

0470

BOX:

242

FOLDER:

2357

DESCRIPTION:

Reder, Martin

DATE:

12/24/86



2357

POOR QUALITY
ORIGINAL

0471

Witnesses:

Officer Ringler
John J. Connors

Upon filing the certificate of
Captain of Prison that the
nuisance complained of herein
is abated, I recommend
that her acquittal be
accepted & sentence
suspended.

Mar 25/87
Wm Davis,
Grand Juror

Counsel,

filed day of Dec 1886

Pleads, *indictment*

THE PEOPLE

vs.

Martin Reder

KEEPING A HOUSE OF ILL FAME, ETC.

(Sections 822 and 885, Penal Code.)

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

J. W. Boninbrook

Part IV March 25/87 Foreman

Pleaded guilty
officer gave me 7/87

Sen Loo.

POOR QUALITY
ORIGINAL

0472

Sec. 198—200.

3 District Police Court.

CITY AND COUNTY { ss
OF NEW YORK,

Martin Reder 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

Martin Reder

Question How old are you?

Answer

40 years

Question Where were you born?

Answer

Germany

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

Answer

No 91 1/2 Bowery Seven years

Question What is your business or profession?

Answer

Hotel Keeper

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

*and I am not guilty
demand a trial
by jury*
Martin Reder

Taken before me this

day of *April* 188*8*

J. M. Murphy

Police Justice.

POOR QUALITY
ORIGINAL

0473

Sec. 151.

Police Court. 3 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by John J. Connors of No. 235 Delancey Street, that on the 27 day of September 1886, at the City of New York, in the County of New York, Smith did keep and maintain at the premises known as Number 91 Bowery Street, in said City, a brothel house, and House of Prostitution and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to Command you, the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the body of the said

Smith and all vile, disorderly and improper persons found upon the premises occupied by said Smith and forthwith bring them before me, at the 3d DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 27 day of September 1886

J. Henry Ford POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0474

Police Court— 3-7 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John J. Connors
vs.
Martin Reader

WARRANT—Keeping Disorderly House, &c.

Dated September 27 1886

Ford Magistrate.

Rugler Officer.

10 Precinct.

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

Rugler Officer.

Dated September 27 1886

This Warrant may be executed on Sunday or
at night.

Police Justice.

Dated _____
188

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

The within named

Police Justice.

POOR QUALITY
ORIGINAL

0475

Sec. 322, Penal Code.

CITY AND COUNTY OF NEW YORK. { ss.

9 District Police Court.

of No 232 John J. Connors Deputy Street, in said City, being duly sworn says
that at the premises known as Number 91 Bowers Street,
in the City and County of New York, on the 27 day of September 1886 and on divers
other days and times, between that day and the day of making this complaint

Smith Martin Reder
did unlawfully keep and maintain and yet continue to keep and maintain a house of
prostitution and did then, and on the said other days and times, there unlawfully procure
and permit as well men as women of evil name and fame and of dishonest conversation to visit, frequent and come
together for unlawful sexual intercourse, and for the purpose of prostitution and lewdness, and then and on the said
other days and times, unlawfully and wilfully did permit and yet continues to permit said men and women of evil
name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving
themselves, whereby the peace, comfort and decency of persons inhabiting and residing in the neighborhood, and
there passing is habitually disturbed, in violation of the statute in such case made and provided.

Deponent therefore prays, that the said Martin Reder Smith
and all Martin Smith Reder Smith Reder disorderly and improper persons found upon the premises, occupied by said
may be apprehended and dealt with as the law in such cases made and provided may direct.

Sworn to before me, this 27
day of September 1886

John J. Connors

J. Henry Ford Police Justice.

POOR QUALITY
ORIGINAL

0476

Police Court— 3 District. *W*

THE PEOPLE, &c.,
ON THE COMPLAINT OF

J. J. Connor

vs.

Smith

AFFIDAVIT—Keeping Disorderly House, &c.

Dated *Sept 27* 188 *6*

Ford Justice.

Ringle Officer.

10 Precinct.

WITNESSES :

0477

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 _____

Dated 188 *Police Justice.*

POOR QUALITY
ORIGINAL

0478

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Martin Rader

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

Martin Rader —

(Section 322,
Penal Code.)

of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE AND
HOUSE OF ILL FAME, committed as follows :

The said *Martin Rader*,

late of the *Tenth* Ward of the City of New York, in the County of New York aforesaid,
on the *Twenty-seventh* day of *September*, in the year of our Lord one
thousand eight hundred and eighty-*nine*, and on divers other days and times as well
before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County
aforesaid, a certain common bawdy house and house of ill fame, unlawfully and wickedly did
keep and maintain; and in the said house divers evil-disposed persons, as well men as women,
and common prostitutes, on the days and times aforesaid, as well in the night as in the day,
there unlawfully and wickedly did receive and entertain; and in which said house the said evil-
disposed persons and common prostitutes, by the consent and procurement of the said

— *Martin Rader* —

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers
unlawful assemblies, disturbances and lewd offences on the days and times aforesaid, as well in
the night as in the day, were there committed and perpetrated; to the great damage and
common nuisance of all the good people of the said State there inhabiting and residing, in
manifest destruction and subversion of, and against good morals and good manners, 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

— *Martin Rader* —

(Section 885,
Penal Code.)

of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows :

The said *Martin Rader*,

late of the Ward, City and County aforesaid, afterwards, to wit: on the *Twenty-seventh*
day of *September*, in the year of our Lord one thousand eight hundred

POOR QUALITY
ORIGINAL

0479

and eighty-six, — and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill governed house, and in *this* said house, for *his* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and wilfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common nuisance of the said citizens, 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

Martin Reder —

(Section 322, Penal Code,) of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said *Martin Reder*.

late of the Ward, City and County aforesaid, afterwards, to wit: on the *24th* day of *September*, in the year of our Lord one thousand eight hundred and eighty-six, and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *his* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women, in *this* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully, did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are, habitually disturbed, 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.

RANDOLPH B. MARTINE,
District Attorney.

POOR QUALITY
ORIGINAL

0480

Police Department of the City of New York.

Precinct No. 11

New York, March 25 1887

To, Mr. Davis,
Asst. Dist. Attorney

Sir

Your
Communication by Officer Fisher
relative to Martin Reed & I have
the honor to state that he has
vacated the premises 91 1/2
Boomer

Respectfully

Anthony J. Allaire
Captain

0481

BOX:

242

FOLDER:

2357

DESCRIPTION:

Reid, Thomas

DATE:

12/23/86



2357

POOR QUALITY
ORIGINAL

0482

Witnesses:

Edward Candi

Officer Volk

Counsel,

Filed 23 day of Dec 1886

Pleads

THE PEOPLE

vs.

Thomas Reid

Assault in the Second Degree.
(Section 218, Penal Code.)

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

S. W. Dumas Luck

Foreman.

Guilty

S. P. Three years.

POOR QUALITY
ORIGINAL

0483

Sec. 198—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Reed 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.

Thomas Reed

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

Sweden

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

Answer.

64 Oak St. 1 week

Question. What is your business or profession?

Answer.

Sail 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 wish to say anything
at present*

Thomas Reed

Taken before me this

day of *September* 188*8*

Police Justice.

POOR QUALITY
ORIGINAL

0484

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

Charles Landy
William J. Landy
Thomas J. Landy

Offence _____

Dated _____ 188

Magistrate.

James Back
Precinct.

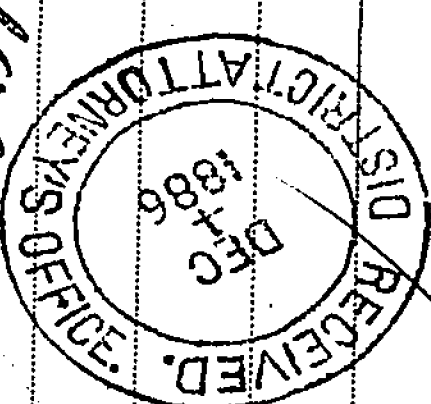
Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ _____ to answer _____



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

guilty hereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Two* 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 *December 1st* 188 *Charles J. White* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0485

Charity Organization Society

OF THE CITY OF NEW YORK.

FRANCIS H. WEEKS, Pres.
CONSTANT A. ANDREWS, Treas.
JAMES K. GRACIE, Secretary.

CHAS. D. KELLOGG,
Organizing Secretary.

Money orders should be payable at
Station D.

Telephone No. 380, 21st St.

Cable Address:

"CHARITY, NEWYORK."

CENTRAL OFFICE, 21 University Place, December 7th 1886.

Hon. Randolph B. Martine Dist. Attorney
Dear Sir;

Your Subpoena to Edward Ciardi, a special Police officer attached to this Society, to appear this morning before the Grand Jury, to give evidence in the complaint against Thomas Reed, was received at this office in Mr. Ciardi's absence from the State, he having gone to New Jersey for treatment and rest. He is still ill from the effects of the assault upon him by the said Reed on the 1st inst. in the Tombs Police Court, and is unable to appear. If you will kindly have the case deferred I will have him report to you as soon as he is able to return to duty. Meanwhile I trust the prisoner can be held to await the result of Mr. Ciardi's injuries.

Yours very truly

Chas. D. Kellogg
Orgg Secy.

POOR QUALITY
ORIGINAL

0486

FRANCIS H. WERKS, Pres. S. O. VANDERPOEL, M.D., Vice-Pres. CONSTANT A. ANDREWS, Treas. JAS. K. GRACIE, Sec.

Charity Organization Society

OF THE CITY OF NEW YORK.

CHAS. D. KELLOGG,
ORGANIZING SECRETARY.
(Telephone No. 380, 21st Street.)

CENTRAL OFFICE
21 University Place.

13th Dec 1886

Cable Address: "CHARITY, NEWYORK,"

MONEY ORDERS PAYABLE AT STATION "D."

(IN REPLY TO YOUR FAVOR OF

Am: R. B. Martine

Dear Sir

I have now the honor
to notify you that Edward Ciardi,
an special police officer, who
was assaulted in the Tombs Police
Court on the 1st inst, (and whom you
summoned as a witness against
Thomas Reed, the defendant in the
case, to appear on the 7th inst.) has
now recovered sufficiently to be
able to attend upon your summons
wherever you desire.

Any notice addressed to him
at this office will reach him,
and will have immediate attention.

Very Respectfully Yours
Chas. D. Kellogg
officer

POOR QUALITY
ORIGINAL

0487

People

v.

Thomas Reed

POOR QUALITY
ORIGINAL

0488

Police Court—

7th District.

CITY AND COUNTY }
OF NEW YORK, }

of No. 21 University Place Street, aged 42 years,
occupation Special Agent being duly sworn, deposes and says, that
on the 1st day of December 1888 at the City of New York,
in the County of New York,

he was violently ASSAULTED and BEATEN by

Thomas Reed (alias Sam)
who did strike deponent a violent blow
upon his head with a heavy walking
stick they and then held up the hands
of said Reed which said blow did seriously
wound deponent by cutting open his head

without any justification on the part of the said assailant

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

Sworn to before me, this

day of December 1888

Henry White

Edward Card

Police Justice

POOR QUALITY
ORIGINAL

0489

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Reid

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

— Thomas Reid —

of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said

Thomas Reid,

late of the City and County of New York, on the first day of December, in the year of our Lord one thousand eight hundred and eightysix, with force and arms, at the City and County aforesaid, in and upon one

— Edward Riandi, —

in the peace of the said People then and there being, feloniously did wilfully and wrongfully make an assault; and the said

Thomas Reid, —

with a certain

stick

which

the said

— Thomas Reid —

in his right hand then and there had and held, the same being then and there a

stick likely to produce grievous bodily harm, him, the said

Edward Riandi, then and there feloniously did wilfully and wrongfully strike, beat,

bruise and wound, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

POOR QUALITY
ORIGINAL

0490

SECOND COUNT:

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

- Thomas Reid -

of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said

Thomas Reid,

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

in the peace of the said People then and there being, feloniously did wilfully and wrongfully make an assault: and the said

Thomas Reid,

with a certain

knife

which

the said

Thomas Reid,

in *his* right hand then and there had and held, in and upon the

head of *him* the said

Edward Reid.

then and there feloniously did wilfully and wrongfully strike, beat, bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said *Edward Reid,* to the great damage of the said *Edward Reid,* 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.

