Plea,
Recog.,
Trial,
Sentence,

CR 61606A TAXED CR Pro UNGER D.
V. Book, 3UB P-254 U. 31A P-274
Page,

Term No.	The People of the State of Illinois VERSUS					PAGE.
2862		MAR 8 1901	Bail fixed at $ 5000			
		INDICTMENT FOR	APR 18 1901	Time for filing bill of particulars & plea	630	
GEN'L No.	August M. Unger	Conspiracy	MAY 8 - 1901	Motion of Counsel to compel S.A. to furnish more specific Bill	B30	130
61606A	one Francis Wayland	to obtain		of particulars Overruled & Exceptions	"	165
	Brown and	money by		Defendant allowed inspection of any policy referred to in Bill of	"	131
		false pretenses		particulars also inspection of power of Attorney	"	166
	one Frank H. Smiley	with intent		Motion for seperate trial Overruled & Exceptions as to Brown	BB30	132
		to cheat and	MAY 22 1901	Clarence S. Darrow & Allen L. Fowler sureties in $5000. day to day as to Brown	B.30	"
		defraud another	MAY 22 1901	Plea guilty entered. as to Smiley. Plea not guilty entered. as to	"	"
		person Etc		Unger and Brown.	"	167
				Jury trial as to Unger and Brown Examination of Jurors eight selected and Sworn	"	167
			MAY 23 1901	Parties and eight jurors present. Further examination of	B.B30	168
				jurors, as to Unger and Brown, and four are accepted	"	
				and sworn making a full panel. Jury ordered kept together	"	
			MAY 24 1901	Michael C. McDonald surety in $5000. day to day as to Smiley	B.30	173
				Parties and Jury present. Testimony heard in part as to Unger & Brown	"	174
			MAY 25 1901	Parties and Jury present further Testimony heard " " " "	BB "	1
		TAXED	MAY 27 1901	Parties and Jury present further Testimony heard. " " " "	B30	2
		Book,	MAY 28 1901	Parties and Jury present further Testimony heard " " "	BB30	4
		Page,	May 29. 1901	Parties and Jury present. further Testimony heard " " "	B30	7
			" 30 "	Parties and Jury present further Testimony heard " " "	BB30	12
			MAY 31 1901	Parties and Jury present. further Testimony heard. " " "	B30	165

RECORD

B. P.

Bail,
Plea,
Recog.,
Trial,
Sentence,

RECORD

B. P.

Bail,

Plea,

Recog.,

Trial,

Sentence,

TAXED

Book, 54

Page, 391

Term No.	The People of the State of Illinois VERSUS				
822		Mar 30, 1901	*Bail fixed at* $5000 See Docket. B 30 Page 234		
		INDICTMENT FOR	OCT 30 1901 Parties present motion for leave to withdraw	2.31	12
GEN'L No.		conspiracy	" " Plea of guilty (hr.) entered and continued	"	6
61606		to obtain	*Own recognizance in* $ 1000. day to day	"	4
		money by false	AUG 4 - 1909 Stricken off, etc.	631	25
		pretenses with	Exhibits withdrawn from files	1132	17
	One Frank N. Smiley (Impleaded.)	intent to cheat	U-N-F-F-L-O-R-H-E-T	"	4
		and defraud			
		another person Etc			

