

0571

BOX:

462

FOLDER:

4243

DESCRIPTION:

Sollberger, John

DATE:

12/08/91



4243

0572

3

Witnesses:

Michael Nolan

Off O'Leary

Counsel,

Filed

day of

1891

[Signature]

Pleads,

THE PEOPLE

vs.

Grand Larceny, (From the Person, Degree, Penal Code.)
[Sections 629, 631]

John Solberger

W. M. [Signature]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Edward W. [Signature]
Foreman.

Deet [Signature]
Pleas [Signature]

Pen & ind. 1

0573

Police Court 6th District.

Affidavit—Larceny.

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

Michael Nolan

of the Home of Retention Street, aged 45 years,
occupation Laborer being duly sworn

deposes and says, that on the 30 day of August 1887 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 pocket book containing gold and
lawful money to the amount and
value of fifty cents

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 John Solberger (now here) from
the fact that prior to the commission of
said offense the above described property
was contained in the right hand pocket of
the pantalons then & there worn by deponent
as a portion of his bodily clothing, and since
the commission of said offense deponent
was informed by Joseph Pargan (now here)
that he said Pargan saw the said
defendant, John his name in complainant's
pocket and feloniously take same and
carry away same property.

Michael Nolan

Sworn to before me, this 25 day of September 1887
Charles H. Stewart 1887
Police Justice.

0574

CITY AND COUNTY }
OF NEW YORK, } ss.

Joseph Pargon
aged 17 years, occupation Stone Cutter of No. William Bridge Street, being duly sworn deposes and

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

Sworn to before me, this 12th
day of December 1891 } Joseph Pargon

Charles K. Linton
Police Justice.

0575

Sec. 198-200.

of the

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

John Solberger 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. *John Solberger*

Question. How old are you?

Answer. *41 years -*

Question. Where were you born?

Answer. *Switzerland*

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

Answer. *William Bridge, 1 year*

Question. What is your business or profession?

Answer. *Demolition*

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

Answer. *I am guilty of the charge*

John Solberger

Taken before me this

1911

Charles W. Stanton

Police Justice.

0576

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 Dec 1st 1891 Charles K. Linton 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.

057

7483

Police Court--- 6th District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael Adams
HOUSE OF DETENTION CASE,
1. *John Solberg*

Offence *Drunken*
2nd

2. _____
3. HOUSE OF DETENTION CASE
4. _____

Dated *Dec 1st* 1891
Sanitor Magistrate.

John J. O'Leary Officer.
Rank Police Precinct.

Witnesses *Said Officer*
No. _____ Street.

Joseph Pargan
No. *Williams* Street.



No. _____ Street.

\$ *500* to answer *Case*

*Michael Adams complainant
committed to House of Detention
in violation of 708 - Bar*

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

John Sallberger

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

John Sallberger
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said

John Sallberger

late of the City of New York, in the County of New York aforesaid, on the *30th* day of *November* in the year of our Lord one thousand eight hundred and ninety-*one*, in the *day*-time of the said day, at the City and County aforesaid, with force and arms,

divers coins of a number kind and denomination to the Grand Jury aforesaid unknown, of the value of fifty cents - and one pocketbook of the value of fifty cents

of the goods, chattels and personal property of one *Michael Nolan* on the person of the said *Michael Nolan* then and there being found, from the person of the said *Michael Nolan* 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.

Michael Nolan
Michael Nolan
Michael Nolan
De Lancey McCall,
District Attorney.

0579

BOX:

462

FOLDER:

4243

DESCRIPTION:

Solnik, Louis

DATE:

12/18/91



4243

Paul Redden to
\$2507 RBC
Witnessed by 10/12 J.
Betty Leonard

I am of opinion
that no conviction
can be had in this
case as the evidence
for the people is slight
and not altogether
reliable. I therefore
recommend that
the indictment
be dismissed
Stanhope Long
of Ant Hart 10/12

123 South Street Philadelphia
Counsel, H. W. Myer
Filed day of Dec 1891
Pleas, My guilty

THE PEOPLE
vs.
Louis Solnik
Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

De LANCEY NICOLL,
April 6, 1892 District Attorney.
Indictment dismissed
A TRUE BILL.
Stanhope Long Foreman.

Wm. J. [Signature]
J. [Signature]
[Signature]
[Signature]

0580

0581

Police Court _____ District.

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

of No. 60 East Broadway Street, aged 46 years,
occupation Stenographer being duly sworn
deposes and says, that on the 10th day of December 1891 in the City of New
York, in the County of New York,

She was violently and feloniously ASSAULTED and BEATEN by _____

Louis Solnik (nowhere) who
pointed and aimed a revolving
pistol, then aimed there held
in his hand loaded with
powder, ball and cartridge and
at the body of deponent and
discharged two shots at
deponent's body and immediately
thereafter struck deponent
on the head with the butt
end of said pistol cutting
and bruising deponent's head

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 _____ day

of December 1891 Petty Levine
mark
J. J. Coffey
Police Justice.

0582

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Louis Solnik 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.

Louis Solnik

Question. How old are you?

Answer.

40 years

Question. Where were you born?

Answer.

Russia

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

Answer.

60 East Broadway 9 Months

Question. What is your business or profession?

Answer.

Tailor

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

Answer.

I am not guilty

*Louis Solnik
man*

Taken before me this

day of

10
[Signature]
Police Justice

0583

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

Joseph A. ...

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

Henry

Dated Dec 10 18 97 *[Signature]* Police Justice.

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

Dated 18 97 *[Signature]* 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 97 *[Signature]* Police Justice.

0584

1527

Police Court--- 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Betty Levine
60 E Broadway
Miss Polnik

Ed [unclear]

2
3
4

BAILED,

No. 1, by *Morris Klunkowitz*
Residence *91 Hester Street.*

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

witness
Mina Levine
60 E Broadway

Dated *Dec 10* 188*9*

Richard [unclear] Magistrate.
Officer.

Benjamin Levine Precinct.

Witness *Benjamin Levine*
No. *60 E Broadway* Street.

Jacob [unclear]
No. *60 E Broadway* Street.

Jenny Kassel
No. *60 E Broadway* Street.

1000

RECEIVED
DEC 11 1889
CITY CLERK'S OFFICE

Handwritten initials

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Louis Solnik

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

Louis Solnik

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

The said *Louis Solnik*

late of the City of New York, in the County of New York aforesaid, on the *teenth* day of *December* in the year of our Lord one thousand eight hundred and ninety-*one*, with force and arms, at the City and County aforesaid, in and upon the body of one *Betty Levine* in the peace of the said People then and there being, feloniously did make an assault and to, at and against *her* the said *Betty Levine* a certain pistol then and there loaded and charged with gunpowder and one leaden bullet, which the said *Louis Solnik* in *his* right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously did then and there shoot off and discharge with intent *her* the said *Betty Levine* thereby then and there feloniously and wilfully to kill, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Louis Solnik

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

The said *Louis Solnik*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said *Betty Levine* in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and to, at and against *her* the said *Betty Levine*

a certain pistol then and there charged and loaded with gunpowder and one leaden bullet, which the said *Louis Solnik*

in *his* right hand then and there had and held, the same being a weapon and an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully and wrongfully shoot off and discharge, 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.

0586

BOX:

462

FOLDER:

4243

DESCRIPTION:

Specht, George

DATE:

12/24/91



4243

790

Witness
Chas. Bunge

Counsel
[Signature]
day of
[Signature]
1891
Plends,

THE PEOPLE

vs.

F
George Speck
[Signature]

[Sections 511 and 521, Penal Code.]
Forgery in the Second Degree.

DE LANCEY NICOLI,
District Attorney.

A TRUE BILL.

[Signature]
[Signature]
Foreman.
[Signature]
[Signature]

0588

Police Court 2 District.

City and County of New York } ss.

of No. 649 and 651 west 42 Street, aged 35 years,
occupation Hotel Business being duly sworn, deposes and says,
that on the 16th day of December 1891, at the City of New York, in the County of New York,

John H Fischer

George Spahr (now here) with intent to defraud, utters, offers, as true, a certain instrument or writing, knowing the same to be false on the following circumstances to wit: That deponent is informed by Frederick W. Bunger of No 468-10 Avenue of 3 and 4 o'clock P. M. the defendant came into his place of business at said address and handed him a letter which is hereto annexed and is part of this complaint, and stated to him that he had been sent by deponent to deliver said letter to said Bunger's father and that said Bunger took said letter to his father who then read it and told said Bunger to cause the defendant's arrest - and deponent further says that the said letter presented to said Bunger by the defendant is false and untrue and is a forged instrument uttered and offered for the purpose of defrauding said Bunger's father of good and lawful money of the United States of the amount of Twenty Dollars; and that said defendant had no right or authority - nor was he authorized by deponent to write said letter - nor was he sent to said Bunger for said sum of money - Deponent therefore charges the defendant with having committed a Forgery and asks that he may be held and dealt with as the Law may direct -

Subscribed to before me this }
18 day of December 1891

John H Fischer

John J Kelly
Police Justice

0589

CITY AND COUNTY }
OF NEW YORK, } ss.

Frederick R. Bunger

aged 16 years, occupation Clerk of No.

468-10-Avenue Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of John W. Focher

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

Sworn to before me, this 18
day of December 1899,

Frederick R. Bunger

John E. Kelly
Police Justice.

0590

Sec. 198-200

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

George Spacht 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. *George Spacht*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *None at present*

Question. What is your business or profession?

Answer. *Grocery*

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

George Spacht

Taken before me this
18th day of
March 1888
John S. Hall

Police Justice.

0591

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

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 December 18 1891 John Kelly 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.

0592

Police Court--- 2 District. 1554

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John W. Fischer
George Spahr

offered for property

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 Dec 18 1901

Kelly
Coley
Precinct.

Witnesses Henry A. Reese

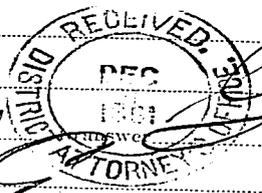
No. 834 - Washington - Street.

Christian Burger

No. 468 - 10 Avenue Street.

No. _____ Street.

\$1,000



Handwritten signature

0593



District Police Court

New York, Dec 16 1891

Mr. Buyer
Please send my \$20 if you
can, as I am short to pay
the Beer Brewer, I send to
you as Wm Van Twisten is not
at home, I will send it to
you for tomorrow, please
put it in to a envelope
so that the Brewer would not
see it

Yours

John H. Fisher

Co 49 and 457 u 42

Annex Hotel

0594

New York Dec 16 December 1891

Mrs. Briniger

I have been thinking of writing you
for some time but have been so busy
that I could not find time to do so
I hope you are all well and happy
I have been thinking of you very
much and would like to hear from
you very much. I have been thinking
of you very much and would like to
hear from you very much. I have
been thinking of you very much and
would like to hear from you very
much. I have been thinking of you
very much and would like to hear
from you very much. I have been
thinking of you very much and would
like to hear from you very much.

