

0579

BOX:

153

FOLDER:

1572

DESCRIPTION:

Heustis, Georgiana

DATE:

10/03/84



1572

Witnesses:

Jesse Lynch  
Mrs. Lynch

After examination of the facts in this case and taking of depositions of complainants, witnesses & examination of letters telegrams, notes & bills, originals introduced here copied of which are in depositions of all the opinions that there is no reasonable ground to expect that a conviction of defendant could be obtained and further consider it extremely doubtful whether the prosecution could succeed in establishing that the crime of Grand larceny had been committed, and whether in fact such crime was committed. It therefore moves for the dismissal of within indictment.  
Attest N.Y. December 30<sup>th</sup> 1884.

Peter B. Olney  
Dist. Atty.

Counsel,  
Filed 3 day of Oct 1884  
Pleads

537 16<sup>th</sup>

THE PEOPLE  
vs.  
Georgiana Hewitt  
[2 cases]

Grand Larceny  
[Sections 528, 580, Penal Code]

PETER B. OLNEY,

District Attorney.

A TRUE BILL.

Charles M. Smith  
Dec 30<sup>th</sup> 1884  
Sec. on rec. of Jury  
Dec. 30<sup>th</sup> 1884  
Foreman.



0581

COURT OF GENERAL SESSIONS.

-----x  
The People, &c., :  
- vs. - :  
Georgiana Heustis. :  
-----x :

City and County of New-York, SS.:

John P. Delaney, being duly sworn, deposes and says:  
I reside at No. 209 East 69' street, in this City, and have resided there three weeks. I have known Mr. Simon Reiss since I was employed by Mrs. Lynch in February, 1882, as salesman. I was there until about six or seven weeks ago, when I went to my present place in the Astor House, where I am now in business for myself as a broker and dealer in diamonds and jewelry. In June, 1884, I was in the employ of Mrs. Theresa Lynch at No. 925 Broadway, in this City, and had been for a year or more previous. During that time I knew J. Fred Heustis and saw him frequently in the store and delivered goods to him frequently. I also saw Mrs. Heustis in the store, sometimes with her husband and sometimes alone. I can't locate the delivery of the goods of the 20' of September, 1883. I have often brought parcels from the store to the Fifth Avenue Hotel but I did not know what was in them. I can't locate the delivery of this pin of the 20' of September, 1883, but I know she got it. I don't recollect who was present, nor the conversation. I was in the store. I can't speak of giving Mrs. Heustis on November 3rd., 1883, a pair of double stone diamond earrings but I know she got them. I did and I did not sell her goods while I was salesman there - when I would sell her anything I would hand it over to Mrs. Lynch and she would make the price for it. They are mostly diamonds that are bought, and Mrs. Lynch keeps that to herself. I can't bring to my mind the fact of Mrs. Heustis borrowing anything. Last summer, when Mrs.

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Lynch was in Europe, Mr. and Mrs. Heustis came in and asked me for the loan of a large necklace and bracelet. I suppose they were worth over two thousand dollars. She said she wanted to wear them to Saratoga. I told her I would not do it unless I had an order from Mrs. Lynch to do it. They went away very much disgusted. I can't locate any of the goods on page 227 of the Ledger after the entry "From Mrs. Lynch's private book", between September 20' and December 12', 1883, and I can't say whether I was present or not when they were delivered to Mrs. Heustis. During the year 1883, and down to the time I left, George M. Lynch, Mrs. Lynch and myself were the principal sales people in the store, and sometimes Mr. Reiss, the bookkeeper. I don't think Willie Lynch was in the store at that time. I think I have named all that were there. I think I left the store about a week after Mrs. Lynch's return from Europe, and I think she returned about the 19' of August. I was there on the morning of June 4', 1884, when Mr. Heustis came in the store. I remember the occasion of his coming in. I heard no conversation between him and Mr. Reiss; he went down to the end of the store. Mr. Heustis got some goods from me on memorandum about that time, I think the day after Mrs. Lynch left for Europe; he got them on approbation, got a loan of them. I could not say to the day when this was but there is an entry in some book, for I took a receipt for them. I gave him a diamond heart and a stud. He took them away and said he would show them to Mrs. Heustis. He came back and said Mrs. Heustis did not like the stud, and I gave him another and took the other one back. I know nothing about the circumstances of the making up of the bill. I know nothing of the circumstances of the red book being taken by Mr. Reiss and copied in the bill. I think Mr.



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Reiss had charge of that book when she was in Europe. She used to keep it as a private book for her own use. She does not write at all; there is no handwriting of hers in that book. Every thing on page 163 of that little red book is in my handwriting, and so is the first entry on that page, "Mrs. Fred Heustis", in back handwriting. I can't say exactly whether all the entries were made at the same time; it is a good while ago it was done; it looks to me like they were made at different times. The entries from September 20' down to and including November 5' were made by me and at the same time. I can't tell this minute whether the entry "Mrs. Fred Heustis", was made at that same time; I can't tell whether this was in last year or year before last. Until I saw this book I did not recollect writing it at all. I can't really say on what occasion it was made. I recollect her calling me over in respect to this special item; it was a good while ago; I was on the other side of the counter; I don't know as anybody was present except her and me. She merely read these items to me and I put them down; she read them from her ~~Memorandum~~ *Memory*; she dictated them to me. I can't account for October 25' coming after November 5'; I put down exactly as I was told. I had no personal knowledge of any of these items. I remember distinctly Mrs. Lynch's calling me over and telling me to put down so and so. These articles on page 163 I do believe were on memorandum as loaned; I can not swear to it of my own knowledge any more than I take the fact that they were on Mrs. Lynch's *in* mind. I saw Mrs. Huestis in the store a week after Mrs. Lynch came home from Europe. I think Mrs. Lynch came back about the 19' of August. I had no conversation with her about these matters, and I heard none she had with Mrs. Lynch about them. I could not *know* tell you who was present at that conversation except Mrs. Lynch.

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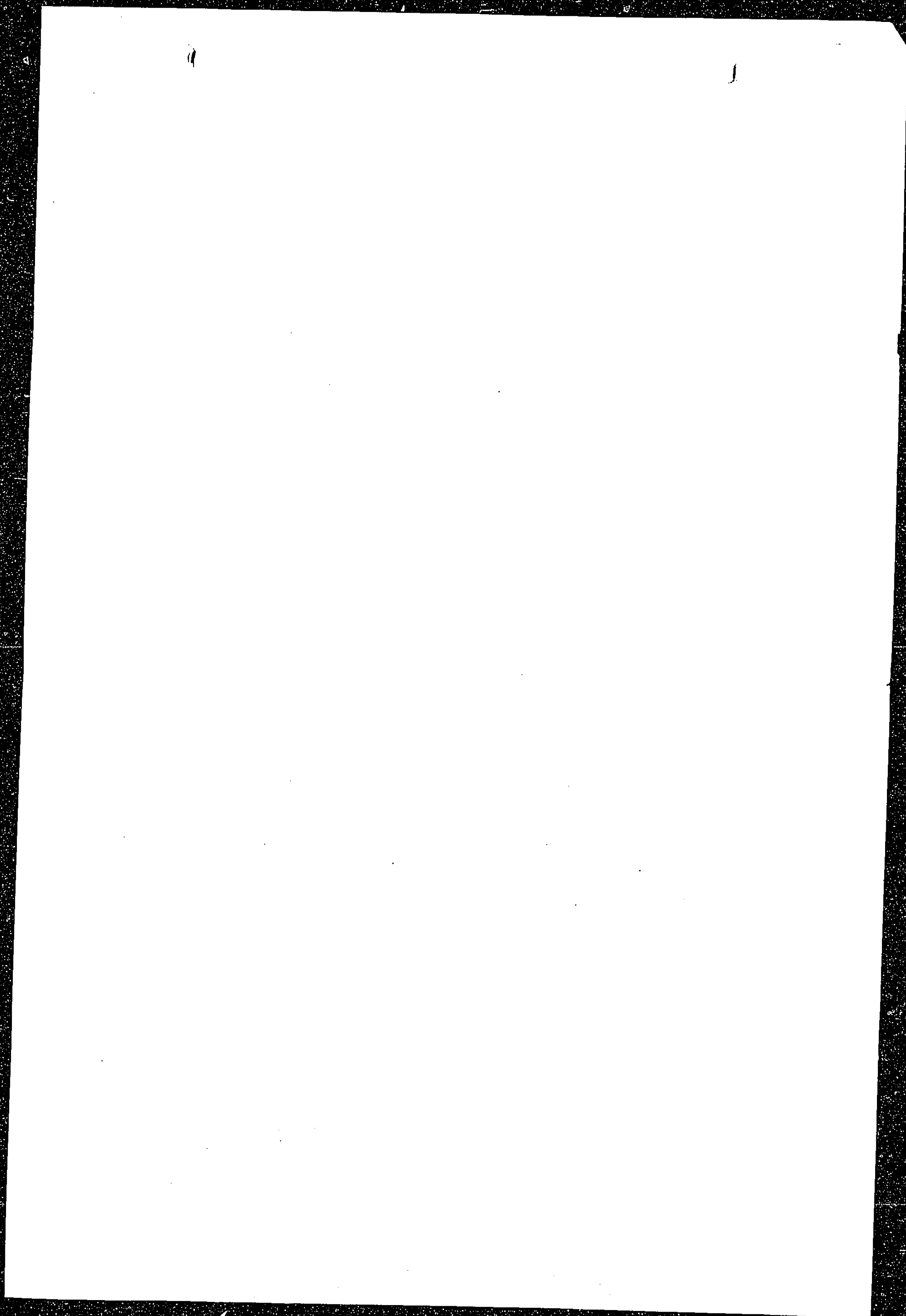
That is the last time I ever saw Mrs. Heustis; I have not seen her since. I could not say whether she has been in New-York since then or not. I have not seen Mr. Heustis since the day he brought back some goods I let him have on memorandum. I don't remember of having seen him since, unless he might have just walked in and spoken to Mr. Reiss. I don't know of any letters having been received by the Lynches from Mr. or Mrs. Heustis.

Sworn to before me, this :  
: day of October, 1884. :

Notary Public, N. Y. Co.



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COURT OF GENERAL SESSIONS.

-----x :  
 The People, &c., :  
 - vs. - :  
 Georgiana Heustis. :  
 -----x :

City and County of New-York, SS.:

Simon Reiss, being duly sworn, deposes and says: I reside at No. 207 East 69' street, in said City. I am in the employ of Mrs. Theresa Lynch, 925 Broadway, as watch maker and bookkeeper, and have been for two years and a half. I knew J. Fred Heustis for about a year and a half prior to his death. I produce the Ledger of Theresa Lynch. The account of J. Fred Heustis is at pages 133, 205 and 227 and 285. The first entry in my handwriting in this account is on page 133, beginning with the items on the debit and credit sides of the date of September 18', 1882. All items on page 205 up to September 18', 1883, are mine. On page 227 the entries from the item on debit side "June 15', 1883", are in my handwriting. All entries on page 285 are mine. The entries on page 133 just above mine are, I think, in the handwriting of George or William Lynch, sons of Theresa Lynch, and the entries just above that are in the handwriting of Maurice Barriere, now in Philadelphia. The twenty one entries on the debit side after the entry "From Mrs. Lynch's private book on Mem", are from page 163 of the little red book marked "Records", which I now produce, and which entries are in the handwriting of John B. Delaney, a former salesman in the employ of Mrs. Lynch. The entry at the top "Mrs. Fred Heustis" is, I think, in Delaney's handwriting. I know it is not in mine. The "Records" book was kept in Mrs. Lynch's care. I was employed in the shop at Mrs. Lynch's. During the years 1882, 1883 and 1884 I frequently saw Mr. and Mrs. Heustis in the store. I have acted as salesman in the store; it was not a

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part of my duty to attend to customers, it was voluntary. I made most of the entries in the Blotter, which I now produce, during the years 1883 and 1884, with the exception of those items when I was away; it was a voluntary duty, but I did it. Sometimes her sons, or whoever happened to be near the blotter at the time, would make the entries; but as far as this account is concerned the entries in the Ledger are mine. I do not remember the transaction of the 20' of September, 1883; it was a diamond pin; I don't know anything about it. I do not remember seeing Mrs. Heustis in the store at that time; I was not then in Mrs. Lynch's employ. I don't know personally anything about the transaction of the 3rd. of November, 1883, a pair of double stone diamond earrings; I don't know who delivered them to Mrs. Heustis. I was not present, or if I was I don't know anything about it. I know nothing about the entries of October 3rd., 1883; I have no knowledge of them whatever. Mrs. Lynch sailed for Europe on the 4' of June, 1884; she was not at the store on that morning at all; she was there the day previous. Mrs. Heustis was not in the store on the day previous to my knowledge; I don't remember seeing her there; I think she was there within a few days of that time, before or after, but I am not positive; Mr. and Mrs. Heustis were frequently in and out of the store. I can't fix any definite time when I can say I saw them there just prior to the 4' of June. I could not say positively whether she was there the 3rd. of June. I don't remember seeing her there on the 3rd. of November, 1883, or the 20' of September, 1883. Neither the dates nor the articles in the red book refresh my memory in that regard. I think I saw her in the store after the 4' of June, 1884; it must have been the latter part of August; I can't fix the day of the week; a young lady, I think her sister, called Lulu, came in with her. She saw



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Mrs. Lynch on that occasion. Mrs. Lynch returned from Europe about the 18' or 19' of August, 1884, and it was after her return that I saw Mrs. Heustis in the store with Mrs. Lynch. I did not hear the conversation between them on this occasion. I think Mr. Delaney was present. I could not say positively whether George M. Lynch was present or not; I don't recollect. I don't know what the object of Mrs. Heustis's visit to the store on this occasion was. Mrs. Lynch never stated to me at the time nor since anything about it. I don't know what the transaction was about and I did not know then; no one has ever told me what it was. That was the last time I saw Mrs. Heustis in the store. I don't remember seeing her there between the 4' of June, 1884, and this day in August. I saw J. Fred Heustis there on the 4' day of June, 1884; he came in alone, I think between the hours of 10 and 11 o'clock in the morning. He had a conversation with me. He said I should make out his bill, which I sat down to do, and at the time I had his bill finished he said to me "This is not all I owe you; there are some goods Mrs. Heustis had on memorandum, which you had better add to my bill," which I did. I told him that I recollected having the book given to me by Mrs. Lynch, and I recollected what the goods were, that there was a memorandum against Mrs. Heustis. I recollected before I sent and got the book that there was such a charge against Mrs. Heustis. I first saw there were entries in the book against her about the 3rd. of June, the day before Mrs. Lynch left for Europe. I had no conversation with Mrs. Lynch at that time about this particular entry, but in looking over the book I casually came across it. I mentioned to Mr. Heustis at the time that I did not know that I had the right to enter these charges on his bill, and I said

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I will do it this way, where I take it from the book I will put it in the Ledger "From Mrs. Lynch's private book", and he was satisfied. He said nothing more about it and I entered them on the bill in the same manner. Then he said there were certain things which he was going to return, and he started to give me certain items which he thought were paid, and finally he told me to cross them out again and he would be in later. So after I had made these credits at the end of the book at his suggestion I struck them out, and that accounts for the erasures there. He took the bill and went away, promising to return some things the next day, but I did not see him until the 12' of June, when he came in the store alone. On the 4' of June and the 12' of June there was no one present near enough to hear the conversation between Mr. Heustis and myself. George Lynch was not present, nor was Mr. Delaney. On the 12' of June he said, "Reiss, there is a watch my wife got and Mrs. Lynch told her \$400 would be the price of it and I want you to give me credit for \$100, and a pin for \$3,000 should be \$2,800, and a note for \$1,000 which he charged me with in the bill, I paid that". A cash loan of \$10 he denied having had. I don't know what he said about the exchange of a watch, \$30; he made some remark. He said he would return the bronze horse and also a nine-stone diamond pin. That covers the credits so far. I told him that I did not know the nature of the business nor the nature of the transaction but I would put down a memorandum "To be returned by consent of Mrs. T. Lynch", and at that time I entered these credits in the Blotter at his request. I made a similar memorandum on the bill. These items I did not enter on the Ledger. On the 13' of June Mr. George M. Lynch sent me over to the Fifth Avenue Hotel, and he said to me



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(Bobby?) "I want you to get some notes from Mr. Heustis", and Mr. Heustis asked me out into the library and gave me three notes. I could not tell at this moment to whose order they were drawn. When he gave me the three notes he said he wanted me to give him credit on that bill, and I said I did not know as I could, that I never give credit for notes until they are paid. Then he asked me to make a memorandum on the bill, and I did. I have nothing on my Ledger in that way. That is all that occurred then. I have not seen him since, neither in the store nor anywhere else. I never had any letters from him nor from Mrs. Heustis. There was certain memoranda around, but through carelessness they got away. I may be able to find them by searching for them. I never wrote to either Mr. or Mrs. Heustis at the request of George M. Lynch, nor in his behalf. This is all that I know about this business. I might state that Mr. George M. Lynch sent me over to the Fifth Avenue Hotel, I think on the 4<sup>th</sup> of June, telling me to ask if Mrs. Heustis left any parcel for him. I don't know what time Mr. Heustis and his wife went out of town that summer.

