

0007

BOX:

517

FOLDER:

4705

DESCRIPTION:

Samuels, Ralph

DATE:

03/21/93



4705

00008

1374 Oct 27
1984/83
D. L. [Signature]

Counsel,
Filed
Pleaded
Day of March 1983
[Signature]

THE PEOPLE
vs.
[Signature]
25 Feb 1983
274 [Signature]
[Signature]

[Sections 81 and 82, Penal Code.]
Forgery in the Second Degree.

Cominot 8/2

DE LANCEY NICOLI,
District Attorney.

A TRUE BILL.

W. W. Neaton
Foreman.

Paul III [Signature] 93
Pleaded guilty 11

[Signature]
Oct 11/83

Witnesses:
[Signature]
Leon J. Chace

0009

Police Court, 2 District.

1901

City and County of New York, ss.

of No. 391 8th Avenue Street, aged 30 years,
occupation Dr. med. being duly sworn, deposes and says,
that on the 7th day of January 1899, at the City of New
York, in the County of New York,

one Ralph Samuel
did make utter and forge, and pass
upon Deponent for the purpose of
defrauding Deponent, a certain false
and fraudulent paper purporting to
be a check drawn by Leon Chase on
the Second National Bank of the City
of New York for seven dollars and
fifty cents. The Dependant on said
date purchased seventy five cents
worth of goods from Deponent, and he
tendered the aforesaid check in
payment thereof, and Dependant there-
upon paid to Deponent that he Dependant
had just received the said check
from a neighbor of Deponent named
L. Chase, and Dependant there-
upon presented to Deponent that he,
Dependant had just collected
a bill from said L. Chase, and
that he Dependant had received
said check in payment for the
said bill, whereas the said check was
a forgery, and not signed by the said L. Chase

Sworn to before me this
11th day of January
1899

Wolf Lippman

Police Justice

SWORN TO BEFORE ME
THIS 21 DAY OF March 1899
John P. [Signature]
POLICE JUSTICE.

0010

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

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

00 12

CITY AND COUNTY }
OF NEW YORK, } ss.

1891

aged 40 years, occupation Miller business of No. 495 1st Avenue Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Wolf Lippman and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me this 21 day of March 1899

John Blaise

John Blaise Police Justice.

0013

No. 5
 New York, Jan 7 1892
 Second National Bank
OF THE CITY OF NEW YORK
 Pay to Ralph Daniels or order
 Seven Dollars
 \$7.00
 J. Cross
 5th Avenue, and 23rd Street.

0014

Ralph Samuels
W & L Sippman

West Side
34-35 8 Ave

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Ralph Samuels

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

Ralph Samuels

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

The said Ralph Samuels

late of the City of New York, in the County of New York aforesaid, on the seventh day of January in the year of our Lord one thousand eight hundred and ninety-three, at the City and County aforesaid, with intent to defraud, feloniously did forge a certain instrument and writing, which said forged instrument and writing is as follows, that is to say:

No 175

New York, Jan 7, 1892

Second National Bank of the City of New York

Pay to Ralph Samuels or Order

Seven 50

William

\$ 7 50

R. S. Charles

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

Ralph Samuels

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

The said

Ralph Samuels

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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

No 173

New York, Jan'y 9, 1872

*Second National Bank
of the City of New York*

Pay to Ralph Samuels or Order

Seven 50

\$ 7 20

William

L. S. Chan

the said

Ralph Samuels

then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0017

BOX:

517

FOLDER:

4705

DESCRIPTION:

Scanlon, Stephen

DATE:

03/10/93



4705

Witnesses:

John Blake
Hugh Whiffen
21 Plaintiff

[Signature]
Counsel,
Filed *[Signature]* 1893
Pleads, *[Signature]* 13

THE PEOPLE
vs. *R*
Stephen Scanlon
Robbery, (Sections 224 and 228, Penal Code),
Degree.

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Part v. March 15, 1893.

Fried. Not Acquitted

Police Court _____ District.

1931

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

of No. the 23rd Precinct Police Street, aged 30 years,
occupation Police Officer being duly sworn,
deposes and says, that on the 31st day of August 1893 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Thomas Scamlon
and James Luff (both now here) and
from the following facts to wit: that
said Luff did strike deponent
with a revolver blow on the head
with a revolver blow and there
held in his, Luff's hands, grievously
and seriously cutting and wounding
deponent's head and said Scamlon
did strike deponent several
violent blows on the head and
body with a wooden club
then and there held in his, Scamlon's,
hands and said assault was
committed by said deponent's (white
acting in concert with each other) and
deponent was at the time in the discharge
of his duty as a Police Officer and
in full uniform and on his post
in Block 47 street in the said city.

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

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

Sworn to before me, this 14th day }
of September 1893 } Patrick J. Muldoon
Chas. Burke Police Justice.

0020

Sec. 198-200.

9. District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Thomas Scanlon

Question. How old are you?

Answer. 21 years

Question. Where were you born?

Answer. W.D.

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

Answer. N^o 241 East 45 Street 5 years

Question. What is your business or profession?

Answer. Driver

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
Thomas Scanlon

Taken before me this

day of

189

Wm. J. [Signature]

Police Justice.

0021

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James Luff 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. James Luff

Question. How old are you?

Answer. 23 years

Question. Where were you born?

Answer. ND.

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

Answer. N^o 225 East 45 Street about 2 mos.

Question. What is your business or profession?

Answer. driver

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
James Luff
225

Taken before me this
day of April 1897
John G. Rourke
Police Justice.

0022

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

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

Dated, Sept 14 1893 Amos C. Park Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0023

Police Court--- 4 District. 972 1894

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Patrick J. Muldoon
Thomas Scanlon
James Loft

Offense
2 - degrees

Dated, Sept 14 189 3

Banker Magistrate.

Jos. O'Donoghue Officer.

93 Precinct.

Witnesses Frank Scully

No. 318 St. 45 Street.

2 James G. Russell

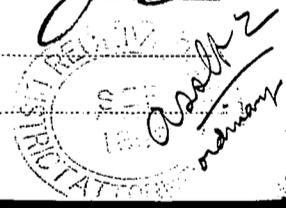
No. 223 St. 47 Street.

3 Simon Appenheimer

(866) 866 - 1 Avenue Street.

\$ 1000 each to answer J.S.

cto 263



BAILED,

No. 1, by.....

Residence..... Street.

No. 2, by.....

Residence..... Street.

No. 3, by.....

Residence..... Street.

No. 4, by.....

Residence..... Street.

Witnesses
No. 4 Isaac Appenheimer
866 - 1 Avenue
No. 5 Henry Appenheimer
866 - 1 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
Stephen Seaton

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

Stephen Seaton

of the CRIME OF ROBBERY in the first degree, committed as follows:

The said Stephen Seaton,

late of the City of New York, in the County of New York aforesaid, on the 27th day of March, in the year of our Lord one thousand eight hundred and ninety-three, in the time of the said day, at the City and County aforesaid, with force and arms, in and upon one John Blaha, in the peace of the said People then and there being, feloniously did make an assault; and

one silver coin of the United States of America, of the said called dollars, of the value of one dollar,

of the goods, chattels and personal property of the said John Blaha, from the person of the said John Blaha, against the will and by violence to the person of the said John Blaha, then and there violently and feloniously did rob, steal, take and carry away, the said

Stephen Seaton being then and there aided by an accomplice, actually present, whose name is to the Grand Jury aforesaid as yet 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.

Seamus M. Hill, District Attorney

0025

BOX:

517

FOLDER:

4705

DESCRIPTION:

Schaffer, Charles

DATE:

03/22/93



4705

3/23/93

Mail 1/00

Witnesses:

[Signature]

Counsel,

Filed

22 day of March 1893

Pleads,

[Signature]

THE PEOPLE

vs.

B

Charles Schaffer

Burglary in the Third Degree, & Section 498, 506, 528 and 532/1.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

77/92
THE PEOPLE,

COURT OF GENERAL SESSIONS, PART 1.

vs.

BEFORE JUDGE MARTINE.

CHARLES SCHAFER.

Monday, April 3, 1893.

Indictment for BURGLARY in the third degree.

CHARLES H. CORNELL, sworn and examined, testified:

I live at 107 Tillary street, Brooklyn, and am an engineer in charge of the building 174-182 Worth street, in this city. I think it is in the Fifth ward. What sort of a building is that? It is different manufactories; on the first floor is a glass bevelling place; the next floor, right through the building, is a silk finisher; it is a brick building, six stories high, and two basements, occupied by different tenants. The plumbing work attached to that place belongs to the building. Were you in charge of the building on the 14th of March? Yes; I have been there going one eight years. Will you explain to the jury how the plumbing on the fourth floor of that building is arranged? This was in #182, where he was cutting the lead, it is one of the floors, it was the fourth floor; there was nobody in the apartment on the 14th of March. I went up up on the fourth floor in the morning, quarter past 7, and I saw the door was locked; I didn't try the door that leads into the closet. I went back there at half past 9, and then the door was burst in, the bolt was out in the lock, the clasp was tore off, and the door open. I saw that as I passed by and went in the room; I turned around to go in there, and I saw him (the defendant) on his knees cutting the lead safe out at the water-closet. His feet was in the room and his head inside, and he down on his knees in the water-closet cutting it out. When you speak of the lead

safe, do you mean a sheet of lead laid on the floor under the water-closet? Yes; then there is a waste pipe carries it down in another sink on the next floor. Did your coming into the room attract his attention? Yes, he said the plumber sent him in there to take lead out. I asked him where his order was, and he had none. Did you ask him who the plumber was? I did. What did he tell you? He said it was the corner of Grand and Carter streets, he gave the name, I don't know what the name is. Did you subsequently take him down to the plumber's place? No, I did not; I handed him over to the officer; I stayed with him on the floor until the elevator man went and got the officer.

CROSS EXAMINATION:

I couldn't tell you exactly how long that fourth floor was vacant, but I think it was somewhere around in September, 1892; Messer & Co. were the party who occupied that floor; they made pocket-book frames. Did you know this young man before? I couldn't recognize him, but I heard that he worked for Messer. This arrest was made on the 14th of March, 1893. Tell the jury whether you knew him before the 14th of March? I couldn't say that I did; I didn't recognize him when I saw him. When you saw him on this floor did you ask him what he was doing there? Yes; he said he was sent there by Mr. Powers, the plumber; it was about half past 9 in the morning when I caught him; I kept him there fifteen or twenty minutes, till the officer came; I saw the lead when it was cut by the defendant, it was all torn up, loose; he had no implements or tools of any kind; I saw him put something in his pocket, I didn't see the knife until he got to the station house. The knife was taken away from him. Mr. Shea was with me. He said Mr. Powers sent him to take the safes out. I

says, "Where is your order? There can be no work done here unless you have a written order or I am notified." I says, "It would be very funny you would be sent here to take the safes out, when he had put them down, saving waste going down on the other floors." He says, "If you don't want them out, I will leave and go out." I says, "Oh, no," he had got up on his feet then; I says, "Dan, you go right out and get an officer." Do you recollect anything that he said? No, I don't think he said a word, I think the boy was so dumfounded that he could not talk. The defendant told the officer that Powers had sent him there to take the safes out. I accompanied the officer and the defendant to the station house; he told the story there that Powers sent him down to take the lead out. The officer asked me what that lead safe cost; I told him that the lead safes in those closets cost \$87.00; there was only one cut. The officer went with him to see Mr. Powers; I didn't go with him. The defendant had a large bag, which the officer took away from him, and he took a common jack-knife from him. I made my statement to the clerk in the Tombs, and then they took the defendant's statement. They asked the defendant if he went to take out the lead safe, and he said he did. They asked him then what was his business, and he said he was a brass polisher; that is all I heard.

