the said People then and there being, feloniously did make an assault  
and to, at and against *him* the said *Siera Samberti*  
a certain *pistol* then and there loaded and charged with gunpowder and one  
lead bullet, which the said *Giatarano Gambedella*  
in *his* right hand then and there had and held the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge,  
with intent *him* the said

*Siera Samberti*

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

*Giatarano Gambedella*

of the Crime of Shooting and Discharging off a *pistol* at another, without  
justifiable or excusable cause, with intent to injure such other, committed as follows:

The said

*Giatarano Gambedella*

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 *Siera*  
*Samberti* then and there being, wilfully and feloniously did make an  
assault and to, at and against *him* the said *Siera Samberti*  
a certain *pistol* then and there loaded and  
charged with gunpowder and one lead bullet, which *he* the said

in *his* right hand, then and there had and held, wilfully and feloniously, and  
without justifiable or excusable cause, did then and there shoot off and discharge, with  
intent, thereby *him* the said

*Siera Samberti*

wilfully and feloniously, then and there to injure, against the form of the Statute in such  
case made and provided, and against the peace of the People of the State of New York  
and their dignity.

JOHN McKEON, District Attorney,

0023

BOX:

76

FOLDER:

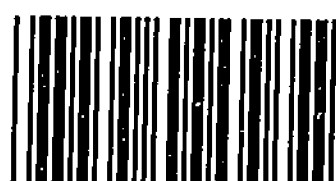
849

DESCRIPTION:

Ganz, Emannel

DATE:

09/26/82



849

0024

Witnesses:

1 Bailor by  
Leon Cohen  
41 Canal St.

In apper  
ment sep.  
Mr. Cornick  
who acts for  
Clemency  
L.S.

Steckler  
212

Day of Trial,

Counsel,

Filed 26 day of Sept 1882

Pleads *guilty* (27)

THE PEOPLE

vs.

*B*  
Emmanuel Gany

*45-1763-304*  
on application  
Committed by Court  
Sept 27/82

Selling Lottery Policies.

JOHN McKEON,

*of Prison* District Attorney.

A True Bill.

*29th*

*John W. Poles* Foreman.

*June 29/83.*  
*Wm. W. Weston* Court  
*John W. Poles* L.S.



0025

Search Warrant, Sec. 791 to 813 C. of C. P.

DISTRICT POLICE COURT.

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

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK: To the Sheriff, or any Deputy Sheriff, or Peace Officer in the County of New York or to any Marshal, Constable, or Policeman of said City of New York

Proof by affidavit having been this day made before me Andrew J. White Esquire, Police Justice of said City, by George E. O'Leary of No. 150 Nassau Street, in the said City, that the following property, to wit:

~~divers obscene books, pamphlets, papers, writings, advertisements circulars, prints, pictures, drawings and other representations, figures and images on and of paper, and other materials, and other casts, instruments and other articles of an indecent and immoral nature and use, and articles for the prevention of conception, and procuring of abortion, and also raw materials, tools, machinery, implements, instruments and personal property used and intended to be used in the manufacture of the aforesaid books, pictures, papers, articles and things, and at, within, and upon said premises~~

~~manufactures, draws, prints, and has in possession the aforesaid articles in violation of an Act of the Legislature of the State of New York, entitled "An Act for the Suppression of the trade in and circulation of obscene literature, illustrations, advertisements and articles of indecent or immoral use, and obscene advertisements of patent medicines, and articles for procuring abortion, and to repeal chapter four hundred and thirty of the laws of 1868," passed May 16, 1872, and the Acts amendatory thereof, and with the intent to use the same as the means of committing a public offense;~~

certain, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, advertisements, circulars, notices offering prizes and stating price of tickets and when and where same may be had, documents, personal property, tables, devices and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, ~~John Doe who is not named but who can be identified,~~ Emanuel Gang sells, vends, furnishes and procures, and has in his possession the aforesaid articles in violation of the laws of the State of New York, with the intent to use the same as the means of committing a public offense, and to promote, maintain, and carry on a common and public nuisance;

and that he has a probable cause to suspect and believe, and does suspect and believe that the said articles and things aforesaid, or part thereof are now concealed in the building or premises of John Doe Emanuel Gang situate on a lot of ground fronting on No. 1563 3<sup>rd</sup> avenue Street, in the Ward of said City.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to command and authorize you, with proper assistance, in the day time, to enter into the house or premises of the said John Doe Emanuel Gang situate as aforesaid, and there make immediate search for the said articles and things aforesaid, and if the same, or any part thereof, shall be found, then you are likewise commanded to bring the same so found, together with the said John Doe Emanuel Gang or the person in whose custody the same shall be so found, before me or some other Police Justice in and for the said City and County, to be dealt with as the law directs. This Warrant unless executed within five days after its date is void.

Given at the City of New York aforesaid, under my hand and seal, this 19<sup>th</sup> day of April one thousand eight hundred and eighty two

Andrew J. White Police Justice.

0026

Inventory of property taken by A. Courstoch the Peace Officer by whom this warrant was executed :

3 packages Drawings of lottery.  
1 box containing manifold books, slips, drawings and copies of plays  
in lottery policy.

City of New York and County of New York ss :

I, Anthony Courstoch the Officer by whom this warrant was executed,

do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me, this 20<sup>th</sup>  
day of April 1882 }

Anthony Courstoch

W. J. Conroy

Police Justice.

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Search Warrant.

Dated

188

Justice.

Officer.

0027

Sec. 198-200.

DISTRICT POLICE COURT.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Emanuel Gantz 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.

Emanuel Gantz

Question. How old are you?

Answer.

45 years

Question. Where were you born?

Answer.

Germany

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

Answer.

156 3 Street.

Question. What is your business or profession?

Answer.

Cigar 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 do not desire to  
make a statement unless  
my Counsel is present

Taken before me, this 20

day of April 1888

Refused to sign

C. J. May Police Justice.



0028

FILED,  
No. 1, by John J. Power  
Residence 350 West 32nd Street  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_

356  
1st District  
2112

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

George E. Smith

1. Emmanuel Gault  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_

Offence, Violation Lottery Law

Dated April 20th 1882

M. J. Power  
Magistrate.

Constance B  
Officer.

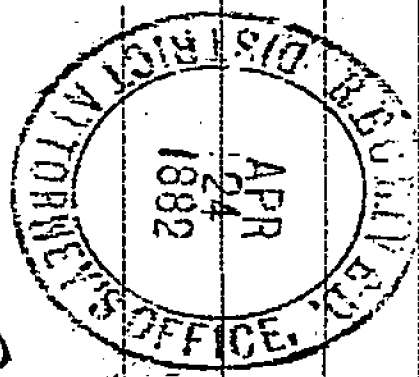
150 Jackson Street

Witnesses \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_



Montana Lewis  
Baile

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 Emmanuel Gault

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

Dated April 20th 1882 M. J. Power Police Justice.

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

Dated April 21 1882 M. J. Power Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

6200

Sec. 208, 209, 210 & 212.

Police Court--

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*George E. Graw*

*Emmanuel Gaudy*

1  
2  
3  
4

Offence, *Violation of City Law*

Dated

*April 2nd 1882*

Magistrate.

*Emmanuel Gaudy*

Officer.

*150 Mason Street*

Witnesses

No.

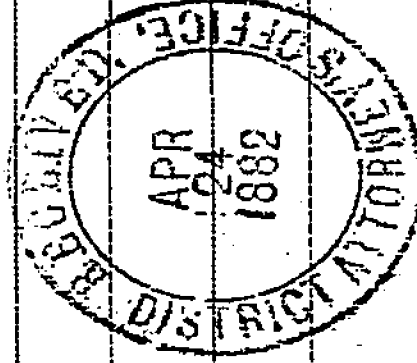
Street,

No.

Street,

No.

Street.



*Emmanuel Gaudy*  
*Bailor*

FILED,

No. 1, by

Residence

*350 West 32 Street*

No. 2, by

Residence

*Street*

No. 3, by

Residence

*Street*

No. 4, by

Residence

*Street*

Police Justice.

188

Dated

guilty of the offence within mentioned, I order h to be discharged.

There being no sufficient cause to believe the within named

Police Justice.

188

Dated

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

Police Justice.

188

Dated

mitted to the Warden or Keeper of the City Prison until he give such bail.  
guilty thereof, I order that he be admitted to bail in the sum of *Five* Hundred Dollars and be com-

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

0030

Out of General Services.

The People  
vs.  
Emanuel Gans

Violation of <sup>or policy</sup> Lottery Laws.

City and County of New York ss:

Emanuel Gans the defendant herein  
being duly sworn says.

That since my arrest under charge  
I have not been engaged in the lottery  
or policy business. That I have  
not made, out or sold any policy or  
lottery tickets <sup>since that time.</sup> That I have not  
since that time in any way violated  
the laws of this state.

That I am <sup>now</sup> engaged solely in the  
business of cigar making at number  
1563 3<sup>rd</sup> Avenue in <sup>near 88<sup>th</sup> Street</sup> this city. I am a  
married man, have a wife and five  
small children, the eldest of whom  
is 12 years of age <sup>they are all dependent upon me</sup> my whole  
business is not worth a hundred  
dollars. I am without money.

This is my first offense - never  
having been arrested before, for any  
other violation of law.

I therefore trust that this court will



0031

will deal as leniently with me as the law will  
~~unforgotten~~ ~~for~~ ~~my~~ ~~benefit~~

Sworn to before me this }  
21<sup>st</sup> day of May 1883.

Jacob Meyer }  
Clerk of Deeds E. Ganz  
N.Y. City.

General Lissais

She Leo.

P.

Emmanuel Gaudy.

\_\_\_\_\_

Affidavit of debt.

\_\_\_\_\_

Accepted & checked

Sept. 2, 1894

0033

CITY OF New York COUNTY OF  
New York AND STATE OF NEW YORK.

} ss.

George E. Owen of 150 Nassau Street, New York  
that he has just cause to believe and does believe that ~~for~~ ~~see~~ ~~see~~

N. April 13/82  
Kentucky

40-1-1810

Both

3-9.27 1865-



0034

Bought April 13/82  
1563 3<sup>rd</sup> ave. 3.30 P.M.  
Paid 25¢

G.E.O.  
W.S.

and s

32¢

ully and  
paper or  
a ticket  
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City of

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not commit a  
public nuisance

can

7

0035

**GLUED PAGES**

0036

CITY OF New York COUNTY OF New York  
 AND STATE OF NEW YORK.

} ss.