Sworn to before me, this :  
:  
day of October, 1884. :

Notary Public, N. Y. Co.

0592

Court of General Sessions.

The People  
vs. Georgiana Heustis.

Affidavit of  
Simon Peirs.



0593

City and County of New-York, ss.:

George M. Lynch, being duly sworn, deposes and says: I am in the employ of the United States Paper Company at No. 147 Duane Street, in the City of New-York; that at the times herein-after mentioned I was in the employ of Theresa Lynch, a diamond and jewelry dealer at No. 925 Broadway, in the City of New-York; that about the 20<sup>th</sup> day of September, 1883, one Georgiana Heustis called at the place of business of the said Theresa Lynch at the place above mentioned, and requested the loan of a diamond pin of the value of \$2,000, which she desired to wear in the Fifth Avenue, where she was then living; that the said Theresa Lynch and deponent knew the said Georgiana Heustis for some period of time prior to this date, and having faith in her honesty gave the said diamond pin to her, it being understood between the said Theresa Lynch and the said Georgiana Heustis that the same should be returned by her whenever desired; that the said Georgiana Heustis has frequently stated that she was in the possession of large wealth and the said Theresa Lynch having faith in her statements the said Theresa Lynch did on the third day of October, 1883, deliver to the said Georgiana Heustis one diamond ring of the value of \$1,200; that on the 11<sup>th</sup> of October, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis one diamond stud of the value of \$75, a pair of diamond ear rings of the value of \$1,500, and a sapphire and diamond ring of the value of \$250; that on the 12<sup>th</sup> day of October, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis a gold watch of the value of \$60; that on the 3rd. day of November, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis one diamond crescent of the value of \$400 and a pair of double stone diamond ear rings of the value of \$1,200; that on the 5<sup>th</sup> day of November, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis a pair of diamond sleeve buttons of the value of \$75 and a gentleman's repeating gold watch of the value of \$500, which she stated she desired to show to her husband, and a double stone diamond ring of the value of \$700; that on the 25<sup>th</sup> day of November, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis one nine stone diamond pin of the value of \$1,500, and on the 12<sup>th</sup> day of December, 1883, a diamond crescent of the value of \$200, and also a pair of single stone diamond ear rings of the value of \$175, and a diamond cross of the value of \$2,500, and a single stone diamond pin and ruby ring, together amounting in value to the sum of \$3,000, *the total amount of which is \$16,300.*

That all the above goods were delivered to the said Georgiana Heustis by the said Theresa Lynch upon her assurance that the same would be returned to the said Theresa Lynch whenever asked for, which the said Georgiana Heustis has failed to do, although frequently requested to do so.

That on the 26<sup>th</sup> day of September, 1884, this deponent went to the City of Boston, in the State of Massachusetts, where deponent ascertained that the said Heustis resided, having fled from the Fifth Avenue Hotel, in the City of New-York, after having defrauded the proprietors of said Hotel out of the sum of about \$500, as deponent is informed by Mr. McPherson of the City of Boston, whom the said Georgiana Heustis also cheated out of the sum of \$7,500, as deponent was further informed by the said

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Mc'Pherson. That deponent had an interview with the said Georgiana Heustis in Boston, during which interview she admitted to deponent that her property had been seized by her creditors and that she had been compelled to pledge said diamonds and other jewelry so delivered to her as aforesaid by the said Theresa Lynch, but declined to state to deponent where the same had been pledged; that deponent has ascertained through Edward H. Pierce, attorney and counsellor at law, at No. 37 Milk Street, in the City of Boston, that the said Georgiana Heustis is an adventurer<sup>ess</sup>, a person of no character, and who has cheated and defrauded many persons other than the said Theresa Lynch and the said Mc'Pherson, both in New-York, and in Boston.

Wherefore deponent prays that a requisition may issue for the apprehension of the said Georgiana Heustis, who is at the present time without the jurisdiction of the State of New-York and now residing in the State of Massachusetts, that she may be arrested and brought back to the State of New-York and dealt with as the law directs.

Sworn to before me, this :

3rd day of October, 1884 :

*Charles E. Somner* *Geo. H. Lynch*  
Common Pleas  
Notary Public, N. Y. Co.



0595

City and County of New-York, SS.:

George M. Lynch, being duly sworn, deposes and says: I am in the employ of the United States Paper Company at No. 147 Duane street, in the City of New-York; that at the times herein-after mentioned I was in the employ of Theresa Lynch, a diamond and jewelry dealer at No. 925 Broadway, in the City of New-York; that about the 20' day of September, 1883, one Georgiana Heustis called at the place of business of the said Theresa Lynch at the place above mentioned, and requested the loan of a diamond pin of the value of \$2,000, which she desired to wear in the Fifth Avenue, where she was then living; that the said Theresa Lynch and deponent knew the said Georgiana Heustis for some period of time prior to this date, and having faith in her honesty gave the said diamond pin to her, it being understood between the said Theresa Lynch and the said Georgiana Heustis that the same should be returned by her whenever desired; that the said Georgiana Heustis has frequently stated that she was in the possession of large wealth and the said Theresa Lynch having faith in her statements the said Theresa Lynch did on the third day of October, 1883, deliver to the said Georgiana Heustis one diamond ring of the value of \$900 and another diamond ring of the value of \$1,200; that on the 11' of October, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis one diamond stud of the value of \$75, a pair of diamond ear rings of the value of \$1,500, and a sapphire and diamond ring of the value of \$250; that on the 12' day of October, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis a gold watch of the value of \$60; that on the 3rd. day of November, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis one diamond crescent of the value of \$400 and a pair of double stone diamond ear rings of the value of \$1,200; that on the 5' day of November, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis a pair of diamond sleeve buttons of the value of \$275 and a gentleman's repeating gold watch of the value of \$500, which she stated she desired to show to her husband, and a double stone diamond ring of the value of \$500; that on the 25' day of November, 1883, the said Theresa Lynch delivered to the said Georgiana Heustis one nine stone diamond pin of the value of \$1,500, and on the 12' day of December, 1883, a diamond crescent of the value of \$200, and also a pair of single stone diamond ear rings of the value of \$175, and a diamond cross of the value of \$2,500, and a single stone diamond pin and ruby ring, together amounting in value to the sum of \$3,000, *the total amount of which is \$16,300.*

That all the above goods were delivered to the said Georgiana Heustis by the said Theresa Lynch upon her assurance that the same would be returned to the said Theresa Lynch whenever asked for, which the said Georgiana Heustis has failed to do, although frequently requested to do so.

That on the 26' day of September, 1884, this deponent went to the City of Boston, in the State of Massachusetts, where deponent ascertained that the said Heustis resided, having fled from the Fifth Avenue Hotel, in the City of New-York, after having defrauded the proprietors of said Hotel out of the sum of about \$500, as deponent is informed by Mr. Mc'Pherson of the City of Boston, whom the said Georgiana Heustis also cheated out of the sum of \$7,500, as deponent was further informed by the said

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Mc'Pherson. That deponent had an interview with the said Georgiana Heustis in Boston, during which interview she admitted to deponent that her property had been seized by her creditors and that she had been compelled to pledge said diamonds and other jewelry so delivered to her as aforesaid by the said Theresa Lynch, but declined to state to deponent where the same had been pledged; that deponent has ascertained through Edward H. Pierce, attorney and counsellor at law, at No. 31 Milk street, in the City of Boston, that the said Georgiana Heustis is an adventuress, a person of no character, and who has cheated and defrauded many persons other than the said Theresa Lynch and the said Mc'Pherson, both in New-York, and in Boston.

Wherefore deponent prays that a requisition may issue for the apprehension of the said Georgiana Heustis, who is at the present time without the jurisdiction of the State of New-York and now residing in the State of Massachusetts, that she may be arrested and brought back to the State of New-York and dealt with as the law directs.

Sworn to before me, this :  
3rd. day of October, 1884. :

*Charles E. Connor*  
Notary Public, N. Y. Co.

*Geo. W. Lynch*



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District Attorney's Office.

PEOPLE

vs.

Georgiana Henster

After Examination  
of the facts in the  
case and taking  
of Depositions of

Complainant and Witnesses  
& Examination of

Letters, Telegrams, Notes

& Bills, (originals produced here)  
Copies of the same  
are in papers - I am

of the opinion that  
there is no reasonable  
ground to believe that

a conviction of Defendant  
will be obtained

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<sup>Further</sup>  
And I consider it  
Especially ~~best~~ <sup>of</sup> feel-  
~~with~~ <sup>the</sup> ~~the~~ <sup>prosecution</sup> ~~case~~  
Record in ~~Establishing~~  
that the Crime of  
Grand Larceny had  
been committed,  
I therefore write to  
Governor Cleveland  
asking him to with-  
draw the requisition  
for dependent murder  
on the Governor of  
Massachusetts  
Yours truly  
Oct. 25. 1884  
Rufus Olney  
D. W. City.



0599

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The People of the  
State of New York  
agst  
Georgiana Huestis  
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City and County of New York ss

Theresa Lynch being duly sworn says; I am acquainted with ~~Georgiana~~ Huestis, who now resides as I am informed in the City of Boston, in the State of Massachusetts. I have known her for some time. About the 20th of September 1883 the said Georgiana Huestis called upon me at my place of business at No 925 Broadway, in the City of New York, and requested the loan of a diamond pin of the value of two thousand dollars, which she said that she desired to wear in the Fifth Avenue Hotel, where she was then stopping, and that she would return it to me whenever desired. Believing the said person to be honest and trustworthy, I gave her said pin; she assuring me at that time that she was in possession of large means and worth the sum of about two million dollars. I further gave her on the 3rd of October 1883 in the same manner and for the same purpose, two diamond rings, one of the value of nine hundred dollars and one of twelve hundred dollars.

On the 11th of October I loaned her a diamond stud of the value of seventy five dollars and on the same day a pair of diamond earrings of the value of fifteen hundred dollars; one sapphire and diamond ring of the value of two hundred and fifty dollars. On the 12th of October I gave her a watch of the

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value of sixty dollars. On the 3d of November I gave her a diamond crescent pin of the value of four hundred dollars, and a pair of double stone earrings of the value of twelve hundred dollars, and on the 5th of November she obtained from me a pair of diamond sleeve buttons of the value of two hundred and seventy five dollars and a gentleman's repeating watch, which she said she desired to show to her husband, of the value of five hundred dollars, and on the 25th of November a nine <sup>of five</sup> stud diamond pin of the value of fifteen hundred dollars and on the 12th of December 1883 a diamond crescent of the value of two hundred dollars; a pair of single stone diamond earrings of the value of one hundred and seventy five dollars; a diamond cross of the value of twenty five hundred dollars and a single stone diamond pin and ruby ring amounting together to the value of three thousand dollars:

All these goods were obtained by her from me upon her assurance that the same would be returned to me whenever asked for and which she has neglected and failed to do.

I am further informed that the said Huestis is a person of no means; that she has obtained money and property from other persons in the same manner as from myself.

That she has pledged the said property so obtained from me with different persons in the City of Boston and refuses to return the same to me.

Sworn to before me this

3rd day of October 1884

*Charles E. O'Connor*  
*Comptroller of Deeds*  
*N.Y. Co.*



0601



*Commonwealth of Massachusetts*

*Executive Department*

*Boston Oct 30 1884.*

*Hon. Peter B. Olney,*  
*Distict. Attorney, New York City;*  
*Dear Sir:*

The Governor directs me to acknowledge the receipt of your communication, relating to the probability of the revocation by Governor Cleveland of his requisition for the return of Georgiana Haustis, an alleged fugitive from the justice of the State of New York. His Excellency Governor Cleveland has by telegraph revoked his demand, and accordingly Mrs. Haustis was released from custody yesterday.

*Very respectfully yours,*

*E. A. Corzine*

*Private Secretary.*

0602

-----0  
)  
The People of the State )  
of New York )  
agst )  
Georgiana Huestis )  
-----0

T h e r e s a   L y n c h of the City of New York being sworn  
saysQ. Tell all the occurrences between you and Mrs Huestis;  
w at you said and what she said and everything connected  
with it?

A. She wanted the loan of a pin to wear.

Q. Who was with her when she came in?

A. I dont remember that sir.

Q. You dont remember whether she came in alone?

A. No.

Q. Do you remember whether her husband was wither?

A. I dont sir. You know she had been borrowing of me for thre  
or four years off and on   Borrowing things from me and re-  
turning them and I got kind of careless, and I am ashamed  
of it.

Q. Try and refresh your recollection as far as you can to  
this incident of the 20th of Se tember; this diamond shaped  
pin?

A. Nine stone.

Q. You cant remember whether anybody else was present with her

A. I dont remember; I dont remember whether her husband came  
in or not.

Q. Do you recollect anybody being present except yourself and  
herself?



0603

A. My son might have been there.

Q. You dont recollect the fact whether he was there or not?

A. I dont indeed.

Q. Of course you dont remember whether he was near enough to hear the conversation?

A. When they came in he generally talked to them

Q. You are only speaking now of his general custom and not this particular incident.

A. No sir, I dont remember that.

Q. Can you remember anything that she said on that occasion?

A. I remember that she said she just wanted to wear it to dinner to the Fifth Avenue Hotel; she wanted always to have da diamonds to dinner. and she mentioned that in regard to this particular stone. She said I could have it when I wished, whenever I would send for it I dont know but that she said Fred would bring it in to me. I dont know I cant say.

Q. Do you recollect now positively that she said anything at all about returning it?

A. Oh yes Oh yes.

Q. You clearly recollect now that she said that she would return it either herself or by Fred?

A. I think she said by Fred; she may because she often said that; whether she said it that time or no, I dont remember I am sure she said she would send it by Fred.

Q. Isn't it a fact that you were so accustomed to lend her diamonds that you said nothing about it on that particular occasion?

