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People v. Maynard, 80 Misc. 2d 279 - NY: Supreme Court, New York 1974

3-1975

Bail Application

Lewis Steel '63

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Memo from the desk of Richard Levy ≠ 17. To: Date: ankb ? m ĹĹ _ 7 ant (35 (sl. ĩu y CAIRO 10 Prent dis C 1 -1 -1, I ly oneratio dimis U O YORK, N. Y. 10013 986-9620

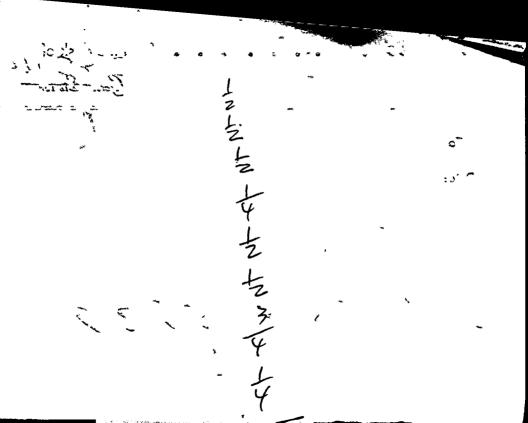
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NOTE-O-GF	
ARTHUR J. 9 745 FIFTH AVENUE NEW YORK, NEW YORK 10022 PHONE 212-355-4018	STEEL P. O. BOX 649 BRIDGEHAMPTON, NEW YORK 11932 PHONE 516-537-1167
MESSAGE	REPLY
Lewis Steel, Esq. Eisner, Levy & Steel 351 Broadway	RECEIVED OCT 1 0 1974
ATEOctober 8, 1974	
Would appreciate receiving the savings bank	
passbook which has been held as security	
on the Maynard bail bond.	

Memo from the desk of 6/29 Tim Oliver Als call To: MS Date: 6/24 Bull Stykon found endence of drawing art check 7/19/72 Marthe Unegad Jed. Gedit Union

EISNER, LEVY & STEEL • 351 BROADWAY, NEW YORK, N.Y. 10013 • 966-9620

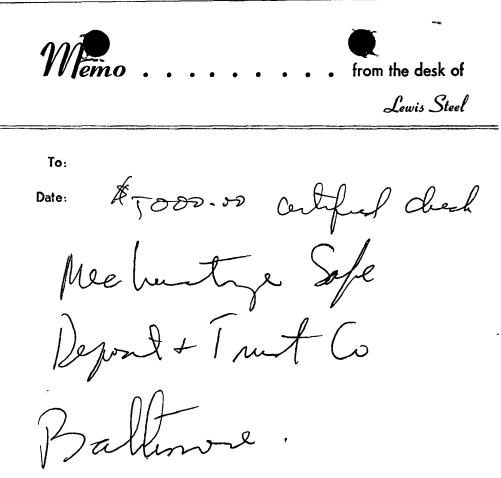
Momo from_the_desk_of, Putn S. 1bc To: Sty Rou Date: Jupkon Cert-clik - Bauk Beto Martha's Unnen and - cert. clik - I da Sheka Re: Cashed - cleaded - Slign dated - 5000. Fed. Credit Union mu. 354: 5932 20 da - Wanto sur you - Mioney These CA6 - 7 520



Memo from the desk of

Lewis Steel 6/25 R MAYNAR To: Date: Staron Bail Saw IDA Shenham 2:30 pm. She has notation on file Jacket that Rose delivered 5000 chich. No recept. Won't say what happened. Will have I in 2 weeks. I, told her other I ame book from Cal on July 14.

EISNER, LEVY & STEEL • 351 BROADWAY, NEW YORK, N.Y. 10013 • 966-9620



EISNER, LEVY & STEEL • 351 BROADWAY, NEW YORK, N.Y. 10013 • 966-9620

June 14, 1974

Mr. William Styron Roxbury, Conn. 06783

Dear Bill:

I have your letter with regard to the bankbook. Sorry I haven't responded earlier but I have been out of town on a case.

