0424

BOX:
22

FOLDER:
276

DESCRIPTION:
Lamb, John

DATE:
10/20/80

276

character concerned
the good of the offence
F.S.

1581

Counsel,

Filed 20 day of Oct 1880

Pleads Not Guilty (G)

THE PEOPLE

vs.

John Lamb

19 Charlton St

INDICTMENT.

Larceny from the person.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Chas H. Hamilton

Foreman.

Oct. 22 1880

Today

Pleads guilty

1 Y. 6 mos S.P.

F.S.

0426

FORM 89½

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

POLICE COURT—SECOND DISTRICT.

William Flicker

of No. 44 West 3rd Street, being duly sworn, deposes and says, that on the 11 day of October 1880 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away, from the possession of deponent, and from deponents person

the following property, to wit: One plated Watch Chain

of the value of Two Dollars, the property of deponents Father John Flicker and in deponents care

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by John Lamb (now here) for the reason that while deponent was standing in the doorway of said premises said defendant seized hold of and severed said chain from the vest and from the Watch contained in the vest then and there worn by deponent and ran off with said chain — deponent pursued and caused the arrest of the said defendant

William Flicker

Sworn to before me, this 12 day of October 1880

[illegible] Police Justice

~~William Flicker~~

Police Court—Second District.

CITY AND COUNTY OF NEW YORK. } ss.

John Lamb being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him states as follows, viz:

QUESTION.—What is your name?

ANSWER.— John Lamb

QUESTION.—How old are you?

ANSWER.— Nineteen Years

QUESTION.—Where were you born?

ANSWER.— New York

QUESTION.—Where do you live?

ANSWER.— 49 Charlton Street

QUESTION.—What is your occupation?

ANSWER.— Plumber

QUESTION.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.— I am not guilty of the charge

John Lamb

Taken before me, this 12 *day of* October 188 0

Police Justice.

631

Form 89½.

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William Flicker
44 Pr vs. 3rd St

John Lamb

Affidavit—Larceny.

Dated October 12 1880

Wendell Magistrate.

Sullivan Officer.
15

Witness:

RECEIVED
OCT 13 1880
DIST ATTORNEY'S OFFICE.

$1000 to ans. Com.

Bailed by

No. Street.

From the person

8249

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That John Lamb

late of the First Ward of the City of New York, in the County of New York, aforesaid,

on the eleventh day of October in the year of our Lord one thousand eight hundred and eighty — at the Ward, City, and County aforesaid, with force and arms,

One chair of the value of two dollars

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

BENJ. K. PHELPS, District Attorney.

0430

BOX:
22

FOLDER:
276

DESCRIPTION:
Landau, John

DATE:
10/07/80

276

Monday Oct. 40 *

Counsel,
Filed 7 day of Oct 188 0
Pleads Not Guilty

THE PEOPLE

vs.

B

John Landau

J. Larceny, and Receiving Stolen Goods.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Chas A. Russell
Foreman.

Thos Robb Sr.

Tried & Acquitted.

0432

Form 112.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss:

Police Court—First District.

Martin Schrenkeisen

of No. 23 and 25 Elizabeth Street, being duly sworn, deposes and says, that on the about 25th day of May 1880 at the City of New York, in the County of New York, was feloniously taken, stolen, and carried away from the possession of deponent,

the following property, viz:

Fifteen hundred empty Gold Leaf Books Each hundred being of the value of fifty cents all being of the value of seven and 50/100 dollars

~~of the value of~~ ~~Dollars~~

the property of deponent and his copartners Henry Schrenkeisen and Henry G Schrenkeisen doing business at said numbers and street in said city

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by John Landau from the fact that deponent was informed by Phillip Rost of No 98 Orchard street in this City that he was ~~xxxxxx~~ instructed by said Landau who was the foreman for said firm to take the above described to his said Landau House situate at No 33 Chrystie street in said City on or about said date, That he did take said property to said number and his said Landau's wife ~~xxxxxx~~ direct him to put it in a wood house in the Yard which was kept by said Landau deponent did so peace said property in said Wood House

Martin Schrenkeisen

Sworn to, before me, this 25 day of May 1880

Police Justice.

0433

State of New York
City and County of New York } SS

Philip Rost of No. 98 Orchard Street in said City being duly sworn deposes and says that on or about the 25th day of May 1882 he was employed by M and H, and H. G. Schrenkeisen copartners doing business at Nos. 23 and 25 Elizabeth Street in said City That on or about said date John Landau who was a foreman for said firm directed him to take the property described in the within affidavit to his said Landaus house at No. 33 Chrystie Street in said City that deponent did as he was directed and left the property in a wood house in the yard where his said Landaus wife told him to put it,

Philip Rost

Sworn to before me this 1st day of October 1882

[illegible] Jr.
Clerk of Sessions

Police Court First District.

CITY AND COUNTY OF NEW YORK, } ss.

John Landau being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. John Landau

Question. How old are you?

Answer, 36 years

Question. Where were you born?

Answer. Germany

Question. Where do you live?

Answer 33 Chrystie

Question. What is your occupation?

Answer. Banniker

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer. I am not guilty and I demand a trial by Jury
John Landau

Taken before me this 7 day of October 1887

Police Justice.

BAILED:

No. 1, by Charles Schoenwald

Residence, 91 Third Avenue

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Martin Schwankrien 812
28 & 26 Elizabeth St

vs.

John Landau

1

2

3

4

5

6

Affidavit—Larceny. Paid

RECEIVED
OCT 6 1880
DIST ATTORNEY'S OFFICE

Dated October 1st 1880

H Murray Magistrate.

Heidelberg & Dolan Officer.

Central office Clerk.

Witnesses Sue Rost

$ 500 to answer

at General Sessions Bailed

Received at Dist. Atty's office

Cty. Ct. 5/80 10 a.m.

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

5640

0436

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That

John Landau

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

Fifteen hundred books (of the kind called Gold leaf books) of the value of one half cent each

of the goods, chattels, and personal property of one Martin Schrenkeisen then and there being found, 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.

And the Jurors aforesaid, upon their oath aforesaid, do further present.

That the said

John Landau

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

Fifteen hundred books (of the kind called Gold leaf Books) of the value of one half cent each

of the goods, chattels, and personal property of the said

Martin Fahrenkeisen

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said

Martin Fahrenkeisen

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

John Landau

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

BENJ. K. PHELPS, District Attorney.

0438

BOX:
22

FOLDER:
276

DESCRIPTION:
LaSala, Julius A.

DATE:
10/11/80

276

10

Day of Trial,

Counsel,

Filed 11 day of 18[illegible]

Pleads

THE PEOPLE

vs.

2

Julius A. La Sala

(3 Cases)

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

Pleads guilty to forgery indictment

A True Bill.

Chas H. Hasell

Foreman.

0440

No. 29 New York July 26 1880

Continental Chance Bank

Pay to the order of Beaver

Sixty Seven 75/100 Dollars

$67 75/100

Joseph Fan

0441

H. J. Willis

A. H. Clark & Son

0442

Police Court—First District.

CITY AND COUNTY OF NEW YORK, } ss.

Julius A La Sala being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him states as follows, viz:

Question. What is your name?

Answer. Julius La Sala

Question. How old are you?

Answer. 38 Years

Question. Where were you born?

Answer. West Indies

Question. Where do you live?

Answer. 64 2nd Place Brooklyn

Question. What is your occupation?

Answer. Steamship Man

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer. I am not guilty

Julius A. La Sala

Taken before me, this 11 day of August 1899

[illegible] Police Justice

Police Court—First District.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

Theodore F. Clark
of No. 139 Washington Market Street,
being duly sworn, deposes and says, that on the 23d
day of July 1860, at the City and County of
New York,

Julius A. La Sala (now here
did by means of that certain false
token (herein attached) being in the
nature of a bank check to wit
Gery Exchange Bank and purported
to be made and signed by
Joseph Hart. That said defendant
presented said bank check to
deponent. That deponent gave said
defendant the sum of Forty
Seven Dollars and Seventy Five
Cents being the amount specified
in said check, that when deponent
presented said check. deponent
was informed at said bank
that there was no such person
as Joseph Hart who had an
account in said Bank
Deponent therefore charges that
said defendant did by means
of said false token cheat and
defraud deponent as aforesaid
he said defendant well
knowing said token to be
false and fraudulent

Sworn to before me
this 30th August 1860
J. Newman Judge
Police Justice

0444

Police Court—First District.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK } ss.

William S Parkhurst

of No. 13 William Street,

being duly sworn, deposes and says, that ~~on the day of 187 , at the City and County of New York~~ he is the paying teller of the Com Exchange Bank in this city and has been for over a year. That ~~that~~ he has examined the check hereto annexed. That no such person as Joseph Fann has at the time referred to in annexed affidavit of Theo: F Clarke an account in deponents bank, and that such check is false & fictitious

Sworn to before me this 11 day of August 1880

W S Parkhurst

J Herman Smith

8

Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Theodore F. Clark
139 Washington Market

vs.

1. Julius A. La Sala
2.
3.
4.
5.
6.

Offence, Larceny

Dated August 9 1880

Smith Magistrate.

Dunn Officer.

Central Office Clerk.

Witnesses,

RECEIVED
OCT 4 1880
DISTRICT ATTORNEY'S OFFICE

$ 500 to answer

at Quinn Sessions, Correct

Received in Dist. Atty's Office,

BAILED,

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

5449

BAILED,

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

8

Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Theodore H. Clark

139 Washington Market

vs.

1. Julius A. La Sala

2.

3.

4.

5.

6.

Offence, Larceny

Dated August 9 1880

Smith Magistrate.

Dunn Officer.

Central Office Clerk.

Witnesses,

RECEIVED
OCT 4 1880
DIST. ATTORNEY'S OFFICE

$ 500 to answer

at Quarter Sessions, Correct

Received in Dist. Atty's Office,

COUNSEL FOR COMPLAINANT.