A. I dont suppose I said anything about it. She said

0604

Q. Are you sure she said it?

A. I am sure she said she would return it.

Q. What else did she say?

A. We had conversation; I don't remember what she did say.

Q. Can you remember anything else she said?

A. I can't remember.

Q. Can you remember anything you said?

A. I don't know. I said it was <sup>time enough</sup> ~~my husband~~ generally. I used to say "time enough." I got plenty more. I think it is likely I said that.

Mr. Kling. Did you have plenty more?

A. Yes, I had plenty more.

Q. Did she tell you she would bring it back the next morning?

A. I couldn't remember.

Q. Did you ask her to bring it back the next morning?

A. No, I don't think I did. She promised to bring it back, I suppose, but I don't remember asking her to bring it back. Not at that time; not at that particular time.

Q. When did you first ask her to return this specific--this particular article?

A. I remember sending for that loan. When she got some more I sent my son around.

Q. When was that?

A. I think she got some more shortly afterwards.

Q. How long afterwards?

A. I don't know; October I think.

Q. In October? A. I think so.

Q. And then did you send around and ask for this particular diamond?

A. I sent around and her husband came around and said what do



0605

Q. The loanable and said it.

you want to bother with that Mrs Lynch They are safe enough in the safe.

Mr. Kling; What safe?

A. Fifth Avenue

Q. Safe of the Hotel?

A. Yes.

Q. When was that interview with her husband?

A. I don't know; I should judge about October sometime.

Q. About how long after the loan of this nine stone diamond pin?

A. I don't remember the time.

Q. Was it a month or two weeks or three weeks.

A. I should judge about a month.

Q. Did you ever make any further demand of her or request her or her husband for the return?

A. When she had a lot of my things I did; she had a lot before I sent around several times to the hotel.

Q. When?

A. I don't recollect the time.

Q. This was in September that this particular pin was loaned?

A. I think about the holidays I sent for my things so as to have them. ~~for~~ I sent my son.

Q. In answer to that request did Mrs Huestis come to your place?

A. Not in December.

Q. Did any body come.

A. I think she came. I couldn't exactly either whether she and him come or she came alone.

Q. What occurred?

A. She said I could have those things and send up for them at

0606

Don't want to bother with just the things I've got

5

the Fifth Avenue Hotel I sent up for them and didn't get them.

Q. When was that?

A. About December I think. In the latter part of December or the first of January probably when I was making up my stock. I don't know exactly the month. I couldn't tell you.

She had a thirty thousand dollar necklace of mine once too, but I got that back.

Q. These things were not returned?

A. No sir.

Q. This was you think early in January last.

A. I think it was in January.

Q. When did you send again for them.

A. I kept neglecting and neglecting I told my son to go and he didn't go, and I kept neglecting and neglecting until I was near going to Europe.

Q. They were at the Fifth Avenue Hotel during all that time.

A. Pretty much all the time.

Q. They were in and out of ~~that~~ your place weren't they?

A. Yes, quite frequently. Good many times in and out, in and out. She was to have three hundred thousand dollars before I go to Europe and he was to have a hundred thousand dollars and she said --- I am ashamed to say what she said to me. He said not to bother Georgie about those things they were safe enough in the safe; not to bother about them. I could get them any time.

Q. He told you that?

A. Yes.

Q. Where was that?

A. W.



0607

the Elgin Avenue Hotel I sent up for them and gave, I sent

2

A. In my store in my back room.

Q. When?

A. I don't know February or March; I can't tell you the months.

Q. You think that was February or March?

A. I think it was. She was in a delicate situation and not to bother her.

Mr. Kling. He said she was in the family way?

A. Yes. I sent a great many of those things, borrowed to the Hotel.

Mr. Kling; here are notes that were sent?

A. I had hundred of notes of that kind but I never took copies. That showed the confidence I had in her.

Q. These two papers shown you are notes received from Mr. Huestis are they?

A. Yes.

Q. And both of them received about when?

A. I can't read writing sir.

Q. Was it this last winter?

A. Last winter.

Q. During last winter?

A. Yes.

(Notes read to witness)

Q. Do you recollect those notes?

A. Yes, I recollect it all.

Q. Take the heart shaped locket, was that sent?

A. Yes.

Q. Was that returned?

A. I think it was, yes. That was returned. It was borrowed afterwards.

0508

Q. IN MY STORE IN MY BACK ROOM.

7

Q. Was that entered in your red book?

A. No sir, not in my red book.

Q. Take the things asked for in that letter?

Mr. Kling; Single stone diamond earrings.

A. The two stone earrings were never returned.

Q. How is it as to the single stone diamond earrings.

A. I think those two things were returned I think only the heart was returned and the earrings she came in with them on her the next day and returned the heart and said she didn't want to wear it I just remember that. She came in with a new furcloak on her I think.

Q. Come down to November 3d do you remember the transactions of the double stone diamond earrings?

A. Yes.

Q. Just state all you can remember about that?

A. I remember she sent for them and I sent them to the hotel

Then I sent to the hotel I think I think I did but I won't be positive whether I gave them to her or sent them to the hotel.

Q. By him you mean Mr. Huestis; you remember his sending for them.

A. He used to send the notes in her name.

Q. Those are signed Fred.

A. Yes, but for Georgie I loaned to her because I considered she was good She told me she was worth two million dollars She said her mother owned an estate in Boston and she would be the richest woman in Boston

Q. Have you got that in writing?

A. No, unfortunately I have not.



0609

Q. Was that entered in your log book?

3

8

A. No, even the last letter I tore it up. I lent her money. I tore it up and threw it in the spit box. The last time she was in New York she sent to my house; she wanted to go back to Boston and get me my diamonds and I put my hand in my pocket and sent her the money and that letter I foolishly tore up and threw in the spit box.

Q. When was that?

A. September.

Q. This year?

A. This year.

Q. How long after your return from Europe.

A. Not long.

Q. You returned the 19th of August?

A. Yes.

Q. When did you see her?

A. I was down to Manhattan Beach with her, shortly after I came back.

Q. Can you tell the time?

A. Sometime in September.

Q. Was the first week or second week.

A. I couldn't tell. I took no interest in it.

Q. You saw her on the occasion of that visit?

Q. Yes at my place; at my shop.

Q. What conversation did you have with her on that occasion?

A. I didn't have much to say to her because I thought she was in such trouble; I felt sorry for her and I thought she was a little light headed and in trouble and I didn't have much to say to her about business affairs at all; not much. I felt so sorry for the woman.

06 10

I told it to him and then it to the other box the last time  
A. No, even the last letter. I told it to him I told her money

8

9

Q. How long an interview did you have with her?

A. She was there an hour or two.

Q. What did she say to you in that interview?

A. I asked her if she was going to bring me my diamonds and she said certainly, of course.

Q. What else?

A. That is about all.

Q. That is all you talked about in an hour?

A. Oh! we were talking about different other things; about her husband and his death and all those things you know

I liked her husband and I thought he was a very nice man and we were talking about his death and how he died and so on and I don't think he is dead at all, from what I heard lately.

Q. Is that all that you can remember of the conversation that occurred on the 8th of September?

A. Yes, she was to be back in New York in thirty days.

Q. You didn't see her again?

A. No until I saw her in Boston when I was on there.

Q. When did you first become acquainted with her?

A. I think it was She says four years; I thought about five. I wouldn't swear that for certain.

Q. Did you first know her husband?

A. No, they both came in together.

Q. About four years ago.

A. She says four years I thought it was nearer five I might be mistaken.

Q. And was that the time she told you about her means.



0611

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the last time  
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8

9

Q. How long an interview did you have with her?

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Q. About four years ago.

A. She says four years I thought it was nearer five I might be mistaken.

Q. And was that the time she told you about her means.

06 12

Q. NOW YOUR SH INTERVIEW WITH THE WITNESS

2

10

A. Oh, no not at that time.

Q. When did she tell you about her being so wealthy?

A. Well it is three years last August; the reason that I remember that I lived up in a flat in Harlem and I invited her up there to dinner and she told me there; that is how I remember that

Q. That was the time she told you about her great wealth?

A. Yes sir She told me afterwards several times too; she was always talking about wealth and the last time that she told me, that this girl that she had with her was going to be worth millions and millions.

Mr. Kling; Did you believe it?

A. Of course; I honestly and truly believed every word she said.

Q. How long before the fourth of June did you see this woman?

A. Before I went to Europe?

Q. Yes.

A. I think it might have been the second or third; I was not at the store--

Q. She was at your place on the third?

A. I don't know; I think I stayed home the third or stayed home in the afternoon.

Q. You saw her a few days before?

A. Yes, and she promised faithfully to send the diamonds in to me from the hotel; and he promised to pay me what he owed me. Was going to have \$100,000 from Peabody and somebody else and she was going to have \$300,000 more.

Q. From Peabody Kidder & Co.

A. Yes.



06-13

11

Q. Do you recognize that page 168

A. Yes I recollect the page.

Q. Can you tell whose handwriting it is?

A. I know whose handwriting because I told him to put it down  
Mr. Delaney.

Q. Where was it?

A. Right at my counter.

Q. When?

A. Well that I don't remember; I couldn't tell.

Q. How long before you went to Europe?

A. I couldn't tell you.

Q. Can you say whether they were put down at the same time---  
whether the whole page was written at the same time.

A. That I don't remember either I don't think so. I generally  
used to call Mr. Delaney over and put it down If I had  
done what was right and called my bookkeeper he would, not  
have let them run My bookkeeper is more careful and he  
wouldn't let two pieces run.

Q. I want you to give me your best recollection as to when ~~the~~  
those entries were made; when you called Delaney to you  
and told him to make those entries?

A. I couldn't tell you.

Q. Can't you say how long before you went to Europe?

A. I couldn't.

Q. Before you went to Europe didn't you look into your affairs  
generally before going?

A. Yes, generally do that about January.

Q. I ask you whether or not before you went to Europe that  
you didn't generally look over your affairs; straighten

06 14

V. Yes I recollect the book.

Q. Do you recollect that book too?

JJ

12

things out

A. If I had anything in the bank or bank account,--my affairs I generally look over about January.

Q. Did you shortly before you went to Europe call Delaney to you and have him make that entry in that book?

A. I can't recollect; I don't remember.

Q. You don't remember? A. No sir.

Q. And you might have done it previous to that time?

A. I might.

Q. You have no recollection of having done it?

A. I have no recollection

Q. You mean me to understand that you carried all these things in your head and once in a while you had these things entered in the book?

A. I do.

Q. You can't remember when this was done?

A. I can keep it in my mind but the moment it is put in the book, I forget.

Q. The fact, when you put it in the book is what I want?

A. I couldn't tell, but it must be after January; some of it and some of it might be before.

Q. Delaney's testimony was, that he thought he made all these entries down to the last four, at one time, then he made the last four, but you don't remember whether they were all made at once or at different times.

A. I do not.

Q. Did you see J. Fred Huestis just previous to going to Europe?

A. Yes.

Q. What conversation did you have with him?



06 15

A. I'll be happy to answer the question of the second one—was she  
present or not?

IS

13

A. I asked where was Mrs Heustis; I seen him the day before  
I sailed. The third and I asked him where was Mrs Heustis  
and he said in the hotel, that she was not well; I said  
being in those diamonds please because our folks are short  
of them; he said Georgie will bring them in before you sail  
"we will go down and see you off" I think I seen her  
after that too.

Q. Where was that?

A. That was in the store. On the morning I think I was  
there in the morning, but not in the afternoon because I  
done a little packing because I sailed at nine oclock  
I went on the morning of the 4th.

Q. You have not been to Boston yourself in this matter?

A. Yes. When I was there before the Governor.

Q. Not before that time.

A. Never in my life.

Q. When you were on there did you go and see Thompson?

A. Who is he.

Q. He is said to be the man who has lent some money on these  
things.

A. No where, except before the Governor

Q. Or the Indemnity Company?

A. No sir.

Q. You dont know of your knowledge of the facts and circumstan  
ces of the pledging?

A. No sir, only what she said on the stand.

Q. Before the Governor?

A. Yes; she said she had pledged them and had paid four percent  
interest.

06 16

I settled the third and I asked him where was Mrs Henstra  
A. I asked where was Mrs Henstra? I seen him the day before

13

14

Q Did you hear her?

A. Yes.

Q. Whom did she pledge them with?

A. I don't know as she mentioned that; I don't remember. Oh! the  
Indemnity Loan Co; she said she paid four percent interest  
on them and somebody else paid six In regard to her  
swindling other ~~xxxxxx~~ people, I heard. I know she has  
robbed me sir, that is all.



0617

15

A B R A M K L I N G being duly sworn says; I was retained as counsel for Mrs Lynch in these proceedings appertaining to the taking of certain diamonds and jewelry by Georgiana Heustis from Theresa Lynch, and proceedings were pending before the Governor of the State of Massachusetts regarding the extradition of the defendant, and I proceeded to Boston and attended before his excellency the Governor of that State on the 11th of October 1884 The defendant Georgiana Heustis was called as a witness in her own behalf, and on her cross examination which was made by me I asked her what had become of the diamonds, the subject matter of the indictment, she admitted to me that she had--  
---she said in answer to my question that she had these goods in her possession and that she had pledged some prior to the first of January 1884 and she had pledged some of these diamonds with a man by the name of Thompson-- Samuel Thompson Some of them with the Collateral Loan Co Boston, and that she didn't recollect the particular time that she pledged them; she also, said some had pledged as I now recall by her sister a Miss Griffith in her behalf! and that she was paying at the rate of four or six per cent a month for the use of money as realized from these pledges

Q. What civil actions are pending in favor of Mrs Lynch?

A. There are no civil actions pending in this State by Mrs Lynch.

Q. What is the action in Boston?

A. Actions have been instituted in Boston against pawnbrokers to recover these goods on the ground that no title ever vested in them.

06 18

16

Q. Have any actions been brought against the estate of J Fred Heustis?

A. It was admitted by a Mr. Cook made and examined before the Governor pretended that he was the administrator of this estate, that said Heustis had no property that he knew of or which he could in any manner ascertain.

Q. Has any suit been commenced against J Fred Heustis?

A. There has not in any manner way shape or form.

Q. Or against Mrs Huestis?

A. None to my knowledge or under my direction by Mrs Lynch so far as I know and if such action had been commenced I as attorney for Mrs Lynch would probably have known the same.

Q. The actions that are pending are against the pawn-brokers?

A. Yes; bill in equity to restrain them from disposing of the property. I am informed by the attorney of Mrs Lynch, who represents her in Boston that the reason Mrs Heustis is not made a party to these suits in Boston arises from the fact that she cannot be so made party defendant under the laws of that State.



06 19

Mrs Lynch

Will you kindly send me the cross & if you are willing Georgie would like a pair of earrings, single stones. She has not got hers here, only the double ones. She will return the earrings in the morning.

Fred.

Dear Mrs Lynch,

Will you kindly let Georgie take that pair of 2 stone & Pin earrings, to wear to dinner. She will be over to see you tomorrow, She has had to keep very quiet today.

Fred

You remember the heart shaped Pin

0620

Don't remember the rest, and eq. b'n

L. 69

information, you are not to keep any other copies.