I was surprised to receive your letter because the bails bondswoman. Ida Shenkman, told me that all security in d been refunded. When I checked with her, she had no record of ever receiving your book, although she had a note to indicate that it was going to be one of the items making up the collateral. If Shenkman had received the book she should, of course, have sent you a receipt and hassumed this had been done.

Although the situation is somewhat embarrassing to me as I was the one raising bail, ... should not cause you any great trouble. If you will notify the bank that the passbook has been lost, I'm sure they will issue you a duplicate one. If, and for the moment I'm considering the worst that could have happened, somebody obtained the book and withdrew the funds, the bank will have to refund the full amount to you as it is responsible to ensure that the signature of anyone withdrawing funds is genuine.

Again, let me express my regrets that this has happened. If you have any problem with the bank, please let me know so that I can attempt to straighten it out.

Best regards.

Sincerely,

Lewis M. Steel

LMS:RS

RECEIVED JUN 7 1974

WILLIAM STYR, ON.

Boxbury, Conn. 06783 June 5, 1974

> al ya S

1-

Mr. Lewis Steel c/o Bisner, Levy & Steel 351 Broadway New York 10013

Dear Lew:

نية

L've recently received two fairly cheery postcards from Tony, one from Elevinera in the Bahamas and the other from Miami. I guess he's not in this area now, but I would like to get together with him sometime before I go off for the summer.

I wonder if you now have any more information about the \$5,000 bail bond I but up. I hate to trouble you about it, but it is a considerable amount of money and I would like to make use of it, now that it is no longer serving its original function. If you can retrieve this money for me, fine, otherwise I.d very much appreciate your letting me know as soon as possible how I can go about getting it back.

Please let me know too when and if Tony heaves back

Yours,

Bill.

6 (10 174. Called the Strenden Strepas ! Pore Styron , wrife of to Ilion

Valenie to been out \$ 1530.00 From the sk of * LEWIS M. STEEL Ida MAYNARD -Stypon 5000 1000 HAmmer 1000 Arrelle Ruben Stern 7000 RMS 8000 B. Fishman 22000 Come Pomera ty 532-4800 ANNA Frank 586-8397 0.0.0. Valerie Banh Acct (PLS-3934) JH Steel Acct

di SUVERO, MEYERS, OBERMAN, STEEL / ATTORNEYS AT LAW 351 BROADWAY, NEW YORK CITY 10013 (212) 966-7110



LEON J. VINCENT

Superintendeat

STATE OF NEW YORK DEPARTMENT OF CORRECTIONAL SERVICES GREEN HAVEN CORRECTIONAL FACILITY STORMVILLE, NEW YORK 12582

September 11, 1972

Mr. John D. Luby Assistant Court Clerk Criminal Court of the City of NewYork General Clerk's Office, Room 450 100 Centre Street New York, New York 10013 RE: William Maynard GH 17524 NYSIIS 1003122 J Your: Docket #6965/67

Dear Mr. Luby:

In compliance with your communication of September 8, 1972, we are returning to you the warrant which you requested; Criminal Court of the City of New York, Part 2A, County of New York, dated September 22, 1967, charging petit larceny - 1308 PL.

We are also returning two commitments, on Indictment Nos. 4304/67 and 4305/67.

These warrants have been withdrawn and cancelled from our files this date.

