

0 183

BOX:

434

FOLDER:

4001

DESCRIPTION:

Hillard, William

DATE:

04/29/91



4001

0 184

BOX:

434

FOLDER:

4001

DESCRIPTION:

Pierson, Joseph

DATE:

04/29/91



4001

POOR QUALITY
ORIGINAL

0185

Witnesses;

Anthony Constock

Counsel

Filed

Pleds,

THE PEOPLE

vs.

William Mulholland

Joseph Pierson

POLICY.
[ss 843 and 844, Penal Code.]

John H. McIlwain

District Attorney.

A True Bill.

Edward J. Luff
Butler J. Luff
Foreman.
Jury 1st
7101 Fined \$1000
7102 " \$500

POOR QUALITY
ORIGINAL

0-186

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Charles R. Taintor a Police Justice
of the City of New York, charging William Hilliard Defendant with
the offence of Violation Gambling Law

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 hearing thereof having been adjourned,

We William Hilliard Defendant of No. 448 West 37
Erastus Crawford of No. 220 West 28
Street, by occupation a Garman and Engineer Surety, hereby jointly and severally undertake
that the above named William Hilliard Defendant
shall personally appear before the said Justice, at the 27 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 Ten
Hundred Dollars.

Taken and acknowledged before me, this 27

day of March 18 97

Charles R. Taintor
POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0187

CITY AND COUNTY } ss.
NEW YORK,

Sworn to before me, this
19th day of March
1891
Charles M. Smith, Police Justice.

Erastus Crawford
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 Twenty 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

of land situated at No 220 West
28 Street - and worth 10000 dollars
Clear of all incumbrances

Erastus Crawford

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 18

Justice.

POOR QUALITY
ORIGINAL

0 188

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Charles B. Santor a Police Justice
of the City of New York, charging Joseph Pierson Defendant with
the offence of Violating Gambling Law

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 hearing thereof having been adjourned,

We, Joseph Pierson Defendant of No. 407-7-Avenue Street; by occupation a Porter
and Erastus Crawford of No. 220 West 28
Street, by occupation a Engineer Surety, hereby jointly and severally undertake
that the above named Joseph Pierson Defendant
shall personally appear before the said Justice, at the 1st 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 Ten
Hundred Dollars.

Taken and acknowledged before me, this

Day of March 18 27
Charles Santor POLICE JUSTICE.

18

POOR QUALITY
ORIGINAL

0189

CITY AND COUNTY } ss.
NEW YORK,

John W. Smith
Police Justice.

day of *March*
1891

Sworn to before me, this

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 *Twenty* 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*

situated at No 220 West 28 Street
and with 1000 dollars free and
clear of all incumbrances

Erastus Crawford

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the

day of

18

Justice.

POOR QUALITY
ORIGINAL

0190

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

41 Park Row Anthony Camuto
of ~~150 Nassau Street~~, New York City, being duly sworn deposes and says, he is more than
21 years of age, and is employed as Chief agent of the New York Society for the
Suppression of Vice, that he has just cause to believe, is informed and verily does
believe, and charge that William Hilliard, and
Joseph Pierson, here present
whose real name unknown, but who can be identified by

did, at the City of County
of and State of New York, on or about the 27th day of March 1891,
unlawfully use a room, table, establishment or apparatus for gambling purposes—and
did engage as ~~a dealer or game keeper~~ in a gambling or banking game, where money or
property was dependent upon the result—and did sell, or offer to sell what is com-
monly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing
or drawn numbers of a certain lottery, ~~hereto annexed~~, and did indorse and use a book or
other document for the purpose of enabling others to sell or offer to sell lottery policies,
writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing
or drawn numbers of a lottery, against the form of the statute of the State of New York
in such case made and provided.

Deponent further says, he has just ~~come~~ ^{cause} to believe, is informed and verily does
believe from personal observation and from statements made by John R. Collard
and the examination of premises occupied by said
Pierson & Hilliard and conversations had with them to deponent
that the said William Hilliard and Joseph Pierson
aforesaid, did have in their possession, at in and upon
certain premises occupied by them and situate and known as Number 101 & 103
West 17th Street
in the City of New York and within
the County and State aforesaid, for the purpose of using the same as a means to commit a

POOR QUALITY
ORIGINAL

0191

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this

27th day of March 1891.

Charles H. Hamilton

Police Justice.

Anthony Bourtoch

CITY OF *New York* AND COUNTY OF *New York* ss.

Anthony Bourtoch

being further sworn deposes and says that on the *27th* day of *March* 1891, deponent visited the said premises, named aforesaid, and there saw the said *James Bremon and William Hilliard* aforesaid, and had dealings and conversation with *them* as follows:

Deponent entered from the street and found a door which was fastened from inside. William Hilliard appeared at a little window, and deponent said here is an officer with a warrant, open the door. The said Hilliard was in his shirt sleeves, with his coat upon him. Deponent saw said Hilliard, go back to the rear of a desk or counter, and put his left hand out from him, and then said "pull the door toward you it opens out." Deponent saw another door opened & deponent walked in and found no person but said Hilliard behind the desk, and where he stood deponent found a string or wire fastened to a small clock door & running through, through under the desk or counter & fastened to a spring lock

POOR QUALITY
ORIGINAL

0 192

upon said door first referred to aforesaid. Deponent found near where said Hilliard was, upon its wall back of counter a blackboard or slate, and a box such as is usually used in conducting the policy or envelope game. There also laid upon the desk in front of said Hilliard the usual manifold book, with Carbon sheets, pens, lead pencil and agate pencil for recording & selling what is commonly called lottery policies. In a large pan directly under the said counter a desk were a number of what are commonly called lottery policies among which was one, identified by J. R. Collard as having been purchased of Joseph Perrow, and upon the person of said Hilliard was found the manifold sheets or book for the morning with said play or what is commonly called a lottery policy or lottery policies recorded upon it, all of which, was fully identified by said Collard as the play or what are commonly called lottery policies purchased in said premises the present morning. Deponent further says that other sheets of manifold containing what purports to be the record of lottery policies were also found upon the person of said Hilliard, and the said Hilliard did further take all the money from the money drawer, ~~from the~~ and take the same into his possession and place the same in his coat

POOR QUALITY
ORIGINAL

0 193

and afterwards put his coat on.

Defendant further says that said Collard did say in the presence and hearing of defendant and of said Hilliard that he had played there on the morning of the 20th and 25th instants, and had also received copies of the slips or drawings, that on one date he called and saw said Hilliard, and said Hilliard would not allow him in, but said "that there was no business going on there." Defendant further says that all the matters, paraphernalia, books and papers upon the back of a certain search warrant issued this day, and the case entitled The People vs Alfred Dor, were seized in possession of said Perion and Hilliard, and is hereby made a part of this Complaint. The said Alfred Dor, being identified as Joseph Perion.

Defendant further says that there were two large plates fastened in and upon the wall containing the numbers of the drawings, in said lottery, and said drawings and numbers, purported to be the drawn numbers for March 26th 1891.

Subscribed and sworn to before me this

27th day of March 1891.

Charles H. Smith

Police Justice.

Anthony Bonstock

Violation Sec. 844, P. C. Gambling and Policy.	
THE PEOPLE	
ON COMPLAINT OF	
Anthony Bonstock	
AGAINST	
Joseph Perion	
William Hilliard	

Affidavit of Complaint.

WITNESSES:

Anthony Bonstock
J. R. Collard

41 Bark Row,

**POOR QUALITY
ORIGINAL**

0 194

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

John R. Collard being duly sworn, deposes
and says, that Joseph Pierron
here present, is the one known as Alfred Bor
in annexed complaint.

Subscribed and sworn to before me, this

27th day of March 1891

Charles Winton

Police Justice.

John R. Collard

GLUED PAGE

POOR QUALITY
ORIGINAL

0195

31 46 66 39 26 73 27 49 51 59 33 9 74
4 65 6 12 24 74 61 76 48 63 31 71 44

0/3

14 2642
16 3473
18 2762
19 5472

S3

4-11-14-46
7-11-15-40

0/5

25

GLUED PAGE

POOR QUALITY
ORIGINAL

0 196

31 46 66 39 26 73 27 49 51 59 33 9 74
4 65 6 12 24 74 61 76 46 63 31 71 44

✓3
14 2642
16 3473
18 2762
19 54-72
S3

4-11-14-46
7-11-15-40
✓5
25

GLUED PAGE

POOR QUALITY
ORIGINAL

0 197

J.R.B.
57. road
101 West 17th
Morning March 27

101 West 17th
Morning March 27
J.R.B.

lie offense, divers and sundry device, apparatus, d
nts, clips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books

documents for gambling purposes, in violation of the Provisions of Chapter IX of the
Penal Code of the State of New York, wherefore deponent prays that warrants may be
issued for the arrest of the persons named aforesaid, and to search for, seize and take
possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this
27th day of March 1891.

Anthony Bonstock

Charles H. McManis Police Justice.

CITY OF New York AND COUNTY OF New York ss.

John R. Collins of 41 Park Road
being further sworn deposes and says that on the 27th day of March 1891,

deponent visited the said premises, named aforesaid, and there saw the said

Albert Doe aforesaid, and

had dealings and conversation with him as follows:

Deponent entered said premises and said Albert Doe
behind the counter, where deponent had previously
seen him, deponent said give me a piece of paper,
deponent wrote some numbers upon the said paper
duplicate of which is hereto annexed, and handed the same to the said
ALBERT DOE, and the said ALBERT DOE said to deponent: "How much do
you make it?" Deponent said: "Twenty-five cents." The said ALBERT
DOE said: "That's right." Deponent then handed the said ALBERT DOE
a fifty cent silver piece, the said ALBERT DOE examined the paper and
said twenty-five cents was right, and handed back deponent twenty-five
cents. He then folded the paper with a twenty-five cent piece which
he put with it which he took out of his own purse & the balance of
the change of the fifty cent piece, and placed the paper and the twenty
five cents together and put them in his pocket.

**POOR QUALITY
ORIGINAL**

0 198

Deponent asked the said ALBERT DOE for last night's slips,
and the said ALBERT DOE handed Deponent paper marked "Exhibit B" hereto
annexed, which said paper represents the drawings in last night's
Lotteries.

Subscribed and sworn to before me :
this 27th. day of March 1891. :

J. R. Collier

Charles W. Linton
Police Justice.

POOR QUALITY
ORIGINAL

0 199

Subscribed and sworn to before me this }
_____ day of _____ 188____ }

Police Justice.

THE PEOPLE	ON COMPLAINT OF	AGAINST
	<i>Anthony Cornstock et al</i>	<i>Albert Doe</i>
Violation Sec. 844, P. C. Gambling and Policing.		

Affidavit of Complaint.