[illegible]

150 1.511

ATTN: AGENT 100 950810- 4570 4000 1000 01 13 2000

~~SECRET~~ PENDING

Best

10

Antonyana Pinks

[illegible]

Wm. Lloyd Garrison

• 675

~~FROM THE COLLECTIONS TO THE POINTS.~~

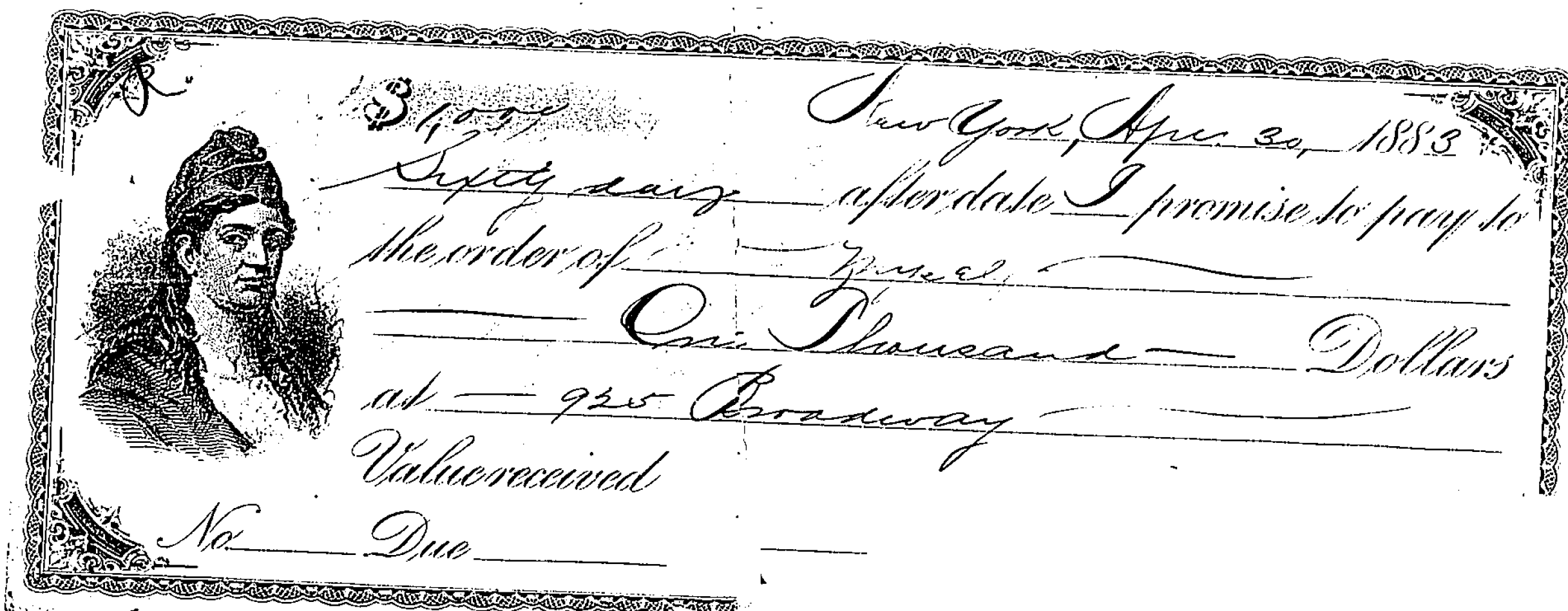
was not for mere mere, only for the gentle ones. she will be  
gentle with the like a ball of cottons, gentle stones. she

WILL YOU PLEASE SEND ME THE CLOS & IF YOU ARE WILLING  
 ITS PLEAS.



0621

TORN PAGE



0622

TORN PAGE

J. Lynel  
R.

Theresa Lynel

Recd Payment  
J. M. B. B. B.  
Cashier  
Madison B. B. B.



0623

TORN PAGE

*3000* New York, May 1 1883  
Nani Mantles after date I promise to pay to  
the order of *P. Lynch*  
Two Thousand Dollars  
at 925 Broadway  
Value received  
No Due

0624

TORN PAGE

Samuel A. M. Caslow

Thomas L. L.

Recd. Pays  
P. M. B. B. B.  
C. B. B.  
Madison Sq. B. B.




0625

TORN PAGE

*\$1500* *New York, Nov 13<sup>th</sup> 1883*

*Thirty days* after date I promise to pay to  
the order of *Myself*  
*Fifteen hundred* Dollars  
at *925 Broadway*  
Value received  
No Due



0626

TORN PAGE

J. P. Hewitt  
Thomas Lynne




0627

TORN PAGE

*New York May 1 1883*

*For Master after date I promise to pay to*  
*the order of J. B. Ryndel*  
*Two Thousand Dollars*  
*at 935 Broadway*  
*Value received*

*No. Due*



0628

TORN PAGE

Thomas Lynch

Free Page  
F M Brown  
Crown  
Wm. H. Brown



0629

TORN PAGE

*\$1500* *New York Jan 16. 188*  
*Sixty days* after date I promise to pay to  
The order of *Myself*  
*Stephen Sumner* Dollars  
at *925 Broadway*  
Value received  
No Due

0630

TORN PAGE


J. Fred Hewitt  
Thomas Lynch  
per Geo. M. Lynch  
att.

Arca J. J. J.  
of M. Bruce  
Cashier  
Madison Square Bldg.



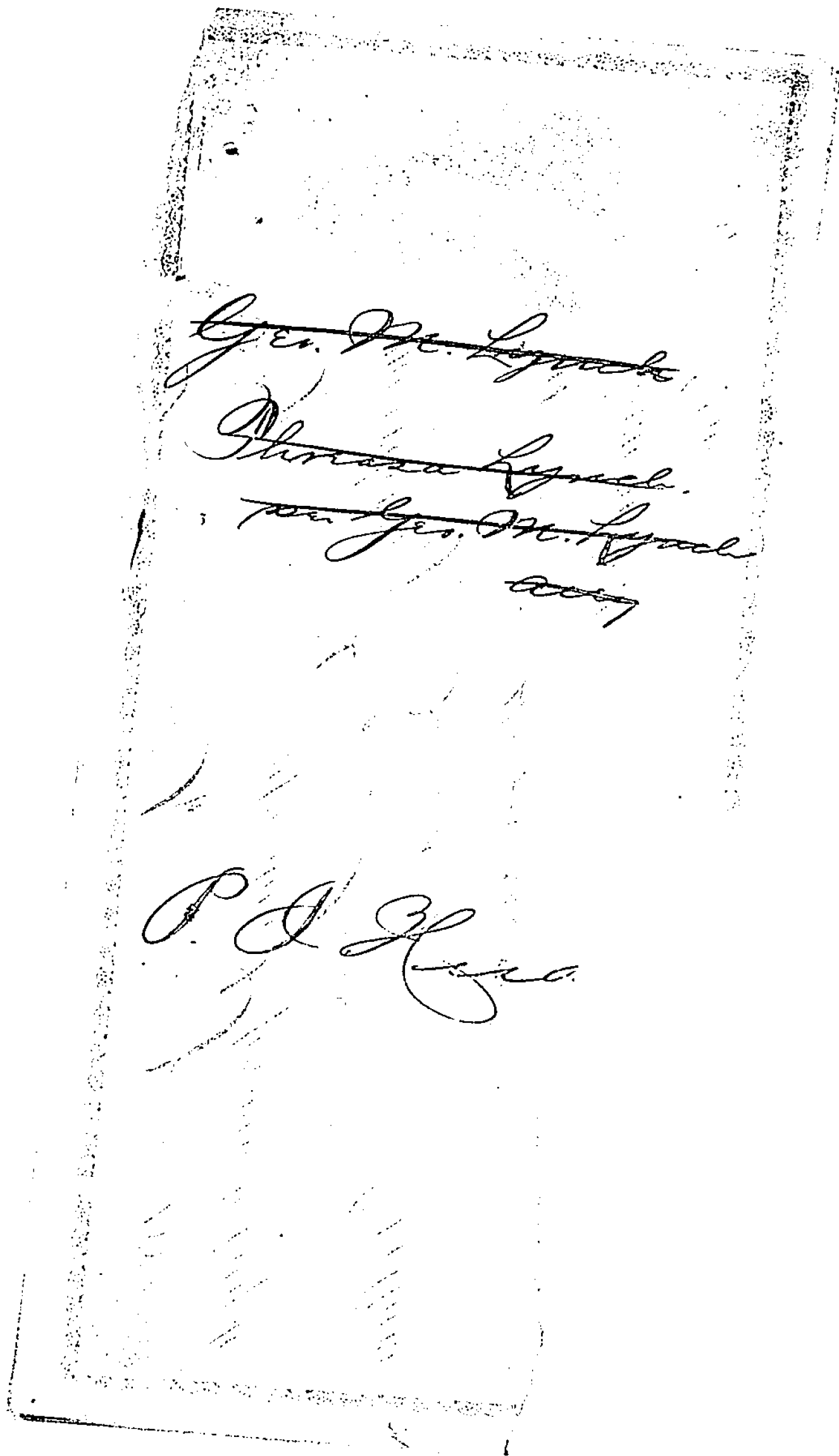
0631

TORN PAGE

*R.*  
  
\$ *500.00*  
*Five hundred* after date *I* promise to pay to  
the order of *George M. Lynde*  
*Five hundred* Dollars  
at *925 Broadway*  
Value received  
No. *1* Due *June 4, 1884*

0632

TORN PAGE



~~Gen. M. Lynch~~

~~Phineas Lynch~~

~~for Gen. M. Lynch~~

and

P. J. Lynch



0633

Form No. 2.

## THE WESTERN UNION TELEGRAPH COMPANY.

ALL MESSAGES TAKEN BY THIS COMPANY ARE SUBJECT TO THE FOLLOWING TERMS:

To guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For this, one half the regular rate is charged in addition. It is agreed between the sender of the following message and this Company, that said Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message, whether happening by negligence of its servants or otherwise, beyond the amount received for sending the same, nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any REPEATED message beyond fifty times the sum received for sending the same, unless specially insured, nor in any case for delays arising from unavoidable interruption in the working of the lines, or for errors in cipher or obscure messages. And this Company, is hereby made the agent of the sender, without liability, to forward any message over the lines of any other Company when necessary to reach its destination.

Correctness in the transmission of message to any point on the lines of this Company can be insured by contract in writing, stating agreed amount of risk, and payment of premium thereon at the following rates, in addition to the usual charge for repeated messages, viz: one per cent. for any distance not exceeding 1,000 miles, and two per cent. for any greater distance. No employee of the Company, is authorized to vary the foregoing.

No responsibility for sending messages attaches to this Company until the same are presented and accepted at one of its transmitting offices, and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

Messages will be delivered free within the established free delivery limits of the terminal office—for delivery at a greater distance, a special charge will be made to cover the cost of such delivery.

The company will not be liable for damages in any case where the claim is not presented in writing, within sixty days after sending the message.

THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

Receiver's No.

Time Filed.

Check.

Send the following message, subject to the above terms, which are hereby agreed to.

Received at East Marshfield  
 1884.  
 15th  
 70 J. Fred Hunter

East Marshfield  
 Your message recd for Heaven  
 cake send some money  
 and in tight place  
 will return complement  
 sometime

A true copy

Joseph Bennett

READ THE NOTICE AND AGREEMENT AT THE TOP.



0634

Form No. 2.

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THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

Received by	No. - Time	Day	Check.
Dr.	30.	Ka.	10 Paid

Send the following message, subject to the above terms, which are hereby agreed to.

Salad. New York. 13

To Mrs. Keenley

East Marshfield

Did you send me that  
man Fred gave me

Gen. M. Lynch

Trin Caffery

Joseph Bennett

READ THE NOTICE AND AGREEMENT AT THE TOP.



0635

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ALL MESSAGES TAKEN BY THIS COMPANY ARE SUBJECT TO THE FOLLOWING TERMS:

To guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For this, one half the regular rate is charged in addition. It is agreed between the sender or delivery, or for non-delivery, of any message, that said Company, whether by negligence or delays in the transmission beyond the amount received for sending the same, nor for mistakes, or delays in the transmission or delivery, or for non-delivery, of any message beyond fifty times the sum received for sending the same, unless specially insured, nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or obscure messages. And this Company, is hereby made the agent of the sender, without liability, to forward any message over the lines of any other Company when necessary to reach its destination.

Correctness in the transmission of message to any point on the lines of this Company can be insured by contract in writing, stating agreed amount of risk and payment of premium thereon at the following rates, in addition to the usual charge for repeated messages, viz: one per cent. for any distance not exceeding 1,000 miles, and two per cent. for any greater distance. No employee of the Company, is authorized to vary the foregoing.

No responsibility regarding messages attached to this Company until the same are presented and accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

Messages will be delivered free within the established free delivery limits of the terminal office—for delivery at a greater distance, a special charge will be made to cover the cost of such delivery.

The company will not be liable for damages in any case where the claim is not presented in writing, within sixty days after sending the message.

THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

Receiver's No.

Sample Time Filed Receipt

Check.

Send the following message, subject to the above terms, which are hereby agreed to.

Barrs New York

Jan 11

1884.

To J. Fred Keenleys

E. Marshall

Task care of George

not to fidet for Monday

George

Lun Cuff

Joseph H. Bennett

READ THE NOTICE AND AGREEMENT AT THE TOP.



0636

Form No. 2.

# THE WESTERN UNION TELEGRAPH COMPANY.

ALL MESSAGES TAKEN BY THIS COMPANY ARE SUBJECT TO THE FOLLOWING TERMS:

To guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For this, one half the regular rate is charged in addition. It is agreed between the sender of the following message and this Company, that said Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any UNREPEATED message, whether happening by negligence of its servants or otherwise, beyond the amount received for sending the same; nor for mistakes, or delays in the transmission or delivery, or for non-delivery, of any REPEATED message beyond fifty times the sum received for sending the same, unless specially insured, nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or obscure messages. And this Company, is hereby made the agent of the sender, without liability, to forward any message over the lines of any other Company when necessary to reach its destination.

Correctness in the transmission of message to any point on the lines of this Company can be insured by contract in writing, stating agreed amount of risk, and payment of premium thereon at the following rates, in addition to the usual charge for repeated messages, viz: one per cent. for any distance not exceeding 1,000 miles, and two per cent. for any greater distance. No responsibility regarding messages attaches to this Company until the same are presented and accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

Messages will be delivered free within the established free delivery limits of the terminal office for delivery at a greater distance, a special charge will be made to cover the cost of such delivery. The company will not be liable for damages in any case where the claim is not presented in writing, within sixty days after sending the message.

THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

Receiver's No.	Time Filed	Check
1 B.	DR	11 Para

Send the following message, subject to the above terms, which are hereby agreed to.

May 12 1884.

To J. Fred Keusler

East Marshfield

For the above para

and me just humors,

In a hole

Geo. H. H. H.

A true copy

Joseph Burnett

READ THE NOTICE AND AGREEMENT AT THE TOP.



0637

-----  
The People of the  
State of New York  
agst  
Georgiana Huestis  
-----

0  
)  
)  
)  
)  
)  
)  
)  
0

City and County of New York ss

Theresa Lynch being duly sworn says; I am acquainted with Georgiana ~~Huestis~~ Huestis, who now resides as I am informed in the City of Boston, in the State of Massachusetts. I have known her for some time. About the 20th of September 1883 the said Georgiana Huestis called upon me at my place of business at No 925 Broadway, in the City of New York, and requested the loan of a diamond pin of the value of two thousand dollars, which she said that she desired to wear in the Fifth Avenue Hotel, where she was then stopping, and that she would return it to me whenever desired. Believing the said person to be honest and trustworthy, I gave her said pin; she assuring me at that time that she was in possession of large means and worth the sum of about two million dollars. I further gave her on the 3rd of October 1883 in the same manner and for the same purpose, two diamond rings, one of the value of nine hundred dollars and one of twelve hundred dollars.