Name,

Address,

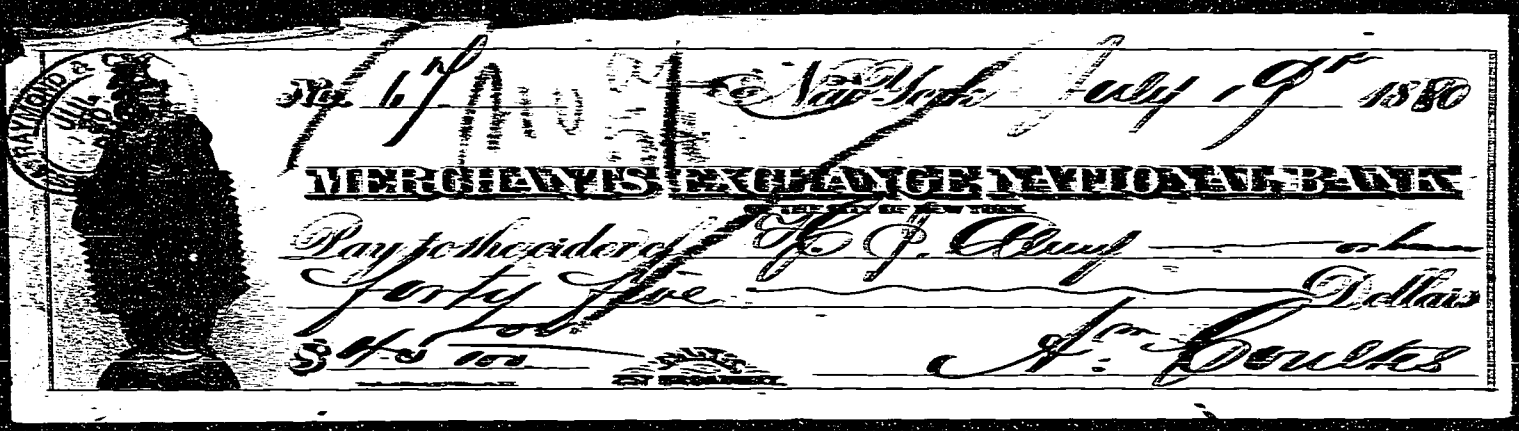
COUNSEL FOR DEFENDANT.

Name,

Address,

9448

0447



No. 1,[illegible] New York July 9th 1850

MERCHANTS EXCHANGE NATIONAL BANK

Pay to the order of H. J. Clay — or

Forty Five — Dollars

$45 00 — J. Coulter

0448

10.00

14.00

July 21 10. 25.00

[illegible]

[illegible]

0449

Form 10.

POLICE COURT—FIRST DISTRICT.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

Charles H Dunmer

of No. 257 Broadway Mech & Bk Street

being duly sworn, deposes and says,

that on the 21st day of July 1880 at the City

of New York, in the County of New York,

The Merchants Exchange National Bank received from the Park Bank King St the exchange a certain Check signed A Coulter, and further that he deponent has been connected with the Merchant Exchange National Bank for several years and has examined the books of said bank and no such person as A Coulter has nor has had at any time any account in said bank.

C H Dunmer

Sworn to this 21st day of July 1880 before me

Police Justice.

0450

Form 10.

POLICE COURT—FIRST DISTRICT.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

Aaron L Phillipps

of No. 133 Fulton Street

being duly sworn, deposes and says,

that on ~~the~~ or about 19 day of July 1880 at the City of New York, in the County of New York,

Julius A La Salle (now here) did by means of that certain false token (hereto attached) being in the nature of a bank check to wit, Merchants National Exchange Bank and purporting to be made and signed by One A Coulter. That said defendant did obtain from deponent through his book keeper Theo W Cuts the sum of Twenty seven dollars being change due him after deducting Eight dollars which defendant owed deponent. That said check was presented to the Merchants Exchange National Bank and was returned by them as not being good in such persons A Coulter having any account in that bank

A. L. Phillips

Sworn to this 19 day of July 1880 before me

Police Justice.

0451

Police Court—First District.

CITY AND COUNTY OF NEW YORK, } ss.

Julius A La Sala being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. Julius A. La Sala

Question. How old are you?

Answer. 38 Years

Question. Where were you born?

Answer. West Indies

Question. Where do you live?

Answer. 64 – 2nd Place Brooklyn

Question. What is your occupation?

Answer. Steamship Man

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer. I am not Guilty
Julius A. La Sala

Taken before me this 11 day of Aug 1887

Police Justice.

BAILED,

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Form 115. 10

Police Court—Second District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

A L Phillips

~~257 Broadway~~ Merchants Exchange
133 Fulton St

Julius A La Sala

2 .....

3 .....

4 .....

Offence, Falsa Solem

Dated Aug 11 1880

Smith Magistrate.

Congroe Hoagland Officer.

Charles H Dumer Clerk.

257 Broadway Merchants Exchange Bank

Witnesses, A L Phillips
133 Fulton St

No. ..... Street.

.....

No. ..... Street.

.....

No. ..... Street.

$ 500 to answer Committed.

Received in Dist. Atty's Office.

.....

STATE OF NEW YORK.

Executive Chamber.

Albany July 18, 1881.

Sir: Application having been made to the Governor for the Pardon of Julius N. La Sala who was sentenced on October 15, 1880, in your County, for the crime of Forgery 3rd degree for the term of three years and six m's to the State Prison

you are respectfully requested (in pursuance of Chapter 310, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a Pardon. Be pleased also to state the previous character of the convict.

Each letter of inquiry from this Department should be answered on a separate sheet.

Very respectfully, your obedient servant,

Edward Griggs

Pardon Clerk.

To Daniel G. Rollins, Esq.

District Attorney, &c.

0454

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That Julius A. La Sala

late of the First Ward of the City of New York, in the County of New York, aforesaid on the twenty third day of July in the year of our Lord one thousand eight hundred and ~~seventy~~ eighty, at the Ward, City and County aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one Theodore F. Clark did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend and represent to Theodore F. Clark that, a certain instrument and writing, to wit, an order for the payment of money, of the kind known as a Bank Check, which the said Julius A. La Sala then and there presented and delivered to the said Theodore F. Clark and which said Bank Check is in the words and figures following, that is to say:—

New York July 23. 1880

No 29

Corn Exchange Bank

Pay to the order of Bearer ——— sixty seven 75/100 ——— 100 Dollars

$ 67 75/100

Joseph Farr

was a good and valid order for the payment of sixty seven dollars and seventy five cents ——— in money, and of the value of sixty seven dollars and seventy five cents ——— ; and that a sum of sixty seven dollars and seventy five cents in money belonging to the said Joseph Farr ——— was then in the possession of the Corn Exchange Bank, and that said sum of money was then payable and could be paid by the said Corn Exchange Bank ——— on the credit and account of the said Joseph Farr ——— whenever an order in writing, signed by the said Joseph Farr ——— authorizing the said Corn Exchange Bank ——— to make such payment should be presented at the place of business of the said Corn Exchange Bank ——— and that a certain Bank check ——— , in the proper handwriting of said Joseph Farr ——— and which said Bank Check ——— was addressed to the said Corn Exchange Bank ——— at the place of business of the said Corn Exchange Bank in the City and County of New York at ~~Number~~ ~~thirteen~~ William Street ——— and which said Bank Check

0455

purported to be an order upon the said Corn Exchange Bank to pay to the said Joseph Farr and to any endorsee of the said Joseph Farr the sum of sixty seven dollars and seventy five cents in money, was a valuable security, to wit, an order for the payment of sixty seven dollars and seventy five cents in money, and of the value of sixty seven dollars and seventy five cents

And the said Theodore F. Clark then and there believing the said false pretences and representations so made as aforesaid by the said Julius A. La Sala and being deceived thereby, was induced, by reason of false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said Julius A. La Sala a certain sum of money to wit the sum of sixty seven dollars and seventy five cent in money and of the value of sixty seven dollars and seventy five cents

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said Theodore F. Clark and the said Julius A. La Sala did then and there designedly receive and obtain the said sum of money to wit: the sum of sixty seven dollars and seventy five cents in money and of the value of sixty seven dollars and seventy five cents of the said Theodore F. Clark of the proper moneys, valuable things, goods, chattels, personal property and effects of the said Theodore F. Clark by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said Theodore F. Clark of the same.

Whereas, in truth and in fact, the said Bank Check which the said Julius A. La Sala then and there presented and delivered to the said Theodore F. Clark was not a good and valid order for the payment of sixty seven dollars and seventy five cents in money, nor was the same a good and valid order for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of sixty seven dollars and seventy five cents in money belonging to the said Joseph Farr in the possession of the said Corn Exchange Bank nor was there then and there any sum of money whatsoever belonging to the said Joseph Farr in the possession of said Corn Exchange Bank

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said Corn Exchange Bank on the credit and account of the said Joseph Farr whenever an order in writing signed by the said Joseph Farr authorizing such payment to be made should be presented at the place of business of the said Corn Exchange Bank, nor would the said Corn Exchange Bank pay any sum of money whatsoever upon such order so signed by the said Joseph Farr as aforesaid.

And Whereas, in truth and in fact, the said Bank Check in the proper handwriting of the said Joseph Farr was not an order to pay to the said Joseph Farr or any endorsee of the said Joseph Farr the sum of sixty seven dollars and seventy five cents in money, nor was the same a valuable security, of the value of sixty seven dollars and seventy five cents in money, nor was it of any value whatever;

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said Julius A. La Sala to the said Theodore F. Clark was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Julius A. La Sala well knew the said pretences and representations so by him made as aforesaid to the said Theodore F. Clark to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said Julius A. La Sala by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Theodore F. Clark a certain sum of money, to wit, the sum of sixty seven dollars and seventy five cents in money, and of the value of sixty seven dollars and seventy five cents in money, ~~and of the value of~~

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Theodore F. Clark with intent feloniously to cheat and defraud him of the same, 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.

BENJ. K. PHELPS, District Attorney.

8

Day of Trial,

Counsel,

Filed 11 day of 18[illegible]

Pleads

THE PEOPLE

vs.

Julius A. La Sala

(3 Cases)

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

Pleads [illegible]

Tagey [illegible]

A True Bill.

Chas. N. Hamm

Foreman.