RANDOLPH B. MARTINE,

District Attorney.

0491

BOX:

242

FOLDER:

2357

DESCRIPTION:

Ritter, Max

DATE:

12/09/86



2357

POOR QUALITY
ORIGINAL

0492

Witnesses:

J. R. Mason

Counsel,

Filed

9 day of Dec 1881

Pleads

THE PEOPLE

vs.

Max Ritter

Grand Larceny, 2nd degree
(MISAPPROPRIATION.)
[Sections 528 and 581 of the Penal Code.]

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

S. M. Conner

Foreman.

Dec 10th.

Pleads Guilty

S. P. Two years.

POOR QUALITY
ORIGINAL

0493

Names	Residence	Amt. Collected by Max Ritter and not paid to Carl St. Schultz		Date	By whom paid
J. Schaul	60 E 123 rd St.	28	60	March 17 th 86	Mrs. Schaul
Miller	478 W 105 th St.	13	00	April 29 th & Aug 5 th 86	" Miller
A. Schmid	1108 th St & 9 th Ave	19	00	bet. March & Oct 86	
Mr. Smith	692 Mad.	9	30	April 6 th 86	
J. Seligman	14 E 57 th St.	23	90	June "	Mrs. Seligman
J. L. Seligman	42 E 75 th St.	20	00	Oct. 27 th "	
C. Roskowitz	956 Madison Ave	18	80	June after 15 th 86	
E. Schwartzschild	84 th St & Madison A.	32	80	Nov. 1 st 86	
E. Ebert	74 th St & 4 th Ave	74	80	bet. May 83 & Oct. 27 th 86	
D. Harrington	149 E 45 th St.	22	70	Oct. 17 th 86	D. Harrington
Bernheimer & Schmid	108 th St & 9 th Ave	14	80	July to Nov. 1 st 86	Book-keeper
J. H. Schonberger	43 W 57 th St.	5	90	July 1886	
Schwartz	245 Adelphi St. Bk.	2	56	June 1886	
A. J. Levy	713 E 144 th St.	15	70	October "	
H. H. Tyson	123 W 45 th St.	17	80	July 17 th , Aug. 7 th & Oct. 4 th 86	1 Mrs. Tyson 2 Book-keeper
J. M. Ryan	422 E 55 th "	11	50	July 1886	servant
Metropolitan Club	853 - 5 th Ave	24	80	Sept., Oct., & Nov. 1886	
Heyman	239 W 55 th St.	13	00	Aug. & Sept. "	
Golge	361 - 5 th St. Bk	45	10	May to Oct "	
S. E. Bernheimer	357 W 55 th St.	14	30	July, Aug. & Sept.	
Lauderbach	737 Madison Ave	27	80	May & Oct. 1886	
Not completed					

**POOR QUALITY
ORIGINAL**

0494

May Ritter

POOR QUALITY
ORIGINAL

0495

TELEPHONE CALL, 565-21st STREET.

MINERAL SPRING WATERS.

CARBONIC,
KISSINGEN
(HACKOCH).

BITTERWATERS
(KISSINGEN, ETC.)
CARLSBAD
(Sprudel.)



C-P-M-S
Kaiser-Kellner & Söhne.

VICHY,
VICHY with LITHIA,
LITHIA WATER,
WILDUNGEN,
IRON WATER,
&c., &c.

Ten-Gallon Glass Fountains, Siphons of French & American
Glass, Concentrated Standard Solutions, &c.

10 New York Oct. 1 1886
Mr. Schwarzschild
Bought of **CARL H. SCHULTZ**

76 UNIVERSITY PLACE, Betw. 13th and 14th St's.

TERMS CASH.—The Siphons must be returned within TEN DAYS. They will not be sold, being simply left in the custody of customers upon deposit or receipt.

July.	2	10	14 30
	7	6	
	9	16	
Aug	26	10	
	27	8	
	30	7	
Sept.	1	7	
	3	14	
	6	6	
	8	10	
	10	14	
	13	16	
	15	7	
	17	10	
	20	13	
	22	6	
	24	12	
	27	15	
	29	8	
		185	18 50
		32 25	5 32.80

POOR QUALITY
ORIGINAL

0496

TELEPHONE CALL, 565-21st STREET.

MINERAL SPRING WATERS.

CARBONIC,
KISSINGEN
(RACKOCEY),
BITTERWATERS
(KISSINGEN, ETC.),
CARLSBAD
(Sprudel).



VICHY,
VICHY with LITHIA,
LITHIA WATER,
WILDUNGEN,
IRON WATER,
&c., &c.

Ten-Gallon Glass Fountains, Siphons of French & American
Glass, Concentrated Standard Solutions, &c.

New York, 1880

Bought of **CARL H. SCHULTZ**

76 UNIVERSITY PLACE, Betw. 13th and 14th St's.

TERMS CASH.—The Siphons must be returned within TEN DAYS. They will not be sold, being simply left in the custody of customers upon deposit or receipt.

June	2	20	Minerals		
	4	12			
	7	10			
	9	10			
	11	6			
	14	20			
	16	7			
	18	7			
	21	9			
	23	4			
	25	7			
	28	15			
	30	16			
		143	a 15	33 1/2	21 45
				7	15
					14.30

POOR QUALITY
ORIGINAL

0497

Police Court— District.

Affidavit—Larceny.

City and County } ss.
of New York, }

James K. Mason
of No. 423 Lexington Avenue Street, aged 55 years,
occupation Superintendent being duly sworn
deposes and says, that on the 1 day of November 1888 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the Day time, the following property viz :

Good & lawful money of the
United States of the amount
& value of Thirty-Two dollars and
Eighty cents. \$32.⁸⁰/₁₀₀

the property of Carl K. Schultz in Charge
of Dependent

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 Max Kitter, from the

following facts to wit:—
That at the time mentioned
the aforesaid sum of money
was owing to said Carl Schultz
by Joseph Schwartzschild.
That at said time deponent
was in the employ of said
Schultz & authorized to collect
said money. That deponent
is informed by Minnie Jekel
that she (Minnie) at said time
was in the employ of said Schwartz-
schild & that she Minnie at
said time paid said money

Sworn to before me, this

1888

Police Justice.

to defendant. That it was the
duty of defendant to pay said
money over to Depoent on the
day on which he defendant
collected the same. That
defendant has not since
turned over said money to
Depoent nor accounted
for the same. Therefore de-
poent asks that either he
be arrested & dealt with as
the law in such cases made
& provided may direct.
That the bill for said money is
hereto annexed.

James R. Mason

Sworn to before me
this 23 day of November 1886
Solon B. Smith

Notary Public

POOR QUALITY
ORIGINAL

0499

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 24 years, occupation Minnie Jekel
1030 Fifth Avenue Street, being duly sworn deposes and
of No.

says, that he has heard read the foregoing affidavit of James R. Mason
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this

day of

22 November 1883 Mrs. Minnie Jekel

Solomon B. Smith

Police Justice.

POOR QUALITY
ORIGINAL

0500

Sec. 198—200.

4 District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

Max Ritter 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.

Max Ritter

Question. How old are you?

Answer.

40 Years

Question. Where were you born?

Answer,

Germany

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

Answer.

Hoboken New Jersey

Question. What is your business or profession?

Answer,

Collector

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

Max Ritter

Taken before me this
29
1887
J. H. Smith
Police Justice.

POOR QUALITY ORIGINAL

0501

Sec. 151.

District Police Court.

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

Whereas, Complaint on oath, has been made before the undersigned, one of the Police
Justices in and for the said City, by James R. Mason

of No. 142 Lexington Street, that on the 1 day of November
188 at the City of New York, in the County of New York, the following article to wit :

Good & law ful money
of the value of Forty Two Dollars & fifty Cents
the property of John J. Schullz
was taken, stolen, and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Mary Kutter

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

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

Dated at the City of New York, this 1 day of November 188
John J. Schullz
POLICE JUSTICE.

POLICE COURT, DISTRICT.
THE PEOPLE, &c.,
ON THE COMPLAINT OF

Warrant-Larceny.

Dated 188

Magistrate

Officer

The Defendant

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

Officer.

Dated 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

POOR QUALITY
ORIGINAL

0502

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

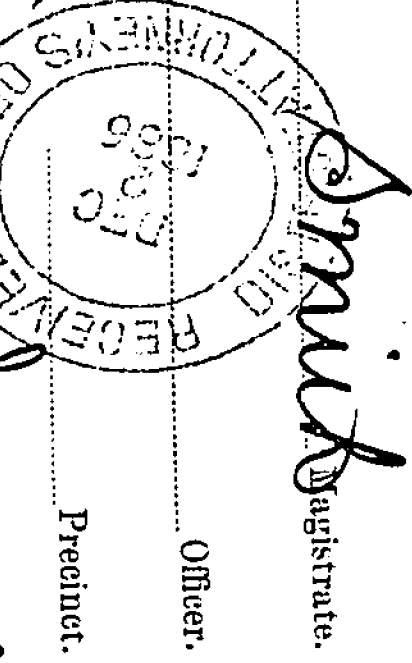
1986
Police Court 4 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James A. Mason
142 E. 14th St.
Max Ruten

2 _____
3 _____
4 _____
Offence Larceny
felony

Dated November 29 1886



Witnessed
No. 1030 5th Ave

No. _____ Street _____

No. _____ Street _____
\$500 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 _____

Max Ruten

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

Dated Nov 29 1886 Solomon Ruten Police Justice.

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

Dated _____ 1886 _____ 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 _____ 1886 _____ Police Justice.

POOR QUALITY
ORIGINAL

0503

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Max Ritter

The Grand Jury of the City and County of New York, by this indictment, accuse *Max Ritter* — of the CRIME OF *Grand* LARCENY, in the second degree, committed as follows:

The said *Max Ritter*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *first* day of *November*, in the year of our Lord one thousand eight hundred and eighty-*six*, at the Ward, City and County aforesaid, being then and there the clerk and servant of *one Paul W. Schultze* —

and as such clerk and servant then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said —

Paul W. Schultze —

the true owner thereof, to wit:

the sum of thirty two dollars and eighty cents in money, lawful money of the United States, and of the value of thirty two dollars and eighty cents,

the said *Max Ritter*, — afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did feloniously appropriate the said *sum of money* —

to his own use, with intent to deprive and defraud the said

Paul W. Schultze —

of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said *Paul W. Schultze* —

did then and there and thereby feloniously steal, 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.

RANDOLPH B. MARTINE,
District Attorney.

0504

BOX:

242

FOLDER:

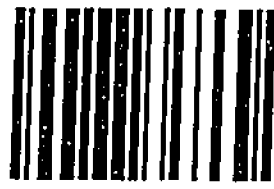
2357

DESCRIPTION:

Robertson, Hiram Jr.

DATE:

12/21/86



2357

POOR QUALITY
ORIGINAL

0505

141
Counsel, *May all right*
21 day of *Dec* 1886
Pleads, *Not guilty*

Grand Larceny, First degree
[Sections 528, 530, Penal Code.]

THE PEOPLE

vs.