DISPOSED OF

RECORD

B. P.

Bail,

Plea,

Recog.,

Trial,

Sentence,

TAXED

Book, 54

Page, 391

CR 61607A People/Unger v. 30B P. 255 v. 31A P. 215

Term No.	The People of the State of Illinois VERSUS		Bail fixed at $ 5000	BOOK.	PAGE.
2863	August M. Unger	MAR 30 1901 INDICTMENT FOR Conspiracy to obtain money by false pretenses with intent to cheat and defraud another person Etc	APR 9 - 1901 Court orders S.A. to furnish defendants Bill of particulars within two weeks as to Unger & Brown	BB30	110
GEN'L No. 61607A	one Francis Wayland Brown and one Frank H. Smiley		APR 16 1901 time to file Bill of particulars extended to April 19.	"	"
			APR 19 1901 time to file bill of particulars extended	B30	158
			MAY 8 - 1901 Motion of Counsel & Counsel S.A. to furnish more specific Bill of particulars Overruled & Exceptions	BB30	150
			Defendant allowed inspection of any policy referred to in Bill of particulars also inspection of power of Attorney	"	"
			MAY 11 1901 Motion for seperate trial Overruled & Exceptions as to Brown	BB30	115
			MAY 1[illegible] 1901 Clarence S. Darrow and Allen L. Fowler sureties in $5000. day to day as to Brown	B30	159
			MAY 24 1901 Michael C. McDonald surety in $5000. day to day as to Smiley	"	160

RECORD

B. E.

Bail,

Plea,

Recog.,

Trial,

Sentence,

TAXED

Book,

Page,

823

Term No.	The People of the State of Illinois VERSUS		Bail fixed at $	BOOK.	PAGE.
2864		April 5th 1901 INDICTMENT FOR	[illegible] Sentenced to 7 days in County Jail	B30	74

Term No.	The People of the State of Illinois VERSUS			BOOK.	PAGE.
823 GEN'L No. 61607 A	August M. Unger One Francis Wayland Brown and One Frank H. Smiley	Mar 30, 1901 INDICTMENT FOR Conspiracy to obtain money by false pretenses with intent to cheat and defraud another person Etc	Bail fixed at $5000 See Docket B 20 Page 255 AUG 4 - 1902 Each	631	287

RECORD

B. P.

Bail,

Plea,

Recog.,

Trial,

Sentence,

TAXED

Book, 57

Page, 392

Term No.	The People of the State of Illinois VERSUS		
824 GEN'L No.	[illegible]	April 17, 1901 INDICTMENT FOR Robbery Etc	Bail fixed at $ 2500 May 23, 1901 Roland

State of Illinois, } SS.
COOK COUNTY.

PLEAS, before a branch of the CRIMINAL COURT OF COOK COUNTY, in said County and State, at a Term thereof begun and held at the Criminal Court House, in the City of Chicago, in said County, on the first Monday (being the Fourth day) of March in the year of our Lord one thousand nine hundred and One and of the Independence of the United States of America the one hundred and Twenty-fifth

PRESENT, HONORABLE Murry F. Tuley

Judge of the Circuit Court of Cook County, and Ex-Officio Judge of the Criminal Court of Cook County.

Charles S. Deneen State's Attorney.

ATTEST: Patrick J. Coghill Clerk.

Ernst J. Magerstadt Sheriff of Cook County.

On this Thirtieth day of March A D 190 , it being the Term of Court aforesaid, the Grand Jury came into open Court and made a certain presentment in writing, which said presentment, with all the endorsements thereon, is by order of the Court, entered of Record, and is in the words and figures following, to-wit:

STATE OF ILLINOIS, } SS.
COOK COUNTY.

Of the March Term of the Criminal Court of Cook County, in said County and State, in the year of our Lord one thousand nine hundred and One

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that One August M. Unger one Francis Wayland Brown and one Frank H. Shirley late of the County of Cook, on the first day of August in the year of our Lord one thousand nine hundred in said County of Cook, in the State of Illinois aforesaid

unlawfully feloniously fraudulently maliciously wrongfully and wickedly did conspire and agree together with one Maria A. Defenbach and with divers other persons to said jurors unknown with the fraudulent and malicious intent then, and there wrongfully and wickedly to knowingly maliciously designedly and unlawfully obtain a large amount of personal goods funds money and property to wit