On the 11th of October I loaned her a diamond stud of the value of seventy five dollars and on the same day a pair of diamond earrings of the value of fifteen hundred dollars; one sapphire and diamond ring of the value of two hundred and fifty dollars. On the 12th of October I gave her a watch of the

0638

value of sixty dollars. On the 3d of November I gave her a diamond crescent pin of the value of four hundred dollars, and a pair of double stone earrings of the value of twelve hundred dollars, and on the 4th of November she obtained from me a pair of diamond sleeve buttons of the value of two hundred and seventy five dollars and a gentleman's repeating watch, which she said she desired to show to her husband, of the value of five hundred dollars, and on the 22th of November a nine stone diamond pin of the value of fifteen hundred dollars and on the 12th of December 1883 a diamond crescent of the value of two hundred dollars; a pair of single stone diamond earrings of the value of one hundred and seventy five dollars; a diamond cross of the value of twenty five hundred dollars and a single stone diamond pin and ruby ring amounting together to the value of three thousand dollars;

All these goods were obtained by her from me upon her assurance that the same would be returned to me whenever asked for and which she has neglected and failed to do.

I am further informed that the said Huestis is a person of no means; that she has obtained money and property from other persons in the same manner as from myself.

That she has pledged the said property so obtained from me with different persons in the City of Boston and refuses to return the same to me.

Sworn to before me this

3rd day of October 1884

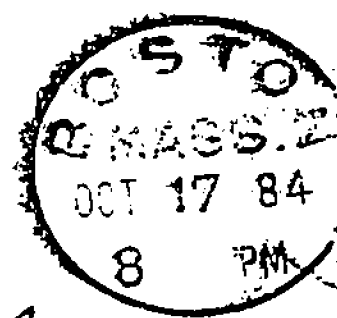
Charles E. O'Connor  
Commissioner of Deeds  
N.Y. Co.

*Anna Lynch*  
*Deseray*



0639

COMMONWEALTH OF MASSACHUSETTS.  
EXECUTIVE DEPARTMENT.



Hon. Peter W. Olney,  
District Attorney,  
City & County of New York,  
New York City.

0640

State of New York.  
Executive Department.  
OFFICIAL BUSINESS



*Hon. Henry B. Olney  
New York City.*



0641

HEALTH OF MASSACHUSETTS.  
EXECUTIVE DEPARTMENT.

Hon. Peter B. Carey,  
District Attorney,  
New York City.



0642



*Commonwealth of Massachusetts.*

*Executive Department.*

*Boston: Oct. 17 1884.*

*Hon. Peter B. Olney,  
District - Attorney,  
New York City;*

*Dear Sir =*

*I on the matter of the requisition  
of Governor Cleveland on me for the re-  
turn of Georgiana Weuster, an alleged  
fugitive in Massachusetts from the justice  
of the State of New York, I have to say  
that the hearing before me was concluded  
this morning. Full examination into all  
the details has been made. I am in re-  
ceipt this morning of a telegram from  
you in the following language:*



0643

"I am examining into the case of Hunter -  
"would suggest that your decision be delayed  
"a day or two."

Peter B. Olney

Dist. Atty City and  
County of N. Y.

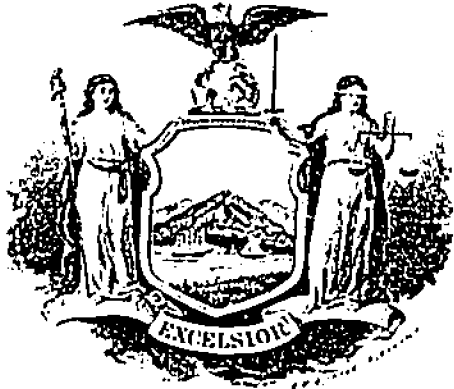
In compliance with your suggestion, I have  
deferred making my decision, and shall  
await your further communication.

Very respectfully yours,

Geo. D. Johnson  
Governor

0644

*State of New York.*



*Executive Chamber*  
*Albany,* Oct. 31<sup>st</sup> 1888 4.

Sir:

I have the honor to acknowledge, on behalf of the Governor, the receipt of your communication of the 25th instant in the matter of the extradition of Georgiana Heustis, from the State of Massachusetts to the State of New York.

In pursuance of your communication, and based upon the statements made therein, the Governor did on the 29th day of October, annul and revoke said requisition in all things, and immediately notified the Governor of the State of Massachusetts of his action.

I am, sir, very respectfully,

*David H. Bennett*  
Private Secretary.

Hon. Peter B. Olney,

District Attorney of the City and  
County of New York



0645

LYNCH'S, 925 BROADWAY, }  
New York, June 6, 1884. }

*My Dear Fred:*—When mother went away she drew \$5000 from the bank and gave a mortgage and promised your notes for 30, 60 and 90 days. Now, Fred, you went away and left no notes and I am in a dence of a scrape. I cannot return the money to the bank, and so look to you to send the notes at once. I will see you have a renewal if you cannot meet them on the day they are made due, but at any rate send \$3000 at once to keep the bank straight, and greatly oblige me. Hope Georgia is quite well. The company are in a dence of a humor about your not attending the meeting. Yours truly,

GEO. M. LYNCH.

That there were private dealings between Houston and George M. Lynch the following letter seems to show, but what these dealings were does not appear:—

925 BROADWAY, New York, July 7, 1884.

*My Dear Fred:*—For heaven's sake send me \$1000. I am in a terrible hole. Your note of \$500 I had to meet, and if you can let me have \$500 more you would put me up so I would be most happy. I would all the \$600 square if you could possibly get me \$500. Kind regards to Mrs. Houston and family. Yours truly,

GEO. M. LYNCH.

From what has been gleaned from various sources it seems that the friendship between Mrs. Houston and the Lynches took a sudden turn, but just what has been the cause of the estrangement does not yet appear. But to show again the friendly relations which existed between the two families the following letter explains:—

925 BROADWAY, New York, Aug. 15, 1884.

*My Dear Friend:*—It is with very strange and sad feelings I write to you upon business, but it is simply to inquire how to act. I have had a note of Fred's offered to me; as indorser I took it up. Now, there are more notes out, and when they come due what shall I do? Have you taken Fred's horse back to Boston? If not, don't you think you had better; or if you desire me to sell them for you, will you write and send me an order to see them. Do you need any advice? If you do, either come to New York or get a good lawyer. Do not trust every one with your affairs. Mother will be home Sunday morning. She will be very much shocked and ~~upset~~ about poor Fred. Do you think you will be ~~home~~ soon? She certainly will desire to see you, and will go on if you do not come. Now, George, I do not desire to meddle in your matters, and dislike exceedingly to have you think so; but I am sure you feel you can trust me, and I have waited in hopes you would let me do something, but not a word have I heard from you. Do write a few lines if only to say you are well and do not need your friends.

Yours with sincere sympathy,  
GEO. M. LYNCH.

*Wm Carey*  
*Joseph Bennett*

0646

(Copy of letter from Geo M. Lynskey  
to Mrs. Huntis)

Alvin Capron  
Joseph Bennett

My Dear Mrs. Huntis  
Will you kindly telegraph  
me when you are coming to  
New York, I want to be in the  
city when you do, is there any  
possibility of your helping me  
pay Fred's note I can not tell  
you how hard pressed I am  
to know you will stretch  
a point for me as it was a  
note a business matter and  
the party who holds it Thords  
Film? is really in need of the  
money and I must pay him.  
Let me know if you can help  
me in part & oblige me  
greatly. Regards to your mother  
& Miss Lulu & Believe me  
your friend George.

(The above letter was mailed  
in N.Y. City Sept 20. 10 am 1884  
and directed to East Marshfield Mass)



0647

Copy of Telegram  
from Geo M. Smith to

0648

R.

New York. Oct. 21, 1881

M. Hewitt

Bought of

J. Lynch

Oct.	6	Pygold	150 00	returned
"	"	Pygold	300 00	
"	"	"Mimick's repeater watch	175 00	
"	"	"Dia. (crescent scarf pin)	30 00	
"	"	"Table cover	400 00	
"	"	"Exchange Dia. Cross		1045 00

Oct.	6	By Watch	50	
"	21	"Cash	2500 00	
				Bal \$795 00
	21	By \$50 exchange Watch	50	
				\$745 00

May 19. Received Payment J. Lynch

Lucy C. C. C.

Joseph Bennett



0649

R.

New York, Feb. 2<sup>nd</sup> 1884.  
J. Fred. Kensler, Esq.  
Douglas P. Lynch

To Our Diamond Bar Tin  
" " Silver Mantle Bronze  
" " " Bronze

\$450.00

Recd. Payment.  
J. Lynch.  
Gm.

2

New York, June 12<sup>th</sup> 1884.  
J. Fred. Kensler  
Douglas P. Lynch.

1884.

June 12 Set. dinner Service  
" " Silver Sugar & Creamer  
" " Our Bronze Horse  
" " Clock

175  
75  
200  
50  
\$500

Recd. Pay.  
J. Lynch  
Reiss

Enclosed in back  
" Please pay as ordered  
J. F. Kensler "

True Copy Joseph Bennett

0650

925 Broadway

New York Oct 5 1882

1882  
May 27 To Ladies gold Chain 22.00  
June 7 2 Single Stone Diamond Ring 112.50  
" for Cluster Dnd earrings 225.00  
23 2 Lace Shawls 175.00  
" Flounce 55.00  
5 yds Lace 5.00  
Cluster Ring 225.00  
Sept 18 Ringing Bfnd Page 75.00  
1 Pin 275.00  
1 Saph & D Ring 150.00  
1 Cluster D. Ring 65.00  
1 Solid " 25.00  
1 for Present 2 Rings 250.00  
Wedge on Diamond Ring 1.00  
1 - 3 & 2 Stone Dnd Ring 50.00  
3272 2572.00  
7.00  
By Cash 5.00  
Sept 18 2.00  
7.00

By Cash 2.00  
2872  
10.00  
1872  
1925  
8297  
2000  
1297  
13 note paid Jan 30 1883  
for Bill Render Nov 25 1882. to Jan 8 1883  
by note Jan 30 1883  
Settled By note Jan 30 1883 paid

Paid in full with thanks

J. Lynch Apr 30 1883

The above is a true copy of original  
bill in my hands found among Fred Huett's  
papers after death

Joseph Bennett



0651

Re

925 Broadway

New York, June 4. 1884.

Mr. J. P. Hewitt

Bought of Kopeck's

		Balance to Kopeck's	4,331.00
Apr.	30	2 Diamond Bracelets	650.
"	"	1 S.S. Ring	500
May	1	1 D. Collar Button	150
"	7	3 " " "	250
"	16	6 Parian Figures	135
"	29	Exchange on our invoice	100
"	31	Thread Lace and 1 Lace Parasol cover	70
June	1	Eschig D. Collar Button	500
"	22	1 Saph. & D. Ring + 1 Ruby & D. Ring	650
"	"	1 Stone D. Ring + 1 B. Stone D. Ring	175
Sept	1	1 pr. D. Earrings	125
"	"	1 Amulet chain shank	150
"	"	1 Watch and Chain	154
"	"	1 Locket	30
"	"	1 Coral and Diamond Ring	35
"	"	1 Chain	32
"	12	3 Rings	645
"	"	1 S.S. D. Ring	80
"	"	1 Brooch Pin	200
from Mem. June 15		1 D. Diamond Earring & Clover brooch	1300
Dec.	24	1 Gold Watch	50
Jan	16/14	Lease loan	10
Apr.	15	10 Note not paid	1000

from Mrs. L. Braccacci.

Sept. 20/83 1 Diamond Pin

O

Exchange Watch & Chain

on pedestal \$257  
on bronze horse 30

on 1000 pieces figures

Oct. 3, 1883	1 diamond ring	\$800
"	"	1200
"	"	75
"	"	1500
"	"	250
"	"	400
"	"	1200
"	"	275
"	"	500
"	"	1500
"	"	200
"	"	175
"	"	2500
"	"	3000
		\$28298

Dr - Feb 1, 1883

Following these charges comes the credits.	
February 1, 1883	Over payment previous note.... \$3
"	Returned merchandise..... 375
September 1, '83	Note..... 2000
December 13, "	"..... 1500
January, '84	"..... 2000
February, '84	"..... 2500

\$8378

Total  
for on Watch  
" " 3000 Pin  
" " Note 1000

1000  
4000  
1000

19920

12000  
\$18620

The above is a correct Copy  
Joseph Bennett



0653

925 Broadway

New York January 30<sup>th</sup> 1883-

Mr. J. T. Hustis  
Brought of Lynch's

Nov 25, 82	1 Ruby Ring	175 00
	1 S. F. D.	2 00
	1 - 2 Sto D. "	2 50
	1 - 3 " " "	3 50
Jan 22/83	1 Eleph & D. Ring	4 50
25	Letter & Locket	1 25
30	1 Split second Watch	1 00
	1 Ice Lac	75
	1 Saph & D. Ring	17 25 00
		2 00
		19 25 00

Established 1844

New York April 30 1883

J. T. Hustis  
Bought of J. Lynch  
Gold & Silver  
India Shells Antiques etc  
(Bought & Sold)

Diamonds Watches & Jewelry  
296 Broadway  
Near 21st Street

Terms cash

March 27	New Back to Watch	2 5
31	1 pr Diamond Screw & Rings	1 00
April 2	1 pr Diamond & Rings	3 50
	1 Saph & D. Stud	1 00
	1 S. S. Ring	2 00
	Order return	77 5 00
	Transferred w/ Bill	1 00
		67 5 00

by note of 100 to March  
" " 200 to March

The above are correct Copies of  
bills in my possession found among Mr. Hustis  
papers

Joseph Bennett

0654

925 Broadway

New York March 1883.

Mr J. M. Hunt

Bought of Lynch's

Jan 30	6 yel Lace	100 00
	6 " " narrow	18 00
	1 "pair" Lace Parasol Cover	20 00
April 6	1 Enr + D. Ring	300 00
	1 Cluster D. Stud	125 00
12	1 Scarf Pin	80 00
20	1 Gold spring Ring	1 00
"	1 Pelashy Watch Case filling dial	2 00
22	1 Cats Eye Ring	60 00
March 15	1 Snake Bracelet	75 00
"	1 " " "	100 00
" "	1 For D. Earrings	1200 00
" "	1 S. S. Earrings	1850 00
	1 Nameless to Locket	125 00
		3556 00

By over pay a note

By Ret Under

by bill

3 00
3558 00
125 00
3428 00
675 00
4103 00

The above is a correct copy of several bills in my hands - found among Mr J. M. Hunt's papers

Joseph Bennett



0655

Court of General Sessions.