R

Hiram Robertson

Defendant charged
RANDOLPH B. MARTINE, *Prosecutor*
District Attorney.
March 24/91
Bail Discharged

A True Bill.

S. W. Connelock

Foreman.
Sample
19.1.18

Witnesses:

Thos J. Ackerman
Officer Trimble

I appearing in
clearly favored
affidavits that
defendant is clear
I recommend that
his bail be discharged
and undertaking can
be had 3/23/91
Sam Winger
Deputy

POOR QUALITY
ORIGINAL

0506

Police Court—1st District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Thomas J. Ackerman
of Branch Post Office Produce Exchange Building Street, aged 43 years,
occupation Supt Branch Post Office Produce Exchange being duly sworn
deposes and says, that on the 28th day of September 1886 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of the deponent, in the Night time, the following property viz:

Good and lawful Money of the United States
of the Amount and Value of Thirty two
Dollars & Seventy five cents & Eight Hundred
& eighty dollars worth of United States
Postage Stamps of divers denominations
altogether of the Amount and value of
Three Hundred & Twelve 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 Hiram Robertson Jr

from the fact that the said deponent
was in the employment of the United
States Government as a clerk in the
Post Office and was acting as a clerk
in the aforesaid branch of the Post Office
in the Produce Exchange Building and
the deponent understood the combination
of the safe where the above described property
was and on the morning of the 29th day
of September 1886 deponent missed the
aforesaid Amount of money & United States
Stamps and deponent is informed by John
Richards that the deponent admitted and confessed
to John Richards General Supt of City delivery

POOR QUALITY
ORIGINAL

0507

of the New York Post Office that the defendant
admitted and confessed to him in the
presence of Detectives William E. Brink and George
W. McElrokey of the Central Office that the
defendant had taken stolen and carried
away the aforesaid property from a safe
in the Branch of the Post Office in the
Produce Exchange building

Sworn to before me this

16th day of December 1886

Thos. J. McKenna

P. Q. Murphy
Police Justice

POOR QUALITY
ORIGINAL

0500

CITY AND COUNTY } ss.
OF NEW YORK,

aged 36 years occupation Police Officer of No. Police Court Office Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Thomas J. Ackerman and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this

day of

17th
December 1883

Wm E. Frink

C. A. Duffy

Police Justice.

CITY AND COUNTY } ss.
OF NEW YORK,

aged 53 years occupation Supr City Del Post Office of No. New York Post Office Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Thomas J. Ackerman and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this

day of

16th
December 1883

J. H. O. Richards

C. A. Duffy

Police Justice.

POOR QUALITY
ORIGINAL

0509

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss

District Police Court.

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

Question. What is your name?

Answer *Harmon Robertson*

Question. How old are you?

Answer *25 years*

Question. Where were you born?

Answer *New York*

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

Answer *509 - 9th Avenue 2 years*

Question. What is your business or profession?

Answer *Chlorist*

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*
Harmon Robertson

Taken before me this
day of *December* 189*4*

[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0510

Sec. 151.

10th District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss

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

Whereas, Complaint on oath, has been made before the undersigned, one of the Police Justices in and for the said City, by Thomas A. Cokerman

of No. Branch Post Office Produce Exchange Street, that on the 28 day of Sept 1886 at the City of New York, in the County of New York, the following article to wit:

thirty two dollars United States Postal Stamps of diverse denominations of the amount and value of Eight Hundred and eighty dollars together with value of Nine Hundred & twelve Dollars, the property of Camp Airans as stolen, and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Hiram Robertson

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith bring him before me, at the 1st DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 1st day of December 1886
Ed. Duffy POLICE JUSTICE.

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thos A Cokerman

Hiram Robertson

Warrant-Larceny.

Dated Dec 16 1886

Ed. Duffy Magistrate

Frank Lyman Moore Officer

The Defendant

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

Officer.

Dated 188

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

POOR QUALITY
ORIGINAL

0511

BAILED,
No. 1, by Elizabeth Sanford
Residence 404 West 44th Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

101
Police Court - 1st District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thos. J. O'Brien
of Office - Produce
Wholesale - New York

Offence

Drunk & Lascivious

Dated Dec 17 1886

Duffy Magistrate.

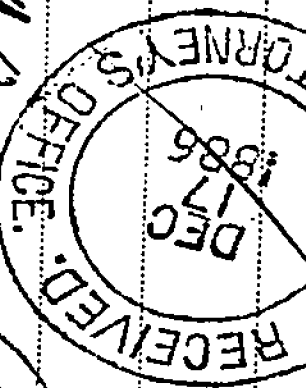
Frank M. O'Brien Officer.

100 Precinct.

Witnesses John Richards

No. 100 Street.

No. 100 Street.



No. 100 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 _____

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

Dated Dec 17 1886 Philly 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.

Court of General Sessions of the Peace,
for the City & County of New York.

The People of the State of New York
against
Hiram Robertson.

City & County of New York ss:

James H. Robertson
being duly sworn says, that he is
upwards of twenty one years of age
and resides at No. 724 Amsterdam
Avenue in the City of New York.

That deponent is the brother
of Hiram Robertson, the defendant
above named, who was, the same
person mentioned in a certain
indictment filed herein on or about
the 21st day of December, 1886, charging
him with the crime of grand larceny.

That deponent's said brother
died at the City of New York on the
24th day of November, 1893. That
deponent saw the remains, and
attended the funeral of said Hiram
Robertson and knew him to be the
same person mentioned in the
aforesaid indictment.

Sworn to before me

this 9th day of March, 1896. J. James H. Robertson

Wm. A. Brudenick
Com. of Deeds
W. H. Co.

POOR QUALITY
ORIGINAL

0513

1911-1895.

NEW YORK, March 30 1896

A Transcript from the Records of the Deaths Reported to the Health
Department of the City of New York.

COUNTY OF NEW YORK.

STATE OF NEW YORK.

CITY OF NEW YORK.

CERTIFICATE AND RECORD OF DEATH

No. of Certificate,

40571

OF William Robertson

I hereby certify that I attended deceased from Nov 22-1893 to Nov 24-1893
that I last saw him alive on the 24 day of Nov 1893 that he died on the
24 day of Nov 1893 about 1 o'clock A.M. or P. M., and that to best of my
knowledge and belief, the cause of his death was as hereunder written:

Chief Cause,

Pneumonia

Duration of Disease.

2 days

Contributing Cause,

Exhaustion

Sanitary Observations.

Witness my hand this 30 day of Nov 1893

Place of Burial,

New Haven

(SIGNATURE),

W. H. Kelt

M. D.

Date of Burial,

Nov 24 1893

Undertaker,

H. J. Markens

RESIDENCE,

356 W 42 St

Residence,

670 9 Ave

Burial permits issued at Criminal Court Building, Franklin Street entrance,

Week days, 7 A. M.-6 P. M.
Sundays and Holidays, 8 A. M.-5 P. M.

Date of Death.	Full Name.	Age, in years, mos. and days.	Color.	Single, Married or Widowed.	Occupation.	Birthplace.	How long in U.S. if foreign born.	How long resident in New York City.	Father's Name.	Father's Birthplace.	Mother's Name.	Mother's Birthplace.	Place of Death.	Last place of Residence.	Class of Dwelling (A tenant being a house occupied by more than two families)	Direct cause of Death.	Indirect cause of Death.	Date of Record.
<u>Nov 24 1893</u>	<u>William Robertson</u>	<u>34 yrs 11 mos 24 ds</u>	<u>white</u>	<u>Married</u>	<u>Conductor</u>	<u>New York</u>	<u>2</u>	<u>Since birth</u>	<u>William Robertson</u>	<u>New York</u>	<u>Jane Robertson</u>	<u>New York</u>	<u>189-10 Ave</u>	<u>"</u>	<u>"</u>	<u>as above</u>	<u>"</u>	<u>11 24 93</u>

A True Copy.

C. E. Harman
Chief Clerk.

NOTICE.-In issuing this transcript of record, the Health Department of the City of New York does not certify to the truth of the record transcribed.
The seal of the Board of Health attests only the correctness of the transcript, and no inquiry as to the facts reported has been provided for by law.

POOR QUALITY
ORIGINAL

05 14

County of General Sessions

of the Peace.

19

The People of the State
of New York,
against

Hiram Robertson,

Affidavit of
James M. Robertson
proving death of
defendant.

POOR QUALITY
ORIGINAL

05 15

TELEPHONE,
No. 990 BROAD.

HENRY N. TIFFT,
ATTORNEY AND COUNSELLOR AT LAW,
Nos. 11 & 13 WILLIAM STREET,

CORN EXCHANGE BANK BUILDING,

NEW YORK, Mar. 6th 96. 189

Hon. Bartow S. Weeks,
Asst. District Attorney,
Court House, City.

Dear Mr. Weeks:-

This note will be handed to you by
James H. Robertson, the brother of Hiram Robertson,
with reference to whom, you saw me the other day,
and who will hand you the papers, which you request-
ed me to get for you.

If not too much trouble, will you not
kindly aid Mr. Robertson in getting the bond cancell-
ed, and if you desire anything further from me, you
have but to ask it.

Thanking you for the courtesies al-
ready received, I remain,

Very truly yours,

Henry N. Tift.

POOR QUALITY
ORIGINAL

05 16

2256

District Attorney's Office.

PEOPLE

vs.

Hiram Robertson Jr

Henry A. Tift
Counselor
at

Law
13 William
St. 2 Nassau St

Report to Mr
Weeks at
once in part of
W.P.H.

0517

City and County of New York.

HIRAM ROBERTSON Junior.

HENRY N. TIFFT.

City and County of New York ss:

HENRY N. TIFTT being duly sworn deposes and says: I am an attorney and counsellor at law of the State of New York; my office is at No.2 Nassau Street in the City of New York and I reside at No.135 West 58th.Street in said City..

In all the criminal proceedings hereinafter mentioned had and taken against Hiram Robertson Junior, above named I have appeared and acted as his sole counsel and am such counsel herein.

On or about the 20th.day of October,1886,the defend-
ant was arrested at the instance of the Post Office author-
ities in this City,upon the charge of embezzling,while a
clerk in the Produce Exchange Branch of the Post Office of
this City,postage stamps,money order and postal funds,belong-
ing to the United States. He waived preliminary examination
upon such charge before the U.S.Commissioner,was committed to
Ludlow Street Jail (where he remained until his discharge
hereinafter referred to) in default of bail,was subsequently
indicted upon such charge by the U.S.Grand Jury at the Octo-

**POOR QUALITY
ORIGINAL**

05 18

CITY AND COUNTY OF NEW YORK

CORRECTIONAL INSTITUTIONS

ber Term, 1886, of the U.S. Circuit Court, to which indictment, on or about the 8th. day of December, 1886, he pleaded guilty and was thereupon remanded for sentence. Affidavits, duplicates of which are herewith presented, consisting of those of James H. Robertson, a brother of defendant, of Edward H. Boyer, a former teacher, of Harris Marks, a neighbor and intimate acquaintance for many years and of John T. Donny, a banker of this City and a former employer of defendant, were submitted by me to the United States District Attorney, and to the Honorable Charles L. Benedict, Presiding Judge of said Court, upon a plea for mitigation of sentence.