GEORGE WILLETT, sworn, and examined, testified:

I am attached to the 6th precinct, and 176 Worth street, in this city, is in the Sixth ward. Do you remember arresting this defendant, on the 14th of March, at 176 Worth street? Yes, it was about a quarter to 10 when I arrested him; I found him in the custody of Charles H. Cornell, in a room

0030

on the fourth floor. Did you, while you were there, examine the lock on the door of that room, on the fourth floor, where you found Cornell and the defendant? The lock was broken. Did you examine the drip pan under the closet? It was loosened and torn up, and there were fresh marks on the edge of it. You took this defendant away? Yes. Did you ask him why he went there? I asked him why he went there; he told me a plumber on the corner of Grand and Center streets, Powers, told him to go there and take this lead out of this water-closet. Before that, Cornell told me he broke the lock and forced an entrance. After Mr. Cornell told me he accused him of breaking an entrance, he told me he didn't break the lock, that he followed a man up there with a pint of beer that went further up in the building, and he found the door open himself, and entered there himself. I took him to the station house. While he was in the station house did you go to the corner of Grand and Center streets, to get a man of the name of Power? I went there and found there was no plumber in there; but there was a man named Powers in Mulberry street, in that neighborhood; there was no plumber on the corner of Grand and center streets; there was a plumber in Mulberry street, about two and a half blocks away, and I brought him to the station house. When you brought him to the station house did you arraign this prisoner for identification? I brought him up and took him through the office, in front of Mr. Powers. What did Powers say while he was there? He said he didn't know him at all, and had no authority from him to go there. What did this defendant say to that? He didn't say anything, he made no answer at all. When you brought him to the station house you searched him; didn't you? Yes. What did you find on him? I found a jack-

knife in his pocket, and he had one of those patent coffee bags under his coat, and his coat buttoned over it.

CROSS EXAMINATION:

The knife I found on him was a heavy pocket-knife; I gave it back to him; I gave the knife to the keeper in the Tombs. Was there not some thing said about Louis Messer & Co. at the time you arrested this young man? No. Why didn't you keep that knife and produce it here? I hardly thought that it was necessary. You don't mean to tell this jury that the knife you found on this man was strong enough to cut lead; do you? I suppose it could, I never worked at the lead business, I couldn't tell you that.

THE CASE FOR THE DEFENCE.

CHARLES SCHAFFER, the DEFENDANT, sworn and examined:

I am sixteen years old and live with my father and mother at 311 Avenue A. Do you know these rooms 176 Worth street? Yes, I had been working for Louis Messer & Co., on the fourth floor they are pocket-book manufacturers; my sister worked there; also. Do you know this man, the engineer, that was on the stand, Charles H. Cornell? Yes, I knew him while I was working there; he knew me during the four months I worked there; I talked to him may be twice a week. I remember the 14th of March, the day I was arrested. Tell the Court and jury what took place, how you came to go into the building? I came into the building -- I had been looking for a job--I thought Mr. Messer would be in the place again; when I got in there I saw the floor was empty. I meant to run around again, and the engineer happened to come up on the elevator; he asked me what I was doing in here. I said, "I am just looking for a job." The elevator man said "We will have him locked up."

0032

X

What time in the day did you get into that building on the 14th of March? About half past nine. When you went into the house did you know that Messer & Co. had moved? No. You went up to this fourth floor thinking they were still there? Yes, I thought that. Have you heard what Cornell testified to on the stand here this morning? Yes. He says that you were on your knees, cutting away at this lead; is that true? He couldn't prove that, because he didn't see me. Were you on your knees, and did you cut the lead? No. Did you have your knife out? No, I did not. Did you break the door? No, the door was open when I got to the floor. Cornell told me to get out of the building; he said, "What business have you in here?" I said, "I am looking for a job." He said, "You clear out." I was going to go out, and the elevator man said, "We will have him locked down," Daniel Shea is his name. He went down for an officer, and the engineer held me until the officer came up. Did you make any attempt to get away? No, I talked to the engineer. Did the engineer say anything about a plumber? He said, "What business have you in here, to touch the lead? Did the plumbers send you here -- Powers?" I said, "No." The engineer mentioned the plumber first; did he? Yes. Did you say the plumbers sent you there? No. How did Cornell say that to you, did he say, "Did the plumber send you here?" or did he mention the plumber's name? He mentioned the plumber's name; he says, "Was it Powers sent you here, are you looking for Powers?" I said, "No, I am looking for Mr. Messer." Have you ever been arrested before? No.

I
CROSS EXAMINATION:

How long did you work at 176 Worth street? I worked for him for four months. You are familiar with the building; are you not? Yes. When you were in the Tombs court why did you tell the Judge you were twenty years of age? I was all mixed up, because I got locked up. It was not a coffee bag that I had; it was a kind of a little bag I had on my chest.

EMILE SCHAFFER, sworn, and examined, testified:

I live at 317 Avenue A. I am a polisher. The defendant is my son. He is sixteen years of age, and has never been arrested before. He worked, and lived at home, and was a good boy.

ORIBAT RITTER: sworn, and examined, testified:

I live in 544 West 39th street, and am working in the car stable of the Sixth Avenue Railroad. I know the defendant for the last seven years, and know him to be a good, honest, respectable young man.

MARTIN SHALLY, sworn, and examined, testified:

I live at 311 Avenue A, and am in the wholesale milk business. I know the defendant about five months. I know his character to be good. He is an honest, quiet boy.

JACOB GOOD, sworn, and examined, testified:

I live at 296 Avenue A and am a baker. I know the defendant two or three months. I know his mother well. Do you know anything about this boy? No.

ALVA M. ROW, sworn, and examined, testified:

I am clerk for the defendant's counsel. Were you handed a subpoena to be served upon one of the members of the firm of Louis Messer & Co.? I was. Where did you go to serve the subpoena? 174 Worth street, in this city. I could not find them. The place was not empty, but they had dissolved partnership and were not there.

CHARLES H. CORNELL, recalled by District Attorney:

Who owned that lead? It belonged to the estate of Brussell, deceased. Who are the executors? Mr. Emholz and Mr. Litchenstein.

The Jury rendered a verdict of GUILTY.

Handwritten notes in left margin:
The in partnership
of the firm of
Messers & Co.

0035

*Testimony in the case
Charles Schaffer*

*filed
March 1993*

25-6

[Faint, mostly illegible handwritten notes and text, possibly bleed-through from the reverse side of the page.]

Police Court _____ District.

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

Charles H. Cornell

of No. 176 North Street, aged 47 years,
occupation Engineer being duly sworn

deposes and says, that the premises No 176 North Street, 6 Ward

in the City and County aforesaid the said being a five story Brick
building the fourth floor of which was unoccupied
and which was occupied by deponent as a

and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking the lock
on the door leading to said floor

on the 14 day of March 1893 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

one leaden pan of the water closet
on said floor worth about twenty five
dollars

the property of Brussel Estate and in the care and custody
of deponent and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away by
Charles Schaffer now here

for the reasons following, to wit: on said date about the hour
of 7:15 o'clock A.M. deponent saw the said
door leading to said floor securely locked and
fastened - at and the said leaden pan was
intact in proper position in said water closet
about half past nine o'clock A.M. on said
date deponent discovered that said door
had been broken open - and he saw the
defendant in said place, breaking said pan

from its proper position in said water closet - seponent caused defendant to be arrested and charges him with having Burglariously entered said place

Charles H. Sturwell

Osworn to before me this 14th day of March 1873

John Lynn
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 188
Police Justice.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 188
Police Justice.
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 188
Police Justice.

Police Court, District, Offence—BURGLARY.
THE PEOPLE, &c., on the complaint of
1
2
3
4
Dated 188
Magistrate.
A. Officer.
Clerk.
Witnesses,
No. Street,
No. Street,
No. Street,
to answer General Sessions.

0038

Sec. 198-200.

1882

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer. *Charles Schaffer*

Question. How old are you?

Answer. *20 years + 16 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *534-E-16th St - 2 years*
11 Avenue of

Question. What is your business or profession?

Answer. *Brass Polisher*

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*

Emmitt

his
Charles X Schaffer
mark

Taken before me this

day of

1893

Police Justice.

0039

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

Defendant

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

Dated, *March 14* 189 *3* *John Ryan* Police Justice.

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

Dated,.....189..... Police Justice.

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

Dated,.....189..... Police Justice.

0040

163 / District. 293
1884

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Charles H. Cornell
176 North
Charles Schaffer
1
2
3
4
Offense Burglary

BAILED,
No. 1, by Chas Reed
Residence 310 E 69 Street.
No. 2, by
Residence Street.
No. 3, by
Residence Street.
No. 4, by
Residence Street.

Dated, March 14 1893
Ryan Magistrate.
Willet Officer.
6 Precinct.
Witnesses Daniel Shea
No. 176 North Street.
No. Street.
No. Street.
\$ 1000 to answer h.s.
Burglary



Coroners' Office,

27 Chambers Street,

New York, April 5th 1893

Dear Judge Martine:

Mr. Emil Schaefer of 311 Ave. A has been known to me well and favorably as a good, honest, hardworking man and Democrat for more than fifteen years. His son Charles Schaefer is to ^{come up} stand trial before you on Friday for sentence. He is sixteen years old and the only one of Mr. Schaefer's children who is able to earn some money and assist in supporting his father's six children. He works steadily and gives his wages to his parents. If he is taken from them the four dollars weekly which he earns will be a severe loss to them. If you can kindly exercise clemency in this case it will be

a great charity and will comfort his parents very much. I am sure they will gratefully appreciate your goodness. They fear that if he is sentenced to some penal institution he will be ruined by the tricks he will be taught. He is rather weak minded and on that account easily impressed. They promise faithfully to do all in their power to correct any faults he may have and think they can succeed in doing so now but if sent away from their influence into bad company he will be hopelessly depraved.

You will favor me very much if you will please be as lenient as possible. Perhaps you would kindly suspend sentence under the circumstances.

With my best wishes for your very good health and every success believe me to be

Yours Very Truly

Dr. M. B. Messinger

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Schaffer

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

Charles Schaffer

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said

Charles Schaffer

late of the *6th* Ward of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *March*, in the year of our Lord one thousand eight hundred and ninety-*three* in the *day*-time of the same day, at the Ward, City and County aforesaid, a certain building there situate, to wit, the *building* of one *Abraham Dickstein*

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent the goods, chattels and personal property of the said

Abraham Dickstein in the said *building*

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

SECOND COUNT—

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

Charles Schaffer

of the CRIME OF *Petit* LARCENY

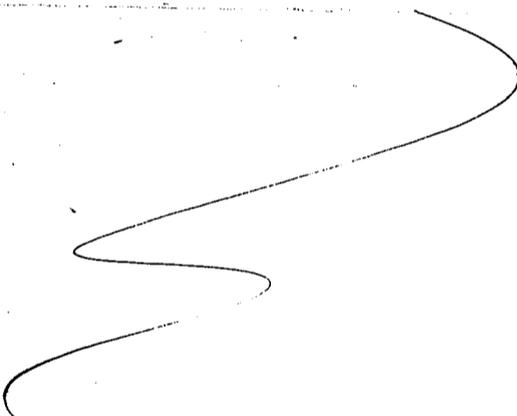
committed as follows:

The said

Charles Schaffer

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, in the *day* - time of said day, with force and arms,

*one leaden pan of the value
of twenty-five dollars*



of the goods, chattels and personal property of one *Abraham Dicklestein*

in the

building

of the said

Abraham Dicklestein

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

De Lancey Nicoll
District Attorney

0045

BOX:

517

FOLDER:

4705

DESCRIPTION:

Schneider, Carl

DATE:

03/08/93



4705

Witnesses:

Officer David Malloy
Archibald

Counsel,
Filed
Pleads,

189

Grand Larceny,
[Sections 528, 53,
Penn Code.]