-----x  
The People, &c.,

- vs. -

Georgiana Heustis.  
-----x

City and County of New-York, SS.:

George M. Lynch, being duly sworn, deposes and says: I am the son of Theresa Lynch, the complainant in this action. In June, 1884, Theresa Lynch sailed for Europe, leaving her business in my charge, I having a power of attorney from her in writing to transact her bank business for her, and a general verbal authority to take charge of her business for her in her absence. There was in her employ at the time John Delaney, Simon Reis and a man whose first name was Arthur but whose last name I don't now remember. These men were employed in and about her store at No. 925 Broadway, in this City. I went in the morning to see my mother off on the steamer and arrived in the store on the 4<sup>th</sup> of June about three or four o'clock in the afternoon, that being the day my mother sailed. On the afternoon of the third of June, about three o'clock, I met Georgiana Heustis on Broadway, in front of Johnson's, 22nd. street and Broadway. She told me she had just come out of my mother's store. I walked with her to the Fifth Avenue Hotel, where she was stopping. I have known J. Frederick Heustis and his wife about four years. I first met them there in the store. During the past eight years I have been generally familiar with my mother's store, and during that time I have been generally in the store and familiar with her business. During the past four years J. Frederick Heustis has had many business

0656

2

transactions with my mother, buying jewelry and other articles such as she keeps in her store. He said he didn't buy them for sale but bought them for his wife. He always paid by notes. About the 10' or 12' of June, 1884, he sent three notes of \$7,000 each. This was in answer to repeated demands from me; he owed me \$3,500 borrowed money. These notes were sent to me. Some day in June after the fourth J. Frederick Heustis came to my mother's store and got about \$600 worth of goods, as Reis tells me. The letters of June 6' and July 7', 1884, now shown me I recognize as letters written by me to J. Frederick Heustis, and also the letter of August 5' to Mrs. Heustis. The paper which you now show me is a copy of a letter I wrote to Mrs. Heustis and which is postmarked September 20', 1884. At the time I wrote this last letter I did not know that she was a swindler. The telegram of September 13', a copy of which you show me, I do not recollect sending; I am positive that I did not; to the best of my knowledge and belief I never sent it. The telegram to J. Frederick Heustis dated January 11', 1884, and which reads "Take care of Georgie; notes fixed for Monday", is a telegram I sent him, as is also the telegram of May 12', 1884. In the account shown me the item of September 20', 1883, one diamond pin, \$2,000, is the one mentioned in the indictment numbered 537; the item of November 3rd., 1883, a pair of double stone diamond earrings of the value of \$1,200, is the same mentioned in the indictment numbered 538. I did not personally deliver these diamonds to Mrs. Heustis; my mother did. Generally Mrs. Heustis, my mother, myself and Mr. Reis were present. I have seen the memorandum in the little red book; I do not recognize the handwriting; I don't know Delaney's handwriting; I did not make those entries myself. The diamond brooch mentioned



0657

3

in the indictment numbered 537 was delivered to Mrs. Heustis when my mother, Mrs. Heustis and myself were present. Mrs. Heustis said she would take good care of it and would return it in the morning, or the next day. I did not see Mrs. Heustis when she first came in; I was in the back part of the store. When I came out I saw her standing before the diamond counter, talking to my mother. Mrs. Heustis was looking at a tray of rings taken from the window; there were two or three rings on the counter and she was trying them on, and my mother took this pin out of the window and said to Mrs. Heustis "is this the one?" and Mrs. Heustis said yes, and that she would take good care of it and return it tomorrow, or in the morning. I think Delaney was present on this occasion when she came in but not when she went out. I saw Mrs. Heustis there a few days after, and saw her there frequently. She was there frequently between that time and the 3rd. of November following. I don't think she ever purchased anything. The items of October 3rd., diamond earring; October 3rd., another diamond earring; October 11', a pair of diamond earrings - I remember those being delivered to her, and a diamond and saphyre ring, I remember that being delivered to Mrs. Heustis. I don't remember the diamond stud of October 11'. I remember the pedestal and bronze horse October 11'; October 12', gold watch, I don't remember that; November 3rd., diamond crescent, I remember that, and the pair of double stone earrings. November 5', a pair of diamond sleeve buttons and watch, \$500, and double stone diamond ring, \$500, I don't remember those. November 25', diamond pin, I don't remember that. I only remember her getting two pins exactly alike, but one was inferior. December 12', diamond crescent and pair of single stone diamond earrings, \$175, I remember that; and Decem-

0658

ber 12', diamond cross, \$500, I do remember this, I recollect the delivery of it to her. December 12', diamond pin and ruby ring - I remember her getting a big pin in December. November 3rd., double stone diamond earrings, I was present the day she got these earrings; I recollect her saying distinctly "I have had them before". Mr. Heustis was present. She said she wanted to wear them because somebody was in the hotel who had seen her wear them before. She took the earrings and a ring, and my mother said single stones would look better. Then she asked me to get a box out of the case, or I started to get one, but she didn't get any box; she took them as they were, in a tissue paper. I don't think she said anything about returning them; I don't recollect that my mother said anything about her returning them; I did not hear anything said about returning them. She said she was going to lend the crescent and little earrings to her sister Lulu, that Lulu was going to stay a couple of days and then she would return them. I don't know if she returned them. November 12', the \$1,200 diamonds, I heard no conversation about them, only that somebody had seen them with her before and she wanted to wear them on that occasion; she said somebody was going to take dinner with her; I did not hear her say when she would return them. She was at the Fifth Avenue Hotel all last winter, and she and her husband were often in the store during the winter, constantly during the winter of 1883 and 1884. I never heard anybody ask her to bring back the pin she borrowed September 20'. I have heard Mrs. Heustis speak in an off-hand way and say that all the diamonds were in Boston; I could not tell you the date I heard her say this; it was some time in December. She said "I have to borrow from your mother all the time for I leave my diamonds in Boston". I don't



0659

know where the diamond pin and earrings are now. I have made a demand upon her to restore them; I made a demand in last September sometime, in Boston, at No. 26 or No. 36 Court street, Mr. Cook's office. I met her there and I said "Mrs. Heustis, how could you treat my mother the way you did; you told me you would arrange things with her and return them". She said "Don't talk so loud, see Mr. Cook is coming". She said "Mr. Cook, I introduce you to Mr. Lynch; you tell him all about my affairs". He said she must let him do every thing for her or he would drop her case. She said "Mr. Cook, just tell Mr. Lynch how things are and that every thing is going to be paid". I said "As far as the \$1,500 is concerned let that go". I said I wanted those diamonds and she commenced to cry and said "Mr. Cook will tell you every thing", and Mr. Cook said "Yes, I will tell you every thing; you are a friend of this lady's"; I said "Yes, I have been a friend of this lady's, and he said "The fact of the matter is, there is a great deal of property here and some man named Mc'Pherson has attached all her property and she can't do anything". I said "Mrs. Heustis, aint you going to do right, to keep your word in this matter? You place me in a bad position". Cook said she couldn't do anything or promise anything. He said he was not in a position to talk about them and could not return them. He said if I would go in and get a \$75,000 bond we would all come out all right. He said I had no right to write to his client and to send for her. He said if I would go with him and get \$75,000 security we could get all the diamonds. I said "This is a nice thing; I don't want anything to do with this matter at all", and I said to Mrs. Heustis that I was surprised at this thing, at what she had done, and that I would not do anything in the matter. This was on Saturday, the

0660

27' of September. There was nobody present but Mr. Cook, Mrs. Heustis and myself. In this office where she was first her sister was there and two clerks. I went right to her and her sister got up and left the chair and I took it. I did not leave then. Mr. Cook said to me "Do you know anything about the New-York and Monterey Manufacturing Company"? I said "Yes. On Mr. Heustis's representations that he was worth \$10,000,000 I introduced him to the people who made him president of that company", and he said "Mrs. Heustis has the naming of the new president", and he asked me what I would give for a couple of their bonds, and he said he had \$60,000 worth. I said "All this thing confuses me and I don't want them; I don't want anything to do with them at all; I simply want to know if Mrs. Heustis will return those diamonds or tell us where they are and we will pay what is necessary to get them ourselves". He said he would not return them nor tell us where they were, and I left the office. Before I went out he said "You can make a row about this thing but you had better be friends with us. I am administrator of this estate and you had better be friends with us". I left there and came to New-York and told my mother the whole fact of the matter and she told me to go down to Mr. Kling. Mr. Kling said things were in a terrible condition and he would go on to Boston. That was before I came down to this office. After this I came over here and went before the Grand Jury. I did not go and see the depository company, and I don't know where the diamonds are pawned. When I was in Boston they said to Mrs. Heustis "Do you know Mr. Thompson or Thomas"; she said yes. "Have you ever got money from them", and her lawyer or the Judge objected. At any rate it didn't come out whether she had pawned any diamonds with those men. I don't know who Mr.



0661

Thompson or Thomas is, and don't know where the diamonds are, and I never made any inquiries in Boston except what Mrs. Heustis told me herself. Detective Prior of the Fifth Avenue Hotel told me that he knew these people were no good, and he said "I guess they put the hotel in for a big penny". I asked him how much and he said "Oh, I don't know". Mr. Mc'Pherson of Boston told me that he inquired of Mr. Hitchcock, the proprietor of the Fifth Avenue Hotel, and he told him that they ran up a bill to quite an amount, may be \$800, and then she wrote or telegraphed to them to send her her trunk C. O. D.; that when it got into her house she had somebody take out all the things and would not pay the bill, and the Fifth Avenue people are suing the express company.

I have told all I know about these transactions.

Sworn to before me, this

22nd. day of October, 1884. :

0662

Court of General Sessions.

The People

vs.

Georgia Hearstis.

Affidavit of

George M. Lynch.



0663

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Agonajana Stewart*

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

*Agonajana Stewart*

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

The said *Agonajana Stewart*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *thirteenth* day of *November* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County aforesaid, with force and arms, *did unlawfully and feloniously* take from the possession of one *Theresa Supina*, the true owner thereof, certain personal property, to wit: two earrings of the value of six hundred dollars each, and four diamonds of the value of three hundred dollars each, with intent to deprive and defraud the said *Theresa Supina* of her said property and of the use and benefit thereof, and to appropriate the same to her own use: and the said personal property of the said *Theresa Supina* did thereby then and thereunto lawfully belong.

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.

*Peter B. O'Leary*

*District Attorney*

Witnesses:

*Anna Lynch*  
*Geo. Lynch*

Upon Examination of the facts in this case and taking of deposition of complainants witnesses & examination of letters, telegrams, notes & bills (originals produced here) copies of which are in papers - I am of the opinion that there is not a reasonable ground to expect that a conviction of defendant could be obtained and further of consider it not ~~practically~~ doubtful whether the prosecution could succeed in establishing that the crimes of Grand larceny had been committed and whether in fact such crime was committed. - Of therefore move for the dismissal of within indictment.

Dated N.Y. December 30<sup>th</sup> 1884.

*Peter B. Olney*  
*Dist. Atty.*

538  
1652  
Counsel, \_\_\_\_\_  
Filed 3 day of Oct 1884  
Pleads \_\_\_\_\_

THE PEOPLE  
vs.  
*Georgiana Slavskis*  
*Exonerated*  
[Sections 528, 58 Penal Code]

PETER B. OLNEY,  
District Attorney.

A True Bill.

*Edward M. Mearns*  
*Dec 30 1884*  
*Sec. of the Foreman*  
*Dec 30 1884*

0664



0665

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Georgiana Stewart*

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

*Georgiana Stewart*

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

The said *Georgiana Stewart*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the ~~twenty~~ day of *October*, in the year of our Lord one thousand eight hundred and eighty ~~three~~, at the Ward, City and County aforesaid, with force and arms,

*one watch of the value of*  
*two thousand dollars,*  
*and nine diamonds of*  
*the value of two hundred*  
*and twenty five dollars*  
*each.*

of the goods, chattels and personal property of one *James*  
*August*,

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.

*Peter B. O'Meara*

*District Attorney*

0666

BOX:

153

FOLDER:

1572

DESCRIPTION:

Hill, Florence

DATE:

10/14/84



1572



0667

81

Witnesses:

Mary C. Edwards

Counsel, *W. Ayden*  
Filed *14* day of *Oct* 188*4*  
Pleads *Wm. H. H. H. H.*

THE PEOPLE  
vs. *P.*  
Florence Hill  
30-  
Georgia.  
Grand Larceny 2<sup>nd</sup> degree  
[Sections 528, 531, Penal Code].

PETER B. OLNEY,  
12 Oct 11/11. District Attorney.  
Ind. & attached P.C.  
A True Bill.

*John B. Kussner*  
*James H. H. H.*  
*Wm. H. H. H.*

0668

2<sup>nd</sup>

District Police Court

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK,

of No.

31

Fifth Avenue Street

Mary Edwards 43 yrs

being duly sworn, deposes and says, that on the

day of

March 1884

at the

above premises in the day time

City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent with the intent to deprive the true owner thereof

the following property, viz :

One Fur Muff valued at Forty Dollars

and one umbrella of the value of Seven Dollars  
together of the value of Forty Seven Dollars

the property of

Deponent who is a widow

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

Mrs Florence Hill

from the fact that deponent missed the  
aforesaid property from the Closet in the  
second floor front Parlor and the said  
defendant was the only person that has  
a Key for the said Closet

wherefore deponent charges the said defendant  
with taking, stealing and carrying away the  
aforesaid property

Mary Edwards

Sworn before me this

day of

1884

POLICE JUSTICE,



2 (M) District Police Court.

THE PEOPLE, & c.,  
ON THE COMPLAINT OF  
Mary Edwards  
vs.  
Mrs. George Hill

AFFIDAVIT—Larceny.

Dated June 2 1884  
John A. Hill Magistrate.

Officer.

WITNESSES:

\$1000 for & Oct 11-  
1884 9 a m

DISPOSITION

0669

0670

Sec. 151.

2

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss

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

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

of No. 31 Fifth Avenue Street, that on the 6th day of March

1888 at the City of New York, in the County of New York, the following article was lost:

One Fur Muff valued at Forty Dollars  
and one Umbrella Seven Dollars

of the value of Forty Seven Dollars,

the property of Bourgeois

was taken, stolen and carried away, and the said complainant has cause to suspect, and does suspect and believe, by Mrs. Florence Hill

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith bring him before me, at the 2nd 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 2nd day of March 1888

POLICE JUSTICE.

POLICE COURT, DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Warrant Larceny.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

Dated

188

Officer.

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

Officer

Magistrate

Dated

188

This Warrant may be executed on Sunday or at  
night.

John J. Edwards Police Justice.



0671

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY {  
OF NEW YORK, } ss

*Florence Hill* being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is *h<sup>er</sup>* right to make a statement in relation to the charge against *h<sup>er</sup>*; that the statement is designed to enable *h<sup>er</sup>* if *h<sup>er</sup>* see fit to answer the charge and explain the facts alleged against *h<sup>er</sup>* that *h<sup>er</sup>* is at liberty to waive making a statement, and that *h<sup>er</sup>* waiver cannot be used against *h<sup>er</sup>* on the trial.

Question What is your name?

Answer

*Florence Hill*

Question How old are you?

Answer

*30 years*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*No home*

Question What is your business or profession?

Answer.

*Music teacher*

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.

*The complainant loaned me  
the property  
Mrs I Flood Hill*

Taken before me this

day of

188

*David O'Reilly*

Police Justice

0672

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

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

Dated Oct 11 188 Samuel O. Kelly Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.



0673

Police Court 2 District 2

THE PEOPLE, &c., 7670  
ON THE COMPLAINT OF

Mary Edwards  
31 5th St.  
Florence Hill

Bailed.

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Dated Oct 11 1889

Ford Magistrate.  
Rogers & Doyle Officer.  
Central office

Witnesses \_\_\_\_\_  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.

\$ 5.00 to answer G B

C

0674

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Francis Hill*

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

*Francis Hill*

of the CRIME OF GRAND LARCENY in the *Second* degree, committed as follows:

The said *Francis Hill*, 7

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

*one muffle of the value of*

*twenty dollars, -*

*and one muffle of the*

*value of seven dollars.* 7

of the goods, chattels and personal property of one *James Edwards*

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.

*Peter B. O'Neil*  
*District Attorney*



0675

BOX:

153

FOLDER:

1572

DESCRIPTION:

Hill, Henry V.