Yours truly
J. H. Fischer
649 and 651 on 42nd
Avenue Hotel

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

THE PEOPLE OF THE STATE OF NEW YORK

against

George Specht

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

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

The said

George Specht

late of the City of New York, in the County of New York aforesaid, on the *sixteenth* day of *December* in the year of our Lord one thousand eight hundred and ninety-*one*, at the City and County aforesaid, with intent to defraud, feloniously did forge a certain instrument and writing, which said forged instrument ^{in the German language and} and writing is as follows, that is to say:

New York den 16 December 1891

Mr. Bunzer

Ich muss dir bitten sei so freundlich und schicke mir 20 Dollar wenn dem so hast den ich bin ziemlich kurz die die Tage und ~~ich~~ ich muss heute nach dem Licor Mann bezahlen - das halb schicke ich zu dir dem Wilhelm von F. Wiestern - dir ist da kein Konvolutta ich mich zu dir schicken. den ich schicke es dir wieder zurück morgen stecke es in Stück Papier, das er es nicht sieht

bitte freundlich

J. N. Fischer

649 and 651 W. 42 St
Annex Hotel

which said instrument and writing being translated out of the German language and into the English language, is as follows, that is to say:

New York Dec 16 1891

Mr Bunzer

Please send me \$20 if you can, as I am short to pay the beer brewer. send it to John von Wiestern is not at home. I will send it by boy to you tomorrow. Please put it into a envelope so that the brewer could not see it.

John N. Fischer 649 and 651 W. 42 St Annex Hotel

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

George Specht

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

The said

George Specht

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:

New York den 16 Decembre 1841

*Mr Bunger
Ich muss dir bitten sei so freundlich und schicke mir 20 Dollar wenn du es hast den ich bin ziemlich kurz diese Woche und ich muss heute nach dem Leon Mann bezahlen des halb schicke zu dir der Wilhelm von Twistern dienst du kein sonst witt ich mich zu dir schicken. den ich schicke es dir wider zurück morgen stecke es in stück Papier das er ~~es~~ mich sieht.
bitte freundlich*

*J. H. Fischer
649 and 651 W 42 St
Annex Hotel*

which said instrument and writing being translated out of the German language and into the English language is as follows, that is to say:

New York, Dec 16 1841

Mr Bunger

*Please send me \$20 if you can as I am short to pay the Bar Brewer I send it you. you can Twistern is not at home I will send it by you to morrow. Please put it into an envelope so that the Brewer would not see it
yours John H. Fischer
649 and 651 W 42 St Annex Hotel*

the said

George Specht

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.

[Handwritten mark]

0597

BOX:

462

FOLDER:

4243

DESCRIPTION:

Stanley, Harry

DATE:

12/24/91



4243

Witnesses:
Anthony Silverstein

Counsel,
Filed *Dec 189*
day of
Plends,

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

THE PEOPLE

vs.

Harry Stanley

Wm. H. ...

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Andrew B. ...

Foreman.

Henry J. ...

James ...

0599

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Formosa
aged _____ years, occupation *Detective* of No. _____

30 Mulberry Street being duly sworn deposes and
says, that he has heard read the foregoing affidavit of *Anthony DiBenedetto*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *24*
day of *May* 18*91* by *Charles Formosa*
[Signature]
Police Justice.

0500

(1805)

Police Court— District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 251 West 43 Street, aged 37 years,
occupation Agent being duly sworn,

deposes and says, that on the 15th day of December 1891 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

One nickel watch, one seal doberman
and a quantity of wearing apparel
of the value of about Five hundred
dollars \$500.00

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 Harry Stanley, Imm. Sur.

from the fact that deponent met
the defendant for the Steamers Service
coming from Europe. That the defendant
traveled deponent to the boarding
house at the above address. That
the defendant was a frequent visitor.
That on said date deponent left the
house about the hour of 10 o'clock P.M.
and the property at that time was in the
house. That deponent returned about
the hour of 5 o'clock P.M. and the
property was gone. That deponent
suspected the defendant and called
his arrest. That deponent is informed
by Detective Charles Tomosa of

of
189
day

Police Justice

The Police Central Office than he the
 collector arrested the defendant and
 that the defendant admitted to him
 the office that he defendant took
 the property and pawned it than he
 the collector has recovered some of the
 property which defendant fully and
 positively identified as part of the
 property taken as a former and
 therefore defendant charged the defendant
 with the larceny of the property and
 from that the defendant to be held and
 dealt with as the law directs

Sworn to before me this 29th day of December 1891

J. H. [Signature]
 Police Justice

0602

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK

Harry Stanley 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. *Harry Stanley*

Question. How old are you?

Answer. *19 years old*

Question. Where were you born?

Answer. *Chicago Ills*

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

Answer. *New York*

Question. What is your business or profession?

Answer. *Theatrical business*

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
Harry Stanley*

Taken before me this
day of *Dec* 188*8*

Police Justice

[Signature]

0603

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.....

R. A. ...

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *750* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated *Dec 27 91* 18..... Police Justice.

[Signature]

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.

0604

Police Court---

1569 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

A Silverstony
251 vs. N. 434
Harry Stanley

Hand Carried

2 _____
3 _____
4 _____

Date *Dec 17 1891* 1891

J. Hogan Magistrate.

Thomas G. Rankin Clerker.

Precinct. _____

Witnesses *Call the officers*

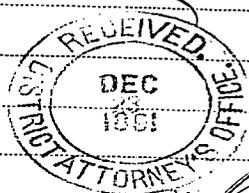
No. _____ Street.

No. _____ Street.

No. _____ Street.

1000 to answer *B.S.*

Com *g*



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

Harry Stanley

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

Harry Stanley

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

The said

Harry Stanley

late of the City of New York, in the County of New York aforesaid, on the 18th day of December in the year of our Lord one thousand eight hundred and ninety-one, at the City and County aforesaid, with force and arms,

one dolman of the value of two hundred dollars, one watch of the value of ten dollars, and divers articles of clothing and wearing apparel, of a number and description to the Grand Jury aforesaid unknown, of the value of two hundred and twenty five dollars,

of the goods, chattels and personal property of one Anthony Silverstein

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 Ransey Nicoll
District Attorney

0606

BOX:

462

FOLDER:

4243

DESCRIPTION:

Stark, August A.

DATE:

12/08/91



4243

8
Ad. J. J. [unclear]

Counsel
Filed
Pleas
day of
189

Dec
H. J. [unclear]
THE PEOPLE

vs.
Grand Larceny
[Sections 528, 584, 530 Penal Code.]

August A. Stark
Dec 1891

Chas. [unclear]
DE LANCEY NICOLL,
District Attorney.
S. P. [unclear]

Witnesses:

David [unclear]
Chas. [unclear]

A True Bill.

Samuel W. [unclear]
Dec 17th 1891
W. J. [unclear]

0608

(1305)

Police Court— 2nd District.

Affidavit—Larceny.

City and County } ss.
of New York,

David Woeff

of No. 76 E Houston Street, aged 69 years,
occupation Printer being duly sworn,

deposes and says, that on the 22nd day of March 1891 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the ~~time~~ time, the following property, viz:

One Gold Watch one Over Coat
Two Brass Keys one pair of Stockings
and Russian dollars in gold and
lawful money of the United States
the whole value of same about sixty two
dollars } \$62⁰⁰/₁₀₀

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 Albert Stark (numbered)

from the fact that deponent and defendant occupied a room together in said premises that said property was in said premises that deponent and defendant were together in said room that defendant went to bed that next morning said property was missing and defendant had left for parts unknown to deponent Deponent is informed by Officer Foley that he arrested the defendant that a pair of Stockings and two brass keys were found in the possession of defendant which property deponent has identified as part of aforesaid property stolen from deponent

David Woeff

Sworn to before me, this 20th day of March 1891

Police Justice

0609

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Albert Stark

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. *Albert Stark*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *320 E 114th Street 8 days*

Question. What is your business or profession?

Answer. *Coachman*

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
August 5th 1889*

Taken before me this
day of *March*

1889

Police Justice.

[Signature]

06 10

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.....

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

Dated *Nov. 29th* 18 *91* *[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 h to be discharged.

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

061

(24) Police Court--- 2nd District. 1966

THE PEOPLE, &c.,
ON THE COMPLAINT OF

David Tracy
76 E. Hubbard
Albert Stark

Offence

1
2
3
4

Dated Nov 29th 1891

Hopm Magistrate.

Joley, Fred Officer.

Central Precinct.

Witnesses Call the office

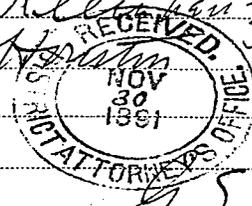
No. Street.

No. 76 E. Hubbard Street.

No. Street.

\$ 5.00 to answer A.S.

Com 4/2



BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

48

The People
 August v. A. Stark (Court of General Sessions Part I
 Before Judge Cowing Dec. 18, 1891
 Indictment for grand larceny in the second degree
 David Wolff, sworn and examined, testified.
 I live at No. 76 Brunston street and I am in
 the printing and stationery business. How
 old are you? I am sixty nine years old.
 Do you know this defendant here at the bar?
 Yes I am sorry to say. How long do you
 know him? About three days. Did you room
 with him anywhere? No; the first acquaint-
 ance I made with him he was in my
 room at night. How did he get in your
 room? The landlord brought him in and
 rented the room to him. Were there two
 beds in it? Yes sir. Do you remember
 the night of the 22nd of November when you
 missed this property? Yes. Was he in the room
 that night this defendant? Yes, he was in
 the room with me. Was that the first or
 second night he slept there? No, the third
 night; it was on Sunday night, and he
 came on Wednesday. This was Sunday night
 that you lost your goods? Yes, sir. I had
 in that room a gold watch, a ladies gold
 watch worth about sixteen dollars, an over-
 coat worth about eighteen dollars, I bought
 it very cheap; it was a new overcoat,
 a French beaver, and I had seventeen

dollars in money, I had it in the side pocket of my vest. I had brass keys; the keys now shown me are the keys - one key was for the room and one is for the house door. That night I had the keys in my possession; they were in my pocket. Now what time did you go to bed? About eleven o'clock. Was he in bed when you went to bed or did he come later after you got in? No, he was in bed already. He was in bed when you came in? Yes sir. Was he asleep? Yes, at least he seemed so. He seemed asleep when you turned in at eleven o'clock? Yes. When you turned in did you lock the door? I locked the door twice. What do you mean, two locks? One lock and then a bolt from the inside; nobody could get in. Was all the property you have told us about in the room when you locked the door twice? Everything. What was the next thing you remember? The next thing I remember I must have been ~~relieved~~ informed because when I woke up the next morning I had a terrible headache. I first looked for my watch and I missed it and then I missed my money and my overcoat. Did you miss the defendant? Yes. I missed him too, he was gone.

Do you know what time he was missed that morning, what time he went out? I cannot exactly say. You do not know what time he went out, whether it was one, two, three or six o'clock in the morning? No, I could not say. But he was gone when you woke up? He was gone about what time was it you woke up? About seven in the morning. What time had you left the room the day before do you remember? No.

You do not remember what time he left the day before in the morning? No, I cannot say because he was gone when I had gone. What did you next do after you missed all this property? I went to the police headquarters. I told I believe Superintendent Williams. Did you have afterwards see the defendant? No, except when he was arrested I saw him. Could anybody else come in that room and take your property that night after you locked it up twice on the inside except the defendant? Objected to. Do you recognize that (showing a little charmois bag) Yes: it is my watch case that I kept that gold watch in. That is a charmois cover and your gold watch was in it the night you lost it? Yes. You recognize and identify the defendant here at the bar as the one who was

in the room that night? when you locked the door? Yes. You are positive of his identification? I am positive I saw him in the bed. What name did you know this defendant by for the three days that you knew him? He went by the name of August Ritz. He did not give me his name. I never asked for his name.

