

0046

BOX:

333

FOLDER:

3156

DESCRIPTION:

Moran, John J.

DATE:

12/20/88



3156

0047

POOR QUALITY
ORIGINAL

386
Snyder
Counsel
Filed Dec day of Dec 188
City of
THE PEOPLE
vs.
John J. Moran
JOHN R. FELLOWS,
District Attorney
for the
Spred & Squelched
A True Bill
Murdock
Testimony for Foreman
Agard

[Section 528, and 581, Penal Code]
(False Pretenses)

0848

Monday Dec 16/89

Dear Sir

I am very sorry to
inform you that I am
unable to attend Court to-
day. I have got a severe
Cold by getting my feet wet
on Saturday &c and is
unable to leave my Room.
If Howard desires to proceed
with the case at this time will
you kindly postpone it
till next week and oblige
yours

Respectfully

R. Brown

9 Waverly Place

N.Y.C.

Goose

W. Fidd Gould, Law Blank Publisher and Stationer,
139 Nassau Street, cor. of Beekman, and 120 Broadway, N. Y.

The People of the State of New York,

TO John R. Gellars District Attorney County of New York

The Command Your, That all business and excuses being laid aside, you appear and attend before

County of the State of New York at Court to be held on the fourth day of April 1890 at Part-III

SUBPOENA on the 14th day of April 1890 at 10-30 o'clock in the forenoon, to testify and give evidence in a certain action now pending undetermined in the said Court, between

and John J. Moran and Solomon Watzfres Robert Browne plaintiff

defendant on the part of the Plaintiff and that you bring with you and produce, at the time and place aforesaid, a certain document, letter, paper, agreements signed by Plaintiff for

defendants neither, now in your custody and filed among the papers in the case of the people against John J. Moran and Solomon Watzfres in the complaint of Robert Browne, and particularly two articles of Copartnership, agreement, and receipt and all paper in the above mentioned matter

now in your custody, and all other deeds, evidences and writings, which you have in your custody or power, concerning the premises. And for a failure to attend, you will be deemed guilty of a contempt of Court, and liable to pay all loss and damages sustained thereby to the party aggrieved, and forfeit FIFTY DOLLARS in addition thereto.

Witness,

Hanneman, Foreman
Plaintiffs Attorney
78 Park Row

Ed. J. Davis & Reedy
Clerk.

0850

against

Plaintiff

Affidavit of Service.

(Subpoena Duces Tecum.)

Defendant

County of

ss.:

that being duly sworn, says

on the day of 18 he served the within Subpoena Duces Tecum upon the witness named therein, by delivering to and leaving with him personally a true copy thereof, and at the same time and place exhibiting to him the within original, and paying to him the sum of , his fees for traveling to and from the place where he was required to attend in and by the said Subpoena Duces Tecum, and for one day's attendance thereat: and that he knew the said to be the individual mentioned and described in said Subpoena Duces Tecum as such witness.

Sworn to before me, this day of 18

SUBPOENA,
DUCES TECUM.

John R. Fellows

0851

New York City Prison
May 14 - 1889

Mr. Jerome Asst. Dist. Atty. General Sessions
D.C.

I hope you will pardon me for
trespassing upon your valuable time
in briefly stating a few remarks—
relative to my incarceration, and
so called lawyer Mr. W.H. Buttner.
I am incarcerated (5) months this day
I have tried all possible means to
reach trial but failed to do so—
about 3 weeks ago I was influenced
by one Harrison Ponies to employ
Mr. Buttner who he thought was
a very good man, I was to reach
Mr. Buttner so that certain parties
would not know how I came to
retain him. I wrote to my family
my daughter addressed Mr. Buttner
told him to call on me, he was—

Prompt in Calling. I submitted
 facts of my Case. and he admitted
 that how I was treated was an out-
 rage he would go to work and
 put one on the Rtr. He said that
 he used his influence in the Dist.
 Attorneys office. But Mr. Fellows Mr.
 Jerome and Mr. Fitzgerald was bitter
 on me. But he cared not for that
 as he knew the law and would join
 his point as you fought us. his
 Open motion, he drew up a form
 of motion 2nd or 3rd inst. brought it to
 my I signed it. Should he be sent
 on that he would bring one on a writ
 to Supreme Court and have me out
 on the street immediately. Monday
 May 6th he was to have me brought down
 and go out. he called Monday 6th P.M.
 stated in presence Mr. Harrison Power
 that he argued the motion for one
 long hour gave you clear Justice in

And with all his Law points Motion
 deneyed Mr. Fitzgerald said I was looting
 & taking the People out of money from
 \$5. to \$100. and (60) Charges of this kind as
 one, and when my trial was over he Mr.
 Fitzgerald would put me where I could
 not equal work it.

Mr. Jerome said I was a very bad
 Character at my last trial the jury
 stood 11 out of 12 for Conviction, and
 I was put away for Certain. He
 said the strangest part was I thought
 I had Judge Childersleeve at my side
 but it was plain to see that the other
 side brought influence to hear on
 him. he threw the papers one side
 and said he would not return
 the motion put him on trial
 I will not have anything to do
 with the trial. As Moran your Case
 is set down for Wednesday 8th inst
 before Judge Martine, and then I'll

sent you on the 14th. But I was called
 to Court on 8th inst. I asked him to have
 me called out he did not do so but
 fixed as he deemed fit to do so. then
 he wanted \$37. from me to pay for printing
 in motion to bring me to General term
 Supreme Court. He told Mr. Pomeroy 9th
 of May that Mr. Jerome and him had it
 fixed Mr. Jerome said he would give
 Moran (20) years and save Pomeroy.
 I told Mr. Pomeroy Mr. Jerome is a perfect
 gentleman I know his friends in 8th and
 in 14th for years he is about talking
 like that to any man like Butcher.
 nor he would not express himself
 of a Murder in such away. I am
 sorry I met Mr. Butcher but that I
 know he states false words I want
 no more to do with him although he
 called me down last time, and told
 me I'd be discharged Wednesday His.
 Hon. Judge G. told him to tell me.

Very respectfully Prof. Moran

0854

New York City Prison
May 14 - 89

James Fitzgerald Esq.
Dr. Sir

Having heard how bitterly opposed
you are to me I hope you will excuse
me for trespassing upon your valuable
time, you will please see a long letter
I sent to Mr. Jerome although I do
not give any credit to Mr. Butters
statement knowing if I did believe
him and continue with him he
would do me harm as I well
he has stated falsehood which
I have found out.

I desire to say or state a few
words relative to this case of
Leonards vs me. and I do think
you will believe me even that
I am represented to be a bad man
I will state that no matter what

What man may be accused of
 nor no matter what his travels
 in this life may be, nor no matter
 how happy a man may be, it is
 nothing compared with the happiness
 of life everlasting, that will be
 for ever and ever. While I don't
 know will I live till this letter
 reaches your possession, I
 tell you as I say to man And I do call
 the name of God to witness what
 I here state, and if I state wrong
 I shall also expect injustice from
 Him where I stand before him to
 beseech of him to write my name
 in the Book of Life. I now say
 that I had no more dealings with
 John Leonard than I had with you
 never rec'd. any money from him
 nor more than I did from you, and
 should I remain in prison till
 it is fit to call me nor if I get

New York City at my Command for
 taking the oath that Mr. Leonard
 took. I would say no. to gain the
 World & lose Heaven a man has
 nothing. I do believe that I have
 not neglected one duty to God. (3)
 months since I arrived at the age
 of ten years, and having I hope
 completed my Christian & sister
 duties in this living Sepulchre.
 I would say if you should call
 on Rev. Father Silenas he can vouch
 as to whether I am innocent or guilty
 of Leonard's Charge. And in conveying
 my sentiments to him in a certain
 way I am talking to the holy Ghost
 who on the 25th of March appeared to
 our blessed Lady and Announced
 her full of Grace. Mr. Fitzgerald
 no matter how good a man may
 if he always accuses himself
 of being bad in a certain way

it's for himself so much the better
 Judge Gildersleeve holds in his possession
 a letter from the late Father J. J. Riordan
 in favor of me. as he was director of a
 Society I belonged to for about 60 years
 and Peter Groden Detective at Castlegarden
 belonged to same and when he heard of certain
 accusations that were put as me in the
 Dist. attorneys office from the Detective
 staff he knew whether they were right
 or wrong. I am married going on 25 years
 My wife will Certify I never was one night
 out of my house except on business. I
 went to school with her is a Cousin of
 the Excar General W. J. Donnelly. She never
 seen the inside of any store or workshop
 & a strict temperance woman as to any
 bills I add if the are right I never dispute
 she knows every cent I am Dr. to any
 I borrowed about \$100. since I came here
 to the Tomb I borrowed \$123. from one of our
 present Commissioners if you ask every cent
 I owe I shall tell you. I will not deny
 any of my transaction whatever

0857

Drew from me. Lawyer Merty. J. Warren
 Mr. holds a Check payable to me
 for \$250. I hold a Check for \$150.
 in all I can show in Waitzfelders own
 figures where he is Dr to me \$2144.
 and he thought I was going to have
 him arrested. Brown was working
 for Waitzfelders Cousin in Beacon
 Pl. he put Brown to the front with
 my own money & Waitzfelder made
 me take Brown as a partner. and
 Waitzfelder got the money back I had
 to suffer for all. I can prove all this
 to you as clear as possible. June
 87. I was worth \$6000. today I am not
 worth \$100. If you will kindly in-
 vestigate this and see me Exonerated
 you will be doing a great justice
 to my family who I hope will be
 living and happy when I am
 dead. I can give you best of proof
 for what I state. I have no shame
 to send all this writing. Yours truly J. J. Warren

5th page.

And although I am in the Tomb, I hope I shall never die in debt. I have even borrowed as high as \$75. & \$100. of a very particular friend of yours. And paid him & can send to him today & borrow from him he will come in to the Tomb with it to me.

I would like to state to you, as to the Brown Case. I gave Mr. Snyder all Receipts, Papers & Letters in that Case and I am perfectly willing that his Honor the Recorder should try it over again and I kept back Checks, notes and Letters belong to Waitzfelder that would have acquitted him too sure I'd be acquitted and Waitzfelder and friends stated to me to keep still my cash was all right. Maurice B. Hart atty at law of 16. John Str. holds in my behalf for Collection \$1000. Cash Waitzfelder

0859

Wentman Jonas
Agt Golden Age Whiskey
176 B-way

0860

POOR QUALITY
ORIGINAL

205 Washington St.
John Landregan
~~277 1st Ave.~~
J. M. Haffew
152 1st between
3rd & Courtland Av.
A. Bodenheimer
102 Pearl
S. Lewis
102 Pearl
Mr. Haffew
26 1st St.
Robert Brown
Witnesses in case of
People vs.
John J. Moran.
Solomon Waitzfelder

0861

Shelburne Arnold House, to bring
inventory of place.
Rent receipt.
Landlord of Christopher R
Meyger
Haffer, the brewer.

0862

-----X
: The People :
: : Indicted for Larceny in the
: v. :
: 2d degree.
: John J. Moran. :
: :
-----X

CHARGE FIRST.

That defendant pretended to be agent for T. C. Lyman & Co., brewers.

John Leonard will prove defendant represented to him that he was such agent. S. F. Manes, book-keeper for T. C. Lyman & Co., brewers, will prove that he never was in Lyman's employment at any times for any purpose.

CHARGE SECOND.

That defendant represented to John Leonard that he was engaged in the whole sale liquor business and could procure for said Leonard upon the payment to him of \$35, a liquor license. Leonard will prove that he paid defendant said \$35 as an instalment on the license which he received and appropriated to his own use and never did obtain said license, and when called upon for an explanation alleged he had paid the money to one the Excise Cornell a clerk in ~~xxx~~ Board as an instalment, whereas there was no such clerk in said Board, nor was the defendant engaged as he represented he was in the wholesale liquor business. To prove which facts the People must call Lansing Pruyn of the Excise Board and Officer Farrell, 2d District Court Precinct. Pruyn will prove defendant never made any application whatever for a license for Leonard.

0863

Monday 9. P. M.
Dear Sir Dec 16/89

Your letter just rec^d
I am sorry I cannot go to see
you tomorrow as I am unable to
go out - nor can I say at present
when I will not this week any more
as the Dr. has warned me to
as I am threatened with
gumma. I will call on you
as soon as I am able to I think
this matter excused

Thanking you
for your interest in the case

I am yours
Sincerely

R. V. B. Stone

0064

235 West 39th Str.
June 7th 1889.

Hon. Jas. R. Fellows Dist. Att'y.
Dear Sir:

Having received your kind favor of May 13th /89 stating that my father would be home to us on Wednesday following or words to that effect, I sincerely thank you for your kindness and promptness in answering my letter. I have called at your office several times to put an answer in person, but that business did not permit your Hon. to see me, I am forced to address you once more. He received a letter, which I hold in my possession from father, dated May 8th /89 as follows: "Good news will be home, by noon to-morrow, sure, Mr. Buttner fixed it with Judge Martine, and Dist. Att'y's office, to have me discharged to-morrow, as soon as the court opened. Buttner put up \$25.- for me, and I have to give him \$25.- more he is coming for it to Tombs, 9th inst. at 10 A.M. as he has to give \$25.- to Dist. Att'y. and \$25.- to Mr. Jerome, Mr. Buttner loans me \$25.- till I go out, he will ride up with me for it." He was coming home daily for one week but we received another letter on May 16th for me to haste to Buttner for \$25.- and two statements, or if not he, father, would have W. H. Buttner arrested. Father gave me a letter on Friday May 17th to call on Mr. Buttner for two statements in case of Leonard S. Moran, which father gave

0865

to Buttur, and for \$25- which Buttur received from father, June 9th. to give to Dist. Attorney for fathers discharge, Buttur kept me calling on him daily from May 17th till 29th; he was to have father discharged Tuesday 21st and surely on 27th. but failed. Buttur signed a note father sent him on May 23rd stating that he Buttur destroyed both statements, he told me that he would call that eve. on father at Toubi, and give him his money, he has failed to do so. I have my opinion of Mr. Buttur, and would say, the sooner your Honor would shut him out from your office the better. I will state that I have my fears of losing a tender, kind, & loving mother, on the head of fathers trouble, which I still claim is an outrage. she is daily attended by physicians, and has been ailing since Feby. 4th by another so-called lawyer, coming into our house and stating that "the Recorder was making a dead set to send father to states prison, this month of Feby." I do say such men ought to be stoped from trying to force a few dollars, out of poor people by such false threats. we have been advised to give the matter to the press. but my sisters does not to have any publication in the matter. Father holds letters in type writing from a so-called lawyer, stating falsehoods about your

0866

office as we are all the talk about you.
your assts. Recorder Smythe and others are
base falsehoods, and only a scheme of those
people to get money. I think your Hon. would
do much justice to father and family to
have all this investigated, and if father is
right have all money returned to him. and if
he is wrong treat him accordingly, if he is, or
was entitled to be discharged on motion on May 6th
if not entitled to motion don't give it to him.
I am a native American, and a Democrat.
and I claim that my father was is and has
been a Democrat years before I was born. has
not been treated with Democratic principles
and such will come to light in due time. ^{his}
trial in Sept. 87. He was forced to trial, while his
lawyer was away in Europe. and had all
father's receipts and papers in the case, locked
in his safe. He told father, that his trial was fixed
for the first Monday in Oct. which would be the
3rd. yet without lawyer, receipts or papers, or witnesses
father had to stand trial, and was very lucky
that the jury disagreed. but there was best of
grounds for new trial. Mr. Fellows do you call
them Democratic principles, but you had nothing
to do with that. as you were not Dist. Atty. I beg your
pardon for all my annoyance and writing, but I
have taken a new position, and am confined daily not an hour. I
trust you will do something for a troubled family. I am with you as I

0067

started

Yours Obediently
J. Jos. Morden

0068

J. R. Berbling 46 Horatio St
A. B. Patten 107 Murray St
James Sweeney N. W. Cor of 20th St & 3rd Ave
Matthew Burns 441 7th Ave
Schmaltz Bros 73 West Broadway
C. Gunther Collector of the Krass Brewing Co
Stephen Redmond Stapleton N. J.
J. Besenbery 258 W 35th St
T. C. Ashton 411 W 125th St

0069

People

^{vs}
John J. Moran
et al.

Leave these for
June 30, Part 2

0870

Article of Agreement, Made the sixth day of June one thousand eight hundred and eighty seven BETWEEN

John J. Moran and
Robert Brown, both of
the City of New York

as follows: The said parties above named have agreed to become co-partners in business, of Liquor Saloon and by these presents do agree to be co-partners together under and by the name or firm of

Moran and Brown

in the buying, selling and vending all sorts of goods, wares and merchandise to the said business belonging, and to occupy the premises, ground floor of

number 89 Eighty nine Christopher Street
New York City, including both front and
back rooms, the former being bar room
and the latter meeting room

their co-partnership to commence on the sixth day of June 1887

and to continue until either partner shall serve on
the other a written notice of one month of his
desire to terminate and at the same time make
an offer to either give or take a certain sum
for his several share but no dissolution to be
made before June 6, 1890.

and to that end and purpose the said John J. Moran has con-
tributed the lease of said premises for
five years from May 1, 1887, from Jacob Metzger
at 3 Fourth Avenue New York City at fifty doll-
ars per month also the fixtures, apparatus, im-
plements therein, and the stock of liquors, wines
also, beers, cigars and other merchandise
to the amount of twelve hundred dollars
all said contribution bought and for most
part viz \$1100⁰⁰/₁₀₀ paid for, and said Brown
pays said Moran for his share of said expense of
said contribution One thousand dollars, of which
five hundred cash, payment and balance monthly out of the
receipts of said business evidenced by said Brown's notes to said Moran
to be used and employed in common between them for the support and management of the said business,
to their mutual benefit and advantage.