WITNESSES:
Anthony Cornstock
John H. Colford

POOR QUALITY
ORIGINAL

0200

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

41 Park Row Anthony Bruntz
of 150 Nassau Street, New York City, being duly sworn deposes and says, he is more than
21 years of age, and is employed as chief agent of the New York Society for the
Suppression of Vice, that he has just cause to believe, is informed and verily does
believe, that Alfred Dor

whose real name is unknown, but who can be identified by John R. Collard
ss. did, at the city of County
of and State of New York, on or about the 27th day of March 1891,
unlawfully use a room, table, establishment or apparatus for gambling purposes—and
did engage as a dealer or game keeper in a gambling or banking game, where money or
property was dependent upon the result—and did sell, or offer to sell what is com-
monly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing
or drawn numbers of a certain lottery, hereto annexed, and did indorse and use a book or
other document for the purpose of enabling others to sell or offer to sell lottery policies,
writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing
or drawn numbers of a lottery, against the form of the statute of the State of New York
in such case made and provided.

Deponent further says, he has just ^{cause} ~~come~~ to believe, is informed and verily does
believe from ~~personal observation and from~~ statements made by John R. Collard

John R. Collard to deponent
that the said Alfred Dor
aforesaid, now has in his possession, at in and upon
certain premises occupied by him and situate and known as number
101 West 17th Street
in the city of New York and within
the County and State aforesaid, for the purpose of using the same as a means to commit a

POOR QUALITY
ORIGINAL

0201

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

12 District Police Court.

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

Question. What is your name?

Answer. Joseph Person

(Black)

Question. How old are you?

Answer. 71 years

Question. Where were you born?

Answer. New York State

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

Answer. 407-7-Avenue - 4 years -

Question. What is your business or profession?

Answer. Porter

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

Answer.

I am not guilty -
his
Joseph Person
thru

Taken before me this

day of March 1911

Charles M. Smith Police Justice.

POOR QUALITY
ORIGINAL

0202

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

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

Question. What is your name?

Answer. *William Hilliard*

Question. How old are you?

Answer. *31 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *448 West 37 Street; 3 months*

Question. What is your business or profession?

Answer. *Laborer*

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 -
William Hilliard

Taken before me this

day of *March*

1911

Charles H. Smith

Police Justice.

POOR QUALITY
ORIGINAL

0203

Sec. 151.

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

Police Court, 14 District.

In the name of the People of the State of New York: To the Sheriff, or any Deputy Sheriff or Peace Officer of the County of New York, or to any Marshal, Constable or Policeman of the City of New York. GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Ambrose Forrester & John R. Collard of No. 41 Park Row Street, charging that on the 27th day of March 1891 at the City of New York, in the County of New York that the crime of selling what is commonly called a lottery policy

has been committed, and accusing Alfred Dor whose real name is unknown but who can be identified by John R. Collard thereof.

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, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the 1st DISTRICT POLICE COURT, in the said City or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 27th day of March 1891
Charles N. Tainter POLICE JUSTICE.

POLICE COURT, 14th DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Ambrose Forrester & John R. Collard

vs.

Alfred Dor

Warrant-General.

Dated March 27th 1891

Magistrate.

Officer.

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

Officer.

Dated March 27th 1891

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest, 1:00 PM

John R. Collard

Native of N. Y.

Age, 71

Sex, M.

Complexion, Black

Color, Black

Profession, Painter

Married, Yes

Single, Yes

Read, Yes

Write, Yes

407-7th Ave

POOR QUALITY
ORIGINAL

0204

City and County of New York, ss:

In the name of the People of the State of New York:

To any Peace Officer in the City and County of New York:

Proof by affidavit having been this day made before me, by Anthony Bonaiuto &
John R. Collard of 41 Park Row Street, New York
City, that there is probable cause for believing that Alfred Dor whose real name
is unknown but who can be fully identified
by John R. Collard aforesaid
has in his possession, at, in and upon certain premises occupied by him and situated and known number
101 West 17th Street in said City of New York certain and divers
device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings,
papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and
other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, black-
boards and gaming tables, with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day
time to make immediate search on the person of the said Alfred Dor
and in the building situate and known as number 101 West 17th Street aforesaid,
for the following property, to wit: all Faro layouts, Roulette Wheels and layouts,
Rouge et Noir, or Red and Black layouts, gaming tables, chips, packs
of cards, dice, deal boxes, lottery policies,
lottery tickets, circulars, writings, papers,
documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, books
documents for the purpose of enabling others to gamble or sell lottery policies, black-
boards, slips or drawn numbers of a lottery, money to gamble with, and all device,
establishment, apparatus and articles suitable for gambling purposes.

And if you find the same, or any part thereof, to bring it forthwith before me at the First District
Police Court at 24th Avenue in Centre Street in the City of New York.

Dated at the City of New York, the

27th day of March 1891

Charles J. Linton

POLICE JUSTICE.



POOR QUALITY
ORIGINAL

0205

Inventory of property taken by Patrick English the Peace Officer by whom this warrant was executed :

~~Faro layouts, Roulette Wheels, Roulette layouts, Rouge et Noir lay-
outs, gaming tables, chips, packs of cards, dice, deal
boxes, deal trays for holding chips, cue boxes, markers, or tally cards,
ivory balls, lottery policies, lottery tickets, circulars, writings,
papers, black boards, slips, or drawn numbers in policy, money,
manifold books, slates,~~

1 Stamp	1 Eraser	1 Box of type
1 Pad	2 agate pencils	2 packages of drawings
2 Zinc	2 Lead pencils	1 Box Policies
4 Dream Books	7 Lottery Circulars	2 manifold Books
1 Box for Envelopes	1 Blue Board	

City of New York and County of New York ss:

I, Patrick English the Officer by whom this warrant was executed,

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

Sworn to before me, this 27
day of March 1898

Patrick English

Charles Winters Police Justice.

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Corrado

Alfred Dor

Search Warrant.

Dated March 27 1898

Justice.

Officer.

POOR QUALITY
ORIGINAL

0206

4/18/91
April 1, 1891. City
April 20 - 23

BAILED.
No. 1, by *Conrad*
Residence *227 W 25th*
Street
No. 2, by *11*
Residence *11*
Street
No. 3, by *1*
Residence *1*
Street
No. 4, by *1*
Residence *1*
Street

Police Court
1st
District
553

THE PEOPLE, etc.,
ON THE COMPLAINT OF
William Connelly
41 West 2nd
William Hillard
Joseph O'Brien
Violation Sec 344
Gambling Policy
Office

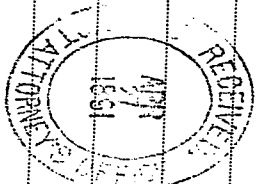
Dated *March 27*
1891

Magistrate
Officer
Frank
Precinct

Witnesses

No. *1*
Street

No. *1*
Street



No. *1*
Street

No. *1*
Street

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Ten* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
Dated *April 20* 1891 *Charles Hunter* Police Justice.

I have admitted the above-named *Defendants* to bail to answer by the undertaking hereto annexed.
Dated *April 20* 1891 *Charles Hunter* Police Justice.

There being no sufficient cause to believe the within named *Defendant* guilty of the offence within mentioned. I order he to be discharged.
Dated *April 20* 1891 *Charles Hunter* Police Justice.

POOR QUALITY
ORIGINAL

0207

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*William Williams
and Joseph Pierson*

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

William Williams and Joseph Pierson
of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES,
committed as follows:

The said *William and Joseph, both* —

late of the *Sixteenth* Ward of the City of New York, in the County of New York aforesaid, on the *twentieth* day of *March*, in the year of our Lord one thousand eight hundred and *ninety-one*, at the Ward, City and County aforesaid with force and arms, unlawfully did keep a certain room in a certain building, there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called "policy," where money and property was dependent upon the result, 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 the dignity.

SECOND COUNT.—

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

William Williams and Joseph Pierson

of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows:

The said *William and Joseph, both* —

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, unlawfully did keep a certain room, in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public and private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

POOR QUALITY
ORIGINAL

0208

THIRD COUNT.—

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

William Williams and Joseph Pearson
of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A
LOTTERY POLICY, committed as follows:

The said *William Williams and Joseph Pearson* —

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to
one *John R. Rolland*, —

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

CB

4	- 14	46	4 - 11 - 14 - 46
14	26	42	7 - 11 - 15 - 40
16	34	73	
18	27	62	
19	54	- 72	
		83 -	<i>454</i> <u>25</u>

(a more particular description of which said instrument and writing so commonly called a
Lottery Policy is to the Grand Jury aforesaid unknown, and cannot now be given), against
the form of the Statute in such case made and provided, and against the peace of the People of
the State of New York and their dignity.

FOURTH COUNT.—

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

William Williams and Joseph Pearson
of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET
AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said *William Williams and Joseph Pearson* —

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to
one *John R. Rolland*, —

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a
certain lottery, the same being a scheme for the distribution of property by chance among
persons who had paid or agreed to pay a valuable consideration for such chance (a more par-

POOR QUALITY
ORIGINAL

0209

ticular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say :

CB
4 - 14 46
14 26 42
16 34 73
18 27 62
19 54 -72
S 3 -

4 - 11 - 14 - 46
7 - 11 - 15 - 40

4/58
25

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

FIFTH COUNT.—

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

William McElwain and Joseph Penson

of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE OF OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows :

The said *William McElwain and Joseph Penson*

Penson, both —

late of the Ward, City and County aforesaid, afterward, to wit : On the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to one

John R. Fellows —

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say :

CB
4 - 14 46
14 26 42
16 34 73
18 27 62
19 54 -72
S 3 -

4 - 11 - 14 - 46
7 - 11 - 15 - 40

4/54
25

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

John R. Fellows
~~JOHN R. FELLOWS,~~

District Attorney.

02 10

BOX:

434

FOLDER:

4001

DESCRIPTION:

Hillman, Marion

DATE:

04/10/91



4001

0211

A. Lybrand 326 Bowery

Pen 2/10/15. R.B.M.

0212

District.

Affidavit—Larceny.

City and County } ss:
of New York,

Martin Dowd

of No. 400 E 53rd Street, aged 23 years,
occupation Bar tender

deposes and says, that on the 18th day of March 1891 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of and person
the day time, the following property, viz :

One Gold water and
Strain to the value of
Remaining five dollars
\$75 ^{or} ₁₀₀

the property of:

Dr. J. M. M.

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 Marion Hillman (now here), from the fact that defendant in company with defendant went into the Saloon 336 Broadway, that defendant fell asleep and when he awoke said property was missing. Defendant is informed by George W. Bush that his said ^{own} property is in the hand of defendant. Defendant is further informed by Adolph Cypress that defendant passed a watch and chain in his place of business and defendant has since identified said watch and chain and his property.

Martin J. Dowell

Sworn to before me, this.