BY:

Very truly yours,

LEON J. VINCENT Superintendent

Richard Middlebrook Head Clerk

RM:clr Attachments cc: Mr. Eugene E. Phillips Chief Commutation Clerk

of the City of Men. york theman County of They york Die 9/14/ 19 72 I hereby certify that the within is a true Copy of the Record on file at this Court. Tare & Hard Court Clerk . CRIMINAL COURT OF THE CITY OF NEW YORK GENERAL CLERK'S OFFICE, ROOM 450 100 CENTRE STREET NEW YORK; NEW YORK 10013 Hon. Seon & Vincent. Superintendent, Treen Haven Corr. Facilit SFP 8 - 1972 ·1972 RE: n) Wallachard 1.7. 12.582. ormville DOCKET # 4-6965 DEAR SIR: THIS IS TO ADVISE YOU THAT ON March 1, 1971 - Suprome Cours MATTER CONCERNING THE BEFORE JUDGE ABOVE NAMED DEFENDANT WAS PLEASE RETURN TO THIS OFFICE THE WARRANT THAT HAS BEEN LODGED IN YOUR INSTITUTION AT YOUR EARLIEST CONVENIENCE. Very TRULY YOURS, ASSISTANT COURT CLERN

SEP 8-1972 - The Supreme Court Sustice, in imposing Dentence, in Hew York County, on March 1, 1971, on indictment numbers 1904/67 and 4305/67, took inte Court Court of Funding

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK -X. THE PEOPLE OF THE STATE OF NEW YORK, NOTICE OF MOTION Respondent, PURSUANT TO 510.30 C.P.L -against-WILLIAM A. MAYNARD, JR., Indictment No. 3937/67 Defendant-Appellant. 1: - - -X SIRS: PLEASE TAKE NOTICE that the defendant-appellant, William A. Maynard, Jr., by his attorneys Lewis M. Steel and Daniel L. Meyers, and upon all the prior proceedings and the affidavit of Lewis M. Steel, will move this Court on the 17th day of May, 1972, in Part 30 of the Supreme Court, 100 Centre Street, New York, N.Y. for an order setting reasonable bail in the above case pending appeal. Dated: New York, New York Yours, etc., May 9, 1972 LEWIS M. STEEL diSuvero, Meyers, Oberman & Steel 351 Broadway New York, N Y. 10013 966-7110 Attorney for Defendant-Appellant To: Clerk of the Supreme Court, N. Y. County Frank S. Hogan District Attorney New York County

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK,

Respondent,

- -X

-against-

WILLIAM A. MAYNARD, JR.,

Ind. No. 3937/67

C.P.L.

AFFIDAVIT IN SUPPORT

OF NOTICE OF MOTION PURSUANT TO 510.30

Defendant-Appellant.

STATE OF NEW YORK) ss.; County of New York)

LEWIS M. STEEL, being duly sworn, deposes and says:

1. I am one of the attorneys for the defendant-appellant, having been his trial counsel and having been appointed by the Appellate Division, First Department to represent him on appeal. The brief of appellant on appeal, which has been filed with the Appellate Division, is attached hereto and made a part hereof, as it sets forth pertinent background material.

2. The defendant has been in custody since November, 1967, when he was arrested in Germany on a charge of murder in the 1st degree. His first trial in May and June, 1969, ended in a hung jury. After a mistrial in 1970, he was retried in the fall of 1970, and convicted of the lesser included charge of manslaughter in the 1st degree under the old penal law. He was sentenced to a term of 10-20 years imprisonment on February 4. 1971 by Mr. Justice Irwin Davidson. A He is presently incarcerated in Greenh aven Correctional Facility.

3. Prior to the trial in which he was convicted, and while

charged with murder in the first degree, bail was set at \$50,000. The defendant, who is indigent as a result of being incarcerated, was unable to make bail.

4. With regard to the criteria set forth in CPL 510.30 with regard to bail on appeal, counsel sets forth the following facts:

(i) Counsel visited the defendant in Greenhaven on April 27, 1972 and can inform the Court that he appears in good mental condition.

With regard to the defendant's character and reputation, counsel refers the Court to the testimony of William Styron, the Pulitzer Prize winning author, who testified as a character witness for the defense in the 1970 trial. Mr. Styron testified that he knew Maynard over the years before his incarceration (Maynard had been his house guest in Connecticut) in the theatrical-literary community in New York and Paris, and that Maynard was considered a man "of exemplary character." (Appellant's brief, p. 22).