THE PEOPLE

vs.

Carl Schneider

DE LANCEY NICOLL,

District Atty.

A TRUE BILL. Heard

M. Keeler

Foreman.

Sept 17/93
Heard G. J. 247

Jan 17 1893

0047

Police Court 3 District.

Affidavit—Larceny.

City and County of New York, ss:

of No. 166 Avenue C Street, aged 28 years, occupation Wrecking Maker being duly sworn, deposes and says, that on the 21 day of July 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

One Overcoat of the value of Thirty Dollars, in the pocket of which was a linen handkerchief \$ 30.00

the property of Deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by Carl Schuster (number) from the fact that deponent was in the premises 25 Avenue A and left said coat hanging on a rack in said premises. Deponent missed the said property and is informed by Officer John Mack of the 10th Precinct Police that he arrested the said defendant and found in his possession a handkerchief. Deponent has since seen the handkerchief found in the possession of said defendant and fully and positively identifies it as the handkerchief that was in the pocket of the overcoat that was taken, stolen and carried away from deponent's possession.

Julius Aaron

Sworn to before me 21 day of July 1893 at 166 Avenue C Police Justice.

0048

(1385)

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Carl Schneider 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. *Carl Schneider*

Question. How old are you?

Answer. *18 Years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *No Answer*

Question. What is your business or profession?

Answer. *Butcher*

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 I did not know anything to eat and that was the reason I took the coat*

Carl Schneider

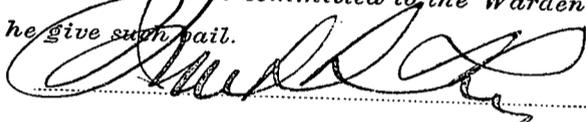
Taken before me this *21* day of *March* 189*9*
[Signature]
Police Justice.

0049

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 *25* 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, *July 29* 1893



Police Justice.

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

Dated, 189

Police Justice.

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

Dated, 189

Police Justice.

0050

238

Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Julius Aaron
166 Ave C
vs.
Carl Schurman

Lansing
Offense, *...*

2
3
4

Dated, *July 28* 1893

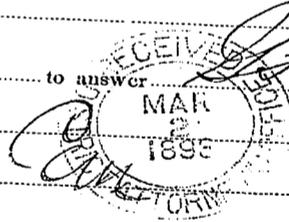
Stoch Magistrate.
Small & Stoch Officer.
1st Precinct.

Witnesses *Rudolph Thuman*
No. *329 East 13* Street.

Frank Schuck
No. *98 East 8* Street.

No. _____ Street.

\$ *1000* to answer _____



gt 2

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Carl Schneider

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

Carl Schneider

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

The said Carl Schneider

late of the City of New York, in the County of New York aforesaid, on the 21st day of February, in the year of our Lord one thousand eight hundred and ninety-three, at the City and County aforesaid, with force and arms,

one overcoat of the value of thirty dollars, and one handkerchief of the value of one dollar

of the goods, chattels and personal property of one

Julius Aaron

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

De Lancey Nicoll
District Attorney

0052

BOX:

517

FOLDER:

4705

DESCRIPTION:

Schroeder, Herman

DATE:

03/09/93



4705

0053

30

Counsel, *J. [Signature]*
Filed, *9* day of *March* 1893
Pleads,

Witnesses:
Patrick Costello
206 Grand Street

Officer Munkin
100th Precinct

INJURY TO PROPERTY.
[Section 654, Penal Code.]

THE PEOPLE

vs.

Herman Schroeder

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL. Found

Wm W. Keaton

Foreman.

George [Signature]

Henry [Signature]

3 Wagon [Signature]
Edw [Signature] 13

0054

Sec. 198-200.

1882

District Police Court.

City and County of New York, ss:

Hermann Schroeder 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 a 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.

Hermann Schroeder

Question. How old are you?

Answer.

43 years

Question. Where were you born?

Answer.

Germany

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

Answer.

10 of Bowery 9 weeks

Question. What is your business or profession?

Answer.

Making Case maker

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

Answer.

*I am guilty
H Schroeder*

Taken before me this
Sept 18 1893
John J. [Signature]
Police Justice.

0055

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.....

Dejeudant

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, *March 4* 189 *3* *John B. Smith* Police Justice.

I have admitted the above-named.....

to bail to answer by the undertaking hereto annexed.

Dated,.....189..... Police Justice.

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

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

Dated,.....189..... Police Justice.

0056

30
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Patrick Castells
206 Grand
Stemman Schenck

1884
30
154
Offense *Mul. & Drunken*
10/1/89

2
3
4
Dated, *March 4th* 189*3*
Smith Magistrate.
Sheeh Officer.
10 Precinct.

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

Witnesses
No. Street.
No. Street.
No. *500* Street *St*
\$ *500* to answer

Conroy

0057

1852

CITY AND COUNTY OF NEW YORK, } ss.

POLICE COURT, DISTRICT.

Patricio Costello

of No. *206 Grand* Street, aged *49* years,
occupation *Porter* being duly sworn, deposes and says
that on the *4th* day of *March* 189*3*,
at the City of New York, in the County of New York,

Herman Schaefer (nowhere)
did wilfully and maliciously break
a plate glass window in the premises
206 Grand Street the property of *Charles*
McElroy of *206 Grand Street* and of
the value of *two* hundred dollars. For
the reasons to wit, On the morning of said
day defendant was in said premises and
being ejected from said premises returned
with a butcher cleaver and broke the
said window and deponent charges him
with wilful & malicious mischief *Patricio Costello*

Sworn to before me, this

of *March* 189*3*

John A. Dwyer
Justice

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

Herman Schroeder

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

Herman Schroeder

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

The said

Herman Schroeder

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

one pane of plate glass

of the value of *one hundred dollars*

of the goods, chattels and personal property of one *Charles McElroy*

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

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

The said

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

one pane of plate glass

of the value of *one hundred dollars*

in, and forming part and parcel of the realty of a certain building of one *Patrick*
Charles Mc Elroy there situate, of the real property of the said

Charles Mc Elroy
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.

DE LANCEY NICOLL,

District Attorney.

0060

BOX:

517

FOLDER:

4705

DESCRIPTION:

Shirley, Charles E.

DATE:

03/24/93



4705

0061

223
Counsel,
Filed *4th March* 1893
Pleads,

THE PEOPLE
vs.
[Sections 228, 229,
Grand Larceny,
Penal Code.]

Charles E. Shirley

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. Keeler

Foreman.

John J. Taylor

John J. Taylor
Foreman.
Pleas withdrawn
Def. discharged on his own recognizance
May 12/93
April 12/93

Witnesses
W. Brown

At request of complainant and with consent of the atty. Nicoll we are willing that defendant should be permitted to withdraw his plea that he be discharged on his own recognizance.

*Respectfully Submitted
Thomas J. Taylor
officer*

Def. was tried as witness for people vs. Louis Haberman the receiver & primarily upon his evidence a conviction was obtained. I therefore concur in recommendation

John J. Taylor
C.D.A.

0062

Police Court

2

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

William E. Ball

of No. 73 Mercer Street NY Street, aged 32 years,
occupation Fur dealer being duly sworn,

deposes and says, that on the 15 day of March 1899 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the day time, the following property, viz:

one seal skin of the value of thirty five dollars \$ 35 —

the property of

John Ruszys Fur Co, in deponent's
care

and that this deponent

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

Charles E. Shirley

(now here) The deponent was employed
John Ruszys Fur Company as a freight
elevator man, and he had access to
said property and deponent and Detective
William Brown of the 5th precinct
police caught the defendants in the
act of feloniously taking the said
property from said John Ruszys Fur
Company store on the 6th floor of the
premises 37 to 75 Mercer Street on said
date, and deponent was arrested
with said stolen property in his
possession

W.E. Ball

Sworn to before me, this 16 day
of March 1899
John W. Lawrence Police Justice.

0063

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Charles E. Shirley

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. *Charles E. Shirley*

Question. How old are you?

Answer. *42 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *2692 8th Av. since September*

Question. What is your business or profession?

Answer. *elevator man*

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
Chas. E. Shirley*

Taken before me this

day of

March

1899

16

John R. ...
Police Justice.

0064

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

Charles E. Shirley

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 March 16 1897 John R. [Signature] Police Justice.

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

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

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

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

228 / 321
Police Court--- District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Wm E Ball
43 Mercer
Chas E Shirley

Offence
Larceny
Jury

2
3
4
Dated March 16 1899

Vonhis Magistrate.
Brown & Clarke Officer.
8th Precinct.

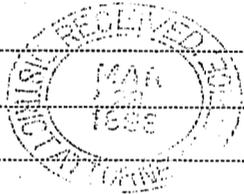
Witnesses Chas E Shirley

No. Street.

No. Street.

No. Street.

\$ to answer



1000 G S
M

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0066

Pages 2+3

AFFIDAVIT FOR COMMITMENT OF WITNESS.

4771

POLICE COURT 2 DISTRICT.

CITY AND COUNTY }
OF NEW YORK, } ss.

John J. Clarke

of the 1st Precinct Police, being duly sworn, deposes
and says that Joseph Hobenstock aged 18
(now here) is a material witness for the people against
Louis Hobenstock and Dolores Kutner charged
with Receiving Stolen Goods. As deponent has
cause to fear that the said Joseph Hobenstock
will not appear in court to testify when wanted, deponent prays
that the said Joseph Hobenstock be
committed to the House of Detention in default of bail for his
appearance.

John J. Clarke

Sworn to before me, this 10
day of March 1893

John J. Clarke
Police Justice

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles E. Shirley

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

Charles E. Shirley

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

The said

Charles E. Shirley

late of the City of New York, in the County of New York aforesaid, on the 15th day of March in the year of our Lord one thousand eight hundred and ninety-three, at the City and County aforesaid, with force and arms,

one seal-skin of the value of thirty-five dollars

of the goods, chattels and personal property of ~~one~~ a certain corporation known as the Rusgite Fur Company 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.

By Lancelot Nicoll District Attorney

0068

BOX:

517

FOLDER:

4705

DESCRIPTION:

Simms, Robert F.

DATE:

03/28/93



4705

Witness

W. C. ...

Bail \$1000

*I am ...
an ...
in the ...
my ...
I ...
months ...
under ...
it ...
upon ...
June 1893 ...
I ...*

265
Cw 2nd 18/93
493

Counsel,

Filed 28th day of March 1893
Pleads Guilty April 3

THE PEOPLE

vs.
[Signature]

Robert D. Sullivan
Grand Larceny,
(Sections 528, 529,
Penal Code.)

Grand April 3/93

DE LANCEY NICOLL,
District Attorney.

[Signature]

A TRUE BILL.

[Signature]

Foreman.