23m

March 1891 }
Charles W. Carter } Police Justice

POOR QUALITY
ORIGINAL

02 13

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 19 years, occupation George Brush of No. 63

Thompson Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Martin J Dowd
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 23

day of March 1897

George Brush
Charles V Laintor
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 31 years, occupation Adolph Cypres of No. 326

Bowery Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Martin J Dowd
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 23

day of March 1897

Adolph Cypres
Charles V Laintor
Police Justice.

POOR QUALITY
ORIGINAL

02 14

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer. *Marion Hillman*

Question. How old are you?

Answer. *41 years*

Question. Where were you born?

Answer. *Philadelphia Pa.*

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

Answer. *31 Second Street 3 months*

Question. What is your business or profession?

Answer. *Keeps House*

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 Exemption
Marion Hillman*

Taken before me this

23rd

day of

March

1891

Charles H. Stanton

Police Justice.

POOR QUALITY
ORIGINAL

0215

March 26-1891. 2 PM
City of New York - 1891. New
City of New York 31. 91. City
City of New York 31. 91. City

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

The preceding justice
is hereby authorized
to proceed with the
within case by some
other attorney
March 31. 91. City of New York

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Marion Edmund
400 E 53 St
Marion Edmund
Larceny
from the person

Dated

March 23 1891

Justice

John A. Mulholland

Officer

Witnesses

No. 1

63 Thompson Street

No. 2

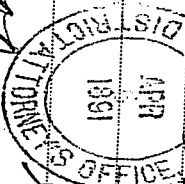
326 Thompson Street

No. 3

1000 to answer

No. 4

1000 to answer



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

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

Dated March 31 1891 John A. Mulholland Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Marion Hillman

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

Marion Hillman
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said

Marion Hillman

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

*one watch of the
value of fifty dollars and one
chain of the value of twenty-
five dollars*

of the goods, chattels and personal property of one

on the person of the said

then and there being found, from the person of the said

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

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
Marion Hillman
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Marion Hillman*,

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

*one watch of the value of fifty
dollars and one chain of the value
of twenty-five dollars*

of the goods, chattels and personal property of one

Martin J. Dowd

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

Martin J. Dowd

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

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

~~DE LANCY NICOLL,~~
~~JOHN R. FELLOWS,~~
District Attorney.

02 18

BOX:

434

FOLDER:

4001

DESCRIPTION:

Hoffman, Henry

DATE:

04/17/91



4001

POOR QUALITY
ORIGINAL

02 19

Witnesses;

Flora Hahinger

Counsel,

Filed

Pleas,

1891

THE PEOPLE

vs.

Grand Larceny, Second Degree.
[Sections 528, 581, Penal Code].

DE LANCEY NICOLL,

~~JOHN R. FELLOWS,~~

District Attorney.

R
Henry Hoffman

A True Bill.

Edward J. Giffen

Part III April 17/91.
Foreman.

Twice acquitted

POOR QUALITY
ORIGINAL

0220

Police Court

17 District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No. 315 West St Flora Holzinger Street, aged 38 years,
occupation Seamstress being duly sworn,
deposes and says, that on the 11th day of April 1897 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:

Fifty five dollars

the property of Henrietta Holzinger but
in deponent's charge

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

from the fact that said
Hoffmann was employed
about the premises "118 East
4th" Street where deponent then
resided on said date, that he
was the only person about
said premises except the
members of deponent's family
that said amount of money
was placed for safe keeping
in a drawer about which
said Hoffmann was working.
That while said Hoffmann
was working about the premises

Sworn to before me, this

189

day

Police Justice.

POOR QUALITY
ORIGINAL

0221

Said money was taken that
Hoffman departed from said
premises when Asmund missed
said money. Asmund further
says that said Hoffman
was to return to said premises
the following morning but
failed to do so.

Flora Holzinger
Sergeant Helen Mae
this 14th day of April 1941
A. J. [Signature]
John [Signature]

POOR QUALITY
ORIGINAL

0222

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK. } ss.

District Police Court.

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

Question. What is your name?

Answer.

Henry Hoffman

Question. How old are you?

Answer.

43 years

Question. Where were you born?

Answer,

Germany

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

Answer.

1448. 2 Ave

Question. What is your business or profession?

Answer,

None

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

Answer.

I am not guilty

Henry Hoffman

Taken before me this

day of

[Signature]
Police Justice.

0223

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

POOR QUALITY
ORIGINAL

0224

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Henry Hoffman

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

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

The said

Henry Hoffman

late of the City of New York, in the County of New York aforesaid, on the *11th*
day of *April* in the year of our Lord one thousand eight hundred and
ninety-one, at the City and County aforesaid, with force and arms, in the
day time of the same day, divers promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury
Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the
payment of and of the value of *twenty-eight*

\$55.00 dollars; divers other promissory notes for the payment of money, being then and there due
and unsatisfied (and of the kind known as Bank Notes), of a number and denomination
to the Grand Jury aforesaid unknown, for the payment of and of the value of

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

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

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

of the goods, chattels and personal property of one *Henrietta Halzinger*
then and there being found,

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

DE LANCEY NICOLL.

~~JOHN R. FELLEMAN~~ District Attorney.

0225

BOX:

434

FOLDER:

4001

DESCRIPTION:

Howlett, William

DATE:

04/02/91



4001

POOR QUALITY
ORIGINAL

0226

Counsel, *D. J. Davis* 1891
Filed *May 13*
Plads. *May 13*

THE PEOPLE

vs.

William Howard

Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

DE LAUNCEY HIGGINS
JOHN R. FELLOWS

District Attorney.

A True Bill.

Alfred J. Mullen

Foreman.

*Part III April 16/91 -
Def. discharged on his
own recogn.*

*Jenny Horgan
Mary Holden*

*From my examination
of the within case and
of the reports made to
me of the bad character
of the complainant herein
and the statement of
the officer that the same
when the arrest was
made is back of the
prosecution that the
def. be discharged
on his own recogn.*

*April 16/91
Hartford Conn
att. law atty*

POOR QUALITY
ORIGINAL

0227

Police Court—2 District.

City and County { ss.:
of New York,

of No. 176 Thompson Street, aged 39 years,
occupation Domestic being duly sworn
deposes and says, that on the 26 day of March 1889 at the City of New
York, in the County of New York,

She was violently and feloniously ASSAULTED and BEATEN by William
Howlett (now here) who maliciously
cut and stabbed opening up
the back with a knife then and
then held in the hand of the said
Howlett

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

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

Sworn to before me, this 26 day
of March 1889 }

J. J. [Signature] Police Justice.

Jennie X. Hogarth
Murd

POOR QUALITY
ORIGINAL

0228

Sec. 198-200.

CITY AND COUNTY } ss.
NEW YORK, }

2 District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
William Howlett

Taken before me this

day of

March

1891

Police Justice.

POOR QUALITY
ORIGINAL

0229

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

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James H. Smith
176. 176. 176. 176.
William H. Smith

1
2
3
4
Offense _____

Dated

Magistrate

Officer

Precinct

Witnesses

No. 1, by

No. 2, by

No. 3, by

No. 4, by

No. 5, by

No. 6, by

No. 7, by

No. 8, by



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 *James H. Smith*

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

Dated *March 18* 18*91* *James H. Smith* Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

William Hawlett

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

Indictment accuse

William Hawlett

of the crime of

Assault in the first degree,

committed as follows:

The said

William Hawlett

late of the City of New York, in the County of New York, aforesaid, on the

26th day of March in the year of our Lord one thousand

eight hundred and eighty nine^{ty} one, at the City and County aforesaid,

with force and arms, in and upon
the body of one Jennie Hogarth, in the Peace of
the said People then and there being, feloniously
did make an assault, and her the said Jennie
Hogarth, with a certain knife which the
said William Hawlett in his right hand, then
and there had and held, the same being a deadly
and dangerous weapon, then and there wil-
fully and feloniously did strike, beat, cut,
stab and wound, with intent her, the said
Jennie Hogarth, thereby then and there felonious-
ly and wilfully to kill, against the form of the

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

Second Count.

And the Grand Jury aforesaid by this
indictment further accuse the said William
Howlett of the crime of assault in the second
degree, committed as follows:

The said William Howlett, late of the City
and County aforesaid, afterwards, to wit: on the
day and in the year aforesaid, at the City and
County aforesaid, with force and arms, in and
upon the body of the said Jennie Hogarth
in the face of the said People then and there
being, feloniously did wilfully and wrongfully
make another assault, and her the said Jennie
Hogarth with a certain knife which the said
William Howlett in his right hand then and
there had and held, the same being a weapon and
an instrument likely to produce grievous
bodily harm, then and there feloniously did
wilfully and wrongfully strike, beat, cut, stab
and wound, against the form of the statute
in such case made and provided and
against the peace of the People of the State
of New York and their dignity.

De Lancey Nicoll,
District Attorney.

0232

BOX:

434

FOLDER:

4001

DESCRIPTION:

Hudis, Sigmund

DATE:

04/10/91



4001

POOR QUALITY
ORIGINAL

0233

126

John Hoffman

206 Broadway

Counsel,

Filed

May 18 1891

Pleas,

May 13 1891

THE PEOPLE

221 1/2 St.
123
New York City

Sigmund Hudio

(MISAPPROPRIATION)
[Sections 538, 581, 1 of the Penal Code.]

Edw. J. Nicol
JOHN R. FELLOWS

April 20/91

District Attorney.

Pl. 2

A True Bill.

Edw. J. Nicol

Foreman.

April 23/91

Part III April 23/91

Swindled and chartered.

with reason to many.

Pl. 2

COURT OF GENERAL SESSIONS,

Part III.

The People of the State of New York, :

against :

S i g m u n d H u d i s . :

Before

: HON. RUFUS B. COWING
: and a jury.
:

Indictment filed April 10th, 1891.

Indicted for grand larceny in the second degree.

New York, April 23rd, 1891.

A p p e a r a n c e s :

For the People,
Assistant District Attorney Wauhope Lynn.

For the Defendant Mr. L. J. Vorhous.

J O B S T H O F F M A N, a witness for the people
sworn, testified:

I am an architect residing at No. 101 Seventh Street
On the 15th of last November, I gave to the defendant a gold
watch valued at \$130. to take to Mr. Reiner, a watchmaker,
to have it fixed. He had brought home a parlor clock
which was at Mr. Reinert's place and it was at that time
that I thought of having my watch repaired and gave it to
him. I asked him if he would be kind enough to give the
watch to Mr. Reinert and have him repair it. That watch
has never been returned to me.

CROSS EXAMINATION:

I do not recollect giving the defendant any other

property at the time I gave him this watch. I do not know whether my wife gave him a clock or not at the same time. I paid \$100 for the watch five years ago. It was out of order and my idea in sending it to Mr. Rheinour was to have it repaired.

G U S T A V R H E I N O U R, a witness for the people, sworn, testified:

I am a jeweler, having my place of business at No. 69 Avenue A. I have known the defendant for about a year. During that time he has been in my employ as a watchmaker and repairer. On or about the 15th of last November, the defendant did not bring to me a watch, the property of Mr. Hoffman. That watch was never delivered to me by the defendant.