(ii) Prior to his incarceration in this case, Maynard had been a principal in a small personally held business corporation. Through this corporation, he acted as an agent for well-known jazz musicians in Europe, where he made regular trips. Maynard also was in partnership with his brother-in-law in a clothing business in New York City prior to his arrest. Additionally, the appellant was attempting to develop a career as an actor. Some two months before the homicide for which he now stands convicted, Maynard was offered a leading role in a motion picture which was to be filmed in New York. This acting assignment was announced in the trade newspaper, <u>Variety</u>, and I personally verified this fact

-2-

directly with the film's producer.

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(iii) The defendant's family ties in New York City are excellent. His sister, Valerie Maynard, is a well-known sculptor in New York City, and works with the Studio Museum in Harlem. Another sister, Barbara Fraser, has lived in Richmond Hills, Queens for many years. Mrs. Fraser's huband is a public employee and works for the City of New York. Maynard has lived in New York City most of his adult life. He was raised as a child by his grandmother, Dr. Irene Pratt, in Florida, and has visited her on a regular basis all his adult life (Appellant's Brief, p. 22).

(iv) Prior to his conviction for manslaughter; the appellant, who is 35 years old, had been convicted of the following:

a. Assault in the 3rd degree; 12/17/63; New York City, \$50/10 days, Malzhin, J.

The defendant testified at trial that this conviction resulted from his participation in a civil rights demonstration involving discrimination in the building trades unions.

b. Section 975 Policy; 7/23/64; New York City; sentence 10/21/64; \$100/10 days; Rao and Babock, J. (sentence).

c. Attempted Bail Jumping; 3/21/66; New York City; sentence time served.

The sentencing minutes on this matter, Indictment No. 3226, 1964, March 21, 1966 Special and Trial Term, Part 38, Schweitzer, J., reveal that the appellant <u>voluntarily</u> surrendered after returning from a trip to Egypt to face another charge.

d. Possession of a weapon, November 15, 1965; Tangiers, Morocco; sentence: 1 year suspended. e. Possession of a weapon (misdemeanor); 4/19/66; San Diego, California; sentence - 1 year probation.

After being sentenced in the instant case, the appellant was sentenced on the following two charges:

f. Bail jumping as a misdemeanor, March 1, 1971, Supreme Court, New York County, Birns, J., 1 year concurrent with manslaughter gentence.

This charge of bail jumping arose when the defendant stayed in Europe on a business trip, and did not appear on a motor vehicle charge. The record reveals, however, that before going to Europe, the appellant did attend court when required (Appellant's Brief, p, 112(4)). The appellant thereafter travelled to Europe on business using a valid passport, which he replaced in Germany because it was dirty. When the appellant sought a new passport, which he did not have to do as the old passport had not yet expired, and was clearly readable, he gave the American Embassy his correct European and American addresses (see, Appellant's Brief, p. 120).

g. Unauthorized use of a motor vehicle as a misdemeanor, March 1, 1971, Supreme Court, New York County, Birns, J., 1 year concurrent with the manslaughter and bail jumping sentence.

(v) As indicated, the appellant does have two convictions relating to missed court appearances. However, in the first case, the appellant voluntarily surrendered himself upon returning from overseas. In the second matter, the appellant was travelling openly in Europe on business, and actually made his whereabouts known to American authorities. This is hardly the conduct of a man who has no intent to return and dispose of outstanding charges Moreover, the testimony in the record, given by a police officer, was that the appellant's lawyer told the authorities that the appellant had gone to Europe, (Appellant's Brief, p. 11), again indicating the appellant's intent to resolve his problems with the law rather than flee.