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present;*

That Julius A. La Sala

late of the First Ward of the City of New York, in the County of New York, aforesaid on the Nineteenth day of July in the year of our Lord one thousand eight hundred and ~~seventy~~ eighty, at the Ward, City and County aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one Aaron L. Phillip did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend and represent to Aaron L. Phillip that, a certain instrument and writing, to wit, an order for the payment of money, of the kind known as a Bank Check, which the said Julius A. La Sala then and there presented and delivered to the said Aaron L. Phillip and which said Bank Check is in the words and figures following, that is to say:—

No. 17 New York July 19th 1880

Merchants Exchange National Bank of the city of New York

Pay to the order of H. J. Almy — or bearer forty five Dollars

$45 00/100 Bank 257 Broadway Am. Coultes

was a good and valid order for the payment of forty five dollars in money, and of the value of forty five dollars; and that a sum of forty five dollars in money belonging to the said Am. Coultes was then in the possession of the Merchants Exchange National Bank of the city of New York, and that said sum of money was then payable and could be paid by the said Merchants Exchange National Bank of the city of New York on the credit and account of the said Am. Coultes whenever an order in writing, signed by the said Am. Coultes authorizing the said Merchants Exchange National Bank of the city of New York to make such payment should be presented at the place of business of the said Merchants Exchang National Bank of the City of New York and that a certain Bank Check, in the proper handwriting of said Am. Coultes and which said Bank Check was addressed to the said Merchants Exchange National Bank of the City of New York at the place of business of the said Merchants Exchange National Bank of the the City of New York at number two hundred and ~~and which said~~ seventy five Broadway in said City and County of New York and which said Bank Check

purported to be an order upon the said Merchants Exchange National Bank of the City of New York to pay to the said Am. Coulter and to any endorsee of the said Am. Coulter the sum of forty five dollars in money, was a valuable security, to wit, an order for the payment of forty five dollars _____ in money, and of the value of forty five dollars —

And the said Aaron L. Phillip then and there believing the said false pretences and representations so made as aforesaid by the said Julius A. La Sala and being deceived thereby, was induced, by reason of false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said Julius A. La Sala a certain sum of money to wit: the sum of forty five dollars in money and of the value of forty five dollars

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said Aaron L. Phillip and the said Julius A. La Sala did then and there designedly receive and obtain the said sum of money to wit the sum of forty five dollars in money and of the value of forty five dollars of the said Aaron L. Phillip of the proper moneys, valuable things, goods, chattels, personal property and effects of the said Aaron L. Phillip by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said Aaron L. Phillip of the same.

Whereas, in truth and in fact, the said Bank Check which the said Julius A. La Sala then and there presented and delivered to the said Aaron L. Phillip was not a good and valid order for the payment of forty five dollars _____ in money, nor was the same a good and valid order for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of forty five dollars _____ in money belonging to the said Am. Coulter _____ in the possession of the said Merchants Exchange National Bank of the City of New York nor was there then and there any sum of money whatsoever belonging to the said Am. Coulter in the possession of said Merchants Exchange National Bank of the City of New York

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said Merchants Exchange National Bank of the City of New York on the credit and account of the said Am. Coultes

whenever an order in writing signed by the said Am. Coultes authorizing such payment to be made should be presented at the place of business of the said Merchants Exchange National Bank of the City of New York, nor would the said Merchants Exchange National Bank of the City of New York pay any sum of money whatsoever upon such order so signed by the said Am. Coultes as aforesaid.

And Whereas, in truth and in fact, the said Bank Check in the proper handwriting of the said Am. Coultes was not an order to pay to the said Am. Coultes or any endorsee of the said Am. Coultes the sum of forty five dollars in money, nor was the same a valuable security, of the value of forty five dollars in money, nor was it of any value whatever;

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said Julius A. La Sala to the said Aaron L. Phillip was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Julius A. La Sala well knew the said pretences and representations so by him made as aforesaid to the said Aaron L. Phillip to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said Julius A. La Sala by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Aaron L. Phillip a certain sum of money, to wit, the sum of forty five dollars

in money, and of the value of forty five dollars

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Aaron L. Phillip with intent feloniously to cheat and defraud of the same, 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.

BENJ. K. PHELPS, District Attorney.

0461

BOX:
22

FOLDER:
276

DESCRIPTION:
LaSala, Julius A.

DATE:
10/11/80

276

Governor's Letter Ans. Aug 6, 1881

Counsel,
Filed 11 day of Oct. 1878
Pleads

THE PEOPLE

vs.

Jerrio A. La Sala
(3 Cases)

INDICTMENT.
FORGERY in the Third Degree.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Chas N. Hasell
Foreman.

Oct 12 1878.

Pleads guilty Oct 15/78.

3 Y. C. Pris. 5 P.

F.D.

Police Court—First District.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

John J. Corley
of No. 38 E. 6th Avenue Street,
being duly sworn, deposes and says, that on the 29
day of July 1880, at the City and County of
New York,
He saw Julius A La Salla (now here) sign a check on the Bank of North America for Eighty five dollars with the name of Edwin H Ramsaugh and hand the same to one Josiah Carpenter who is the proprietor of the St Omer Hotel who handed said check to deponent who gave it to a district messenger boy named James Dawson (now here) for collection.

Sworn to before me
this 1st day of Aug 1880

John J. Corley

Police Justice

Guy F. Gossman of No 44 Wall St being duly sworn deposes and says he is the paying teller of the Bank of North America. That on or about the 29th day of July 1880 a check bearing the signature of E. H. Ramsaugh for the sum of Eighty five dollars was presented by James Dawson (now here) a district messenger boy for collection. Deponent believes the signature of E. H. Ramsaugh to be a forgery. Deponent said Dawson said he was arrested by Officer Cosgrove of Central Office. Police

Guy F. Gossman

Sworn to before me this 1st day of Aug 1880

Police Justice

Police Court—First District.

CITY AND COUNTY OF NEW YORK, } ss.

Julius A. LaSala being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. Julius La Sala

Question. How old are you?

Answer. 28 years

Question. Where were you born?

Answer. West Indies

Question. Where do you live?

Answer. 64 2d Place Brooklyn

Question. What is your occupation?

Answer. Steamship man

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer. I am not guilty

Julius A. LaSala

Taken before me, this 11 day of [illegible] 1892

[illegible] POLICE JUSTICE.

BAILED,

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Form 115.

9.

Police Court—Second District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

E. H. Sinsabaugh
35 Broadway

vs.

Julius A. La Salla

2 .....

3 .....

4 .....

Offence, Forgery

Dated 11th August 1880

Smith Magistrate.

Capacre Hd Qu Officer.

..... Clerk.

Witnesses, ...

No. ..... Street.

No. ..... Street.

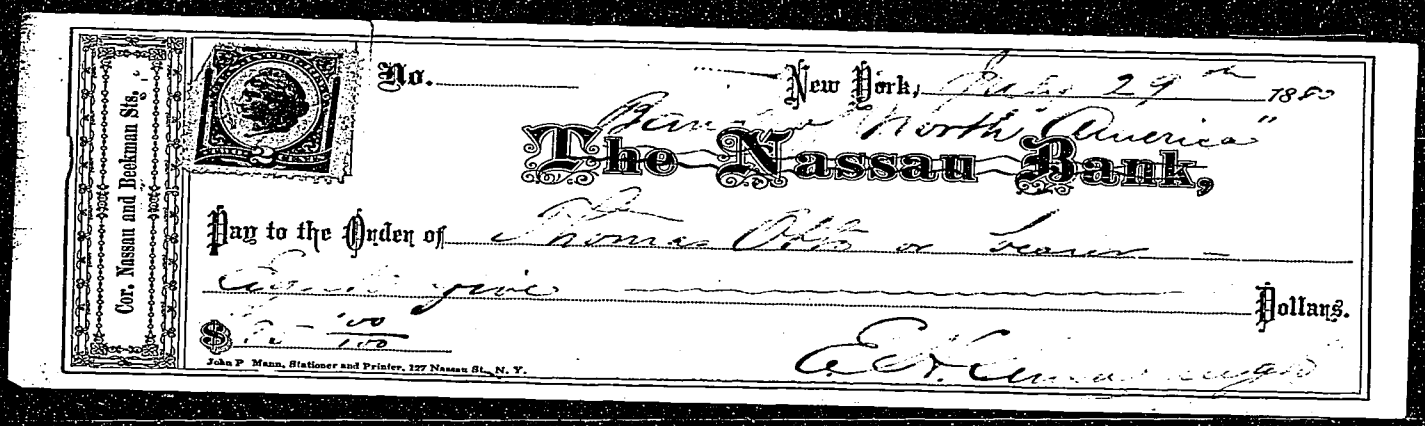
No. ..... Street.

$ 500 to answer Committed.

Received in Dist. Atty's Office.

RECEIVED
OCT 4 1880
DIST ATTORNEY'S OFFICE

0466



No. _____ New York, Feb 29th 1860

"Panama North America"

The Nassau Bank,

Cor. Nassau and Beekman Sts.

Pay to the Order of Thomas Otto or Leon

Twenty five _____ Dollars.

$ 25 - 00/100

John P. Mann, Stationer and Printer, 127 Nassau St., N. Y.

E. F. [illegible]

Form 10.

POLICE COURT—FIRST DISTRICT.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

Edwin H Sinsabaugh

of No. 35 Broadway ~~Street~~

being duly sworn, deposes and says,

that on the 11 day of Aug 18 86 at the City of New York, in the County of New York,

He was shown a check bearing his name drawn on the Bank of North America for Eighty five dollars and that said check is not his and the signature E H Sinsabaugh on said check is a forgery.

Edwin H Sinsabaugh

Sworn to, this 11 day of Aug 18 86

before me,

Police Justice.

0468

CITY AND COUNTY OF NEW YORK, } ss.:

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That

Juenio A. La Sala

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the twenty ninth day of July in the year of our Lord one thousand eight hundred and ~~seventy~~ eighty with force and arms, at the Ward, City and County aforesaid, feloniously did falsely make, forge and counterfeit, and cause and procure to be falsely made, forged and counterfeited, and willingly act and assist in the false making, forging, and counterfeiting a certain instrument and writing of the kind commonly called a Bank Check. which said false, forged and counterfeited Bank Check is as follows, that is to say:

No New York July 29th 1880

Bank of North America

Pay to the order of Thomas Otto or bearer Eighty five $85 Dollars

E. N. Sinsabaugh

Cy. Nassau and Rockaway Sts

with intent to injure and defraud Edwin N. Sinsabaugh, The Bank of North America, John J. Corley

and divers other persons, to the jurors aforesaid unknown, 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.

0469

And the Jurors aforesaid, upon their Oath aforesaid, do further present:

THAT the said Julius A. La Sala

late of the Ward, City and County aforesaid, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and falsely did utter and publish as true, with intent to injure and defraud the said Edwin N. Sinsabaugh, The Bank of North America, John J. Corley

and divers other persons, to the jurors aforesaid unknown, a certain false, forged and counterfeited instrument and writing of the kind commonly called a Bank Check

which said last-mentioned false, forged, and counterfeited Bank Check

is as follows, that is to say:

No New York July 29th 1880

Bank of North America

Pay to the order of Thomas Otto or bearer

Eighty five _____ Dollars

$85 00/100

E. N. Sinsabaugh

Cy. Mason and Buckman Sts

the said Julius A. La Sala

at the same time he so uttered and published the last-mentioned false, forged, and counterfeited Bank Check

as aforesaid, then and there well knowing the same to be false, forged, and counterfeited, 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.

BENJ. K. PHELPS, District Attorney.

0470

BOX:
22

FOLDER:
276

DESCRIPTION:
Leach, Hiram L.

DATE:
10/13/96

276

Bailed by
Robert C. Clark
137 Broadway

R3

Day of Trial,

Counsel, Wm. B. Ellis

Filed 18 day of Oct 1880

Pleads Not Guilty 14.