[Signature]
per run accy

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

City and County } ss.
of New York, }

Selden W. Crowe

of No. 158 West 36th Street, aged 57 years,
occupation Physician being duly sworn, deposes and says,
that on the 27th day of January 1893 at the City of New
York, in the County of New York,

the following described Property was stolen
from the possession of deponent, by one
Robert F. Simms, to wit:
four folding beds of the value of two hundred
dollars, six mirrors of the value of one
hundred dollars, eleven mattresses of the
value of one hundred dollars, seven beds
of the value of one hundred dollars, one
book case of the value of twenty-five dollars,
a quantity of clothing of the value of one
hundred dollars, a quantity of carpets of the
value of two hundred dollars, fifty chairs
of the value of two hundred dollars, and other
Property of the value of two hundred dollars.

Deponent charges the said Robert F. Simms
with the larceny of the said property for the
following reasons:

Prior to the said date the said property was
contained in premises, No. 218 West 53rd Street
where deponent then resided. The said Robert F.
Simms occupied a room in said premises.

Deponent left New York City on an extended trav-
elling tour at on January 23rd, leaving the said
defendant in said premises. When deponent
returned to New York on March 8th, he discovered
that the said property was missing and that the
said defendant had disappeared.

On March 20th, deponent saw part of the
said property in the possession of defendant
at Washington, D.C.

Sworn to before me
this 28th day of March, 1893

Selden W. Crowe

Hewitt W. Wagner
Notary Public

0071

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

THE PEOPLE, &c.,
ON THE COMPLAINT OF

The District Attorney

vs.

Robert F. Sullivan

Offence

Dated March 27th 1889

Witnesses, Dr. Selman W. Crowe

No. 158 West 36th Street,

No. Street,

No. Street,

Gallagher and Co.
Cor. B'way and 50th St.
Mr Gallagher - Mr John
Earley - 8th & 9th Ave and
35th St. N.Y.

0072

COUNTY OF NEW YORK, ss.:

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING:

An indictment having been found on the 28th day of March

1893, in the Court of General Sessions of the Peace of the County of
New York, charging Robert H. Simmons

with the crime of Grand Larceny first degree

You are therefore Commanded forthwith to arrest the above named Robert
H. Simmons and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York.

City of New York, the 28th day of March 1893

By order of the Court,

John G. Barrett

Clerk of Court.

0073

New York General Sessions of the Peace.

THE PEOPLE
OF THE STATE OF NEW YORK,
against

Robert F. Simmons

BENCH WARRANT FOR FELONY.

Issued *March 28th 1893*

April 3.....1893

The within named defendant was
arrested this day and brought to the
Court of General Sessions by

Reilly, Wm H. & Co. Train

The officer executing this process will
make his return to the Court forthwith.

Court of General Sessions -
The People

vs.
Robert Smith -

To E Lancy Nicoll
District Attorney.

You will please take notice that
upon the affidavits, subpoenas served
& notice of motion, and upon all the
proceedings had in this case, a
motion will be made in Part II.
of the Court of General Sessions on
Friday the 16th day of June 1893
for an order discharging the Defen-
dant upon his own recognizance
& for such other relief as may be
just

Dated At June 15th 1893.

Pauly & McManus -
Defts Attys -
N. 116. Court St.

Count General Sessions

The People

vs.
Robert J. Higgins

(filed with 10/23)

Notice of Motion

Purdy & McManus

attys for def.

No. 116 Centre St.

City

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Robert F. Simms

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

Robert F. Simms

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

The said

Robert F. Simms

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

four folding beds of the value of fifty dollars each, six mirrors of the value of twenty dollars each, eleven mattresses of the value of ten dollars each, seven beds of the value of fifteen dollars each, one book-case of the value of twenty-five dollars, divers articles of clothing and wearing apparel of a number and description to the Grand Jury aforesaid unknown of the value of one hundred dollars, two hundred yards of carpet of the value of one dollar each yard, and fifty chairs of the value of five dollars each, and divers other goods, chattels and personal property, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of two hundred dollars
of the goods, chattels and personal property of one
Selden W. Crowe

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

SECOND COUNT—

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

Robert F. Simms

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

The said

Robert F. Simms

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

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

of the goods, chattels and personal property of one

Selden W. Crowe

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

Selden W. Crowe

unlawfully and unjustly did feloniously receive and have; the said

Robert F. Simms

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

DE LANCEY NICOLL,

District Attorney.

0078

BOX:

517

FOLDER:

4705

DESCRIPTION:

Smith, Henry

DATE:

03/27/93



4705

Witnesses:

Abraham Keen
Pete Farrell

Counsel

Filed

Pleaded

20/9/93
M.A. La
day of March 1893

THE PEOPLE

34 8 10th vs.
416 8 10th Padden
Henry Smith

Grand Larceny, Oregon Degree
[Sections 529, 530, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm W Healan

Foreman.
Jury 2 - April 11, 1893
Guilty and Convicted of
Petit Larceny
170m J.

0080

Police Court 3 District. Affidavit—Larceny.

City and County of New York, } ss: Alois Pfliegel
of No. 512 E 11th Street, aged 54 years,
occupation Ice Dealer being duly sworn,
deposes and says, that on the 13th day of November 1892 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 daytime, the following property, viz:

One set of Harness
valued at about forty dollars
40⁰⁰/₁₀₀

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 Henry Smith (now here) from the fact that said property was stolen from deponent's stable at number 273 East 4th Street this city on said date.

Deponent is informed by Solomon Hecht that he bought said property from defendant who informed witness that said harness was the property of defendant that the defendant was going out of business and had no further use for said harness. Deponent was since identified said harness as the property stolen from deponent Alois Pfliegel

Sworn to before me, this 9th day of February 1893 at New York City, New York, I, John J. [Signature] a Justice of the Peace.

0081

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss:

Henry Smith 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 sees 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. *Henry Smith*

Question. How old are you?

Answer. *34 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *9 Remington Ave 3 weeks*

Question. What is your business or profession?

Answer. *Flower Cutter*

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
Henry Smith*

Taken before me this

day of

March 1899

Police Justice.

0082

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

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

Dated, *July* 1893 *[Signature]* Police Justice.

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

Dated,..... 189..... *[Signature]* Police Justice.

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

Dated,..... 189..... *[Signature]* Police Justice.

0083

231

237

Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alois Pflieger
572 E. 11th
vs.
Henry Smith

1
2
3
4

Garrett
Offense.

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, February 28 1893

Koch Magistrate.

Farral W. Braun Officer.

13th Precinct.

Witnesses Salomon Hecht

No. 307 2nd Street.

No. Street.

No. Street.

\$ 500 to answer H.S.

Cum gr



0085

2

ALOIS PFLEIGER, a witness for The People, testified that he was an ice dealer. On November 14th last he stabled at 273 4th Street. In the stable he had a horse, harness and feed for the horse. On November 13th he locked up the stable between 7 and 8 o'clock in the evening. He paid \$37 for the harness with the collar more than two years ago. He did not go back to the stable until next morning, when he found the harness was gone. Nothing else was missing. The door was open and the pin out. He did not notify the police. On February 27th he found the harness in the stable of Solomon Hecht, 4th St near Avenue D. The way he found it was that he went to the harness maker and ordered a new harness. He said his harness was stolen and the harness maker said he knew where it was. He didnt know how the harness got in Hecht's stable He had seen the defendant before around 4th street He did not see the defendant on Nov 27th, but he saw him a couple of days before the harness was stolen. He didnt see the defendant until the night he was arrested. He, the witness, went with the officer to Hecht's place and found

the defendant and the harness. He, the witness, identified the harness as his property. The defendant said he bought the harness in the horse market.

In

C R O S S - E X A M I N A T I O N

the witness testified that he knew the harness was his.

SOLOMON HECHT testified that he was a boss truckman. His place of business was at 38th Street and 1st Avenue and his stable was at 304 E.4th Street. He had known the deft 10 or 12 years but had not seen him in quite a while. The last time he saw the deft was when he sold him, the witness, the harness in question. He bought the harness from the deft in the early part of December for \$10. It was the harness that the complainant identified as his property. The deft said he got it at the horse market.

PATRICK BRENNAN, a witness for The People, sworn, testified that he was attached to the 13th Precinct. Officer Donnelly arrested the deft and brought him to the station-house and turned him over to him, the witness. Officer Farley took the deft to Hechts place. In the station-house the deft said he had bought the harness in the horse market. The complainant identified the harness as his and said the collar was missing. Mr. Hecht said that he had the collar and he brought it to the station-house and the complainant said it was his collar.

WILLIAM SCHWAB, a witness called by the defense, sworn, testified that at the time of the alleged larceny he was at 275 4th Street. The deft, whom he knew, came along the latter part of October and asked him to rent him, the deft, his , the witness's, wagon. The deft said he had just bought a horse and harness at the

0088

market and would like to go around peddling. He, the witness, saw the horse. It was a gray horse, and the defendant had the harness on it. He rented the debt his wagon. The debt kept it 4 or 5 weeks. Then the debt said he didnt care to stay in the business because he had no more money. He, the witness, told the debt he could sell, his, the witness's, wagon if he was going to sell the rest and get a better bargan for the whole thing. The debt sold the wagon and gave him \$25 The debt sold it in 3rd street. He had known the debt about 3 years. The debt worked for him a year ago. His reputation for honesty was first class.

In

C r o s s - E x a m i n a t i o n

the witness testified that he didnt know that the debt had been sent to State prison for four years and a half.

ERNEST H. DAMON a witness for the defense, sworn, testified

to the deft's good character.

HENRY SMITH, the defendant, sworn, testified, in his own behalf, that he lived at 714 E. 13th Street, with his wife. He was convicted 12 years ago. Since his release he had been working at artificial flowers and merchandise. He had been working hard to build up his reputation. He bought the harness in October last at 74th Street horse market for \$6.50. He paid \$12.50 for the horse at auction and hired a wagon from Schwab. He sold the harness to Solomon Hecht for \$10 and the horse for \$12. The wagon he sold for \$25 and returned the money to the owner. He didnt break into the complainant's place and steal the harness. He used the horse, wagon and harness in the neighborhood and he met the complainant two or three times. It was the complainant's ice route. He the deft peddled.

In

C r o s s - E x a m i n a t i o n

0090

7

the deft testified that he was convicted in 1884 of stealing clothing. He was sentenced to 3 years in State prison. He bought the harness on Oct.26th.

//////////

0091

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

Solomon Hecht
aged 21 years, occupation Truckman of No. 300
Second Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Alois Pfluegal
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 28 day } *Solomon Hecht*
of June 1893 }

[Signature]
Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Henry Smith

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

Henry Smith

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

The said

Henry Smith

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

one set of harness of the value of forty dollars

[Large flourish]

of the goods, chattels and personal property of one

Alonzo Pfleger

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

SECOND COUNT—

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

Henry Smith

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

The said

Henry Smith

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

one set of harness of the value of forty dollars

[Large decorative flourish]

of the goods, chattels and personal property of one

Alois Pflieger

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

Alois Pflieger

unlawfully and unjustly did feloniously receive and have; the said

Henry Smith

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

DE LANCEY NICOLL,

District Attorney.

0094

BOX:

517

FOLDER:

4705

DESCRIPTION:

Smith, James J.

DATE:

03/16/93



4705

1893 March 8 1894

117

Counsel,

Filed

day of March 1893

Pleas,

Myself is

THE PEOPLE

vs.

B

James J. Smith

POOL SELLING,
(Section 851, Penal Code and Chap. 479,
Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Wm. H. Keaton

Foreman.