At frequent interviews had with them in presenting such plea, I informed the District Attorney and his Assistant in charge of the case, as well as his Honor, Judge Benedict, fully and truthfully of all the facts against the defendant and of those in his favor as set forth in said affidavits, and have every reason to believe the former class of facts were likewise presented to them by the Post Office authorities and their representatives who are now so actively interested herein, and with equal energy and persistence. The offences specifically charged in such indictment as well as those which are the basis of the present one in this Court, were fully, truthfully and exhaustively discussed by me at such interviews. I took every means in my power to procure full and exact information in regard to defendant's past life and habits, pursuing every means of knowledge relating thereto presented to me, or which I was enabled to discover, all of which I submitted to the official above mentioned. The de-

**POOR QUALITY
ORIGINAL**

05 19

defendant upon his arrest above referred to, voluntarily surrendered more than four fifths of the property alleged to have been taken by him, a portion of the amount so surrendered being a part of the money with regard to which he is now under indictment charged with being taken, and during the period between his arrest and his discharge as below stated, I collected the greater part of the remainder, the small portion remaining uncollected, having been loaned to acquaintances of defendant, whom I was unable to see, and on the same day of such discharge, I handed such additional amount to Henry G. Pearson Esq. Postmaster of this City, taking his receipt therefor which I now hold.

After such full, frank and truthful presentation of the case against the defendant, including as it did the specific offence charged in such indictment as well as those charged in this, and the evidence of defendant's previous good character and other mitigating circumstances in defendant's favor, His Honor Judge Benedict, in view of all such facts and of the whole case, and after most careful consideration of the same, on or about the 16th. day of December, 1886, suspended sentence upon the defendant and discharged him from custody. The defendant immediately returned to his family with whom he had always lived up to the time of his arrest, and with whom he is now living.

Information of the defendant's discharge having reached the Post Office authorities, as it did almost immediately thereafter, and while I was engaged with Postmaster Pearson in paying over to him the additional amount of money

**POOR QUALITY
ORIGINAL**

0520

collected by me as aforesaid, as an earnest of repentance and of good faith and intention on the part of the defendant to thereafter live an honest and upright life, steps were immediately taken by the Post Office officials, having for their object the arrest of the defendant upon a charge growing out of the same transactions above referred to and fully considered by the U.S. District Attorney, His Honor Judge Benedict, as aforesaid, and the same day of his discharge as aforesaid, and almost before the defendant had had an opportunity to meet with his wife and family, he was re-arrested, and incarcerated in the Tombs, where he remained until his discharge on bail on the 21st. day of December, 1886, to answer to an indictment for such same offences as above stated, subsequently found in this Court, and upon which he is now awaiting trial.

Upon his discharge upon bail as aforesaid, the defendant was immediately employed by Henry Hicks Esq. a merchant of this City, who as I am informed and believe was made fully and truthfully aware of the charges against the defendant and the situation thereof, and the defendant is still so employed. I have read the statements contained in the affidavit of the said Henry Hicks, with reference to the reasons of defendant's fall, of the absence of the characteristics which make a criminal, of his repentance and intention to lead an upright life in the future, and I believe such statements and such facts to be true, and that if mercifully opportunity in the shape of a suspension of sentence or any other course that may seem wise and just to this Court, under all the circumstances of the case, be afforded the defendant, to carry out

POOR QUALITY
ORIGINAL

0521

of good living and reputation on the part of the defendant so
corrected as to be an indication of character and conduct

such intention, such mercy will not be misplaced, but will be
appreciated by the defendant and by those interested in his
behalf and will result in his restoration to and continuance
in an upright life from this time on.

The defendant has already undergone imprisonment in
jail of over two and one half months by reason of the offence
above stated, and during such imprisonment, as I am informed by
the prison officials, and believe, behaved himself in an exem-
plary manner; he is married and has a wife dependent upon him
for support, his own family and that of his wife being in mod-
erate but respectable circumstances.

Subscribed and sworn to before me :
this 14 day of January, 1887.

Henry N. Jett

John Henry, Jr.

Justice

N. Y. County

POOR QUALITY
ORIGINAL

0522

61

Court of General Sessions

The People of the State of

New York

— against —

Wiram Robertson Jr.

Affidavit of Henry M. Jiff-

Henry M. Jiff-

Atty. for deft.

1 Nassau St.

N.Y. City.

POOR QUALITY
ORIGINAL

0523

COURT OF GENERAL SESSIONS

City and County of New York.

----- x
THE PEOPLE OF THE STATE OF NEW YORK :

----- x
 against ----- :

HIRAH ROBERTSON Junior

----- x
Affidavit of

Edward H. Boyer.

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

EDWARD H. BOYER being duly sworn deposes and says: I reside in West 85th Street near West End Avenue in the City of New York, and am Principal of Grammar School No. 9 in said City, and for the past twenty five years have been a teacher in the public schools thereof. For fifteen years during this period I served (in addition to my daily work) as an instructor in the New York Evening High School, my classes during that whole period averaging over one hundred in actual daily attendance. The pupils were all young men- no boys were admitted. Among those whom I have taught are numbered a State Senator, two judges, a lieutenant in the Navy and scores of successful merchants, lawyers and divines. Owing to this large and varied experience I believe I am a good judge of character, especially as exhibited in young men.

I first knew the defendant as a pupil in the Evening High School in the winter of 1878-1879 as a member of my class in book-keeping there. He attended my classes regularly thereafter until I resigned my position in 1883, during the whole of which time I had daily opportunities of seeing him

**POOR QUALITY
ORIGINAL**

0524

THE PEOPLE OF THE STATE OF NEW YORK :

IN SENATE,

COMMITTEE ON JUDICIARY.

and studying his character and disposition. He was gentlemanly in his manners and so faithful and earnest in the discharge of every duty during the three years that he was there that he won the gold medal given for merit and business ability upon his graduation. He was absolutely truthful as I have frequently had occasion to prove for reasons apart from himself. His honesty and integrity were never questioned and were so implicitly believed in by his classmates that on every occasion where money was raised among them for any purpose, he was entrusted with its care, and frequently with its expenditure. He was trusted by his classmates, honored and respected by his teachers and to my knowledge has maintained a good reputation for years as a faithful pupil, a loving son and an affectionate friend. The defendant has been a frequent visitor at my house, and has lived with me and my family for weeks at the sea side on occasions and rest and was always honorable in his conduct towards me and towards all my friends who knew him. From my experience with him I do not believe that he is wilfully bad, but that he must have submitted to temptation, from force of an overpowering influence outside of himself in committing the offence charged against him.

Subscribed and sworn to before me :

this 23^d day of December, 1886.

: Edward H. Boyd

Samuel A. Robertson

Notary Public

N.Y. County.

POOR QUALITY
ORIGINAL

0525

Court of General Sessions

*The People of the State of
New York*

*— against —
Hiram Robertson Dr.*

*Affidavit of
Edward H. Boyer*

*Henry M. Lipp
Atty. for deft:
2 Nassau St.
N.Y. City.*

POOR QUALITY
ORIGINAL

0526

COURT OF GENERAL SESSIONS
City and County of New York

-----x
THE PEOPLE OF THE STATE OF
NEW YORK

-----x
----- against -----
HIRSH ROBERTSON Junior.

Affidavit of
HENRY HICKS.

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

HENRY HICKS being duly sworn
deposes and says: I reside at No. 201 West 41st Street in the
City of New York and have been engaged in business in said
City for the past *twenty four* years, my present place of busi-
ness being at 28th Street and Broadway, where I have been for
the past *fifteen* years.

At the time of the defendant's arrest at the in-
stance of the United States authorities as stated in the af-
fidavit of Henry M. Tifft, I was fully informed of the circum-
stances of the offences charged against defendant, was also
informed of the fact of his indictment therefor by said au-
thorities and of the suspension of sentence upon his plea of
guilty thereto and of his discharge thereunder, on or about
the 16th day of December, 1880, by order of Judge Benedict of
the U.S. Circuit Court. I knew of his rearrest the same day
upon the present charge growing out of the same transactions
referred to, at the time of its occurrence, and of his indict-
ment thereupon in this Court.

Upon his discharge on bail to answer for trial to

**POOR QUALITY
ORIGINAL**

0527

such last mentioned indictment, and on or about the 23rd day of December, 1886, following, with a full knowledge of the charge made and resting against the defendant as aforesaid, I employed him in my present store, where he has ever since remained, proving himself faithful and unremitting in his attention to business. He is always on hand, every day, ready for work at half past seven o'clock in the morning, and busies himself continuously all day in and about his duties till seven o'clock in the evening-and usually for three nights every week until ten o'clock in the evening-and during the recent holiday season, frequently until after midnight. During all of this period, and under such circumstances he has been of great value to me in unravelling intricate affairs of book-keeping and in attending to my business generally. The position he holds is a responsible one, and he has acquitted himself most commendably in the discharge of all the duties and responsibilities put upon him-so much so, that if mercy be extended to him by this Court in the present instance by a suspension of sentence, or in any other way that to it shall appear wise and just and will permit of such a course- it is my intention to and I will continue such employment so long as he be willing to remain with me.

I do not believe that he is a criminal at heart-but do believe that succumbing to an overpowering temptation, he fell, immediately repented his fault, acknowledged his offence and has ever since, by every means in his power endeavored to make restitution and show and carry out his intention of becoming and continuing a good, honest and upright man, and if

**POOR QUALITY
ORIGINAL**

0528

given an opportunity I believe he will succeed.

I am not related in any degree to the defendant,
either by blood or marriage.

Subscribed and sworn to before :
me this 13th day of January, 1887. :

James H. Robertson

Notary Public

N.Y. County.

Henry Hicks

POOR QUALITY
ORIGINAL

0529

3.
12.
Court of General Sessions

The People of the State of

New York

— against —

William Robertson, Jr.

Affidavit of Henry Sticks

Henry M. Giff-

Atty. for deft.

2 Nassau St.

N.Y. City

Subscribed

POOR QUALITY
ORIGINAL

0530

COURT OF GENERAL SESSIONS

City and County of New York.

----- x
THE PEOPLE OF THE STATE OF NEW YORK :

----- against -----

HIRAM ROBERTSON Junior

: Affidavit of

: John T. Denny.
----- x

City and County of New York ss:

JOHN T. DENNY being duly

sworn deposes and says: I am a member of the firm of Thomas Denny & Co. whose business is that of Bankers at No. 30 Pine Street in the City of New York, and reside at No. 6 West 34th Street in said City.

I have known Hiram Robertson Jr. for ten years. His mother was a seamstress in our family thirty five years ago and I have known her ever since, she at the present time being engaged therein. His father has been in our employ for more than eleven years, proving himself trustworthy in every particular. Hiram was employed by us on one occasion about two years ago during his father's illness, and filled his place very acceptably, so much so, that we would have retained him in our employ if we had further need of his services. During the time he was with us he proved himself faithful and attentive in all respects and I have never heard his honesty questioned up to this present time and until the present charge was made against him.

Subscribed and sworn to before me :
this 23^d day of December, 1836. ::

John T. Denny
James H. Robertson
Notary Public
N.Y. County.

POOR QUALITY
ORIGINAL

0531

Court of General Sessions

The People of the State
of New York

— against —
William Robertson Dr.

Affidavit of
John J. Denny

Henry M. Jiffi-
Atty. for deft.
2 Nassau St.
N.Y. City.

Indexed

Post Office, New York, N.Y.

Fourth Division, City Delivery Department,
Branch P. Mail 20-1887

J. B. Martine Esq District Attorney
N. Y. City

Sir

On the night of Sept 28-1886,
William Robertson Jr, then employed as a
clerk at this Branch of the New York Post Office,
unlawfully entered the same, opened the
safe, stole therefrom about \$1415- in money and
\$800- in postage stamps. The postage stamps
and part of the money were my personal
property - the former purchased by me with my
personal funds, from the Postmaster. That portion
of the money not belonging to me was money
order funds in my official custody, for
which I was and am responsible.

Robertson was arrested about a month afterward,
confessed his guilt, returned a portion of the
money (which he had concealed) and admitted
that he had destroyed the postage stamps

by throwing them in the river, He was indicted by the U. S. Grand Jury for the embezzlement of Money Order Funds, pleaded guilty, and sentence was suspended by the Court on condition that he would reimburse the amount embezzled - which condition has been only in part fulfilled - he having restored but \$1227 - leaving a balance of \$1850 - still due for which I am responsible.