THE PEOPLE

vs.

Avin L. Leach P

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

Put on Oct 18th

A True Bill. R.B.

Chas H. Hasell

Foreman.

Postponed on mot. of Defs counsel to 27th Oct. RM.

Part Pro Oct 25. 1880.

Discharged by the Court on his own recognizance

1149

Police Court—Second District.

CITY AND COUNTY OF NEW YORK, } ss.

Hiram L. Leach being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him states as follows, viz:

QUESTION.—What is your name?

ANSWER.— Hiram L. Leach

QUESTION.—How old are you?

ANSWER.— 34 Years.

QUESTION.—Where were you born?

ANSWER.— New York State

QUESTION.—Where do you live?

ANSWER.— Peekskill

QUESTION.—What is your occupation?

ANSWER.— Saloon Keeper

QUESTION.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.— I am not guilty

H. L. Leach

Taken before me this 8th day of October 1880

William Vera Police Justice.

POLICE COURT—SECOND DISTRICT.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK } ss.

S. Allaire Minden

of No 60 Madison Avenue Street, being duly sworn, deposes and says, that on the 28 day of August 188 0 at the City of New York, in the County of New York,

H L. Leach did unlawfully and feloniously utter the certain False Poker or Check hereto attached and marked "A." for identification with intent to defraud deponent and whereby deponent was defrauded of the sum of Ten dollars the property of deponent

That on the said date [illegible] said sent asked deponent to cash said Check stating that said Check was good and could be paid on presentation at The Westchester County National Bank of Peekskill New York — deponent believing said statement to be true gave said defendant the said sum of Ten dollars in exchange for said Check —

Deponent was informed by Cornelius A. Purdy Cashier of said Bank that said Leach had not on the date above named and never had an account with the said Bank

Sworn to before me this 7th day of October 1889

S. Allaire Minden

[illegible]
Police Justice

City and County
of New York } S.S.

1. Cornelius A. Pugsley of Peekskill New York being duly sworn says he is Cashier of the Westchester County Bank Peekskill New York — That on the 28th day of August 1880 H. I. Leach the within named defendant had not and never had an account with the said Bank

C. A. Pugsley

Sworn to before me this 7th day of October 1880

William Smith
Police Justice

Police Court — Second District

THE PEOPLE, &c.
ON THE COMPLAINT OF
William Murder
Cockadon and
H. I. Leach

Office

Dated October 7 1880

Witnesses,
Cornelius A. Pugsley
Westchester County Bank
Peekskill New York

Committed in default of $ ..... surety.

Bailed by .....

No. ..... Street.

Fine 10 Dam. 6 C.S.

Crim

53

New York Oct 21 1880

Received from Hiram L Leach satisfaction in full for a check on Westchester & North Fork Pickle Co N.Y. drawn by said Leach to my order & which said check was dishonored & for which said Leach has been indicted Mr Leach wrote me before he was arrested stating that he would pay me the amount & if I had received the letter in time I should not have made the complaint against him I regard the matter a mistake on the part of Leach and do not think he intended to do wrong in the matter

2 Edm 6754 P.68

S Allain Alnden

The People

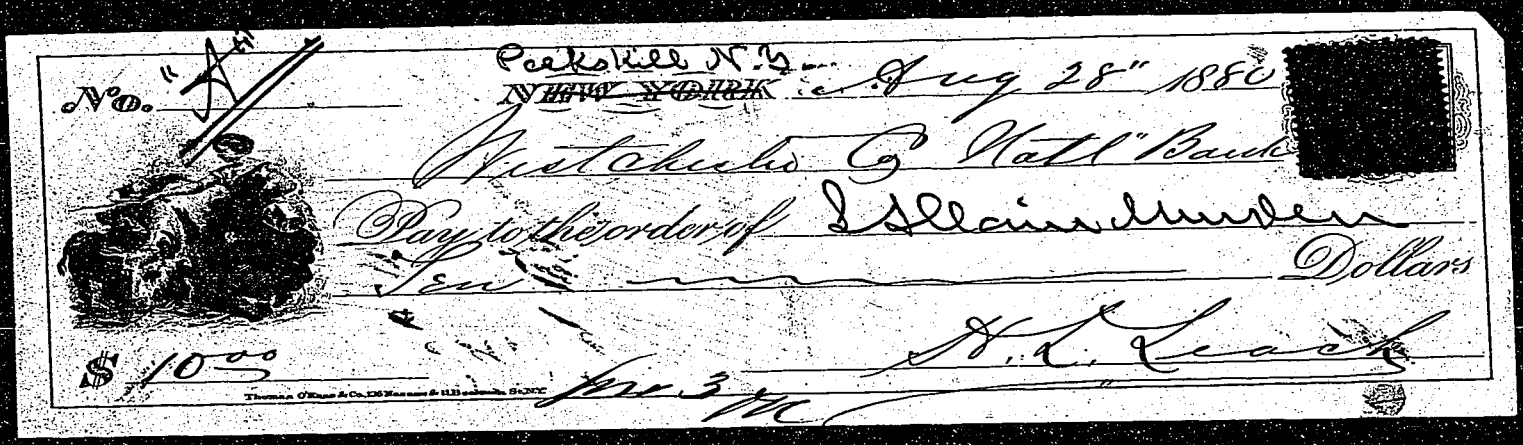
vs

Hiram S Leach

indictment for
false pretenses —

To be filed

0477



No. "A"

Peekskill N.Y. ~~NEW YORK~~ Aug 28th 1880

Westchester Co Nat'l Bank

Pay to the order of Estella Underhill

Ten Dollars

$10.00

H. L. Leach

Jan 3 M

PAY

Cashier, or Order, for Coll. Acct. of

HIGHLAND NAT'L BANK

NEWBURGH, N. Y.

M. [illegible] Cashier.

8L h0

0479

STATE OF NEW YORK
CITY AND COUNTY OF NEW YORK, } ss.

To any Policeman of the City of New York, GREETING:

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

S. S. Blaine Murden

of No. 60 Madison Avenue Street,

that on the 28 day of August 1880, at the City of New York, in the County of New York,

H. S. Leach did unlawfully and feloniously utter a certain false token wherebly defendant was defrauded of the sum of Ten dollars the property of complainant

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint, and in the mean time to keep the peace, &c.

These are Therefore, in the name of the PEOPLE of the State of New York, to command you, the said *Policemen,* and each and every of you, to apprehend the said Defendant and bring him forthwith before me, or some other *Police Justice,* in and for said City, at the SECOND DISTRICT POLICE COURT, in the said City, to answer the said charge, and to be dealt with according to law.

Given under my hand and seal, this 1 *day of* October 1880

[signature] *Police Justice.*

0480

Recorded 187

Returned 187

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

S. Allan Newton

vs.

H. R. Leach

WARRANT.

Dated Oct 7 1870

J Smith *Magistrate.*

J Kelly Const *Officer.*

Defendant .....

taken and brought before Justice .....

as within commanded .....

Disposition,

REMARKS.

Time of arrest, ...

Native of U S

Age 34

Sex, ...

Complexion, ...

Color, blk

Profession, Sol

Married, ...

Single, y

Read, y

Write y

Discharged

0481

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That Hiram L. Leach

late of the First Ward of the City of New York, in the County of New York, aforesaid on the twenty eight day of August in the year of our Lord one thousand eight hundred and ~~seventy~~ eighty, at the Ward, City and County aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one S. Allaire Murden did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend and represent to S. Allaire Murden that, a certain instrument and writing, to wit, an order for the payment of money, of the kind known as a Bank Check, which the said Hiram L. Leach then and there presented and delivered to the said S. Allaire Murden and which said Bank Check is in the words and figures following, that is to say:—

No Peekskill N. Y Aug 28 1880

Westchester Co Nat'l Bank

Pay to the order of S. Allaire Murden

ten Dollars

$10 00 H. L. Leach

was a good and valid order for the payment of ten dollars in money, and of the value of ten dollars; and that a sum of ten dollars in money belonging to the said Hiram L. Leach was then in the possession of the Westchester County National Bank, and that said sum of money was then payable and could be paid by the said Westchester County National Bank on the credit and account of the said Hiram L. Leach whenever an order in writing, signed by the said Hiram L. Leach authorizing the said Westchester County National Bank to make such payment should be presented at the place of business of the said Westchester County National Bank and that a certain Bank check, in the proper handwriting of the said Hiram L. Leach and which said Bank Check was addressed to the said Westchester County National Bank at the place of business of the said Westchester County National Bank at Peeks Kill State of New York and which said Bank Check

purported to be an order upon the said West Chester County National Bank to pay to the said Hiram L. Leach and to any endorsee of the said Hiram L. Leach the sum of ten dollars in money, was a valuable security, to wit, an order for the payment of ten dollars in money, and of the value of ten dollars

And the said S. Allaire Murden then and there believing the said false pretences and representations so made as aforesaid by the said Hiram L. Leach and being deceived thereby, was induced, by reason of false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said Hiram L. Leach a certain sum of money to wit the sum of ten dollars in money and of the value of ten dollars

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said S. Allaire Murden and the said Hiram L. Leach did then and there designedly receive and obtain the said sum of money to wit the sum of ten dollars in money and of the value of ten dollars of the said S. Allaire Murden of the proper moneys, valuable things, goods, chattels, personal property and effects of the said S. Allaire Murden by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said S. Allaire Murden of the same.

Whereas, in truth and in fact, the said Bank Check which the said Hiram L. Leach, then and there presented and delivered to the said S. Allaire Murden was not a good and valid order for the payment of ten dollars in money, nor was the same a good and valid order for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of ten dollars in money belonging to the said Hiram L. Leach in the possession of the said West Chester County National Bank nor was there then and there any sum of money whatsoever belonging to the said Hiram L. Leach in the possession of said West Chester County National Bank

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said West Chester County National Bank on the credit and account of the said Hiram L. Leach

whenever an order in writing signed by the said Hiram L. Leach authorizing such payment to be made should be presented at the place of business of the said West Chester County National Bank, nor would the said Westchester County National Bank pay any sum of money whatsoever upon such order so signed by the said Hiram L. Leach as aforesaid.

And Whereas, in truth and in fact, the said Bank Check in the proper handwriting of the said Hiram L. Leach was not an order to pay to the said Hiram L. Leach or any endorsee of the said Hiram Leach the sum of ten dollars in money, nor was the same a valuable security, of the value of ten dollars in money, nor was it of any value whatever;

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said Hiram L. Leach to the said S. Allaire Murden was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Hiram L. Leach well knew the said pretences and representations so by him made as aforesaid to the said S. Allaire Murden to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said Hiram L. Leach by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said S. Allaire Murden a certain sum of money, to wit, the sum of ten dollars

in money, and of the value of ten dollars

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said S. Allaire Murden with intent feloniously to cheat and defraud him of the same, 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.