CROSS EXAMINATION:

- Q When you say this watch was not delivered to you, you mean it was not delivered to you personally? A I am positive it was not delivered to me or anybody in my place.
- Q You have quite a large store? A About 24 feet wide.
- Q You have a watchmaker's table where the defendant works? A Yes, sir.
- Q Do you remember telling the defendant to go to Mr. Hoffman and take a clock that you had repaired? A yes, sir.
- Q What time was that? A About 2 o'clock in the afternoon.
- Q You were quite busy when he returned? A No, sir/ I do not think I was.
- Q Who has charge of the repairing table? A The defendant.

It is right alongside the show window, right beside the door.

- Q Is it possible for anybody coming in the store to take anything from that repairing table? A It is possible, but it has never happened yet.
- Q Did you discharge the defendant or did he leave your employ? A He left my employ and he was arrested on the 9th of January. He had been in my employ for two years and during that time I had no complaint to make against him.
- Q Did the defendant, upon his return from Mr. Hoffman say anything about receiving a watch from him.

A N N A H O F F M A N, a witness for the people, sworn, testified:

I am the wife of the first witness who was called. I know the defendant. I was the defendant on the day when my husband delivered to him his gold watch to have it repaired. I am positive that he handed to this defendant his gold watch. I saw the defendant about two or three weeks afterwards in my house, and he told me then that it would take some time before the watch and the other parlor clock would be repaired. I said all right. I have not seen the defendant since until I saw him in the station house.

CROSS EXAMINATION:

I speak German. I spoke in that language with the defendant. I am positive that the defendant said that it would take some time before the watch and the other parlor clock would be repaired.

POOR QUALITY
ORIGINAL

0237

4

MR. R H E I N O U R, recalled:

I have been in the jewelry business for 17 years. I am familiar with the value of watches. The watch which is now shown me is worth more than \$30.

D E F E N C E.

W I L L I A M G R O S S M A N, a witness for the defendant, sworn, testified:

I am an attorney and counsellor at law, having an office at 206 Broadway, this city. I am the attorney for this defendant Hudis. When this case was on the calendar about five or six weeks ago, and I was here, my boy came in at about 10 minutes after 11 in the morning, and handed me a package that a messenger boy had told him to deliver it once to me. Upon opening the package, I discovered it to contain a watch which was identified by Mr. Hoffman as his property. Upon my return to the office, I examined the boy carefully, but he was unable to tell me anything more than that the watch was delivered to him by a messenger boy of the Postal Telegraph Company. I subsequently sent my boy out to the Postal Telegraph Office, but he was unable to find the boy who brought the watch. The next morning I delivered the watch to Mr. Rheinour.

S I G M U N D H U D I S, the defendant, sworn, testified:

I have never been arrested previous to this time. I was employed by Mr. Rheinour for a year previous to my

arrest. On the 15th of November, 1890, between 4 and 5 o'clock in the evening, as I was going home to my supper, Mr. Rheinour asked me to deliver a clock to Mr. Hoffman. I did so. Mr. Hoffman gave me another clock and his watch to take to Mr. Rheinour's and have repaired. When I returned to the shop I put the clock and the watch on my working table. Immediately afterwards I was called away to pack up some articles in the store and I forgot all about the watch. When I had finished packing the boxes, Mr. Rheinour paid me my week's salary and I went home. I returned to work on Monday morning and did not find the watch. It is the custom of Mr. Rheinour to put all the watches in the safe when he closes up the store at night. There was no occasion for me to hand the watch to Mr. Rheinour when I brought it in the store. I intended to put it in its proper place but I forgot about it. I did not steal the watch, nor did I have any intention of so doing when I took it from Mr. Hoffman.

CROSS EXAMINATION:

I never said to Mrs. Hoffman that it would take some time before the other clock and the watch would be repaired. I did not tell her that the watch was lost. The clock was not stolen.

T H O M A S E. K E L L Y, a witness for the defendant, sworn, testified

I am employed by Mr. Grossman at No. 206 Broadway. I was sitting in his office one morning about five or six

weeks ago when a telegraph boy came in and asked if Mr. Grossman had his office there. I told him yes, and he handed me a small package. I asked him if there was any ticket to sign and he said no. When he was going out of the door I asked him who it was from and he said a man on Broadway handed it to him.

S A R A H H U D I S, a witness for the defendant, sworn, testified:

I am the wife of the defendant. The defendant has always supported me and taken care of his family.

M R . R H E I N O U R, recalled:

On the day in question, the defendant did not inform me on his return from Mr. Hoffman's that he had received this watch

C A R R I E R H E I N O U R, a witness for the People, in rebuttal, sworn, testified:

I was in our store all the afternoon referred to. It is not true that the defendant was sent out by my husband at 5 o'clock in the afternoon. It was much earlier. I do not know who was in the store at the time he returned.

The jury returned a verdict of guilty of grand larceny in the second degree.

POOR QUALITY ORIGINAL

0240

weeks ago when a telephone boy came in and asked if Mr. Grossman had his office there. I told him yes, and he handed me a small package. I asked him if there was any ticket to sign and he said no. When he was going out of the door I asked him who it was from and he said a man on Broadway handed it to him.

B A R A B H U D I S a witness for the defendant.
I am the wife of the defendant. The defendant has always supported me and taken care of his family.

MR. H E I O U R, recalled:

On the day in question, the defendant did not know me or his reason from the Hoffman's that he had received this watch.
C A R I E H U D I S a witness for the People, in rebuttal sworn, testified:
I was in court at the afternoon referred to. It is not true that the defendant was sent out by my husband at 5 o'clock in the afternoon. It was much earlier. I do not know who was in the store at the time he returned. The jury returned a verdict of guilty of Grand larceny in the second degree.

Indictment filed Apr. 10-1898
COURT OF GENERAL SESSIONS
Part III.
T H E O P L E v. S I G M U N D H U D I S
against
Abstract of testimony on trial New York April 23rd 1898.

POOR QUALITY
ORIGINAL

0241

District Attorney's Office.

Part 3.

PEOPLE

vs.

Leonard Hughes

April 23^d

all mail

April 21/91

M. J. M.

POOR QUALITY
ORIGINAL

0242

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Sigmund Studis

The Grand Jury of the City and County of New York, by this indictment, accuse
Sigmund Studis
of the CRIME OF ~~Grand~~ LARCENY, in the second degree, committed
as follows:

The said *Sigmund Studis*,
late of the City of New York, in the County of New York aforesaid, on the
fifteenth day of *November*, in the year of our Lord
one thousand eight hundred and *ninty*, at the City and County aforesaid, being
then and there the clerk and servant of *agent and trustee of*

one John Hoffmann.

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

John Hoffmann.
the true owner thereof, to wit: *one watch of the value*

of one hundred and thirty dollars,

the said *Sigmund Studis*, afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *goods, chattels and personal*
property
to his own use, with intent to deprive and defraud the said *John Hoffmann*

of the same, and of the use and benefit thereof; and the same ~~moneys~~, goods, chattels and
personal property of the said *John Hoffmann.*

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

de Sancyville,
JOHN R. FELLOWS,
District Attorney.

0243

BOX:

434

FOLDER:

4001

DESCRIPTION:

Hudson, William

DATE:

04/15/91



4001

POOR QUALITY
ORIGINAL

0244

Witnesses;

Thomas Kent
Officer Hunt

Counsel,

Filed,

Pleads,

15th Day of April 1891
H. H. H. H.

THE PEOPLE

vs.
12-1-1891
James Hudson

William Hudson

Forgery in the Second Degree.
(Sections 511 and 521, Penal Code.)

DE LANCEY NICOLL
JOHN R. FELLOWS

District Attorney.

Part III

April 23rd 1891

A True Bill.

James C. Giffen

Part III, Appendix 491
Indicted and convicted, 1st time
April 17, 1891 28

5184

Filed for record in Part II
Apr 20, 1891

COURT OF GENERAL SESSIONS. PART III.

*****x
The People of the State of New York " BEFORE
against " Hon. Rufus B. Cowing
William Hudson. " and a Jury.
*****x

Indictment filed April 15, 1891.

Indicted for forgery in the second degree.

New York, April 23, 1891.

Appearances:

For the People, Assistant District Attorney Wauhope
Lynn.

For the defendant, Mr. Maurice Meyer.

Mr. Lynn opens the case for the People.

THOMAS CLERF, a witness called on behalf of the
People, being duly sworn, testifies as follows:

DIRECT EXAMINATION by Mr. Lynn:

Q That is your name, Thomas Clerf? A Yes, sir.

Q You speak English? A Yes, sir.

Q What is your nativity, where were you born? A In Germany.

Q How long have you been in this country? A Twelve years.

Q Where have you resided for the last twelve years?

A For the last eight years I was in the new State of Washington.

Q The Territory of Washington? A It is a State now.

Q Away in the Far West, near the Pacific? A Yes, sir.

Q When did you arrive in New York, Thomas? A The 9th day of April.

Q Last? A Yes, sir.

Q In this city? A Yes, sir.

Q Did you secure your passage for any place? A Yes, sir; I did.

Q Where? A For Paris, France.

Q On what steamer? A On the Gascoigne, on the French steamer.

Q Had you purchased your ticket? A Yes, sir.

Q What was the object of your visit to France, Thomas?

MR. MEYER: I object to that. What difference does it make?

THE COURT: It is only preliminary.

A I got word from my father to come home immediately, because he was in bed sick and liable to die.

Q You were going home to see your father? A Yes, sir.

MR. MEYER: I move to strike out the answer as bo-

ing irrelevant and immaterial.

THE COURT: I will let that part of it stand in which he says he was going home to see his sick father. I will strike out the rest of it.

Exception.

- Q What day was the ship to sail? A On the 11th.
- Q On the 11th of April? A Yes, sir.
- Q 1891? A Yes, sir.
- Q Where did you meet the defendant known as William Hudson, now sitting there, first? A Well, I met him first at three blocks from the French dock, about three blocks from the French dock, I don't know the exact distance.
- Q On West street? A I could not say the name of the street.
- Q On this side of the city? A Yes, sir.
- Q The French dock is at the foot of what street? A I could not say the name of the street.
- Q Horton street, is it now, or Barrow? A I could not say.
- Q You were three blocks about from the French steamer dock?
- A Yes, sir; about three blocks from the French dock.
- Q On the street? A Yes, sir, on the street, on the sidewalk.
- Q Now, did he come up and speak to you? A No, sir; the man which I met before that spoke to me.
- Q You met another man first? A Yes, sir.

Q Now, the other man you met first about three blocks away from the steamer? A No, sir; you have got it wrong.

Q Where did you meet the other man? A The first man, the unknown man, I met about a block from the French block.

Q What took place between you and this man you met one block from the steamer?