Dec. 8/99.

Paul discharged.

Witnesses:

Repeated efforts have been made to find the complainant present in court, but without avail. He is no longer connected with the Police force and report comes to the office that he is out at some point in the Country. I think the defendant is entitled to have the trial discharged. He is indicted having been found some six years since. It would be unnecessary to students discharge upon his own recognizance.

Robert James

PA I

Dec 8-99.

0097

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

POLICE COURT— 3 DISTRICT.

Edward Shalvey

of No. The 13th Precinct Police Street, being duly sworn, deposes and

says that on the 10 day of March 1893

at the City of New York, in the County of New York, James J. Smith

(nowhere) did at the premises 620 Grand Street keep a room or part thereof and who occupied such premises with books and paraphernalia for the purpose of recording and registering bets or wagers dependent upon the result of a trial or contest of speed of bracts to wit: horses in violation of section 357 of the Penal Code of the State of New York Dependant on said date visited the above premises and saw on the walls of said room paraphernalia, blackboards with the names of horses marked thereon and figures marked against each name which dependant understood to be the amount of odds bet against each of said horses and dependant selected the name of one of said horses marked on said blackboard to wit: Peralto a horse who was to run in a contest at race tracks at Guttenberg in the State of New Jersey and dependant saw the said dependant in front of a partition in said room and dependant said to said dependant that he wanted to bet two dollars on the said horse Peralto. Said dependant told dependant that he would have to fill out an order for the transmission of said bet to the race tracks. Dependant filled

out said order and gave said defendant
the sum of two dollars and two cents the
two cents being for commission for the transmission
of said bet. Deponent received the tickets
(bills annexed) and ^{heard} the said defendant
called to some person behind said partition
to transmit deponent's order.

Deponent therefore asks that said defendant
may be dealt with as the law directs

Sworn to before me this }
10 days of March 1893 } Edward Shalvey
Charles Lamb Co }
Police Justice

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
vs.

AFFIDAVIT.

Dated 188

Magistrate.

Officer.

Witness.

Disposition.

0099

(1895)

Sec. 198—200.

3

District Police Court

CITY AND COUNTY } ss.
OF NEW YORK, }

James J. Smith

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. *James J. Smith*

Question. How old are you?

Answer. *36 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *620 Grand Street. 18 Years*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not guilty*

James J. Smith

Taken before me this

day of

March 1893

Charles H. Smith Police Justice.

0100

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

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

Dated, March 10 1893 Charles N. Linton Police Justice.

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

Dated, Mar 10 1893 Charles N. Linton Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0101

117
3

279

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Shurway
12th St.

1 *James J. Smith*
2
3
4

W. J. Sec
Offense
351
Qual bonds

Dated, *Mar 10* 189*3*

Twight Magistrate.

Shurway Officer.

12 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

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

Bailed



BAILED,

No. 1, by *James E. Burke*
Residence *414 Madison* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

James J. Smith

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

James J. Smith

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

James J. Smith

late of the *Seventh* Ward of the City of New York, in the County of New York aforesaid, on the *twelfth* day of *March* in the year of our Lord one thousand eight hundred and ninety *three*, at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

James J. Smith

of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

James J. Smith

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupant* of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; 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

James J. Smith

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

James J. Smith

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

James J. Smith

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said *James J. Smith*

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *Five* dollars in lawful money of the United States of America, which said money was then and there by one *Edward S. Hattery* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Lucas* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *Buddenberg* in the County of *Hudson* in the State of *New Jersey* and commonly called the *Buddenberg* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Fifth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said - *James J. Smith*

of the crime of recording and registering a bet and wager, committed as follows :

The said - *James J. Smith*

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

Edward Shalvey

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Beattie* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Greenburgh* in the County of *Hudson* in the State of *New Jersey* and commonly called the *Greenburgh* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

James J. Smith

of the CRIME OF POOL SELLING, committed as follows :

The said

James J. Smith

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *Edward Shalvey* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Beattie* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

said, at a certain place and race track situated at *Guttenberg*
in the County of *Hudson* in the State of *New Jersey*
and commonly called the *Guttenberg* Race Track,
and which said trial and contest was had, holden and run on the day and in the year aforesaid at
the place and race track aforesaid (a more particular description of which said trial and contest,
and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid
unknown, and cannot now be given), against the form of the Statute in such case made and pro-
vided, and against the peace of the People of the State of New York and their dignity.

Seventh Count, And the Grand Jury aforesaid, by this indictment, further accuse the
said *James J. Smith*

of the crime of recording and registering bets and wagers, committed as follows :

The said *James J. Smith*

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, and not upon any grounds or race track owned,
leased, or conducted by any association incorporated under the laws of this State, for the purpose
of improving the breed of horses, where racing was then lawfully had, with force and arms, did
unlawfully and feloniously record and register, and cause to be recorded and registered, divers
bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
unknown, upon the result of divers certain trials and contests of speed and power of endurance of
and between divers horses (a more particular description whereof, and of each of them, is to the
Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
aforesaid, at a certain place and race track situated at *Guttenberg*
in the County of *Hudson* in the State of *New Jersey*
and commonly called the *Guttenberg* Race Track, and which
said trials and contests were had, holden and run on the day and in the year aforesaid, at
the place and race track aforesaid (a more particular description of which said trials and contests
and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *James J. Smith*

of the crime of pool selling, committed as follows :

The said *James J. Smith*

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Sullivanburg* in the County of *Madison* in the State of *New Jersey* and commonly called the *Sullivanburg* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0108

BOX:

517

FOLDER:

4705

DESCRIPTION:

Spiegelglass, Jacob

DATE:

03/15/93



4705

Witnesses:

Geo. J. Brown
Frank E. ...

Counsel,

Filed

15 day of March 1893

Pleas,

W. J. ...

THE PEOPLE

vs.

James ...

Defendant of

60 ...

Jacob Spiedel

Supplementary in the Third Degree.
Section 498, of the Penal Code, R.S. 1881.

DE LANCEY NICOLL,

District Attorney.

Mar. 22 / 93 U.M.D.

A TRUE BILL.

Wm. W. Neaton

Foreman.

Old days 3 days.
Part 2 - track 3 days.
Reads Spiedel's case, 3rd day.
Mar 22
Wm. W. Neaton

0110

Police Court— 3 District.

City and County of New York, ss.:

of No. 5 Sheriff Jacob Gold King Street, aged 28 years, occupation Team Driver being duly sworn

deposes and says, that the premises No. 35 Sheriff Street, 13th Ward in the City and County aforesaid the said being the rear room in the floor

and which was occupied by deponent as a factory

were **BURGLARIOUSLY** entered by means of forcibly removing the hasp and staple and then forcing open the door leading to said apartment

on the 8th day of March 1893 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

Twenty six ladies cloaks of the value of two hundred and sixty dollars.

the property of Julius Stern & Co. of 575 Broadway and deponent further says, that he has great cause to believe, and does believe, that the aforesaid **BURGLARY** was committed and the aforesaid property taken, stolen and carried away by

Jacob Spiedelglass (nowhere)

for the reasons following, to wit: That at about 11 o'clock P.M. March 7th 1893 deponent securely locked and fastened the said premises. Deponent is informed by Officer John J. Bowe that at about 3 o'clock A.M. March 8th he Bowe arrested the defendant in Delancey Street that when he brought the defendant to the Station House he found secreted

0111

on the defendants firm five ladies
cloaks.

Deponent further says that when
he went to the said premises he found
that the said premises had broken
into an apartment and the said property
was taken. That he then went to the
12, Precinct Station House to report the
Burglary when he saw and fully identified
the property found in the defendant
as part of his property and property
taken from the said premises.

I am to depose me }
this 9th day of March 1893 } x Jakob Goldkлары

Charles Lantier

Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1888
Police Justice.

I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1888
Police Justice.

There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1888
Police Justice.

Police Court, _____ District,

THE PEOPLE, &c.,
on the complaint of

vs.

1 _____
2 _____
3 _____
4 _____

Offence—BURGLARY.

Dated _____ 1888

Magistrate.

Officer.

Clerk.

Witness, _____
No. _____ Street,

_____ Street,
No. _____

_____ Street,
No. _____

§ _____ to answer General Sessions.

0112

Sec. 198-200.

5

1882

District Police Court.

City and County of New York, ss:

Jacob Spindelglus

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.

Jacob Spindelglus

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

Russia

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

Answer.

Canal & Bowery.

Question. What is your business or profession?

Answer.

Peddler

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

Jacob Spindelglus
Truth

Taken before me this

day of

March 1893

Charles Stewart
Police Justice.

0113

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 A. J. ...

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

Dated, March 9 1893 Charles N. ... Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0114

873 272
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Jacob Guenburg
vs
Jacob Spindelglas

Offense
Burglary

2
3
4

Dated, March 9 1893

Samuel Magistrate.

Brown Officer.

22 Precinct.

Witnesses Call Officer

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1000 to answer



[Signature]

[Signature]
3
2

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

0115

CITY AND COUNTY }
OF NEW YORK, } ss.

1021

aged 4 years, occupation John J. Brown
Police Officer of No. 12 Precinct
Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Jacob Goldberg
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me this 9 day
of March 1893 } John J. Dove

Charles Laintor Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Jacob Spiedelglass

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

Jacob Spiedelglass

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows :

The said *Jacob Spiedelglass*

late of the *13th* Ward of the City of New York, in the County of New York aforesaid, on the *eighth* day of *March* - in the year of our Lord one thousand eight hundred and ninety-*three*, in the *evening*-time of the same day, at the Ward, City and County aforesaid, a certain building there situate, to wit, the *factory* of

one *Jacob Goldblong*

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit : with intent the goods, chattels and personal property of the said *one*

Julius Stern in the said *Goldblong's factory* - then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

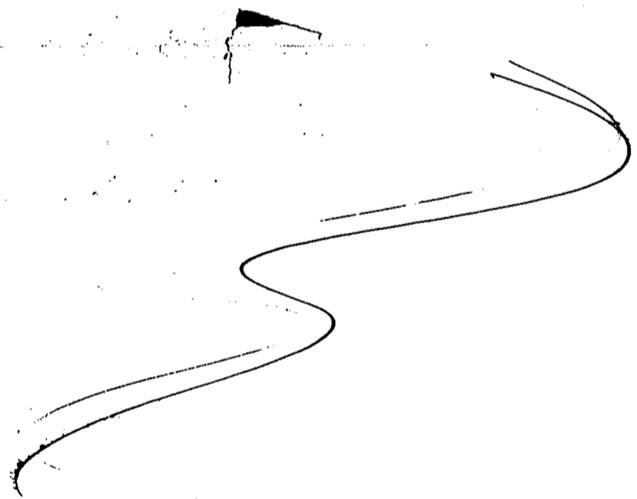
Jacob Spiedelglass

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

The said *Jacob Spiedelglass*

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, in the *night* time of said day, with force and arms,

twenty-six cloaks of the value of ten dollars each



of the goods, chattels and personal property of one *Julius Stern*

in the *factory* of the said *Jacob Goldblong*

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

THIRD COUNT:

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

Jacob Spedelglass
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Jacob Spedelglass*

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

*twenty-six cloaks of the value
of ten dollars each*

[Handwritten flourish]

of the goods, chattels and personal property of *Julius Stern*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen from the said *Julius Stern*

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

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

DE LANCEY NICOLL,
District Attorney.