On Dec 8-1886 he was re-arrested upon a warrant issued on complaint made by me in the Tombs Police Court for the larceny of the postage stamps stolen and destroyed by him, was indicted and has since been admitted to bail (at a date which the records of your office will show) but has not been brought to trial. The investigation which led to his original arrest showed that before entering the postal service he had been dismissed by his employer for dishonest practices, committed under circumstances involving gross ingratitude and evincing an entire lack of Moral sense.

As the principal

Sufferers through his crime, and as occupying a position in which I am liable at any time to become again the victim of dishonest subordinates encouraged by the immunity which Robertson has so far enjoyed, I venture to believe there is no impropriety in my asking you, as the prosecuting officer of this County, whether it is your intention to bring him to trial? The extraordinary clemency displayed in his case by the Federal Court, and the long period that has elapsed since his arrest have produced most undesirable impression among those upon whom his prompt punishment would have exercised a salutary effect by way of example. An impression, that is to say, that he is to escape such punishment altogether. I cannot believe that this impression is correct, and shall be glad to receive your assurance that it is without foundation and that this habitual and unrepentant offender will be brought speedily to trial.

Very Respectfully
J. J. Newman
Supt Branch P

0535

While I can't help me you can't help
us & just tell us all matters as
concerned General affairs & the
matters at hand. That's what I
think the age has got to do.
Give me the fullness.

POOR QUALITY
ORIGINAL

0536

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

William Robertson
The Defendant

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

William Robertson The Defendant
of the CRIME OF GRAND LARCENY IN THE *First* DEGREE, committed
as follows:

The said *William Robertson The Defendant*,
Defendant,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
Twenty-eighth day of *September*, in the year of our Lord
one thousand eight hundred and eighty-*nine* —, at the City and County aforesaid,
with force and arms, *divers promissory notes for*
the payment of money, of a number,
kind and denomination to the
Respondent of said notes, for
the payment of and of the value
of thirty two dollars, divers coins,
of a number, kind and denomination
to the Respondent of said notes, of
the value of thirty two dollars and
seventy five cents, and divers postage
stamps of the United States of America
of a number and denomination to
the Respondent of said notes, of
the value of eight hundred and
eighty dollars,
of the goods, chattels and personal property of one *Thomas J. Deenman,*

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

Richard J. Smith
District Attorney.

0537

BOX:

242

FOLDER:

2357

DESCRIPTION:

Rosenstein, Simon

DATE:

12/23/86



2357

POOR QUALITY
ORIGINAL

0538

193-
Counsel, _____
Filed, 23 day of Dec 1886
Pleads, Not guilty

Violation of Sanitary Code,
[Section 197, Sanitary Code, and Section 575
of the N. Y. City Consolidation Act of 1882].

THE PEOPLE

vs.

RS

Simon Rosenstein

RANDOLPH B. MARTINE,

District Attorney.

Sub. 47 April 13/87

Pleads Guilty

A True Bill.

W. Leonard

Foreman.

30 days 100

25

POOR QUALITY
ORIGINAL

0539

1931
Counsel,
Filed, 23 day of Dec 1886
Pleas, Artfully not

THE PEOPLE
vs.
B
Simon Rosenstein
Violation of Sanitary Code.
[Section 575 of the N. Y. City Consolidation Act of 1882].

RANDOLPH B. MARTINE,
District Attorney,
April 3 87
Pleas not

A True Bill.
McLeonty
For entry.
30 days 1887

POOR QUALITY
ORIGINAL

0540

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss

Simon Rosenstem 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

Simon Rosenstem

Question How old are you?

Answer

16 years

Question Where were you born?

Answer

New York City

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

Answer

71 Bayard Street 4 years

Question What is your business or profession?

Answer

None

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

Answer

I am not guilty I demand a trial by jury at the Court of General Sessions
Simon Rosenstem

Taken before me this

day of

Sept 18 1938
[Signature]
Police Justice

POOR QUALITY
ORIGINAL

0541

BAILLED,
No. 1, by Simon Rosenstem
Residence 88 Chapman Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

Police Court 1309 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Simon Rosenstem
Simon Rosenstem

Offence Violation Sanitary Code

Dated Aug 26 188

Magistrate.

Officer.

Precinct.

Witnesses

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 100 to answer

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 Simon Rosenstem

guilty of the offence, 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 Aug 26 188 P. G. Duffy Police Justice.

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

Dated August 26 188 P. G. Duffy Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0542

June 12	79	Annie Feinstein	fined \$10	Gen. Sessions
" "	"	R.	"	"
" 17	86	"	"	"
Aug. 26	"	Isaac	"	"
Sept 24	"	Betsy	"	"
	"	R.	"	"
	"	"	"	"

R. Kennedy

POOR QUALITY
ORIGINAL

05.43

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 15th DISTRICT.

John Britton
of No. The Sanitary Squad Police, aged 50 years,
occupation Police Officer
that on the 26th day of August 1886

being duly sworn deposes and says
at the City of New York, in the County of New York, Simon Rosenstein
nowhere) who did unlawfully keep
in a cellar in premises no 71 Bayard
street a number of live fowls
to wit, chickens he not having a
special permit in writing from
the health department the violation
of section 197 of the Sanitary Code
of the Board of Health of the
City of New York

John Britton

Sworn to before me this

188

day

Police Justice.

POOR QUALITY
ORIGINAL

0544

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Simon Rosenstein

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

Simon Rosenstein

of the CRIME OF VIOLATING THE SANITARY CODE OF THE BOARD OF HEALTH OF THE HEALTH DEPARTMENT OF THE CITY OF NEW YORK, committed as follows:

The said *Simon Rosenstein*,

late of the *Sixth* Ward of the City of New York, in the County of New York aforesaid, on the *26th* day of *August*, in the year of our Lord one thousand eight hundred and eighty-*five*, at the Ward, City and County aforesaid, *did*

wilfully, knowingly and unlawfully keep and have divers live and living *fowls, to wit: chickens,* in a certain *cellar in a certain building [not being a public market]* known as number *Seventy-one Bayard* street, in said ward, City and County, the same being a built-up portion of the said City of New York, without a permit in writing from the said Health Department in the said City of New York,

against and in violation of the Sanitary Code of the Board of Health of the Health Department of the City of New York, duly adopted and declared as such at a meeting of the said

0545

BOX:

242

FOLDER:

2357

DESCRIPTION:

Rothenbichel, Peter

DATE:

12/02/86



2357

POOR QUALITY
ORIGINAL

0546

X374 B

Counsel, *W. H. Johnson*
Filed *2* day of *Dec* 188*6*
Pleads *Not Guilty* (6)

Grand Larceny, 2nd degree
[Sections 528, 581, Penal Code.]

THE PEOPLE

vs.

R

Peter Bothen Lichel

Dec 17/16.

Pleaded Off

RANDOLPH B. MARTINE,

District Attorney.

City Prison 10 Days -
A TRUE BILL.

W. H. Johnson

Foreman.

Dec 10 *Dec 17*
9.13 *9.13*

Witnesses:

POOR QUALITY
ORIGINAL

0547

3 District Police Court. Affidavit—Larceny.
CITY AND COUNTY OF NEW YORK, ss. *Sam Johnson*
of No. *14 East 34th Street*, *34* years old *Cook*
being duly sworn, deposes and says, that on the *3rd* day of *July* 188*8*
at the _____ City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent _____

the following property, viz:

*Two dozen Silver Plated
Spoons, about two dozen and a
half, knives and forks. One dozen
and a half of tea spoons one clock
and other household Collectively of the
value of about thirty 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 *Alex Rothenbege* (now

*absent from the fact that the
aforesaid property was in a trunk
in the aforesaid premises that the
deponent lived there at the time and
had access to the ~~trunk~~ ^{trunk} which was
locked & fastened that when
deponent discovered that the trunk had
been broken and the property stolen the def-
endant admitted that he had taken the property
therefrom and gave deponent *train tickets*
representing a portion of the stolen property -
*Samuel Johnson**

Sworn before me this

day of

1888

Police Justice,

POOR QUALITY
ORIGINAL

0548

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY
OF NEW YORK, ss

Peter Rothenbege 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

Peter Rothenbege

Question How old are you?

Answer

19 years

Question Where were you born?

Answer

Germany

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

Answer

452 3d Avenue 2 weeks

Question What is your business or profession?

Answer

Drake

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 admit that I took the things. I have already returned person tickets for part of them and am willing to let him get the remainder.
P. Rothenbege

Taken before me this

19th

day of October

1888

Thos J. McManus Police Justice.

POOR QUALITY
ORIGINAL

0549

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

#374B
15-75
Police Court District

THE PEOPLE, s.c.,
OF THE COMPLAIN OF

Charles H. Thompson
John J. Thompson
Peter Rothenberger

2 _____
3 _____
4 _____
Offence *Grand Larceny*

Dated *Oct 18* 188*6*

Edman Magistrate.

Strong Officer.

17 Precinct.

Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ _____ to answer _____

Min

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 _____

Peter Rothenberger
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 *Oct 18* 188*6* *John J. Thompson* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0550

WILLIAM BOOKSTAVEN,
DUNKIRK, N. Y.
GEORGE BLAIR,
N. Y. CITY.
ENOS W. BARNES,
WELLSVILLE, N. Y.

State of New York.
Prison Labor Reform Commissioners,

392 Canal St N.Y. City DEC 11 1886

Judge Gildersleeve

Dear Sir

The bearer J Ruopp a baker doing business at 452 3rd Ave has been the employer of Peter Rodhenbigel who is charged with Grand larceny and is to be tried on Friday with the value of goods stolen I understand was not more than \$3⁰⁰ worth and it has not been proven that the prisoner stole the article except that he had a pass ticket in his possession - it appears that complainant was in Europe and left his trunk in an exposed place and the impression was that the owner would not return.

This is the first offence of the prisoner and the bearer is ready to give him employment and this case is worthy of favorable consideration the prisoner having served already some eight weeks in the city Prison sentence might with safety be suspended in this case and I join with the bearer in asking that sentence be suspended

Very truly yours
Geo Blair

POOR QUALITY
ORIGINAL

0551

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Peter Rothenthal

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

Peter Rothenthal -

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

The said Peter Rothenthal,

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

Spoke two spoons of the value of fifty cents each, sixteen knives of the value of fifty cents each, sixteen forks of the value of fifty cents each, and one sack of the value of three dollars.

of the goods, chattels and personal property of one

David Johnson.

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

David H. Bernath,
Attorney

0552

BOX:

242

FOLDER:

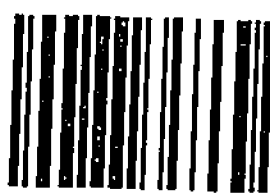
2357

DESCRIPTION:

Rourke, Michael

DATE:

12/16/86



2357

Witnesses:

Adolph Corbett
Mar. J. Baker

Counsel,

Filed, 16 day of Dec 1886.

Pleads, Intelligible (17)

THE PEOPLE

vs.

Michael Bowler

3rd 9th
11th 1st

INJURY TO PROPERTY.

[Sec. 651, Penal Code.]

RANDOLPH B. MARTINE,

2^d Dec 13/86 District Attorney.
Ind. & charged.

A True Bill.

J. W. Connelley

Foreman.

C. M. Pen

1886

0553

0554

Sec. 198—200.

10th District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

Michael Rourke 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.

Michael Rourke

Question. How old are you?

Answer.

38 years

Question. Where were you born?

Answer,

New York City

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

Answer.

323 East 9th Street ten years

Question. What is your business or profession?