George E. Aram of 150 Nassau Street, New York, being duly sworn, deposes and that he has just cause to believe and does believe that ~~John Doe~~ Emmanuel Raug ~~now present~~ did, on or about the 13<sup>th</sup> day of April, 1882, at number 1563 3<sup>rd</sup>

Avenue street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery policy and further that the said, ~~John Doe~~

Emmanuel Raug

has in his possession, within and upon certain premises, occupied by him and situated and

known as number 1563 3<sup>rd</sup> avenue street, in the City of New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided. with intent to use the same as a means to commit a public offence, and to maintain and promote a common and public nuisance

Subscribed and sworn to before me,

this 19 day of April 1882

Andrew White  
 Police Justice.

George E. Aram

CITY OF New York COUNTY OF New York ss.

George E. Aram being duly sworn further deposes and says, that on the 13<sup>th</sup> day of April 1882, aforesaid, he called at the place of business of the said ~~John Doe~~ Emmanuel Raug aforesaid, at the said premises 1563 3<sup>rd</sup> avenue and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery policy as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said ~~John Doe~~ Emmanuel Raug and had conversation with him in substance as follows: Deponent said, "After looking at the money slip which the said Emmanuel Raug had handed him, 'fourteen' is first." He said ~~John Doe~~ Emmanuel Raug said "forty is a good number to play after fourteen". Deponent then said "give me forty first in Kentucky lottery for ten dollars" and a gig three, nine, twenty-seven in both lotteries for five dollars each." He said ~~John Doe~~ Emmanuel Raug then wrote something on a piece of paper, and said to deponent, handing deponent the annexed piece of paper and a pencil, you will have to make your own papers as you are a stranger." Deponent then took the piece of paper and pencil from the said ~~John Doe~~ Emmanuel Raug and repeated the numbers to deponent as he had then recorded, and then deponent returned said paper with the characters and figures as aforesaid, and as annexed above, to the said ~~John Doe~~ Emmanuel Raug who took them, looked over the figures on said



0037

paper, and handed same back to deponent saying that is right. Deponent thereupon paid the said ~~for~~ ~~for~~ Emmanuel Leung the sum of twenty five cents lawful money of the United States of America for the same.

Subscribed and sworn to before me  
this 19<sup>th</sup> day of April 1882  
Frederick W. White  
Police Justice

George E. Oran

POLICE COURT— DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

LOTTERY AND POLICY.

VS.

1563 3<sup>rd</sup> No

Dated.....188

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, \$

to answer

Sessions.

By

Street.

0038

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Emanuel Ganz

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

Emanuel Ganz

of the CRIME OF "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said

Emanuel Ganz

late of the Twelfth Ward, in the City and County aforesaid,  
on the thirteenth day of April in the year of our Lord one  
thousand eight hundred and eighty two at the Ward, City and County aforesaid,  
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

George E. Oram

and did procure and cause to be procured for the said

George E. Oram

a certain paper, instrument, and writing, commonly called a lottery policy, which said paper, instrument, and writing, called a lottery policy, is as follows, that is to say:

N. April 13/82

Kentucky

40 - 1 - \$10

Booth

3 - 9 . 2 7

g \$5

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given), 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.

0039

SECOND COUNT—

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

*Emanuel Ganz*  
of the CRIME OF "Vending and Selling to another what is commonly known as and called Lottery Policies," committed as follows:

The said *Emanuel Ganz*

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

*Emanuel Ganz*  
on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number *fifteen hundred and sixty three Third Avenue* in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to divers persons (whose names are to the jurors aforesaid unknown and cannot now be given), and did procure, and caused to be procured, for the said divers persons (whose names are to the jurors aforesaid unknown), certain instruments and writings, commonly known as and called lottery policies (a more particular description of which is to the Grand Jury aforesaid unknown and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

THIRD COUNT—

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

*Emanuel Ganz*  
of the CRIME OF "Vending and Selling to another, what are commonly known as and called Lottery Policies," committed as follows:

The said *Emanuel Ganz*

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler:

And that he the said

*Emanuel Ganz*  
afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number *fifteen hundred and sixty three Third Avenue* in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

*George E. Oram*  
and did procure and cause to be procured for the said

*George E. Oram*  
a certain instrument and writing, commonly known as and called a lottery policy, which said instrument and writing commonly called a lottery policy, is as follows, that is to say:

*N. April 13/82*  
*Henry*  
*40-1-10*  
*Born*  
*3-9.27 y \$5*

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given), 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.

0040

FOURTH COUNT—

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

*Emanuel Ganz*  
of the CRIME OF "Selling and Vending a paper and writing, in the nature of a bet and wager upon the drawn numbers of a Lottery," committed as follows:

The said

*Emanuel Ganz*  
late of the *Tuesch* Ward, in the City and County aforesaid,  
on the *thirteenth* day of *April* in the year of our Lord one  
thousand eight hundred and eighty *two* at the Ward, City and County aforesaid,  
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

*George E. Oram*  
and did procure and cause to be procured for the said

*George E. Oram*  
a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain Lottery, wherein certain monies were set up for distribution by lot or chance, a more particular description of which said lottery is to Grand Jury aforesaid unknown, and cannot now be given, which said paper and writing, is as follows, that is to say:

*N. April 13/82*  
*Kentucky*  
*40-1-\$10*  
*Both*  
*3-9. 27 y \$5*

(a more particular description of which said paper and writing, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.

FIFTH COUNT—

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

*Emanuel Ganz*  
of the CRIME OF "Vending and Selling a writing, paper and document in the nature of an insurance upon the drawing of a Lottery, committed as follows:

The said

*Emanuel Ganz*  
late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

*Emanuel Ganz*  
on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number *fifteen hun-*  
*dred and sixty three Third Avenue*  
in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

*George E. Oram*



0041

and did procure and cause to be procured for the said

*George E. Oram*

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say:

*N. April 13/82*

*Kentucky*

*40-1-\$10*

*Both 3-9-27 by \$5*

(a more particular description of which said paper, writing and document is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

JOHN McKEON,

*District Attorney*

*Steele*

*212*

Day of Trial,

Counsel,

Filed

1882

Pleads

THE PEOPLE

Selling Lottery Policies.

*B*

*Emmanuel Gandy*

*Committed by Court*

JOHN McKEON,

*District Attorney*

A True Bill.

*29th*

Foreman.

*June 29/82*

*John Wiley Foreman*

*1 Buckleby*

*Rem. Cahen*

*41 Canal St.*

*du apper  
perkin sep.  
Mr. Cornwell  
Mr. asks for  
Omenenay*

0042

BOX:

76

FOLDER:

849

DESCRIPTION:

Allen, Charles

DATE:

09/12/82



849

0043

BOX:

76

FOLDER:

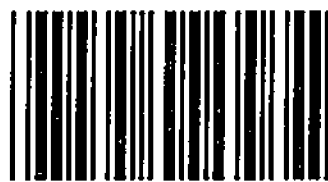
849

DESCRIPTION:

Garrett, William

DATE:

09/12/82



849

0044

BOX:

76

FOLDER:

849

DESCRIPTION:

Bander, Julius

DATE:

09/12/82



849



0045

BOX:

76

FOLDER:

849

DESCRIPTION:

Nephew, Oscar

DATE:

09/12/82

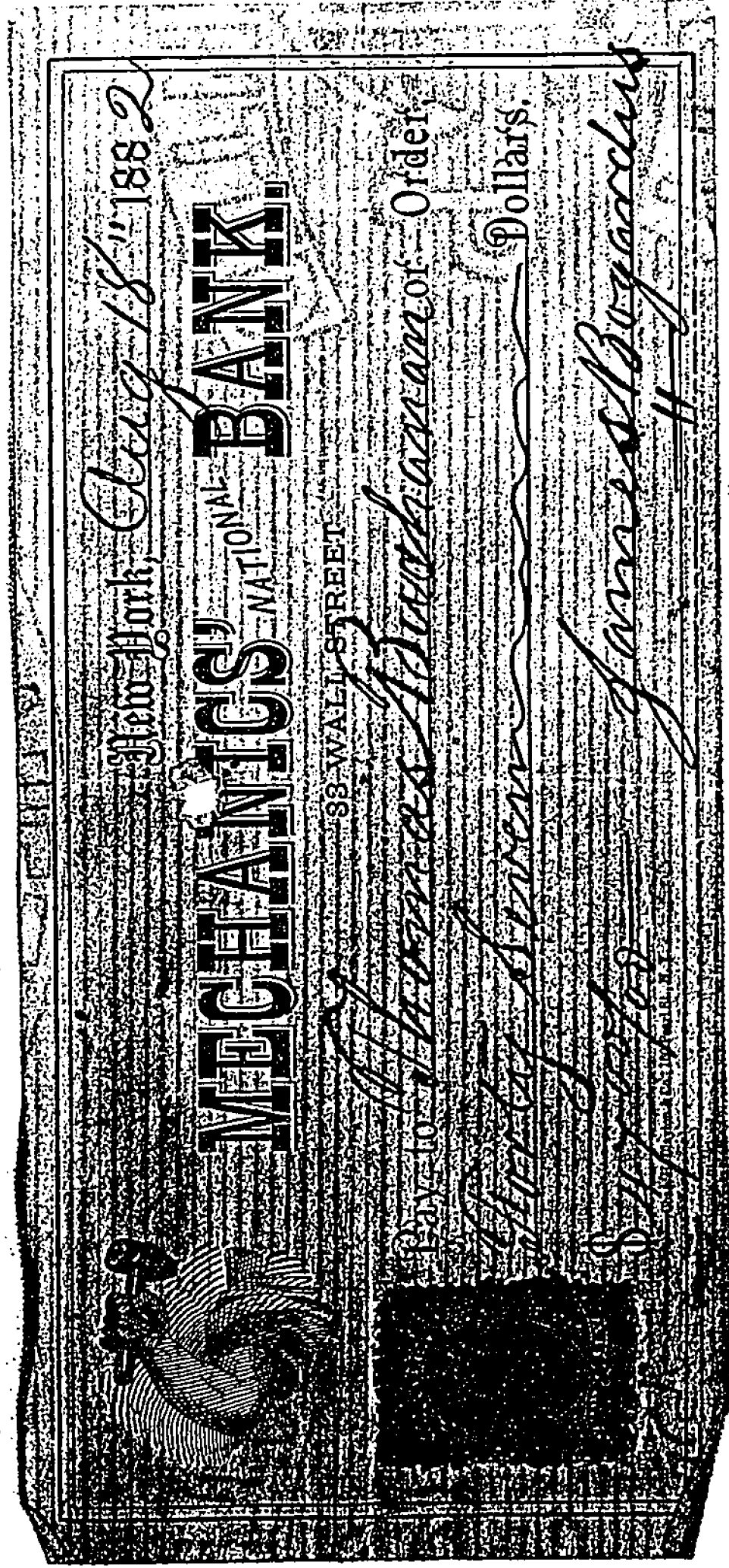


849

0046

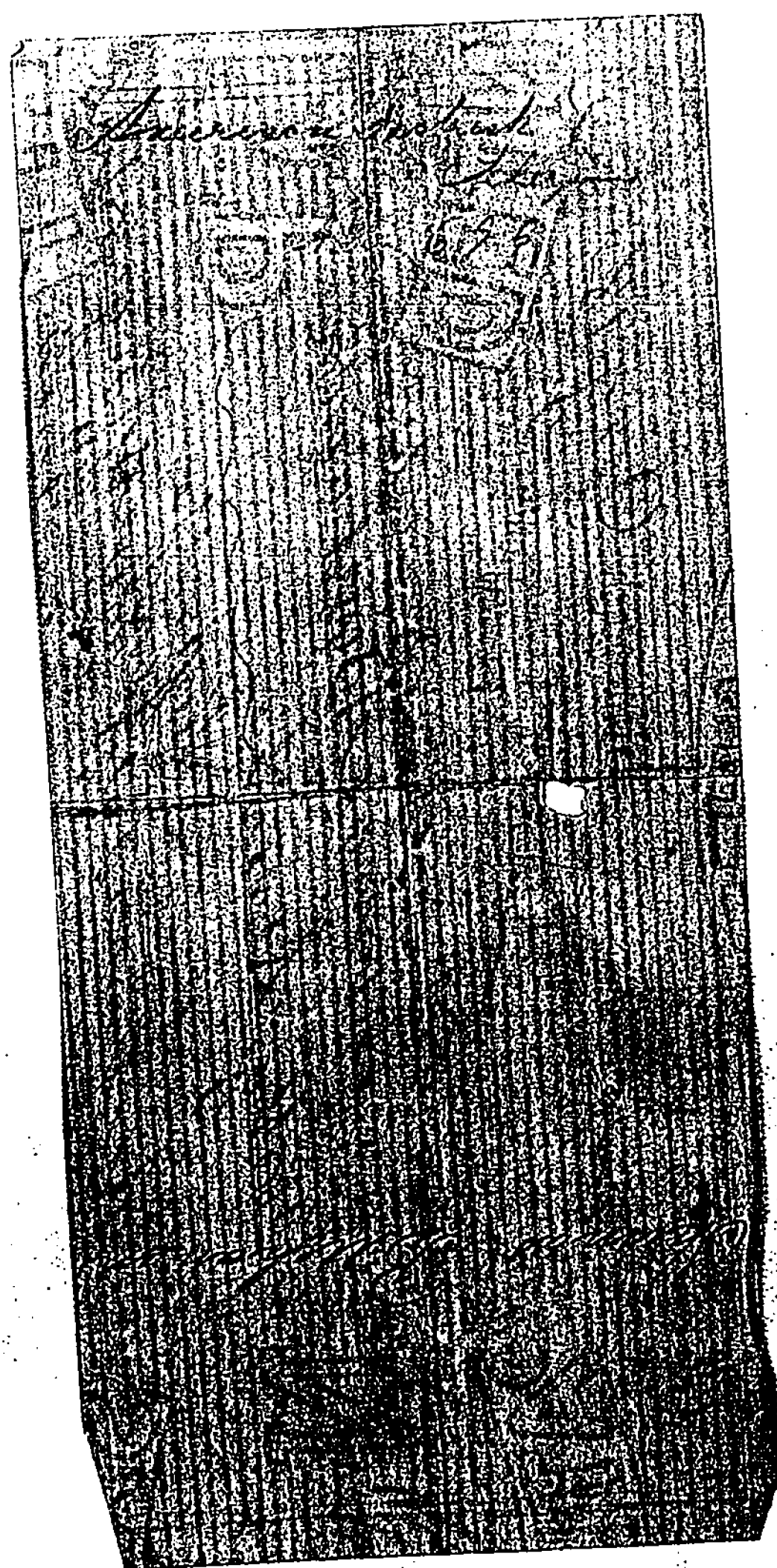
**POOR QUALITY  
ORIGINAL  
DOCUMENT(S)**

0047





0048





0049

- 412. E. 119th St -  
Aug 18th 1882

Mr Griem

Will you  
accommodate me by  
cashing the enclosed  
check for the Beane  
as I would like to  
use some money this  
evening and Miss

Yours Respt  
S. Buchanan

E. I have endorsed check  
S. B. —

0050

Form 9.

Sixth District Police Court.

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

*Herman Grieme, aged*  
*42 years. Grocer, residing at 2198*  
*2<sup>nd</sup> Avenue* — being duly sworn, deposes and says,  
 that on the *18<sup>th</sup>* day of *August* 18*82*

at the City of New York, in the County of New York,

*William Garret, otherwise Graham*  
*Charles Allen, Ocean Drapper and*  
*Bandier, all then present, did*  
*deliberately make, forge and utter*  
*the annexed false, forged and*  
*fraudulent instrument purporting*  
*purporting to be a check or order for*  
*money on the Mechanics National*  
*Bank of New York for the sum*  
*of forty seven (47) dollars, and*  
*said Garret did write and*  
*forge it and upon said instrument*  
*as the endorser thereon the name*  
*of Thomas Buchanan with the*  
*intent to cheat and defraud.*  
 That on said day said *Julius*  
*Bandier* came to deponent and  
 presented said check to deponent  
 with the letter accompanying the  
 same, which letter is hereto  
 attached and which letter is  
 also a forgery, and he then  
 and there stated and represented  
 to deponent that Mr. Buchanan  
 called for him, Bandier, at the  
 telegraph office to take said check  
 to deponent and get cash for  
 the same. That deponent believing  
 said statements and representations  
 to be true gave said Bandier the  
 sum of forty seven dollars gold  
 and change in exchange for

0051

paid check. That thereafter defendant  
 admitted that said check was a  
 forgery and was worthless and of  
 no value whatever, and from  
 the affidavit of Thomas Buchanan  
 and the defendant Barber which  
 are hereto attached defendant charges  
 said defendants with the Commission  
 of said crime.

Shown to before me this } Herman Grieme  
 22<sup>nd</sup> day of August 1882

J. W. Patterson } Police Justice

City and County of New York, S.D.  
 Thomas Buchanan, of 412 East  
 119<sup>th</sup> Street, being duly sworn says, -  
 That he is of the age of 51 years, and  
 in charge of the Home Department of  
 the Hebrew Caphan Asylum in East  
 76<sup>th</sup> Street. That the check and letter  
 hereto attached and mentioned in  
 the foregoing Complaint of Herman  
 Grieme are forgeries and that  
 the name of defendant written on the  
 back of said check and attached to  
 said letter are forgeries and were  
 written without defendant's knowledge  
 or consent.

Thomas Buchanan

Shown to before me this }  
 22<sup>nd</sup> day of August 1882 }  
 J. W. Patterson } Police Justice

Form 9.  
 POLICE COURT—SIXTH DISTRICT.

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

187

Dated

Magistrate.

Officer.

AFIDAVIT.



City and County of New York, ss.  
 Julius Bander, one of the  
 defendants in this case (being  
 duly sworn and cross examined  
 says-

Q You say here that you voluntarily  
 make this statement of your own  
 free will, is that so?

A Yes Sir.

Q Who first asked you, if any  
 person, to make this statement?

A Officer Adams.

Q What language did he ask you  
 in to make it?

A He said if I felt that truth it  
 would be better for myself. He  
 did not tell me I would not  
 be punished ~~anyway~~ so much.  
 I understood when he said it  
 would be better for me to tell  
 the truth that the case would  
 not go so hard against me.

Q Who else conversed with you,  
 if any one, about what you  
 were to say here?

A No one.

Q Were you a prisoner when  
 Adams had that conversation



with you?

A Yes Sir

Q Were you visited in the Temple or in this room by any of these Complainants?

A No Sir

Q Did any one say to you that there were 13 or 14 charges against you on which you could get a year or each?

A No Sir.

Q Did your Mother tell you that she saw a policeman and you would get off better to tell on these men?

A No Sir. She told me to tell the truth.

Q Is not the reason that you implicate these three men in these transactions that you want to plead guilty and get off with a light punishment?

A Yes Sir.

To the Court

All I have said about these men is true. I do not intend to implicate innocent men.

Re Cross

Q Do you know the nature of an oath? Julius Baumbach

A Yes sir.

Evidence closed.

Court moves to discharge Oscar Napier, Charles Allen and William Garret, otherwise Graham, for the reason that the law of this State, Code of Criminal procedure 1881 Article 399 "A Conviction cannot be had upon the testimony of an accomplice unless he be corroborated by such other evidence as tends to connect the defendant with the commission of the crime, and the corroboration is not sufficient if it merely shows the commission of the crime or the circumstances thereof."

~~Recessed~~  
Motion denied and defendants held to answer in the sum of \$1500. each.  
J. M. J. J.

shown to be true on this  
25th of May 1882  
J. M. J. J.  
Police Justice

City and County of New York, S.D.  
 Julius Bauer, one of the  
 defendants herein named, being  
 duly sworn voluntarily says -  
 that the check mentioned in  
 the foregoing Complaint of  
 Herman Griener was written  
 by William Garrett, now here,  
 who handed it to Charles  
 Allen, now here and the said  
 Allen gave it to deponent  
 to have it cashed. That  
 deponent saw said Garrett  
 write the name of Thomas  
 Buchanan on the back of  
 said check, and write the  
 note which is hereto attached  
 signing the name of Buchanan  
 to said note. That said Allen  
 and Oscar Naphew were in  
 the room at the time said  
 check and note were written,  
 which was in premises 161  
 Allen Street where said Garrett  
 Allen and Naphew lived.  
 That Allen told deponent to  
 take the letter and check to  
 115 St. J. 2<sup>d</sup> Avenue, to the



Complainant Griener and say  
to him that Buchanan sent  
deponent for cash for said  
check. That Garrett and  
Allen accompanied deponent  
to 113. Street and 2<sup>d</sup> Avenue  
and remained in the street  
while deponent went into  
the Grocery Store of the Complainant  
and got the money.

That deponent received from Allen  
a share of the money obtained  
from the Complainant on said  
check and deponent saw  
Garrett receive his share  
of the money and Allen  
told deponent that he gave  
Naphew his share.

That said Allen, Garrett  
and Naphew have given  
deponent a number of  
checks to have cashed  
which were forgeries.

Sworn to before me this { Julius Baer  
22<sup>nd</sup> day of August 1882

J. W. Patterson J. Notary Public



0057

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William Garrett, otherwise: Graham* 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.

