

0664

BOX:

227

FOLDER:

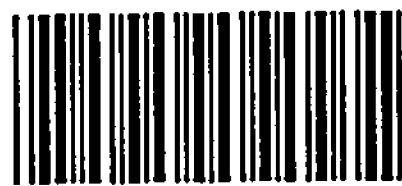
2229

DESCRIPTION:

Fishel, Frederick

DATE:

08/09/86



2229

0665

In 1885 - the defendant was indicted for felony 2^d degree
 In 1886 - the defendant was indicted for felony 2^d degree
 The defendant was sued civilly in 1885 for \$65,000
 the amount Embezzled by defendant. an order of arrest
 was granted, served on defendant & he was placed in
 Ludlow St Jail. Bail was placed at \$50,000.
 Defendant could not find bail for this amount and
 consequently remained in Ludlow St Jail for five
 years and eleven months. Before defendant went
 to Jail - he was indicted, and while in Jail, he was
 again indicted. Dft, was used twice as a
 witness by the firm (who had been indicted) in
 suit to recover the \$65,000. At the request of the
 firm, Dinkel got up a schedule & worked over a month
 over the books of the firm. - Considering the history of this case
 and a most thorough investigation being had - I am of opinion
 that Dft has been sufficiently punished & justice has been satisfied.
 Messrs Hoody, Landwehr & Johnson and the Lewis offer a memorial
 the firm fully concels with me - These gentlemen were counsel

64 B.M. paid April 14/86
 Counsel, filed day of May 1886
 Pleads
 THE PEOPLE
 28.
 Frederick Fischer
 (2 cases)
 RANDOLPH B. MARTINE
 Dec 7/93 District Attorney
 A True Bill.
 Court B. Martin
 Foreman
 Upon report of jury heard
 in long trial, returned
 that the defendant be
 discharged in his own
 recognizance - May 3/92
 He has been 3/92

for the complainant - Messrs Bernheimer and
 Bauer. I ask that their indictments be
 dismissed.
 May 31st 1893
 G. S. B.
 A. B. C.
 In my reasons for
 asking their indictments be dismissed - See
 Inside of this indictment.

0666

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Fredinda Bird

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

Fredinda Bird

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

The said Fredinda Bird,

late of the City of New York, in the County of New York aforesaid, on the
Twenty-seventh day of May, — in the year of our Lord
one thousand eight hundred and eighty-nine —, at the City and County aforesaid,
having in his custody a certain instrument and writing, to wit: an
order for the payment of money of
the kind known as certified bank checks
which said certified bank check, is as follows, that is to say:

"To the Bearer or Bearer's Order
Twenty-five hundred and no/100 Dollars
\$2500.00
August 1889
J. S. 100th St. N.Y.C."

the said Fredinda Bird,

afterwards, to wit, on the day and in the year
aforesaid, with force and arms, at the City and County aforesaid, feloniously did forge,
and cause and procure to be forged, and willingly act and assist in the forging on the

of the said certified bank check,
a certain instrument and writing commonly called an endorsement which said forged
instrument and writing, commonly called an endorsement is as follows: that is to say,

A. J. 100th St. N.Y.C.

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

0667

SECOND COUNT:

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

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

The said

late of the City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, having in *his* possession a certain instrument and writing, *to wit: an order for the payment of money. of the said known as certified bank-check.*

which said *certified bank-check* is as follows, that is to say:

"No. *New York, May 27, 1885*
The Importers & Traders National Bank *New York*
Through The New York Clearing House Association
Pay to A. J. J. *Twenty five hundred & no/100 Dollars*
\$2500.00 *One and one-half percent*
for the use of the

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

"*A. J. J.*"

with force and arms, the said forged *endorsement* then and there feloniously did utter, dispose of and put off as true, with intent to defraud, — *he* — the said *Federick J. Smith* then and there well knowing the premises, and that the said *endorsement* was forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

RANDOLPH B. MARTINE,

District Attorney.