0119

BOX:

517

FOLDER:

4705

DESCRIPTION:

Starensky, Morris

DATE:

03/29/93



4705

0120

BOX:

517

FOLDER:

4705

DESCRIPTION:

Rosenbaum, Charles

DATE:

03/29/93



4705

0121

Witnesses:

Mr. Fley
11th Precinct
Yetta Block

Counsel,

Filed *25th* day of *March* 189*3*

Pleas

Guilty

THE PEOPLE

vs.

Morris Starensky

and

Charles Starensky

DE LANCEY NICOLL,

District Attorney.

*Read
April 6*

A TRUE BILL.

April 11, 1893

Foreman.

*John Carey
Lancey Nicoll
April 11, 1893*

Separate complaints 10

Burglary in the Third Degree
[Section 498, Sec. 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

25th March

0122

Police Court - 3 District.

City and County of New York, ss.:
of No. 77 Astor Yetta Block Street, aged 18 years,
occupation _____ being duly sworn

deposes and says, that the premises No. 77 Astor Street, 10 Ward
in the City and County aforesaid the said being a three story brick
dwelling with store
and which was occupied by deponent as a Hat Store
and in which there was at the time a human being, by name _____

were BURGLARIOUSLY entered by means of forcibly opening a
door leading from the hallway
of said premises into said store

on the 24 day of March 1890 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Seventy Hats of the value
sixty six and fifty cents

the property of Hayman Block deponent father and the
Carri and captors and deponent further says, that deponent he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away by

Morris Staruskey
(now here) and two other unknown and not arrested
and acting in concert

for the reasons following, to wit: that on said date at
about the hour of six P.M. Said premises
were securely locked and fastened
and at about the hour of 10 ~~30~~ P.M.
deponent return to said premises deponent
discovered that said premises had been
entered in the manner described above
Deponent is informed by Officer William Burns
and John M. Foley of the 14th Precinct Police

0123

that at about the hour of 10 P.M. on said date they saw the said Starnesby and two others not arrested and unknown to deponent in ~~Chryota Street~~ with a number of hats in their possession and that on seeing the said Officer they dropped in ~~the street~~ ^{the hats} these hats and that they arrested the said Starnesby the other two unknown persons escaping deponent has since seen the property found in the possession of said defendants and fully and positively identified it as part of the property taken stolen and carried away from deponent's possession.

Subscribed before me this 26 day of ~~April~~ ^{June} 1883
[Signature]
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Hundred Dollars and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
Dated 188 Police Justice.
I have admitted the above named to bail to answer by the undertaking hereto annexed.
Dated 188 Police Justice.
There being no sufficient cause to believe the within named guilty of the offence within mentioned, I order he to be discharged.
Dated 188 Police Justice.

Police Court, District, Offence—BURGLARY.

THE PEOPLE, &c.,
on the complaint of

vs.

1. _____
2. _____
3. _____
4. _____

Dated 188
Magistrate. _____
Officer. _____
Clerk. _____

Witness, _____
No. _____ Street, _____
No. _____ Street, _____
No. _____ Street, _____
\$ _____ to answer General Sessions.

0124

Sec. 198-200.

3

District Police Court.

1882

City and County of New York, ss:

Morris Starinsky 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. *Morris Starinsky*

Question. How old are you?

Answer. *14 Years*

Question. Where were you born?

Answer. *Russia*

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

Answer. *242 Winslow Street 2 Years*

Question. What is your business or profession?

Answer. *Tobacco Stripper*

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*

Morris Starinsky

Taken before me this

day of

[Signature]

1882

Police Justice.

0125

CITY AND COUNTY }
OF NEW YORK. } ss.

POLICE COURT, B DISTRICT.

John Foley
of No. 111th St Street, aged 30 years,
occupation Police being duly sworn, deposes and says
that on the 24 day of March 1893
at the City of New York, in the County of New York

Horris Starinsky (name
here) was arrested on
a charge of Emptory but
as Department has not
made the necessary in-
-vestigating evidence
he asks that said Horris
Starinsky be detained to
procure the same

John Foley

Sworn to before me this
of March 1893

Police Justice

0126

Police Court, 3 District, 271

THE PEOPLE, &c.,
ON THE COMPLAINT OF

M. Henry
vs.
John B. G.
Dated Jan 26 1898
Lee Magistrate.

AFFIDAVIT.

Ex. only: W. L. Allen had 9
left - necessary in custody of
officer

Witness,

Disposition

0127

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 Alfman

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

Dated, Mar 26 1893 [Signature] Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0128

B.O. 253 3 346
Police Court--- District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Etta Block
vs.
Morris Starusky

Englund
Offense

Indicted with
Charles Rosenbaum

Dated, March 26 1892

126th Magistrate.

W. H. P. & J. M. Foley Officer.

11th Precinct.

Witnesses Call to Officers

No. Street.

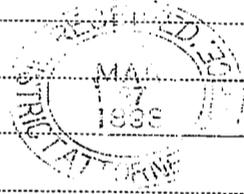
No. Street.

No. Street.

No. Street.

\$ 1000 to answer

Can



BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0129

CITY AND COUNTY }
OF NEW YORK. } ss.

POLICE COURT, 3 DISTRICT.

of No. The 11th Avenue Police Street, aged 2 years,
occupation Police Officer being duly sworn, deposes and says
that on the 27 day of March 1893
at the City of New York, in the County of New York he arrested

Charles Rosinbaum (number) who is
one of the unknown persons men-
tioned in the affidavit of Little
Block on March 26th 1893 charging
Morris Starusky (alias for trial) and two unknown
persons not named with Burglary on
the premises 77 Astor Street
on March 24th 1893. Deponent deposes
that said Rosinbaum may be dealt
with as the law directs John Foley

Sworn to before me, this
of March 1893

28th
day

[Signature]
Police Justice.

0130

City and County of New York, ss:

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

Question. What is your name?

Answer. *Charles Rosubam*

Question. How old are you?

Answer. *18 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *52 Essex Street. 8 Years*

Question. What is your business or profession?

Answer. *Cap Maker*

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

Answer. *I am not guilty*

Charles Rosubam



Taken before me this

day of

March

1893

Police Justice.

[Signature]

0131

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

Law ~~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, Mar 25 1893 [Signature] Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0132

B.O. 253

Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Foley

vs. Charles Reinhard

Indicted with Morris Starensky

Offense, Drury

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, Mar 28 1893

Hogan Magistrate.

Foley & Burns Officer.

11 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ 1000 to answer

C. W.

77/93

THE PEOPLE,

COURT OF GENERAL SESSIONS, PART 1.

vs.

BEFORE JUDGE MARTINE.

MORRIS STARENSKY
and
CHARLES ROSENBAUM.

Thursday, April 6, 1893.

Indictment for Burglary, in the third degree, and Grand Larceny.

A Jury was empanelled and sworn.

YETTA BLOCH, sworn and examined, testified:

Where do you live? 77 Hester street, New York. You live with your father there? Yes. Is there a business conducted at 77 Hester street? Yes, the business of hats. Do you live on the premises overhead? We live on the first floor; we manufacture hats. Do you remember the evening of the 24th of March? Yes. Who closed the store that night? My brother did; I didn't see him close it. Do you know whether it was closed, of your own personal knowledge? Certainly. Did you see it after he had closed it? Yes. You found it locked and the windows all complete and intact? Yes. When did you next see it after noticing it was locked on that night? About fifteen minutes after it was locked. Your brother locked it at what time? About seven o'clock; I went down stairs and I seen it was locked, but I didn't examine it. Did you go down again later in the night? Later in the night, when I returned from the street, about half past 10, I seen the door was wide open and I went up stairs and asked my father if he was in the store. He says, "I didn't go down to the store yet," and then we found the gas out. Had you left the gas burning? We always leave the gas burning; when we went inside then we saw that there was a lot of hat boxes down, and a lot of hats gone. Did you notice any marks

on the door? No, I didn't notice any marks, only the lock was off, it was not broken but forced. What sort of locks were there on the door? It was a small lock that was taken off altogether, and the other lock was there with a big key to it. The lock that was hanging, that was gone? It was gone, we did not see it. The other lock was hanging down? It was not broken, it was just forced open like, the iron part that held it was off. How many hats did you miss from the place? We reckoned up about \$66.50; I don't remember exactly how many hats. Did you ever see those hats after that? We got twenty-four hats back; we found them in the Eldridge st. station. They were part of the property that was taken this night? Yes. Did you see those hats after they were in the station house? Yes. Had you ever seen them before? Certainly. Where had you seen them before? In my father's store.

JOHN FOLEY, sworn and examined, testified:

What precinct are you attached to? The 11th precinct. Do you know the premises 77 Hester street? Yes, they are in the Tenth ward. Did you see these two defendants on the night of the 24th of March? Yes. Where did you first see them? I saw them crossing Grand street, coming out of Chrystie street, at about 10:15 in the evening. Who was with you when you saw them? Officer Burns. Did they have any bundles with them? Yes. What did Rosenbaum have with him? He was carrying a bag full of hats. What did this other defendant have? He had the hats in his hand, and a new one on his head. What did you and Officer Burns do? We started up Chrystie street after them, we got to the middle of the side-walk and they both started to run. What became of the

hats? I stayed there with the hats and Officer Burns gave chase and caught the little fellow. The bundles were dropped, and they ran? Yes. Did you see Burns that night? I waited until he came back with the little one. Did you see the complaining witness? She came in afterwards, and claimed the stuff, she identified it. You, up to this time, did not know of any burglary? No, we did not. When was this other defendant here arrested? Two or three days afterwards. Where was he arrested, and by whom? He was arrested around Ludlow and Hester streets, by one of the men of the precinct; we told him to pick him up. He was brought in by an officer? Yes. You identified him as one of the boys you had seen? Yes, the boy we chased that night. Did you look at the door of that place? Yes, we went down there. Describe to the jury how the premises were broken, and what marks were on the door? There was a hanging lock on the door, hung by two staples, and that was wrenched off. The mortis lock was forced open, and the wood was broken.

CROSS EXAMINATION:

What caused you to notice these boys any more than you would any other? Their actions, they kept watching us, looking at us; we stopped on the corner. Were you in uniform? No. Officer Burns was in the same dress he now is? Yes. What time was that? About 10:15. There was quite a crowd on Grand street? No, very few at that time. Did you stop? We did. And the boys stopped? No, they went along pretty lively, and we started after them. Did you ever have any trouble with these boys? The smallest one has been arrested before; he was wanted in the house for larceny, Officer Mooney had the case; I was with Officer Mooney when he locked him up. Do you know this boy, Rosenbaum? No. They kept

looking back at us, and as soon as we quickened our pace they ran; the big fellow turned in Broome street. It was not quite dark in Chrystie street that night, the lights were all lit. Are there any stores in that block, near Grand street? Yes. The little fellow was immediately taken to the station house after his arrest? Yes. Did he say anything to the station house, in answer to you? Yes. What statement did he make, if any? He said he was paid by another party to carry the hats. Did he tell you how much he got for it? I think he said ten cents, I wouldn't say positively. Did you ask him who the other boy was, who was with him? Yes, he said he didn't know him. Who made the arrest of the second boy, Rosenbaum? Officer Nell. Is he in court? No. I knew Rosenbaum before; I saw him around Ludlow street a good many times; I think he lives in Essex street.