And it is agreed by and between the parties to these presents,
that at all times during the continuance of their co-partnership, they and each of them will give their
attendance, and do their and each of their best endeavors, and to the utmost of their skill and power,
exert themselves for their joint interest, profit, benefit and advantage, and truly employ, buy, sell, and
merchandise with their joint stock, and the increase thereof, in the business aforesaid. And also, that
they shall and will at all times during the said co-partnership, bear, pay and discharge equally between
them, all rents and other expenses that may be required for the support and management of the said
business; and that all gains, profit and increase that shall come, grow or arise from or by means of
their said business, shall be divided between them.

and all loss that shall happen to their said joint business by ill commodities, bad debts or otherwise, shall
be borne and paid between them.

0071

And it is agreed by and between the said parties, that there shall be had and kept at all times during the continuance of their co-partnership, perfect, just, and true books of account, wherein each of the said co-partners shall enter and set down, as well all money by them or either of them received, paid, laid out and expended in and about the said business, as also all goods, wares, commodities and merchandise, by them or either of them bought or sold, by reason or on account of the said business, and all other matters and things whatsoever, to the said business and the management thereof in anywise belonging; which said book shall be used in common between the said co-partners, so that either of them may have access thereto, without any interruption or hindrance of the other. And also, the said co-partners, once in each week and on the Monday

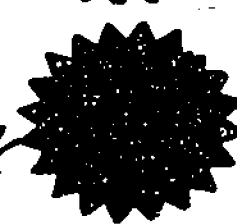
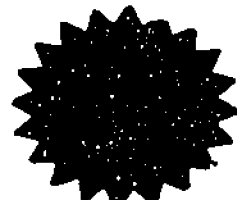
for the week ending each Saturday

or oftener if necessary, shall make, yield and render, each to the other, a true, just and perfect inventory and account of all profits and increase by them, or either of them, made, and of all losses by them, or either of them, sustained; and also all payments, receipts, disbursements and all other things by them made, received, disbursed, acted, done, or suffered in this said co-partnership and business; and the same account so made shall and will clear, adjust, pay and deliver, each to the other, at the time their just share of the profits so made as aforesaid.

And the said parties hereby mutually covenant and agree, to and with each other, that during the continuance of the said co-partnership, neither of them shall nor will endorse any note, or otherwise become surety for any person or persons whomsoever, without the consent of the other of the said co-partners. And at the end or other sooner termination of their co-partnership the said co-partners each to the other, shall and will make a true, just and final account of all things relating to their said business, and in all things truly adjust the same; and all and every the stock and stocks, as well as the gains and increase thereof, which shall appear to be remaining, either in money, goods, wares, fixtures, debts or otherwise, shall be divided between them.

John J. Moran

Robert A. Brown



0072

By E

John J. Morant

and

Robert Brown

Article of Co-partnership.

Dated June 6 1887

By E 5 Sept. 12 1888

Garret Moore
Counselor at Law
57 Beaver St
N.Y.C.

0874

Court of General Sessions,
of the City and County of N. Y.

----- x
The People &c.

-vs-

John J. Moran.
----- x

*Notice of
motion re.*

J.L.
Please take notice upon the annexed affidavit of
John J. Moran, and the annexed petition signed by his
friends and neighbors, and upon all the proceedings herein
had, I will move before this Court, Hon. Frederick Smyth,
Recorder presiding at Part 2 thereof on ~~Friday~~ ^{Monday} the ~~4th~~ ^{7th} day
of November, 1887 at 10¹/₂ A. M. or as soon thereafter as
Counsel can be heard for an order discharging said defendant
from imprisonment upon his own recognizance, or for the re-
duction of his bail to the sum of One thousand dollars, or
for such other order as may be just in the premises.
Dated N. Y. November 1st, 1887.

J. Lockman

Atty. for Defendant.

*Office No 140 Nassau St
N.Y.C.*

0075

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

being duly sworn,
says, that he resides at _____ street, in the city of _____
and that he is _____ years of age, and that on the _____ day of _____
_____, 188____, he served the within _____
on _____
at No. _____ street, in the city of _____, by delivering
to and leaving with _____
a copy thereof, and that he knew the person _____ so served to be the person _____ described in the
_____ herein _____

Sworn to before me, this _____
day of _____ 188____

General Sessions Court,
supra.

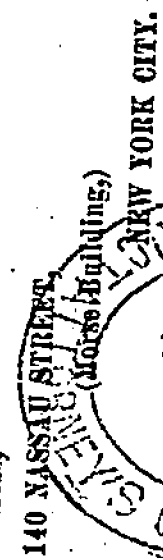
The People vs

Apt.
John J. Moran
et al.

Master of Motion
Affidavits.

JONES COCHRANE,

Atty for Defendant
Office and P. O. Address,
140 NASSAU STREET
(More Building)
NEW YORK CITY.



To: Hon. Charles J. Mayer Esq.

Due and timely service of a copy of the
within _____ is hereby
admitted.

Dated New York, _____ 188____

Atty for

Sir:
Please take notice that the within is a
copy of _____ duly entered
herein in the office of the Clerk of this
Court, on the _____ day of _____
_____ 188____.

Dated New York, _____ 188____
Yours, &c.,
JONES COCHRANE,

Atty for

Esq.,

Atty for

Court of General Sessions
of the City & County of
New York

The People &c. } Affiant
Against }
John J. Moran }
et al. } John J. Moran

State City & County of New York: ss: -
John J. Moran being
duly sworn says: -

That he is one of the defendants in
this ^{criminal} prosecution, that he was arrested
herein on or about the 10th day of June
1887 - and was admitted to bail in
the sum of two thousand dollars.
That thereafter and about the 13th
of June he was re-arrested and
held to bail in the sum of three
thousand dollars, and being unable
after many efforts to procure bail
in this latter sum has been
ever since the 13th day of June con-
fined in the House of Prison in the
City of New York.

0877

III. That he was indicted by the Grand Jury on or about the 21st day of June 1887- and was tried before Recorder Smyth and a Jury on the 13th and 14th days of September 1887, upon which trial the Jury disagreed and were discharged -

IIII. That since said trial deponent has been imprisoned in the Tombs and has not been given a new trial, although he has been ready and willing and anxious ever since to be tried.

V. That deponent has suffered much in his imprisonment, and separation from his family who are in need of his assistance and support. That deponent resides at No 79 Horatio Street New York City and has resided there for ^{about} two years, and has resided in New York City with his family about twenty four years of which time during the whole of which time he resided in the Ninth Ward of said City. That the members of his family consist of his wife and four children of the ages ranging from 2 to 14

0878

to twenty years of age.

That deponent has been employed in the Street Cleaning Department ^{of this city} as Superintendent of all avenues & Broadway for a term of between six and seven years from about 1873 to 1881 - during which time deponent filled the duties of his office faithfully, and no charge or complaint was ever made against deponent so far as he is aware. That deponent was never before the arrest in this prosecution arrested in a criminal prosecution with the exception of one instance and then deponent was honorably discharged by ^{Police} Justice Solon B. Smith which was about the fall of 1881 - and deponent was wholly guiltless of the charge then made in consequence of which the prosecution was abandoned.

That deponent has never been convicted of any criminal offence, and has always enjoyed the respect and confidence of his friends and neighbors as the accompanying Exhibit marked "A" (which deponent begs leave to refer to as a part of this application) shows, the subscribers thereto being neighbors and

0879

friends of deponent who have known him during his twenty odd years of residence in the Ninth Ward.

V. Deponent further says that he is innocent of the crime of which he stands charged in this prosecution, and that he is desirous and anxious for a trial.

That he has tried to get bail in the sum of three thousand dollars, but is utterly unable to do so, but deponent can procure bail in the sum of One Thousand dollars, but no more, wherefore deponent prays that he may either be discharged upon his own recognizance, or tried at once, or that his bail be reduced to the sum of One thousand dollars.

Subscribed & sworn to *J. J. Moran*
before me this November 1st 1887
Min. J. J. Moran
J. J. Moran
J. J. Moran

0000

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

_____ being duly sworn,
says, that he resides at _____ street, in the city of _____
and that he is _____ years of age, and that on the _____ day of _____
_____, 188____, he served the within _____
on _____
_____ at No. _____ street, in the city of _____, by delivering
to and leaving with _____
a copy thereof, and that he knew the person _____ so served to be the person _____ described in the
_____ herein _____

Sworn to before me, this _____
day of _____ 188____ }

General Sessions Court,
City and County of New York

The People

- vs -
John J. Moran
et al.

Affidavit of
John J. Moran on
Motion &c.

JONES COCHRANE,
Att'y for Defendant,
Office and P. O. Address,
140 NASSAU STREET,
(Morse Building),
NEW YORK CITY.

To _____ Esq.,
Att'y for _____

Due and timely service of a copy of the
within _____ is hereby
admitted.

Dated New York, _____ 188____

Att'y for _____

Sir:

Please take notice that the within is a
copy of _____ duly entered
herein in the office of the Clerk of this
Court, on the _____ day of _____
_____ 188____

Dated New York, _____ 188____

Yours, &c.,
JONES COCHRANE,

Att'y for _____

To _____ Esq.,
Att'y for _____

0881

JONES COCHRANE,
ATTORNEY AND COUNSELLOR AT LAW,
140 NASSAU STREET (MORSE BUILDING),

NEW YORK, *November 12th* 188*7*

*People re
to
Moran*

*Mr. Parker
Chief Clerk
Dist Atty's Office*

*Dr Sir:- Will you please give
to bearer (Mr. Moran's son) the
petition signed by a number
of Mr. Moran's neighbors, which
was handed to you by me as a
part of the motion papers for
reduction of bail -*

*The motion was afterwards
at Mr. Moran's request with-
drawn, and therefore I think
Mr. Moran may withdraw this
paper - I am no longer Mr. Moran's
attorney, and request that you will
strike my name from the record
Yours Very Truly J. Cochrane*

0002

Received Nov. 12th 1887, the
Petition within mentioned

J. J. Duran Jr.

0003

STEPHENS. BLAKE.

THOMAS SULLIVAN.

BLAKE & SULLIVAN,

Counsellors-at-Law,

71 CENTRE STREET,

New York,

June 5th 1880

Hon John R. Fellows.

Wth Sir:

Will you kindly endeavor to make
some disposition of the indictment
of People vs. John J. Moran (Larceny)
which case was called to your attention
by Mr. Sullivan some days since.

The case was tried three years ago,
the jury disagreeing. Ex Judge
Geldersheer discharged him on his
own recognizance some months ago.

If you will give the matter your
attention this week you will oblige.

Very Respectfully Yours

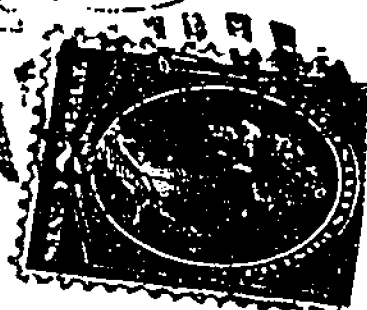
Blake & Sullivan

0004

E A

J. Brown Esq
9 Waverly Place
City

NEW YORK
JUL 1
9 30 AM



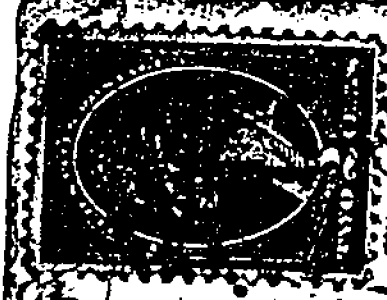
NEW YORK
JUN 21
8 PM
1887



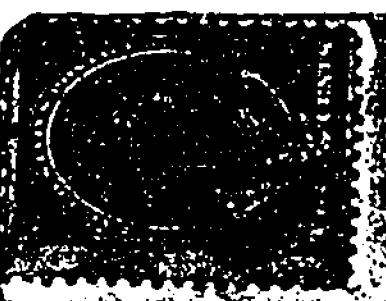
Mrs. Alice Brown
9 Waverly Place
New York

Robert Brown Esq
9 Waverly Place
City

NEW YORK
JUN 21
11 PM



NEW YORK
JUN 21
10 AM



Robert Brown Esq
9 Waverly Place
New York

W P

0885

MISSION OF
OUR LADY OF THE ROSARY

FOR THE
PROTECTION OF IMMIGRANTS

CASTLE GARDEN, BATTERY PARK,

New York, June 26th 1887

My dear Judge

At the request of
John J. Moran, who is at
present a prisoner in the
Docks on a warrant issued
at the instance of one Robert
Browne. - I take the liberty
of writing you as to what
I know of him. I knew
him well and favorably
during the many years
I was connected with

0006

St Bernard's Ch. W. 14th St.
and can only say that if he
has now been so unfortunate
as to commit an unlawful
act, it is totally against
his former conduct which
was most exemplary.

Of the merits or demerits of
the case I will not speak, only
from all that I can learn.
There is a strong presumption
that Brown was a little "too
pious" in causing his arrest.

Please do not consider that
I mean to interfere in the
administration of the law. My
note to you might properly begin
& end by asking your kind
consideration of previous good
conduct. Respectfully Yours
Hon. H. A. J. Elderslie J. J. Residan

0007

5)

ld gave it, he wanted them to advise to cover in his tracks seeing. About July 9th the place was all taken away and the brewers and no money to pay the rent horses. So Joseph Morau brought to place it, which was then rotten of it for time we were allowed with disposers. He took away. He then went to Campbell, the tures which amounted to 100. the only money I received for any etc of my business experiences morau. When his case is called I present those facts in front of mate enough to come up to you

Truly
John McKenna

0000

5)

ld gave it, he wanted them to adv.
der to cover in his tracks seeing
. About July 9th the place was
all taken away and the brewers
and no money to pay the rent
houses. So Joseph Moran brought
to place it, which was then rotten
of it for time we were allowed
with disposers. He took away
He then went to Campbell, the
tures which amounted to 100.
the only money I received for my
ets of my business experiences
Moran. When his Case is Called
to present those facts in front of
inate enough to come before you

Truly
John McKenna

(4)

He returned in a short time with the keys of the store saying that he paid \$1150 for it, paid a month's rent and purchased two kegs of beer (\$58). On the 23rd (next morning) he had some liquors delivered at the store which he said were paid for, that they cost \$500, but refused to say where purchased. From the marks on the barrels I traced the liquors to where they were purchased, Powers & Co. 101 Murray St. who came and proved their goods which were not paid for and took them away, and they said they only cost \$300. I made inquiries from the brewers in Brooklyn about the price of the store which they said cost \$700, but that Moran warned them not to mention the cost. Moran got some repairs done to the store, plumbing, papering, painting, window shades partition, and hand rail on bar, glazing, books, boxes & glassware, which he stated cost about \$250. And 3 doz. of pint bottles of wine & 1 Dozen gals. "Pine Imperial" which he stated cost \$75. On the 30th of April I gave Moran \$200 to purchase the liquor license. The day of opening I brought a lawyer to settle up and straighten matters up. Moran had a small memorandum book with the above items in it. I now discovered that the whole thing was a swindle, that items were false in almost every particular. Sol. Lewis who was with Moran all through told me the whole thing was false and I again demanded an itemized statement of John S. Moran.

0890

Three times, but he never would
the store and sell out in one
he was going to be found out
empty the liquors having been
would send no more. But
we were served with a day
several kegs beer from 89 Christ
and sold it or what he could
to remain after being served
the liquor and Cigar licenses
Auctioneer, and sold the fix
I received about \$40. That was
\$1200. These are about the facts
with the Notorious John J. M.
again I would like you would
him, should his case be found

Yours

48 North Moore St. City

0891

Monday Evening

Counsellor Moses

Dr. Sir On Receipt of this letter
will you please call on me
and hear what I have to say
before we do much more Law
business. You are desirous
that your friend Brown shall
get his Six hundred dollars -
so am I. but he has went
a poor way about it if he
needs it immediately it is
his just right and I propose
he shall have it please call
on me early before I go under
Compliment of another Bird
and see if you will agree
to what I propose. You
need not let any one be

0892

The wisest of our interview
 as I shall not let any
 one know about our after
 transactions until we are
 both satisfied. I have not
 the least ill feelings towards
 Mr. Brown as he has a per-
 fect right to his own. but
 I have to some of those pre-
 tending friends of mine
 who will have to put up
 or give reason why. I shall
 say no more until I see
 you nor shall I do any
 more waiting your coming
 Yours &c.

Wm. J. Morone
 Hotel St. Jefferson Market

P.S. If convenient you
 can or may bring Robert
 with as what I have to
 say is quite plain and
 what I shall say before
 the Judge, that it is none
 the less a fact that he
 has invested his cash
 and this is just right.
 Morone

0893

John J. Moran
 New York City
 Sep. 15/89

The Daily World for a partner in the liquor business.
 Moran asking me to call at his residence.
 I and saw John J. Moran, who told me
 ring and he was about to set him up in
 good partner money was not of so much
 he was a rectifier of liquors himself and
 man, Liquor Dealers, Chambers St. and could
 find ~~any~~ ^{any} ~~other~~ ^{other} ~~places~~ ^{places}, he said he liked my
 as a liquor store to let at 124 Dr. B. way
 Blyn, which he stated would make a
 pany him next morning to see the store
 he spoke of the location in the highest
 which he did not seem to care about
 going to his office on Bessy St. and to
 agent was to be over to open the store
 I met Moran according to appointment.
 I met a man who Moran introduced as
 Moran saying it was from a miller man
 man was sick and she ^(his wife) had sent him with
 time while he read the letter. The letter.