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BOX:

227

FOLDER:

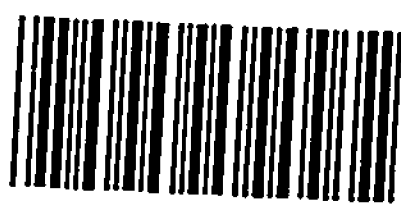
2229

DESCRIPTION:

Flynn, William

DATE:

08/11/86



2229

0669

95

Witnesses:

John W. Shaw
Off. Pres.
33 - Vacant

Counsel, *Bertin*
Filed 11 day of Aug 1886
Pleads *Chattel*

THE PEOPLE
vs.
William Flynn
Grand Larceny, 2nd degree
[Sections 528, 531, Penal Code]

RANDOLPH B. MARTINE,
In Sept 7/11 District Attorney.
ind acquitted.
A True Bill.

Carlet H. Murray
aug 17 18
Sept 13 18
aug 13 18
Sept 13 18
G. S. D.

0670

Police Court—

District—

Affidavit—Larceny.

City and County } ss.:
of New York,of No. 2521. 3rd Ave. Box 137 Street, aged 23 years,occupation Liquor Dealer being duly sworndeposes and says, that on the 31 day of July 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 night time, the following property viz:

Good and lawful money of the
United States issue to the amount
and value of Eight dollars. One
Silver Watch of the value of eighteen
dollars. and one Revolving Pistol of
the value Eight dollars. All items
of the value of thirty four dollars—

the property of

Deponent

Subscribed before me this

188

day

Police Justice.

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

from the fact that at or about the hour
11.15 P.M. on said date deponent
 left said property behind a bar
 in the saloon in said premises
 in charge of the said Flynn, that
 deponent went to sleep in a chair
 in said premises and requested
 the said Flynn to call deponent
 at 12 O'clock. That the said Flynn
 did call deponent at 12 O'clock
 as directed, deponent in a few minutes
 discovered that the said property
 had been taken stolen and carried
 away from said premises, deponent

0671

Then ~~Chaym~~ The said Flynn
with the urgency of the same and
the said Flynn immediately ran
out of defendant's premises and did
not return until arrested by Officer
William J. Frost.

James D. McGuire
This 3^d day of August 1886
Wm. H. Hilde. District Justice

Dated _____ 188____
_____ Police Justice.
There being no sufficient cause to believe the within named
_____ guilty of the offence mentioned, I order he to be discharged.

Dated _____ 188____
_____ Police Justice.
I have admitted the above named
_____ to bail to answer by the undertaking hereto annexed.

Dated _____ 188____
_____ Police Justice.
of the City of New York, until he give such bail.
_____ Hundred Dollars
and be committed to the Warden and Keeper of the City Prison
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

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

Police Court, District.

THE PEOPLE, &c.,
on the complaint of
_____ vs. _____
Offence—LARCENY.

Dated _____ 188____
Magistrate.
Officer.
Clerk.
Witness, _____
No. _____ Street,
No. _____ Street,
No. _____ Street,
to answer _____ Sessions.

0672

Sec. 108-250.

CITY AND COUNTY
OF NEW YORK.

District Police Court.

William F. Flynn 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

W. F. Flynn

I taken before me this

day of

188

Police Justice.

0673

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

William Flynn
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Seven 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 May 30 1888 H. J. Held 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.

0674

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

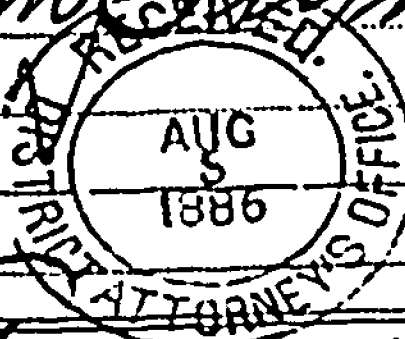
Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John M. Shane
William H. Hynes

2
3
4



Dated

188

Magistrate.

Officer.

Precinct.

Witnesses

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ _____ to answer

100
Shane

1162
Shane

0675

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William E. Ryan

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

- William E. Ryan -

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

The said *William E. Ryan*,

late of the First Ward of the City of New York, in the County of New York aforesaid on the *Twenty-first* day of *April*, — in the year of our Lord one thousand eight hundred and eighty-*nine* —, at the Ward, City and County aforesaid, with force and arms,

one watch of the value of eighteen dollars, one gold of the value of eight dollars; and the sum of eight dollars in lawful money of the United States, and of the value of eight dollars,

of the goods, chattels and personal property of one

John Mc Shane,

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.

Randolph B. Brantley,
District Attorney