BENJ. K. PHELPS, District Attorney.

0484

BOX:
22

FOLDER:
276

DESCRIPTION:
Lee, William

DATE:
10/22/80

276

0485

BOX:
22

FOLDER:
276

DESCRIPTION:
Monroe, George

DATE:
10/22/80

276

170

Mott

Counsel,

Filed 22 day of Oct. 187[illegible]

Pleads Not Guilty

THE PEOPLE

vs.

William Lee P

George Monroe P

INDICTMENT.
Assault with intent to steal as a pickpocket.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Chas H. Harrell
Foreman.

Oct. 22 187[illegible]

Plead Guilty

Sentenced Nov. 1. 4 Yrs + $250 fine

No 2 1.4. Yrs No fine

F.S.

422

The People vs. William Lee and George Munroe

Court of General Sessions. Before Recorder Smythe. Friday October 22. 1880.
Indictment for assault with intent to steal.
John Flanigan sworn and examined, testified: I am an officer of the ninth precinct, I know the prisoners, I saw them on the evening of the 11th of October on the corner of Twenty third St. and Broadway. Officer Dilks was with me at the time. We were passing up Broadway on the corner of Twenty third St. and Broadway; there was quite a crowd there; we were detained by the procession passing through Twenty third St. and I saw those two prisoners; one of them standing in front of a man and the other standing on his left side trying to pick his pocket. Munroe stood in front of him and Lee stood by his side I saw Lee have his hands on the man's clothing. I watched his hand and I saw he had nothing as they let the man go by. They stood there a moment and went back on Broadway probably ten or twelve feet. There was another man coming up Broadway that had a girl with him and they placed themselves in the same position by that man, Munroe in front of him and Lee by his side. Lee inserted his hands on his clothing again or in his pockets and I watched them again, he had his hands under his coat, which was a

dress coat I saw on that occasion that they had not abstracted anything from his pockets; the man walked up towards the curb on 23d St. and there they let him go by and they went back again on Broadway about the same distance some 12 or 15 feet when there was a third man came along and they operated in the same manner. Munroe pointed to a man that was coming up Broadway and immediately got in front of him and Lee placed himself on the left side and there he got his hands under his coat in the same way and suddenly he stopped. I held Lee on that occasion and Dilks got hold of Munroe. I looked in his hands and saw he had nothing and I arested him. I arested Lee and Officer Dilks arested Munroe. Neither of us were in uniform. The prisoners asked what they were arested for and I told them for attempting to pick pockets. They said they were not doing anything of the kind. We took them over across Broadway into Fifth Avenue and down Fifth Avenue to the Station House. Cross Examined. This was on the night of the 11th of Oct. There was a great crowd in the street at 23 St and Broadway on the south east corner. The procession was going East I think. I just arived on the corner. My impression is they were going East. I did not notice particularly. How long

did this occupy? The whole thing did not occupy more than five or seven minutes. My attention was attracted to these men at that time. I did not pay any attention to the procession. There was a crowd on the sidewalk; some were moving and some were standing still. These prisoners were on the centre of the sidewalk; that is where they operated when they would stand. I did not know any of the men these prisoners stood by; the first man was standing still near the edge of the curb. I could not tell exactly how the first man was dressed; he had dark clothing on. I think the first man did not have an overcoat, but I cannot tell. I did not see Munroe put his hand on anybody but he stood in front of the first man. I saw Lee touch the first man with his hand, I could not say which hand; he stood up against his side. I saw his hands on the man. I stood nearly on the side of Lee, I was looking right at him I stood close along by the man. I was watching the man's position; he had his hand under the man's coat. I stood alongside of the prisoner all the time. I am speaking now about the first man. I could not say whether his coat was buttoned or not, I could see the skirt of his coat, the lower portion of it was not buttoned. Munroe stood in front of the man and Lee

stood right alongside of him and I watched Lee's hands when he took them away from the man to see if he had anything in them. Lee's hand was under the man's coat. Munroe stood up pressing against the man and Lee stood by his side; the three of them were in a bunch together. At times the crowd was quite dense; then they would pass on and there would be quite a space for a moment or two. There was times there when the crowd was quite dense; they would carry a person right along almost. Broadway and Fifth avenue below Twenty third St. was full, I did not go over on the other side of the square. There was a great many people crowding and pushing. It was nearly over the same ground from where they left the first man until they picked up the second man; not more than ten or twelve feet. They met him south of where they had left the first man. They went down Broadway the width of the sidewalk from the curb to the building. The second man had dark clothing and a coat, and as my recollection serves me the cut of the coat was the same as I have got on myself — a walking coat. I did not see Munroe put his hand on the man; he stood immediately in front of the man and Lee stood on his left side. Munroe pressed his back against the

man. I was watching them right close within three feet of them. I was right behind the three of them, I could cover them with my eye. I think the second man upon whom this attempt was made was in the middle of the sidewalk and going in the direction of Twenty third St; he was walking with a small girl or a young lady; he was going up towards Twenty fourth St and he was in about the centre of the sidewalk. I was close behind them as close as I could get, within two or three feet of them. The prisoner Munroe was faced in the same direction as the man; Munroe's back was fronting the man's face; the second one was at his left side and walking in the same direction. There was quite a crowd. I saw the second man about fifteen feet from the curb on Twenty third St; he was moving in that direction slowly; he had a lady with him, I think she had hold of his left arm. They remained together all the time. Munroe got on the left side of the man and he (Munroe) got between the man and the girl. When I first saw this man and girl they were in the middle of the sidewalk not more than that from the curb on Twenty third St in Broadway on the east side. I think the sidewalk is about 15 or 20 feet wide there.

They were about on the commencement of the Twenty third st. sidewalk on the line of the building; as near as I can recollect that was about the position they were in; they had evidently come from Broadway; they were facing in that direction the man was on the right side of the girl; she had a hold of his left arm with her right arm; the crowd was passing and pushing along very rapidly and a person would not notice a crush of that kind. How long did that man stay on the sidewalk before Lee pushed her away? About a minute or two. The lady did not go away at all from the man; he had shoved in and got alongside of the man. The girl had hold of his arm; she may have dropped it for a moment, not more. George H. Dilks sworn and examined. I am an officer of police attached to the 9th precinct; on the 11th of October in the evening I was with Officer Hanigan in the vicinity of 23d st. and Broadway; we were not in uniform; we saw the prisoners. We were walking up Broadway and we got very near the corner; he called my attention to the two prisoners. Munroe was standing in front of a man and the other one was alongside of him and they immediately separated and left the man. The time I saw them I walked a few steps down Broadway, may be five or six feet

from where they were, and then the gentleman came walking up Broadway and had a little girl by the hand, and he walked to the corner. As he passed the two men they both started after him. Munroe walked in front of him and the crowd was very dense on the corner, and before Lee could get up to him Munroe turned in front of the man, stopped him and held him there. He did not exactly take hold of him, but he got in front of him, the man could not move any further than what he was on account of Munroe standing in front of him holding him there. They stood on the corner there for a moment and the man moved around the corner in Twenty third St. Munroe was still in front of the man, I went up behind him and looked over his shoulder. I could see Lee's hand disappear under his overcoat, he had on a black overcoat, he had a moustache and a goatee. I remember his face distinctly; he had a little girl by the hand. They left this man and walked back again down Broadway. Mr. Flanigan and I followed them. They stood a moment; there was another man coming up Broadway, they started after this man. Munroe started ahead of him and Lee called Munroe's attention that was the man, pointing his finger at him. Then Munroe stopped in front of this man and Lee

went up to the man I was carried away a step or two, I dont know what they did to that man In a few moments Hanigan grabbed Lee and told me to get the other man, which I did. Cross Examined. I saw them by the first man but I did not see them touch him. I saw the first man between the two, but I did not see them touch him. I saw Munroe stop the third man as he did the others. I saw Lee call Munroe's attention to the third man, I saw him stop the second man. I saw him stop in front of the third man. This was within a foot of the corner of 23d St. on the south east corner, the prisoners were on Broadway near the middle of the sidewalk, I was as close to them as I could get, I was within a foot or a foot and a half of them, they came down Broadway five or ten feet. Every time the prisoners would move out from where they were standing, we would move with them. The crowd next the curb was quite thick. Mary Weaver, sworn and examined for the defence testified that the prisoner Lee was her brother, that she was with him on the night of the procession at the corner of 23d St. and Broadway I had my sister's three children and I lost my brother in the crowd. The jury rendered a verdict of guilty. Lee was sent to the penitentiary for one year and fined $250. Munroe was sent to the penitentiary for one year.

Testimony in the case
Wm Lee and George
Munroe
filed Oct. 1880.

5660

0496

FORM 10.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

John Flanigan

of No. 9 Recruit Police Street, being duly sworn, deposes and says, that on the 11 day of October 1887 at the City of New York, in the County of New York,

At the South East Corner of Broadway & 28 Street in said City, defendant pass William Lee & George Moore nonpresent. severally lay their hands upon the clothing upon the person of a man. with intent to steal as pick pockets. and charges each of said defendants with an assault with intent to steal.

John Flanagan

Sworn before me, this 12 day of October 1887

Police Justice.

16 840

FORM 10.

Police Court—Second District.

THE PEOPLE, &c.
ON THE COMPLAINT OF
John Flanagan
9th Precinct
vs.
William Lee
George Munroe

AFFIDAVIT.
Disorderly conduct
and Lewd & Lewd

Dated, 12 October 1880

RECEIVED
OCT 16 1880

Justice.

Officer

Witness, George W. Dick
9th Precinct.
Transferred to
General Sessions

[illegible]

0498

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York upon their Oath, present:*

That

William Lee and George Monroe each

late of the First Ward of the City of New York, in the County of New York aforesaid, on the eleventh day of October in the year of our Lord one thousand eight hundred and ~~seventy~~ eighty at the Ward City and County aforesaid, with force and arms, in and upon one John Doe whose real name is to these jurors unknown but who is here designated as John Doe did make an assault, and that the said William Lee and George Monroe the hands of him the said William Lee and George Monroe, unlawfully did lay upon the person of the said John Doe whose real name is to these jurors unknown but who is here designated as John Doe, and upon the clothing which was then and there upon the person of the said John Doe whose real name is to these jurors unknown but who is here designated as John Doe with intent then and there certain goods, chattels and personal property of the said John Doe whose real name is to these jurors unknown, but who is here designated as John Doe on the person of the said, John Doe whose real name is to these jurors unknown but who is here designated as John Doe then and there being found, from the person of the said John Doe whose real name is to these jurors unknown, but who is here designated as John Doe then and there feloniously to 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.