Cross Examined. The landlord told me his name. He occupied the same room and there were two beds in it. During the few nights that you both occupied the room he was always in bed first, was he not? He was always in bed first when I came in. He was in bed when you came into the room? Yes. And he always had gone in the morning before you arose? Yes mostly. Did you have a key to the door of that room? O yes I had a key to that room. I had a key to the front door also. There were other lodgers in that house, but no one had a key to that room. Was the bolt ever put on the inside of the door until after you came in - you always put the bolt on the inside? I always put the bolt on and locked it too. I ask you to take that in your hand (the charmois case) and examine it first thoroughly, and then

tell us if you are willing to swear that that is not his case? There is so many like this I could not swear to it. I could not say that. I would not swear false; there maybe some like this here.

By the Court

You do not know whether that is yours or not? I know it is mine, I had one just like it, I think it is mine. Is it yours? It is mine; it was found in his possession. We want to know whether that is yours, do you swear it is yours? No, I cannot swear to that, there is so many like it.

By Counsel

You said, I believe, that a pair of stockings which were found with this defendant were yours, will you tell us how you know that they were yours, might they not have been his own? He left the torn pair and took one of my good ones, the torn pair is left there.

By Mr. Lyman

You saw the pair that he had after he was arrested? Yes sir. You identified them as your socks didn't you? Yes sir.

By Counsel

How did you identify them? They were Carnel's hair socks, a peculiar make. Could you say that this was the only pair of Carnel's hair stockings there is? No, I could not say that; there is plenty more. Could you tell the difference between one pair and any other pair?

No. I could not. There you cannot swear positively to one particular pair? can you?
I only can say that I missed one of them; that is what I said. I did not say he took them. One of his was left instead of mine, a torn one. Tell me if you can swear to any one particular Carnel's hair stocking from any other Carnel's hair stockings? I could not do that, there is so many like it, I did not make any complaint about the stockings at all because it was too trifling, I only make my complaint about the watch, the over coat and the money; the stockings I left out, they come only by accident in there. Was that because you do not feel that you could swear that that was your property? I would not swear, it is too trifling to swear to. Let us settle about these stockings, is it a fact that you cannot swear the stocking or pair of stockings that you speak of. Carnel's hair stockings that were seen in possession of this defendant were yours? No.
You cannot swear that? No I would not because there are too many of them.
You were at 114th street when he was arrested? Yes. You examined the socks on him didn't you? Yes. And you

found that he had one sock of different kind
 one? Yes, he had a different kind of one.
 They were miss mates? Yes sir, one
 was the mate of the one he left in the room
 and one was the mate that he left with
 the carnal's hair sock.

John Foley sworn and examined, testified:
 You are connected with what precinct office?
 The Central office. Did you arrest the defend-
 ant? Yes sir. On whose complaint? The com-
 plaint of Mr. Wolff. Where did you find the
 defendant? I arrested him at 320 East 116th St.
 How soon after the alleged larceny? About
 two days after. What kind of a house is this?
 It is a private dwelling house, and they
 let out some furnished rooms. Was the
 defendant an occupant of one of the rooms
 there? Yes. What time of day did you go
 there? We went there in the morning about
 half past nine o'clock and watched the
 house until about half past seven o'clock in
 the evening. A woman named Meyers
 kept the second floor, and he had a
 room off her. Did you proceed to his
 room? We went up there and asked for
 his name, the name of August Reitz.
 They said there was nobody of that name
 lived there. That was the name you
 were in search of? That was the name

0619

you were in search of? That was the name
the landlord gave me his name.
After making that inquiry what did you do
He went across the street and watched
the house till evening. A little after seven
o'clock the defendant came in and he
went up stairs and lit the gas. I called
Mr. Wolff and my side partner and I
went over. He met the lady and asked if
the defendant was in. She said, no;
we said he was in. So we went to the
front room door, and when we knocked
at the door the gas was turned out
He knocked at the door and asked
admittance of the defendant and he
refused to open the door. I forced the door
open. I found him in behind the bed
and crouched in a corner, it was
dark in the room. I took him out in
the hall and lit the gas. I asked him
if ~~this~~ name was Ritz, and he said,
no, his name was Stark. I called
Mr. Wolff from the lower hall and asked
him if he could identify him? He said,
yes, that was the man. I asked the def
endant if he ever occupied a room
with the complainant Wolff at 76 East Hous-
ton street, and he said, no, in broken

English. We searched him and found Keys on him which belonged to the landlord of 76 East Houston street. The defendant denied his identification and said he was not the man, he never lived there. I asked him if his name was Ritz and he said, no, his name was Stark. Mr. Wolff identified him. We searched him and we found the keys and that little bag. Mr. Wolff said he lost a pair of stockings. We searched for the stockings; we pulled up his pants and we found he had two different stockings on. Mr. Wolff said, "that is one of my socks."

There was a camel's hair and a cotton sock. We took him down to Houston street, the place where Mr. Wolff lived and where he denied being. I took him before the landlord and three or four boarders. I took him down to the restaurant and I asked Mr. Kleinschery if that was the man Ritz; the defendant was with us then. The landlord said that was the man. I took him over to Headquarters and locked him up. Four or five boarders in the place also identified the defendant. I asked the landlord in the presence of the defendant about the keys and he said they were his keys. Counsel - He will admit that the landlord was the owner of the keys.

Did you ask the defendant about the chamber's bag? He said it belonged to himself. Did you ask him about the odd sock he had on? No. I did not. He showed the socks he had on, a cotton sock on one foot and a camel's hair one on the other.

The complainant identified the camel's hair one as his. I took him over to Police Headquarters and looked him up.

Karl Kleinberg sworn and examined. I keep furnished rooms; the defendant lived with me three days. The keys now show me I gave to the defendant for his room. He gave me the name of August Ritz when he came to lodge with me.

August A. Stark, sworn and examined in his own behalf testified as follows: Where did you live at the time of your arrest? No. 320 East 114th street. Did you understand the testimony here given by the complainant about the larceny of this property mentioned? I did not understand what he said. I occupied a room with the complainant in Houston street from Tuesday until Monday morning. How long have you been in the country? One year. What have you been doing for a year? I was a coach driver. I worked for

Benjamin Stein in Rockaway, and I also
walked in Staten Island. I remember the
keys shown me. I got those two keys from
the landlord; this one is for the door of the
room and the other one is for the house
door - the house where I lived in Houston
street. The charnoise bag shown to me is
mine. They pulled up my pants and looked
at my stockings; they were mine and
were only of one sort. I have not got them
now; they were soiled and I took
them off. I threw them away down at the
Jumps. At the time that you and this
complainant occupied the same room
in Houston street did you or did you not
always go to bed before that complainant
came into the room? I never seen him
go to bed. I went to bed when it suited
me and I never seen him except in
the morning sometimes. Was there any
other occupant of that room beside Mr.
Hoff and yourself? No sir. Did you oc-
cupy the same bed? No sir. Tell us
exactly all that was said and done between
you and Foley the detective who arrested
you? I came to the house and went to
my room in order to get something, in-
tending to go away again. As I was going
to leave the room the bell rung

and I was going out. The daughter of the landlady went to the door and parties came in with the officer. I was going to turn the gas on. The officer spoke to the complainant. He said, Is that the man? (meaning the defendant) He said, "yes." I was not attempting to hide behind the bed. I have no relations in this country. I have never been arrested before charged with crime.

Cross Examined. I paid my room rent in advance. My week was up a day or two after I left. I left on Monday and my week was up on Wednesday. I left at half past five o'clock in the morning. I did not leave at four o'clock. I did not go back because I did not like the room. I was going to bring back the keys but I had no time. I brought that chamoise bag from Germany. It is my own. I used formerly to carry my watch in it. I sold my watch on the steamer. I did not show any little gold watch to a servant girl in 156th St. I know a girl up there named Mary Polney. I told her last summer that I would make her a present of a watch for Christmas. I did not have a watch then. When I roomed in No. 72 East Houston St. with Mr. Wolff I was not working. I had

been out of work about three or four weeks. I was looking in the newspapers for work. Before I went to 76 East Houston street I slept in a hotel in the Bowery one night. I was only here a couple of days from Rockaway. I was going to go back to Germany. I was in Staten Island about four weeks and I went to the hospital there. When I went to Houston street I gave my step father's name. I said August Reitz; my step father's name is Reitz. My right name is August Stark. I did not deny to the officer that I lived in Houston St. The door was not locked or bolted.

Karl Kleinhury recalled by Mr. Lynn. I heard the testimony of the defendant that he left the house at half past six o'clock in the morning. I went through the house that Monday morning at four o'clock. I remember passing Mr. Hoffe's room; the door was a little open. I did not look in. I do not know whether or not the defendant was in the room at the time or not. I had to wake up a cousin of my wife that morning; she was sleeping on the top floor; she works for us and I had to call her. There was a light burning all the night in the complainant's room. The defendant paid

me one dollar and seventy five cents a week for the room.

John Foley recalled by Mr. Lynn. I have heard the defendant's testimony. It is not true that he had a pair of socks of the same kind in when he was arrested; one was a very dirty cotton sock and the other was a camel's hair one. Mr. Wolff and officer Freel looked at them. The two of us pushed the door in with our shoulders; it was a hall bed room on the second floor. He was down behind the bed in the dark. I asked him if he ever lived in Munster street, and he said, no. I called Mr. Wolff up and he identified him. I took him down to Kleinburg place to have him identified. We found out through a letter where his girl was on 156th street, the young lady he kept company with. We put up a job with the cook and she found out from the girl his address.

Daniel Wolff recalled by Counsel. It was a small ladies gold watch that I lost. I looked at it that night. I kept it in my vest pocket. I could not have lost it. The jury rendered a verdict of guilty. He was sentenced to the State prison for five years.

Testimony in the
case of
August A. Hand

filed

Dec. 1891

35-102



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

THE PEOPLE OF THE STATE OF NEW YORK,

against

August A. Stark

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse August A. Stark

of the CRIME OF GRAND LARCENY in the second degree committed as follows:

The said August A. Stark

late of the City of New York, in the County of New York aforesaid, on the 22nd
day of November in the year of our Lord one thousand eight hundred and
ninety-one, at the City and County aforesaid, with force and arms,

one watch of the value of
thirty dollars, one overcoat of the
value of fifteen dollars, two
keys of the value of twenty-five
cents each, one pair of stockings
of the value of fifty cents, and the
sum of seventeen dollars in money,
lawful money of the United States,
(a more particular description whereof
is to the Grand Jury aforesaid unknown)
of the value of seventeen dollars,
of the goods, chattels and personal property of one David Wolff

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

August A. Stark

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

The said

August A. Stark

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

David Wolff

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

David Wolff

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

August A. Stark

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.

0629

BOX:

462

FOLDER:

4243

DESCRIPTION:

Stevens, James

DATE:

12/24/91



4243

0630

Witnesses:

Arthur P. Scripore

Counsel,
Filed, *Int* day of *Dec* 189*9*

Pleads

J. H. Quincy et al

THE PEOPLE

vs.