*William Garrett*

Question. How old are you?

Answer.

*Thirty-two years of age*

Question. Where were you born?

Answer.

*Baltimore, Md.*

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

Answer.

*204 Houston St. 2 weeks*

Question. What is your business or profession?

Answer.

*Painter*

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

Answer.

*I am not guilty  
W. Garrett*

Taken before me this

*25*

day of

*August*

*1887*

*William J. ...*  
Police Justice.

0058

• Sec. 198—200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question What is your name?

Answer.

*Charles Allen*

Question. How old are you?

Answer.

*Forty years 9 yrs*

Question. Where were you born?

Answer.

*Philadelphia*

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

Answer.

*161 Allen St. 4 or 5 weeks*

Question. What is your business or profession?

Answer.

*Jeweler*

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**Charles Allen*

Taken before me this

*25<sup>th</sup>*

day of

*August 1884*

*Wm. J. [Signature]*  
Police Justice.

0059

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Oscar Napheu* being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his co right to make a statement in relation to the charge against him; that the statement is designed to enable him 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 co waiver cannot be used against him him on the trial.

Question What is your name?

Answer. *Oscar Napheu*

Question. How old are you?

Answer. *Twenty-eight years of age*

Question. Where were you born?

Answer. *New York City*

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

Answer. *62 Columbia St. 2 years*

Question. What is your business or profession?

Answer. *Printer*

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*

*Oscar Napheu*

Taken before me this 21

day of March

1889

*J. M. Putnam*  
Police Justice.

0060

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Julius Bander 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.

Julius Bander

Question. How old are you?

Answer.

Sixteen years of age

Question. Where were you born?

Answer.

New York City

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

Answer.

41 First St. 4 years

Question. What is your business or profession?

Answer.

Barber

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 of the charge  
and am willing to tell  
all I know about it  
Julius Bander.

Taken before me this

25

day of

August 1938

John J. Patterson District Police Justice.



0061

Oscar Nathan directed from  
Hob. corp. Sept. 4<sup>th</sup>, 1882

Chas. Jones  
316 W 4<sup>th</sup> St.  
New York City

BAILED,  
No. 1 by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court No. 1 District.

709

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Herman Greene  
2198 8<sup>th</sup> Ave.

William Sweet

William Graham.

Charles Allen.

Oscar Nathan.

Julius Bander.

Dated August 22<sup>nd</sup> 1882

Magistrate

Officer

C. O.

Witnesses, Mrs. Graham

No. 412 West 119<sup>th</sup> Street,

The defendant

No. 146 West 119<sup>th</sup> Street,

No. 151 West 119<sup>th</sup> Street,

No. 151 West 119<sup>th</sup> Street,

No. 151 West 119<sup>th</sup> Street,

No. 151 West 119<sup>th</sup> Street,

No. 151 West 119<sup>th</sup> 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 William Graham, Charles Allen, Oscar Nathan and Julius Bander guilty thereof, I order that they be held to answer the same and they be admitted to bail in the sum of fifteen 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 August 25<sup>th</sup> 1882 J. M. Patterson Police Justice.

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

Dated \_\_\_\_\_ 1882 \_\_\_\_\_ 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 \_\_\_\_\_ 1882 \_\_\_\_\_ Police Justice.

Decem Napheum dischid<sup>1</sup>, m.  
Hab. corp. Sept. 4<sup>th</sup>, 1882

Residence

Street.

by consent.

0062

*Dated*

guilty of the offence within mentioned, I order h to be discharged.

There being no sufficient cause to believe the within named...

881-

*Dated.*

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

~~Justice~~

881-

Dated August 25.

give such bail.

One Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until the 7

guilty thereof. I order that they be held to answer the same and they be admitted to bail in the sum of Twelve

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

overcome, make men, clear or open and future have

Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the County of St. Louis, Missouri.

Give such bail.

0063

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

against

Charles Allen

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

Charles Allen

of the crime of forgery in the  
third degree  
committed as follows:

The said Charles Allen

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the nineteenth day of June in the year of our Lord  
one thousand eight hundred and seventy-two at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing

contain an order for the payment of  
money of the kind commonly called  
a bank check

which said bank check is as follows, that is to say:

No. 79 New York June 19<sup>th</sup> 1882  
East River National Bank  
Pay to the order of Marcus Otterbourg  
Seventy seven Dollars  
\$37.00 Ernst Goldstein

the said Charles Allen

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

Marcus Otterbourg with intention

to injure and defraud John Dalbert

and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity. -



0064

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

*Charles Allen*

of the CRIME OF *forgery in the third degree*

committed as follows:

The said

*Charles Allen*

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and year last aforesaid, at the Ward, City, and County aforesaid, having in his custody and possession a certain instrument and writing *to wit an order for the payment of money of the kind commonly called a bank check*

which said *bank check* is as follows, that is to say:

*No 79 New York June 19<sup>th</sup> 1882  
East River National Bank  
Pay to the order of Marcus Otterbourg  
Seventy seven Dollars  
\$37.00/100 Ernst Goldstein*

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

*Marcus Otterbourg* the  
said *Charles Allen*

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



0065

and defraud

*John Dalton*

and divers other persons, to the jurors aforesaid unknown; he the said

*Charles Allen* at the time he so  
uttered and published the said false, forged, and counterfeited *endorse-*  
*ment* of the said last mentioned *bank checks*  
then and there well knowing the said *endorsement*  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

*John McKeon*

~~BENJAMIN K. PHELPS~~, District Attorney.

0066

129  
Counsel J.A.  
Filed 12 day of Sept 1882  
Pleads Guilty.

THE PEOPLE  
vs.  
Charles Allen  
I  
Forgery the  
Third Degree.

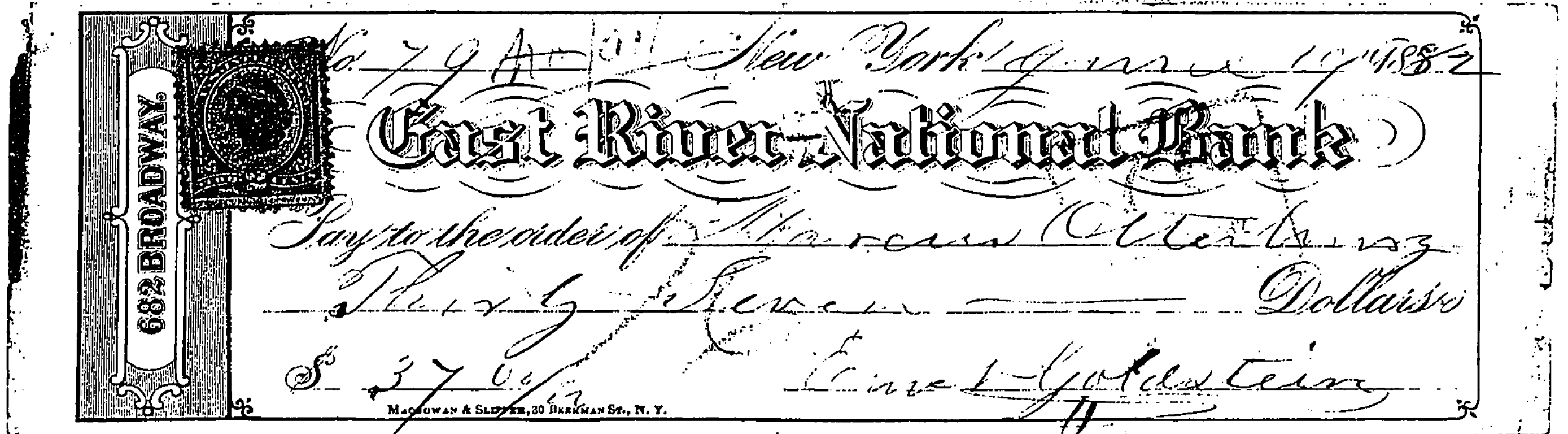
John McKean  
District Attorney.

A True Bill.

John N. O'Leary Foreman.

Pleaded guilty on  
another ind.  
Sep. 19. 82

0067



0068

Marcus Otterbourg

John Dallberg

1798 - 1800  
Tith

June 1st 1800



John Dalbert recalled, and  
examined

Q Have you made an effort to  
find Marcus Ottobony?

A I have. I went to his house  
at 128 East 70<sup>th</sup> Street and  
was informed by Mrs. Ottobony  
that the justice was in the  
Country at Saratoga and  
would not return for some  
time.

Sworn to before me this  
20 day of August 1882

John Dalbert

J. W. Brinck  
Justice

James W. Brinck, sworn  
and examined for and before

Q What is your name, Christian  
age and residence?

A James W. Brinck, I am  
act. clerk at the Tombs  
Police Court, I am 39 years  
of age and reside at 300  
West 43<sup>rd</sup> Street.

Q Are you acquainted with families

0070

with the hand writing of  
Marcus Ottoborn?   
A I am.

check in question shown  
pictures

Q Is the endorsement "Marcus  
Ottoborn" on the back of  
that check in his hand-  
writing?

A It is not.

Sworn to before me this James H. Brinck  
21 day of August 1882

J. W. Patterson  
Notary Public

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK,John Walberk, aged 38 years,  
of No. 1296 Third Avenue, Confectioner  
street,

being duly sworn, deposes and says,

that on the 19<sup>th</sup> day of June 1882  
at the City of New York, in the County of New York,

Charles Allen, now here, did feloniously make, forge and utter the annexed false, forged and fraudulent instrument in writing, purporting to be a check or order for money on the Cash River National Bank of the City of New York for the sum of thirty seven dollars, and did write and forge to and upon the back of said instrument the name of Marcus Ottobony as the endorser thereof with the intent to cheat and defraud.

That on the evening of the day aforesaid the said Charles Allen came to deponent and presented said check to deponent and asked deponent to cash the same. That he then and there stated and represented to deponent that said check was good and that Judge Ottobony had endorsed the same and sent him, said deponent, to deponent to have it cashed.

That deponent believing said statements and representations to be true and relying wholly on the same thereupon gave said deponent the sum of thirty seven dollars in exchange for said check.

That thereafter deponent ascertained



0072

that all of said statements were false and untrue, and the wife and son of said Marcus Ottoberry informed deponent that the signature "Marcus Ottoberry" on the back of said check was a forgery. That said check is worthless and of no value whatever and deponent asks for reasonable and proper time to enable deponent to produce said Marcus Ottoberry in Court to prove said forgery.

Sworn to before me this { John Dalbey  
20<sup>th</sup> day of August 1882

J. M. Patterson  
Police Justice

Form 9.

POLICE COURT—SIXTH DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

187

Magistrate.

Officer.