Answer,

Seaman

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 I don't know anything about it

Michael Rourke
Mark

Taken before me this

day of

188

Police Justice.

0555

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

Charles Northcott
Michael Chunks
Offence: *Will this*
Widemeans

2 _____
3 _____
4 _____

Dated Dec 8 188

Magistrate.

Officer.

Witnesses

No. 28 _____ Street _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ to answer _____

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

Defendant
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 Dec 8 188 *W. G. Ruffey* 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.

0556

CITY AND COUNTY
OF NEW YORK, { ss. _____POLICE COURT, 1st

DISTRICT.

Adolph Corbett

of No. 28 Bowers Street, aged 49 years,
occupation Hotel Manager being duly sworn deposes and says,that on the 7th day of December 1886at the City of New York, in the County of New York, Michael Rourke

(nowhere) who did wilfully and maliciously break a large plate of ornamental glass in the store door of the Varadyke House by kicking on said door and causing damage of the amount and value of Thirty Dollars

The property of Deponent and his wife Elizabeth Corbett

A. Corbett

Sworn to before me, this

of December 1886

day

Police Justice.

0557

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Michael Bondar

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

Michael Bondar -

of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* -
PERSONAL PROPERTY OF ANOTHER, committed as follows:

The said *Michael Bondar, -*

late of the *Sixth* Ward of the City of New York, in the County of New York
aforesaid, on the *seventh* day of *December*, in the year
of our Lord one thousand eight hundred and eighty-*nine*, at the Ward, City and
County aforesaid, with force and arms, *a certain estate*

of land -

of the value of *thirty dollars, -*
of the goods, chattels and personal property of one *Adolphus Rodwell,*
then and there being, then and there feloniously did unlawfully and wilfully

break and destroy: -

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

Michael Bondar -

of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* -
REAL PROPERTY OF ANOTHER, committed as follows:

The said *Michael Bondar, -*

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

0558

aforesaid, at the Ward, City and County aforesaid, with force and arms,

a certain plot of land,

of the value of *Twenty dollars,* —

in, and forming part and parcel of the realty of a certain building of one

Adolph Roth, —

there situate, of the real property of the said

Adolph Roth, —

then and there feloniously did unlawfully and wilfully

break and destroy —

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.

RANDOLPH B. MARTINE,

District Attorney.

0559

BOX:

242

FOLDER:

2357

DESCRIPTION:

Ruge, Bernard

DATE:

12/01/86



2357

POOR QUALITY
ORIGINAL

0560

Witnesses:

Counsel, *[Signature]*
Filed *1st* day of *Dec* 188*6*
Pleads *Not Guilty (6)*

THE PEOPLE

vs.

B
Bernard Ruze

D.W. cor 10 Ave + 65

Oct 31/86

Violation of Excise Law.
(Sunday).
[III Rev. Stat., (7th Edition), page 1089 Sec. 21, and
page 1080, Sec. 5].

RANDOLPH B. MARTINE,

District Attorney.

Ant to Court of District
Attorney for trial Dec 23/86
by counsel of Bernard Ruze
defendant

[Signature]

Foreman.

Dec 23/86

9.00

POOR QUALITY
ORIGINAL

0561

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Bernard Ruag

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

Bernard Ruag —

of the CRIME of SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE
ON SUNDAY, committed as follows :

The said *Bernard Ruag*.

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
31st day of ~~October~~ *June*, in the year of our Lord one thousand
eight hundred and eighty-~~five~~ *six*, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with force and arms,
certain intoxicating liquors and certain wines, to wit : One gill of wine, one gill of brandy, one
gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill
of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain
intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to

certain — persons whose names are to the Grand Jury 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.

SECOND COUNT:

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

Bernard Ruag —

of the CRIME OF GIVING AWAY INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON SUNDAY
committed as follows :

The said *Bernard Ruag*.

late of the Ward, City and County aforesaid, afterwards, to wit : On the day and in the year
aforesaid, at the Ward, City and County aforesaid, the same being the first day of the week

**POOR QUALITY
ORIGINAL**

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commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did give away as a beverage to

certain _____ persons whose names are to the Grand Jury 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.

THIRD COUNT:

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

Bernard Rugg

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRIT-
UOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Bernard Rugg

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of certain premises ~~at number~~

there situate.

~~in the City and County aforesaid,~~ which said place was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep closed, and on the said day, the said place so licensed as aforesaid, unlawfully did then and there open, and cause and procure, and suffer and permit, to be open, and to remain open, 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.

RANDOLPH B. MARTINE,
District Attorney.

0563

BOX:

242

FOLDER:

2357

DESCRIPTION:

Ryan, George W.

DATE:

12/07/86



2357

POOR QUALITY
ORIGINAL

0564

Mr. *W. B. Allen* 1899
Counsel, *224 May*
Filed, *7* day of *Dec* 1886.
Pleads, *Not guilty*

THE PEOPLE

vs.

George W. Ryan
32 W 83
St W 83

RANDOLPH B. MARTINE,

Mr Jan 17/87 District Attorney.

pleads guilty

Amid \$200. yd

A True Bill.

W. B. Allen

J. W. Leonard

Foreman.

Jan 17

Witnesses:

Isaac Vanderpool

John McBlane

W. T. Anderson

Bailed in \$500 by

William J. Anderson

514 1/2 1st Avenue

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

The People of the State of New York

against
George W. Ryan.

The Grand Jury
of the City and County of New York,
by this Indictment, accuse George
W. Ryan of a Misdemeanor
committed as follows.

The said George
W. Ryan, on the eighteenth day of
August, in the year of our Lord
one thousand eight hundred and
eighty-six, and on divers other
days and times, as well before
as after, to the day of the filing of
this Indictment, at the City of New
York, in the County of New York aforesaid,
acting for himself, and for
others to the Grand Jury aforesaid
as yet unknown, did unlawfully
solicit and procure and aid in
soliciting and procuring, divers
policies of fire insurance upon
property within this State, for and
from divers fire insurance Companies

and associations organized and incorporated under the laws of other states of the United States, which said companies and associations were at the times of such solicitation and procurement, by law prevented and prohibited from directly or indirectly issuing policies, taking risks or transacting businesses within this State, by reason of not having duly complied with the insurance laws of this state in such case made and provided; and the Superintendent of the Insurance Department of this State not having issued to him the said George W. Ryan, or to any firm or other person with which or with whom he the said George W. Ryan was in any manner connected, or associated in business, any licenses permitting the said George W. Ryan, or such firm or other persons, to act as agent or agents, and to procure policies of fire insurance on property in this State, in companies which had not complied with the laws of this State in that behalf; and he the said George W. Ryan being then and there wholly without lawful authority in the premises.

And the said George

**POOR QUALITY
ORIGINAL**

0567

N. Ryan, on the said eighteenth day of August in the year aforesaid, at the City and County aforesaid. without any lawful authority as aforesaid did unlawfully procure, and aid in procuring for one John Mc Clave, certain policies of fire insurances, upon certain property there situate, belonging to the said John Mc Clave, that is to say: one certain policy of fire insurances upon the said property for and from the Fargo Insurance Company of Sioux Falls, the same being a fire insurance company and association organized and incorporated under the laws of the Territory of Dakota, one certain other policy of fire insurances upon the same property for and from the East Tennessee Insurance Company of Knoxville, the same being a fire insurance company and association organized and incorporated under the laws of the State of Tennessee, one certain other policy of fire insurances upon the same property for and from the Island Home Insurance Company of Knoxville, the same being a fire insurance company and association organized and incorporated

POOR QUALITY
ORIGINAL

0568

under the laws of the said State of Tennessee, one certain other policy of fire insurance upon the same property for and from the National Fire Insurance Company of Salina, the same being a fire insurance company and association organized and incorporated under the laws of the State of Kansas, one certain other policy of fire insurance upon the same property for and from the Arlington Insurance Company of Memphis, the same being a fire insurance company and association organized and incorporated under the laws of the said State of Tennessee, one certain other policy of fire insurance upon the same property for and from the Monarch Insurance Company of Des Moines, the same being a fire insurance company and association organized and incorporated under the laws of the said State of Iowa, and one certain other policy of fire insurance upon the same property for and from the Hope Insurance Company of New Orleans, the same being a fire insurance company and association organized and incorporated under

The laws of the state of Louisiana; none of which said above mentioned fire insurance companies had, at the times of the commission of the offense and misdemeanor herein alleged, duly complied with the said insurance laws in the behalf 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.

Randolph B. Markies
District Attorney

POOR QUALITY
ORIGINAL

0570

Witnesses:

Isaac Vanderpelt
John Mc Claver
W. J. Onderdonk

Bailed in \$500. by
Wm J. Onderdonk.
574 - First Ave

Counsel,
Filed, Day of Dec. 1836
Pleads, Not guilty (2d)

THE PEOPLE

vs.

George Ryan

RANDOLPH B. MARTINE,

District Attorney.

A True Bill

S. W. Donobick

Foreman.

POOR QUALITY
ORIGINAL

0571

W. T. ONDERDONK,
MANUFACTURER OF
House Trimmings & Mouldings
OF ALL DESCRIPTIONS,
MILL, CORNER 30TH STREET AND FIRST AVENUE.

New York, January 11th 1887

To his Honor Judge Childersleene
New York:

I beg to say in regard to the case of Mr George W. Ryan who is charged with violating the Insurance Laws of New York that when Mr Ryan called upon me, I was unable to secure insurance in New York Companies, except at such an exorbitant rate, that I could not afford to pay for sufficient amount of insurance to cover my property, and Mr Ryan offered to and did secure insurance in companies who were not in the combination, that I believe to be perfectly reliable, at what I consider a fair and reasonable rate, for doing this I believe Mr Ryan has been of great service to me and to others whom he has insured. I believe Mr Ryan to be an honest and reliable business man and a reputable citizen and I think his case is one that admits of justice being administered with great leniency.

Respectfully Yours
Wm T. Onderdonk

POOR QUALITY
ORIGINAL

0572

J. C. JOHNSON.
FIRE, MARINE & LIFE INSURANCE
AGENT,
No. 149 BROADWAY,
ROOM 10.

New York, *Jan'y 12th* 1886

Hon. Henry A. Gildersleeve.

Judge of Court of Sessions, N.Y.

Dear Sir:

I take pleasure in certifying
to the Character of Mr. G. W. Ryer
whom I have personally known for
several years and believe to be a man
of strict integrity and personal honor
and it is with profound regret
that I have learned of his having
been charged with an offence
against laws. I believe that if he
is guilty of committing a crime,
he has done it instantaneously and
am fully persuaded that should leniency
be exercised in his case it might

POOR QUALITY
ORIGINAL

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be done without prejudice to
the interests of the community.

Respectfully Yours
J. L. Johnson

POOR QUALITY
ORIGINAL

0574

FIRE, LIFE AND MARINE INSURANCE EFFECTED AT LOWEST RATES,
EDWARD A. BURLING,
INSURANCE BROKER,
145 BROADWAY,

New York, Jan'y 12 1887

To the Honorable Judge Geldersleeve
Dear Sir

I have known Mr Geo W Ryan
for about seven years intimately and have
had the best opportunity for knowing
his general character and take pleasure
in certifying that he is an upright-
honest and reputable citizen and
worthy of every confidence

Respectfully
Ed Burling

POOR QUALITY
ORIGINAL

0575

CLARENCE M. NOBLE,
Fire, Life, Marine, Steam Boiler, Plate Glass
and Accident Insurance,
149 BROADWAY.

New York, January 11 1887

To whom it may Concern
This is to certify that
I have known Mr. Grover Ryan for
a number of years, he having been in
my employ as bookkeeper.