WILLIAM BURNS, sworn and examined, testified:

You are attached to the 11th precinct? Yes. Were you in company with the last witness on the corner of Chrystie and Broome streets, on the night of the 24th of March, about half past 10? Yes. Did you see these two boys? Yes. Describe to us what they were doing when you first saw them? They were going through Chrystie street, we just got near Chrystie and Grand; they had bundles with them. What did the big one have? He had a bag, along with another boy. What did the other boy have? He had a box, about that big, white. Did you follow them? I went across on the south side of Chrystie street, to head them off, between Grand and Broome, and before they got to Broome they dropped them and ran. Rosenbaum, when he got to Broome street, ran towards the Bowery, and this little boy ran towards Forsyth street,

and I continued after him. At any time, during the time you were watching them, were those two boys talking together as they walked along the street with their bundles? No, they were walking along together. Were they talking? I couldn't say, I didn't get near enough to know. Did you question the little boy who the other boy was? He said he didn't know who the other boys were that were with him, one we have not got, there were three in all. You, however, identified this other boy as one of those boys who was with this younger one? Yes. Did you give a description of him? I gave a description to Officer Nell, and Foley knew him and told the Officer to pick him up when he saw him, and he brought him in.

CROSS EXAMINATION:

Do you know where Rosenbaum lived? No. Did Foley tell you where Rosenbaum lived? No. You are the side-partner of Foley, and you were with him the night of the supposed burglary? Yes. You arrested one of the defendants? The small boy. You were looking for the second one? Yes. You waited three days, until somebody else brought this defendant in; is that right? We looked for him; we could not find him; we looked around the house in Ludlow street, and every one of those streets; I didn't go to his house. Did you go with Officer Foley, at any time, to this boy's house to see if he was there? No.

OFFICER JOHN FOLEY, recalled by District Attorney:

Were those two boys alone when you saw them go through the street? No, there was a third party with them. Did the third party have any property with him? The one we have not got, and the biggest one, was carrying a bag. They both had hold of the bag? Yes. Why did you testify, a moment ago,

there were only two boys there, did you say this boy was accompanied by another? They were together; you didn't ask me how many there were. You did not say anything about the third boy before? No. Didn't you say this boy carried a bag? He was carrying a bag, yes. Didn't you state, a moment ago, in your direct-examination, when first called, that you saw this boy have a bag? No, I did not. Which boy had the bag? The big one; and the little one had a box in his hand and one hat on his head. Why didn't you state there was a third boy? I was not asked. Where did the third party run? I don't know, I lost him in Broome street; I stayed there, and watched the hats. Officer Foley, you know this boy's address? No, I knew the day after he was arrested, when he gave it in court; I know it was on the papers. I did not know he lived in Essex street until after he was arrested. I heard he lived in Essex street, but where I didn't know; and I do not know the number now.

THE CASE FOR THE DEFENCE.

SARL ENGEL, sworn and examined, testified:

What is your business? Manufacturer of hats and caps, and I have been in that business seven or eight years. Do you know this boy Rosenbaum? Yes. Was he ever in your employ? He was, up to about three months ago. How long was he with you? About a year and a half. What was his duty in your place? Doing errands and helping inside. From your knowledge of this defendant, do you know his general character? Yes, it is good, as far as I know.

HURTER KEENAN, sworn and examined, testified:

You are employed with C. B. Rouss, on Broadway? Yes, I am

a door-man there. Do you know this boy Rosenbaum? Yes. How long have you known him? Since he has been in our employ, I know him being in the store a little over a year. Do you know his general character? I know his character as far as being in the house, it was good with us; I have charge of every boy in the house. How long is he with you? Pretty nearly fifteen months.

MAX CRONTHAL, sworn and examined, testified:

What position do you hold at C. B. Rouss's? Salesman, and at one time I was cashier. Did you know this boy Rosenbaum during the time that you were cashier? Yes. How long was he in the employ of C. B. Rouss, to your knowledge? About fifteen months. You paid him off during that time; did you? Yes. Do you know his reputation as far as honesty is concerned? Yes; it is good.

CROSS EXAMINATION:

How old are you? Eighteen; I was cashier in Rouss's for two or three years. I paid all the hands off, about seventy-five of them. Do you know why he left the position he was in at Rouss's? It was kind of slack, and we had to get rid of some of the boys.

MORRIS STARENSKY, sworn and examined, testified:

I am fourteen years old. Do you remember the night that Officer Foley charges you with having broken into the premises of Mrs. Bloch and having property belonging to her? Yes, it was Friday night; I walked past Grand street, and I met two fellows carrying stuff. One of them said to me, "Will you make a few cents?" And I said, "Yes." He said, "Carry that up to Delancey street," and he gave me a box of hats to

carry. I walked half a block and the big fellow dropped his stuff, making a run. I took my box and I went over on the corner and I looked around, and the man took me up to the station house. Did you get your ten cents for doing that? No. Did you ever see that man before that gave you the box to carry? No, I never saw him before. Did you ever see him before he was brought into court, Rosenbaum? No, I didn't know him. You swear to this jury that this boy Rosenbaum was not one of the boys who was with you that night? Yes. You didn't see him at all that night; did you? No.

BETTY ROSENBAUM, sworn and examined, testified:

What is your married name, give your right name? Lipmann.
 You are a sister of this boy, are you? Yes. Do you remember the 27th of March? Yes. What day was that? Friday.
 Did you see your brother that day? Yes. Does he live with you? Yes. He boards with you, and pays you so much a week? Yes. Did you see him on the night of the 27th of March? Yes, in my place, he came in about eight o'clock. Mrs. Rosenbaum, this time that you state, I see that there is some little nervousness here on the part of the prosecution, this day that you claim your brother was home, do you remember the exact date? On a Friday:

COUNSEL: It was an error on my part, it was the 24th of March.

THE COURT: Do not supply that -- that is grossly improper.

By Counsel: You are sure it was Friday night? Yes, it was Friday night, about eight o'clock. Did he leave the house after coming in that same night? No, he didn't leave the house at all. You remained home all evening, didn't you? Yes. Was anybody else home that evening beside you and this defendant?

8 No, but my husband came home that. You swear to this jury

that your brother did not leave the house from the time he came home at 8 o'clock until the next morning? Yes.

CROSS EXAMINATION:

Are you a married woman? Yes; I have been married about four years. Tell us whether it was the 27th or the 24th; you have testified, with equal facility, to two dates here, one that it was on the 27th of March that this boy came home at 8 o'clock and remained all night, and again, after the aid of counsel, you say it was the 24th; which day is true, on which night was it that he came home? Friday evening, but I don't recollect what date it was. I went to bed about 10 o'clock; I don't recollect the time I got up the next morning. That Friday my husband came home a quarter after 8. I remember it was Friday night, for the next day was a Jewish holiday, and I was cleaning up. You have not spoken to counsel, nor to your husband, nor your brother about this case, nor to anybody, since he was arrested? No.

ISRAEL LIPMANN, sworn and examined, testified:

I am a brother-in-law of the defendant Rosenbaum, and the last witness is my wife. I live at 169 Essex street, and am a butcher, working at 318 Houston street. Do you remember the night of the 24th of March? Yes, it was Friday night. I got home after 8 o'clock, and when I got there I saw my wife and brother-in-law; he is living with me; I had supper when I came home. I didn't go out that night until the next morning, at 6 o'clock. As far as you know, did the boy Charlie go out? No. Did you see what he was doing after he had supper? He was sitting down talking, and he was reading the paper.

CHARLES ROSENBAUM, sworn and examined, testified:

I live at 169 Essex street, with my brother-in-law and sister. I remember the 24th of March, Friday night; I got into the house about 8 o'clock, and from the time I got in until the next morning I didn't leave the house for anything. You are indicted with this boy and another, who is not arrested as yet, with having stolen some property, burglariously, from certain premises in Hester street, on the night of the 24th of March; did you ever see this boy before you met him in court? No, not until I met him in the Tombs. That was the first time you have ever seen that boy? Yes.

CROSS EXAMINATION:

Do you remember seeing this officer in the station house after you were arrested, on the 27th of March, and did you have any conversation with him? Yes, a little. Tell us what it was? He came up to me and asked me if I knew anything about where the hats were; I told him I knew nothing about it, and I was not out that night. I said to him I was told about it, that something was committed around Hester street, but I didn't know the boys.

WILLIAM BURNS, recalled by District Attorney:

Do you recollect having a conversation with this boy, Charles, on the 27th, when he was arrested and locked up in the station house? Yes. You were endeavoring to recover the rest of that stolen property; were you not? Yes. You went down and had a talk with him? Yes; I went down to the cells in the station house, and said, "Now, will you tell me where the rest of those hats are? Mr. Bloch says that he lost \$66.50 worth of hats, and there was about thirty or thirty-five missing. I want to know where the rest of those hats are." He

said, "I didn't steal the hats. I only was with those boys to show them a place in Hester street where they could sell them."

CROSS EXAMINATION:

Do you remember going to this little boy's cell? No. Did you ever have a conversation with the little boy? Yes. Did you do anything to the little boy to make him tell who was with him that night? No. Did you put any handcuffs around his neck, instead of putting them around his arm, to make him tell who the boys were that were with him? No. Didn't he tell you that he did not know the other boys? He said he did not know the other boys. They were all big fellows? Yes, one was tall, and the other a little shorter.

The Jury rendered a verdict of NOT GUILTY in the case of Rosenbaum, and convicted Sarensky of PETTY LARCENY.

0144

II

Testimony in the case
Morris H. Strensky and
Charles Rosenbaum

350 filed

March

1943

350-40

[Faint, mostly illegible typed text, possibly a transcript or report]

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
Morris Starensky
and
Charles Rosenbaum

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

Morris Starensky and Charles Rosenbaum

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said *Morris Starensky and Charles Rosenbaum*, both

late of the *Tenth* Ward of the City of New York, in the County of New York aforesaid, on the *twenty-fourth* day of *March* in the year of our Lord one thousand eight hundred and ninety-*three* in the *right*-time of the same day, at the Ward, City and County aforesaid, a certain building there situate, to wit, the *store* of one

Hyman Block

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent the goods, chattels and personal property of the said *Hyman Block* in the said *store*

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

SECOND COUNT—

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

Morris Starinsky and Charles Rosenbaum

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

The said *Morris Starinsky and Charles Rosenbaum, both*

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, in the *night*-time of said day, with force and arms,

seventy hats of the value of one dollar each



of the goods, chattels and personal property of one *Nyman Block*

in the *store* of the said *Nyman Block*

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

THIRD COUNT:

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

Morris Starinsky and Charles Rosenbaum
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Morris Starinsky and Charles Rosenbaum, both*

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

seventy hats of the value of one dollar each

[Large handwritten flourish]

of the goods, chattels and personal property of *Hyman Block*

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

Hyman Block

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

Morris Starinsky and Charles Rosenbaum

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

DE LANCEY NICOLL,
District Attorney.

0148

BOX:

517

FOLDER:

4705

DESCRIPTION:

Stein, Charles

DATE:

03/15/93



4705

0149

BOX:

517

FOLDER:

4705

DESCRIPTION:

Roth, Tony

DATE:

03/15/93



4705

Witnesses:

Andrew W. Mason

Counsel,

Filed

15 day of March 1893

Pleads,

THE PEOPLE

vs.

Charles Stein
and
Henry Roth

DE LANCEY NICOLL,

District Attorney.

Miscellaneous
St. 22 March 22 1893
Hand County
A TRUE BILL,
Each in 6 and.

Wm W. Keator

Foreman.

Wm W. Keator

Wm W. Keator

March 22. 1893

Burglary in the Third Degree.
Section 498, Penal Code.

0151

Police Court B District.