One hundred current United States of America Treasury Notes of the denomination of one hundred dollars, of the value of one hundred dollars each; two hundred current United States of America Treasury Notes of the denomination of fifty dollars, of the value of fifty dollars each; one hundred current United States of America Treasury Notes of the denomination of twenty dollars, of the value of twenty dollars each; one hundred current United States of America Treasury Notes of the denomination of ten dollars, of the value of ten dollars each; one hundred current United States of America Treasury Notes, of the denomination of five dollars, of the value of five dollars each; two hundred current United States of America Treasury Notes of the denomination of two dollars, of the value of two dollars each; sundry current Bank Bills commonly called National Currency, issued by certain National Banks, the Banks of issue being to the said jurors unknown, of divers denominations, the denominations being to the said jurors unknown, of the amount and value in all of Two Thousand dollars; sundry current Bank Bills, commonly called Greenbacks, issued by the Treasury of the United States of America, of divers denominations, the denominations being to the said jurors unknown, of the amount and value in all of Two Thousand dollars; five hundred pieces of silver current coin of the United States of America called one dollar, of the value of one dollar each; five hundred pieces of silver current coin of the United States of America called half dollar, of the value of fifty cents each; five hundred pieces of silver current coin of the United States of America called quarter dollar, of the value of twenty-five cents each; five hundred pieces of silver current coin of the United States of America called one dime, of the value of ten cents each; five hundred pieces of silver current coin of the United States of America called half dime, of the value of five cents each; five hundred pieces of nickel current coin of the United States of America called five cents, of the value of five cents each; one hundred pieces of gold current coin of the United States of America called twenty dollars, of the value of twenty dollars each; one hundred pieces of gold current coin of the United States of America called ten dollars, of the value of ten dollars each; one hundred pieces of gold current coin of the United States of America called five dollars, of the value of five dollars each; one hundred pieces of gold current coin of the United States of America called two dollars and fifty cents, of the value of two dollars and fifty cents each; one hundred pieces of gold current coin of the United States of America called one dollar, of the value of one dollar each.

the personal goods funds money and property of The Supreme Lodge Knights and Ladies of Honor, a corporation organized and existing under and by virtue of the laws of Indiana, from the said The Supreme Lodge Knights and Ladies of Honor, a corporation as aforesaid by false pretenses and to them and there cheat and defraud the said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid of the same Contrary to the Statute and against the peace and dignity of the same People of the State of Illinois

The Grand Jurors aforesaid chosen selected and sworn, in and for the County of Cook, in the State of Illinois in the name and by the authority of the People of the State of Illinois upon their oaths aforesaid do further present that one August M. Unger one Francis Wayland Brown and one Frank H. Shirley late of the County of Cook, on the first day of August in the year of our Lord one thousand nine hundred in said County of Cook, on the first day of August in the year of our Lord one thousand nine hundred in said County of

CR 61607 A Peo / UNGER

V. 133 C P 101-103

ulently maliciously wrongfully and wickedly did conspire and agree together with one Marie A. Defenbach and with divers other persons to said jurors unknown with the fraudulent and malicious intent then and there wrongfully and wickedly to knowingly maliciously designedly and unlawfully obtain a large amount of personal goods funds money and property to wit the sum of two thousand dollars in money then and there of the value of two thousand dollars lawful money of the United States of America the personal goods funds money and property of The Supreme Lodge Knights and Ladies of Honor a corporation organized and existing under and by virtue of the laws of Indiana from the said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid by false pretenses and to then and there cheat and defraud the said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid of the same contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

The Grand Jurors aforesaid, chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths aforesaid, do further present that one August W. Unger one Francis Wayland Brown and one Frank H. Smiley late of the County of Cook, on the first day August in the year of our Lord one thousand nine hundred in said County of Cook, in the State of Illinois aforesaid being evil disposed and dishonest persons and then and there wickedly devising contriving and intending falsely unlawfully fraudulently craftily and unjustly by indirect means to then and there cheat impoverish and defraud The Supreme Lodge Knights and Ladies of Honor a corporation organized and existing under and by virtue of the laws of the State of Indiana of a large amount of personal goods money and property then and there belonging to said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid did then and there wickedly falsely fraudulently and unlawfully conspire combine confederate and agree together with one Marie A. Defenbach and divers other persons to said jurors unknown by wrongful and indirect means to then and there cheat and defraud and impoverish the said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid and by unlawful subtle fraudulent and indirect means and divers artful unlawful and dishonest devices and practices to then and there obtain from the said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid and to then and there unlawfully embezzle and convert to their own use said large amount of personal goods funds money and property to wit the sum of two thousand dollars in money then and there of the value of two thousand dollars lawful money of the

State of Illinois, } SS.
COOK COUNTY.