(2)

stated that her husband was going out of the milk business and would like to ^{go} into the liquor business with Moran's son saying they would put up \$1,000 or more if he would accept him as a partner. Moran said that the milkman whose name was Hughes was a drunkard, that Kafter, the Greer, discharged him three times for drunkness and he wanted no such man as partner with his son. The agent then arrived and Moran began whispering to him. I spoke to the agent about price of store which he said was \$1300. I told ^{him} I thought it too much that \$500 or \$600 was more like its value. The agent said that was his price, but if we liked we could go over to the Brewers and if they gave it at any less it was nothing to him. We then left the store and decided to go to Blyn and was met by Joseph Moran outside who said that he was just coming from there and we should go over.

(3)

that the Brewers were very nice men to talk to. Moran asked Sol. Lewis to come along, and asked him was he a Freeman Mason. He said he was and sat in the same lodge with Obermeyer and Leibman and that as he could speak German they would have more confidence in him. Moran asked if I had my bank book with me and I said that I had, Moran told me to draw all the money I could. I went to the Emigrant Savings Bank and drew out \$1,000, 4 \$100 bills and the remainder in \$20 and \$10 bills. We then went to the Brewers in Blyn, Moran saying it was best ~~to~~ for Lewis to go and see what he could ^{do} and that he and I would remain in a tavern, which we did. Lewis returned saying McKenna they would not let you have the store at any price, they want a responsible party with property. Moran then wrote out a receipt for a \$100 and says McKenna give me that \$100 and I will see what I can do.

0095

J. Fitzgerald, Esq. Dear Sir.

On the April 18th 1887, I advertised in the
and on 19th recd. reply from Joseph M.
at about 7 o'clock, I called that evening
that his son Joseph had been bartend
the liquor business and would like a
importance as a steady man. He said
was a salesman for Venables and Hey
supply us with all the liquors we req
appearance well. He stated there w
by brewers named Obermeyer and Fietman
good store, and asked me to accom
We went next morning to place and
terms. We then visited another place w
we then parted, he said that he wa
meet him next day that the Brewer
and would inform us of the costs
and we went to the store again, We the
Sol. Lewis. Lewis handed a letter to
on 14th St a friend of his that the milk
the letter. Moran told me to pay atten

0896

New York

July 4th / 87

R. B. Martine

Dist Attorney

Dear Sir

I am complainant
and witness for the people against
J. J. Moran & Sol. Hartzfelder
I can give you very valuable
information about these
two Confidence men and if
you will kindly let me know when
you can hear me I will gladly
attend to your appointment
I believe this is the worst case
of the kind that has ever
come before you

Yours Very Respectfully

R. B. Martine

9 Haverly Place
City

0897

Mapleton
Richmond Co

9. 7. 24th

Mr Brown

Dear Sir

Yours of the 21st to hand
happy to see you have
been so successful in your
case. It is a long story I
know of Morans doings
I swindeling He sold me a
half interest in his store
at 702 Greenwich St
I represented it as doing
a large business he sold
me the contents of the cellar
which the brewer came
I removed a few days
later.

0898

he also told me the det's
are by parties for liquor.
I went afterwards & collected
them himself I would
be glad to meet you in the
City at any time & place
you chose to name
when I can give you
plenty of information
that party you mention
Welsfelder you name him
I don't know him by
that name but have
an idea who he is
he passed as Clerk for
Moran when he sold me
the story he may not be the
same party but it looks
very much that way
he passed as Moran's son
in law which I think he was

you find out if he is the
same. go to 702 Greenwich
and you will be able to
get some information about
both of them in that ~~Neighbourhood~~
Neighbourhood

Let me hear from you
by return if you want
to see me

Most Respectfully Yours

Stephen Redmond

Stapleton

Box 34, Richmond, C.
New York

0099

Article of Co-partnership.

W. Reid Gould, Law Blank Publisher and Stationer, 168 Nassau St., N. Y.

Article of Agreement,

Made the *seventh* day of *June* one thousand eight hundred and *eighty seven* BETWEEN*John J. Moran and Robert Brown*
both of the City of New York

as follows: The said parties above named have agreed to become co-partners in business, of *Liquor Saloon* and by these presents do agree to be co-partners together under and by the name or firm of

Moran and Brown

in the buying, selling and vending all sorts of goods, wares and merchandise to the said business belonging, and to occupy the *premises, ground floor of number 89 Eighty nine Christopher Street New York City, including both front and back rooms, the former being bar room and the latter meeting room*

their co-partnership to commence on the *seventh* day of *June* 1887 and to continue until either party shall serve on the other a written notice of one month of his desire to terminate and at the same time make an offer to either give or take a certain sum for his several share, but no dissolution to be made before June 6, 1888

and to that end and purpose the said *John J. Moran*, has contributed the lease of said premises, for five years from May 1, 1887, from Jacob Dnetzger of 44 South Avenue New York City at fifty dollars per month also the fixtures & appurtenances therein to the amount of two thousand dollars more or less, and the stock of liquors, wines, ales, beer & cigars and other merchandise to the amount of twelve hundred dollars all said contributions bought & for most part by \$1100.00. — paid for said *Brown* pays said *Moran* for his share of said expense of said contribution one thousand dollars of which five hundred cash payment and balance monthly out of the receipts of said business, credited by said *Brown* to said *Moran*

to be used and employed in common between them for the support and management of the said business, to their mutual benefit and advantage. And it is agreed by and between the parties to these presents, that at all times during the continuance of their co-partnership, they and each of them will give their attendance, and do their and each of their best endeavors, and to the utmost of their skill and power, exert themselves for their joint interest, profit, benefit and advantage, and truly employ, buy, sell, and merchandise with their joint stock, and the increase thereof, in the business aforesaid. And also, that they shall and will at all times during the said co-partnership, bear, pay and discharge equally between them, all debts and other expenses that may be required for the support and management of the said business; and that all gains, profit, and increase, that shall come, grow or arise from or by means of their said business, shall be divided between them.

and all loss that shall happen to their said joint business by ill commodities, bad debts or otherwise, shall be borne and paid between them.

0900

And it is agreed by and between the said parties, that there shall be had and kept at all times during the continuance of their co-partnership, perfect, just, and true books of account, wherein each of the said co-partners shall enter and set down, as well all money by them or either of them received, paid, laid out and expended in and about the said business, as also all goods, wares, commodities and merchandise, by them or either of them, bought or sold, by reason or on account of the said business, and all other matters and things whatsoever, to the said business and the management thereof in anywise belonging; which said book shall be used in common between the said co-partners, so that either of them may have access thereto, without any interruption or hindrance of the other. And also, the said co-partners, once in

*each week and on the Monday
for the week ending such Monday*

or oftener if necessary, shall make, yield and render, each to the other, a true, just and perfect inventory and account of all profits and increase by them, or either of them, made, and of all losses by them, or either of them, sustained; and also all payments, receipts, disbursements and all other things by them made, received, disbursed, acted, done, or suffered in this said co-partnership and business; and the same account so made, shall and will clear, adjust, pay and deliver, each to the other, at the time, their just share of the profits so made as aforesaid.

And the said parties hereby mutually covenant and agree, to and with each other, that during the continuance of the said co-partnership, neither of them shall nor will endorse any note, or otherwise become surety for any person or persons whomsoever, without the consent of the other of the said co-partners. And at the end or other sooner termination of their co-partnership the said co-partners each to the other, shall and will make a true, just and final account of all things relating to their said business, and in all things truly adjust the same; and all and every the stock and stocks, as well as the gains and increase thereof, which shall appear to be remaining, either in money, goods, wares, fixtures, debts or otherwise, shall be divided between them.

John J. Moran
Robert Browne

0901

John J. Moran

and
JO

Robert T. Brown

Article of Co-Partnership.

Dated June 6, 1887

Edmund M. Muel
Counselor at Law
St. Paul, Minn.
Wm. H. Brown
Wm. H. Brown

POOR QUALITY
ORIGINAL

0902

Stapleton
Richmond Co
June 22nd N. Y.

Sir

Noticing by the paper
that you had been
swindled by John J. Moram
I am also one of his victims
& I am ready to swear
against him if you want
any evidence to punish
him I want to see him
get what he deserves
~~if~~ you should feel
disposed to correspond
with me I will be glad to
assist you.

Yours most respectfully
Stephen Redmond
Box 34 Stapleton
N. Y. Richmond Co

Names of People Wounded
By John J. Moran and
Sol Hitzfelder

Robert Browne 9. Haverly Place
John Mc. Kennedy 4. 124th St. Bway
William Tomkins 11. 1st St
J. E. Ashton 411 H. 125th St
Bachman & Berbling 46 Horatio St
James G. Powers No 101 Murray St
John Hygand 56 & 58 Park Place
Timothy Barrett 56 New Bowery
Hagarew & Meentken 358 Greenwich St
Stephen Redmond Stapleton S. I.
P. Lambert 114 Christopher St
James O'Brien 222 H. 16th St
Mr. Brennaney 257 H. 35th St
E. May 57 8th Ave
J. M. Laughlin 151 Centre St
Mr Heyman 26 Read St
L. M. Fuller 154 Chamber St
J. Gottschalk 145 Duane St
Davis & Murray 140 Grand St
J. Hoffer 152nd St. Bway 5th & Cortland Ave
Mr. Pryor 3 Christopher St
Charles Schlesinger 94 Liberty St
Schmutz Bros 73 H. Bway
C. Gunther 213 East 54th St
Over

Total.....\$10.50

SOCIETY SAVIOR NABBED.

The scheme he worked to make in the Ducats.

For many years the portly form of John J. Moran was familiar around the City Hall. He was once foreman of dumps, and gained some notoriety by appearing as one of the chief witnesses against Police Commissioner Nichols, before the Senate Investigating Committee.

This morning he was a prisoner before Justice O'Reilly at Jefferson Market Court, on a charge of swindling Robert Brown, a clerk living at 9 Waverley Place, out of \$600 in cash and \$400 in notes. Solomon Weitzfelder, of 884 Broadway, was charged with being an accomplice.

Moran, it is alleged, has lately earned his living by buying liquor-saloons and selling them again. Brown had a little money to invest, and on June 2, called in response to an advertisement for a partner at 89 Christopher street, who, he claims, told him he had bought and fitted up the saloon there at an expense of \$1,000.

He intended putting in a run stock of liquors at a cost of \$1,000.

At another interview, it is alleged, Moran introduced Weitzfelder as Mr. Lewis of the firm of Lewis Bros., 102 Pearl street, wholesale liquor dealer. Weitzfelder, Brown says, urged him to buy a half interest in the concern, which he finally did.

The saloon did not open on Saturday last as had been announced, and Brown's suspicions being aroused he made inquiries and claims to have learned that Lewis Bros. had never been asked to supply it with liquors, nor had any been bought elsewhere. Moran and Weitzfelder were each held in \$2,000 bail for examination. They offered bail which was not acceptable.

2 O'Clock EDITION.

DUPED BY AN EX-OFFICIAL.

John J. Moran, 4800 on False Pretenses.

John J. Moran, of 79 Horatio st. and Solomon Weitzfelder, who boards at the Broadway Hotel, were arraigned in Jefferson Market Police Court to-day, charged with obtaining money under false pretenses.

Moran has a small saloon at 89 Christopher st. On May 29 he advertised for a partner. Albert Brown of 9 Waverley place answered the advertisement.

Moran represented that the place was doing a good business and that he had bought a \$1,100 bill of liquors from Lewis Brothers.

Weitzfelder represented himself as one of the Lewises and corroborated Moran's statement.

After negotiating for several days Brown decided to invest. He gave \$1,000 for a half interest in the concern. Last Tuesday he paid \$600 in cash and gave Moran notes for the other \$400.

Some one told him he had been swindled. Brown consulted a lawyer, who ascertained that Moran had bought no liquor and that the saloon never carried a stock or did any business.

Moran was once a superintendent of street-cleaning. He is said to have swindled several people as he did Brown. He was arrested for the same offense once before. Both prisoners were held in \$2,000 bail.

THEIR VICTIMS' TURN.

John J. Moran and Solomon M. Weitzfelder, who were arrested a few days ago for having swindled Robert Brown, of 9 Waverley place, out of \$600 in cash and \$400 in promissory notes by the bogus sale of a liquor store in Christopher street, waived examination in the Jefferson Market Police Court yesterday, and Justice O'Reilly required each of the accused to find \$3,000 bail for trial. Weitzfelder was bailed by his mother, but Moran was locked up. Among the persons whom it is alleged, Moran and his confederate have swindled are W. R. Rose, of Rose & Putzel, William Thompson, 7 Waverley place; J. R. Berbling, of Bachman & Berbling, 48 Horatio street; T. E. Ashton, 423 East One Hundred and Fourteenth street; John Coyne, 589 Greenwich street; Schmutz Brothers, 67 West Broadway; James Sweeney, 244 Third Avenue; Matthew Burns, 441 Seventh Avenue; O. Kramer, of the old Cotton Exchange, and Conrad Gunther, collector for Kress's brewery. These victims will appear before the Grand Jury.

COURT OF APPEALS.

open to the public for examination into its internal management.

MORAN'S HIGH PRICED BAIL.

For Selling a Saloon Several Times He Is Held in \$15,000.

When the case of John J. Moran, who is accused of obtaining \$1,000 under false pretenses from Albert Brown of No. 9 Waverley place, was called by Justice O'Reilly in the Jefferson Market Court yesterday afternoon, Moran waived examination and was held in \$3,000 bail for trial. He was about to be led away when four more of his victims appeared and entered similar complaints against him.

Moran was called back and held in \$3,000 on each complaint, making his bail in all \$15,000. Solomon Weitzfelder, who is charged with assisting Moran to swindle Brown, was then called to the bar. He waived examination and was held in \$3,000 bail to answer.

Put Where It Did Most Good.

Charles White of No. 37 Washington street left his wife and six children five weeks ago.

At Least He Thought He Did and Is Now Out One Thousand Dollars.

John J. Moran, who lives at No. 79 Horatio street, was a prisoner in the Jefferson Market Police Court yesterday, accused, with one Solomon Weitzfelder, of swindling Robert Brown out of \$1,000. Brown saw an advertisement in a paper a few days ago for a man with \$1,000 to go into partnership in a paying liquor business at No. 89 Christopher street.

He went there and met Brown and Weitzfelder. Moran claimed to own the place and said he had just ordered \$1,100 worth of liquors. Weitzfelder corroborated his statement and so Brown plunked down the \$1,000 for a half share in the business.

Afterward he found out that Moran had paid for nothing in the place and that he had swindled him and so had him and his accomplice arrested. They were each held in \$2,000 bail for examination. Moran at one time was foreman of the dumps in the Street Cleaning Department, and was also one of the principal witnesses against Sidney Nichols, then Police Commissioner, before the Senate Investigating Committee.

TO MICHAEL MORRISON.

Key-point, recently saw the... partner, and through it entered into negotiations with John J. Moran, of 79 Horatio street, for the purchase of a half interest in the liquor store at 89 Christopher street. Moran represented that he owned the place free from incumbrances, that he had just spent \$2,000 in having it newly fitted up, and that he had ordered a stock of wines and liquors amounting to \$1,200. Brown called at the store several times and there met Solomon S. Weitzfelder, who represented himself as one of the firm of Lewis Brothers, wholesale liquor dealers at 102 Pearl street. He assured Brown that Moran was a "square man," and that the stock of liquors would be sent to the store when the repairs were completed. Brown agreed to purchase, and on Tuesday gave Moran \$600 in cash and 10 notes for \$10 each.

Brown has since discovered, he claims, that the representations made to him were false. The repairs to the place had not been paid for, no liquors had been purchased, and Weitzfelder had never been connected with the Lewis Brothers. So he had Moran and Weitzfelder arrested yesterday, and at the Jefferson Market Court they were held for examination.

Moran was an inspector of dumps when the Police Commissioners had charge of the street cleaning, and was one of the principal witnesses against Commissioner Sid Nichols when the department was investigated by a legislative committee.

Not corroborated.

More Trouble for Moran.

Another complainant against the ex-poll-titan, John J. Moran, put in an appearance at Jefferson Market to-day. Moran was arrested yesterday on the complaint of Robert Moord, on the charge of swindling him out of \$1,000 in the sale of a saloon. John McKenna says Moran has swindled him out of nearly \$1,200 by a partnership arrangement.

Congress May Amend the I. S. C. Act. WASHINGTON, June 11.—Colonel Morrison

0905

C. Kramer Old Cotton Exchange Hanover Square
James Sweeney 244 3rd Ave
Matthew Burns 441 7th Ave
Phillips Coyle ^{#323} 48th St - Between 1st & 2nd Ave
Mr. Davis 154 Chamber St
Featherston Bros 44th St & 11th Ave
Patrick Doyle 406 East 11th St
Mr. Hinchliffe 86 Horatio St

0906

District Attorney's Office.

Trial Witness
PEOPLE

vs.

John J. Moran.

Witnesses

John Leonard
499 - 10th Ave

Patrick Doyle
500 W. 38th St.

Wm Lloyd
234 Broadway

J. McNamee
Bookkeeper for
J.C. Gorman & Co.
Brewers.

Laurence Parys
Ex chie. Boord
Equie Inspector

78 Farrell
2d Dist Court Recd

0907

Mr. Albert Brown.

Present.

0908

District Attorney's Office.

PEOPLE

vs.