James Stevens

James Stevens
THE PEOPLE
(MISAPPROPRIATION)
(Sections 528 and 531 of the Penal Code)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Quane W. Downing

F 2 Dec. 31, 1899 Foreman.

Pleas E. L. 2 dg

2 Min. Gen. H. J.

James H. H. H.

117

Police Court—2 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 256 West 29 Street, aged 26 years,
occupation Provisions being duly sworn,

deposes and says, that on the 3 day of September 1891 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the Day time, the following property, viz:

Good and lawful money of the United States of the amount of Twenty nine dollars and fifty cents

(\$ 29 ⁵⁰ / 100)

the property of Deponent

1891
189

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 James Sterens (now here) from the following

facts to wit: That on the aforesaid date said Sterens was in the employ of deponent as Salesman and Collector and by virtue of said employment was entrusted by deponent with the selling of Provisions to various customers, and collecting the amount of moneys due from such sales, and to turn over and pay to deponent the said moneys as soon as received from said customers, and that deponent is informed by John Heil of No 344-1st Avenue. that on or about the 3rd day of August 1891. he bought and purchased a quantity of Provisions from said Sterens amounting to the aforesaid sum of money, and that on or about the aforesaid date said Sterens

Police Justice

Came to said Hoile's place of business - and that said Hoile did then and there give and hand over to said Stevens the aforesaid sum of money as payment for said goods bought from said Stevens on said date and that said Stevens after receiving the aforesaid property went away. Dependent further says that said Stevens has failed to return the aforesaid property - ~~that~~ Dependent but has feloniously appropriated the same to his own use and benefit. Dependent therefore charges the defendant with having committed a Larceny, and asks that he may be apprehended and dealt with as the Law may direct -

Sworn to before me this } A.D. Scripture
 20th day of November 1891 }
 Wm. J. Kelly
 Police Justice

0633

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 33 years, occupation John Heil
Butcher of No.

374-1-Avenue Street, being duly sworn, deposes and

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

Sworn to before me, this 20
day of April 1890 John Heil

John Kelly
Police Justice.



0634

Sec. 198-200.

2nd

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James Stevens 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 Stevens*

Question. How old are you?

Answer. *46 years*

Question. Where were you born?

Answer. *Scotland*

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

Answer. *New Jersey*

Question. What is your business or profession?

Answer. *Sales 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 not Guilty
James Stevens.

Taken before me this

day of *December* 1891

22

Police Justice.

[Signature]

0635

Sec. 151.

Police Court 2 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by Arthur J. Scipione
of No. 206 West 29 Street, that on the 11th 3 day of September
1888 at the City of New York, in the County of New York, the following article to wit:

Gold and lawful money of the United
of the amount of
of the value of Twenty nine ⁵⁰/₁₀₀ (29⁵⁰/₁₀₀) Dollars,
the property of Complainant
was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Charles Stevens

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

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

Dated at the City of New York, this 20 day of September 1888
John Kelly POLICE JUSTICE.

0636

9⁴⁵ A.M. 286. M. Scotland Salesman M. J. Cotton N. Jersey

The within named

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

Dated..... 188

..... Police Justice.

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Warrant-Larceny.

Arthur O. Seymour

vs.

Charles Stevens

Dated Nov 20 1881

Shelby Magistrate

Kennedy Officer.

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

Samuel F. Kennedy Officer.

Dated December 22 1881

This Warrant may be executed on Sunday or at night.

..... Police Justice.

0637

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 December 22nd 1891 [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.

0631

W 1569
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Arthur P. Scripture
256 West 29th St
James Terens

Offence
Felony

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 December 22 1891

Hogan Kelly Magistrate.

Controlly Officer.

6000 Precinct.

Witnesses John Heil _____

No. _____ Street.

\$ 500 to answer G.S.

CM

972
Embry



0639

To whom it may concern

~~O. M.~~ SCRIPTURE,

256 W 29th PROVISIONS,

45 TO 95 WINTERHILL STREET.

New York May 11/1891.

The Messrs Wm James Stevens has been
in my employ sixteen (16) months. I have
found him willing + obliging and honest
in all his dealings and would recom-
mend him to any one needing his
services as salesman. He left me of
his own accord to better himself

O. M. Scripture.

0640

WRIGHT, DEPEW & COMPANY
WHOLESALE GROCERS
Dealers in FLOUR, PROVISIONS
AND GRASS SEEDS

103 & 105 Murray Street, Near West St.

EDGAR WRIGHT,
EDWARD D. DEPEW,
ROBERT A. DEPEW,
FRANK A. FICHTER.

New York, Jan 7 92

To Whom it may concern

Having heard of the arrest of
Jas E Stevens and having
been requested to make
known whatever information
I may be able to give as to
his character etc I beg leave
to say that for a period of
5 or 6 years and up to within
about two or three years since
we the Firm of Wright Depew &
of which I am a member
were called upon daily by
Mr Stevens and as market
prices so enabled us to - gave
him some of our patronage.
During the time as mentioned

0641

above I found him to be truthful
and of good habits and very
attentive to his business and
using every effort to please and
as I thought properly represent
his employees. My impression
was that he was possessed
of sterling integrity. We made
bonuses of money to him on
two different occasions which
were repaid as agreed
upon. I should think from
what I have seen of him
that he would be willing to
right any wrongs he may
have committed if opportunity
was afforded him to do so

Edward D. Dew

0642

J. W. Beardsley's Sons,
Exporters of General Merchandise,

No. 179 West Street,

GEORGE A. BEARDSLEY, PRESIDENT.
SAMUEL R. BEARDSLEY, Secy. and Treas.

3240

New York,

JAN. 6TH,

18

92

TO WHOM IT MAY CONCERN:-

WE BECAME ACQUAINTED WITH MR. JAMES STEVENS IN JUNE 1880 AND HAD DAILY INTERCOURSE WITH HIM FROM THAT TIME UNTIL OCTOBER 1885 WE FOUND HIM TO BE INDUSTRIOUS, INTELLIGENT, COURTEOUS AND ATTENTIVE TO BUSINESS; DURING THIS PERIOD WE HAD QUITE INTIMATE BUSINESS RELATIONS WITH HIM AND NEVER HAD ANY OCCASION TO DOUBT HIS INTEGRITY. WE REMAIN

VERY TRULY YOURS,

J. W. Beardsley's Sons

N. General Sessions.

The People
vs
- agt -
James Stevens.

City & County of New York SS! James Stevens
being duly sworn says that I
am the defendant above named

That this is the first time in
my life that I have ever
committed any wrong - either in
this Country or in England from
which latter place I emigrated
some years ago -

It is my intention when I am
again a free man, by such conduct
on my part, to live down the
disgrace I have caused to my
family and my previous good
name, and never, again to
commit any crime -

Sworn to before me
this 8th Day of July 1842

Phil Mathews
Not Public
Knox Co
Cert Ed: in N.Y.

James Stevens

W. J. Annual Sessions.

The People
&c

vs. Capt. James Stevens

City & County of New York S:

Sarah Stevens
being duly sworn says that
she is the wife of the defendant
above named, and now reside,
at Passaic Bridge Station New Jersey,
that they have been married twenty
one years, and now have a
family of four children ~~and~~
all daughters - the oldest aged
20 years & the youngest 12 years
of age - and all living at home.
That defendant has always been
a good husband and father and
supported his family -
that this offense is the first
he has ever committed.

Sworn to before me
this 4th day of June 1891
Hil Medlicott

Sarah Stevens.

My Annual Sessions
The People
&c

^{of}
James Stevens.

City of New York SS:

Alexander Logie
being duly sworn says, I am
a manufacturer of just and my
place of business is at
No 56 North East, 2nd City.
I have known the defendant,
James Stevens above named
since the 1886 - and during this
period I have very often come
in contact with him.
He has at all times conducted
himself in an honest and
straightforward manner and
so far as I know, the present
charge is the first one that
I have heard that he has
committed any crime.

Sworn to before me
this 2nd day of July 1892 E. Alexander Logie
Plut Draedheim
Mayor Public Keep to
act in. n. n. n.

W. J. General Services

The People

ac — apt —

James Stevens

Affidavits

Just Berling

General in Dept

23 Chambers St
N.Y.

0647

WILLIAM McMICHAEL,
COUNSELLOR AT LAW,
15 Broad Street,
MILLS BUILDING.

New York, January 8 1892

To the Honorable Court

James Stern was formerly a canvasser. As such I became acquainted with him and was much impressed with his zeal and integrity. Afterwards he informed me that he was employed by a provision house in this city. He showed the greatest interest in their service and in advancing their interests. He is married, his wife being a most excellent lady, and has a family, and I respectfully and earnestly appeal to the Court on his behalf.

William McMichael

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 Stevens

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

The said *James Stevens*

late of the City of New York, in the County of New York aforesaid, on the *third*
day of *September* in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, being then and there the *clerk*
and servant of one *Arthur P. Scripture*

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

Arthur P. Scripture
the true owner thereof, to wit:

the sum of twenty-nine
dollars and fifty cents in money,
lawful money of the United States
of America, and of the value of
twenty-nine dollars and fifty cents

the said *James Steven* afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *sum of money*

to his own use, with intent to deprive and defraud the said *Arthur P. Scripture*
of the same, and of the use and benefit thereof; and the same goods, chattels and personal
property of the said *Arthur P. Scripture*

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

DE LANCEY NICOLL,
District Attorney.

0649

BOX:

462

FOLDER:

4243

DESCRIPTION:

Stewart, James

DATE:

12/18/91



4243

0650

136

Witnesses:

Joe Sullivan

Counsel,
Filed *Dec* 189*1*

Plends, *W. J. Quilty*

THE PEOPLE

vs.

James Stewart

Burglary in the Second degree
Section 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

De LANCEY NICOLL,
District Attorney.

McC 2306
W. J. Quilty

A TRUE BILL.

Emanuel Boomgard

Foreman.
Jan 4. 1892
Found and acquitted.

065.1

Police Court - 2nd District.