DATE:

10/27/84



1572

0676

145

Witnesses:

Lewis Adelman

By Siras

Off. Jas. J. Lang

4 Jere

Counsel, *J. Fullerton*

Filed *27* day of *Oct* 188*4*

Pleads *Not Guilty*

Grand Larceny 2nd degree [Sections 528, 531, Penal Code]

THE PEOPLE

vs. *Charles P. Davis*

PETER B. OLNEY,

*Prosecutor* District Attorney.

*Pleads guilty*

A TRUE BILL.

*John B. Kiser*

Foreman.

*S. P. B. Heard.*



0677

Police Court—

1<sup>st</sup> District

Affidavit—Larceny.

City and County } ss.:  
of New York,

of No.

occupation

deposes and says, that on the

20<sup>th</sup> day of October 1888 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the daytime, the following property viz:

One roll of cloth containing sixteen cards of the value of sixty four 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

Barry J. Bell, now here from the fact that deponent missed the aforesaid property from a shelf in said premises and deponent saw the said defendant walking along Allen Street with the said property in his defendant's possession and defendant dropped the said property and ran away and deponent identified the said property as the property taken stolen and carried away as aforesaid

Wherefore deponent charges the said defendant with the Larceny of said property  
Lewis Adelson

of  
Subscribed to before me this  
1888  
Police Justice.

0678

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

*Harry V Hill* 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.

*Harry V Hill*

Question. How old are you?

Answer.

*24 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*2 Pell Street fifteen months*

Question. What is your business or profession?

Answer.

*Truck 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 have nothing to say*

*Harry V. Hill*

Taken before me this *10*  
day of *April* 193*4*  
*[Signature]*  
Police Justice.



0679

BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

Police Court District. 1690

THE PEOPLE, &c,  
ON THE COMPLAINT OF  
*Louis Adelson*  
*Chgo Division*  
*Wm G Sullivan*  
Offence *Arson*

Dated *October 20* 188

*Joseph T. Lang* Magistrate.

*7* Officer.

Precinct.

Witnesses \_\_\_\_\_

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

\$ *500* to answer

It appearing to me by the within depositions and affidavits 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 *Oct 21* 188 *Wm G Sullivan* Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.



0680

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

*Samuel V. Rice*

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

*- Samuel V. Rice -*

of the CRIME OF GRAND LARCENY in the *Second* degree, committed  
as follows:

The said *Samuel V. Rice*

late of the First Ward of the City of New York, in the County of New York aforesaid,  
on the *fourteenth* day of *October* in the year of our Lord  
one thousand eight hundred and eighty *eight*, at the Ward, City and County  
aforesaid, with force and arms,

*fifteen yards of dark blue  
cotton cloth of four dollars  
each yard.*

of the goods, chattels and personal property of one *Samuel*

*Adams, -*

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.

*John B. Smith*  
*District Attorney*



0681

BOX:

153

FOLDER:

1572

DESCRIPTION:

Hirschberg, Isidore

DATE:

10/17/84



1572

86

Witnesses:

Gustave Hirschberg

H. H. Hays

Counsel,

Filed

17 day of Oct 1884

Pleads

Not Guilty

THE PEOPLE  
vs.  
I  
Grand Larceny  
[Sections 528, 531, Penal Code]

Nicholas Hirschberg

PETER B. OLNEY,

District Attorney.

Indictment returned by the Grand Jury of the County of Los Angeles, California, on the 17th day of October, 1884.

A True Bill.

May B. Kisson

Foreman.

~~When having been~~  
~~the first of the~~  
~~defendant's~~  
~~at the request of the~~  
~~for the~~  
~~dismissed after~~  
~~reporter~~  
~~and~~  
Charles Hirschberg  
H. H. Hays



0683

Police Court

District

Affidavit—Larceny.

City and County } ss.:  
of New York,

of No.

occupation

deposes and says, that on the

day of

Street, aged

years,

being duly sworn

188

at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the

day time, the following property viz:

One ladies double cased watch and gold chain together of the value of Forty Dollars

the property of

Deponent and his wife Rosalia Hirschberg

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

Isadore Hirschberg (nowhere) from the fact that deponent admitted and confessed to deponent that he had taken stolen and carried away the aforesaid property and pawned the same in a pawn office no 181 Bowery kept by William Simpson & company and deponent went to the said pawn office and identified the said watch and chain as the property taken stolen and carried away as aforesaid

Wherefore deponent charges the said deponent with the larceny of said watch and chain

Gustav Hirschberg

Sworn to before me this 1st day of October 1888  
Police Justice

0684

Sec. 198-200

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

*Adore Hirschberg*

Question. How old are you?

Answer.

*16 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*I refuse to answer*

Question. What is your business or profession?

Answer.

*I refuse to 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.  
I did not admit to my father that  
I stole the water and again I admitted  
that I pawned the water and again  
*Adore Hirschberg**

Taken before me this *1st* day of *July* 1938  
*[Signature]*  
Police Justice.



0685

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

*Joseph Brochberg*  
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 *October 9* 188 *J. H. Duff* Police Justice.

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

Dated 188 . Police Justice.

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

Dated 188 . Police Justice.

0686

Police Court

87-1666 District.

THE PEOPLE, & c ,  
ON THE COMPLAINT OF

Gustav Wirochberg  
151 Clinton  
Sadon Wirochberg

Offence

2  
3  
4

Dated Oct 9 188

Duffy Magistrate.  
Ensign McBain Officer.  
13 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ 500 to answer

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.



0687

New York General Sessions.

PEOPLE ON MY COMPLAINT.

VERSUS

Isidore Hirschberg

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself, but simply because the defendant is my son, that I intend to take the boy with me into business, and that I believe that he was lead astray and to the committal of the act, by reason of being lead by a certain person who took advantage of his youth. He promises faithfully to reform his habits, and to obey his father in the future in everything he wants him to do.

For these reasons I think that it would be for the best interests of his father & mother & all his family who are quite respectable, that he should be dealt with leniently.

New York

Oct 21. 1884

Gustav Hirschberg

Peter B. O'Dwyer  
District Attorney.



0689

BOX:

153

FOLDER:

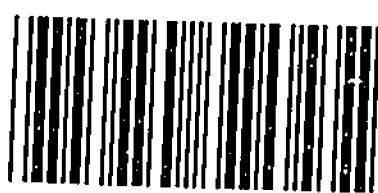
1572

DESCRIPTION:

Howe, Jefferson

DATE:

10/27/84



1572

131

Witnesses:

Joe. O'Connor  
Off. Geo. W. McFie  
18 Dec.  
Thos. F. Rogers  
W. B. Duane

Counsel,  
Filed 27 day of Dec 1884  
Pleadg. *Not Guilty*

THE PEOPLE  
vs.  
*Jefferson Lowe*  
*W. B. Duane*  
*W. F. Rogers*  
Grand Larceny 2nd degree  
[Sections 528, 531, Penal Code.]

PETER B. OLNEY,

*Draben 3/4*  
*Alc. & gully*  
A True Bill.

*James B. Kissam*

Foreman.

*S.P. 2 years 2*



0691

Police Court—4 District.

Affidavit—Larceny.

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

Joseph J. Lawrence  
of No. 109 East 26 Street, aged 44 years,  
occupation the same as his father being duly sworn  
deposes and says, that on the 13 day of October 1888 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the day time, the following property viz:

Two horses of the value of seventy  
five dollars and one wagon of  
the value of fifty dollars and  
a set of harness of the value  
five dollars and all of the value  
of one hundred and thirty dollars  
of 130.00

the property of Joseph Lawrence and Edward  
O'Hara

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 Jefferson Rogers

(now here), from the fact that  
deponent was informed by  
Thomas E. Rogers who was  
present and saw the defendant  
take steal and drive away the  
above described property, from  
in front of said Rogers store  
156 Duane Street in said city.

Joseph J. Lawrence

Sworn to before me, this 13 day  
of October 1888  
Oliver Conway  
Police Justice.

0692

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 21 years, occupation *Thomas F. Rogers*  
*Liquor Dealer* of No.  
*156 Duane* Street, being duly sworn deposes and

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

Sworn to before me, this

day of *October*

188

*15* } *Thomas F. Rogers*

*James J. [unclear]*

Police Justice.



0693

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

*Jefferson Howe* 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.

*Jefferson Howe*

Question. How old are you?

Answer.

*28 years*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*215 East 25th Street two weeks*

Question. What is your business or profession?

Answer.

*Printer*

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*

*Jefferson Howe*

Taken before me this

day of *October* 188*9*

*John J. Mully*

Police Justice.

0694

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

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

Dated October 13 188

Henry J. Murray  
Police Justice.

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

Dated \_\_\_\_\_ 188

Police Justice.

There being no sufficient cause to believe the within named

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

Dated \_\_\_\_\_ 188

Police Justice.



0695

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Police Court

1679 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Joseph W. Leonard*  
309 East 26th St.  
*Jefferson House*

2

3

4

Dated

*October 15* 188*4*

*Henry* Magistrate.

*Macfarland* Officer.

*18* Precinct.

Witnesses

No. *156 S. 1st* Street.

*Chas. Dalrymple*

No. *36 Jackson* Street,

No. Street.

\$ *1000* to answer *S. L.* Sessions.

*lem*

0696

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Jefferson Davis*

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

*Jefferson Davis*

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

The said *Jefferson Davis*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *thirtieth* day of *October*, in the year of our Lord one thousand eight hundred and eighty *four*, at the Ward, City and County aforesaid, with force and arms,

*one horse of the value of*  
*seventy five dollars, —*  
*one wagon of the value*  
*of fifty dollars, —*  
*and one set of harness*  
*of the value of five*  
*dollars.* 7

of the goods, chattels and personal property of one *Joseph*  
*O'Connor*, —

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.

*Peter B. O'Dwyer*

*District Attorney*



0697

BOX:

153

FOLDER:

1572

DESCRIPTION:

Howell, John H.

DATE:

10/27/84



1572

0698

Witnesses  
*Wm. R. Gray*

160

Counsel,  
Filed *29* day of *Oct* 188*7*  
Pleads *for acquittal*

*John W. Howell*  
THE PEOPLE  
vs.  
*B*  
*John W. Howell*

PETER B. OLNEY,  
District Attorney.

A True Bill.  
*James B. Kissam*  
Foreman.

*Recd Feb 19 1887*



0699

COURT OF GENERAL SESSIONS.

CITY AND COUNTY OF NEW YORK.

X-----X

: The People of the State of :  
: New York :

: :  
: vs. :  
: :

: John W. Howell :  
X-----X

The above named John W. Howell hereby demurs to  
the indictment on the ground that the facts stated  
therein do not constitute a crime.

New York, Oct. 15th 1904.

*Reynaud, Harris & Co.*  
*Attys. for John W. Howell*

Court of General Sessions

The People of the State of New York

vs.

John H. Howell.

Copy  
(Severer)

Wm. H. Harrison

Atty. for Howell  
vs. Beaver

~~the same is made~~  
To Hon. Peter B. Clark Esq  
Scrib. atty. ny  
filed Oct 29, 1880



0701

E. WALLER, Ph. D.,  
4th Avenue, Corner 49th Street,  
CHEMIST,  
CHEMICAL ANALYSES MADE,  
and Investigations Conducted.

New York, Sept 8<sup>th</sup> 1884

1337

## Certificate of Analysis.

Sir:

The sample of *Suspected Butter*  
From *Hands of Mrs R. Gray*  
Marked *no 332.* *Punchard 183 Spring St. N.Y. Sep 17 84*  
submitted to me for examination contain *S. as follows:*

Water	11.67 per cent
Fat	74.81 " "
Curd	1.75 " "
Salts	11.77 " "
	100.00

The fat was found to contain;

Insoluble fatty acids 95.63 per cent

Soluble fatty acids 0.14 " "

In this sample it is to be noted that the proportions of water, curd and Salt are such as to reduce the proportion of fat below 50 per cent which constitutes adulteration.

The fat contains little or no genuine butter fat, but consists essentially of some foreign fat.

Respectfully Yours,

E. Waller Ph.D.

To B. F. Van Valkenburgh 350 Washington St  
Ass't State Sainy Comm'r N.Y.

0702

N 332  
Geo R Penchard  
183 Spring St N.Y.



0703

STATE OF NEW YORK,

City of New York

COUNTY OF New York

Thomas R. Gray of No. 172 Clinton Street, in the City of New York, being duly sworn, deposes and says:

That he is a State Agent for the State of New York, appointed by Josiah K. Brown, New York State Dairy Commissioner, under chapter 202 of the laws of 1884, entitled "An Act to prevent deception in sales of dairy products," passed April 24, 1884, that his place of business is No. 189 Clinton Street; that on the 3<sup>rd</sup> day of September 1884, at the City of New York, to wit: at No. 183 Spring Street in said City, one John H. Howell did then and there unlawfully offer for sale a certain oleaginous substance, and certain compounds of oleaginous substances, other than that produced from unadulterated milk, or cream from the same, which said substance and compounds thereof was designed to take the place of butter, and that the said John H. Howell did then and there unlawfully offer the same for sale as an article of food.

That on said day deponent entered the Retail Grocery Store store of the said George Purchard, at the said number, and then and there found in the Store of the said George Purchard and exposed for sale in said store, a quantity of such oleaginous substance and compounds of such oleaginous substances. and that deponent entered the store above named on the 3<sup>rd</sup> day of September and asked the said John H. Howell for a pound of butter. And the said John H. Howell did then and there sell and deliver to deponent as butter, one pound of the oleaginous substance and compounds thereof, as aforesaid, which deponent has since caused to be analyzed by experts, and the same has been found to be not butter as deponent is informed and truly believes. and deponent charges the same to be, not butter but mostly composed of oleaginous substances, which are not produced from unadulterated milk, or from cream of the same, as appears from the certificate of analysis hereto annexed.

Wherefore, deponent prays that a warrant may issue for the arrest of the said John H. Howell, and that he may be dealt with as the law directs.

Sworn to before me, this 9<sup>th</sup> day of October 1884

Thomas R. Gray

J. M. P. Attorney

Justice.

0304

Court of

County of

THE PEOPLE, &c.

vs.

John H. Howell

183 Spring St.  
Newark

October 11/1894

Affiant:

Thos. R. Gray

172 Clinton Street

Witnesses:

Glenn Mullen, Ph. D.

School of Mines 49th & 4th Ave

Residence 120 E. 24th Street  
New York

Residence

Residence

Adjudged Oct. 16/1894 at  
2 1/2 P.M. Newark

Adjudged Oct. 17/1894  
at 2 1/2 P.M. N. Y.



0705

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, { ss

2

District Police Court.

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

Question. What is your name?

Answer

*John H. Horwell*

Question. How old are you?

Answer

*35 years of age*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*30 Macdougall St. 7 years.*

Question. What is your business or profession?

Answer.

*Glover*

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

Answer.

*I am not guilty. I waive  
all examination (over and  
demand a trial by jury)*

*John H. Horwell*

Taken before me this

day of *August* 188*8*

*John H. Horwell*  
Police Justice.

0706

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

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

Dated October 17 188 J. M. Patterson Police Justice.

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

Dated Oct 17 188 J. M. Patterson Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.



0707

Police Court 21688 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Thomas R. Gray  
Geo. 172<sup>nd</sup> Clinton St  
John H. Howell

BAILED, George Cunningham  
No. 1, by George Cunningham  
Residence 172<sup>nd</sup> Clinton St Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Dated October 17 188 4  
Patterson Magistrate.

\_\_\_\_\_ Officer.  
\_\_\_\_\_ Precinct.