John J. Moran

File with paper for
additional

~~Patrick J. McEnroe~~

Patrick J. McEnroe

Warwick Island

PJ McEnroe

0909

District Attorney's Office.

PEOPLE

vs.

John J. Moran.
(Loring)

Please subpoena
me on Thursday
May 2 at 11 A.M.

Julius Leonard
449 - 10th Ave.

officer Farrell
2nd Dis. Court

Patrick Doyle
426 W. 37th St.

Mr. Lloyd
234 Bway.

and at 11:20
Clerk of the Board of Elections
Borough of C. C. Wyant Co.
Brooklyn.

D. J. M. etc.

0910

79 Horatio Street
New York Nov. 25/57

J. J. Gough
Sir

I beg your pardon for my
impertinence in addressing
your Hon. on this occasion but
I assure you Sir it is not with
out some hesitation I do so. That
Thanksgiving are over. I
most respectfully appear
to your Hon. to show if you
will kindly induce the
bail on my husband W. J. J.
Moran to \$1000. as we have
a man willing to go on his
bond for the last 3 months.
Mr. Moran lies dangerously ill
for the past two weeks and
if I had your service, I
could give him some care

and attention. He had been
 Dr. to see him on Wednesday
 They said he was very low his
 feet and limbs are all swollen
 cannot move from his room.
 and my boy says it is a terrible
 cold place where he is. He
 is there going on six months
 and he will not let self nor
 children to visit him in a
 prison. Mr. Langth. This is all
 put up by that Mr. Waitzfelder
 as we hold his papers where
 he is Dr. to Mr. Moran in the
 house of #3191. it is asserted
 that Mr. Waitzfelder put up
 Mr. Brown to leave Mr. Moran
 & the Waitzfelder arrested jointly
 to take Mr. W. as Mr. Moran
 was going to have him arrested
 apart from all this I beg your
 Hon. will fix bond so as he

can come home and get my care
 and Dr. attention and see if
 he will get better. Dr. says if
 he gets Rheumatism of the heart
 he is gone. He has no Lawyer
 as he is not able to go down
 to Counsel Room to see one. I
 hope your Hon. will pardon
 my liberties. and do something
 for a broken hearted family. as
 no better husband or kinder father
 exists, by so doing I will pray
 may God spare you to your dear
 family to enjoy many thanks
 growing. and may your Hon.
 never know trouble.

Very Respectfully
 Mrs. J. J. Moran
 City

Jones Cochran
 140 Nassau St

0912

The Rev. John J. Moran &
Mary Felder

Robt Brown Compd \$600 - 500 in money
+ \$100 in promissory notes -

Saw advertisement and answered it and got a letter
Ex A. Called in answer June 2 - 89 Christopher
Sh San Moran

Mary Felder - Lewis - Moses -

Lewis & S

0913

POOR QUALITY
ORIGINAL

District Attorney's Office.

PEOPLE

vs.

Moran

J. Maues

~~Do not keep~~
D. C. Lyman

TCO says

that Moran was
not the employer of
D. C. Lyman during the
time he was bookkeeper
of Lyman & Sons
nor is the name of Ted
of seven years old.

(over)

09 14

Mr. Lansing Pray
Special Inspector.

0915

John Leonard.

On 2nd Oct. '98 - Met Murray (Deft) at Lloyd's office.

Deft. stated that he was employed at J.C. Lyman & Co. Brewers as agent & showed his cards to that effect. Corbett saw them & Mr Lloyd saw them. Said he would write postal card.

Next day I received postal card. Went next day at Lloyd's office. On 4th we went to Lloyd's office. Met Murray he took me & Doyle (witness) to a store in Albany St. N.Y. We examined premises closed (formerly a restaurant) to be a store. - 9th due to Corbett's R.E. office as he went - he said to Mr. Corbett "do you know me, Mr Corbett said "No". Murray said "I got R.E. from you", said Corbett "no not today, knowledge". We spoke to Corbett about a store & then went to see owner of house who resided at Jersey. We made arrangement that he could have store at \$1000 a year rent provided we could obtain license.

Deft then said he wanted \$5.00 to be sent to Corbett as an instalment on payment of license of \$200. I said I had no money would get it next morning. We wrote check & sent it down to Corbett of his son as if he were not a

0916

Q. Book to go to Harlan where
he lived. well now, he said my
word he all right that is I would
get up here. I then gave him \$5
a \$20 gold piece \$10. gold piece & \$5 bill

0917

New York City Prison,

May 23rd, 1889 -

John J. Moran

First part

I for myself do hereby certify that on the strong recommendation of one Harrison Power I was induced and did retain Mr. William H. Buttner Attorney and Counsellor at Law of No. 322 Broadway, New York City. Mr. Buttner called me to Counsel room in the Tombs on or between dates, April 17 or 19th, 1889.

He (Buttner) told me that he was an ex-assemblyman and also a defeated candidate of member of Assembly on November 1888 which led him to have great bearing and much influence with all Judges in General Sessions and also in the District Attorneys Office.

I produced all papers in my case pending in General Sessions Court and known as John Leonard vs John J. Moran. Mr. Buttner read the papers through, and said "well Judge Ford ought to be ashamed of himself to let such a case out of his Court without discharging you, and Moran you should know better than to let a man like Suydam touch your case, as I suppose you are aware he skins every one that has anything to do with him, and he is a man of no standing and has no office, he used to do some work in my office but I run him, I fired him right out, he has fleeced several people that I well know out of \$150 \$250 and such sums as that .

Buttner. How long are you incarcerated A. About four months
When were you indicted A. Early in January I believe.

Buttner. And got no trial A. No sir.

Well Moran I will go right down to the District Attorneys Office and find out what the trouble is, or why they have deprived you of your liberty, as it is plain to me that there is

09 18

New York City Prison,

May 23rd, 1889 -

John J. Moran

Witness

I for myself do hereby certify that on the strong recommendation of one Harrison Power I was induced and did retain Mr. William H. Buttner Attorney and Counsellor at Law of No. 322 Broadway, New York City. Mr. Buttner called me to Counsel room in the Tombs on or between dates, April 17 or 19th, 1889.

He (Buttner) told me that he was an ex-assemblyman and also a defeated candidate of member of Assembly on November 1888 which led him to have great bearing and much influence with all Judges in General Sessions and also in the District Attorneys Office.

I produced all papers in my case pending in General Sessions Court and known as John Leonard vs John J. Moran. Mr. Buttner read the papers through, and said "well Judge Ford ought to be ashamed of himself to let such a case out of his Court without discharging you, and Moran you should know better than to let a man like Suydam touch your case, as I suppose you are aware he skins every one that has anything to do with him, and he is a man of no standing and has no office, he used to do some work in my office but I run him, I fired him right out, he has fleeced several people that I well know out of \$150 \$250 and such sums as that .

Buttner. How long are you incarcerated A. About four months
When were you indicted A. Early in January I believe.

Buttner. And got no trial A. No sir.

Well Moran I will go right down to the District Attorneys Office and find out what the trouble is, or why they have deprived you of your liberty, as it is plain to me that there is

0919

2

nothing in your papers to hold you on, whatever it is I shall find out.

*Moran & Power
A.*

On or about Monday or Tuesday April 22 or 23rd, Mr. Buttner called Harrison Power and Moran to Counsel room - Mr. Buttner says, Moran I called at District Attorneys Office and am not afraid to tell you that, that office District Attorney and his assistants are very bad friends of yours and claims that they will send you to State Prison or know why; as soon as they have given you all the punishment they can in the Tombs. I listened to them awhile and there I opened out on them and I gave them a piece of my mind.

You had Maurice Meyers in this case did you not? Yes, I was about to retain Mr. Meyers, I told him there was two cases against me in Court of General Sessions that if he would have case of Leonard vs Moran put on the calendar and defend me in it I would give him \$25 - I know Mr. Meyers for some years as I held a Real Estate office in same building with him at 15 Centre Street, he is a clever lawyer and every one speaks of him as a fair man. Moran you are the first man I have ever heard to speak them words of Meyers. Power do you know this Meyers said Buttner, Power says "no", but I have heard him spoken well of.

Buttner - Well gentlemen I tell you that he is a G--D-- thief I hate the d--- jew robber, and when they told me in the District Attorneys office that Meyers would not touch Moran as he knew too much about him, I said up to their teeth, that I firmly believed Mr. Moran to be a gentleman and that, that was more than I could say for my brother Lawyer Mr. Meyers. Moran I never liked Meyers, Suydam and such D--- skins, they have you ruined in the District Attorneys office, Fellows, Fitzgerald and

0920

3

Jerome swears that they will railroad you, that you rob every one you have a dealing with and you pay nobody, and says, Buttner you are very foolish if you lose your time with that organizer or Irish Societies, I told them I cared not for all their talk and I will put you on the Street so I will, keep quiet for a few days more till this term of the Court adjourns in 6 or 7 days time, then I will jump to work make motion for your discharge on the grounds of keeping you in prison two full terms of the Court without putting you on the Law Calendar and if they should oppose my motion I shall take you in to the Supreme Court on a writ before Judge Lawrence who will discharge you forthwith.

Buttner - Mr. Power if you only know all I had to do and put up the Wine and Cigars for parties to save you, how save me Mr. Buttner said Power, in keeping your trial from going before the Recorder - what Recorder said Power - Recorder Smythe said Buttner, why what has he against me that you ~~xxxxxx~~ saved me from him - he has this much that if your case was brought before him he would convict you surer than day - Power said for what, because he is a D--- ill disposing man and although I am on the same Committee with him I don't like him for a cent he speaks sweet to me and such like but he knows that I don't care for him, I believe he hates himself as he is an ill disposed man like that so don't be mad old boy as I shall send yourself and Moran two free men to your homes and families, I will call on you Thursday or Friday and if anyone wants to retain me drop me a note if he is a poor man not a dollar or able to retain Counsel send for me I shall defend any poor man free - just the same as if he paid me \$100 - good day gentlemen.

On dates or between 24th, 25th, and 26th, Mr. Buttner cal-

0921

*Moran & Power
to Counsel Room*

4

led me to Counsel room, Mr. Power called to me to tell Mr. But-
tner he wanted to see him, I did so, Buttner called to Keeper
to send him down Harrison Power, Buttner, Mr. Moran I want those
two statements one with particulars of your transactions with
Patrick Doyle and the one with minutes of examination at Jef-
ferson Market, I gave them to him to read them over again, and
said Moran I will land you on the sidewalk with contents of
those two statements and I shall go to work now and prepare
your motion for discharge and have it read to argue on the
first of May, when we shall have a good laugh at those fellows
in General Sessions and District Attorneys Office for the
trick that the thought to play on you - did Meyers ask you to
put up any money for the District Attorneys Office, if so tell
me I shall never mention it, and I know Mr. Power will not, but
I'd like to know if it is so, I said Mr. Meyers, I dont believe
mentioned the District Attorneys Office to not talk of money.
Buttner - the reason I ask you Moran I had a man discharged
down there to-day well it was a D--- bad charge, the fellow was
surely good for (15) years, I had him sent home to his friends
for the small amount of \$350 and will you gentlemen believe
me when I say not I cent went in my pocket out of that -
Fellows and his assistants makes \$350 out of my client while
I make a small fee of \$50, but let me twll you Moran that they
have felt me about, you, I told them I would speak to you, I
believe you can go Scott free on the both cases if you put up
about \$125, so you can think the matter over by the time I
bring you motion to sign, I would advise you to throw them a
few dollars and I can have all quashed for good.

*Moran & Power
to Counsel Room*

On May 3rd, 89, Buttner called Moran and Power to Counsel
room, -Buttner - well gentlemen I have to tell you that I am
doing my level best for you and am pretty sure that I shall

0922

5

gain my points. But friend Moran I tell you there is no use in saying one thing and thinking another, you are really a bad abused man in the District Attorneys Office, and there must be either of two things in question, either a political feeling or they want you to give some cash, as they tell me that they were told by a certain man that you have two hundred dollars in your pocket and won't pay a dollar for anything, they also ordered me to argue my motion before the Recorder, and says you must not be tried before any other Judge, and that he will send you to State Prison if it took him all summer and I tell you Moran, I would advise you to do best you think fit, I said Mr. Buttner the man who says that I have two hundred dollars is a liar, I often had two hundred dollars and two thousand but not lately, and as to Recorder Smythe, several tells me how bitter he is on me, and I don't believe it, as no Judge living could give any fairer charge to a jury than he gave to the jury that was on my trial in September 1887 and I have a letter written and stamped since 15th, inst., and would have mailed it only Mr. Power advised me to wait until I seen you, and if you will bring my case before the Recorder I will be glad as my trial in September 1887 was forced on while my receipts and papers in case were locked up in Lawyer Sullivan's Safe and the Lawyer in Europe, I have not the least thing to fear as this case of Leonard is a fraud and an outrage, and if it goes before the Recorder I am convinced that he will dismiss it without ever letting it to a jury, Moran don't trust him I know more of him and about him than you do, and by G Moran I would not defend you before Smythe because I do know his feelings against you and take a friends advice and put up money before you go before him, I have no money and if money buys justice I shall

0923

6

have none at that, well sign this motion Mr. Moran - that my friend Power took such interest in you, I pledge you my word that I shall do all in my power and will not ask I cent for my labor unless I put you on the Street and till I put you on sign this I shall fight for all they are worth, I signed the motion, now Moran be ready for Monday 6th, I will have you brought down special and I am pretty sure I will send you home to attend to business and family.

Well brother Power, I have your case fixed for Monday May 6th, and I shall win your case on its merits, the idea of a man holding the position you have General Manager of a large Company drawing a salary and commission equal to (5 or 6) thousand dollars per year beating a man out of \$109.80 why its absurd on the face of it. Then returning to New York of your own accord to meet such charges and offer to pay Cummings the full amount which you placed in my hands \$110 I offered him the cash before witness he refused to take it, which were clear facts to me and others that your father-in-law Mr. Graham staked him and I well know from their words to me that they are plotting a conspiracy to send you to State Prison. But I am convinced that no intelligent jury will ever convict you that is if you get a fair trial, you see we are pretty sure that Mr. Graham is behind Mr. Cummings and his hatred against you is ~~xxxx~~ intense, he Graham been rich and unscrupulous and the District Attorneys Office been so corrupt, I am more than sure that Graham is using money there to have you convicted, why gentlemen let me tell you that you have no idea how corrupt John R. Fellows and his assistants are, and what they will do to catch money why they will run all chances and take from plaintiff as well as defendant.

0924

7

Now Power on the square are you able or are you willing to put one hundred dollars on my hand to use in District Attorneys Office if I guarantee to march you to liberty on Monday May 6th, or I shall refund you cash forthwith or I will give you check dated one week ahead. No matter how much cash Graham has used there I know a little trick that will knock out his scheme, you must admit that I am an associate Lawyer and a brother Mason in A I standing and those people down there are all Masons and bound by oath to aid and assist me. By the way Mr. Power Graham states that what he is so much down on you for is that you seduced a girl on promise of marriage and that you married his daughter without his consent and that he will spend \$30,000 to send you to State Prison.

Power, - I never seduced any girl I have best proof that the girl cohabited nearly four years on and before I met her

Buttner, - Never mind Power all that don't amount to chips by G I seduced over one hundred girls willing to seduce more if they are D--- fools.

Power - Mr. Buttner you say you can and will have me discharged if I put up \$100 in the District Attorneys Office, that is just what I say, why did you not have me discharged when I gave you \$110 - Mr. Powers you gave me that for other purposes, you say the District Attorney and his assistants are so corrupt and you claim them brothers of yours in friendship Yes, I say so., look let me tell you Power you see where I have the best of those fellows all the Judges are with me, I was a member of the Legislature and I am a defeated candidate last fall so through that the Judges respect me and I don't do anything low or mean same as Meyers, Suydam and others and

0925

8

I know the workings of the Courts and District Attorneys Office better than others and I tell you here now I guess Mr. Moran knows it, that there is not one holding office to-day from the Keeper of the Dog Kennel up to the President, but takes and rakes in all they can and you can bet on it all the time, now between us (3) I know what I speak about, there is a man who Mr. Moran said spoke favorable to the jury Recorder Smythe, he lets on to be a real puritan and was till found out but it is not 12 months yet since brave Smythe got into a D--bad scrape over \$250 which he took from a man to compromise a case, but the man got him on the dead wood, he squealed like a sea lion till Recorder had to refund his cash of course I never want this mentioned as it would do you no good and by G if you ~~id~~ did squeel my word would be taken down there before both of your oaths as you must know any Lawyer to practice there is and has to be a sworn officer of the Court but I am only showing you how hungry these brutes are for a man's hard earned ~~eds~~ dollar. There was one Harvey upon your tier, he is gone to Elmira, he gave me quite a sum of money but I had to give it into the District Attorneys Office, I had to buy Elmira for him, yet I got no thanks when I did not send him clear, there was another man Hays, I have paid his board in the Tombs for 6 months and by G I am Dr. to the Restaurant Keeper now about \$26 for him, well gentlemen I must get down in time and file this motion, so both be ready for Monday Power you make up your mind by Monday A.M. I will send up for you Moran - all right Good day.

Oh Power I meant to tell you first, your trunk is all safe I shall take good care of it.