0073

CITY AND COUNTY  
OF NEW YORK, ss.

Charles Allen 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 me; that the statement is designed to  
enable h me if he see fit to answer the charge and explain the facts alleged against h me  
that he is at liberty to waive making a statement, and that h is waiver cannot be used  
against h me on the trial.

Question. What is your name?

Answer. Charles Allen

Question. How old are you?

Answer. Forty years of age

Question. Where were you born?

Answer. Philadelphia

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

Answer. 161 Allen St. one month

Question. What is your business or profession?

Answer. Journalist

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 I  
waive further examination  
here, by advice of my  
Counsel Mr. Oliver.

Charles Allen

Taken before me this

21

day of

August

1884

John J. [Signature]

Police Justice.

0074

Witness for People  
Macao Ottoboni,  
126 East 70th St.  
James W. Allen  
Sonia Alice Leont.

BAILED,  
No. 1 by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_

Albany  
in Case

700

Police Court-1<sup>st</sup> District.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

John Walker  
1296 2<sup>nd</sup> St.  
Charles Allen

Offence, Forgery and  
false pretence

Dated August 20 1882

Magistrate  
Adams & Sons  
Central Office

Witnesses (Mr. Walker)  
No. 1, \_\_\_\_\_  
No. 2, \_\_\_\_\_  
No. 3, \_\_\_\_\_  
No. 4, \_\_\_\_\_

Witness  
James W. Allen  
126 East 70th St.  
Sonia Alice Leont.  
\$1000 to answer  
Committee

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 Charles Allen

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

Dated August 21<sup>st</sup> 1882 J. D. Patterson Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.



5100

700

Police Court - 1<sup>st</sup> District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John Walbert*  
*1296 W 3<sup>rd</sup> St.*  
*Charles Allen*

BAILED

No. 1 by

Residence

Street,

No. 2 by

Residence

Street,

No. 3 by

Residence

Street,

No. 4 by

Residence

Street,

*Witnesses for People*  
*Marcus Ottoborn*  
*128 West 70<sup>th</sup> St.*  
*James W. Warrick*  
*James Police Court.*

Dated *August 20* 188 *2*

*William* Magistrate.

*Adams* Officer.

*Centine* Officer.

Witnesses (in back)

*Witness on the part*

*Callus 2<sup>nd</sup>*

*W. P. P.*

*Witness*

No. *1500* to answer

*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 *Eighteen* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he

give such bail.

Dated *August 20<sup>th</sup>* 188 *2* *William* Police Justice.

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

There being no sufficient cause to believe the within named

guilty of the offence within mentioned, I order h to be discharged.

Dated 188 *2* *William* Police Justice.

0076



Office of  
**JOHN T. WILSON & CO.**  
Established 1802.

SHIP BREAD & CRACKER BAKERS,

Nos. 73, 75, 77 & 79 Fulton St., cor. Gold St.

New York. *Sept 8 1882*

This is to certify that *Julius* Frank Boudier  
has been in our employ for over a  
year and we have always found him  
strictly <sup>honest</sup> and faithful in the discharge  
of his duty and we judge if he has  
been led astray it was through the  
influence of others

To whom it may concern

*J. T. Wilson & Co.*  
*R. Ballard*



0077

New York 14/9 82.

Hon. Mr. Schmidt

Excuse my liberty in addressing you, please have mercy with me, I am a poor widow and have 6 children, only one daughter working and my son Julius Bander since 4 weeks in the tomb, I miss his wages which he always gave me. Have mercy and let the punishment be light, it is in your hand; he was a good son until he fell, it was his first crime. He has good recommendations from people with whom he worked, and I believe Mr. Wilson would employ him again, I can get recommendations from other people if you wish it, please let me not pray in vain, I have no means to help him.

Respectfully  
E. Bander 41 First St.

0078

Leah 10

or

Rever

—

As of headed





0080

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

*against*  
*Julius Bander*  
*Charles Allen*  
*Oscar Neplew*  
The Grand Jury of the City and County of New York by this indictment accuse  
*Julius Bander, Charles Allen*  
*and Oscar Neplew*  
of the crime of *forgery in the*  
*third degree*  
committed as follows:

The said *Julius Bander, Charles Allen*  
*and Oscar Neplew*  
late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *twelfth* day of *August* in the year of our Lord  
one thousand eight hundred and *seventy-eight* at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing *to*  
*wit an order for the payment of*  
*money of the kind commonly*  
*called a bank check*

which said *bank check* is as follows, that is to say:

*No. 197* *New York Aug. 12" 1882*  
*The German American Bank*  
*Pay to the order of James C. Rising*  
*Fifty one* *Dollars*  
*\$51 00/100* *James R. Skelton*

the said *Julius Bander, Charles Allen*

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

*James C. Rising*  
with intention  
to injure and defraud *Charles Rub*

and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

0001

And the Grand Jury aforesaid, by this indictment, further accuse the said  
*Julius Bander, Charles Allen*  
*and Oscar Nephew*  
of the CRIME OF *forgery in the second degree*  
that the said  
committed as follows:  
The said

*Julius Bander, Charles*  
*Allen and Oscar Nephew*  
late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and  
year last aforesaid, at the Ward, City, and County aforesaid, having in his custody and  
possession a certain instrument and writing *to wit an order*  
*for the payment of money of*  
*the kind commonly called a*  
*bank check*  
which said *bank check*  
is as follows, that is to say:

No. 197 New York Aug 12 " 1882  
The German American Bank.  
Pay to the order of James C. Rusing  
Fifty One ————— Dollars  
\$51 00/100 James R. Skelton

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

*James C. Rusing* the  
said *Julius Bander, Charles Allen*  
*and Oscar Nephew*

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

0082

and defraud

*Charles Rind*

and divers other persons, to the jurors aforesaid unknown; ~~they~~ the said *Julius Bander*  
*Charles Allen and Oscar Neplew* at the time ~~he~~ so  
uttered and published the said false, forged, and counterfeited ~~endorse-~~  
~~ment~~ of the said last mentioned *bank check*  
then and there well knowing the said ~~endorsement~~  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

*John McKean*

~~BENJAMIN K. PHELPS~~, District Attorney.

130  
By [Signature]

Counsel,  
Filed 12 day of Sept 1882  
Pleads 2. Not guilty.

THE PEOPLE  
vs.  
John Bander  
Charles Allen  
Oscar Dreyer  
N.Y.  
Forgery the  
Degree.

John McKeon

District Attorney.  
No. 4. Pleaded guilty on  
another note  
A True Bill. Sept 19/82

John A. Sloan Foreman.  
Sept 17/82

1. Pleads guilty  
Sept 21/82  
1. Charles Reformatory p. 1

For [Signature]  
John Bander  
Charles Allen  
Oscar Dreyer  
N.Y.  
Forgery the  
Degree.



0084

And stating and the wife of said  
 Wm. J. C. Rising informed dependent that  
 the signature "Wm. J. C. Rising" on  
 the back of said check and the  
 signature "Wm. J. C. Rising" attached  
 to said note were forgeries.

That said check is worthless and of  
 no value whatever and dependent  
 asks for reasonable time to enable  
 dependent to produce said Wm. Rising  
 in Court to prove said forgeries.

I would like to see the  
 20th of August 1882 Charles R. R.

J. M. Patterson

Placipatua

Charles R. R. Recalled and examined  
 says - I have made every effort to  
 get Wm. Rising to Court this afternoon  
 but cannot as he is in the County.  
 His wife has telegraphed for him  
 and I confidently expect he will  
 be home to-morrow and then I can  
 produce him in Court to-morrow after-  
 noon.

Charles R. R.

Form 9.

POLICE COURT-SIXTH DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

187

Magistrate.

Officer.

0085

Form 9.

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, ss.1<sup>st</sup> District Police Court.

of No.

Charles Rub, aged 27 years,  
218 East 34<sup>th</sup> Street, Butcher,

street,

being duly sworn, deposes and says,

that on the

12<sup>th</sup>

day of

August

1882

at the City of New York, in the County of New York,

Julius Baader, now here,  
did feloniously make Jorge  
and utter the annexed false  
Jorge and fraudulent instrument  
in writing, purporting to be a  
check or order for money on  
the German American Bank  
of the City of New York, for and  
sum of fifty-one dollars, and  
did write and Jorge to and  
upon the back of said instrument  
as the endorser thereof the name  
of J. C. Rising, with the  
intention to cheat and defraud.

That on said day the said  
defendant came to deponent and  
presented said check to deponent  
with the accompanying note signed  
J. C. Rising, which note is now  
attached and which note is  
also a forgery; and he then and  
there stated and represented to  
deponent that Mr. Rising, who  
is known to deponent, had sent  
him, said defendant, to deponent  
to have said check cashed.

That deponent believing said statements  
and representations to be true did  
thereupon give said defendant the  
sum of fifty one dollars in  
exchange for said check.

That deponent has since ascertained  
that all of said statements and  
representations were and are false

0086

And stating and the wife of said  
 Wm. J. C. Rising informed dependent that  
 the signature "Wm. James C. Rising" on  
 the back of said check and the  
 signature "Wm. J. C. Rising" attached  
 to said note were forgeries.  
 That said check is worthless and of  
 no value whatever and dependent  
 asks for reasonable time to enable  
 dependent to produce said Wm. Rising  
 in Court to prove said forgery.

Sworn to before me at this  
 20<sup>th</sup> day of August 1882 } Charles Robt.

J. M. Patterson

Police Justice

Charles Robt. Recalled and examined  
 says - I have made every effort to  
 get Wm. Rising to Court this afternoon  
 but cannot as he is in the County.  
 His wife has telegraphed for him  
 and I confidently expect he will  
 be home to-morrow and then I can  
 produce him in Court to-morrow after-  
 noon.

Charles Robt.

Sworn to before me at this  
 20<sup>th</sup> day of August 1882 }  
 J. M. Patterson  
 Police Justice

Form 9.  
 POLICE COURT-SIXTH DISTRICT.