PLEAS, before a branch of the CRIMINAL COURT OF COOK COUNTY, in said County and State, at a Term thereof begun and held at the Criminal Court House, in the City of Chicago, in said County, on the first Monday (being the ..... day) of ..... in the year of our Lord one thousand nine hundred ..... and of the Independence of the United States of America the one hundred and .....

PRESENT, HONORABLE .....

Judge of the ..... Court of Cook County, and Ex-Officio Judge of the Criminal Court of Cook County.

..... *State's Attorney.*

ATTEST: ..... *Clerk.* ..... *Sheriff of Cook County.*

On this ..... day of ..... A D 190 , it being the Term of Court aforesaid, the Grand Jury came into open Court and made a certain presentment in writing, which said presentment, with all the endorsements thereon, is by order of the Court, entered of Record, and is in the words and figures following, to-wit:

STATE OF ILLINOIS, } SS.
COOK COUNTY.

Of the ..... Term of the Criminal Court of Cook County, in said County and State, in the year of our Lord one thousand nine hundred .....

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that .....

late of the County of Cook, on the ..... day of ..... in the year of our Lord one thousand nine hundred ..... in said County of Cook, in the State of Illinois aforesaid .....

personal goods funds money and property of the said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid without then and there having the priority knowledge and consent of the said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid for the purpose of then and there having and enjoying the use thereof and without then and there securing the payment thereof to the said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid and to thereby then and there cheat and defraud the said The Supreme Lodge Knights and Ladies of Honor a corporation as aforesaid of the same Contrary to the Law and against the peace and dignity of the same People of the State of Illinois.

The Grand Jurors aforesaid, chosen, selected and sworn in and for the County of Cook in the State of Illinois in the name and by the authority of the People of the State of Illinois upon their oaths aforesaid do further present that one August Mueger one Francis Wayland Brown and one Frank H. Smiley late of the County of Cook on the first day of August in the year of our Lord one thousand nine hundred in said County of Cook in the State of Illinois aforesaid unlawfully feloniously fraudulently maliciously wrongfully and wickedly did conspire and agree together with divers other persons to said jurors unknown with the fraudulent and malicious intent then and there wrongfully and wickedly to knowingly maliciously designedly and unlawfully obtain a large amount of personal goods funds money and property to wit the sum of two thousand dollars in money of the value of two thousand dollars lawful money of the United States of America the personal goods

one Ada Wells one David D. Defenbach and one Horace H. Defenbach from the said Charles H. Defenbach said Ada Wells said David D. Defenbach and said Horace H. Defenbach by false pretenses and to them and there cheat and defraud the said Charles H. Defenbach said Ada Wells said David D. Defenbach and said Horace H. Defenbach of the same contrary to the Statute and against the peace and dignity of the same People of the State of Illinois