0926

*Thomas Power
to Kenneth Power
at the Providence
Prison*

9

On Monday May 6th, Mr. Moran I just called to let you know I got a bad beating, opposed on every side, Jerome said he could prove you a man of bad character and must convict you, Fitzgerald said you were a loafer for the last 6 years beating people out of sums of money ranging from \$5 to \$50 and (60) such charges against you, the District Attorney Fellows said, you were indicted in two cases and should be convicted but the other side must have got in their fine work on Judge Gilder- sleeve he threw papers one side said that he would have no such motion, put Moran on trial immediately, I argued for one long hour and when I seen how bitterly they were I swung a trap on them, I had it put before Martine for Wednesday 8th, inst, and my head for a cent if I dont have you discharged, but the surest way Mr. Moran and I told Mr. Power to tell you if you will pay \$37.50 and have motion and papers printed for to argue motion before General Term in Supreme Court on the 16th inst, you will have a sure thing there, I got no trial I need no papers printed, nor will I pay no such money for motion and I want you not to touch my case Wednesday till I am called out before the Judge agreed on, all right.

Buttner - Oh, brother Power you know what I want to tell you, and why I had your case put back till Wednesday week, tell me said Power - Well sir when I went into the District Attorneys Office this morning there was Mr. Graham, Cummings and Jerome in close and private conversation, I said to myself that don't look very well for my client Powers, to save him I must have case postponed at all hazards, I know it for a fact that old man Graham comes from Philadelphia (3 or 4) times a week and is zealous and arduously conspiring with Cummings and others to send you up the river, but I shall do my level best

0927

10

to turn the table upon them and you will be more than surprised to hear the tearing up I shall give Graham when I put him on the stand, you will see, so be patient awhile, I may send him up the river for his Blackmailing and his conspiracy, keep quiet I will show you firm with Cummings, Graham and Jerome 15th, inst, I shall be well prepared, I shall now go to work on your case Mr. Moran and see if I cant fetch you out Wednesday I said, all right - we parted.

Wednesday May 8th, I was called to Court never called out Buttner seemed very busy running in and out to me, he told me he had ~~xxx~~ my case postponed and fixed sure for Tuesday 21st inst, but I am trying to do better than that, I will go see what I can do, he went away came back in great hurry and glee, he says Moran victory, I said yes, he said how much money can you raise right away can you raise \$50 tell me quick, I have to use it in District Attorneys Office between Fellows and Jerome, I says what is it for, Buttner said for your discharge, I said I cant raise any cash in here if I was out I can raise it - Can you put up \$35- No, - Can you raise \$25 by 10 A.M. to-morrow and I will have you home to your family before noon, I will go and put up twenty five now, say you will bring the other \$25 to-morrow, I can raise it - May I count on you Moran if not don't let me lose \$25, may I call at the Tombs to-morrow at 10 - Yes, we agreed, he came to Tombs Thursday A.M., called me down, I gave him \$25, I asked receipt, he says is not the Street receipt enough, I said yes it will do me, he would not sit in Counsel room, he had to go and get me out, but I heard no more that day from Buttner, till Mr. Power told me about him about 6 or 7 o'clock that eve May 9th, 89 -

0928

*M. Powers to
Counsel Room
May 9th, 1934
C.*

Memorandum

II

Powers says Moran, Buttner got \$25 from you this morning on the grounds of having you discharged, he Buttner told me that he has \$50 in the District Attorneys Office, \$25 he put up for you with your \$25 and if he cannot have you out before time he said 16th, inst, he Buttner will refund your money, but on top of that he told me that he argued no motion for you last Monday as Jerome, Fellows and all of them down there told me to take my hands off, Jerome said you let Moran be done up and we shall fix it for Power to go clear and free as we are all aware that this Moran is a dangerous man. But yet I do say there are no charge against Moran in that Leonard Case, as Leonard is scared that the case will ever be tried and he Leonard has put up plenty of money in the District Attorneys hands and others to keep it from trial, and their scheme in not giving Moran a trial was to tire him out till he would go out on Bail and you know Power it would not do for me to make bad friends of those people for one case and for Moran, you keep urging him to put up that other \$25 if he wants to get out, say to him you must not expect Buttner will loan you \$25, so look out for Buttner and get your money back, as he has wronged those other people that he told us about and let them go by default, he will do the same to us, so I say before we are too late we better get rid of him, as I dread Buttner

0929

12

Harrison Pomeroy

I hereby certify that on several and certain dates herein mentioned I have made memoranda of William H. Buttner's words in talking to one John J. Moran and myself relative to our Cases pending in Court of General Sessions and all Buttner's remarks of others and of the Judges of said Court of General Sessions, also District Attorney and his assistants having aided John J. Moran in preparing this Instrument for Public and lawful purposes vs William H. Buttner lawyer at 322 Broadway.

I do depose and say that all that part between A and B in all respects are true, and I do say that I consider Buttner any other than an honest man. He has taken my money to the amount of \$80 suppressed and kept from me my trunk which contains my valuables and clothes, which I ~~xxxx~~ need and more than all he has been the means of my very long incarceration as this paper will explain. I value my trunk and contents at \$100 but could not replace them for \$300

13.

0930

John J. Moran with Buttner
E.

13

On Monday May 13th, 89, Buttner called me to Counsel room he said shake hands on your success, I said what great wonder have you done now, he Buttner said I am after being with Judge Gildersleeve over half an hour behind the bench, and he told me to come here and tell you that you will be called down and discharged on Wednesday 15th, inst, and the Judge says Buttner I dont want no one to make motion for Moran's discharge but you, I said that differs from what he said last Monday, he threw my papers away and ordered me on trial, and you told me and Power that all hands were to railroad me, - well Moran you are not aware all the hard work I have had to get your discharge, why did you not come back on the 9th, and let me know how you made out, I was to be home by noon of the 9th, and you were to come home with me for the other \$25 that you gave to Mr. Jerome well now Moran keep still all go as its gone, when you come down Wednesday dont have a word to say and when the Judge see you keep still he will discharge you, I said Buttner you are a first class liar and I like to tell a man to his face what I think of him and if I never was to leave the Tombs, I would not go on your actions nor I would not walk with you to Chamber Street, I shall write now to his Hon. Judge Gildersleeve and tell him what a low, mean pickpocket you are, and if you dont send me my \$25 and papers I shall have you arrested and I shall make a statement in full of all your slander to Recorder Smythe, District Attorney Fellows and all his Assistants, although you told Mr. Powers and me that your word would be believed before our oath, we shall try if it will - Moran keep cool, if you are not out 15th, I'll call here with your cash 16th, for sure. I am not out yet, I sent a letter for my son to leave his position and come to me till I would have Buttner

0931

I4

arrested - My son called on Buttner May 17th, for papers and \$25, Buttner kept promising he would give to him and bring to me till May 23rd,- He Buttner writes on bottom of my note, I destroyed your two statements, I cannot go to trial without those statements as they were valuable to me. Buttner has deceived me, he lied to me, he took my money, under false pretenses, my son lost two weeks pay by calling on him daily from 17th, to 29th, of May, he lost his position through Buttner which facts can be proven and I am out and injured.

I hereby certify that every word in this document is true and correct, except that part between C and D, which Mr. Powers states to me and I believe it is right just and true.

0932

15

As to my arrest.

John J. Leonard

I hereby certify, that on the 6th, day of December 88, I was arrested at the instance of one John Leonard who accuses me of receiving from him \$35 to give to one G.H. Cornish to get an Excise License for Leonard. I gave bonds and on December 7th, I appeared before Judge Jerolomon in 8th, Judicial District Court, Leonard had case postponed and I had to give Bail 2nd, time, I done so, Leonard again on December 7th, got me arrested the 3rd, time and taken to 16th Precinct Station, the Sergeant in charge let me go, said he did not see any grounds to hold me on. My case came up for trial again on December 14th, 88 Leonard asked me if I would consent to a postponement I done so, till December 21st, but when I left the Court Leonard had me arrested the 4th, time, I was taken to Jefferson Market Court before Judge Ford - My son called, Counsel let my examination go on without my witness and I was sent to Tombs again under \$500 Bail. I have never asked to give Bail since, thinking I would get trial sooner.

I will be in prison 6 months on the 14th, inst, I have endeavored almost daily to get a trial but for some reason unknown to me, I failed to do. The cause of my arrest is a conspiracy of one Alfred Floyd of 234 Broadway, who urged Leonard to have me arrested and he Floyd would give him points to make money on me. I do state that I do not know any man by name of Cornish in or out of Excise Bureau never heard of any such man or name till after my arrest, I never received any money from John Leonard, nor I never had any dealings nor held any communications with Leonard in any form or shape, and will give best of proof for what I herein state.

John J. Leonard

0933

Sworn to before me this
10th day of June 1879

10th day of June 1879

Dr. Elmore

Henry Public

(2/2) mylo.

John J. Moraw
Harmen Pous

Harmon Power

0934

.....
S T A T E M E N T

-of-

John J. Moran

and

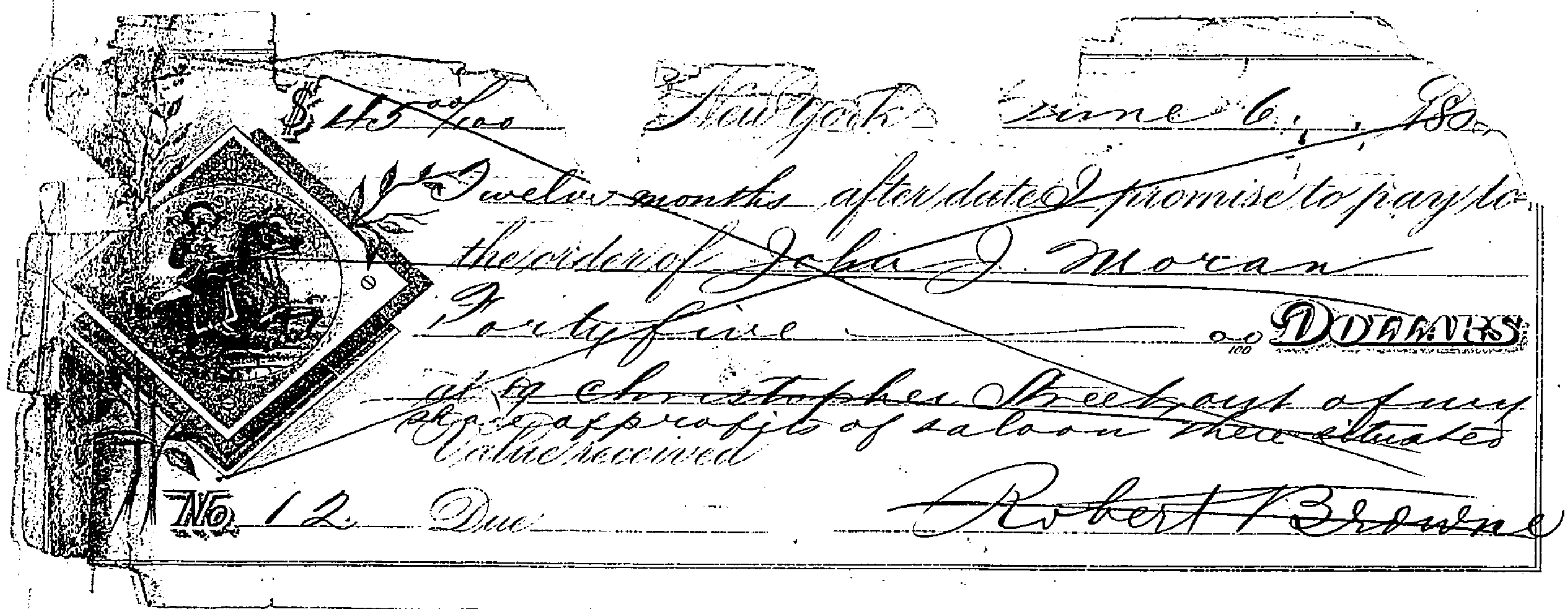
Harrison Power

against

William H. Ruttnor
322 Broadway,
N.Y. City.
.....

0935

POOR QUALITY
ORIGINAL



0936

POOR QUALITY
ORIGINAL

Received of Robert Brown
the sum of Six hundred dollars
of which \$10. is credited on a note from
Brown to Moran dated June 6. and \$50
in amount and \$90 of which takes up 2
notes of Brown to Moran.

Said sum in accordance with part-
nership agreement of June 6. 1884 Brown
& Moran

Rec'd No. 2
Sept. 12. 1887.

Jno. J. Morris

0937

CARDOZO & NEWCOMBE.
COUNSELORS AT LAW.
RICHARD S. NEWCOMBE.
ALBERT CARDOZO JR.

SCHERMERHORN BUILDING.
96 BROADWAY.

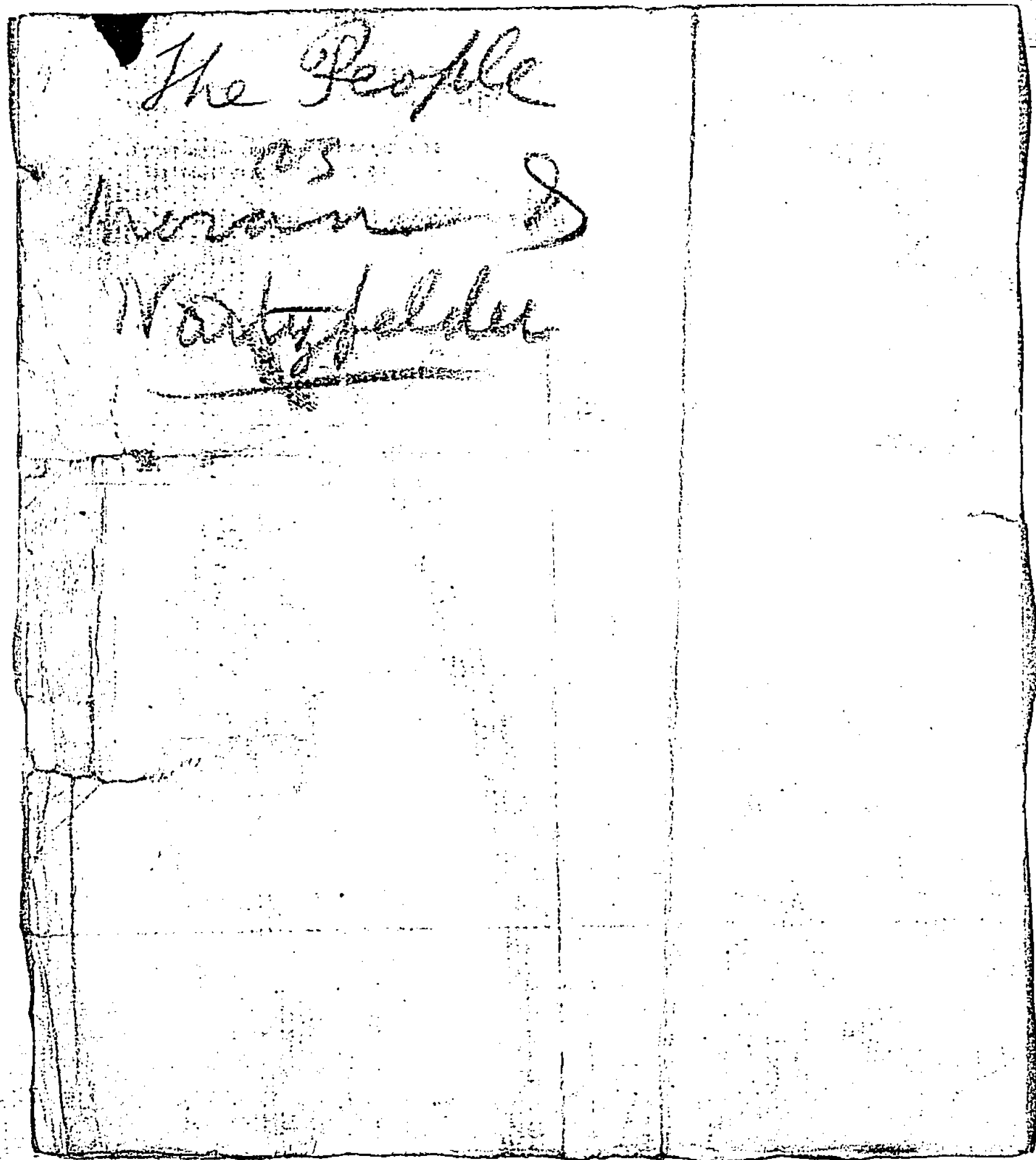
NEW YORK. 10th Inst. 1887.

Dear Mr. Martine

The indictment against
Moran & Wainfield is in 6 days
calendar. I represent Wainfield
& want a separate trial. I have
also offered in his behalf to give
you facts conclusive against Moran.
I am at a reference at 10 o'clock
can you see a way in which I can
obtain the benefit of my offer.

Yours sincerely
R. S. Newcombe

0938



0939

7 & 9 WAVERLY PLACE
COR MERCER ST.
JACQUES SENN, PROP.

New York, June 10th 1887

Mr. Albert Brown

Sir:- Have just read an
account of the arrest
of John J. Moran and the
treason ~~you were~~
at his hands. I am a
young man who was
also swindled by him.

If you will call at
146-6 Ave, cor 11th St
and see me I can give you some
information that will
aid you in punishing him
Yours &c

Wm. L. Linn

0940

G. ARNOLD MOSES,
ATTORNEY & COUNSELOR AT LAW,
52 Beaver St. N. Y.

New York, July 1. 1884.

Mr Robert Browne
Sir:

Your antics with
the District Attorney
have made it neces-
sary for you to go
before him with me

Come down tomorrow
at 9.30 sharp and I
will go with you before
him.

G. A. Moses.

Bring down that paper
you have as I wish it
destroyed.