MR. MEYER: I object to that, unless it was in the presence and hearing of the defendant. I object to any testimony being given in the place as to any conversation had between this witness and an unknown man.

THE COURT: I will let him state what was done. The conversation he need not state.

MR. MEYER: If that is the extent of it, all right.

Q You met the other man a block away from the French steamer, and has a conversation with him? A Yes, sir.

Q How long did the conversation last? A Well, he only asked me ---

Q Never mind what he asked you. How long were you in his company from the first time you met him, until you saw the defendant, William Hudson? A About fifteen minutes, I should judge.

Q And during that fifteen minutes you held a conversation with

him? A Yes, sir.

Q You talked with him? A Yes, sir.

Q And he talked with you? A Yes, sir.

Q Now, were you in his company, the unknown man's company, when you saw this defendant? Did this man come up to you while you were talking with the unknown man? A We passed a certain place, a kind of a graveyard, where the building starts in again, about a hundred feet, and this man came out behind, where he came from I don't know.

Q This man? A Yes, sir; he started in hollering at him, hollering, and he says to this unknown man ---

Q He hollered at him? A Yes, sir; they shook hands together, and they commenced talking business.

Q After they commenced talking business, please tell me what business they talked about? A The unknown man had shipped to this man, the defendant, some freight, or he had shipped some to the unknown man; this man had shipped some goods to the unknown man in California, and the unknown man wanted to pay him, and didn't have much time, he was in a hurry and he wished to pay this man.

Q To pay this defendant? A Yes, sir; he handed him out a check for \$550, and this man he could not change the check, and he told him that he had changed two checks before dinner

and he didn't have the money. So he asked me if I did not have any money.

Q The defendant asked you? A No, sir; the other man asked me; the ~~xxxxx~~ unknown man asked me if I didn't have any money, and I told him first that I didn't have any money; then he asked me again, and I told him I only had a few dollars to get along with, anyhow he begged of me so that he got my money out of me.

Q Now, this man, this defendant, had the check? A No, sir; the unknown man had the check first.

Q Then he gave the check to the defendant? A Yes, sir.

Q Now, what did the defendant say to you when he gave you the check. Let us see, the unknown man was to ship goods to California for this man, was that it? A No, sir.

Q This man had shipped goods for the unknown man?

A Yes, sir.

Q This man shipped the goods, or which was it?

A This man shipped the goods to the unknown man.

THE COURT: I don't know which you mean. Say the prisoner instead of this man.

Q The prisoner shipped the goods to California for this other man? A Yes, sir.

Q And the other man was making some claim upon the prisoner for

some money, wasn't he? A The prisoner was making some claim on the unknown man.

Q When the prisoner made some claim on the unknown man for some money, the unknown man said what? A He handed him that check.

Q Is that check now shown you the one he handed him?

A Yes, sir; that is the check he handed him.

Q The unknown man handed the prisoner the check which is now shown you? A Yes, sir.

Q Now, then, after that took place what occurred? What happened then after the unknown man had given the prisoner the check, what happened? A The prisoner gave the check to the unknown man, and the unknown man said he could not take it, that he didn't have that much money to change it; then he asked me if I could change it. I laughed at him. So he asked me to loan him all the money I had, so that he could get away. He asked me first if I had any money, and I told him no, that I didn't have any. Then the second time I told him I had a few dollars, only enough to get along with, and he told me --

Q What did the defendant say when you told the unknown man that?

A Well, the defendant said in the same time for me to give him the money to help him out.

Q He told you to give him the money to help him out?

A Yes, sir. After I counted out first eight dollars in American money, and gave him that, then he kept talking and I gave him ninety-five dollars in French money, I gave that to him.

Q Ninety-five dollars in French money? A Yes, sir; at the same time this unknown man handed me the check, and told me to wait a few minutes, that he had some business to do with this prisoner, to wait a few minutes and go down to the dock, and he would find me there. I waited probably five minutes, and I tumbled down to the racket, and looked for the parties and could not find them.

Q What else occurred. Did you see the defendant afterwards?

A No, sir.

Q You never saw him until he was arrested? A No, sir; I did not see him, until on the 14th, I believe, in the station-house.

Q Is that all you know about the case? Have you told everything? A Well, I found out that the check was no good.

CROSS EXAMINATION by Mr. Meyer:

Q You met the unknown man fifteen minutes before you saw the defendant? A Yes, sir; just about fifteen minutes.

Q And you were in conversation with him where? A About a block

from the French dock, up to that place where we met the prisoner.

Q Now, up to that time you had never seen the defendant before, had you? A No, sir; not until we met him.

Q Not until you met him? A No, sir.

Q After you had been engaged in conversation with the unknown man for about fifteen minutes, then you walked up the street, or down the street, do you remember which? A I walked up this way from the French dock, this way, about a block or two blocks, I don't know if it is east or west.

Q Were you on the pier when you first met this unknown man?

A About a block from the pier.

Q You were not on the dock? A No, sir; I don't know.

Q Were you where the steamer was? A About a block from the building; where the steamer was.

Q And then you crossed over one block, crossed the street and went up two blocks, is that right? Is that what you mean? Do you understand me? A I walked across from the building, from the wharf, across the street, and then I met the unknown man, and he walked ---

Q Now, when you walked from the building across the street you walked across car tracks, do you recollect that? Was it West street? A I could not say.

- Q You don't know? A No, sir.
- Q After crossing the street you went uptown two blocks?
A Yes, sir.
- Q Is that right? A Yes, sir.
- Q About two blocks? A Yes, sir; about two blocks.
- Q And you were in conversation fifteen minutes before you saw
this man? A Yes, sir.
- Q Now, you are sure he is the man? A Yes, sir.
- Q You are positive about that? A Yes, sir.
- Q Now, the next thing you recollect or heard is this man saying
"Helloa," is that right? A Yes, sir.
- Q He halloed to him, "Helloa?" A Yes, sir.
- Q The unknown man? A The defendant hollered.
- Q The defendant holloed? A The defendant hollered to the
unknown man.
- Q He holloed "Helloa?" A Yes, sir.
- Q And then the defendant, or the prisoner, as I will call him,
and the unknown man and you were together? A Yes, sir.
- Q Is that it? A Yes, sir.
- Q The unknown man, or the prisoner was asking the unknown man
for some money? A Yes, sir.
- Q Is that it? A Yes, sir.
- Q And the unknown man handed to the prisoner a check? A Yes, sir

- Q This check? A Yes, sir.
- Q That is what occurred? A Yes, sir.
- Q And he asked him whether he could cash it? A Yes, sir.
- Q And the prisoner said he could not cash it, is that right?
A Yes, sir. ~~ifx~~
- Q If I am wrong just answer me? A Yes, sir.
- Q Then did not the unknown man turn around to you and ask you whether you could cash it? A Yes, sir.
- Q And it was then you said you didn't have money enough?
A Yes, sir.
- Q How long after that was it that you gave to the unknown man this \$5 in American money and \$95 in French money, how long was it after that? A About the same moment.
- Q The same moment? A Yes, sir; about a minute or two.
- Q Then the unknown man had it, what did the unknown man do with it? A After I gave the unknown man the money, he handed the money over to this prisoner.
- Q What then? A Well, the prisoner put it in his pocket.
- Q The unknown man gave you the note? A Yes, sir; the unknown man gave me the check.
- Q The unknown man gave you the check, and told you to keep that as security? A Yes, sir.
- Q That he would be back in a few minutes? A Yes, sir.

Q As he was going across on the steamer with you? A Yes, sir.

Q And at the same time gave the money to the prisoner?

A Yes, sir.

Q That is right, isn't it? A Yes, sir.

Q You went back to the steamer? A I walked down a half a block and I tumbled down to it, , I stopped a few minutes, between three and five minutes and I went back. I tumbled down to the racket.

Q So that if I am right, Mr. Clerf, I don't want to ask you to testify to something that is not so, you went up and walked about two or three minutes, is that so? A Yes, sir.

Q And then you came back to where you left the two men?

A Yes, sir.

Q And you could not find them, is that so? A Yes, sir.

Q When for the next time did you see the prisoner here?

A In the station house.

Q When? A I believe on the 14th.

Q That would be about five days afterwards, wouldn't it?

You were going to sail on the 10th, three days afterwards.

A When that happened that was on the 10th.

Q About four days afterwards? A Yes, sir.

Q How long were you, the unknown man, and the prisoner in conversation together after the prisoner said "Helloa"-- how

long did that conversation take place, more than a minute or two? A I don't understand you.

Q How long were you three together at the time this talk about business was being carried on? A Between five and ten minutes.

Q Are you sure it was as long as ten minutes now? A Yes, sir; I believe that is about right.

Q Have you given us all the conversation that took place between the unknown man, the prisoner and yourself? Have you told us all the conversation? A Yes, sir; all the conversation, the unknown man told me he wants to see this man on business.

Q Did the unknown man tell you that in the presence of the defendant? A No, sir.

Q I am now asking you, as a matter of fact, how long the conversation took place between the unknown man, the prisoner and yourself? A Between five and ten minutes.

Q And have you given us the whole of the conversation, to the best of your recollection that took place between the unknown man, the prisoner and you? A Yes, sir.

Q You think the conversation which you have told us here today in all took about ten minutes? A Between five and ten minutes we were together, probably a minute or so longer, I could not remember exactly.

Q Do you remember how long the unknown man said he would be gone

when he left you? A He told me he would be back in less than half an hour.

Q He didn't say he would be back in a few minutes and meet you. You testified in answer to a question by Mr. Lynn that he would return in a few minutes, what you meant to say was that he told you he would be back in half an hour? A He would be back down at the dock in half an hour.

Q The unknown man said that? A Yes, sir; I cannot recollect every word.

BY MR. LYNN:

QX When they talked about this business that you have told us about, did they mention what kind of business it was that this money was due for between them? A Yes, sir.

Q What did they say, what did this man and the unknown man say? A This prisoner he asked the unknown man if he had those goods received, if he had his goods received; and the prisoner asked him if he had got his telegram, and this unknown man says he got the goods all right; he came down to go with me over to Paris and was glad to have company, and he came down to settle the business with him.

Q Now, after all this had taken place, and the unknown man and this defendant had other business engagements that prevented their coming back to see you, where did you discover this de-

fendant to cause his arrest. Did you go to Police Headquarters. A I went to Police Headquarters.

Q Did you go to the detective bureau? A Yes, sir.

Q What did you do there, not what you said. A The detective-

Q Did they show you anything? A The detective showed me a picture frame or an album.

Q With a lot of prisoners in it? A Yes, sir; and he asked me if I knew my man.

Q He showed you an album with a lot of pictures in it?

A I picked this prisoner out.

Q You saw the picture of this defendant in that album, did you?

A Yes, sir.

Q You identified that picture as one of the defendant now at the bar? A Yes, sir.