City and County } ss.:
of New York,

of No. 496-7th Avenue Street, aged 28 years,
occupation book

deposes and says, that the premises No 496-7th Avenue Street,
in the City and County aforesaid, the said being a Five Story Brick
Tenement Building and which was occupied by deponent as a Tenement

and in which there was at the time - human beings by name of
James Sellers and Lizzie Sellers -
were BURGLARIOUSLY entered by means of forcibly opening a
door leading from the hall into a
front room on the third floor of the
aforesaid premises - by means of false keys -
on the 12th day of December 1889 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

A Gold Watch of the value of Thirty
five dollars; and a Gold Collar
Button of the value of one dollar -
in all of the amount and value of
Thirty six dollars - (\$36)

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
James Stewart (now here) -

for the reasons following, to wit: That between the hours
of 11 and 12 o'clock - mid-night - of the 11th day of
December 1891 - deponent securely locked and
fastened the aforesaid door, and in company
with his wife retired to bed. and that between
the hours of 4th and 5th o'clock a.m. of the aforesaid
date deponent was awakened by a creaking of
the door in his room, and that he jumped out
of bed and went to said door and discovered the

0652

shadow of a man in the hallway, and that deponent closed the door, and lit the lamp in his room, and then discovered the aforesaid property missing - and that deponent is informed by Arthur E Deweste of No 496 - 7th Avenue - that between the hours of 4 and 5 o'clock A.M. of the aforesaid date, the defendant who was rooming with him came into the room, with his underclothing on, and remarked to him that it was a warm night, and then jumped on the bed and opened a window over said bed leading into an air-shaft, and deponent further says that he went to said Deweste's room a few minutes after discovering said property was stolen - and called him into his room - and was there informed by said Deweste of the actions of defendant in said Deweste room - and was then told by said Deweste to look in said Air Shaft - and that deponent is further informed by Officer Edward W. Lann of the 25th Precinct Police that about the hour of 4:50 o'clock A.M. of the aforesaid date he found the aforesaid Watch in the Air Shaft - connecting with the window in said defendant's room - Deponent therefore charges the defendant with having committed a Burglary - and asks that he may be held and dealt with as the Law may direct

Given to before me this 12th day of December 1904

James Sellers
 Wm S Kelly

Police Court _____ District.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

Degree _____ Burglary _____

Dated _____

Magistrate _____
 Officer _____
 Deponent _____

Witnesses: _____

Committed in default of \$ _____ Bail.

Bailed by _____
 No. _____ Street.

0653

CITY AND COUNTY }
OF NEW YORK, } ss.

Arthur E Devereux

aged 19 years, occupation Miliner of No.

496-7-avenue Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of James Sellers

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

Sworn to before me, this 12 day of December 1890,
Arthur E. De V. N. A.

John S. Kelly
Police Justice.

0654

CITY AND COUNTY }
OF NEW YORK, } ss.

Ed
Edward P. McCann

aged _____ years, occupation Police Officer of No. _____

20th Precinct Police

Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of James Sellers

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

Sworn to before me, this

12

day of December 1890,

} Edward P. McCann

John E. Kelly
Police Justice.

0655

Sec. 193-200.

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer. James Stewart

Question. How old are you?

Answer. 19 years -

Question. Where were you born?

Answer. U.S.

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

Answer. 496-7-Avenue - 2 weeks

Question. What is your business or profession?

Answer. None

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

Answer.

I am not guilty

James Stewart

Taken before me this

day of March 1924

John S. Kelly

Police Justice.

0656

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

Levi ²³ ~~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 December 12 1891 John S. Kelly 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.

0657

Police Court--- 2 --- 1529 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

*Bronxville
c/o Mr. Brockwell*
James Sellers
496 9th Ave
James Stewart

Dunlop
Offence

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 *December 12 91* 1891

Kelly Magistrate.

McCam Officer.

Witnesses *Arthur Deane* Precinct.

No. *496 9th* Street.

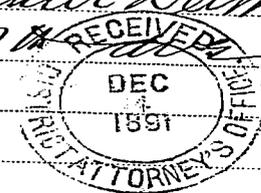
No. _____ Street.

No. _____ Street.

\$ *1.000* to answer *lyf*

Cam

*any 2
91*



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 Stewart

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

James Stewart

of the CRIME of BURGLARY in the *second* degree, committed as follows:

The said

James Stewart

late of the *20th* Ward of the City of New York, in the County of New York aforesaid, on the *twelfth* day of *December*, in the year of our Lord one thousand eight hundred and ninety-*one* in the *night* time of the same day, at the Ward, City and County aforesaid, the dwelling house of one *James Sellars*

there situate, feloniously and burglariously did break into and enter, there being then and there a human being within the said dwelling house, with intent to commit some crime therein, to wit: the goods, chattels and personal property of the said *James Sellars*

in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away,

[Large handwritten flourish]

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 Stewart
of the CRIME OF *Grand* LARCENY *in the first degree*, committed as follows:
The said *James Stewart*

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 the said day, with force and arms,

*one watch of the value of
thirty-five dollars, and one
collar-button of the value of
one dollar*

of the goods, chattels and personal property of one

in the dwelling house of the said

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

De Lancy Nicoll
District Attorney

0660

BOX:

462

FOLDER:

4243

DESCRIPTION:

Sullivan, James

DATE:

12/18/91



4243

0661

Witnesses:

Benj. J. Craig

151

Counsel,

Filed *16* day of *Dec* 189*7*

Pleads,

Myself

THE PEOPLE

vs.

James Sullivan

Orkness

Grand Larceny, First Degree.
(DWELLING HOUSE.)
[Sections 523, 524, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Quinn W. Thompson

Foreman.

Dec 17 1897

Richard J. Gray

W. J. 2 yrs.

0662

Witnesses:

Benj. J. Craig

151

Counsel,

Filed

day of Dec 189

Pleas,

Myrtle

THE PEOPLE

vs.

James Sullivan

Grand Larceny, First Degree,
(DWELLING HOUSE.)
Penal Code.]

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

Edward W. Brown

Foreman.

Dec 19

Edward J. Foley

5/2 yrs.

0663

Police Court 1st District. Affidavit—Larceny.

City and County }
of New York, } ss:

Benjamin J. Craig

of No. 87 Cherry Street, aged 60 years,
occupation Boarding House Keeper being duly sworn,

deposes and says, that on the 9 day of December 1891 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the night time, the following property, viz:

one cloth overcoat in which was
contained in one of the pockets
a murchaun pipe & sugar holder
all of the value of thirty five
dollars

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 James Sullivan (over here)

from the fact that deponent is informed
by Charles Pitson that he saw
defendant leave premises in 87 Cherry
Street with a coat in his possession

Deponent says that said defendant
was the only person in the room where said
property was contained from the time he saw
it until he missed the same B. J. Craig

Sworn to before me this 11 day
John P. [Signature] 1891
Justice

0664

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

Charles Peterson

aged 30 years, occupation Seaman of No.

87 Cherry Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Benjamin J. Craig

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 Dec 1891

Ernest Peterson

Solomon B. Smith

Police Justice.

0665

Sec. 198-200.

11 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *James Sullivan*

Question. How old are you?

Answer. *38 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *No permanent home*

Question. What is your business or profession?

Answer. *Seaman*

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

Answer. *I did not take it*

James Sullivan

Taken before me this
11th day of *Dec* 1911
John J. Sullivan
Police Justice

0666

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

Five 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 Dec 11 1897 John D. Stewart 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.

066

Police Court--- 1 District. 1540

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Benjamin J. Craig
87 Cherry St
James Sullivan

Offence *Laundring*

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated *Dec 11* 18*91*

S. B. S. Magistrate.

W. Henry Carter Officer.

4 Precinct.

Witness *Chas. Peterson*

No. *87 Cherry* Street.

_____ Street.

No. _____ Street.

No. _____ Street.

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

How *all* *at*



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 Sullivan

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

James Sullivan
of the CRIME OF GRAND LARCENY in the first degree, committed as follows:

The said

James Sullivan

late of the *4th* Ward of the City of New York, in the County of New York aforesaid,
on the *ninth* day of *December*, in the year of our Lord
one thousand eight hundred and ninety-*one*, in the night time of the same day, at the
Ward, City and County aforesaid, with force and arms,

*one overcoat of the value of
thirty-five dollars, one pipe of the
value of one dollar and one cigar-
holder of the value of one dollar*

of the goods, chattels and personal property of one *Benjamin J. Craig*

in the dwelling house of the said *Benjamin J. Craig*

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

[Handwritten mark]

SECOND COUNT—

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

James Sullivan

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

The said

James Sullivan

late of the *4th* Ward of the City of New York, in the County of New York aforesaid, on the *ninth* day of *December* in the year of our Lord one thousand eight hundred and ninety-*one*, at the Ward, City and County aforesaid, with force and arms,

one overcoat of the value of thirty-five dollars, one pipe of the value of one dollar, and one cigar-holder of the value of one dollar

of the goods, chattels and personal property of one

Benjamin J. Craig

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

Benjamin J. Craig

unlawfully and unjustly did feloniously receive and have; the said

James Sullivan

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.

0670

BOX:

462

FOLDER:

4243

DESCRIPTION:

Sullivan, Sylvester

DATE:

12/23/91



4243

0671

Witnesses:

Francis B. Titus

Offr. Kas.

190

Counsel,

Filed

day of

189

Dec

Pleads,

THE PEOPLE

vs.

Sylvester Sullivan

Section 409, Second degree

DR. LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Charles W. Doonoughale

Foreman.

Dec 27/91

Frank R. King

James B. J.

*1906
Nov 19/91*

Police Court District.

City and County of New York, ss.:

James B. Titus of No. 215 East 125th Street, aged 29 years, occupation Plumber being duly sworn

deposes and says, that the premises No. 215 East 125th Street, 12th Ward in the City and County aforesaid the said being a Stone and Brick Building

and which was occupied by deponent as a Plumber and Druggist and in which there was at the time a woman being, by name August Seifert

were BURGLARIOUSLY entered by means of forcibly opening window leading to the yard of said premises

at the 15th day of December 1891 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

One Coat, Vest and Scarf Pur of the value of fifteen dollars. And other personal property of the value of twenty dollars. All things of the value of thirty three dollars.

the property of deponent and others 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

Sylvester Sullivan (now here)

for the reasons following, to wit: From the fact that at or about the hour of 10 P.M. on the 14th day of December 1891, deponent secretly fastened window of said premises and returned to bed. That at or about the hour of 1:30 A.M. on the 15th day of December 1891 deponent discovered that said premises had been entered as aforesaid and the said property taken stolen and

0673

Carried away. Defendant further says
that the said Julius admitted and
confessed that he did enter said
premises and did take and
carry away said property

Seen before me } Thomas J. Titus
this 15th day of December 1881

Thomas J. Titus
Police Justice

It appearing to me by the above 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 1881
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1881
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1881
Police Justice

Police Court, District, Offence—BURGLARY.
THE PEOPLE, &c.,
on the complaint of
1
2
3
4
Dated 1881
Magistrate.
Officer.
Clerk.
Witnesses,
No. Street,
No. Street,
No. Street,
to answer General Sessions.

0674

(1885)

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court

Sylvester Sullivan

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. *Sylvester Sullivan*

Question. How old are you?

Answer. *19 Years*

Question. Where were you born?

Answer. *Brooklyn, NY*

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

Answer. *434 East 87 St. 1 Year.*

Question. What is your business or profession?

Answer. *Plumber.*

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

Answer. *I am guilty of the charge*

Sylvester Sullivan

Taken before me this

day of *April* 1889

[Signature]
Police Justice

0675

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 Algerman

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 Dec 17 1889 [Signature] 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.

0678

1545

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Marcus J. Wittig
Sylvester Sullivan

Offence *Drugs*

2
3
4

Dated *Dec 15* 18*91*
Meuser Magistrate
Ross Officer.

Witness *Geo. W. Ross* Precinct.
No. *29 Meuser* Street.
August Seipert
No. *217 East 1st* Street.