I found him faithful in the
performance of his duties, honest, industri-
ous and of good character, and one who
always had the reputation of being a citizen
in good standing in the community.

Clarence M. Noble

POOR QUALITY
ORIGINAL

0576

OFFICE OF
R. KELLER,

239 BROADWAY, ROOMS 11 AND 12.

*Life, Fire and Marine Insurance.
None but the best Companies represented and
Insurance procured at lowest market rates.*

New York, January 11th 1887

Hon. Judge Goldenbeere.

Dear Sir,

Permit me to say that I have known George W. Ryan, insurance broker, socially as well as through business connections. I have entrusted to him on several occasions with considerable amounts of money & always found him to be worthy of the confidence of every fellow citizen; I take great pleasure in giving Mr. Ryan the best and highest recommendation I possibly could give to anyone I know.

I remain

Very Respectfully Yours
R. Keller

POOR QUALITY
ORIGINAL

0577



STATE OF NEW YORK
Insurance Department
Albany, January 10, 1887.

Hon. Randolph B. Martine,
District Attorney,
New York City.

Dear Sir:-

We had a call, on Saturday, from George W. Ryan, the indicted insurance agent. Of course, he got no satisfaction here. He says he proposes to plead guilty and I rather think he now intends to do so and take the chances of an appeal by his counsel to the clemency of the Court for a light sentence. But as he may yet be advised to stand trial, I have made up a brief on some points that might be taken on the trial. I also enclose a couple of printed copies of chapter 346 of the laws of 1884, as amended by chapter 113, laws of 1885.

**POOR QUALITY
ORIGINAL**

0578

2.

Unless you advise me that the case will not be moved Monday, I will be there that morning, to give testimony, if necessary, as to the non-admission of the companies Ryan wrote policies in and any other Departmental matters that may be considered material. If there is anything you may think of, in the meantime, please advise

Yours truly,

— W B Ruggles,
Deputy Superintendent

**POOR QUALITY
ORIGINAL**

0579

COURT OF GENERAL SESSIONS.

THE PEOPLE

vs.

GEORGE W. RYAN.

Indicted for Misdemeanor
for violating insurance laws,
under chap. 113, laws of 1905.

1. Organization of fire insurance companies and admission of such companies of other states to do business in this State.

(a). Chapter 433, laws of 1893, is the general act providing for incorporation of fire insurance companies, and regulating the business of fire insurance in this State.

(b). Section 23 of above act, as amended by chapter 555, laws of 1875, section 1, provides for the admission of companies of other states under certain conditions as to assets and liabilities, character of investments of capital, payment of taxes, &c., and the issue of a certificate of authority by the Superintendent of the Insurance Department.

(c). The same section provides as follows: "Nor shall it be lawful for any agent or agents to act for any company or companies referred to in this section, directly or indirectly, in taking risks or transacting the business of fire or inland navigation insurance in this State, without procuring from the Superintendent of the Insurance Department a cer-

tificate of authority stating that such company has complied with all the requisitions of this act which apply to such companies."

- (d). A certified copy of said certificate must be filed in the clerk's office of every county in the State in which the company has agents.

2. Licensing agents to write insurance in unadmitted companies.

- (a). Chapter 549 of the laws of 1884, as amended by chapter 116, laws of 1885, provides, among other things, for issuing licenses, by the Superintendent, to a limited number of agents to write insurance in companies of other states, which have not been admitted to do business in this State, on payment of a license fee of two hundred dollars annually and a tax of three per cent on gross premiums, and filing the affidavit as referred to in section 4.

- (b). Section 4 of said act provides that "any person acting for himself or for others, who solicits or procures policies or certificates for or from any company or association that has not complied with this act, or who in any manner aids such transaction, shall be held guilty of a Misdemeanor;" provided, &c., in relation to issuing licenses, &c.

- (c). Under this section the defendant Ryan stands indicted, he having acted as agent for and solicited and procured policies of fire insurance in unad-

mitted companies, without having first procured the
license referred to.

3. The statute is constitutional.

(a). It is sometimes claimed that statutes of the character of the above are in violation of

1st. Article 4, section 2, of the United States Constitution, which declares that "the citizens of each state shall be entitled to all the privileges and immunities of citizens of the several states".

2nd. The Fourteenth Amendment, (Article 14, section 1) of the United States Constitution providing that "no state shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States".

3rd. Article 1, section 8, United States Constitution, giving Congress power "to regulate commerce * * * among the several states".

(b). Without multiplying authorities it may be sufficient to refer to the case of Paul vs. Virginia, 8 Wall. U.S. Sup. Ct. Rep., 163. This was a case of an indictment and conviction of a person for violating an analogous statute of the State of Virginia, and is, in principle, on all fours with the present case. The conviction was sustained, the constitutional questions raised being held to be untenable.

(c). Our Court of Appeals, in People vs. Fire Association

**POOR QUALITY
ORIGINAL**

0582

4.

of Philadelphia, 92 N.Y., 311, holds. (p.325) that "the right of a state to exclude foreign corporations is perfectly settled and not open to debate", citing Paul vs. Virginia, supra. and other cases.

- (d). The case in 92 N.Y. above cited was affirmed by the Supreme Court of the United States, in November last, the Court citing, approving, and following, the Virginia case.

POOR QUALITY
ORIGINAL

0583

Court of General Sessions

The People

vs.

George W. Ryan.

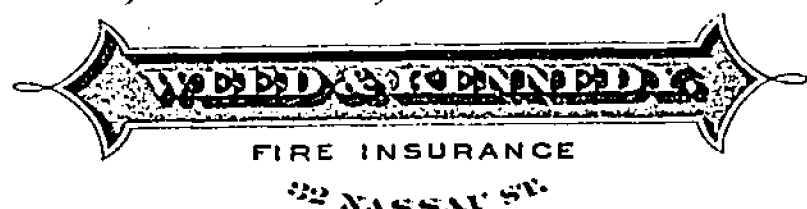
District Attorney's Brief.

POOR QUALITY
ORIGINAL

0584

Saml. R. Wood.

C. R. Kennedy.



New York.

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The Fargo Ins Co. of Sioux Falls Dakota
East Tennessee Ins Co. Knoxville Tenn.
Island Home Ins Co. " "
The National Mutual Fire Ins Co of Salina, Mo.
The Arlington Fire Ins Co. of Memphis Tenn.
Monarch Fire Ins Co. of Des Moines. Iowa.
Hope Ins Co of New Orleans La.

Full corporate titles as shown by
their advertisements & statements.

POOR QUALITY
ORIGINAL

0585

Form No. 1.

THE WESTERN UNION TELEGRAPH COMPANY.

*This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Messages, beyond the amount of this paid thereon, nor in any case where the claim is not presented in writing within sixty days after sending the message. This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

NUMBER	SENT BY	REC'D BY	CHECK
H 99	Hy	16	Paid

Received at the WESTERN UNION BUILDING, 195 Broadway, N. Y. Jan 14 1887

Dated: Albany N.Y. 14

Hon Randolph B Martine

Sist Atty. N.Y.

I am not willing to consent
to any agreement with Ryan as
to character of sentence

R. A. Martine

POOR QUALITY
ORIGINAL

05.06

Form No. 1.

THE WESTERN UNION TELEGRAPH COMPANY.

This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Messages, beyond the amount of tolls paid thereon, nor in any case where the claim is not presented in writing within sixty days after sending the message.

This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

NUMBER	SENT BY	REC'D BY	CHECK
7-9 a	H. H. H.	24 Bird	

Received at the WESTERN UNION BUILDING, 195 Broadway, N. Y. Jan 15 1887

Dated Albany N.Y. 15

To Hon R. B. Martine Dist Atty

Hold Ryan case ready to move
Deputy Ruggles will be there Monday
morning to confer as to sentence
in case Ryan will plead guilty
R. B. Martine

**POOR QUALITY
ORIGINAL**

0587

The People
vs
Ryan
Violation of
Insurance Law

POOR QUALITY
ORIGINAL

0588

In Re



Insurance Department
Albany, December 8th 1886.

Reverend Mr. Morris Esq
Apt 122 West 11th St New York
Dear Sir:

In the event of a warrant being issued in the case of our friend Ryan, the party who may be detailed to arrest him can obtain any information he desires as to Mr. Ryan's "goings out and comings in" from any of the following Chancery Brokers, all of whom know Ryan and are interested in his prosecution:

John H. Phillips - 32 Liberty Street N.Y.
J. J. Williams - 16 S Broadway (Peoples Trust Co)
Hos W. H. Lockwood - 100 W 11th - 50 William St
Ward & Kennedy - Mutual Life Building - 32 Nassau St

I am informed that Ryan is a man about 30 years of age and whose distinguishing feature, in the matter of personal appearance, is an "abnormally" large blonde mustache. He wears no other beard.

As suggested by you, Superintendent

In Re



Emm M. Davis D⁶⁰
Acty Com Chkcttth
Insurance Department
Albany, 1887

Maxwell will address the District Attorney in the course of a week, suggesting that he try the case at the earliest possible moment.

I shall be under the deepest obligations to you, should you experience any difficulty in arresting this man, if you will kindly advise me of the facts at once.

Mr. Maxwell is exceedingly anxious to make an example of this offender before the close of the year, and will be most happy to aid your office in Ryan's speedy arrest, by employing the services of a special detection should they be necessary.

You understand that I am dropping you this line in the most informal manner.

If you will kindly advise me, at your convenience, as to how matters may from time to time be progressing in this case, I shall esteem it a favor. I am,

Yours Very Truly, Isaac Van derpool.

Memoranda for Mr. Temple
in the matter of Ryan (Ins Broker)
acting in violation of Chap 346,
Laws of 1884 as amended by Chap
113 Laws of 1885.

J. C. Ryan transacting business at N^o. 145 Broadway &
whose residence is given as Elizabeth N.Y. has, without
complying with the provisions of the above act, solicited
insurance & issued policies for Companies not authorized
to transact the business of fire insurance in this State
as per the following memoranda:

Police Commissioner John M. Clark owning and
operating a Lumber Yard & Planing Mill situated
at 92^d Street & North River will testify that Ryan
solicited insurance of him upon said mill
property & Lumber Yard & subsequently delivered
to him policies in the following unauthorized Cos
said policies being dated August 18th 1886.

Jango Insurance Co	of Jango N.Y.	\$ 1500
East Tennessee	" " Knoxville	1500
Island Home	" " "	1500
National Fire Ins Co	" " " "	2000
Arlington Ins Co	" " Memphis Tenn	1000
Monarch Ins Co	" " New Orleans La	1000
Hope Ins Co	" " "	1000

W. J. Olander donk in business as a woodworker
on the South East Corner of First Avenue & 30th St.

POOR QUALITY
ORIGINAL

0591

at said Ryan's solicitation took from him policies
of insurance in the following unauthorized companies:

Mount Hally - of Mt Hally & Co.

Arlington

"

Memphis Tenn.

Hope Ins Co

"

New Orleans La

Mr. Ondaclark

will testify to above facts.

M. J. Shureman & O. J. Russell tenants
in same building as Mr. Ondaclark (S. E. corner of
2nd Street & First Avenue) will give evidence similar
to Ondaclark's.

POOR QUALITY
ORIGINAL

0592

John me Jane
in St & W.R.
W.S. Obedson
S.E. con 1 Aug 30

POOR QUALITY
ORIGINAL

0593

DISTRICT ATTORNEY'S OFFICE,

New York, Jan 15th 1887

My dear Mr Martine

I have been waiting since 12.40
for a reference at 2 pm which I
now leave to attend to. I wanted to
you in People vs Ryan as per
appointment of yesterday. Will you
kindly tell me:-

Have you had any reply to your telegram
the Ins. Dep't. rifles what?