0941

POOR QUALITY
ORIGINAL

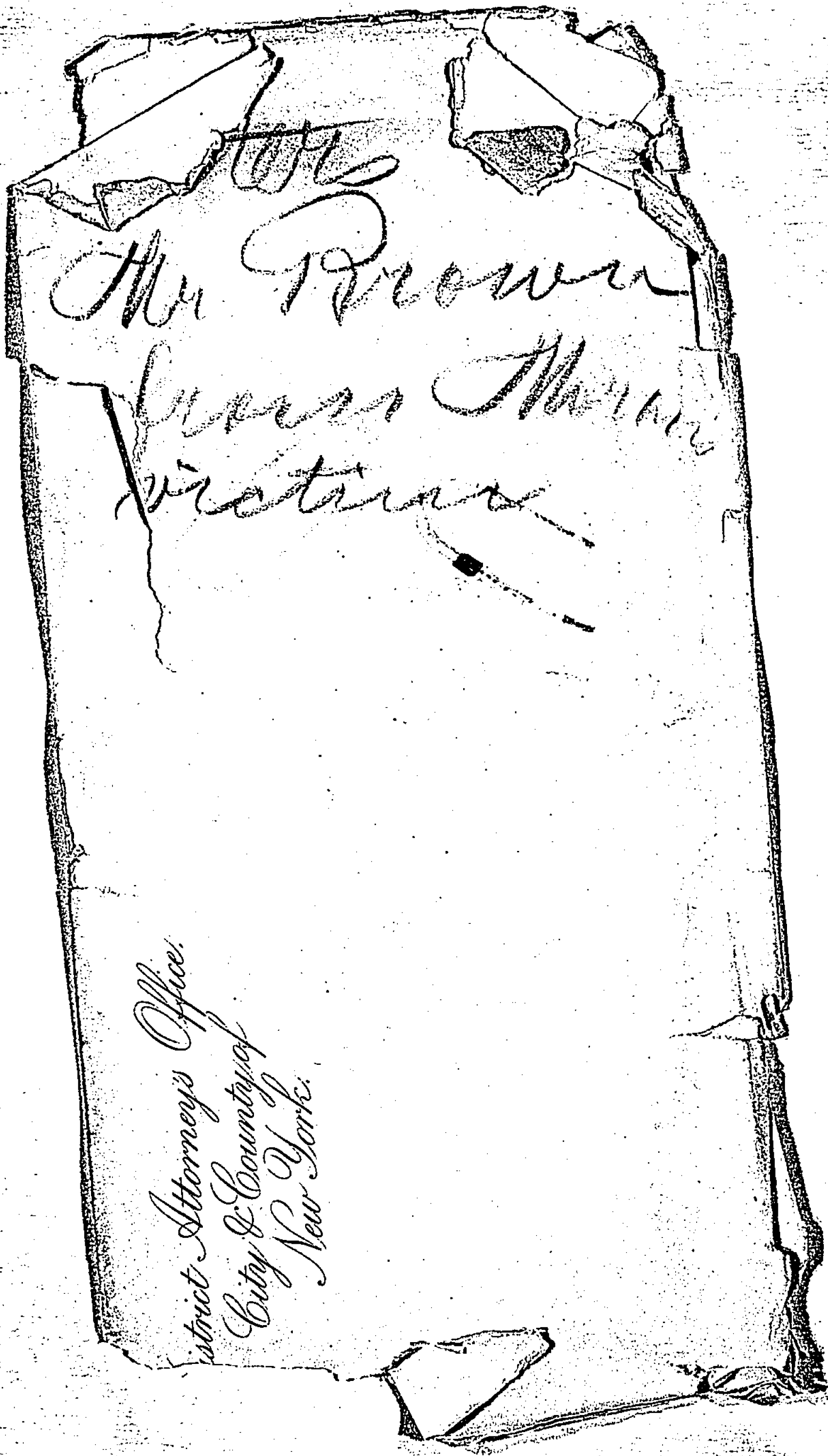
Campbell Morrison's sister, Charlotte, and
 and wanted to make a settlement. He said
 he was on the grand jury when Morrison
 was indicted and tried to get him to
 settle the case. I told him if he was on
 the jury that for once his brother
 by coming to make a settlement
 and that he ought to let him be
~~completely~~ of himself
 the good bright & pleasant
 member was not delivered
 until the 10th of June the day after
 his arrest. He got out on bail
 until the 13th when his bond was
 returned.

Yours Most
 Respectfully

W. Brown

0942

POOR QUALITY
ORIGINAL



0943

New York June 11th 1887

Robert Brown Esq.

9. Waverly Place.

Dear Sir.

I see by to-days Paper
that you were swindled by two
notorious confidence men, viz.
John J. Moran and Sol. S.
Weitzfelder, two old Partners
in Crime, who have been
regular in the business for
years, but strange to say
nobody ever had the Courage
to have them brought before
the Courts.

By communicating
with J. E. Ashton. 423 East
114th St you will learn

0944

something to your advantage,
who has been victimized by
Moran.

John Coyle of 588
Greenwich St will also be
a valuable witness for you.

Waitzfelder is also in
the bogus Draft Business,
hundreds of bogus Drafts are
floating all over this City,
where he had them backed
under all sorts of false pretenses.

The following Parties I
know hold such worthless Drafts
Schmeltz Bros. 67 West Broadway
James Sweeney 244 - Third Avenue
Mathew Burns. 441 - 7th Avenue
Chas. Kramer. Old Cotton Exchange
Hanover Square.

Mr. Gunther - Collector for the
Kress Brewing Co. 213 E. 54th St.

And numerous you will
find out through the above
named parties.

If Inspector Pyrites knew
them he would have them
Photographed and hung up
in his famous Gallery.

By pushing these notorious
Confidence men and Swindlers
they may disgorge and refund
you your money.

Respectfully Ours

A. Victim.

Chas. Schlesinger & Co
94 Liberty St.

can give you some further
details and informations
regarding John J. Moran.

0945

September 17th 87

Insane Asylum
Ward's Island
New York

Mr. Robert Brown

Sir

Recorder Smith Rebukes
a jury

This heading in the
World caught my eye & curiosity
aroused me to know what
followed. I read it to the
end, & was startled to find that
the notorious John J. Moran is
still permitted to prey on
innocent people. This scoundrel
must certainly be the John J.
Moran who swindled me of
\$500. three years ago. This
he did by an advertisement in
one of the daily papers
stating that he wanted a

0946

J. J. Moran,

partner. I was silly enough
to respond to the advertisement.

Saw Moran. Made arrangements
and agreements with him,
which I thought was all
right, handed over to him
£500 - which of course I lost
as I found when too late
that he had no place of
business. It's a pity such
a rascally ruffian is at large.

I am willing to do
anything I can for you in
your trouble should you
require my assistance.

The principal thing I have
is his note for £500. But
he is worth nothing.

I am going to the City next
Sunday evening and would
like to see you if convenient Monday
afternoon, or between 12 and 1 o'clock.

0947

I am yours respectfully
D. M. Allen
Mr. Robert Brown
#9 Waverly place
New York
City

0948

New York City Prison
January 4th 1889

Hon. H. A. Gilderleeve

Honored Sir

By force of Circumstances I am led to
trespass upon your Valuable Time, in briefly stating
a few facts relative to my incarceration.
First, I refer your Honor to the letter accompanying
this from the late Father John J. Riordan, by which you
will see that I am a person entitled to some notice.
This letter was given to me to hand to you in the event
of my case then being brought before your Honor
for trial, but said case was tried before Recorder
Smith, and the jury disagreeing, I was admitted
to Bail in \$1,000.

Since then I have been Commissioned by D. M. Hoehler
Whiskey Firm Simultaneously with the Empire State
Brewing Co. And while in pursuit of my business,
I met with one Patrick Doyle of Brooklyn, and entered
into business negotiations with him to procure for
him a Signor Store, for which he agreed to remunerate
me at the rate of \$20. per week.
I was at his Services from Sept. 18th to Oct. 8th 1888,
he calling at my house daily for me. On Oct. 5th upon
Application of Mrs Moran to him Doyle for Cash, he paid
me \$35. on Acc. of two weeks salary, leaving balce. \$5.
due, to be paid on Monday Oct. 8th. I gave him a receipt
to this effect, and I hold in my possession a Copy of the
same. Signed by Mr. Doyle in the presence of Mrs Moran and
Witnessed to by my son. On Oct. 8th he dispensed with
my Services not having up to that date secured a Store,

And I heard nothing of Doyle until Decr. 14th when I was arrested at the instance of one John Leonard, who claims to be Doyle's brother in law. Now this Leonard swears that it was with him that I had the dealings, and that he Leonard gave me the \$35. to give to a Mr. Cornish in the Excise Board for to get a License, and that said license was not obtained. This statement of Leonard's is totally untrue, "And made out of whole cloth," as I flatly deny ever having had any transaction whatever with John Leonard. Neither do I know any such man as Cornish in the Excise Board or in this City. Nor was there any mention of getting a License, could not, as there was no store secured during my time in Mr. Doyle's service. Yet in the face of all this I am forced away from the bosom and comforts of my dear and tender family whom I have raised with earnest and undivided care and attention. I have resided in the 9th Ward for nearly "30 years", and have filled some responsible positions in several Bureaus in the City Government, have collected hundreds of thousands of dollars, giving to both private and public employers full and entire satisfaction, which facts were proved at my trial in Sept. 87. And yet I am compelled to suffer behind Iron Bars owing to this man Leonard who really does not know what an oath or perjury is.

Now Sir, I do not wish to be understood as trying to evade the law. but while I have hesitated in doing so. I now most respectfully ask your Honor to have my case brought on call before I

0950

~~Am I am forced away from the bosom and comfort~~
of my dear and tender family whom I have raised
with earnest and undivided care and attention.
I have resided in the 9th Ward for nearly "30 Years",
And have filled some responsible positions in
Several Bureaus in the City Government, have
Collected hundreds of thousands of dollars,
giving to both private and public employers
full and entire satisfaction, which facts were
proved at my trial in Sept. 87. And yet I am
Compelled to suffer behind Iron Bars owing to this man
Leonard who really does not know what an Oath or
Perjury is.

Hon^{ble} Sir, I do not wish to be understood as
trying to evade the law, but while I have hesitated
in doing so. I now most respectfully ask your
Hon^{ble} to have my case brought or called before you.

And if you determine my innocence or guilt,
I shall be satisfied that your Hon^{ble} impose
Sentence upon me accordingly.

Hoping your Hon^{ble} will give me your early
and kind consideration. I beg your pardon
for my liberties in intruding upon you
with this very lengthy appeal;

Yours Very obediently

John J. Moran

lately removed from 9th Ward to

Res. 235 W. 39th bet. 7 & 8th Ave

0951

Hotel Wyanoke,

No. 151 SIXTH AVENUE,

N. W. cor. Eleventh St.

New York,

189

Lomkins 151 6 Ave
Wm. ~~Lomkins~~

says he gave Moran
\$500 for half interest in
a store 89 Christopher
St. he never felted up
the place nor put any
liquor in kept me
waiting for a couple
of months and I never
could find him
I finally found

0952

him and scared
is getting \$250 back
in the meantime he
had sold the place
to another man
without my knowl-
edge

POOR QUALITY
ORIGINAL

0953

Sec. 192.

2 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK } ss.

An information having been laid before James J. Moran a Police Justice
of the City of New York, charging James J. Moran Defendant with
the offence of Arson (Felony)

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

We, John J. Moran Defendant of No. 79
107 at St. Ann's Street; by occupation Business
and Michael J. Moran of No. St. Ann's
Street, by occupation Business Surety, hereby jointly and severally undertake that
the above named John J. Moran Defendant
shall personally appear before the said Justice at the District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Twenty (\$2,000)
Hundred Dollars.

Taken and acknowledged before me, this

day of June

1897

James J. Moran
Police Justice.

POOR QUALITY
ORIGINAL

0954

CITY AND COUNTY
OF NEW YORK, } ss.

Sworn to before me, this 11th
day of June 1881
James C. McNeill Police Justice.

Michael F. W. Dinnery

the within named Bail and Surety being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth ^{forty (\$4,000)} ~~forty~~ Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of house and lot of

land no 23 Carmine st and
worth over and above all incumbrances
six thousand dollars (\$6,000)

[Signature]

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 1881

Justice

POOR QUALITY
ORIGINAL

0955

192.

Q Mc

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Undertaking to appear during the Examination.

An information having been laid before
of the City of New York, charging
the offence of

Samuel Kelly Esq
Solomon Watzfelder a Police Justice
Mary Watzfelder Defendant with
Solomon Watzfelder

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

Solomon Watzfelder Defendant of No. *834*
Broadway Street, by occupation a *Waglerman*
and *Mary Watzfelder* of No. *143 West 11*
Street, by occupation a *Housekeeper*

the above named *Solomon Watzfelder* Surety, hereby jointly and severally undertake that
shall personally appear before the said Justice, at the *20th* District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of
Hundred Dollars. *\$2000 and Soloman Watzfelder*

The undersigned of the People of the State of New York
Taken and acknowledged before me, this *10th* day of *June* 188*8*
Samuel Kelly Police Justice.
Mary Watzfelder

POOR QUALITY
ORIGINAL

0956

CITY AND COUNTY } ss.
OF NEW YORK,

Sworn before me, this
day of June
1887
Samuel M. Hall Police Justice.

Mary Watzfelder
the within named Bail and Surety being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth *Two Hundred Dollars,*
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of *one house and*
lot of land 143 West 11 St
worth over all incumbrance
ten thousand dollars \$10,000
deputy Watzfelder

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 188

Justice.

0957

New York Nov 5/87

Hon. Randolph B. Matthews
Dr. Sir

I retained a Lawyer named
Cochran, on Oct. 18-87. He was
to call on you to see if you would
reduce my bail to \$1000. as I am
ready at any time to furnish said
amt. a few days later Mr. Cochran
called on me stating that he had an
interview with you, and you told
him to prepare affidavits in case
and would make bail \$1000. on
his statement & gave him cash
on ak. I am in prison yet, and
am led to say that Mr. Cochran
has and is acting very indifferently
to me. I have been ready to give
\$1000. Bonds since I been incarcerated,
and I consider my imprisonment as
Equally unjust as to imprison Editor

0958

O'Brien in Ireland to three months
for denying the right to suppress
free speech. And at this time I
deem it a political crime—
against the party to lose a vote.
I am at the head of an association
for the past (24) Years in the
9th Ward. I have endorsed you
and the Straight Democratic Ticket.
I hope your Hon will give them your
kind Consideration, and give me
Your assistance in my endeavor to
get out of here. if possible before
Tuesday 8th inst.

Very Respectfully
John J. Moran

"Capt. Moran"

POOR QUALITY
ORIGINAL

0959

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

The People vts.

John J. Moran

John R. Fellows Esq.
Dist. Atty, New York County
Sir:

Please take notice
that on the 30th day of June inst., at the
hour of 11 o'clock, in the forenoon of said
day, or as soon thereafter, as Counsel
can be heard, we will move before the
Hon. Rufus B. Canine in Part III of
said Court, for the discharge of the above
named defendant, on the ground of the
failure of the People to prosecute.

Dated June 27th 1894

Blake & Sullivan

Deft's Attorneys

71 Centre Street

New York City

0960

POOR QUALITY
ORIGINAL

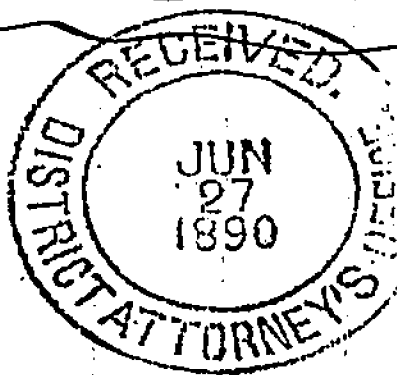
Court of General Sessions
City and County of New York

The People vs.

vs.

John J. Moran

Motion
to
discharge



0961

235 W. 39th St. City
May 12th 1889

Hon. Jas. N. Bellows Dist. Attorney
Dear Sir

That I have hesitated in taking the liberty of addressing you relative to my fathers long incarceration. I am now led to do so, hoping you will pardon me for trespassing upon your valuable time. I called at Dist. Attorney's office several times, during the last five months, which time father is in Tomb but each time I failed to meet your Honor.

I am forced to make a brief remark as to myself first - I am a young man (23) years old. my first attempt in politics was in behalf of your Honorable self which facts you seen in the papers when the

J. J. Moran Association pressed and advocated your cause and the cause of Democracy. I do state at that time I influenced about (38) what I term maiden votes for you. I have best of proof that I worked zealously in your elections, I was a member of the 9th Assembly Dist. County Democ. man, and a law-abiding citizen, and ranked as a lieutenant and am willing to take the in the Hancock Campaign Club stand and swear Mr. Howard a Democrat candidate right there, as I know all the transactions between Mr. Patk Doyle and after the election I met them and my father from the start reward of my zeal in having my father taken from his family through the conspiracy of one Alfred Lloyd of 232 Broadway and false swearing of one John Howard who I can swear never had any dealing with father.

Mr. Tellows I am a young man born & brought up in the 9th Ward. I don't know the taste of any kind of liquor from poison and I do defy any one in the World to point their finger at me or any act of mine, other than what becomes a respectable young man, and a law-abiding citizen.

I know all the transactions between Mr. Patk Doyle and my father from the start to the end, namely when they made their agreement, by when Mr. Doyle paid father \$55.00 and leaving a balance of \$5.00 which was to be paid on Monday Oct. 8th. I witnessed Mr. Doyle's copy of Receipt when he made his mark & said he could not -

0963

wrote. I was by Oct. 4th when Doyle
told my mother, that he would
bring her \$40- to-morrow, that he
was due to father for services, my
mother said she wanted pay for
Mr. Moran's services or she would
not let father go to Newark N.J.
with Doyle on Oct. 5th - 1888.