No. *1000* Street.
\$ *1000* to answer



Bury 2
9/1

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

0677

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Sylvester Sullivan

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

Sylvester Sullivan

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

The said *Sylvester Sullivan*

late of the *12th* Ward of the City of New York, in the County of New York aforesaid, on the
15th day of *December* in the year of our Lord one
thousand eight hundred and ninety-*one* in the *night* time of the same day, at the
Ward, City and County aforesaid, the dwelling house of one *Francis G. Tetus*

there situate, feloniously and burglariously did break into and enter, there being then and there a
human being within the said dwelling house, with intent to commit some crime therein, to wit: the
goods, chattels and personal property of the said *Francis G. Tetus*

in the said dwelling house then and there being, then and there feloniously and burglariously to steal,
take and carry away,

[Large handwritten flourish]

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

Sylvester Sullivan
of the CRIME OF ~~Grand~~ LARCENY in the first degree, committed as follows:

The said *Sylvester Sullivan*

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 the said day, with force and arms,

one coat of the value of eight dollars, one vest of the value of four dollars, one scarf-pin of the value of one dollar, and divers other goods, chattels and personal property, a more particular description whereof is to the Grand Jury aforesaid unknown, of the value of twenty dollars

of the goods, chattels and personal property of one

in the dwelling house of the said

Francis G. Titus
Francis G. Titus

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

De Lancey Nicoll
District Attorney.

0679

BOX:

462

FOLDER:

4243

DESCRIPTION:

Sullivan, William

DATE:

12/18/91



4243

0680

BOX:

462

FOLDER:

4243

DESCRIPTION:

Rosenthal, Samuel

DATE:

12/18/91



4243

0581

BOX:

462

FOLDER:

4243

DESCRIPTION:

Coyle, Hugh

DATE:

12/18/91



4243

0582

Witnesses:

Counsel,

Filed

Pleads,

1st of Dec. 1891

THE PEOPLE

vs.

William Sullivan
Samuel Rosenthal
and
Hugh Coyle

Forgery in the Second Degree.
[Sections 511 and 521, Penal Code.]
(Endorsement, etc.)

DE LANCEY NICOLL,

District Attorney.

July 19/92

Attest
Part I
A TRUE BILL.

Quamlet Storing

Foreman.

July 19/92
Chas. J. ...
Fred ...

120
W. H. ...

0583

Police Court 2nd District.

City and County of New York } ss.

William J. Mooney

of No. 11th Precinct
occupation Sullivan Street, aged 36 years,

that on the 11th day of December 1891, being duly sworn, deposes and says, at the City of New York, in the County of New York, Deposition arrested

Samuel Rosenthal and Hugh Coyle now see on charges of conspiring with William Sullivan now see charged with forgery in a complaint made by William Friedman in this Court on Dec 10 1891. From confessions and admissions made by the defendant, deponent has reason to believe that the said Samuel Rosenthal and Hugh Coyle were confederates in the issuance of said check and the forgery of the signature of the said Friedman, the endorser of the said check mentioned by the said Friedman in his complaint. Deponent asks that defendants be held to answer said charge. He said Rosenthal admitted to deponent that he was present when the said check was stolen from the letter box of the said Friedman, and the said Coyle admitted in open court that he had bought and sold the said check and it was stolen from the said letter box.

Done to before me this
11th day of December
1891
John J. Kelly
Other Justice

William J. Mooney

0684

Police Court 2 District.

City and County of New York } ss.

William Friedman

of No. 434 Broadway Street, aged 27 years, occupation Book near dealer being duly sworn, deposes and says, that on the 9 day of December 1891, at the City of New York, in the County of New York,

William John J. Sullivan (now Lee) did utter and pass upon James D. Hanley, (now Lee) a certain false and forged instrument of writing purporting to be an endorsement of deponent's name upon a certain check for seventy seven dollars drawn by David Sherman (now Lee) to deponent's order on the German Exchange Bank of New York City. Deponent is informed by the said Sherman that he sent the said check to deponent on December 7 1891. That the said check bore the date of Dec 7 1891. Deponent found his letter box at the door of his office 434 Broadway N.Y. broken open on said date and deponent has reason to believe that said check was stolen from said box. Deponent never endorsed the said check and the writing of deponent's name on said check is a forgery. Deponent is informed by the said James D. Hanley that defendant presented the said check to him on December 9 1891 and endeavored to obtain clothing and cash for it and deponent therefor charged defendant with the forgery of the endorsement of deponent's name on said check hereto annexed.

Done to before me this 10th day of December 1891
John J. Kelly
John J. Kelly

W. Friedman

0685

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 31 years, occupation Clothes of No. James D. Hawley

12 4th Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mr. Friedman

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

Sworn to before me, this 20 day of December 1897 at J. D. Hawley

John J. Kelly
Police Justice.

0585

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 37 years, occupation Man from by ^{Dist} of No. 220 Bowery Street, being duly sworn deposes and

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

Sworn to before me, this 10 day of January 1891 } David Sherman

John E. Kelly
Police Justice.

0687

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Samuel Rosenthal 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. *Samuel Rosenthal*

Question. How old are you?

Answer. *10 years old*

Question. Where were you born?

Answer. *England*

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

Answer. *109 1/2 Broom St. 1 1/2 years*

Question. What is your business or profession?

Answer. *Seam knacker*

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
Sam. Rosenthal*

Subscribed before me this
day of *March* 1938
John S. [Signature]

Police Justice

0588

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Hugh Coyle 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.

Hugh Coyle

Question. How old are you?

Answer.

37 years

Question. Where were you born?

Answer.

New York City

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

Answer.

6014 3rd Avenue 3 years

Question. What is your business or profession?

Answer.

Lithographer

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
Hugh Coyle*

Taken before me this
day of
June 1908
John Steele

Police Justice.

0689

Sec. 193-200.

District Police Court

CITY AND COUNTY OF NEW YORK

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

Question. What is your name?

Answer.

William Sullivan

Question. How old are you?

Answer.

37 years

Question. Where were you born?

Answer.

N. S.

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

Answer.

177 West 42nd St. 5 months

Question. What is your business or profession?

Answer.

Homeowner

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. The

check you given to me to get

it cashed for another man

named Harry
John Sullivan

Taken before me this

10

John J. Kelly
1888

Police Justice

0690

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

William John Sullivan

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 *Dec 10* 18*91* *John E Kelly* 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.....

Samuel Rosenthal and Hugh Coyle

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 *Dec 11* 18*91* *John E Kelly* Police Justice.

1,000. Bail &
Dec 11th 2 PM

Police Court--- 2 District. 1533

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Wm Friedman
vs. Biver
Wm. Sullivan
Samuel Borethal
Hurst Coyle

Offence Trojan

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

By Schutte
10100 East 22

Dated Dec 10 1891

Kelly Magistrate.

Michael Sheehan Officer.

11 Precinct.

Witnesses James D. Hawley

No. 12 & 2 Av. Street.

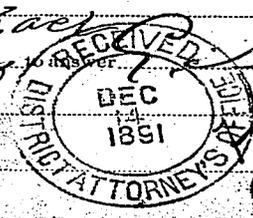
David Sherman

No. 32 Broadway Street.

Officer Mooney

11 Precinct Street.

No. 1000 East _____ Street.



Case of
General Lessions.

Germania Bank

The People

vs.

Samuel Rosenthal.

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.
100 EAST 23D STREET,

New York, Decem. 20 1891

CASE NO. 61719 OFFICER Schultz
 DATE OF ARREST December 9th 1891
 CHARGE Forgery
 AGE OF CHILD 15 years
 RELIGION Hebrew
 FATHER Isaac
 MOTHER Sarah
 RESIDENCE 93 Broome street

AN INVESTIGATION BY THE SOCIETY SHOWS THAT on February 23rd 1889 boy was arrested for Petty larceny, but discharged at 3rd Dist. Pol. Court, his complaint being taken.

On March 4th 1889 boy was arrested for Vagrancy and on March 9th 1891 boy was committed to the Juvenile Asylum on the complaint of his father, who charged him with Juvenile Delinquency.

Boy has been in the habit of frequenting poolrooms and gambling places. Boy's home is clean and comfortable.

All which is respectfully submitted

D. Holloway
Supt

D. Dist. Atty

Court of
General Sessions.

The People

vs.

Samuel Rosenthal.

Robert
PENAL CODE,
§ 100.0

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. CERRY,
President, &c.,
100 East 23d Street,
NEW YORK CITY.

0694

No 330

New York Dec 7

1891



330 Bowery, Cor Bond St

GERMAN EXCHANGE BANK

Pay to the order of

W. Friedman

Seventy seven ⁰⁰/₁₀₀

Dollars

\$77.00

David Sherman

JOHN W. LITTLE & CO. PRINTERS N.Y.

0695

Dr. H. Steinhilber
Purple 24
F
we
2/18/92

0697

TORN PAGE

missing, so Mr. can identify him by
that. He also kept a house of ill
fame in Blucher St in connection
with a woman of bad repute. I am
leaving the city to-day as I do not
care to have my name mixed up in
his case, but if the information I
give you is of any use, you are very
welcome to it. He has wronged me
grossly in the past and is a ruffian
of the lowest type.

28/91

THE PEOPLE

vs.

WILLIAM SULLIVAN,
SAMUEL ROSENTHAL
and
HUGH COYLE.

COURT OF GENERAL SESSIONS, PART I.

BEFORE JUDGE MARTINE.

Thursday, February 18, 1892.

Indictment for forgery in the second degree.

DAVID SHERMAN, sworn and examined.

I keep a gentlemen's furnishing store at 320 Bowery, I know Mr. Friedman; the check now shown me is my check. I mailed it to Mr. Friedman on the very day that the check is dated, December 7; I am a customer of his and it was in payment for some goods that I sent him the check; the check was not paid, I stopped payment.

WILLIAM FRIEDMAN, sworn and examined.

I keep a gentlemen's neckwear establishment at 434 Broadway. I never received the check for \$77.00 now shown me, I dealt with the last witness, he owed me some money, he bought goods of me, I mailed him a bill for them, I never received that check, the endorsement on the back of it is not mine, I never authorized anybody to sign it for me; I have a letter-box down at the door of my place, I remember the 7th and 8th of December last, I saw the box on that day, I found the top of the letter-box open and anyone could take letters out of it; the box is usually nailed down and the nails were broken out; I saw the box about three o'clock in the afternoon, I do not look in the box every morning, the boy in the store takes the letters out. Mr. Sherman promised to

send me a check on Monday and I expected it, I did not get it and went to Mr. Sherman the day after, he told me the check was sent; he stopped the payment of the check of course; I don't know any of these defendants.

JAMES D. HANLEY, sworn.

I live in 118th Street and am a tailor; I saw the check now shown me before; I believe it was December 8th; the defendant Sullivan came up to me and wanted me to cash a check for him in my store, I knew him before. I told him I could not cash it; he said, "do you know anybody down in the Bank. I said, "if the check is all right I will go down and get it certified and whatever you want to buy I will give you the difference"; he seemed to be perfectly satisfied, he wanted to buy collars of me and I sent my young man down to the Bank and in the meantime Mr. Sherman had notified the Bank that the check was stolen, Mr. Sherman came up with an officer and arrested Sullivan at the time. I believe Sullivan said he got it from a couple of boys, he did not say what boys, he did not state what he got the check for, he was waiting at my store while my young man was down at the Bank corner of Bond Street and Bowery. I have known Sullivan to work in a restaurant where I used to eat, I knew him to be a waiter there. The check was already endorsed when he gave it to me.