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

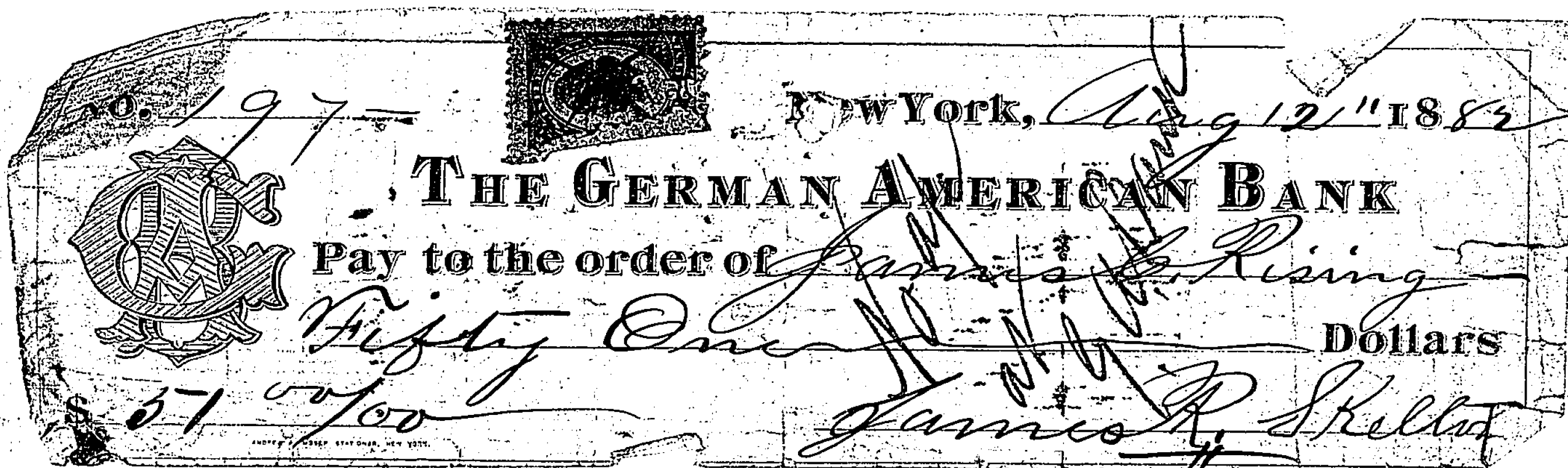
1887

Magistrate.

Officer.

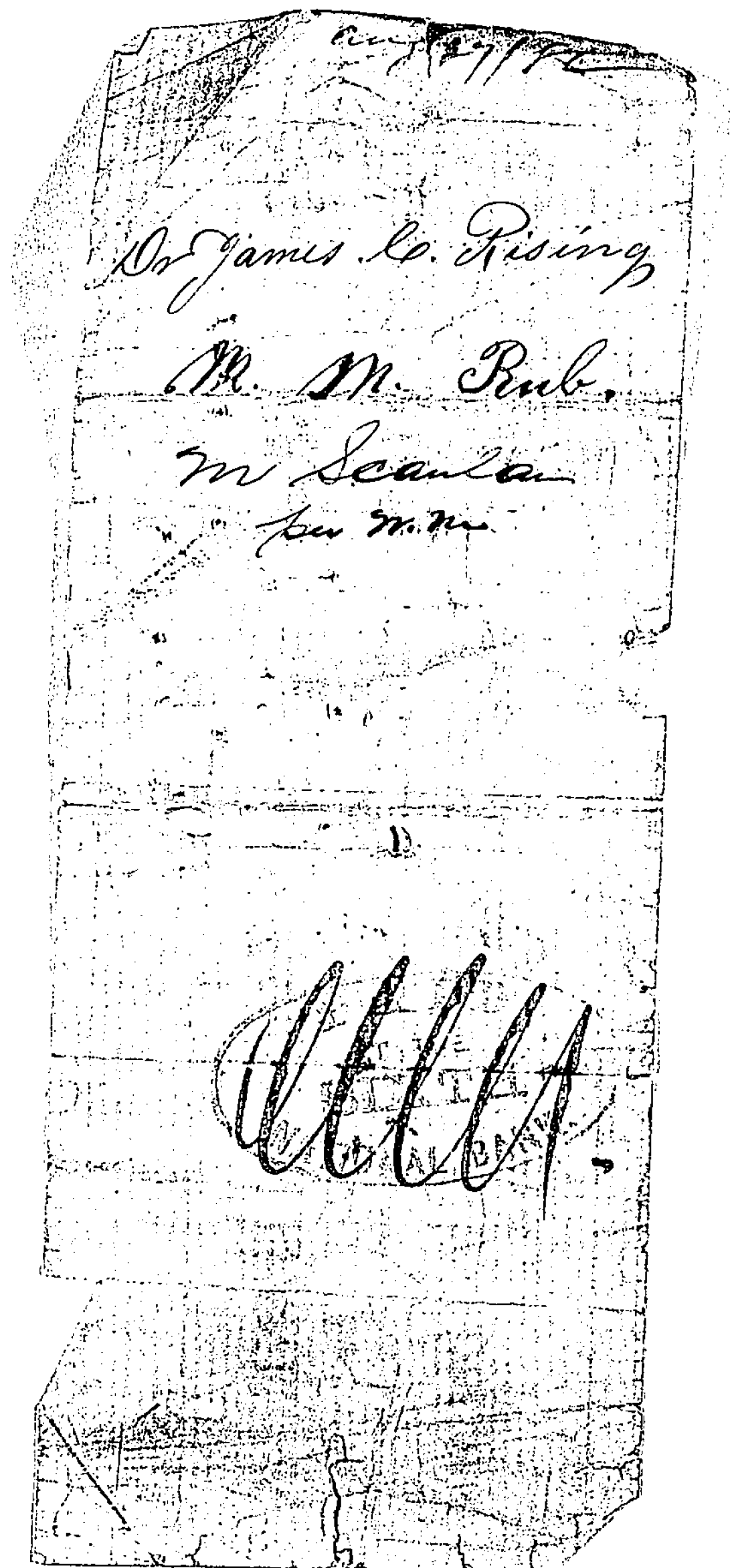


0087





0088



0089

30 East 35th St  
Aug 12th 1882  
Mr. Put

Will you  
accommodate me by cashing  
~~the enclosed check~~ the  
Beaver as I ~~will~~ ~~am~~  
to use some money this  
evening and Oblige

Yours Resp  
Dr. J. C. Rising  
P.S. I have endorsed check  
Dr. J. C. R.

Charles Rub, the Complainant  
 being duly sworn and further  
 examined says - That from  
 information derived from  
 the affidavit of Julius  
 Bander hereto attached  
 deponent charges and alleges  
 that one Charles Allen  
 and one Oscar Napher  
 were together engaged and  
 associated with the said  
 Julius Bander in the  
 Commission of the offense  
 named in the foregoing  
 Complaint of deponent,  
 and deponent charges that  
 said Charles Allen and  
 said Oscar Napher and  
 said Julius Bander <sup>all are present</sup> did  
 feloniously make forge and  
 utter the check mentioned  
 in the foregoing Complaint  
 of deponent with the intent  
 to cheat and defraud and  
 whereby deponent was so  
 cheated and defrauded as  
 related in said Complaint.  
 Charles Rub

Sworn to before me this  
 17th day of August 1882  
 J. B. Jackson  
 Justice



City and County of New York, S.S.  
 James C. Rising, M.D. being  
 duly sworn says - That the signature  
 "Dr. James C. Rising" attached to the  
 annexed check mentioned in the  
 Complaint of Charles Rub is a  
 forgery, and the signature "Dr. J.  
 C. Rising" attached to the note  
 named in said Complaint is  
 also a forgery, and both signatures  
 were written thereon without the  
 knowledge or consent of deponent.  
 That deponent is a medical doctor  
 residing at "20 East 35" Street  
 and is of the age of 64 years.  
 That deponent further says that  
 he never sent or authorized the  
 defendant named in said Complaint,  
 viz: Julius Barndor, to collect  
 any money on said check from  
 the said Julius Rub nor did  
 he ever send said defendant  
 to said Rub for any purpose  
 whatever.

Sworn to before me this } J. C. Rising,  
 22<sup>nd</sup> day of August 1872

A. M. Patterson, J. Police Justice

0092

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Julius Bander 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.

Julius Bander

Question. How old are you?

Answer.

Sixteen years of age

Question. Where were you born?

Answer.

New York City

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

Answer.

41 First Street, four years.

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 got the check from Charles Allen who told me to give it to Rub and get the money and if Rub asked me who sent me I was to say Dr. Rising. Oscar Neplew was with Allen at the time and when I brought back the money it was divided between Allen, Neplew and myself. I am willing to tell all I know about the various transactions I have been engaged in with Allen, Neplew and William Garrett.

Julius Bander

(Over)

Taken before me this

22<sup>nd</sup>

day of

August

1884

Police Justice.

City and County of New York, Ad.  
 Julius Bander, one of the  
 Defendants herein named, being  
 duly sworn in his own  
 behalf voluntarily says -  
 That the check mentioned  
 in the foregoing Complaint of  
 Charles Rub was given to  
 deponent by Charles Allen  
 with directions to go to  
 said Rub and get it cashed  
 and if Rub asked who  
 sent deponent, deponent was  
 to say Dr. Rising. That  
 Oscar Naphew was present  
 at the time and knew  
 all about the forgery and  
 saw said Allen make  
 said check and write and  
 forge the name of Dr.  
 James C. Rising thereto.  
 That after deponent obtained  
 the money from Rub for  
 said check he gave it to  
 said Allen who divided  
 the money in three parts  
 giving deponent one third  
 of said money, keeping one



0094

Miss Kinsey and giving  
the other items to Miss  
Oscar Kaphen.

Approved before meeting } Julius Burt  
22<sup>nd</sup> of August 1882

J. W. Patterson  
Miss Justice

Adjourned by Consent to Friday  
August 25/82 at 2 P. M.

0095

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

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

Question What is your name?

Answer. Charles Allen

Question. How old are you?

Answer. Forty years of age

Question. Where were you born?

Answer. Philadelphia

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

Answer. 161 Allen St. 4 or 5 weeks

Question. What is your business or profession?

Answer. Jeweler

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

Charles Allen

Taken before me this

25

day of

August

1887

John J. Patterson  
Police Justice.

0096

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Oscar Nephew* 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.

*Oscar Nephew*

Question. How old are you?

Answer.

*Twenty-eight years 9 yrs*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*62 Columbia St. 2 years.*

Question. What is your business or profession?

Answer.

*Printer*

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*

*Oscar Nephew*

Taken before me this

day of

*August*

1888

*William J. Patterson*  
Police Justice.



0097

Oscar Napheew arrested  
on 14th corp. Sept. 4, 1892.

BAILED,  
No. 1 by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

709  
Police Court-1st District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Charles Cook  
218 East 34th St.

Julius Bander

Charles Allen

Oscar Napheew

Offence, Forgery and  
False Pretence

Dated August 20 1888

William Patterson Magistrate.

Arthur D. Langman Officer

Conduct Office Clerk.