BENJ. K. PHELPS, District Attorney.

0499

BOX:
22

FOLDER:
276

DESCRIPTION:
Levy, Abraham

DATE:
10/14/80

276

104 Byles

Counsel,

Filed 12 day of Oct. 1875

Pleads Not Guilty (8)

THE PEOPLE

vs.

P

Abraham Levy

INDICTMENT.

Grand Larceny of Money, &c.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Chas H. Harris

Foreman.

Cont'd on
another indict
Oct 18

0501

FORM 89½

STATE OF NEW YORK, CITY AND COUNTY OF NEW YORK } ss. POLICE COURT—SECOND DISTRICT.

Montferrand Bernard

of No. 234 Mooster Street, being duly sworn, deposes and says, that on the 5 day of October 1880 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away, from the possession of deponent,

the following property, to wit: Good and lawful Money of the issue of the United States Treasury Department viz – Gold and Silver Coins together of the value of Eighteen 25/100 – Two Handkerchiefs – and One pair Drawers and One Coat in all

of the value of Twenty Eight 25/100 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

Alphons Levi (now here) for the reason that deponent saw said defendant take said property from the Trunk in the room occupied by deponent of said premises – and that deponent was informed by Madeline Blong that she found all portion of said property to wit; the said money in the possession of said defendant

Montferrand Bernard

Sworn to before me this 5 day of October 1880

Police Justice.

City and County of New York } ss.

Madeline Clougat of No 224 Mercer Street being duly sworn says on the 5th day of October 1880 deponent found in the possession of Alfred Levi and in his hand the certain Gold and Silver Coins named in the within complaint of the amount and value of Eighteen 25/100 dollars –

Madeline Clougat

Sworn to before me this 6th day of October 1880

J. Newman Police Justice

0503

Police Court—Second District.

CITY AND COUNTY OF NEW YORK. } ss.

Alphons Levi being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him states as follows, viz:

QUESTION.—What is your name?

ANSWER.— Alphons Levi

QUESTION.—How old are you?

ANSWER.— Thirty years

QUESTION.—Where were you born?

ANSWER.— France

QUESTION.—Where do you live?

ANSWER.— Mott Street

QUESTION.—What is your occupation?

ANSWER.— Cook

QUESTION.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.— complainant lent me Ten dollars

Alphonse Levy

Taken before me, this 6 day of October 1880

Police Justice.

820

Form 894.

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Montferrand Bérrad
v. 224 Wooster
Alphons Levi

Affidavit—Larceny.

DATED October 6 1880

Smith MAGISTRATE.

Moore OFFICER.

15

WITNESS:

Madeline Clouzet
224 Wooster Street

RECEIVED OCT 11 1880 DISTRICT ATTORNEY'S OFFICE

$1000 TO ANS. G.S.

BAILED BY Cum

No. STREET

0505

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon their Oath, present:

That Abraham Levy

late of the First Ward of the City of New York, in the County of New York, aforesaid on the Fifth day of October in the year of our Lord one thousand eight hundred and ~~seventy~~ Eighty at the Ward, City and County aforesaid, with force and arms, three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes,) being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

Two Hand Kerchiefs of the value of fifty cents each
Two pair of drawers of the value of one dollar each
one coat of the value of seven dollars

of the goods, chattels, and personal property of one Montferrand Bernard then and there being found, 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.

#1825/10

0506

CITY AND COUNTY OF NEW YORK

And THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, aforesaid in and for the body of the City and County of New York, upon their Oath, aforesaid do further present

That the said Abraham Levy

late of the First Ward of the City of New York, in the County of New York, aforesaid on the Fifth day of October in the year of our Lord one thousand eight hundred and ~~seventy~~ Eighty at the Ward, City and County aforesaid, with force and arms, three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes,) being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

Two Hand Kerchiefs of the value of fifty cents each
Two pair of drawers of the value of one dollar each
One coat of the value of Seven Dollars

of the goods, Chattels and personal property of Montferrand Berard

by a certain person or ~~and certain other~~ persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said Montferrand Berard unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said Abraham Levy

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

BENJ. K. PHELPS, District Attorney.

#18205
100

0507

BOX:
22

FOLDER:
276

DESCRIPTION:
Levy, Alphouse

DATE:
10/15/80

276

104

Counsel,

Filed 10 day of Oct 1870

Pleads Not Guilty

THE PEOPLE

vs.

Alphonse Levy

INDICTMENT.

Grand Larceny of Money, &c.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Chas H Daniels

Foreman.

Oct 18 1870

Tried & Convicted of Grand Larceny

3 Y. 6 Mos S P

8858

The People vs. Alphonse Levy for grand larceny

Court of General Sessions. Before Recorder Smythe. October 18. 1880. Indictment and receiving stolen goods.

Bernard Montfeirand, sworn and examined. I live at 224 Wooster street, a boarding house kept by Madame Clouzat. I lived there on the 5th of October, I had a trunk in my room in which I had $18.25 — a ten dollar, a five dollar, a three dollar gold piece and 25 cents in silver. I had also shirts, drawers &c in the trunk, neckties and papers. I was only four days in the city, I came from Havana; the prisoner was already in the house when I took rooms there; the prisoner came into my room twice; the first time he came in he took a package which contained two pairs of drawers, two handkerchiefs, and a coat. I paid ten dollars for all of them; the second time he came he threatened me and asked me to give him some money. I was lying on the bed; he said, "Let us see about the money; beware if you say anything. The trunk was not locked but the key was in it; the prisoner opened the trunk and searched through everything and put the things on the floor. I had the money between two shirts; he took the money; then he left and went down stairs. In the mean time Mr. Clouzat came up with a candle in her hand burning and I told her that the prisoner stole my money

It was about 8 o'clock in the evening. I was in bed on both occasions when the prisoner came into the room. I did not ask for help because I was afraid that the prisoner would beat me. The prisoner lit a piece of paper with a match when he came into the room; the prisoner spoke French to me.
Cross Examined. He had some drink this day. I saw the prisoner go to my trunk. I was not drunk; it was beer that I drank; the landlady was just coming towards my room and the prisoner commenced to descend the stairs. I told her that the prisoner stole everything; the Madame got hold of the prisoner and she took the money that he had in his hands; he went down stairs. I and the prisoner were out walking that same day and we had something to drink. He said he would find some occupation for me, for I was not acquainted here.
Madeline Clouzet sworn and examined
I live 224 Wooster St; the prisoner only worked in my house, but the complainant lived there. The prisoner worked as a "runner" for rice and went to Castle Garden. I remember the evening of the 5th of Oct, the complainant and the prisoner came home about 7 1/2 or 8 o'clock and they took their supper and afterwards the complainant went up stairs to his room.

The prisoner and the complainant went into the dining room together and the Frenchman went up to his room. Levy asked me if the Frenchman was up stairs? I told him I did not know. Then he went up into the room. I thought I had a suspicion that something may happen. Then I lighted the candle and went up to the room of the Frenchman. When I came to the room I saw everything out of the trunk lying on the floor. Then I said to Levy, "what are you doing in this room" I told him it was not his business to go into the rooms. I got hold of his arm and put him out of the room. Then the Frenchman said, "I am robbed; he took everything" Then I told the prisoner he could not leave the room until he gave up the money. I took off his coat. He had the money in the right hand pocket; he had some big pennies in his hand and he said, "that is all I have". I said I will search again. He took the money in his right hand and was about to lay it on the bed and I got hold of his hand, opened it, and took the money out; there was a ten dollar, a five dollar piece and three dollars in gold, 25 cents and some pennies. Levy came down stairs with me and asked me for five dollars. I said if he did not have immediately I would have him arested because I was alone and could not go out to call

somebody. The next morning he was arrested and the Frenchman told me that he stole also a package; then I went and had him arrested. He was found by the policeman in a cellar of a lager beer saloon in Washington Place. Thomas A. Moore sworn. I am an officer of the 15th precinct and arrested the prisoner on the 6th of Oct at 69 South Washington Square; the last witness told me one of her boarders had been robbed. I went into the house and searched the basement, then went into the yard and found the prisoner concealed in the water closet. He ran away and I chased him and found him on the top of a vault in the rear; he had drawn a board over to conceal himself. He said nothing about the money having been loaned him. Alphonse Levy sworn in his own behalf said that he brought the complainants trunk from an Italian hotel to Madame Clouzat's place, that he promised to help him to get work, that he went with him to the Central Park and they drank one glass of beer and the complainant loaned him five dollars, that while in his room he requested him (the prisoner) to look for money in the trunk. Madame Clouzat took the $45 which was found on the bed; she only found 5 cents with me. I said to her, "you owe me five dollars; she said, you had better go. I was a little drunk.

I went away and the next day she had me arrested.

The jury rendered a verdict of grand larceny. He was sent to the State prison for three years and six months.

05 14

Testimony of the case
of
Stephane Leroy
filed Oct

0515

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That Alphouse Levy

late of the First Ward of the City of New York, in the County of New York, aforesaid on the Fifth day of October in the year of our Lord one thousand eight hundred and ~~seventy~~ Eighty at the Ward, City and County aforesaid, with force and arms, three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes,) being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

Two Handkerchiefs of the Value of fifty cents each
Two pair of drawers of the value of one dollars each
one coat of the Value of Seven dollars

of the goods, chattels, and personal property of one Mortimand Bernard then and there being found, 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.

$8.25
100

0516

~~CITY AND COUNTY OF NEW YORK~~ } ss.

THE JURORS ~~OF THE PEOPLE OF THE STATE OF NEW YORK,~~ aforesaid ~~in and for the body of the City and County of New York~~, upon their Oath, ~~present~~ aforesaid do further present

That Alphonse Levy

late of the First Ward of the City of New York, in the County of New York, aforesaid on the Fifth day of October in the year of our Lord one thousand eight hundred and ~~sixty~~ eighty at the Ward, City and County aforesaid, with force and arms, three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes,) being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

Two Hand-kerchiefs of the value of fifty cents each
Two pair of drawers of the value of one dollar each
one Coat of the value of seven dollars

of the goods, Chattels and personal property of Montfeirand Bernard

by a certain person or ~~and certain other~~ persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said Montfeirand Bernard unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said Alphonse Levy

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

BENJ. K. PHELPS, District Attorney.

0517

BOX:
22

FOLDER:
276

DESCRIPTION:
Lewis, Jeremiah

DATE:
10/29/80

276

From memo made by Deny. & Comments on the Examination of Mr. Pete Mitchell I have no doubt that the prisoner has been an accomplice to pass some forged checks.