CROSS EXAMINED. I guess I have known Sullivan about six months. Sullivan did not select any clothes, he did not look at any patterns in my stock. When he came in he asked me if I could cash a check, I asked him where he got the check, he said, "the check is all right."

0700

I says, "if it is all right do you mind me sending to the Bank?" He said, "no, certainly not." I never cash a check for anybody; he said, "if you cash this check I will buy a pair of trousers of you." I says, "I have not got any money, wait a while and I will have money or if you want to I will send down to the Bank"; I sent my young man down to the Bank and he found out the check was stolen, he was not gone over twenty minutes and he and the officer and Mr. Sherman came back together. I never cashed a check for Sullivan before.

WILLIAM J. MOONEY, sworn and examined.

I am an officer of the 11th precinct and I arrested Coyle and Rosenthal. I was not present at the time this check was brought back from the Bank. I arrested Rosenthal in a place called the "Custom House", a liquor store at 137 Bowery. I learned of Sullivan's arrest and I was put upon this case on December 10. I arrested Rosenthal first and brought him out on the sidewalk. I asked him where he got that check and he said that he and another boy with whom he got acquainted in 255 Bowery, a pool room, stole that check from a letter-box at 434 Broadway; they saw the letter-box in the hallway, they went in there and broke the letter-box open and took the letters out of it and went around to Broadway and opened the letters and found in one of the letters a check for something like \$77.00. I took him to the Station House and told the sergeant to lock him up, I took him to Essex Market before Judge Duffy and Judge Duffy told me to take him down before Commissioner Shields, I took him down to Commissioner Shields who questioned him. He

said it was not a United States case, and to take him back; I took him to Jefferson Market. Coyle went with him Rosenthal told me that he and the other boy went to the Bank and tried to get the check cashed and could not; they came back to 137 Bowery and sold the check for fifty cents to Coyle and another boy and each one of them gave him a quarter. Rosenthal brought me to the place and showed me the letter-box where he broke it open. Coyle came with me down to Jefferson Market, he said he got the check from Rosenthal, he and another boy got the check from Rosenthal, bought it from him and gave him half a dollar and they let this man Sullivan have the check. Did you learn during your investigations anything about the endorsement on the back of the check? I know nothing about it any more than what they told me. I asked Rosenthal did he sign it and he said no. his partner signed it, the one who helped him to break the letter box open. They told me that the man at the Bank told him that he could not cash the check unless he would get somebody to come and identify him; he said they were afraid to go back to have anybody identify the for fear they would get locked up. Coyle gave me no reason why he gave the check to Sullivan. Did Coyle say anything about buying the check from Rosenthal? Yes, he said him and another boy gave fifty cents, each one gave him a quarter. Did you learn who the boy was that bought the check? I think he gave me his name, I would not be sure, I do not recollect it. You did not succeed in getting him? No sir. Have you talked with this defendant Sullivan? No sir, I do not think I ever spoke to the man.

CROSS EXAMINED.

Did not Rosenthal

tell you that he was going down town looking for work with the other boy and when they came to the house in which that letter-box was that the other boy said, "hold on till I get some letters out of this box?" No sir. Did not he tell you that the other boy broke open the box? He said they both broke it open, and that the other boy endorsed the check and that both went to the Bank to pass it. Did not he tell you that the other boy stole the check and received half a dollar for it? He said that he sold the check and got half a dollar for it, each one of us got a quarter. Did he say he sold it to one or two boys? He sold it to two and each one of the boys that bought it gave a quarter. Did he tell you that the check was given to both or to one of the young men who paid for it? No, it was given to the other fellow, Coyle did not have the check. When you heard that you mt Coyle, didn't you? Yes sir. Did not Coyle go around with you voluntarily to different places to try to find this other fellow who received the check, the one that endorsed the check? Yes sir. He went to Jefferson Market to see if the fellow was there? He went all over. While he was testifying about what he knew about the sale and purchase of the check, the court ordered his arrest, is not that right? Yes sir, that is right. He was out with you nearly all night? He was out with me until about one o'clock.

Sullivan told me going over to the Station House that Hanley was a friend of his and he did not think there was anything wrong about the check, he went up and asked Hanley is the check was good, he said he did not try to pass it, he wanted to find out that the check was good.

0703

SAMUEL ROSENTHAL. sworn and examined, for the

Defence:

I am fifteen years old and live at 92 Broome Street with my mother and father; I was never arrested before.

Will you tell the Court and Jury all you know about that check? I was on the Bowery, this boy was in the city about two weeks, he came from Philadelphia; he says, "come down town and we will try and make some money carrying baggage, I was out of work at that time, my trade was slack, we went around past Friedman's place and went in his hallway, he said "I am going in the hallway to get a letter out of that box.

I says, "what are you going to do with it?" He says, "you might find some money in it." He went in and lifted up the top of the lid and took a letter out, he opened the letter on Broadway. I said, "what is in it", and he said a check.

I says, "what are you going to do with it?" He says, "I am going to forge it to try to cash it." I did not care to have anything to do with him, I was going off but I went with him. Every day when I was out of work I went into No.222 Bowery, it is the Christian Association, I was sitting down stairs and he went up to the reading room and he signed it and came down and told me, he went up to the Bank and tried to cash it, they told him he has got to be identified, I went about two blocks with him, not quite to the Bank and left him there; he came back and told me he had got to be identified. He went to 137 Bowery and asked Coyle to lend him a quarter, he lent it to him because he was a friend of his. A boy who goes by the name of Gus came over and wanted to buy the check, he said, "Hugh, will you please lend me

a quarter", and Hugh lent him twenty-five cents; Gussie bought the check for fifty cents. I went home and that is all I know about the check.

CROSS EXAMINED.

Gussie is not here and I did not try to find him, I met him for the first time that day. I never was arrested for petty larceny and discharged in the Police Court, I was never in the Police Court since my father sent me away to the Juvenile Asylum I was there about thirteen months, he sent me there because my mother was sick and he was unable to support me. My father is here in court. The boy I was with wrote the endorsement on the check, I don't know his name except his first name was John.

HUGH COYLE, sworn and examined.

I live 143 Bowery and am twenty-two years old; I was last employed in the hotel corner of Grand and Bowery and was there two years off and on. I remember the day in question when young Rosenthal and another young fellow were in the saloon 137 Bowery, it is a pool room; between the hours of three and four on the afternoon Rosenthal and another boy came into the saloon and asked Gussie would he buy a check for fifty cents and Gussie asked me to lend him twenty-five cents, I gave him twenty-five cents and that is all I knew about the case until the following evening when Officer Mooney came there. Gussie bought the check and Rosenthal gave it to him, he put it in his pocket; the following evening Officer Mooney asked me to go around to the Station House to identify the boy who sold the check; he asked me

to stay out later than usual to see if I could find the other boy, which I did; I stayed out from half past six on the evening of December 9 until half past three in the morning of December 10; I got up at ten o'clock the next morning and went around to the Station House and Mooney asked me to go down before the Commissioner which I did. I was put in a room one story overhead until twelve o'clock and some gentleman came up and asked me what I was sitting there for as my friends had gone away. I said, "they must have gone up to the Station House", I got on a Third Avenue car and went up to 137 Bowery to meet a friend, Sullivan asked me would I go over to Jefferson Market. I gave my statement at Jefferson Market Court the same as I gave it here and I was put under arrest.

ISAAC ROSENTHAL, sworn and examined.

I live 92 Broome Street and am the father of the boy Samuel Rosenthal; I sent him myself to the Juvenile Asylum he has never been charged with stealing.

WILLIAM SULLIVAN, sworn and examined.

I resided prior to my arrest at 177 West 4th Street, I was living with my wife there, lodging with Mrs. Gross, I got married the 16th of last August, I am a harness maker by trade but I have been working at the restaurant business between four and five years; I was working at a restaurant called the White House on Third Avenue between 17th and 18th Streets, I was there about eight weeks, I also worked at the Quaker Dairy three hours every day, it is on Broadway opposite the City Hall Park. I have been working there about five weeks; I was never arrested before in my life, I am

thirty-seven years old. This check was given to me by a man. Harry I always called him although his right name was Gussie; he used to come into Benjamin's place while I was working there and he borrowed money from me several times but returned it again but he borrowed five dollars of me and I never got it back; he afterwards came to me and asked me for a dollar that he wanted to put on a horse and he said if it won it would be four dollars and four dollars for me, he owed me nine dollars and a half. I did not see him then for about three or four weeks and on this day in question I was going down to work at the Quaker Dairy, I asked Gussie to give me some money and he said he did not have it. I said, "I understand that you were playing races yesterday and that you have plenty of money." He said he did not have any then but "I have got a check here, if you want to take it and get it cashed." He handed me a check and told me it was on the Germania Bank. I had been in the habit of going to the Bank with checks for Mr. Benjamin, I looked at the check and found that it was on the German Exchange Bank and handed it back to him. He says "don't you know some friend that you can get it cashed by?" I thought for a moment and happened to think of Mr. Hanley and went over to his store; I handed the check to Mr. Hanley and told him I got it from a friend of mine that owed me some money. He said he would send it down to the Bank and he sent his clerk down and the clerk and the officer and Mr. Sherman came back and I was arrested.

SAMUEL ROSENTHAL plead guilty to forgery in the second degree and the Jury acquitted SULLIVAN and COYLE.

The People vs.
Mr. Sullivan
Samuel Rosenthal

Hugh Caryl
filed
Dec. 1891

[Faint, mostly illegible text, likely a legal document or court record]



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against William Sullivan, Samuel Rosenthal, Hugh Boyle

The Grand Jury of the City and County of New York, by this indictment, accuse William Sullivan, Samuel Rosenthal and Hugh Boyle of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said William Sullivan, Samuel Rosenthal and Hugh Boyle all late of the City of New York, in the County of New York aforesaid, on the day of December in the year of our Lord one thousand eight hundred and ninety-one, at the City and County aforesaid, having in their custody a certain instrument and writing, in the words and figures following, that is to say:

No. 330 New York, Dec 7 1891

German Exchange Bank Pay to the order of W. Friedman Seventy seven 00/100 - Dollars \$77 00/100 David Sherman

The said William Sullivan, Samuel Rosenthal and Hugh Boyle afterwards, to wit: on the day and in the year aforesaid, with intent to defraud, at the City and County aforesaid, feloniously did forge, on the back of the said instrument & writing a certain instrument and writing commonly called an endorsement which said forged instrument and writing commonly called an endorsement is as follows, that is to say:

W. Friedman

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 *William Sullivan, Samuel Rosenthal and Hugh Coyle* of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *William Sullivan, Samuel Rosenthal and Hugh Coyle*, all late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, having in *their* possession a certain instrument and writing, in the words and figures following, that is to say:

No. 330 New York, Dec 7 1891
German Exchange Bank
Pay to the order of W. Friedman
Seventy seven ⁰⁰/₁₀₀ Dollars
\$77 ⁰⁰/₁₀₀ David Sherman

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

W. Friedman

with force and arms, the said forged instrument and writing then and there feloniously did utter, dispose of and put off as true, with intent to defraud, *they* the said *William Sullivan, Samuel Rosenthal and Hugh Coyle* 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.

0710

BOX:

462

FOLDER:

4243

DESCRIPTION:

Sussman, Samuel

DATE:

12/01/91



4243

0711

Witnesses:

321
Counsel,
Filed
Pleads.

day of
1891
Pleads.