T I M O T H Y C. K I M B A L L, a witness called on behalf of the People, being duly sworn, testifies as follows:

DIRECT EXAMINATION by Mr. Lynn:

Q What is your business? A President of the Cansevoort Bank, Ninth avenue and 14th street.

Q That is at the corner of 14th street and what avenue?

A Ninth avenue, at the junction of Hudson street.

Q How long have you been President? A Ever since it was organized, two years the 28th of last January.

Q Look at the check now shown you, and say whether or not the maker of that check as signed here has a deposit account in the bank of which you are the President? A There is no such account in the bank and never has been.

Q No such account in the bank? A No, sir; there never has been.

Q That is P. G. Selkirk & Company have no account in your bank? A No, sir; and never had.

The check referred to was then offered in evidence, and marked People's Exhibit No. 1 of this date.

Q Mr. Kimball, is there any other Gansevoort Bank in the City and County of New York? A No, sir.

Q And that bank is near what is known as the Gansevoort Market? A Yes, sir.

Q You are the President of what is known as the Gansevoort Bank? A Yes, sir.

CROSS EXAMINATION by Mr. Meyer:

Q Mr. Kimball, do you know all the depositors in your bank?

A I do, sir.

Q Without referring to any books or memorandums? A Yes, sir.

Q How many depositors are there in the Gansevoort Bank?

A Over five hundred.

Q Do you know them all? A Yes, sir.

Q And their signatures as well? A Generally.

Q Have you made, or caused to be made, any examination of the accounts of the Gansevoort Bank in reference to this check?

A Yes, sir; personally, myself.

Q Then you are testifying now from what examination you have made in reference to this matter? A I know there is no account of that name in the bank.

Q And that check was not presented to you? A I have seen it in the bank. This gentleman that had the witness stand before, I saw him in the bank with the check. I says, "My friend, you are stuck, there is no such account in the bank." I pitied the fellow.

Stricken out.

BY MR. LYNN:

Q My. Kimball, to the best of your recollection, looking at the signature of the maker, P. G. Selkirk & Co., is there any such firm doing business at your bank? A No, sir.

Q Or any such name? A No, sir.

Q Or any closeness or similarity to any such firm? A Not within a mile. There is nothing like it.

Q Either the firm or the name? A No, sir; I never heard of any.

P A T R I C K F. H U N T, a witness called on behalf of the People, being duly sworn, testified as follows:

DIRECT EXAMINATION by Mr. Lynn:

- Q You are an officer of this city? A Yes, sir; I am.
- Q Connected with what precinct? A The Ninth.
- Q And the precinct, officer, takes in the dock where the French steamers sail? A No, sir.
- Q What street does the French steamer sail from? A Foot of Morton street.
- Q What precinct is that in? A In the Twenty-eighth.
- Q That is on the shore side? A Yes, sir.
- Q But the opposite side of the street on West street is in your precinct? A Yes, sir.
- Q You take in all of Morton street in your precinct?
- A Yes, sir.
- Q Do you know the defendant? A I do.
- Q How long have you known him? A Six years.
- Q Have you known him well? A Yes, sir.
- Q Did you arrest him in this case? A I did.
- Q Where? A At the corner of Watt and Washington street in this city.
- Q When? A About a quarter of four on the 13th of April.

Q In the afternoon? A Yes, sir.

Q On the 15th of April, 1891? A Yes, sir.

Q What was said, officer, by you to him when you arrested him?

A I told him he was charged with swindling a man out of \$103.

He says, "Hunt, you are making a mistake, you arrest Backhus,

he will fix this thing up, he has got the money."

Q He said, "You have made a mistake?" A Yes, sir.

Q You first said to him, "I am arresting you for swindling a man out of \$103"; and he says, "You are making a mistake, arrest Backhus, he will fix the thing up, he has got the money?"

A Yes, sir.

Q What else did he say? A That was all.

Q You took him into custody? A Yes, sir.

Q Did you take him to the police station or the police court?

A To the station house.

Q Was the complainant Thomas Clerf there? A No, sir.

Q When did he arrive? A About half past eight the following morning.

Q What was done at that time, officer, in the station house, in the presence of defendant and complainant? A I took him in the back room, the sitting room.

Q The prisoner? A Yes, sir; and I stood him up alongside of six other men, in the meantime having the complainant in the captain's room. I notified the complainant to come in and

see if he could identify the man there who swindled him, and he put his hand on his shoulder.

Q He walked across and put his hand on his shoulder?

A He did.

Q On the prisoner's shoulder? A Yes, sir.

Q What did the defendant say then? A He didn't say anything, I heard nothing from him.

Q He said nothing that you heard? A No, sir.

CROSS EXAMINATION by Mr. Meyer:

Q You are a special officer, Mr. Hunt? A I am.

Q You are the ward detective in the Ninth Precinct?

A Yes, sir; I am.

Q The French Line of steamships are at what pier? A MPier 42.

Q How near is that to 14th street? A About fifteen blocks.

Q How near would it be to 14th street and Hudson, or Ninth avenue? A About eighteen, I can count them.

Q You arrested the defendant on the afternoon of the 13th?

A I did.

Q Was he then with anybody? A He was.

Q Not with Backhus whom you mentioned? A No, sir.

Q And when you arrested him the conversation, which you have told us, took place in the presence of that gentleman -- in the

presence and hearing of this gentleman with whom he was talking? A With me; yes, sir.

Q And he was present at the time you stated to the defendant that you wanted him for swindling, or words to that effect, and emigrant? A Who ~~present~~ who present?

Q This gentleman, the defendant, was talking to a person? A No, sir.

Q Did you call him one side, did you call the prisoner one side? A I did.

Q And do you know what became of the gentleman with whom he was talking? A He walked away.

Q How long were you in conversation with the prisoner at that time before you placed him under arrest? A Not a second; I told him to come and take a walk.

Q Then, at the time you met him, you placed him under arrest? A I did.

Q And stated to him what you had arrested him for? A I did, in the conversation walking along.

Q I understood you to say in answer to a question put to you by Mr. Lynn, that you had given us all the conversation which took place between you and the defendant? A I did.

Q Where did you take him to? A To the Charles street station house.

- Q How near is the Charles street station house to Watt and Washington streets? A In the neighborhood of ten or fifteen blocks
- Q And the conversation which you have given us to-day was the whole conversation that took place from Watt and Washington streets up to the time you got to the station house?
- A It was. I will give you an explanation, if you wish.
- Q At the time you arrested the defendant did you tell him what you arrested him for? A I did.
- Q What did you say? A I told him I arrested him for swindling a man out of \$103.
- Q Didn't you state to him that you arrested him for having been in company with Backhus, or somebody else, and swindling a man with somebody else? A No, sir.
- Q Didn't you mention the name of Backhus? A No, sir; I did not.
- Q At no time? A No, sir.
- Q And in answer to your statement that you arrested him for swindling an emigrant, he said what? A He says, "Arrest Backhus, he will fix this thing all right, he has got the money."
- Q Didn't he say you made a mistake? A Yes, sir; he says, "Hunt, you are making a mistake, arrest Backhus, he will fix

it all right, he has got the money.

Q Any other conversation in reference to Backhus? A No, sir

Q Was there any other statement made by the defendant about fixing things up? A No, sir.

Q Did you see the complainant before the 14th day of April?

A I did

Q And was it you that sent for the complainant at the time the defendant was arrested? A It was.

Q Did you see him personally? A I did.

Q At the time you saw him, you told him you had a man named Hudson under arrest? A No, sir; I did not.

Q Did you tell him you had anybody arrested? A I did.

Q Did you tell him that he had to come to the station house?

A I did

Q And at that time, the defendant was arrested, was he?

A He was.

Q When did you see the complainant? A The next morning.

Q Was that the time he identified the defendant here?

A Yes, sir.

Q So that at the time the complainant went to the station house he knew that a person had been arrested, charged with having deprived him of \$103? A Yes, sir.

Q He knew that? A Yes, sir.

Q And at that time you let him stay in the sergeant's room or in the captain's room, did he know that the defendant had been locked up in the very precinct in which you were?

A He did.

Q How long did it take you, officer, before you brought in the various men that you stood the defendant up with?

A About two minutes.

Q Were they young and old men? A No, sir.

Q All young men? A All men about thirty, thirty-five or forty.

Q You went right out in the street and brought them in?

A Yes, sir.

Q All as tall as the defendant? A Pretty near, I made a selection to give him a square deal, and I told him so.

Q You wanted to give the defendant a square deal?

A Yes, sir.

Q You brought the complainant in? A No, sir; I did not.

Q Who brought the complainant in? A My partner.

Q Were you present when he identified him? A Yes, sir.

Q You were there at the time the identification took place?

A Yes, sir.

BY MR. LYNN:

Q You say the defendant asked you to arrest Backhus?

A Yes, sir.

Q He requested you to arrest Backhus? A Yes, sir; he says,
"Why not arrest Backhus?"

Q Did you endeavor to comply with the request? A Yes, sir.

Q And you have been endeavoring for some time to do that, but
without success? A Yes, sir.

Q Now, officer, have you got a picture of the defendant?

A I have.

Q Will you show it to me? A I will.

Q Where did you obtain that picture?

Objected to.

A Out of the album.

MR. LYNN: I want to know whether or not this is
the particular picture the ~~complainant~~ complainant saw.

THE PEOPLE REST.

MR. MEYER: I ask your Honor to direct the jury
to acquit the defendant, on the ground that the People
have failed to prove any concert of action between the
unknown man, who has not been arrested, and the defend-
ant now on trial. It appears from the testimony in
this case, as developed on behalf of the People that
the complainant was in conversation with this unknown
man for about fifteen minutes.

A Yes, sir.

Q He requested you to arrest Backhus? A Yes, sir; he says,
"Why not arrest Backhus?"

Q Did you endeavor to comply with the request? A Yes, sir.

Q And you have been endeavoring for some time to do that, but
without success? A Yes, sir.

Q Now, officer, have you got a picture of the defendant?

A I have.

Q Will you show it to me? A I will.

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have failed to prove any concert of action between the
unknown man, who has not been arrested, and the defend-
ant now on trial. It appears from the testimony in
this case, as developed on behalf of the People that
the complainant was in conversation with this unknown
man for about fifteen minutes.

THE COURT: Without hearing argument, I will submit that question to the jury.

MR. MEYER: I submit that under the case of the People against Ormsby, that that is a question of law for your Honor to pass upon, and not a question of fact.

THE COURT: I will submit that question to the jury.

Exception.

MR. MEYER: I ask your Honor to direct this jury to acquit the defendant upon the ground of a variance between the proof and the indictment. I submit to your Honor that under the case that the prosecution rely upon, this indictment charging this defendant with the crime of forgery, that if any offence was committed at all, assuming for the purpose of this discussion that this defendant is the man, it was the offence of larceny by false pretences, and that alone.