F.S.

219

Day of Trial,

Counsel,

Filed 29 day of Oct 1883

Pleads

THE PEOPLE

vs.

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

Part Iro Nov 8. 1880

Discd & Convicted

A True Bill.

Chas N. Haskell

Foreman.

F.S.

Nov 14

8159

0519

Police Court—Second District.

CITY AND COUNTY OF NEW YORK } ss.

Jeremiah Lewis being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to h , states as follows, viz:

QUESTION.—What is your name?

ANSWER.— Jeremiah Lewis

QUESTION.—How old are you?

ANSWER.— 30 years

QUESTION.—Where were you born?

ANSWER.— U. S.

QUESTION.—Where do you live?

ANSWER.— 50 W. 9th St.

QUESTION.—What is your occupation?

ANSWER.— Carpenter.

QUESTION.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.— I am not guilty!

Jeremiah Lewis

Taken before me, this 21st day of Oct. 1880

Police Justice

0520

POLICE COURT—SECOND DISTRICT.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK. } ss.

John A Oxley

of 188 6th Avenue ~~Street~~, being duly sworn, deposes

and says, that on the 18th day of October 188 0.

at the City of New York, in the County of New York,

Perry Lewis (now here) did by means of a false printed and written lottery check and defraud deponent out of ten dollars. under the following circumstances, said defendant came to deponent and asked deponent to cash the check (hereto attached) being a check for twenty five dollars on the 6th National Bank. deponent told said defendant he would give him ten dollars and if deponent found said check was good deponent would give said defendant the balance thereof on the following day. deponent then gave said defendant said ten dollars, and thereafter deponent ascertained that said check was false and fraudulent that no such person as Alexander L. Duncan the maker of said check had any account in said Bank all of which said defendant knew at the time of uttering said check

Sworn to before me this 18th day of October 1880

John A. Oxley

J. Mannucci

Police Justice

City & County of New York ss

Henry D. Northrup being duly sworn says that he is the Paying Teller of the 6th National Bank of the City of New York. that deponent has made an examination of the books of said Bank that there is no such person as Alexander F. Duncan keeping an account at said Bank

Sworn to before me
this 22 day of October 1889

Henry D. Northrup

Jeremiah Dwyer
Police Justice

Police Court — Second District

THE PEOPLE, &c.

ON THE COMPLAINT OF

John A. Oxley
194 E 3rd St

Jeremiah Dwyer

Offence, False pretenses

Dated, Oct 22 1889

Smith Justice.

Officer.

Witnesses, 15th Pct

Pl. Forgery in 3rd

Filed Oct 22 1889

Committed in default of $1500 surety.

Bailed by

No. Street.

Committed

0522

Boards
pay that
the Jones
in Newspapers

304 Chestnut St.

Philad. Nov 10. 1880.

Hon: Recorder Smyth
New York City.

Dear Sir:

May I be permitted to address you respecting J. Lewis who was convicted before your honor's Court on the 8th inst: for obtaining money upon a check that was worthless. I notice in the New York Times that upon the plea of his counsel you have deferred sentence until Friday next.

With exceedingly delicate health & a consumptive diathesis this young man had sufficient will to struggle through the world for many years conducting himself respectably and without cause for blame. Of late a lack of means & almost complete destitution have led him to the commission

unsuccessful efforts in his way,

of that which deserves punishment.
But, Sir, be merciful. He has not the constitution to live through a sentence of years & I feel confident that the penitence which he now deeply feels for his crime & the terrible disgrace of being tried before the world have had so great an effect upon his exceedingly sensitive spirit that he will never again commit a wrong upon society.

There are many good traits of character that could be shown in this young man, but I will allude at present to but one. I well remember with what devotion & care he watched over & nursed, with the tenderness & skill of a woman, his now sainted mother, who was for several years a suffering but patient invalid, requiring the closest attention.

His tenderness of heart has I fear been in some degree the cause of his

wrongful action. A desire to help others has most likely led him gradually astray without his ~~concurring~~ realizing the enormity of the act until too late. He is young, not over 33 and if you should be pleased to limit the punishment to the minimum period named in the law, it will not only enable him the sooner to begin life anew in an honest career but also save him from an early grave. The confinement of a cell, & the mental agony attending a prison life, would soon destroy without hope of even a brief recovery his delicate constitution.

I address your Honor with the greatest respect, & trust that I am not infringing any rule by pleading for Lewis before sentence has been given.

Yours respectfully
John G. Ford

The misconduct of Lewis is not from a mitted

disposition. He was always an amiable boy & man & tenderly raised and religiously educated by a fond mother but the failure of his father in business when Louis was a young lad prevented his receiving those advantages of education that would have led him, from his ambitious sanguine spirit to a higher plane in life and a stricter attention to religion, which would have taught him to resist the temptations that ever beset the unwary and impoverished.

0526

ALEXANDER T. DUNCAN.

No. 20. New York, Oct 1 1880

The **Sixth National Bank,**

Pay to Cash or order

Twenty five Dollars

$ 25.00 A. T. Duncan

0527

A. D. Stevens

0528

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That Freeman Lewis

late of the First Ward of the City of New York, in the County of New York, aforesaid on the Eighteenth day of October in the year of our Lord one thousand eight hundred and ~~seventy~~ Eighty, at the Ward, City and County aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one John A. Oxley did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend and represent to the said John A. Oxley that, a certain instrument and writing, to wit, an order for the payment of money, of the kind known as a bank check, which the said Freeman Lyons then and there presented and delivered to the said John A. Oxley and which said bank check is in the words and figures following, that is to say:—

No. 30. New York Oct 18. 1880.

The Sixth National Bank

Pay to Cash or Order

Twenty five Dollars.

$25 # A. T. Duncan

Alexander T. Duncan

was a good and valid order for the payment of Twenty five Dollars in money, and of the value of Twenty five Dollars; and that a sum of Twenty five Dollars in money belonging to the said Alexander T. Duncan was then in the possession of The Sixth National Bank, and that said sum of money was then payable and could be paid by the said The Sixth National Bank on the credit and account of the said Alexander T. Duncan whenever an order in writing, signed by the said Alexander T. Duncan authorizing the said The Sixth National Bank to make such payment should be presented at the place of business of the said The Sixth National Bank and that a certain bank check, in the proper handwriting of said Alexander T. Duncan and which said bank check was addressed to the said The Sixth National Bank at the place of business of the said The Sixth National Bank at New York and which said bank check

purported to be an order upon the said The Sixth National Bank to pay to the said Alexander T Duncan and to any endorsee of the said Alexander T Duncan the sum of Twenty five dollars in money, was a valuable security, to wit, an order for the payment of Twenty five Dollars in money, and of the value of Twenty five dollars

And the said John A Oxley then and there believing the said false pretences and representations so made as aforesaid by the said Jeremiah Lewis and being deceived thereby, was induced, by reason of false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said Jeremiah Lewis Ten dollars in money and of the value of ten dollars

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said John A Oxley and the said Jeremiah Lewis did then and there designedly receive and obtain the said sum of money to wit the sum of ten dollars in money and of the value of ten dollars of the said John A Oxley of the proper moneys, valuable things, goods, chattels, personal property and effects of the said John A Oxley by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said John A Oxley of the same.

Whereas, in truth and in fact, the said bank check which the said Jeremiah Lewis then and there presented and delivered to the said John A Oxley was not a good and valid order for the payment of Twenty five Dollars in money, nor was the same a good and valid order for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of Twenty five dollars in money belonging to the said Alexander T Duncan in the possession of the said The Sixth National Bank nor was there then and there any sum of money whatsoever belonging to the said Alexander T Duncan in the possession of said The Sixth National Bank

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said The Sixth National Bank on the credit and account of the said Alexander I Duncan whenever an order in writing signed by the said Alexander I Duncan authorizing such payment to be made should be presented at the place of business of the said The Sixth National Bank, nor would the said The Sixth National Bank pay any sum of money whatsoever upon such order so signed by the said Alexander I Duncan as aforesaid.

And Whereas, in truth and in fact, the said bank check in the proper handwriting of the said Alexander I Duncan was not an order to pay to the said Alexander I Duncan or any endorsee of the said Alexander I Duncan the sum of Twenty five Dollars in money, nor was the same a valuable security, of the value of Twenty five Dollars in money, nor was it of any value whatever;

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said Jeremiah Lewis to the said John A Oxley was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Jeremiah Lewis well knew the said pretences and representations so by him made as aforesaid to the said John A Oxley to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said Jeremiah Lewis by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said John A Oxley a certain sum of money, to wit, the sum of

Ten Dollars

in money, and of the value of Ten Dollars of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said John A Oxley with intent feloniously to cheat and defraud him of the same, 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.

BENJ. K. PHELPS, District Attorney.

0531

BOX:
22

FOLDER:
276

DESCRIPTION:
Logan, Jane

DATE:
10/14/80

276

106

Counsel,
Filed 14 day of Oct. 1880.
Pleads Not Guilty.

THE PEOPLE

vs.

28. Jersey City

P

Jane Logan
(2 Case)

Larceny, and Receiving Stolen Goods.

BENJ. K. PHELPS,
District Attorney.

Part Trs Oct 20. 1880
Pleads P.L.

A True Bill. Pet: Dismd.

Chas H. Hanell
Foreman.

2659

0533

FORM 89½

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

POLICE COURT—SECOND DISTRICT.

James Shipton

of No. 321 6th avenue ~~Street~~, being duly sworn, deposes and says, that on the 6 day of Oct 1880 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away, from the possession of deponent,

the following property, to wit: One lady's hat two dozen and one napkins and a quantity of forgo

of the value of Ninety three Dollars,

the property of Hugh O'Neil composing and comprising the firm of H O'Neil & Co and then in the care and custody 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 Jane Logan (Not here) for the following reasons (to wit) that deponent is informed and verily believes by one Masterson that he found the above named articles in the possession of said Jane Logan and deponent identifies said property as being the property of H O'Neil & Company That deponent knows that the above named property was not sold to the said Jane Logan

James Shipton

Sworn to before me, this 6th day of Oct 1880

Wm Smith Police Justice

105

821

Form 894.

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James S Kilbert
321 vs. 6 Ave
James Logan

Affidavit—Larceny.

Dated Oct 6 1880

Smith Magistrate.

Smallbergen Officer.

Witness: H J Gallery
Ave 307 6th Ave

Oct 7 3 PM

60 to ans.

Bailed by G.S.

No. Street.

Oct 1880
Police Office
Received

0535

FORM 89½

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

POLICE COURT—SECOND DISTRICT.