Witness James C. O'Brien

No. 1 August 25th St. Street,

No. 2 August 25th St. Street,

No. 3 August 25th St. Street,

No. 4 August 25th St. Street,

No. 5 August 25th St. Street,

No. 6 August 25th St. Street,

No. 7 August 25th St. 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

Julius Bander  
Charles Allen and Oscar Napheew  
guilty thereof, I order that they be held to answer the same and they be admitted to bail in the sum of fifteen  
Hundred Dollars <sup>each</sup> and be committed to the Warden and Keeper of the City Prison of the City of New York, until they  
give such bail.

Dated August 25<sup>th</sup> 1888 W. M. Patterson Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ 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 \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.

Oscar Napheew discharged  
on Hab. corp. Sept. 4, 1882.

709  
Police Court-1<sup>st</sup> District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
*Charles Ruck*  
218 East 34 St.  
*Julius Dander*  
*Charles Allen*  
*Oscar Napheew*

BAILED,  
No. 1 by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

Dated *August 20* 188*2*  
*Patterson* Magistrate.

*Adam Langman* Officer.  
*Cardinal offici* Clerk.

Witnesses,  
*James C. Rising*  
*21 East 35 St.*

No. *Ed Aug 21<sup>st</sup>* Street,  
No. *21 East 35 St.* Street,

*Sept 20 Aug 22 1882*  
*Ch 11/2 P.M.*  
*\$1500* Street,  
*to Officer*

*Committed*  
*Sec. Aug. 25/82 2 P.M.*

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 *Charles Allen and Oscar Napheew* guilty thereof, I order that they be held to answer the same and they 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 they give such bail.

Dated *August 25<sup>th</sup>* 188*2* *Wm Patterson* Police Justice.

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

Dated \_\_\_\_\_ 188*2* \_\_\_\_\_ Police Justice.  
There being no sufficient cause to believe the within named \_\_\_\_\_ guilty of the offence within mentioned, I order h to be discharged.

Dated \_\_\_\_\_ 188*2* \_\_\_\_\_ Police Justice.

8698

0099

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

*William Garrett*  
*Charles Allen*  
*Oscar Neplew*  
*and Julius Bander*  
The Grand Jury of the City and County of New York by this indictment accuse  
*William Garrett, Charles Allen, Oscar*  
*Neplew and Julius Bander*  
of the crime of *Forgery in the*  
*third degree*  
committed as follows:

The said *William Garrett, Charles Allen,*  
*Oscar Neplew and Julius Bander*  
late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *eighteenth* day of *August* in the year of our Lord  
one thousand eight hundred and *seventy-eight* at the Ward, City, and County  
aforesaid, having in *his* custody and possession a certain instrument and writing to  
wit: an order for the payment of money  
of the kind commonly called a bank  
check

which said *bank check* is as follows, that is to say:

*New York Aug 18" 1882*

*Mechanics' National Bank*  
*33 Wall Street*  
*Pay to Thomas Buchanan or order*  
*Forty seven ————— Dollars*  
*\$ 47 00/100*  
*James Bogardus*

the said *William Garrett, Charles Allen, Oscar*  
*Neplew and Julius Bander* afterwards, to wit, on the  
day and year last aforesaid, with force and arms, at the Ward, City, and County afore-  
said, feloniously did falsely make, forge, and counterfeit, and did cause and procure to  
be falsely made, forged, and counterfeited, and did willingly act and assist in the false  
making, forging and counterfeiting on the *back* of the  
said *bank check* a certain instrument and writing  
commonly called an *endorsement* which said false, forged, and  
counterfeited instrument and writing, commonly called an *endorsement*  
is as follows: that is to say,

*Thomas Buchanan*

with intention

to injure and defraud

*Herman Grieme*

and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.



0100

And the Grand Jury aforesaid, by this indictment, further accuse the said  
William Garrett, Charles Allen  
Oscar Nephew and Julius Bander  
of the CRIME OF Forgery in the third degree  
That the said

committed as follows:

The said William Garrett, Charles Allen  
Oscar Nephew and Julius Bander  
late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and  
year last aforesaid, at the Ward, City, and County aforesaid, having in ~~the~~ custody and  
possession a certain instrument and writing to wit an order for  
the payment of money of the kind  
commonly called a bank check

which said bank check  
is as follows, that is to say:

New York Aug 18<sup>th</sup> 1882  
Mechanics' National Bank  
33 Wall Street  
Pay to Thomas Buchanan or order,  
Forty seven Dollars  
\$47 00/100 James Bogardus

and on the back of which said bank check  
was then and there written a certain false, forged, and counterfeited instrument and  
writing, commonly called an endorsement of the said last  
mentioned bank check which said false, forged, and coun-  
terfeited instrument and writing commonly called an endorsement  
is as follows, that is to say:

Thomas Buchanan the  
said William Garrett, Charles Allen  
Oscar Nephew and Julius Bander

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



0 10 1

and defraud

*Herman Guerne*

and divers other persons, to the jurors aforesaid, unknown; ~~they~~ the said *William Garrett*  
*Charles Allen, Oscar Newman & Julius Bander* at the time he so  
uttered and published the said false, forged, and counterfeited *endorse-*  
*ment* of the said last mentioned *bank check*  
then and there well knowing the said *endorsement*  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

*John McKean*

~~BENJAMIN R. PHILLIPS~~, District Attorney.

0102

BOX:

76

FOLDER:

849

DESCRIPTION:

Gersten, George

DATE:

09/05/82



849

Bail given  
at. 11:00

Sept. 5/82  
F.F.

Sept 7 1882.  
The counsel for the prisoner  
said that Gerstein had  
admitted to be guilty as he  
had given him per-  
mission. As nothing  
was stolen there was  
not seen a case to be  
tried. J. McKeon  
J.D.A.

Day of Trial  
Counsel  
Filed  
Pleas  
1882

THE PEOPLE  
vs.  
George Gerstein  
P

JOHN McKEON,  
District Attorney.

Sept 7, 1882  
Discharged on his verbal  
A True Bill. Recognition.

John Stock  
Foreman.

0103



0104

Police Court—2nd District.

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

of No. 44. Webster Street, aged 30 years,  
occupation grocer being duly sworn

deposes and says, that the premises No. 44. Webster basement  
Street, 10 Ward, in the City and County aforesaid, the said being a store  
for the sale of groceries  
and which was occupied by deponent as a store as aforesaid

were BURGLARIOUSLY  
entered by means of breaking off the pad-  
lock of the basement door  
and entering thereby

on the Night of the 19th day of August 1882  
and the following property feloniously taken, stolen, and carried away, viz:

a quantity of soap  
and other articles of  
the value of One hundred  
dollars.

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
BURGLARY was committed and the aforesaid property attempted to be taken, stolen, and carried away by

George Gersten (wrote)

for the reasons following, to wit:

from the fact that said  
door and premises were  
securely locked by deponent  
and deponent is informed by  
Officer John Guinan of the  
1st Precinct that he caught  
Alfred Gersten in said basement  
store as aforesaid on the  
night aforesaid and  
said door broken open  
J. Greenberg

*Deponent to believe and this  
is the only evidence  
of the burglary  
and the value of the  
property taken is  
not in dispute*

City & County  
of New York Jss.

Officer John  
Guinan of the 10th Precinct  
Police being duly sworn  
says that the facts set  
forth in the foregoing Complaint  
are information given by  
deponent and true of his  
(deponent's) own knowledge  
Sworn to before John Guinan  
me this 20th day  
of August 1882  
J. M. [Signature]  
Police Justice

0106

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

*George Gersten* 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty  
of the charge. I have  
nothing further to say  
George Gersten*

Taken before me, this

day of

188

Police Justice.



0107

BAILED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street, \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street, \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street, \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street, \_\_\_\_\_

Sec. 208, 209, 210 & 212.

Police Court, 3rd District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Michael Weinberg*  
*Wm. H. H. H.*  
*George Gersten*

Offence, *Burglary*

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses

No. \_\_\_\_\_

Street,

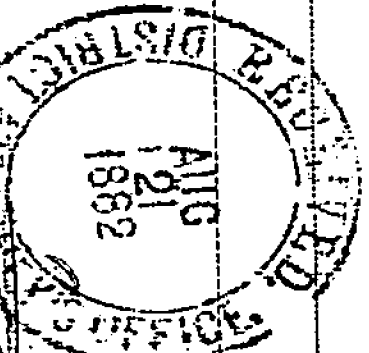
No. \_\_\_\_\_

Street,

No. \_\_\_\_\_

Street,

*Carroll H. H.*



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 *George Gersten*

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

Dated

188

Police Justice.

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

Dated \_\_\_\_\_ 188

Police Justice.

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

Dated \_\_\_\_\_ 188

Police Justice.



8010

Sec. 205, 209, 210 & 212.

Police Court--*2nd* District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John Greubing*  
*vs*  
*George W. W. W.*

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street, \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street, \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street, \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street, \_\_\_\_\_

Officer, \_\_\_\_\_

Dated \_\_\_\_\_ 188

*Margaret* Magistrate.

*James* Officer.

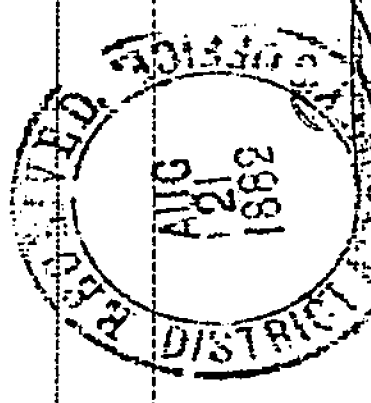
Clerk.

*James* Witness.

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_



*Conrad*

BAILED,

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 admitted to bail in the sum of *one* Hundred Dollars, and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated \_\_\_\_\_ 188

*George W. W. W.*  
*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.*

0109

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

against

George Gersten

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

George Gersten

of the crime of Burglary in the third degree,

committed as follows:

The said

George Gersten

late of the tenth Ward of the City of New York, in the County of New York,  
aforesaid, on the nineteenth day of August in the year of our  
Lord one thousand eight hundred and eighty two, with force and arms, at the Ward,  
City and County aforesaid, the store of

Jacob Greenburg

there situate, feloniously and

burglariously, did break into and enter, the same being a building in which divers goods,  
merchandise and valuable things were then and there kept for use, sale and deposit, to  
wit: the goods, chattels and personal property hereinafter described, with intent the said  
goods, chattels and personal property of the said

Jacob Greenburg

then and there being, then and there

feloniously and burglariously to steal, take and carry away, and one hundred  
pounds of soap of the value of  
ten cents each pound

of the goods, chattels and personal property of the said

Jacob Greenburg

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

John McKean

District Attorney

0110

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

of the crime of Receiving Stolen Goods

committed as follows :

The said

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

of the goods, chattels and personal property of

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

unlawfully and unjustly, did feloniously receive and have (the said

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

JOHN McKEON, District Attorney.