THE COURT: The trouble about it is that it has not been proven that the name of P. G. Melkirk is a forgery. There is no proof that such a person or such a firm do not exist.

MR. LYNN: We have made every endeavor to prove it. How can we prove it? They are not in the directory.

THE COURT: There has been no evidence here that the name of P. G. Solkirk & Company is a forgery. There is evidence that that firm has no account in the Gansevoort Bank, and never did have. There is no evidence that there is no such firm as that, or that that is not a genuine signature.

MR. LYNN: Is there any proof that can be brought to show that that is not a genuine signature?

THE COURT: There is evidence to show that P. G. Solkirk & Company had no account in the bank, but no evidence to show that there is no such firm and that that is not a genuine signature. This question is an important one, and the case is too important for me to direct an acquittal. I am inclined to give the People every opportunity, and I will adjourn the case until to-morrow morning.

MR. MEYER: The People having rested, and having closed their case, the defendant rests. I now ask your Honor to direct the jury to acquit the defendant.

Motion denied; exception.

The case was then adjourned until to-morrow morning, April 24, 1891.

New York, April 24th 1891.

TRIAL RESUMED.

WILLIAM KELLOCK, a witness called on behalf of the People,
being duly sworn, testified as follows:

Direct Examination by Mr. LYNN:

Q What is your business ? A. A deputy Tax Commissioner of
the city and county of New York .

Q How long have you been such ? A . As deputy Tax Commis-
sioner since 1883, I have been a clerk for thirty years .

Q You have the tax books under your control ? A. Yes sir .

Q Did you inspect them at the request of the People here,
as to the existence of P. G. Selkirk and Company ?

A Yes sir .

Q You so examined them ? A. I examined them for the years
1890 and 1891.

Q Did you inspect the books both as to the single name P. G.
Selkirk and the name of P. G. Selkirk and Company ?

A I examined all our records .

Q Did you find , Mr. Kellock, the name or names of P. G. Sel-
kirk and Company ? A. There is no such name on our book .

Nor firm ? A. Neither individually or as a firm .

Cross Examination by Mr . MEYER:

Q The books which you examined were only the books of per-

sonal taxes ? A. Yes sir .

Q You have nothing at all to do with the real estate taxes ?

A No sir .

Q And your examination only includes the years 1890 and 1891?

A Yes sir; that is right .

Q And that is all ? A. Yes sir .

JOHN H. WHITE, a witness called on behalf of the People, being
duly sworn, testified as follows:

Direct Examination by Mr. LYNN:

Q What is your business, Mr. White ? A. I am the manager
of Bradstreet's New York office .

Q Manager of Bradstreet's New York office ? A. Yes sir .

Q What is Bradstreet's business ? A. That of a mercantile
agency .

Q And what is the scope of its business ? A. Well, its prin-
cipal business is to have on record a history of the various
business concerns in the country .

Q Is its business in the city of New York only ? A. No sir .

Q It takes in the whole United States ? A. Yes sir; the Uni-
ted States and Canada .

Q Do you have at your New York agency a list of the names of
all the persons doing business in this city ? A. That is
our intention, yes sir .

Q You do have, dont you ? A. We intend to have them, there may be some omissions .

Q So far as human energy can secure them you do have them ?

A We intend to have .

Q Now, Mr. White, have you examined your files for P. G. Selkirk and Company ? A. The name given to me was J. P. Selkirk and Company .

Q What did you find ? A. I found no such name on our files at all .

Q You made an examination ? A. That is in the city of New York, you understand . I want to correct that answer I did not make the examination; I had it made .

By Mr . MEYER:

Q It was not your examination ? A. No sir .

Mr. MEYER: I move to strike out the testimony of the witness as to what somebody else told him, as to examinations made and afterwards conveyed to him .

The COURT: I think I will have to do that .

P E T E R R. G A T E N S, a witness called on behalf of the People, being duly sworn, testified as follows:

DIRECT EXAMINATION by Mr. Lynn:

Q Mr. Gatens, what is your business? A I am with the Mercantile Agency of R. G. Dunn & Company, and their business is reporting the standing of houses in the United States and Europe

Q You are connected with R. G. Dunn & Company? A Yes, sir.

Q What is their business? A Reporting the standing of houses engaged in business throughout the world.

Q Have you made an examination of the files for the firm of P. G. Selkirk & Company? A What is the name of that firm?

Q P. G. Selkirk & Company? A I rather think the subpoena called for J. B. Selkirk & Company.

Q What did you find? A I didn't find any such firm as that in the city of New York, so far as our records show.

Q No such firm in the City of New York? A No, sir; as J.B. Selkirk & Company.

CROSS EXAMINATION by Mr. Meyer:

Q You are occupied in what branch, what is your position?

A I am head of one of the departments.

Q This examination was made by you personally? A Yes, sir.

Q You examined the City of New York only? A Yes, sir.

Q Only in the City of New York? A Yes, sir.

Q For what years? A For the past thirty years.

Q You went back for thirty years? A Yes, sir.

Q Now, Mr Gatens, you mean to swear as a matter of fact that you have the names of all the business houses in the City of New York, people who have done business for the last thirty years? A As a fact; no, sir.

Q All that you can rely upon, is what your employees do for you, isn't that all -- in getting an account of the various houses, you have to rely entirely upon their work?

A We rely on the accuracy of it, which is pretty good.

Q But you don't mean to contend that you have a record of every business firm in the City of New York? A No, sir; that would be impossible.

BY MR. LYNN:

Q But you endeavor to secure, as far as possible, and so far as human agency will permit, a correct list of all the names in the City of New York? A Well, as far as human agency will permit, and as far as the expenditure of millions of dollars will permit, -- human energy may go further than that.

Q You don't find on your books any such firm or individual as that? A J. B. Selkirk, I think the subpoena called for.

BY MR. MEYER:

Q You looked for the name of J. B. Selkirk? A Yes, sir.

BY MR. LYNN:

Q Did you find any Selkirk & Company at all in New York City?

A I looked for J. B. Selkirk & Company, I looked for that;
the subpoena called for J. B., I think it calls for that.

BY MR. MEYER:

Q The subpoena calls for J. B., that is the only name you looked
for? A Yes, sir.

P A T R I C K A. W H I T N E Y, a witness called on behalf
of the People, being duly sworn, testified as follows:

DIRECT EXAMINATION by Mr. Lynn:

Q Mr. Whitney, what is your business? A I am the assistant
superintendent of Trow's City Directory.

Q The directory of the City of New York. A Yes, sir;
the City of New York.

Q And in what capacity do you represent them?
A Assistant superintendent.

Q You publish annually a directory of the names and residences
of persons doing business in our city? A Yes, sir.

Q How many names are there, if you know, in the directory?
A Well, if I recollect right, there were about three hundred
and fifty thousand in round numbers; the preface gives the
numbers by count.

Q Is the book now shown you one of the publications, and the latest publication of your office? A Yes, sir; this is the first edition of our last City Directory, published last August.

Q Just examine it; turn to the name of Selkirk, if you will.
A I have found it.

Q State what names you find there, under the name of Selkirk?

MR. MEYER: I object to that question, on the ground that it is not the proper way of proving the fact.

Q Is there any such name there as P. G. Selkirk & Company?

A Not in the position where it ought to be assigned.

Q Well, is it in any other position there? A No, sir.

Q It is not there at all in the directory. You do find a name there spelled Selkirk, do you not? A Yes, sir.

Q Only one? A Only one.

Q Is the name that of a man or woman? A A female.

Q And her occupation? A Sewing; seamstress.

Q And that is the only name of Selkirk in that directory?

A Yes, sir; the only name of Selkirk.

Q And that is an individual, not a firm? A Yes, sir; an individual.

Q And there is no such name of a firm of Selkirk & Company in the directory? A No, sir.

CROSS EXAMINATION by Mr. Meyer:

Q When you say there is no such name as P. G. Selkirk & Company in the Directory, you mean to say that no such name appears under Selkirk, or under the S's, is that what you mean to testify to? A Yes, sir.

Q That is where it would appear if it were in there?

A Yes, sir.

Q You mean to say that that is where it ought to appear.

A That is where it ought to appear if such a name were in the book. If I can proceed I will testify that there is no probability, or that the probability is very small --

Q All you are testifying is that it does not appear under the S's, that is all? A Yes, sir; that is all, that is where it would appear if it were in the book.

Q Now, did you make an examination yourself as to the various business houses in the City of New York. A I examined the work of the canvassers.

Q Of the canvassers only? A Yes, sir.

Q And you rely entirely upon your canvassers obtaining the names of the various people living in the city of New York, for the purposes of our directory? A We do.

Q There are other directories besides yours? A No other city directories.

Q Other business directories? A Yes, sir; there are business

directories.

Q What are the business directories of the City of New York?

A Wilson's Business Directory of the City of New York is published by the Trow City Directory Company; there is another directory, which might be classed among the standard directories, and that is Phillips' Business Directory.

Q Any others? A We hear at times of various directories being canvassed for, but we have no knowledge of any having been printed in the last year, any other business directory.

Q Have you examined Phillips' Business Directory for the purpose of seeing whether the name of P. G. Selkirk & Company appears under the S's in that directory? A No, sir.

Q Have you examined Wilson's Business Directory for the purpose of seeing whether the name of P. G. Selkirk & Company appears in that directory? A No, sir.

THE COURT: I will let the case go to the jury.

MR. MEYER: I will now remove my motion that your Honor direct the jury to acquit the defendant, on the ground that the prosecution have failed to make out a case of forgery.

Motion denied; exception.

POOR QUALITY
ORIGINAL

0282

Indictment filed Apr. 25th / 89

Print of General Sessions

Part 111

The People vs.

Wm. Hudson

Abstract of testimony
crucial New York,
April 25th / 89

0283

Police Court 2 District.

Affidavit—Larceny.

City and County } ss:
of New York,

Thomas Clerf
of No. 53 Greenwich Street, aged 30 years,
occupation Laborer being duly sworn,

deposes and says, that on the 10th day of April 1891 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the day time, the following property, viz:

Good and lawful money of
the United State of the Value of
Eight dollars and lawful money
issued by the government of France
of the value of ~~Eighty~~ ^{ninety} five dollars
in United States money.

All valued One hundred and three dollars
the property of deponent

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

and an unknown man not arrested
who were acting in concert for
the reasons that deponent met the
unknown ^{man} on West Street and
he formed deponent's acquaintance
and asked deponent when deponent
was going. Deponent replied that
he was about to sail for Europe
and the unknown man then informed
deponent that he was going to take
the same journey. While walking
through Leroy Street deponent and
the unknown man met the defendant
who ~~he~~ addressed the unknown man

Sworn to before me, this

of

189

day

Police Justice.

inquiring of him if he the unknown man had the money to pay a certain freight. The unknown man replied no but that he had a check and produced the annexed check for \$550.00 and appealed to deponent to lend him some money and he would give said check to deponent to hold as security - until the money advanced by deponent to him ^{would be returned} which he, the unknown man agreed would be in a half an hour. Deponent believing the check to be genuine and that the ^{unknown} ~~defendant~~ man would return to the Pier and return said money within the time agreed by him, gave said money to the unknown man who received it and immediately handed it over to the defendant (now here) and then the unknown man told deponent to return to the Pier and he the unknown man would return to meet deponent in a short time. The unknown man and the defendant then left deponent on the street in company with each other. The unknown never return and said check is worthless as deponent was informed on present date.