THE PEOPLE
vs.
Grand Larceny,
[Sections 528, 530,
Degree,
Penal Code.]

THE PEOPLE

vs.

Samuel Susseman

over help

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Handwritten signature

Foreman.

here *Handwritten signature*

Part 3, Dec 14, 1891 -

Tried and acquitted

0712

3

Police Court District,

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 366 Madison St Katie Malofsky Street, aged _____ years,
occupation House Keeper being duly sworn

deposes and says, that on the 18 day of November 1897 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away person and from the possession of deponent, in the day time, the following property, viz:

One Pocketbook containing good and lawfull money of the United States amounting to Fifty dollars

the property of Deponent

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

for the reasons following to wit:
About the hour of half past five P.M. Deponent and her husband were walking through Hester Street. She had the pocketbook and contents in the pocket in the right hand side of the dress that she then wore — she felt a fumbling at the said pocket and saw the defendant run away — she missed the said property and pursued defendant until he was caught by some citizens and held until the officer arrived and arrested him. Deponent fully identifies defendant as a man who was standing alongside of her before she missed her property — and the man who ran away
Katie Malofsky
mark

Sworn to before me, this _____ day of _____ 1897
[Signature]
Police Justice.

0713

3

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Sam Sussman 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. *Sam Sussman*

Question. How old are you?

Answer. *16 years*

Question. Where were you born?

Answer. *Russia*

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

Answer. *72 Orchard St 3 months*

Question. What is your business or profession?

Answer. *Seegar 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
his
Sam X Sussman
mark*

Taken before me this
day of *Sept* 188*9*
John W. Ryan

Police Justice.

0714

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 *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 *Nov 19* 18*91* *Sam Hagan* 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.

0715

1453
Police Court--- 3 148 District.

THE PEOPLE, &
ON THE COMPLAINT OF

Kate Rylofsky
306 Madison St
1 Sam Sussman

2
3
4

Office
Larceny from Person

Dated Nov 19 1911
Ryan Magistrate.
Hoyan Officer.
11 Precinct.

Witnesses Alex Rylofsky
No. 166 Madison St Street.

No. _____ Street.
No. _____ Street.
10700 ICE. To answer



1000 E Nov 20-10am
" " Nov 22-9am

BAILED.

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

0716

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

528

THE PEOPLE OF THE STATE OF NEW YORK,

against

Samuel Sussman

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

Samuel Sussman

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

The said Samuel Sussman

late of the City of New York in the County of New York aforesaid, on the 18th day of November in the year of our Lord one thousand eight hundred and ninety-one at the City and County aforesaid, with force and arms, in the night-time of said day, divers promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of fifty

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

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

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

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

fifty dollars, and one pocket book of the value of fifty cents

of the goods, chattels and personal property of one Katie Malofsky, on the person of the said Katie Malofsky, then and there being found, from the person of the said Katie Malofsky 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.

[Handwritten mark]

0717

BOX:

462

FOLDER:

4243

DESCRIPTION:

Swan, James H.

DATE:

12/21/91



4243

Witnesses:

J. J. McLaughlin

Counsel,

Filed

189

21 day of Dec

Pleads,

THE PEOPLE

vs.

James H. Swan

Forgery in the Second Degree.
[Sections 511 and 521, Penal Code.]
(Endorsement, etc.)

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

Samuel W. Downing
Foreman.

Henry J. Kelly

S. P. y. v. s.

S. P. y. v. s.

165

Police Court 4th District

State of New York,

City and County of New York, ss:

Thoms J. Mc Laughlin being duly sworn says: I reside in the City of New York and have been ⁿ engaged for a number of years in the Painting and~~x~~ decorating business at No. 1214 Third Avenue in said City. James H. Swan was in my employ in said business as book-keeper, clerk and collector up to November 1891 for a period of upwards of three years. He had complete charge of my books. Among my customers was and is the firm of H. R. Drew & Co., of this City. I have been informed by Mr. Drew of that firm that he made payments ~~of~~ by check of various amounts to said Swan, some of which are hereinafter referred to, for work done by me for his said firm. These amounts or checks were never paid over to me by said Swan or deposited to my credit in any bank or otherwise applied to my use, but appropriated by said Swan to his own use. I have had an examination of my books made by an expert accountant, Mr. Frank Breaker, of this City, and am informed by him of the facts herein set forth with regard to said books of account, and verily believe that the same are correct.

Under date of January 31/ 1891, there is a charge made in my ledger, folio 302, to the account of H. R. Drew & Co., for thirty five dollars, and under date of February 10, 1891 a credit entry on the same account for the same amount. This sum was not paid to me nor was it deposited at or to this date, and was actually paid on March 4, 1891, being entered as February 10, 1891 in order to balance the account of H. R. Drew & Co., and to conceal the appropriation of the money by said Swan to his own use.

On March 4, 1891, the said firm of H. R. Drew

0720

& CO., drew a check No. 6405 dated on that day on the Second National Bank, a body corporate existing under the laws of the United States, in settlement for contract work done by me at 220 West 47th Street. The check was payable to my order ^{and is hereto annexed.} The said Swan forged the endorsement of my name on said check, receiving the cash on it from said firm, amounting to \$35., which he appropriated to his own use.

I therefore charge that the said James H. Swan is guilty of forgery in the first and third degrees under Sections 509 and 515 of the Penal Code, as well as grand larceny under Sections 523 and 531 of the Penal Code.

Sworn to before me this
day of December 1891.

} *Thomas Laughlin*

0721

No.

New York, *Oct 30th* 189*1*

SIXTH NATIONAL BANK.

Pay to the order of *Thomas J. McLaughlin*

Twenty one dollars & fifty cents Dollars.

\$ *21.50*

Elizabeth Corabi Gardner

0722

Police Court 14th District.

City and County of New York } ss.

of No. 129 East 52nd Street, aged 35 years, occupation painter being duly sworn, deposes and says, that on the 1st day of November, 1891, at the City of New York, in the County of New York, James H. Swan (nowhere)

did with intent to defraud, make, utter and forge, an instrument or writing, being or purporting to be the act of another for the reasons following, to wit:

Deponent says - he is in the paint business at no. 1114 Third Avenue, and defendant was employed by him, as a bookkeeper.

Deponent further says, - he is informed, by Julius Shapiro of no. 1114 Third Avenue, that on said date defendant called on said Julius Shapiro, and requested him to give defendant the money equivalent for the instrument or writing hereto annexed, and which purports to be, and is, a check made Oct 30th 1891, by Elizabeth Coralie Gardiner, and drawn on the Sixth National Bank, and made payable to the order of Thomas J. McLaughlin for the amount of ninety one ⁵⁰/₁₀₀ Dollars, that said Julius Shapiro knowing defendant, and believing that the indorsement of said check was made in the handwriting of its indorser, deponent, gave defendant a money equivalent for the face value of said check, to wit, for the amount of ninety one ⁵⁰/₁₀₀ Dollars.

Deponent further says, - he is informed by Elizabeth Coralie Gardiner, the maker of said check, that she had sent said check to deponent for money owing deponent.

Deponent further says, - he never received said check, which was received by defendant, who appropriated the same to his own use and benefit, and that the indorsement of said check, purporting to be the handwriting of deponent, is a forgery, and not the handwriting of deponent, and that such

0723

forged indorsement of deponent was made by defendant, with the intent to cheat and defraud.

Wherefore, deponent prays that defendant be held and dealt with as the law directs.

Sworn to before me
this 25th day of Nov 1891

M. J. Laughlin

J. H. [unclear]
Police Justice.

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Offense.

1.
2.
3.
4.

Dated 1891

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street.

No. Street.

No. Street

to answer Sessions.

0724

CITY AND COUNTY }
OF NEW YORK, } ss.

Julius Shapiro

aged 30 years, occupation Clothier of No.

1114 Third Avenue Street, being duly sworn, deposes and

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

Sworn to before me, this 25th
day of Nov 1898,

Julius Shapiro

Thomas J. McLaughlin

Police Justice.

0725

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James H. Swan 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 H. Swan

Question. How old are you?

Answer.

30 years of age

Question. Where were you born?

Answer.

New York City

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

Answer.

No. 1114 - Third Avenue in 4 years

Question. What is your business or profession?

Answer.

Bookkeeper

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 having nothing to say at present, demand a further examination.
James H. Swan

Taken before me this *25th*
day of *March* 189*1*

Police Justice.

0728

Dec 21/91

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

John Drew
guilty thereof, I order that he be held to answer the same
Twenty Hundred Dollars, and
the City Prison, of the City of New York, until he
Dated.....1891

Recd from J.R. Drew, Check
on Second Natl. Bank
no. 6405. payable to Hon. J.
McLaughlin, dated Nov. 4th/91
W. H. Rancey, Secy,
Dist. Ct.

I have admitted the above-named
to bail to answer by the undertaking hereto annexed.
Dated.....18

There being no sufficient cause to believe the within named
guilty of the offence within men.
Dated.....18

0727

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 *Fifteen* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he *for* such bail.

Dated..... 1891 *W. D. ...* Police Justice.

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

Dated..... 18

There being no sufficient cause to believe the within named.....
..... guilty of the offence within me

Dated..... 18

0728

N.Y. Jan 21/92
Received check No 6405
on "National Bank
to the order of Hoop M. Laughlin
for \$354
A. R. Drew
per P. Blumming

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

The Justice presiding at this Court
will please hear and determine this
case in my absence.

J. H. Grady
POLICE JUSTICE.

Police Court--- 11th District. 1506

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas J. McLaughlin
vs.
James H. Swan

2 _____
3 _____
4 _____

Offence *Charge*

Dated *Nov 25th 1891*

Grady Magistrate.

Campbell Officer.

25 Precinct.

Witnesses *Julius Shapiro*

No. *114-3rd Avenue* Street.

H. R. Drew & Co

No. *10 W Cor 27th & 5th Ave*

Frank Porokus

No. *150* Street.

\$ *1500*

\$1500 to answer

RECEIVED
NOV 25 1891
CLAYBORNE

11th DISTRICT P. M.

For 2
8
End.

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 N. Swan

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

James N. Swan of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

James N. Swan

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-one, at the City and County aforesaid, having in his custody a certain instrument and writing, in the words and figures following, that is to say:

No. 6405 New York, March 4th 1891

Second National Bank
Pay to the order of Thos J. McLaughlin
Thirty five Dollars
\$35.00 N. R. Drew

The said

James N. Swan

afterwards, to wit: on the day and in the year aforesaid, with intent to defraud, at the City and County aforesaid, feloniously did forge, on the back of the said instrument and writing a certain instrument and writing commonly called an endorsement which said forged instrument and writing commonly called an endorsement is as follows, that is to say:

Thos J. McLaughlin

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 N. Swan* of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *James N. Swan* late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, having in *his* possession a certain instrument and writing, in the words and figures following, that is to say:

No. 6405 New York, March 4th 1891
Second National Bank
Pay to the order of Thos. J. McLaughlin
Thirty five Dollars
\$35.00 *H. R. Drew*

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

Thos. J. McLaughlin

with force and arms, the said forged instrument and writing then and there feloniously did utter, dispose of and put off as true, with intent to defraud, *he* the said *James N. Swan* 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.