City and County of New York, ss.:

of No. 247 Rivington Street, aged 25 years, Amie's Morgenson

occupation Keep a Billiard Room & Confectionery being duly sworn

deposes and says, that the premises No. 66 Pitt Street, 13 Ward

in the City and County aforesaid the said being a three story and base-

ment brick house and which was occupied by deponent as Billiard Room and Confectionery store

and in which there was at the time a human being, by name

were **BURGLARIOUSLY** entered by means of forcibly breaking open
a window in an alley alongside said
premises and leading into said store

on the 9 day of March 1883 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

One Set of Pool Balls and
Two boxes of Confectionery of the
value of twenty dollars
\$ 20⁰⁰/₁₀₀

the property of Deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

BURGLARY was committed and the aforesaid property taken, stolen and carried away by Charles Stein and Tony Roth
(nowhere and acting in concert)

for the reasons following, to wit: from the fact that at about
the hour of 12, 30 A.M. on said date deponent
left said premises securely locked and
fastened and on returning to said premises
at 9 A.M. on said date deponent discovered
that said premises had been forcibly entered
in the manner described above. Deponent
is informed by Officer Ambrose Hickey of the
12th Precinct Police that he found in the

0152

possession of Louis Hershkowitz of No 225
Rivington Street a number of boxes of brandy
and deponent has since seen the said
boxes of brandy and fully and positively
identifies them as part of the property
taken from and carried away from deponent's
possession. Deponent is further informed
by Officers Hussy & Sherry of the 12 Precinct
they arrested the said defendants and
that the said Louis Hershkowitz fully
and positively identifies the said defendants
as the parties whom he brought said
Caudies from.

Wherefore deponent charges the said
defendants with having feloniously and
unlawfully entered said premises and taking
stealing and carrying away said property

from to before me this } Annis & Morgenthau
11th day of March 1893 } Mark.

Charles J. Fauntleroy
Dated _____ 188____
Police Justice
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated _____ 188____
Police Justice
I have admitted the above named
of the City of New York, until he give such bail.
Dated _____ 188____
Police Justice
I appear to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.

Police Court, District, _____
THE PEOPLE, &c.,
on the complaint of _____
vs.
1. _____
2. _____
3. _____
4. _____
Dated _____ 188____
Magistrate. _____
Officer. _____
Clerk. _____
Witnesses, _____
No. _____ Street, _____
No. _____ Street, _____
No. _____ Street, _____
\$ _____ to answer General Sessions.

0153

(1885)

Sec. 198-200.

3

District Police Court

CITY AND COUNTY }
OF NEW YORK, } ss.

Tony Roth 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. *Tony Roth*

Question. How old are you?

Answer. *19 Years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *4 Remington Street 2 months*

Question. What is your business or profession?

Answer. *Passmaster*

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*

Tony Roth

Taken before me this *11* day of *March 1903* by *Charles J. Stewart* Police Justice.

0154

(1885)

Sec. 198-200.

3

District Police Court

CITY AND COUNTY } ss.
OF NEW YORK }

Charles Stein

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

Question. What is your name?

Answer. *Charles Stein*

Question. How old are you?

Answer. *20 Years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *4 Remington Street. 2 Months*

Question. What is your business or profession?

Answer. *Iron Worker*

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

Answer. *I am not guilty*
Charles Stein

Taken before me this *11*
day of *March* 1893

Police Justice.

0155

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

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

Dated, Mar 11 1893 Charles N. Lantz Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0156

80 273
Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anna Margaret
Charles Stein
Jorge Roth
Offense: *Drunk*

Dated, *Mar 11* 1893

Stuntz Magistrate.

Sherry & Sherry Officer.

12 Precinct.

Witnesses *Levin Hershkowitz*

No. *225* *Brington* Street.

Call the Officers

No. _____ Street.

No. _____ Street.

\$ *1000* to answer *Bill*

Bill

Bill

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.



Bill

0157

1921

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 2 years, occupation Ambrose Hussey
Police Officer of No.

12 ~~Prudent~~ Police Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Annie Morgambesser

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

Sworn to before me, this 11 day } Ambrose W. Hussey
of March 1893 }

Charles L. Linton Police Justice.

0158

1921

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 28 years, occupation Legar Store Inspector of No.

225 Birminghm Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Amos Morgambress

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

Sworn to before me, this 11 day of March 1893, Louis Herschkowitz

Charles N. Linton Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Charles Stein
and
Tony Roth.*

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

Charles Stein and Tony Roth

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said

Charles Stein and Tony Roth, both

late of the *13th* Ward of the City of New York, in the County of New York aforesaid, on the

ninth day of *March* — in the year of our Lord one

thousand eight hundred and ninety-*three* in the *right* time of the same day, at the

Ward, City and County aforesaid, a certain building there situate, to wit, the *store* of

one *Annie Morganbesser*

there situate, feloniously and burglariously did break into and enter, with intent to commit some

crime therein, to wit: with intent the goods, chattels and personal property of the said *Annie*

Morganbesser in the said *store* ~~*Annie Morganbesser*~~

then and there being, then and there feloniously and burglariously to steal, take and carry away,

against the form of the statute in such case made and provided, and against the peace of the

People of the State of New York and their dignity.

SECOND COUNT—

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

Charles Stein and Tony Roth

of the CRIME OF *Petty* LARCENY _____ committed as follows:

The said *Charles Stein and Tony Roth*, both

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, in the *night*-time of said day, with force and arms,

*sixteen pool balls of the value of
one dollar each and ten boxes
of candy of the value of fifty
cents each box*

[Large handwritten flourish]

of the goods, chattels and personal property of one *Annie Morganbesser*

in the *store* _____ of the said *Annie Morganbesser*

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

THIRD COUNT:

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

Charles Stein and Tony Roth
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Charles Stein and Tony Roth, both

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

sixteen pool balls of the value of one dollar each, and ten boxes of candy of the value of fifty cents each box

of the goods, chattels and personal property of

Annie Morganbesser

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

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

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

DE LANCEY NICOLL,

District Attorney.

0162

BOX:

517

FOLDER:

4705

DESCRIPTION:

Stern, Max

DATE:

03/28/93



4705

Witnesses:

Geo. M. Appenheimer
Wm. J. Hart

Part I
April 11 1893
On the within withdrawn
and for the reason
that I do not believe
that the People could
behave a conviction
of any degree of
crime I recommended
that the deft be
discharged on his
own recognizance
H. D. Macdonald
Not

257
Counsel,
J. J. [unclear]

Filed 28th day of March 1893

Pleas, Myself in
THE PEOPLE

Grand Larceny, Second Degree,
[Sections 828, 887
(Bank & Finance)]

Max Stern

Part I
April 11 1893
LANCEY NICOLL,
District Attorney.

A TRUE BILL.

M. H. Neaton,
April 12 1893 Foreman.
W. J. [unclear] Forbit,
Atty. deft. discharged on
his own recog. P. B. M.

0164

Police Court 2 District.

Affidavit—Larceny.

City and County }
of New York, } ss:

George Heppner
of No. 50 E. First Street, aged 30 years,
occupation dealer in jewelry being duly sworn,

deposes and says, that on the 17 day of October 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the day time, the following property, viz:

One gold watch of the
value of Fifty dollars
\$ 50

the property of Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Max Stern

(in person) Deponent met defendant
on the corner of Houston Street & Bowery
in said City and he asked him if he
had a good gold watch for sale,
deponent replied in the affirmative.
That said defendant requested him
to accompany him to the corner

Suborn to perjure, this
of 189
Police Justice.

of Church ^{and} Thomas Streets in said City where he stated that there was a man in said building who desired to purchase said property and requested deponent to give him the same and that he would return with the property or the value thereof ^{in five minutes}. Deponent says that he remained waiting ten minutes, and said defendant failed to appear. Deponent says that he went in said premises and learned that said defendant went out of an entrance in Duane Street - and that there was no person in said place, who was negotiating the purchase of a watch. Deponent says that said defendant has ~~not~~ failed to return said property or the value thereof, and charges him with unlawfully appropriating the same with intent to deprive the true owner of the same George Heppner.

Sworn to before me this
23 day of March 1893

John P. Doolittle
Police Justice

0166

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Max Stern

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 Stern*

Question. How old are you?

Answer. *34 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *193 Washington St. - 4 mo.*

Question. What is your business or profession?

Answer. *Jewelry - salesman*

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

Answer. *I am not guilty - Max Stern*

Taken before me this

day of

March 1893

John W. ...

Police Justice.

0 16 7

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

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

Dated March 1893 Joseph P. Woolley Police Justice.

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

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

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

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

0168

252ⁿ 342

Police Court--(22) District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George Heppner
vs. *Max Stern*

Max Stern
Offence

- 1. _____
- 2. _____
- 3. _____
- 4. _____

BAILED.

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *March 23 1893*

Wookie Magistrate.

William O'Hara Officer.

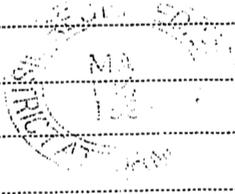
Witnesses *Timothy A. Fay* Precinct.

No. *157 E 55-* Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer *G.S.*



*\$1000 Bail for Geo: Mar 23 2:30 P.M.
" " 25 10. A.M.*

[Signature]

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

The people on my complaint }
- vs. }
May Stern

As complainant in this matter I respectfully
ask the Court and the District Attorney to allow
the complaint ^{to be} withdrawn. I expressly assert
that my reasons for so doing are not controlled
by any advantage to myself; but I do this because
the defendant and I prior to his arrest were
always very friendly and the watch which I
gave him to sell has been returned to me.
His friends have explained to me that the
defendant had no felonious intent to steal
the watch, ~~and~~

The defendant prior to his arrest has always
enjoyed a good reputation. He is a widower and
he has three small children depending
upon him for support.

Dated April 11th 1893.

George Heppenheimer
Complainant.

City and County of New York vs.

George Heppenheimer deposed at New York only seven days
ago, that the foregoing contents of withdrawal signed

by him is true, and as to those matters set forth in belief
Department believes to be true.

From before me this
11th day of April 1893.

George Heppner

Max Myers
Commissioner of Deeds
N.Y.C.

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 Stern

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

Max Stern

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

The said

Max Stern

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

one watch of the value of fifty dollars

[Large flourish]

of the goods, chattels and personal property of one

George Heppenheimer

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

De Lancey McCall,
District Attorney.

0172

BOX:

517

FOLDER:

4705

DESCRIPTION:

Sullivan, Lawrence

DATE:

03/30/93



4705

Witnesses:

J. M. [unclear]

Counsel,

Filed,

1893

Pleas,

THE PEOPLE

vs.

B

Lawrence Sullivan

VIOLATION OF THE EXCISE LAW,
Selling, etc., on Sunday.
[Chap. 401, Laws of 1892, § 82.]

*Complaint filed in the Court
of Special Sessions,
City of New York, on the 12th day of
[unclear] 1893.*

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Amos Keaton

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Lawrence Sullivan

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

Lawrence Sullivan

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said *Lawrence Sullivan*

late of the City of New York, in the County of New York aforesaid, on the — *12th* — day of — *March* — in the year of our Lord one thousand eight hundred and ninety — *three* — , at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, 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 strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to one~~

and to certain other 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 New York and their dignity.

SECOND COUNT—

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

Lawrence Sullivan

of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said *Lawrence Sullivan*

late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, 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 strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

John McColl

and to certain other 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.

DE LANCEY NICOLL,

District Attorney.