Wherefore deponent charges the defendant with acting in concert with said unknown man and by trick and device obtaining the possession of said money and appropriating the same to their own use

Thos Clef

SWORN TO BEFORE ME
THIS 14 DAY OF April
A. T. M. Maher
POLICE JUSTICE.

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

2 District Police Court.

William Hudson 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. William Hudson

Question. How old are you?

Answer. 47 years

Question. Where were you born?

Answer. New York

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

Answer. 127 East 109 St. 7 months

Question. What is your business or profession?

Answer. Horse dealer

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
William Hudson

Taken before me this 17th

day of April 1891

Wm. J. ...
Police Justice.

POOR QUALITY
ORIGINAL

0286

Joseph H. Brown
S. H. M. W.

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

Police Court---

District

558

THE PEOPLE, &c.,
vs. THE COMPLAINANT OF

James C. Clegg

William Hudson

Office
Grand Jurors

Dated April 14 1891

Inspector

Stunt & Dunbar

Witnesses

Cook & Samuel Bank

No. 14th & Hudson Street

No. _____ Street _____

No. _____ Street _____

No. 2500 N. S.

to answer

2500 N. S. & Spruitts

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 Twenty Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0287

No. 43

NEW YORK, April 2nd 1891

CANSEVOORT BANK

Pay to the order of William H. Dixon Or Bearer

Five Hundred & Fifty Dollars

\$ 550⁰⁰

P. G. Delkirk & Co

0288

Box 1
in no. Apr 23/99

POOR QUALITY
ORIGINAL

0289

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

William Hudson

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

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

The said

William Hudson

late of the City of New York, in the County of New York aforesaid, on the
tenth day of *April* in the year of our Lord
one thousand eight hundred and *ninety-one*, with force and arms, at the City and
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly
act and assist in the forging a certain instrument and writing, *to wit: an*
order for the payment of money,
of the kind called bank cheques,
which said forged *bank cheque*
is as follows, that is to say:

No. 43

New York, April 2nd 1891

Garrevoort Bank

Pay to the order of William W. Dixon Or Bearer
Five Hundred and Fifty — Dollars
\$500.00
P. G. Selkirk & Co.

with intent to defraud, against the form of the Statute in such case made and provided, and
against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

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

The said

William Hudson

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, *to wit:*
an order for the payment of money,
of the kind called bank cheques
which said forged *bank cheque*
is as follows, that is to say:

No. 43

New York, April 2nd 1891

Gansevoort Bank

Pay to the order of William H. Dixon Or Bearer
Five Hundred and Fifty ——— Dollars
\$500.00
P. G. Selbirk & Co.

with intent to defraud : *he*

the said

William Hudson

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

DE LANCEY NICOLL.

~~JOHN R. FELLOWS,~~

District Attorney.

0291

BOX:

434

FOLDER:

4001

DESCRIPTION:

Huebner, Richard

DATE:

04/07/91



4001

POOR QUALITY
ORIGINAL

0292

A. S. Reinhardt
70 East 4th
Counsel,
Filed *7* day of *April* 1891
Pleads, *Myself*

THE PEOPLE
vs.
Grand Larceny, Second Degree.
[Sections 528, 537 — Penal Code].

Richard Huebner

Wm. J. Grogan
Wm. J. Grogan
J. LANCEY NICOLL,
JOHN R. FELLOWS,

District Attorney.

A True Bill.

Ernest Lytle
April 13/91
Foreman.
Wm. J. Grogan
Head of Jury
Elmer A. Coff
April 17/91 P.M., 17

Witnesses;

Samuel Schuler
10 Rutgers Place

POOR QUALITY
ORIGINAL

0293

Police Court

3rd District.

Affidavit—Larceny.

City and County } ss:
of New York, }

of No. 10 Rutgers Place Street, aged 22 years,
occupation Freight agent being duly sworn,
deposes and says, that on the 20th day of January 1891 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the night time, the following property, viz:

Good and lawful money
of the United States, of the
value of
Twenty nine Dollars

the property of The Manhattan Elevated R.R. Co.,
in care and charge 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 Richard Harbauer (nowhere) for the

reasons following, to wit:

Deponent says—he is a ticket agent
for said Railroad Company, and about
3 a.m. said date he left defendant in
charge of the ticket office, on the station
at Reefer Street & South 5th Avenue and
said money was in the drawer of a safe
in said office, and which safe was open.
Deponent further says—when he returned,
having had occasion to clear said office
at the time he left defendant in charge as
aforesaid, he noticed defendant's
disappearance, and that said money
was missing. Deponent further

Sworn to before me, this

1891

day

Police Justice.

POOR QUALITY
ORIGINAL

0294

Says - on April 5th he caused defendants
arrest by Officer Charles Repley of the
11th Precinct and defendant admitted to
defendant in the presence of said Officer
that he did on said date, take, steal
and carry away said money in the
manner herein mentioned.

Wherefore defendant prays that
defendant be held and dealt with
as the law directs.
Sworn to before me Samuel Schuler.
This 5th day of April 1891.

Colt Meade
Police Justice.
~~Samuel Schuler~~

POOR QUALITY
ORIGINAL

0295

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 11 years, occupation Officer of No. Three Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Samuel Scholer

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

Sworn to before me, this

day of April 1890, }

Charles R. Young

Wm. M. Mearns

Police Justice.

POOR QUALITY
ORIGINAL

0296

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

Richard Huebner 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.

Richard Huebner

Question. How old are you?

Answer.

37 yrs

Question. Where were you born?

Answer.

United States

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

Answer.

70 Essex St - 4 years

Question. What is your business or profession?

Answer.

Driver

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

Answer.

*I am guilty, and have
been informed of all my
rights.*

Richard Huebner

Taken before me this

day of

1891

Police Justice.

POOR QUALITY
ORIGINAL

0297

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

Police Court... 3rd District.

444

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Richard H. H. H.
Richard H. H. H.

Offence

Dated

April 5th 1887

Residence

Magistrate.

No. 3, by

Officer.

Residence

Precinct.

No. 4, by

Witnesses

No.

Street.

No.

Street.

No.

Street.

No.

Street.

to answer

Street.



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

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

Dated April 5 1887 Police Justice.

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

Dated 1887 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 1887 Police Justice.

POOR QUALITY
ORIGINAL

0298

The People

vs.

Richard Skene

Richard Skene above named
has made restitution of the
amount I claim he has taken
from me and for which act
he is now under arrest - knowing
his family and the antecedents of
the defendant I do not oppose
the application for a suspension
of judgment in the case.

Samuel Scholer

The People &

vs.

Richard Skeneber

We the undersigned hereby certify
that we are acquainted with Richard
Skeneber above named and have
known him for over a year - and
believe that he has a good disposition
and that he is industrious, and
contributes to the support of his
mother who is a hard working
woman of good character - and
we think that the ends of justice
would be best subserved in
this case by suspending judgment.
If we thought that his character
was bad or that he had a tendency
to commit crime we do not
append our signatures hereto -

apine

1891 Julius Samuels 53 E. Houston St.

J. Samuels & Bro.
53 E. Houston St., N. Y.

J. May 53 E. Houston St.

W.

M. J. Street 105 W. 127th St.

W. D. Fernhead
375 West 123 St.

Leobraeger 424 E. 86th St.

B. Sandler
145 E. 88th Street

J. Springer.
2066-7 Ave.

City and County of New York, ss:.

Isaac Samuels being duly sworn, says; I am one of the firm of J. Samuels & Bros., importers and manufacturers of cigars, doing business at 53 East Houston Street, in this City. I am acquainted with *Richard Huebner*, who is now under indictment, for the offense, as I am informed, *of* grand larceny. I have known him for a number of years, and have always observed that he was industrious and well behaved. *His mother has been working for over three years for me and is very* His mother has two sons, the said Richard of the age of about twenty, and a younger son of the age of about eighteen; those two sons are the only support of their aged mother, and it has been through their efforts and industry that she has been able to maintain a home. Mrs. Huebner was, along time since, abandoned by her husband, and Richard mainly contributed to her support, as well as *to that of* his brother. *I have had occasion to observe the conduct of Richard for I saw him several times a week.* Sworn to before me this :
16th day of April, 1891. :

Max A. Illinay
Canniffman & Co.

[Signature]

POOR QUALITY
ORIGINAL

0301

Court of Tennessee

The People vs

agst

Richard H. Haines

POOR QUALITY
ORIGINAL

0302

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Richard Huebner

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

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

The said

Richard Huebner

late of the City of New York, in the County of New York aforesaid, on the *20th*
day of *January* in the year of our Lord one thousand eight hundred and
ninety-one, at the City and County aforesaid, with force and arms, in the
night-time of the same day, divers promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury
Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the
payment of and of the value of *thirty-nine*

\$79.00 dollars; divers other promissory notes for the payment of money, being then and there due
and unsatisfied (and of the kind known as Bank Notes), of a number and denomination
to the Grand Jury aforesaid unknown, for the payment of and of the value of *thirty-nine*

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

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

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

of the goods, chattels and personal property of one

Samuel Scholer
then and there being found,

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

DE LANCEY NICOLL.

~~JOHN R. FELLOWS~~, District Attorney.

0303

BOX:

434

FOLDER:

4001

DESCRIPTION:

Hunt, William

DATE:

04/28/91



4001

POOR QUALITY
ORIGINAL

0304

Counsel
Filed
Pleads
1891

VIOLATION OF EXCISE LAW
(Keeping Open on Sunday)
[III Rev. Stat. (7th Edition), Page 1889, Sec. 5.]

THE PEOPLE
vs.

B

William Hunt

May 2/92
Sent to the Court of Special
Sessions for trial, by request
of Counsel for Defendant.

JOHN R. FELLOWS,
District Attorney.

A True Bill.

Edward C. Gifford

Foreman.

Witnesses:
Officer Hunt
Central officer

**POOR QUALITY
ORIGINAL**

0305

Court of General Sessions of the Peace,

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William Hunt

The Grand Jury of the City and County of New York, by this indictment, accuse— *William Hunt* — of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said— *William Hunt* — late of the City of New York, in the County of New York aforesaid, on the *twenty-eighth* day of *July* — in the year of our Lord one thousand eight hundred and *eighty-nine*, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of, and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid, unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure, and suffer and permit to be open, and to remain open, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.