Is the Dep't willing to have you
suffer as a punishment a fine of
\$100 or less?

If not we decide to contest the
matter may I have one more
week to prepare my case?

Can I see you again today or at
what time on Monday. Faithfully &c Wm. S.

**POOR QUALITY
ORIGINAL**

0594

The People

⁰³
Ryan

POOR QUALITY
ORIGINAL

0595

District Attorney's Office,
City & County of
New York.

Jan'y 5th 1887

People vs Ryan
Misd^r

It is hereby consented that
the above case be set down
for trial on 3rd Monday
of January 1887.

William F. Felton
of Col for Prisoner

CHAP. 346.

AN ACT relating to service of process upon insurance companies and associations of other states of the United States and of foreign countries.

PASSED May 23, 1884.

The People of the State of New York, represented in Senate and Assembly, do enact as follows :

SECTION 1. No fire, fire-marine, life or casualty insurance company or association organized or incorporated under the laws of any other State of the United States or of any foreign government shall directly or indirectly issue policies, take risks, or transact business in this state, until it has complied with the insurance laws and having first appointed in writing the superintendent of the insurance department of this state to be the true and lawful attorney of such company in and for this state, upon whom all lawful process in any action or proceeding against the company may be served with the same effect as if the company or association existed in this state. A certificate of such appointment, duly certified and authenticated, shall be filed in the office of the superintendent of the insurance department, and copies certified by him shall be deemed sufficient evidence in regard thereto. Service upon such attorney shall thereafter be deemed a service upon the company or association.

§ 2. Whenever lawful process against an insurance company or association shall be served upon the superintendent of the insurance department under the provisions of this act, he shall forthwith forward a copy of the process served on him by mail, prepaid, and directed to the secretary of the company or association, or in the case of foreign companies or associations to the resident manager or last appointed general agent in this country. For each copy of process the superintendent shall collect the sum of two dollars, which shall be paid by the plaintiff at the time of such service, the same to be recovered by him as part of the taxable disbursements if he succeeds in the suit.

§ 3. This act shall take effect ninety days after its passage, at which date all companies or associations that have failed to comply with its requirements shall cease the transaction of business herein, until after they shall comply with all legal requirements to entitle them to transact business in this state. All attorneyships now in force shall continue in effect until a new appointment is made and filed as provided in the first section of this act.

§ 4. Any person acting for himself or for others, who solicits or procures policies or certificates for or from any company or association that has not complied with this act, or who in any manner aids such transaction, shall be held guilty of a misdemeanor, provided, however, that the superintendent of the insurance department shall be authorized to issue to citizens of this state, in consideration of the yearly payment of two hundred dollars, a license which shall be subject to revocation at any time, permitting the person or firm named in said license, to act as agent or agents and procure policies of fire insurance for themselves or others, on property in this state in companies which have not complied with the laws of the state ; but before any person or firm shall act as agent or agents under or by virtue of said license and procure policies in said companies, he or they shall execute an affidavit in duplicate, one of which shall be filed with the insurance department, and the other in the clerk's office of the county in which the property proposed to be insured is located, setting forth that the person, firm or corporation desiring insurance is unable to procure the amount of insurance required to protect the said property owned or controlled by the said person, firm or corporation, from the insurance companies duly authorized to transact business in this state ; provided, however, that in counties having less than one hundred thousand inhabitants, the license fee for such agent shall not exceed twenty-five dollars. The agent or agents who by virtue of said license shall place any such insurance or procure policies in any such unrepresented companies, shall keep a separate account thereof, open at all times to the inspection of the superintendent, showing (1) the exact amount of such insurance placed for any person, firm or corporation, (2) the gross premiums charged thereon, (3) in what companies, (4) the date of the policy, and (5) the term thereof. The agents provided for by this act shall not exceed two hundred in number, and each person or firm receiving such license shall before transacting business, as herein authorized, execute and deliver to the superintendent, a bond to the people of this state, in the penal sum of two thousand dollars, with such sureties as the superintendent shall approve, with a condition that the said agent will faithfully comply with all the requirements of this act, and will pay to the said superintendent in January and July of each year, the sum of three dollars upon the hundred dollars, and at that rate upon the amount of gross premiums charged to policy-holders upon all policies procured by such agent during the preceding six months, pursuant to this act. It is further provided that all fire insurance policies issued to residents of this state, on property located herein, by companies that have not complied with the requirements of the general insurance laws of the state shall be null and void, and of no force or effect whatever except such as have been procured in the manner of this act provided. (As amended by chapter 113, Laws of 1885.)

§ 5. All acts or parts of acts requiring any other designation of attorney, so far as the same relate to insurance companies or associations, are hereby repealed. The term "process" in this act includes any writ, summons or order, whereby any suit, action or proceeding shall be commenced.

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CHAP. 346.

AN ACT relating to service of process upon insurance companies and associations of other states of the United States and of foreign countries.

PASSED May 23, 1884.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. No fire, fire-marine, life or casualty insurance company or association organized or incorporated under the laws of any other State of the United States or of any foreign government shall directly or indirectly issue policies, take risks, or transact business in this state, until it has complied with the insurance laws and having first appointed in writing the superintendent of the insurance department of this state to be the true and lawful attorney of such company in and for this state, upon whom all lawful process in any action or proceeding against the company may be served with the same effect as if the company or association existed in this state. A certificate of such appointment, duly certified and authenticated, shall be filed in the office of the superintendent of the insurance department, and copies certified by him shall be deemed sufficient evidence in regard thereto. Service upon such attorney shall thereafter be deemed a service upon the company or association.

§ 2. Whenever lawful process against an insurance company or association shall be served upon the superintendent of the insurance department under the provisions of this act, he shall forthwith forward a copy of the process served on him by mail, prepaid, and directed to the secretary of the company or association, or in the case of foreign companies or associations to the resident manager or last appointed general agent in this country. For each copy of process the superintendent shall collect the sum of two dollars, which shall be paid by the plaintiff at the time of such service, the same to be recovered by him as part of the taxable disbursements if he succeeds in the suit.

§ 3. This act shall take effect ninety days after its passage, at which date all companies or associations that have failed to comply with its requirements shall cease the transaction of business herein, until after they shall comply with all legal requirements to entitle them to transact business in this state. All attorneyships now in force shall continue in effect until a new appointment is made and filed as provided in the first section of this act.

§ 4. Any person acting for himself or for others, who solicits or procures policies or certificates for or from any company or association that has not complied with this act, or who in any manner aids such transaction, shall be held guilty of a misdemeanor, provided, however, that the superintendent of the insurance department shall be authorized to issue to citizens of this state, in consideration of the yearly payment of two hundred dollars, a license which shall be subject to revocation at any time, permitting the person or firm named in said license, to act as agent or agents and procure policies of fire insurance for themselves or others, on property in this state in companies which have not complied with the laws of the state; but before any person or firm shall act as agent or agents under or by virtue of said license and procure policies in said companies, he or they shall execute an affidavit in duplicate, one of which shall be filed with the insurance department, and the other in the clerk's office of the county in which the property proposed to be insured is located, setting forth that the person, firm or corporation desiring insurance is unable to procure the amount of insurance required to protect the said property owned or controlled by the said person, firm or corporation, from the insurance companies duly authorized to transact business in this state; provided, however, that in counties having less than one hundred thousand inhabitants, the license fee for such agent shall not exceed twenty-five dollars. The agent or agents who by virtue of said license shall place any such insurance or procure policies in any such unrepresented companies, shall keep a separate account thereof, open at all times to the inspection of the superintendent, showing (1) the exact amount of such insurance placed for any person, firm or corporation, (2) the gross premiums charged thereon, (3) in what companies, (4) the date of the policy, and (5) the term thereof. The agents provided for by this act shall not exceed two hundred in number, and each person or firm receiving such license shall before transacting business, as herein authorized, execute and deliver to the superintendent, a bond to the people of this state, in the penal sum of two thousand dollars, with such sureties as the superintendent shall approve, with a condition that the said agent will faithfully comply with all the requirements of this act, and will pay to the said superintendent in January and July of each year, the sum of three dollars upon the hundred dollars, and at that rate upon the amount of gross premiums charged to policy-holders upon all policies procured by such agent during the preceding six months, pursuant to this act. It is further provided that all fire insurance policies issued to residents of this state, on property located herein, by companies that have not complied with the requirements of the general insurance laws of the state shall be null and void, and of no force or effect whatever except such as have been procured in the manner of this act provided. (As amended by chapter 113, Laws of 1885.)

§ 5. All acts or parts of acts requiring any other designation of attorney, so far as the same relate to insurance companies or associations, are hereby repealed. The term "process" in this act includes any writ, summons or order, whereby any suit, action or proceeding shall be commenced.

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

The People of the State of New York
against
George W. Ryan

The Grand Jury of the City
and County of New York, by this Indictment,
accuse George W. Ryan of a Misdemeanor,
committed as follows:

The said George W. Ryan, on the
eighteenth day of August, in the year of our Lord
one thousand eight hundred and eighty six, and
on divers other days and times, as well before
as after, to the day of the filing of this In-
dictment, at the City of New York, in the County
of New York aforesaid, acting for himself, and
for others to the Grand Jury aforesaid as yet
unknown, did unlawfully solicit and procure
and aid in soliciting and procuring, divers
policies of fire insurance upon property within
this State, for and from divers fire insurance
companies and associations organized and
incorporated under the laws of other states
of the United States, which said companies
and associations were at the time of such
solicitation and procurement, by law prevented

and prohibited from directly or indirectly issuing policies, taking risks or transacting business within this state, by reason of not having duly complied with the insurance laws of this state in such case made and provided; and the Superintendent of the Insurance Department of this state not having issued to him the said George W. Ryan, or to any firm or other person with which or with whom he the said George W. Ryan was in any manner connected, or associated in business, any license permitting the said George W. Ryan, or such firm or other person, to act as agent or agents, and to procure policies of fire insurance on property in this State, in companies which had not complied with the laws of this state in that behalf; and he the said George W. Ryan being then and there wholly without lawful authority in the premises.

And the said George W. Ryan, on the said eighteenth day of August in the year aforesaid, at the City and County aforesaid, without any lawful authority as aforesaid, did unlawfully procure, and aid in procuring for one John McClave, certain policies of fire insurance, upon certain property there situate, belonging to the said John McClave, that is to say: one certain policy of fire insurance upon

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the said property for and from the Fargo Insurance Company of Sioux Falls, the same being a fire insurance company and association organized and incorporated under the laws of the Territory of Dakota, one certain other policy of fire insurance upon the same property for and from the East Tennessee Insurance Company of Knoxville, the same being a fire insurance company and association organized and incorporated under the laws of the state of Tennessee, one certain other policy of fire insurance upon the same property for and from the Island Home Insurance Company of Knoxville, the same being a fire insurance company and association organized and incorporated under the laws of the said state of Tennessee, one certain other policy of fire insurance upon the same property for and from the National Fire Insurance Company of Salina, the same being a fire insurance company and association organized and incorporated under the laws of the state of Kansas, one certain other policy of fire insurance upon the same property for and from the Arlington Insurance Company of Memphis, the same being a fire insurance company and association organized and incorporated under the laws of the said state of Tennessee, one certain

other policy of fire insurance upon the same property, for and from the Monarch Insurance Company of Des Moines, the same being a fire insurance company and association organized and incorporated under the laws of the state of Iowa, and one certain other policy of fire insurance upon the same property for and from the Hope Insurance Company of New Orleans, the same being a fire insurance company and association organized and incorporated under the laws of the state of Louisiana; none of which said above mentioned fire insurance companies had, at the time of the commission of the offense and misdemeanor herein alleged, duly complied with the said insurance laws in the behalf 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.

Randolph B. Smith

District Attorney.