I am surprised at Mr. Jas. Fitz-
gerald, being so anxious to put
away a neighbor and a countryman
of his from a dear and respectable
family, who he has brought up with
tender care and attention. as I
have always heard father speak
very highly of Mr. Fitzgerald. I
am informed that there are a
lot of people who claim father
is O.K. to them in suits, ranging

0964

5th

from \$5- to \$60 - in answer I do
state if you will kindly convey
the names and amounts to me, if
they are right and just, I will pay
them if I was to work my fingers
off.

Mr. Fellows - our house was never
yet divided, and there are few
bills ever father contracted with
out mother's knowledge, as they
having been always in union and
happiness, and that I understand
from childhood as they have been
brought up together and are
married in the 9th Ward about a
quarter of a century. which goes to
correct another statement I heard
when father was arrested in 87
that he made love to one Mrs. Smith.

0965

a deceased policeman's widow arrested as I can give you the
 promised her marriage and rob. names of men who rob him
 bed her out of considerable cash. Thousands and show I do you
 this is just as true as Leonard's will know them as they have
 story and I state positively both been the means of ruining us
 are false. Now, Sir, to cut short and leaving us without a
 has my father not asked to have business. I have to work almost
 his character investigated. If so I right and day to maintain my
 hope your Honor will grant him dear mother and young sisters
 his request for all I know of him and I do hope your Honor will
 and he has given me and my mother do justice and send home
 and sisters the best of care and father to us as early as possible
 undivided attention, and I do say as you will find Mr. Leonard
 I am proud of him as a father. Charges unfounded again I
 you will do me a big favor if you beg your pardon for asking to
 will be good enough to direct those men this long letter and believe
 Sir of fathers to furnish their bills me in future as in the past
 to J. Jos. Moran at No. 235 W. 39th St.
 as I don't consider it a criminal
 offense for a man to owe a little
 bill of five dollars and in a business
 way if so father can have many

Yours Obediently
 J. Jos. Moran

0966

New York City Prison
May 13th 1859Hon. Henry A. Gildersleepe
Dear Sir.

Wish to address you this Ev. and hope you will
 will pardon my liberty when I state that I am very forced
 to write to you relative to my so called Lawyer Mr. Smith
 who was to have me discharged Monday May 11th inst.
 Wednesday May 13th for sure. And today he called me to
 Council Room and stated as follows. Mr. Moran. He came
 with good news. Judge Gildersleepe sent an officer
 of the Court for me today. I went around to meet the judge.
 I talked over half an hour with him relative to your case.
 I guess some friend has been to see him for you, as he
 told me to come tell you that to be ready for Court
 next Wednesday 15th inst. The Judge is going to discharge
 you. Honorable Sir. I can give you list of friends. I
 Mr. Butler, on Monday May 11th told me that he argued
 motion for my discharge before your Honor and that
 you threw the papers one side would not listen to motion
 that Assist. dist. Atty. Fitzgerald said there were (6) charges
 against me and that when my trial would be over he would
 put me where I could neither speak nor kick. He told

We that Mr. Fitzgerald said I have done nothing for
 the past six years but loafing around reading
 people out of papers ranging from \$5 to \$10. He also
 told me that Mr. Jerome told him that I was a man of
 very low character, and on my other trial the jury
 stood up for conviction. He also said that the
 Dist. Attorney on his first appearance for motion came
 up with Mr. Jerome and said there was another case vs.
 me that he would not hear to any motion and that
 I should be tried and convicted.

I have told Mr. Butcher last Friday to withdraw
 from my case. And I told him this Eve. in presence
 of another lawyer that was in the Counsel Room that
 I did not believe any part of his statement. The
 first I did not believe him was that he was throwing
 the papers away in disgust, as every one in City is
 in Eulogy of your Country's kindness to allow
 my case before. I am familiar with the
 fact that Mr. Fitzgerald and Jerome have to be pretty often
 in their professional actions & habits. But I frankly
 told Mr. Butcher that I was sure that they were gentlemen
 above talking about or abusing a man who was
 absent and not on trial. Force of Circumstance
 led me to tell Mr. Butcher frankly that I did not believe

Anything he has told me from the start to the
 present. And I shall give your Honor best grounds
 for saying so. There is a man next Cell to me who
 is or was a Client of Mr. Butcher's name Harris. Power
 Mr. Power is the same who caused my acquittal trial
 with Mr. D. Mr. Power paid Mr. Butcher \$75. for which he
 Power holds Recpt. Mr. Butcher told Mr. Power the
 Mr. Jerome and he Butcher had made a compromise for
 to send Moran away for (20) Years and spare Power and
 put him on the Str. And told Mr. Power all about
 your Honor's Dist. Atty. Mr. Fitzgerald & Jerome and that
 you were all down on me and what a terrible business
 I am. Mr. Power is going before your Honor tomorrow
 And I send you this if it meets your notice the place
 to prove facts is on earth. And I have the best of
 reason to believe Mr. Power's statement. As Mr. Butcher
 has told me that he has been in Company of two men
 named Cummings & Graham over 1/2 doz. times and
 that they were perfect Quitters. that there was a forger
 and in with a pack of thieves and that as sure as his
 trial is over in General Sessions so sure he goes
 to Sing Sing. and all the water in the sea could
 save him. And I want to hurry his trial Moran
 before you so to let him go up and turn your
 self

This is how some of our so called honorable Lawyers
 Act. I don't pay all. as Mr. Purdy worked hard as one
 in putting me to my first trial. but he was acting
 in discharge of his duties I give him Credit and
 would prefer him to day to any man I know of.
 Now Sir. When I first addressed you I stated that I did
 not wish to be understood as evading the Law nor
 I don't. I had not my witness on my Examination at
 Jefferson Market nor my papers but my Lawyer for some
 reason unknown to me said to go on with the examination
 that he had every thing fixed all right. I demanded
 my Examination postponed. Judge Ford said I will
 postpone if you want. Cuydam said let it go on.
 You must be discharged. I had no papers nor witnesses.
 Mr. Cuydam never said one word for or against. and I
 am here five months through Mr. Cuydam. and today
 see Mr. Cuydam is in the same Boat. I hope he gets
 Mr. Butcher to act his Counsel.

If there are any truth in Mr. Butcher's statement this
 Eve. I shall feel grateful to your Honor for your
 Kindness. But it's impossible for me to believe
 him from the the false words he has told me and
 others "10" papers like this would not contain all
 Again I apologize to your Honor for imposing upon
 your valuable time with this lengthy letter. Very obediently
 John J. Moore

0970

The People vs
as
Waitzfelder.
Cauis

City & County of New York ss:

Richard S. Newcombe

being duly sworn says, he is a Counselor
at Law and has been retained by
the defendant Waitzfelder on above
complaint. That owing to his present
actual engagements in a trial
commenced last Tuesday in the
United States Circuit Court before
Judge Wheeler he has been unable
to counsel the defendant on the
merits of his defense thoroughly -
that the present engagement of
defendant will last at least two
days more. Therefore defendant desires
an adjournment of the examination
of said defendant Waitzfelder

In witness where

June 13th 1889

Law & Order

Notary Public

W. V. Co

By
Full Seal

0971

POOR QUALITY
ORIGINAL

Letter and
papers from
left and right
sides of the
writing and
in the
and the
of
Butter

District Attorneys Office.
City & County of
New York.

0972

POOR QUALITY
ORIGINAL

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

People

18

John T Moran

Robert Brown on page 2 of Stenograph
on notes speaks of an advertisement
that must be found & produced on the
trial

Mr R Grace must be summoned as
a witness. see page 4

Mr Moses must produce that written
statement see page 5

Moses must be summoned as a
witness see page 29

Moran swears he employed

Bakers Truckman see page 100

A detective must look this up

Summon the plum bar Taker

see p 101 (at 100 9 Chamber St)

Mr Beilchley of 9th St must be found

see page 103

The People
vs
John J. Moran } Grand Larceny

List of Witnesses

- 10 Robert Brown 9 Mavorley Place
also care of H. B. Clofflin, Church St.
- 11.30 Frederick Lewis 102 Regent St.
- George K. Davis 154 Chamber St.
- William Tompkins 11-12 St. and S. E. Cor.
3rd Ave. & 84 St. Signor, above
- 11 Sergt. Hawley Central Office
- Erwin Pryor 5 Christopher St.
- John W. E. Kenna 333 West 11th St.
- Peter Lambert 114 Christopher St.
- Patrick Hackett 84 Horatio St.
- P. Doyle 406 E. 11th St.
- John Landrigan 705 Washington St.
- John Haffen 157 St. 3rd Ave & Courtland Ave.
- A. Bodinheimer 102 Pearl
- A. Lewis 102 Pearl
- Thomas E. Ashton 411 West 175 St.
- L. M. Fuller 154 Chamber St.
- John R. Berbling 46 Horatio St.
- William R. Grace Hanover Square
- Mr. Baker - Truckman - send care of
- (Over) Complainant
- John Haber 9 Chamber St also
send a subpoena care of Complainant
- Mr. Bulckley - 9th Avenue - Between
29th & 30th St. Paper Hanger! also
subpoena care of Complainant

0974

Arnold Moses - Lawyer
Subpoena Duces Tecum to produce
itemized statement of the cost of the
fixtures and repairs of store no 89
Christopher Street, given to you by
John J. Moran on June 7th 1887

Send a man to the World Office
to buy a copy of that paper
issued on May 29th 1887

0975

List of Witnesses

in the case of

John J. Moran

0976

Police Court—2 District.

Affidavit—Larceny.

City and County }
of New York, } ss.Robert Browne
of No. 9 Waverly Place New York City Street, aged 26 years,
occupation Clerk being duly sworndeposes and says, that on the 7th day of June 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:The sum of Six hundred dollars, good
lawful money of the United States, con-
sisting of five bills of the value of one
hundred dollars each and one hundred
dollars in smaller bills, including several
twenty dollar bills and one ten dollar billAnd also ten promissory notes of
the face value of forty dollars each
except one which was forty five dollars
all signed by deponent, payable to John
Moran, unendorsed, dated June 6, 1887
the property of this deponent Robert Browneand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by one John J. Moran, residing in
or about No. 89 Horatio Street New
York City, and charges the fact to be
that said Moran actually did so
take said property in manner
following aided by one Solomon Weitzfelder of 11th StreetDeponent saw an advertisement
in a daily paper probably the world
of May 29, 1887, annexed Ex. B, inviting a partner
in liquor business, wrote a reply
to same and in answer thereto re-
ceived a letter from said Moran
hereto annexed marked Ex. A.Deponent on June 2, 1887 called at 89
Christopher Street this City and MoranSworn to before me, this
1887

Police Justice.

informed deponent that he had bought and paid for all the fixtures in said premises and awning in front thereof. Inside were an ice box, bar, back bar gas fixtures clock.

That he had paid for painting paper hanging, carpenter work. And that the total outlay actually made was two thousand dollars at least, by said Moran.

Only we two were present then and there.

Deponent was informed on June 7, 1887 after paying said cash & notes to said Moran that clock, awning, carpenter work was not ^{the} paid for, and the clock and awning are not paid for to this day.

Moran said he was going to put in a full stock of liquors costing Eleven hundred dollars and offered to sell deponent one half interest in the stock fixtures & lease for five years in & of said premises.

June 3, 1887 in the afternoon had another interview with Moran in presence of G. Arnold Moses, and also an accomplice of Moran was present said accomplice is named Solomon Weitzfelder but was introduced to deponent and Mr. Moses, as being Mr. Lewis a wholesale liquor dealer of the firm of Lewis and Company in 102 Pearl Street New York. And Moran dictated to said Weitzfelder a statement which the latter wrote down & gave to Mr. Moses and deponent, it is hereto annexed marked E. B.

Moran represented thereby & orally that such were his actual bona fide purchases and amounts paid therefor for fixtures. That he had cal-

0978

culated to put in the Store at Christopher Street fifteen hundred dollars worth of stock and intended to open for business Saturday June 4. 1887. & Monday June 6. 1887.

Said Lewis or Weitzfelder talked to deponent and Mr Moses and urged deponent to go into the venture or business, that he knew Moran to be a good square man and that he was well off, and was responsible and up to the time deponent paid Moran the property June 7, 1887 acted and connived, and was concerned in, aided and abetted Moran in getting said property.

Said representations by Weitzfelder deponent avers were false as he now learns and known to be such by this said Weitzfelder & made to cheat & defraud deponent.

The next day Saturday at about 3 o'clock afternoon deponent called again at Christopher Street with Mr Moses, and Moran, who said that he had

ordered & bought from Lewis & Company of Pearl Street twelve hundred dollars worth of stock of liquors and paid therefor, that the circulars copy annexed marked ~~Ex C~~ ^{Ex C}, ~~were only~~, said Lewis or Weitzfelder was not seen that day by deponent

The next Monday deponent called at Mr Moses office and Weitzfelder came in saying Moran would be at Christopher Street at 3 o'clock.

Deponent however could not see Moran there & waited for him. Meanwhile in Mr Moses presence, Weitzfelder assured us that the \$100 worth of liquors were picked out, set apart and on the way would arrive that evening probably, but that Moran had said it did not matter if they would be there next day and they might not come till Tuesday June 7. 1877.

Moran sent a note annexed Ex D. that day.

0980

Deponent had papers drawn
annexed marked Ex. E.

Tuesday morning deponent
relying on the representations
made by Moran and Weitzfelder
& believing them to be true

took Moran's agreement Ex. E,
at a place in Bleeker Street
wherein Moran stated the fix-
tures free & clear and the stock
bought and paid for to the
extent of \$1,000, & signed Ex. C.

At the same time & place
deponent paid for a half inter-
est in said stock and fixtures
to said Moran the aforesaid
money and notes above des-
cribed, relying on the statements
made deponent & Mr. Moses, by

Weitzfelder and Moran, and there
that \$1,000 had been spent for said stock

Deponent took said Moran's
written receipt for the six hun-
dred dollars annexed marked
Ex. F.

Tuesday afternoon one Mr.
Kenna, informed deponent that
Moran was playing & had play-
ed the same scheme ^{often} and was
only desirous of ^{obtaining} money

McKenna said to deponent
"You are dead sold" He has
skinned me out of \$1200.⁰⁰

McKenna said he tried to
find deponent to warn
him but had failed.

Deponent ^{thereafter} immediately called
on Lewis & Company at 102
Pearl Street and was told
by them that Moran had not
bought any goods from them
that Weitzfelder had only
assumed the ~~name~~ ^{name} of Lewis
^{that his name was Weitzfelder & not connected with them}
a false one. That they would
not sell Moran a drink much
less \$100 dollars worth. That
Moran had not bought set apart
or paid for any goods from
them whatever.

That a good while ago
Moran swindled them out of
Two hundred dollars and was
no good.

Deponent avers that such
representations as made by
Lewis and Moran as to stock
being paid for & bought were
false and made to defraud de-
ponent. Deponent was

0982

told on June 7, 1887 after that interview with the real Lewis & Company that Moran had defrauded one Hopkins of \$500 on 3d Avenue this City out of \$500 in the same way in the same store, and deponent believes that Moran & Weitzfelder are professionally in said confidence business and only undertake said swindling schemes; and is informed that Moran has been arrested under warrant therefor and held.

Deponent charges Moran as principal and Weitzfelder as ~~accessory~~ ^{coprincipal} to said transaction and prays they may both be apprehended with warrant and they be dealt with according to law.

Deponent has been reduced to poverty by this swindle.

Subscribed before me

June 9, 1887

Robert T. Browne

Dan O'Kelly, Police Justice

Penal Code § 29, § 528 & 30.

3 to 3 1/2 years.

0983

The People's

ss.

J. J. Moran and
Solomon Weitzfelder
N. 112 Street N.Y.

Deposition of
Robert Brown
Complainant
Grand Juror
1st District

520530.533
x 30. Penal Code.

0984

Sec. 198—200.

2 District Police

CITY AND COUNTY
OF NEW YORK. } ss.

Solomon L. Waitzfelden being duly examined before the undersigned, 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.

Solomon Waitzfelden

Question. How old are you?

Answer.

42 years

Question. Where were you born?

Answer.

Georgia

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

Answer.

Bray Hotel 834 Bray. 2 mos

Question. What is your business or profession?

Answer.

Solomon

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

Answer.

I am not guilty and demand an Examination I never gave further Examination
S. Waitzfelden

Taken before me this

day of

Aug 11
188*7*

Police Justice.

0985

Sec. 198—200

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK. } ss.

John J. Moran being duly examined before the undersigned, 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.

Question. How old are you?

Answer.

43 years

Question. Where were you born?

Answer,

Ireland

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

Answer.

79 Horatio St 1 year past

Question. What is your business or profession?

Answer,

Liquor 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 not guilty and demand
an Examination. I require further
Examination *John J. Moran*

Taken before me this

day of

June 1887

188

Police Justice.

0986

Sec. 151.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss

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

Whereas, Complaint on oath, has been made before the undersigned, one of the Police Justices in and for the said City, by Robert Brenne

of No. 9 Waverly Place Street, that on the 7 day of June 1887 at the City of New York, in the County of New York, the following article to wit:

Good and lawful money and other
property all
of the value of ten hundred 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 John J. Moran, Solomon Waizfeldu alias Lewis

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 9 day of June 1887
Samuel J. Kelly POLICE JUSTICE.

0987

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated

June 9

188

B. O. Reilly

Magistrate

Chas. Hanley

Officer

The Defendant

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

Officer.