The Grand Jurors aforesaid, chosen selected in and for the County of Cook, in the State of Illinois in the name and by the authority of the people of the State of Illinois upon their oaths aforesaid, do further present that one August M. Unger one Francis Wayland Brown and one Frank H. Smiley with one Maria H. Defenbach and divers other persons to said jurors unknown late of the County of Cook, on the first day of August in the year of our Lord one thousand nine Hundred in said County of Cook, in the State of Illinois aforesaid being evil disposed and dishonest persons and then and there wickedly devising contriving and intending falsely unlawfully fraudulently craftily and unjustly by indirect means to then and there cheat impoverish and defraud one Charles H. Defenbach one Ada Wells one David D. Defenbach and one Horace H. Defenbach of a large amount of personal goods funds money and property then and there belonging to said Charles H. Defenbach said Ada Wells said David D. Defenbach and said Horace H. Defenbach did then and there wickedly falsely fraudulently and unlawfully conspire combine confederate and agree together by wrongful and indirect means to then and there cheat and impoverish the said Charles H. Defenbach said Ada Wells said David D. Defenbach and said Horace H. Defenbach and by unlawful subtle fraudulent and indirect means and divers artful unlawful and dishonest devices and practices to then and there obtain from The Supreme Lodge Knights and Ladies of Honor a corporation organized and existing under and by virtue of the laws of Indiana and to then and there unlawfully embezzle and convert to their own use said large amount of personal goods funds money and property to wit the sum of two thousand dollars in money then and there of the value of two thousand dollars lawful money of the United States of America the same then and there being the personal goods funds money and property of the said Charles H. Defenbach said Ada Wells said David D. Defenbach and said Horace H. Defenbach without then and there having the privity knowledge and consent of the said Charles H. Defenbach said Ada Wells said David D. Defenbach and said Horace H. Defenbach for the purpose of then and there having and enjoying the use thereof and without then and there securing the payment thereof to the said Charles H. Defenbach said Ada Wells said Ada Wells said David D.

State of Illinois, } ss.
COOK COUNTY.

PLEAS, before a branch of the CRIMINAL COURT OF COOK COUNTY, in said County and State, at a Term thereof begun and held at the Criminal Court House, in the City of Chicago, in said County, on the first Monday (being the.....day) of.....in the year of our Lord one thousand nine hundred.....and of the Independence of the United States of America the one hundred and.....

PRESENT, HONORABLE.....

Judge of the.....Court of Cook County, and Ex-Officio Judge of the Criminal Court of Cook County.

.....*State's Attorney.*

ATTEST:.....*Clerk.* .....*Sheriff of Cook County.*

On this..... day of..... A D 190 , it being the Term of Court aforesaid, the Grand Jury came into open Court and made a certain presentment in writing, which said presentment, with all the endorsements thereon, is by order of the Court, entered of Record, and is in the words and figures following, to-wit:

STATE OF ILLINOIS, } ss.
COOK COUNTY.

Of the..... Term of the Criminal Court of Cook County, in said County and State, in the year of our Lord one thousand nine hundred.....

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that.....

.....

late of the County of Cook, on the.....day of.....in the year of our Lord one thousand nine hundred.....in said County of Cook, in the State of Illinois aforesaid.....

there thereby cheat and defraud the said Charles H. Defenbach said Ida Wells said David D. Defenbach and said Horace H. Defenbach of the same. Contrary to the [illegible] and against the peace and dignity of the same People of the State of Illinois

Charles S Deneen
States Attorney

Endorsements

Term No 2 & 63 P.G.D No 61607 Criminal Court of Cook County March Term 1901 The People of the State of Illinois vs August M Unger et al Indictment For Conspiracy to obtain money by False Pretenses with intent to cheat and defraud another Person etc A True Bill William H Amberg Foreman of the Grand Jury Witnesses John Boland E.H. Schreider Mrs Mary Monahan W.D. Soule Dan Mc Connell Edward O Bryan Miss Lottie Edward Maher John Connell Maurice Dineen Dr H.K. Schreider Mrs Anna T Schreider Dr Leonard John S Butler Nels J Johnson Gertrude Carney Louis J French A.B. St John Calvin Huntsman Miss Calvin Huntsman Ida Wells Laura Karl Jennie Higgins Nellie Higgins Edith Gah agan Andrew Bella Herbert Lister Frederick Lamps John Krummsick Dr F.E. Simpson J E. Ratler O H Palmer Dr James G.L Langher K. Langher Ezra Smith Mary Mannell Dr W.J Cluss Nellie Garvey K. Lally L.H. Heyman James Reddick Mucklel Mc Namara E M. Wolford Jr Stephen Simpson Mr Loomis. W. C Schaefer

Filed Mar 30-1901

Patrick J Cahill
Clerk