Witnesses E. Waller  
No. 4<sup>th</sup> Ave. & 49<sup>th</sup> Street.

No. \_\_\_\_\_ Street,  
No. \_\_\_\_\_ Street,  
\$ 1.00 to answer \_\_\_\_\_

Office Madame Curie





third day of September in the  
 year of our Lord one thousand  
 and eight hundred and ninety  
 four, at the Ward City and  
 County of Nevada, one pound of  
 a certain article manufactured  
 out of divers ingredients and  
 flavors and compounds, to wit:  
 the same not being the product  
 of unadulterated milk or of  
 cream from unadulterated  
 milk, unlabeled, did sell  
 to one Thomas B. Foy as  
 an article of food, the said  
 article no label or description  
 being thereon to indicate the  
 nature and true description of  
 the article or to indicate the  
 place of origin of the  
 article from any unadulterated  
 milk, or cream of the same, a  
 more particular description  
 of which said article, no label  
 or description, and of the nature  
 and compounds of which the  
 same was manufactured or  
 prepared, is to the Ward City  
 of Nevada unknown, and

0710

cannot now be given - against  
the form of the Statute in  
such case made and pro-  
vided and against the case  
of the People of the State of  
New York, and their signature

Peter B. O'Donnell

District Attorney



0711

BOX:

153

FOLDER:

1572

DESCRIPTION:

Hyland, James

DATE:

10/09/84



1572

0712

Witnesses:  
*James H. [Signature]*

#447

Counsel, *[Signature]*  
Filed day of *Oct* 1884  
Pleads *Not guilty* (10)

THE PEOPLE  
vs. *[Signature]*  
James O'Flynn  
Assault in the First Degree, etc.  
[Sections 217 and 218 Penal Code].

PETER B. OLNEY,  
District Attorney.

9.2 Oct. 17, 1884

A True Bill.  
Pleads *Not guilty*.

*[Signature]*  
James J. Keenan  
Foreman.  
*[Signature]*  
Sark II 1884



0713.

Court of Special Sessions  
City of New York

The People

- vs -

James Hyland

Before Justice

Smith. Kilbuck White

Oct 7<sup>th</sup> 1884.

James Parker, the Complainant  
witness being duly sworn, testified as follows.  
(By the Court.)

Q - Where do you live?

A - 640 Washington St.

Q - On the first of October were you assaulted  
by any person?

A - By this man (prisoner)

Q - What did he do to you?

A - This man came to the foot of West  
Fourth St, bet 9 1/2 & 10 o'clock. The  
boss truckman was waiting for one of his  
men to come back. The truck came and  
we were waiting for a load of baskets. This  
man (prisoner) came there and insisted  
upon coming inside and taking out crabs  
and oysters. I was above at the upper  
end of the pier - I heard the noise &  
I walked down there - I went to him,  
and caught him by the arm, and told  
him he would have to go away from there

07 14

2

or go to the station house - He went away,  
and turned and walked deliberately down  
the dock. There was a boat loaded with  
old iron. He went there and picked out  
a piece of it. I was around there for half  
- three-quarters of an hour afterwards.  
I passed over to the corner of the pier, I saw  
some one stooping over there. I walked over  
to him, and I was about to say to him,  
Are you looking for me? As is often  
the case, people come there and say they  
want to see me. I supposed he was one  
of them - but the first thing I knew  
I got a blow - I threw up my arm and  
caught it on the arm. Then I closed in  
with him as close as I could, and I got  
it again - I got it in the hand -  
It paralyzed my arm - I got a revolver  
out of my pocket and I struck him.  
He kept hitting me and I kept hitting  
him. He struck me on the head and  
brought me to my knees. I covered him  
with the revolver, and told him I would  
kill him if he hit me again.

Q Was he sober at the time?

A - He was not a drunken man by any  
means.

Q Had you seen him before? A - No, Sir.



0715

3-

Q Had he any business on the oyster boat?

A - No Sir. He was gone about half an hour. He said when he hit me "I will kill you, you son of a b ———". He said in the station house that he meant to kill me.

Q Have you any witnesses here?

A - I have Mr Patterson, the Post-Office man.

Q Was he there at the time?

A - He was there at the time this man came over.

James Patterson, a witness for the People, says

Q (Court) Where do you live?

A - 736 Greenwich St.

Q Were you present at this trouble? Did you see anything of this difficulty?

A - I saw the watchman driving him away.

Q - Did you see any blows struck?

A - No Sir.

James Parker (Recalled by the Court)

Q Did you strike this man a fall before he struck you?

A - No Sir. This man struck me and

0716

4

turned on me. I threw my arm up. He insisted upon having oysters and clams.

The Court having gone thus far with  
the case transferred it to the Court  
of General Sessions.



0317

Front of the Lawrence  
City of New York N.Y.

The People

-H-  
for Hyland

0718

Police Court—9d District.

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } SS

of No. 640 Washington Street.

on Wednesday the 1st day of October  
in the year 1888, at the City of New York, in the County of New York,

he was violently ASSAULTED and BEATEN by James Hyland  
(now free) who struck deponent on the  
head three times with a club severely  
cutting him

without any justification on the part of the said assailant.

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

Sworn to before me, this 9d day of October 1888 by James H. Parker

J. M. Patterson POLICE JUSTICE.



0719

POLICE COURT 50 DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

VS.

On Complaint of

For

James Hyland

James H. Porter  
Affair

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated

188

Oct 5  
James H. Hyland

M. P. Putnam

Police Justice.

0720

Sec. 193-200

270 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

*James Hyland*

Question. How old are you?

Answer.

*30 years*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*315 1/2 Third Ave. 15 years*

Question. What is your business or profession?

Answer.

*Longshoreman*

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 of the charge*

*James Hyland*

66  
Taken before me this *21*  
day of *October* 188*8*  
*John J. McCann*  
Police Justice.



0721

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

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

Dated April 25 188 John J. ... Police Justice.

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

Dated ... 188 ... Police Justice.

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

Dated ... 188 ... Police Justice.



0722

BAILED.

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Police Court-- 31661 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James H. [unclear]  
640 West 11th St  
James H. [unclear]

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

Dated October 21 188

Paterson Magistrate.

Ministrell Officer.

9 Precinct.

Witnesses James H. [unclear]  
No. 736 11th St.

No. [unclear] Street.

No. [unclear] Street.

\$ 500. to answer

Comet



0723

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*James DuFand*

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

*James DuFand*

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

The said

*James DuFand*

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

*21st* day of *October*, in the year of our Lord

one thousand eight hundred and eighty-*seven*, with force of arms, at the City and

County aforesaid, in and upon the body of one *James V. Barker*

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

and *in* the said *James V. Barker*,

with a certain *knife*,

which the said

*James DuFand*

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

~~the same being a deadly and~~ wilfully and feloniously did beat, strike, ~~th~~ cut and wound

~~the said James DuFand~~ with intent *in* the said *James V. Barker*

thereby then and there feloniously and wilfully to kill, against the form of the statute

in such case made and provided, and against the peace of the People of the State of

New York and their dignity.

SECOND COUNT:

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

*James DuFand*

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

The said

*James DuFand*

late of the City and County of New York, on the *21st* day of

*October*, in the year of our Lord, one thousand eight hundred and

eighty-*seven*, at the City and County aforesaid, with force and arms, in

and upon the body of one *James V. Barker*

in the peace of the said People then and there being, feloniously did wilfully and

wrongfully make an assault, and *in* the said *James V. Barker*,

with a certain *knife*

which *he* the said

*James DuFand*

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

*knife* likely to produce grievous bodily harm, then and

there feloniously did wilfully and wrongfully beat, strike, ~~stab~~ cut 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.

0724

THIRD COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said  
*James M. Sanford*  
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *James M. Sanford*  
late of the City County of New York, on the *21st* day of *October*  
in the year of our Lord one thousand eight hundred and eighty-*two*, at  
the City and County aforesaid, with force and arms, in and upon the body of one  
*James M. Carter*  
in the peace of the said People then and there being, feloniously, did wilfully and  
wrongfully make an assault, and *in* the said *James M.*  
*Carter*,

in and upon the *head* — of *him* the  
said *James M. Carter*, did then and there  
feloniously, wilfully and wrongfully strike, beat, *cut*,  
bruise and wound, and did thereby then and there feloniously, wilfully and wrongfully  
inflict upon *him* the said *James M. Carter*,  
grievous bodily harm, to the great damage of the said *James M. Carter*  
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.

PETER B. OLNEY,  
District Attorney



0725

BOX:

153

FOLDER:

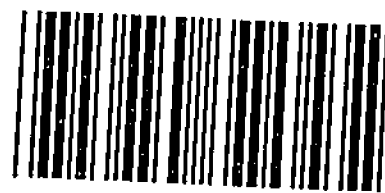
1572

DESCRIPTION:

Hyman, Benjamin

DATE:

10/22/84



1572

0726

Witnesses:

.....  
.....  
.....  
.....

Counsel, *L. Rindfleisch*  
Filed *22* day of *Dec* 188*4*  
Pleads *Not guilty*

THE PEOPLE

vs.

*B*

*Benjamin Dymand*

PETER B. OLNEY,  
*District Attorney.*

A True Bill.

*John D. Kissam*  
*Foreman.*



0727

CHAS. M. STILLWELL, A. M.  
THOMAS S. GLADDING, A. M.

Office and Laboratory of

STILLWELL & GLADDING,  
Analytical and Consulting Chemists,

Old Series, No. 9406.  
New Series, No. 15690...

No. 55 Fulton St., cor. Cliff St.,

P. O. Box 1261.

New York, Aug. 22, 1884

### Certificate of Analysis

of a sample of

*Butter*

marked

"#51 Aug 8/84"

*Ridge NY 7-20*

received from Mr.

*B. F. Van Valkenburgh Aug 15/84*

drawn by our Agent

*in a sealed bottle*

Fat,	85.64
Curd,	1.37
Salt, fresh,	3.57
Water, at 100° C.,	9.42
	<u>100.00</u>

Soluble Fatty Acids (on dry basis)	0.907
Insoluble " " " "	95.307
Specific Gravity of the fat, at 100° F.,	0.9046
Temp.,	40.70° C.

Very Respectfully,

*Stillwell & Gladding*

*Mr. B. F. Van Valkenburgh*

*NY*

0728

Authenticate No 57  
Stewart & Gladney



0729

City and County of New-York, SS.:

James Quinn, of No. 204 Franklin Street, in the City of New-York, being duly sworn, deposes and says: That he is employed by Edmund S. Wilson, who is a State agent for the State of New-York, appointed by Josiah K. Brown, State Dairy Commissioner, under chapter 202 of the Laws of 1884, entitled "An Act to prevent deception in sales of dairy products", passed April 24, 1884; that on the 15<sup>th</sup> day of August, 1884, at the City and County of New-York, to wit: at No. 34 Ridge Street, in said City, one Benjamin Hyman did then and there unlawfully offer for sale a certain oleaginous substance and certain compounds of oleaginous substances other than that produced from pure, unadulterated milk, or cream from the same, which said substance and compounds thereof were designed to take the place of butter, and that the said Benjamin Hyman did then and there unlawfully offer the same for sale as an article of food; that on <sup>or about</sup> said day deponent entered the said store of the said Benjamin Hyman, at the said number, and then and there found in the said store, and exposed for sale in said store, a quantity of such oleaginous substance and compounds of such oleaginous substances; that deponent asked the said Benjamin Hyman for one pound of butter, and that the said Benjamin Hyman then and there delivered to and sold to deponent, as butter, a pound of the oleaginous substance and compounds thereof, as aforesaid, which deponent immediately thereafter delivered to the said Wilson, who caused the same to be analyzed by experts, as he is informed by the said Wilson, and who further informed deponent that the same was found not to be butter, but mostly composed of oleaginous substances, which are not produced from pure, unadulterated milk, or from the cream of the same, as appears from the certificate of analysis hereto annexed.

Wherefore deponent prays that a warrant may issue for the arrest of the said Benjamin Hyman, and that he may be dealt with as the law directs.

Sworn to before me, this :  
day of Sept., 1884. :

*J. M. Patterson*  
Police Justice.

*James Quinn*

In the <sup>3<sup>rd</sup> Dist</sup> Matter  
V of  
Benjamin Hyman

Witness:-  
James Quinn,  
204 Franklin St

Adjd of Court do  
Sept. 19/84 at 10  
A. M. at Jefferson  
Market. <sup>Advised</sup>

Adj to Sept 23, 10 AM  
Adjd do 10 A. M. Oct.  
14/84 & Consent  
Adjd, & Consent. do  
October 9/84 at 10  
P. M.

0730



0731

City and County of New York, ss.:  
POLICE COURT <sup>Civil</sup> DISTRICT.

THE PEOPLE,

vs.

On Complaint of

For

Violation of Chapter 202

Section 1882

Demand

Benjamin Homan  
After being informed of my rights under the law, I hereby ~~make a statement in relation to it~~ demand a trial, by Jury, on this complaint, and my right to make a statement in relation to it and demand a trial at the COURT OF ~~SPECIAL~~ SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated

188

Police Justice.

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Sec. 198—200.

CITY AND COUNTY  
OF NEW YORK,

*Jon J*  
District Police Court.

*Benjamin Hyman* 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

*Benjamin Hyman*

Question How old are you?

Answer

*46 years of age*

Question Where were you born?

Answer

*Poland*

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

Answer

*34 Ridge St. 7 years*

Question What is your business or profession?

Answer

*Grocer*

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  
B. Hyman*

Taken before me this

day of

188

Police Justice



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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 \_\_\_\_\_

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

Dated \_\_\_\_\_ 188 *J. M. Patterson* \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 *J. M. Patterson* \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.



0734

BAILED,

No. 1, by John M. Donaghy

Residence 111 E. 1st St. Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

1234 1680

Police Court-- Third District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James Quinn  
204 Franklin St.

1 Benjamin Minan

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

Dated Sept 3d 1887

Patterson Magistrate.

\_\_\_\_\_  
Officer.

\_\_\_\_\_  
Precinct.

Witnesses James Quinn

No. 204 Franklin Street.

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

\$ 500 to answer fine & costs

Adjd to Oct. 17/88 at

Parole for bail &

Oct. 16/88 2 P M



0735

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Benjamin Dyman

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

Benjamin Dyman of the crime of selling  
or an article of goods, an article designed  
to take the place of sugar produced from  
pure molasses mixed with or cream of the  
same, the article so sold being manufactured  
out of oleaginous substances and compounds  
thereof, other than those produced from  
molasses mixed with or cream from the  
same, as follows:

The said Benjamin Dyman  
late of the ~~First~~ Ward of the City of New York, in the County of  
New York aforesaid, on the ~~fourteenth~~ day of ~~August~~, in  
the year of our Lord one thousand eight hundred and eighty ~~four~~, at the Ward, City  
and County aforesaid, one kind of a certain article  
manufactured out of oleaginous  
substances and compounds thereof, other  
than those produced from molasses  
mixed with or cream from molasses  
mixed with, molasses did sell to  
one James Smith, as an article  
of goods. The said article so sold as  
aforesaid by the said Benjamin Dyman  
was then and there designed  
to take the place of sugar produced  
from pure molasses mixed with or  
cream of the same: a more particular  
description of which said article so  
sold as aforesaid, and of the substances  
and compounds out of which the same  
was manufactured as aforesaid is

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to the Grand Jury of said  
County, and cannot now be  
opposed the power of the State in  
such case made and provided, and  
against the power of the People of  
the State of New York, and their dignity.

C. C. O'Neil

District Attorney