Alexander Calder

of No. 122 East 127th Street, being duly sworn, deposes and says, that on the 6 day of Oct 1880 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away, from the possession of deponent,

the following property, to wit: One cloth dohlman

of the value of Nineteen 50/100 Dollars,

the property of Benjamin Altman and Company the said firm being composed of Benjamin Altman and David Frankenberg and in the care and keeping 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 Jane Logan (now here) for the following reasons (to wit) that deponent saw said Jane putting the above named [redacted] dohlman in a satchel then in the hand of said Jane. That deponent then called one Masterson who is employed by the firm of Altman and Company as a detective and caused the arrest of said Jane and said Masterson took the dohlman from her possession

Alexander Calder

Sworn to before me, this 6 day of Oct 1880

Police Justice.

84

Form 89½.

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alexander Cadden
122 E 122
Jane Logan

Affidavit—Larceny.

DATED Oct 6 1880

Smith MAGISTRATE.

Schittberger OFFICER.

29

WITNESS:

H. J. Fallons
No 307. 6th Avenue

$ Zero TO ANS. G. S.

BAILED BY

No. STREET.

9659

0537

CITY AND COUNTY
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That

Jane Logan

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

One hat of the value of ten dollars
twenty five napkins of the value of
twenty cents each
eight yards of fringe of the value of
one dollar each

of the goods, chattels, and personal property of one Hugh O'Neil then and there being found, 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.

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said Jane Logan

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

One hat of the value of ten dollars - Twenty five napkins of the value of twenty cents each
eight yards of fringe of the value of one dollar each

of the goods, chattels, and personal property of the said Hugh O'Neil

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said Hugh O'Neil

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said James Logan

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

BENJ. K. PHELPS, District Attorney.

105.

Counsel,
Filed 14 day of Oct, 1880
Pleads not Guilty -

THE PEOPLE

vs.

Jane Logan ?
(2 Cases)

Larceny, and Receiving Stolen Goods.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Chas N. Hasnell
Foreman.

Put on
Oct 20
JP

Introduced on another Indictment
Oct 20 1880 P.J.

659

0540

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That

Jane Logan

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

One cloak (of the kind called a dolman) of the value of nineteen dollars and fifty cents

of the goods, chattels, and personal property of one Benjamin Altman then and there being found, 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.

0541

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

John Logan

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

One cloak (of the kind called a dolman) of the value of nineteen dollars and fifty cents

of the goods, chattels, and personal property of the said Benjamin Altman

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said Benjamin Altman

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said John Logan

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

BENJ. K. PHELPS, District Attorney.

0542

BOX:
22

FOLDER:
276

DESCRIPTION:
Lord, Lafayette

DATE:
10/27/80

276

211

Counsel,

Filed 27 day of Oct 1850

Pleads

THE PEOPLE

vs.

Lafayette Lord

Larceny, and Receiving Stolen Goods.

BENJ. K. PHELPS,

Oct. 27. 1850. District Attorney.

A True Bill.

Chas H. Hasell

Foreman.

1. G. 6. Mos S.P.

F.S.

0544

FORM 112.

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

Police Court—Third District.

Chas A Klemens

of No. 502 E. 11th Street, being duly sworn, deposes

and says that on the 18th day of October 1880

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried away from the possession of deponent from the premises No 427 East 12th Street

the following property viz: ~~Four~~ Three coats, three pantaloons, and two vests, One silver watch all

of the value of One hundred and seventeen ~~[illegible]~~ Dollars

the property of deponent or bailee

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 Lafayette Lord (now here) for the reason that on the date aforesaid the accused took stole and carried away the aforementioned property. Pawned it with a certain pawnbroker. That he confessed the taking of this deponent and delivered into his possession a certain pawn-tickets with which deponent redeemed the property which deponent identifies as the same taken stolen & carried away from his possession

Chas A Klemens

Sworn to, before me this 19 day of October 1880

[illegible]

Police Justice.

0545

Police Court—Third District.

CITY AND COUNTY OF NEW YORK. } ss.

Lafayette Lord being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to h , states as follows, viz:

Question. What is your name?

Answer. Lafayette Lord

Question. How old are you?

Answer. Twenty five

Question. Where were you born?

Answer. Long Island

Question. Where do you live?

Answer. 427. E. 12th

Question. What is your occupation?

Answer. Laborer

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer. Defendant stands mute.

Taken before me, this 21 *day of* Oct 18[illegible]

[illegible] POLICE JUSTICE.

25 L Island 211

POLICE COURT—THIRD DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Charles H Clemens 861

vs.

502 E 11th St

Lafayette Lord

1 Grand

2

3

4

5

6

AFFIDAVIT—LARCENY.

RECEIVED OCT 25 1880 DIST. ATTY'S OFFICE

Dated Oct. 21 1880

B. B. Magistrate.

Bassox Officer.

17th Clerk.

Witnesses

$ 1000 to answer

at Genl. Sessions Committed

Received at Dist. Att'ys Office,

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

9550

0547

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon their Oath, present:

That

Lafayette Lord

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

Three coats of the value of twenty dollars each
Three pairs of pantaloons of the value of ten dollars each pair.
Two vests of the value of five dollars each
One watch of the value of seventeen dollars

of the goods, chattels, and personal property of one Charles A. Klemens then and there being found, 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.

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

Lafayette Lord

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

Three coats of the value of twenty dollars each.
Three pairs of pantaloons of the value of ten dollars each pair
Two vests of the value of five dollars each
One watch of the value of seventeen dollars

of the goods, chattels, and personal property of the said Charles A. Klemens

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said Charles A. Klemens

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said Lafayette Lord

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

BENJAMIN K. PHELPS, District Attorney.

0549

BOX:
22

FOLDER:
276

DESCRIPTION:
Lunday, Edward

DATE:
10/08/80

276

Geo O'Connor

Day of Trial

Counsel,

Filed 8 day of Oct 1880

Pleads Not Guilty

THE PEOPLE

vs.

Edward Lunday P

BURGLARY—Third Degree, and Receiving Stolen Goods.

BENJ. K. PHELPS,

District Attorney.

Part Trd Oct 19. 1880
plead. P.L.

A True Bill. Pen Lim mos.

Chas H. Hassell
Foreman

Oct. 8 1880.

Tried & Jury disagrees.
6-6.

0550

0551

Police Office. Third District.

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

No. of 317½ Bowery Street, being duly sworn,

deposes and says, that the premises No. 317½ Bowery

Street, 17 Ward, in the City and County aforesaid, the said being a brick Building

and which was occupied by deponent as a Cigar factory and Dwelling

for deponent and his family were **BURGLARIOUSLY**

entered by means forcibly breaking the lock of the

door leading to the Room of deponents dwelling

on the top floor of said premises

on the Night of the 20 day of September 1880,

and the following property, feloniously taken, stolen and carried away, viz.

One Ladies Dress, of the value of forty five

dollars a quantity of Children Clothing

of the value of ten dollars

two Ladies Wrapper, of the value

of five dollars said property

being in all of the value of Sixty

dollars

the property of deponent.

and deponent further says, that he has good cause to believe, and does believe, that the aforesaid **BURGLARY** was committed and the aforesaid property taken, stolen and carried away by

Edward Lunday (now here)

for the reasons following, to-wit: That deponent caught said

Edward with the aforesaid property

in his possession and other caught

he throw the aforesaid property away

and Escaped from deponent,

Sworn before me George Ohnesehrer

this 30 day of September 1880

J. Hellrich

Police Justice

Police Court—Third District.

CITY AND COUNTY OF NEW YORK, } ss.

Edward Sunday being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.— Edward Sunday

Question.—How old are you?

Answer.— 22 years

Question.—Where were you born?

Answer.— New York

Question.—Where do you live?

Answer.— Hamilton Av. Brooklyn

Question.—What is your occupation?

Answer.— Laborer

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.— I am not guilty

Edward Sunday

How long in Brooklyn.

Aug. 24

Where work

Taken before me this 30 day of September 1890

[illegible] Police Justice.

Form 115. 46.

POLICE COURT—THIRD DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

George Schwebman

317½ Bowery

vs.

1 Edward Lundy

2

3

4

Offence, BURGLARY.

756

Dated Sept 30 188 0

Hilbert Magistrate.

Dery 17 Officer.

Clerk.

Witnesses, Paul Moebius

No. 196 East 10th Street.

No. Street.

No. Street.

$ 200 to answer committed.

Received in Dist. Atty's Office, Cann

RECEIVED OCT 4 1880 DISTRICT ATTORNEY'S OFFICE

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

E559

The People
vs.
Edward Lunday

Court of General Sessions
Before Recorder Smythe
Oct 8 1880

Direct Examination

Edward Lunday testified.
A second cousin of mine told me that an aunt of mine named Cunningham lived at 317½ Bowery, but she had married the second time a man named Hannigan.

Cross Examined.
I lived in Peoria, Tillicothe, Ill. I worked in a crockery store. I also worked at farming for my brother. I lived in Conover St. Brooklyn, I dont know what the number is, I think it is 178, 278 or 187. I think it is 187 if I am not mistaken. My cousin Hannah Golden lives in King St. Brooklyn
I lived with John Schaffer in Brooklyn 187 I believe Conover St. I had some money I earned in Peoria in the crockery store. I brought about $75 with me here, I lived on it since the 20th of August, I had 16 cents in my pocket when I was arrested. I had my board paid two weeks in advance

0555

CITY AND COUNTY OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK, *in and for the body of the City and County of New York, upon their Oath, present:*

That

Edward Lunday

late of the Seventeenth Ward of the City of New York, in the County of New York, aforesaid, on the twentieth day of September in the year of our Lord one thousand eight hundred and eighty — with force and arms, at the Ward, City and County aforesaid, the dwelling house of

George Husselman

there situate, feloniously and burglariously, did break into and enter, the same being a building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit, to wit: the goods, chattels, and personal property hereinafter described, with intent the said goods, chattels, and personal property of the said

George Husselman

then and there being, then and there feloniously and burglariously to steal, take and carry away, and

One skirt of the value of twenty dollars
One overskirt of the value of twenty dollars
One waist of the value of fifteen dollars
Two wrappers of the value of two dollars and fifty cents each

of the goods, chattels, and personal property of the said

George Husselman

so kept as aforesaid in the said Dwelling house then and there being, 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.

And the Jurors aforesaid, upon their oath aforesaid, do further present

THAT the said

Edward Lunday

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

One skirt of the value of twenty dollars
One overskirt of the value of twenty dollars
One waist of the value of fifteen dollars
Two wrappers of the value of two dollars and fifty cents each

of the goods, chattels and personal property of

George Husselman

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said

George Husselman

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

Edward Lunday

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

BENJ. K. PHELPS, District Attorney.