0111

BOX:

76

FOLDER:

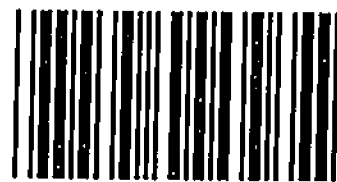
849

DESCRIPTION:

Gewitsch, Julius

DATE:

09/14/82



849



On examination of the  
case I find that the  
defendant has been  
incriminated for his life  
that there is the full amount  
of a young man - that he  
parents in Kansas once  
across him other can be  
him of he is allowed to  
leave this country - the  
accused that he is  
allowed to plead to full  
honesty and that the law  
suspect and there in evidence  
that he leaves the country  
without delay. I have the  
duty

sep 15/82

Dist. atty

11/9/11  
A. Sanger

(1)

Counsel, W. H. K.

Filed 14 day of Sept 1882

Pleads, Not guilty.

THE PEOPLE  
vs.  
Julius Genitrich

INDICTMENT  
G. Larceny from the Person.  
Sept 15/82  
Hendel C. C. L. Sanger

JOHN McKEON,

District Attorney.

Indigent Suspect

A True Bill

La. Munn

Foreman.

WITNESSES.

0112

0113

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK ss

of No. 37 Beaver Street.

being duly sworn, deposes and says, that on the 3 day of July 1882  
and about one week thereafter  
at the \_\_\_\_\_ City of New York,

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

Two Cases of Champagne  
Wine of the Value of Forty  
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 Julius Gwirtsch now mesum  
who at the time above stated was in  
deponent's employment & had access  
to the wine. That on the first  
named date he gave to one Kohnken  
an expressman, one of the Cases &  
in a week from that time he gave  
to him the other Case to be delivered  
to a certain store in the Bowry where  
the property was duly deposited by said  
Kohnken as he informs deponent and as  
the defendant now admits & acknowledges.  
Albert Reuter

Sworn before me this 18th

1882

Police Justice.

0114

City and County  
of New York

Herman Kohlen of No 82  
Beaver Street being duly sworn  
says that the statement contained  
in the foregoing Affidavit in so  
far as it relates to the defendant  
giving deponent the wine with clear  
instructions to deliver the same at  
the store No 216 Bowery is true  
to deponent's own knowledge  
Hermann Kohlen

Sworn to before me this  
3rd day of Sept 1882  
J. M. Hermann  
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0115

Sec. 138-200.

CITY AND COUNTY  
OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am guilty of the charge  
J. Gewitsch

Taken before me this

day of

188

188

Justice.



0116

BAILED,  
No. 1 by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street, \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street, \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street, \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street, \_\_\_\_\_

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Albert Fowler  
37. Beavers St.  
Julius Garlock

1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Offence, \_\_\_\_\_

Dated \_\_\_\_\_ 188

Magistrate.  
James Oates  
188

Witnesses, Herman Tomlinson  
No. 32 Beavers Street,

No. \_\_\_\_\_ Street,

No. 307 \_\_\_\_\_ Street,  
to answer \_\_\_\_\_



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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of three 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 \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

7117

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Albert Renter  
37. Beguener St.  
Julius Gumbach

BAILED,

No. 1 by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street.

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

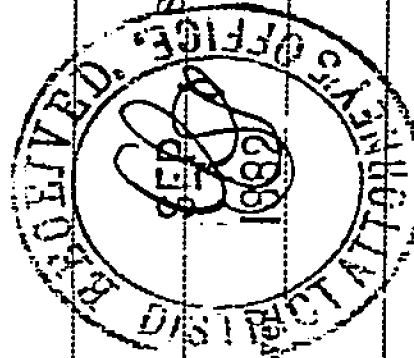
No.

Street,

No.

Street,

\$ 300 to answer



Offence

188

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

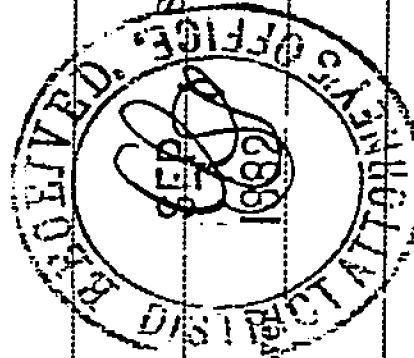
No.

Street,

No.

Street,

\$ 300 to answer



Police Justice.

188

Dated

guilty of the offence within mentioned, I order h to be discharged.

There being no sufficient cause to believe the within named

Police Justice.

188

Dated

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

Police Justice.

188

Dated

Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he

guilty thereof. I order that he be held to answer the same and he be admitted to bail in the sum of three

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

Julius Gumbach

0118

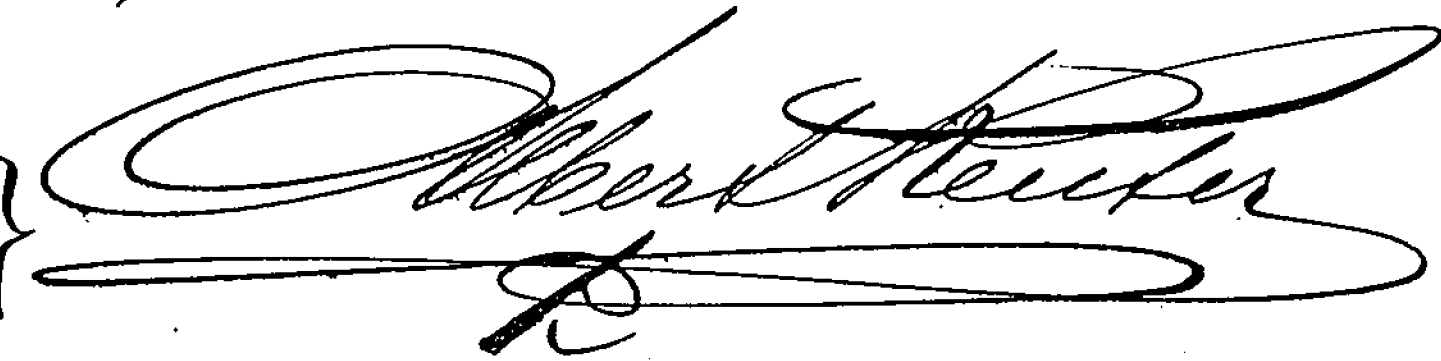
## New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Julius Gerwitsche

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself, for the following reasons, that the said Gerwitsche was employed by me about six months, that up to the present time as I am informed, and believe that this has been his first offense, and having been in this country about two years. Defendant further says that whatever losses he has sustained has been paid to him, and is further informed by Mr Reithinger who is now present, that should this Honorable Court suspend the sentence, Mr Reithinger will send him back to Europe by Saturday's steamer. Defendant further says that from the foregoing facts, defendant's previous good character, having been paid his losses, and the promise to send him back to Europe, that your Honor will suspend the sentence.

Gave New York  
September 15<sup>th</sup> 1883



Maurice Meyer  
Notary Public  
N.Y.C. (113)

0119

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Julius Genitsch

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

Julius Genitsch  
of the CRIME OF LARCENY (from the person)

committed as follows:

The said

Julius Genitsch

late of the First Ward of the City of New York, in the County of New York,  
aforesaid, on the fifteenth day of July in the year of our Lord  
one thousand eight hundred and eighty- two, at the Ward, City and County  
aforesaid, with force and arms two cases of wine of

the value of twenty dollars each  
case

of the goods, chattels and personal property of one Albert Renter  
~~on the person of the said~~ then and there being found,  
~~from the person of the said~~ then and there  
feloniously did steal, take and carry away, against the form of the Statute in such case  
made and provided, and against the peace of the People of the State of New York, and  
their dignity.

JOHN McKEON, District Attorney.



0120

BOX:

76

FOLDER:

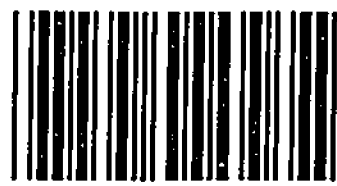
849

DESCRIPTION:

Giaralmo, Joseph

DATE:

09/11/82



849

0121

X  
Counsel *J. L. Leachman*  
Filed *11* day of *Sept* 188 *2*  
Pleads *Verdict (12)*

THE PEOPLE.

vs.

Joseph Giaralino

Indictment.

Grand Larceny of Money, &c.

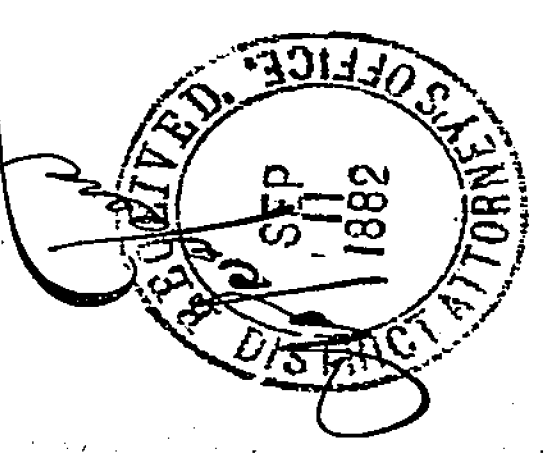
29

Longmire

10/1/1874

Dep 15/2 JOHN McKEON,  
District Attorney.  
Respectfully.

A True Bill  
2.46 mcs J. P.  
Jm Noles Foreman.



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0122

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Giarama

The Grand Jury of the City and County of New York, by this indictment accuse  
Joseph Giarama  
of the crime of GRAND LARCENY, committed as follows :

The said

Joseph Giarama

late of the First Ward of the City of New York,  
in the County of New York, aforesaid, on the eighteen day of September in the year  
of our Lord one thousand eight hundred and eighty two at the Ward, City and County aforesaid, with force  
and arms, \$40, three promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of  
one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money  
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-  
tion of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of  
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the  
denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the  
payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes)  
of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of  
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the de-  
nomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of  
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the  
denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money,  
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-  
tion of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money,  
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-  
tion of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment  
of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the  
denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money  
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars:  
one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money, (and of the kind known as  
bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for  
the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value  
of ten dollars each: ten promissory notes for the payment of money, (and of the kind known as bank notes), being  
then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money  
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each:  
fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due  
and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied of the value of one dollar each: bank bills of banks  
to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one  
thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each:  
three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually  
known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of  
the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the  
value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar  
each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot  
be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of  
one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one  
hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty five cents each:  
three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins  
(of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known  
as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown and a more  
particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known  
as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of one

Antonio Delucco

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

JOHN McKEON, District Attorney.