Dated

188

This Warrant may be executed on Sunday or at
night.

D. O. Reilly Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

0988

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

guilty thereof, I order that they be held to answer the same and they be admitted to bail in the sum of Thirty (3,000) Hundred Dollars, Each and be committed to the Warden and Keeper of the City Prison of the City of New York, until they give such bail.

Dated June 16 1887

Samuel C. Kelly Police Justice.

I have admitted the above-named

to bail to answer by the undertaking hereto annexed.

Dated June 16 1887

Samuel C. Kelly Police Justice.

There being no sufficient cause to believe the within named

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

Dated _____ 188

Police Justice.

**POOR QUALITY
ORIGINAL**

0990

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 J. Moran and
Edmond S. Witzfelder,

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

John J. Moran and Edmond S. Witzfelder

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

The said John J. Moran and Edmond
S. Witzfelder, both —

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
seventh day of *June*, — in the year of our Lord
one thousand eight hundred and eighty-*seven*, at the City and County aforesaid,
with force and arms, *The sum of six hundred*
dollars in money, lawful money of
the United States, and of the value
of six hundred dollars, nine promissory
notes for the payment of money for
the payment of and of the value of
fourty dollars each, and one other
promissory note for the payment
of money, for the payment of
and of the value of forty five
dollars.

of the goods, chattels and personal property of one *Robert Browne.*

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.

Handwritten signature
District Attorney.

0991

SECOND COUNT—

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

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

The said

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, with force and arms,

of the goods, chattels and personal property of one

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

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

then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, 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.

RANDOLPH B. MARTINE,

District Attorney.

0992

POOR QUALITY
ORIGINAL

District Attorney's Office.

PEOPLE

vs.

J. J. Moran

Defendant

The defendant of this indictment as to this defendant. He was two three years ago a jury disqualifier after a free hearing of his case.

There appears no reason to suspect any bill of particulars for this People's case is again pending.

McVelleys
June 20th 1890
Dicks Day

OF

vs.

W. J. Moran

Defendant
disposition
of this
made in
change
after
out

52

HC

25.

Witz,

commend
dispositions
- of this
made in
exchange
H. H. R.
Outt

J. J. Moran

I recast and
the dispositive of this
indictment as to above
Defendant. He was tried
three years ago & jury
disagreed after a full
hearing of the case.

There seems no reason
to expect any better
punch for the People;
the Case is again presented.

J. W. Peckham
June 30. 1890
Dicks City

23 ms. & rev. 1st mss.
33 ms. of 202 aspects
33 ms. of 202 aspects
23 ms. of 202 aspects
1 review - Rev mss.

Counsel, 6000 150th Ave.

Filed, 21 day of June 1887

1898
1899
1900
1901
1902
1903
1904
1905
1906
1907
1908
1909
1910
1911
1912
1913
1914
1915
1916
1917
1918
1919
1920
1921
1922
1923
1924
1925
1926
1927
1928
1929
1930
1931
1932
1933
1934
1935
1936
1937
1938
1939
1940
1941
1942
1943
1944
1945
1946
1947
1948
1949
1950
1951
1952
1953
1954
1955
1956
1957
1958
1959
1960
1961
1962
1963
1964
1965
1966
1967
1968
1969
1970
1971
1972
1973
1974
1975
1976
1977
1978
1979
1980
1981
1982
1983
1984
1985
1986
1987
1988
1989
1990
1991
1992
1993
1994
1995
1996
1997
1998
1999
2000
2001
2002
2003
2004
2005
2006
2007
2008
2009
2010
2011
2012
2013
2014
2015
2016
2017
2018
2019
2020
2021
2022
2023
2024
2025
2026
2027
2028
2029
2030
2031
2032
2033
2034
2035
2036
2037
2038
2039
2040
2041
2042
2043
2044
2045
2046
2047
2048
2049
2050
2051
2052
2053
2054
2055
2056
2057
2058
2059
2060
2061
2062
2063
2064
2065
2066
2067
2068
2069
2070
2071
2072
2073
2074
2075
2076
2077
2078
2079
2080
2081
2082
2083
2084
2085
2086
2087
2088
2089
2090
2091
2092
2093
2094
2095
2096
2097
2098
2099
2100
2101
2102
2103
2104
2105
2106
2107
2108
2109
2110
2111
2112
2113
2114
2115
2116
2117
2118
2119
2120
2121
2122
2123
2124
2125
2126
2127
2128
2129
2130
2131
2132
2133
2134
2135
2136
2137
2138
2139
2140
2141
2142
2143
2144
2145
2146
2147
2148
2149
2150
2151
2152
2153
2154
2155
2156
2157
2158
2159
2160
2161
2162
2163
2164
2165
2166
2167
2168
2169
2170
2171
2172
2173
2174
2175
2176
2177
2178
2179
2180
2181
2182
2183
2184
2185
2186
2187
2188
2189
2190
2191
2192
2193
2194
2195
2196
2197
2198
2199
2200
2201
2202
2203
2204
2205
2206
2207
2208
2209
2210
2211
2212
2213
2214
2215
2216
2217
2218
2219
2220
2221
2222
2223
2224
2225
2226
2227
2228
2229
2230
2231
2232
2233
2234
2235
2236
2237
2238
2239
2240
2241
2242
2243
2244
2245
2246
2247
2248
2249
2250
2251
2252
2253
2254
2255
2256
2257
2258
2259
2260
2261
2262
2263
2264
2265
2266
2267
2268
2269
2270
2271
2272
2273
2274
2275
2276
2277
2278
2279
2280
2281
2282
2283
2284
2285
2286
2287
2288
2289
2290
2291
2292
2293
2294
2295
2296
2297
2298
2299
2300
2301
2302
2303
2304
2305
2306
2307
2308
2309
2310
2311
2312
2313
2314
2315
2316
2317
2318
2319
2320
2321
2322
2323
2324
2325
2326
2327
2328
2329
2330
2331
2332
2333
2334
2335
2336
2337
2338
2339
2340
2341
2342
2343
2344
2345
2346
2347
2348
2349
2350
2351
2352
2353
2354
2355
2356
2357
2358
2359
2360
2361
2362
2363
2364
2365
2366
2367
2368
2369
2370
2371
2372
2373
2374
2375
2376
2377
2378
2379
2380
2381
2382
2383
2384
2385
2386
2387
2388
2389
2390
2391
2392
2393
2394
2395
2396
2397
2398
2399
2400
2401
2402
2403
2404
2405
2406
2407
2408
2409
2410
2411
2412
2413
2414
2415
2416
2417
2418
2419
2420
2421
2422
2423
2424
2425
2426
2427
2428
2429
2430
2431
2432
2433
2434
2435
2436
2437
2438
2439
2440
2441
2442
2443
2444
2445
2446
2447
2448
2449
2450
2451
2452
2453
2454
2455
2456
2457
2458
2459
2460
2461
2462
2463
2464
2465
2466
2467
2468
2469
2470
2471
2472
2473
2474
2475
2476
2477
2478
2479
2480
2481
2482
2483
2484
2485
2486
2487
2488
2489
2490
2491
2492
2493
2494
2495
2496
2497
2498
2499
2500
2501
2502
2503
2504
2505
2506
2507
2508
2509
2510
2511
2512
2513
2514
2515
2516
2517
2518
2519
2520
2521
2522
2523
2524
2525
2526
2527
2528
2529
2530
2531
2532
2533
2534
2535
2536
2537
2538
2539
2540
2541
2542
2543
2544
2545
2546
2547
2548
2549
2550
2551
2552
2553
2554
2555
2556
2557
2558
2559
2560
2561
2562
2563
2564
2565
2566
2567
2568
2569
2570
2571
2572
2573
2574
2575
2576
2577
2578
2579
25

THE PEOPLE

vs.

John J. Moran

vs.

Simon Waitzfelder

Grand Larceny

Penal Code].

[Sections 528, 580

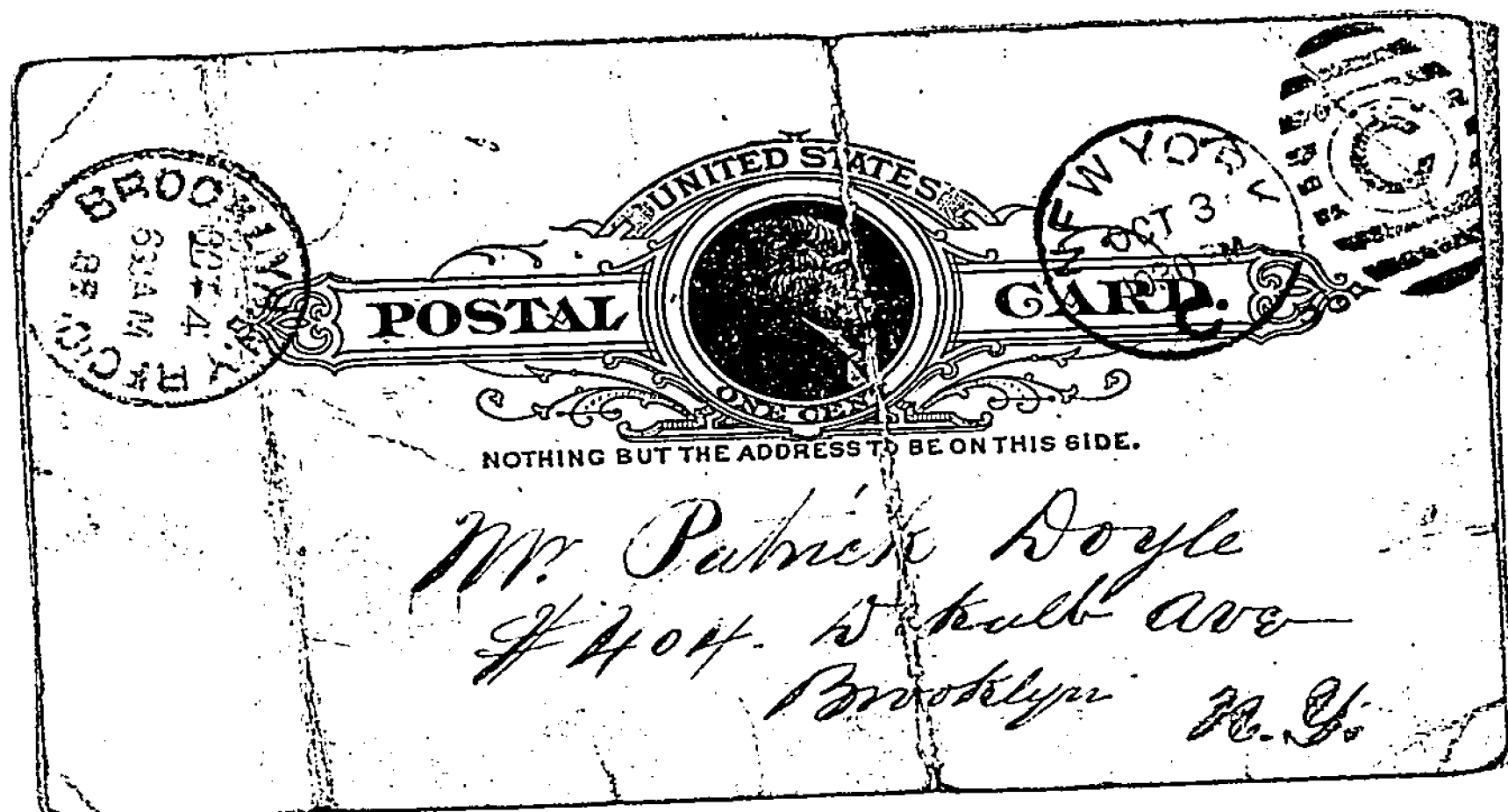
degree

[illegible]

The Sept. No. 22 is
rich with Rheum.
The fair may be noticed
of 1809. Circ. 0.4. 11/10
Witnesses: J. H. Brown.
Robert Brown
9. Waverly Place

[illegible]

0994



0995

6th 813 Greenwich Str. N. City
Oct. 3rd 1888
I have led to trespass upon your valuable
time, in asking you if yourself or Mr. L.
got suited in stores yet. I have given the
matter my earnest attention, and as yet I
see nothing worth touching. What do you think
of leasing a store and fitting up yourself. You
can have it to your liking and for less than
what parties are asking. Fixtures are very cheap just
now. You can fit up fine for very little. I will see to the
business for you. Yours truly - John Moran

0996

Police Court—

District—

Affidavit—Larceny.

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

of No.

499. 10th Avenue

Street, aged 27 years,

occupation

Liquor dealer

being duly sworn

deposes and says, that on the

6th

day of

October

188

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 to the amount and
value of thirty five dollars
(~~\$~~ 35.00)

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

John J. Moran

from the fact that the said Moran represented himself as an agent for J. C. Lyman the Brewer and that he was in the wholesale liquor business, and told deponent to give him the sum of thirty five dollars, and he would get deponent a license to sell liquor at the premises on the corner of 9th Avenue and 27th St. and represented that said sum of money was a portion on installment on still license, and told deponent that he would have the license for deponent on the following Monday which was October 12th. Deponent believing the statements made to him by Moran gave him Moran said sum of

Subscribed and sworn to before me this
1889

Police Justice

0997

Nanny Moran took the money from deponent and represented that he had paid it to a clerk in the excise board named Cornish.

Deponent not getting the license made inquiries and found that all of the representation made to him by Moran were wholly false and untrue that he Moran was not an agent for J. C. Lyman the Brewer that he was not in the wholesale liquor business and that there is no clerk named Cornish in the excise board and that he Moran had not paid said sum of thirty five Dollars to any person connected with the Excise board in account of a license for deponent.

Wherefore deponent charges the said John J. Moran with feloniously obtaining possession of the said sum of money with the intent to defraud by color of false and fraudulent representations and prays he may be arrested and dealt with according to law.

Sworn to before me }
this 7th day of Dec 1885 } J. M. Leonard

Dated 1885 Police Justice.

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

There being no sufficient cause to believe the within named

Dated 1885 Police Justice.

I have admitted the above named

Dated 1885 Police Justice.

of the City of New York, until he give such bail.

Hundred Dollars and be committed to the Warden and Keeper of the City Prison

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

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

committed, and that there is sufficient cause to believe the within named

0998

Sec. 198-200

CITY AND COUNTY OF NEW YORK.

2 District Police Court.

John J. Moran 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 J. Moran*

Question. How old are you?

Answer. *4 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *113 Greenwich St 6 months*

Question. What is your business or profession?

Answer. *Salesman*

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

Answer. *I am not guilty*
John J. Moran

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

Police Justice.

0999

Sec. 151.

Police Court 2 District.

CITY AND COUNTY
OF NEW YORK, }

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

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

of No. 499 10th Avenue Street, that on the 6 day of October 1888 at the City of New York, in the County of New York, the following article to wit:

Good and lawful money of the United States to the amount and
of the value of thirty five Dollars,
the property of complainant
w is taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by John J. Moran

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 7 day of Dec 1888

John Leman POLICE JUSTICE.

1000

940 D.M. 48 Mr. Ireland Solomon M. No. 813. Greenwich St

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

John Bernard

vs.

John J. Moran

Warrant-Larceny.

Dated December 7 188

John J. Moran Magistrate

John J. Farrell Officer.

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

John J. Farrell Officer.

Dated December 14 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

1001

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 *nine* 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 16th* 188 *J. H. Murphy* Police Justice.

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

Dated.....188.....Police Justice.

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

Dated.....188.....Police Justice.

1002

500. bail for E.
Dec 15th 9.30 A.M.
" 16th 9.30 A.M.

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

386. 1941
Police Court--- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Lemard
499th 19th Ave
John J. Moran

1 _____
2 _____
3 _____
4 _____

Offence *Carrying*

Dated Dec 14 1888

Ford Magistrate.

Farrell Officer.

2nd Dis Court Precinct.

Witnesses Patrick Doyle

500 W. 38th St
No. 175th West St.

Mr. Lloyd

No. 234 Bay St.

No. 500 to answer

1888

500 to answer

1888

1888

1888

1003

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 Moran

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

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

The said *John Moran*,

late of the City of New York, the County of New York aforesaid, on the *ninth*
day of *October*, in the year of our Lord one thousand eight hundred and
eighty *ninth*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud *one John Leonard*

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

John Leonard

That *the said John Moran* was
then an agent for one S. R. Symon, a
drummer, and was in the wholesale
liquor business, that the said
John Moran sold for the
said John Leonard a license from
the proper authorities to sell liquor
at certain premises situated on the
corner of Ninth Avenue and Twenty

could not procure for the said John
 Leonard a license from the proper
 authorities to sell liquor on the
 said premises upon the payment
 to him the said John Leonard of
 the said sum of fifty five dollars
 and the said sum of fifty five dollars
 was not required as an installment
 on the cost of such license, and no
 license was so procured, and no license
 which he the said John Leonard could
 procure, nor could he a legal
 proper or valid license, or the license
 duly required by law for the sale of
 liquor.

And Whereas, in truth and in fact, the pretenses and representations so made
 as aforesaid by the said John Leonard
 to the said John Leonard was and were
 then and there in all respects utterly false and untrue, as he the said
John Leonard
 at the time of making the same then and there well knew

And so the Grand Jury Aforesaid, do say that the said John Leonard
John Leonard
 in the manner and form aforesaid, by the means aforesaid, the said proper moneys, goods,
 chattels and personal property of the said John Leonard
 then and there feloniously did STEAL, against the form of the Statute in such case made and
 provided, and against the peace and dignity of the said people.

JOHN R. FELLOWS,

District Attorney.