-4-

In further consideration of this application, counsel Calls the Court's attention to the following facts:

Appellant's prior counsel, Gussie Kleinman, Esq., informed me when I undertook Mr. Maynard's defense, that he had been offered time served by the district attorney's office if he would plead guilty to a lesser crime under the indictment. She further informed me that Mr. Maynard refused to accept the offer on the basis that he was innocent of the crime, and looked forward to being vindicated at the conclusion of his trial.

Additionally, Mr. Maynard has for the entire period of his incarceration sought a lie detector test and/or a sodium pentothal test in order to establish his innocence. I personally requested that the district attorney administer such tests when I became counsel. The district attorney refused. As with the refusal to accept time served, these requests of the appellant are consistent with the conduct of a person seeking vindication though the judicial process. 5. With regard to the likelihood of reversal, counsel refers the Court to the appellant's brief on appeal. In the opinion of counsel, every point raised in the brief is substantial. The points on appeal are as follows:

POINT I

Appellant's rights to due process and a fair trial were violated by precluding him from proving that the police forged his signature on a waiver of rights form. The rror was compounded by the prosecutor's summation.

POINT II

The State failed to prove beyond a reasonable doubt that the identifications were accourate and that the police did not suggest the identifications. Further, the trial court erred in refusing a requested cautionary identification instruction.

POINT III

It was reversible error to preclude the defense from calling a lighting expert to rebut the prosecution's expert and Tay lighting witnesses.

POINT IV

It was error to admit physical exhibits in evidence over objection they were not properly connected. This error was compounded by the prosecutor's improper argument

POINT V

It was prejudicial error to receive an alleged admission by conduct over defense objection.

POINT VI

It was reversible error for the court below to preclude proof that another person confessed to the Kroll homicide.

POINT VII

The prior inconsistent statements from defense witnesses were obtained by fraud, coercion, and improper inducements. They were inherently unreliable and should have been excluded at the trial below, or at the least, the trial court should have instructed the jury as to their proper use.

POINT VIII

The court below permitted former assistant district attorney Gallina to testify far beyond the scope of proper rebuttal, it permitted him to give highly prejudicial testimony of limited admissibility without any limiting instructions as to the use of the testimony; and it erroneously denied the appelant the right to crossexamine him on prior similar acts of misconduct and the right to introduce evidence of his poor reputation for integrity in the legal community.

POINT IX

The appellant's right to a fair trial and due process of law ere violated by the misconduct of the assistant district attorney during summation.

POINT X

Appellant's right to due process was violated by the prosecutor's refusal to make timely disclosure of exculpatory evidence.

POINT XI

The trial court denied appellant's right to a fair trial by ordering indictment of a defense witness for perjury before the verdict.

POINT XII The trial court erred in precluding the defense from rehabilitating its witnesses after impeachment, and in permitting improper impeachment of one defense witness.

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POINT XIII

It was error to prohibit defense impeachment of prosecution witnesses in material respects.

POINT XIV

The court below erred in precluding appellant's rehabilitation after impeachment and in permitting his improper impeachment.

POINT XV

The trial court committed a series of reversible errors in charging or refusing to charge the jury and in marshalling the evidence. 3

Counsel requests the Court to consider this brief in making its determination under §510.30(b) C.P.L.

The appellant makes this application at the present 6. time because this matter will not be heard in the June term of the Appellate Division as scheduled, but instead will be put over to the September term. While the case was adjourned by stipulation, the stigulation was sought by assistant district attorney Sybil Landau, who informed counsel that she could not complete the respondent's brief in time for the June term. Appellant's counsel agreed to stipulate because the district attorney's office had stipulated to extensions in order to allow counsel to complete appellant's brief.

Appellant anticipates that the Court will not quickly decide the many issues which will be before it. Thus, the appellant faces

-6-

an additional extended period of incarceration without bail, unless the relief herein prayed for is granted.

7. Appellant has not previously sought the relief requested herein from any other court.

8. In conclusion, counsel calls the Court's attention to that fact that the appellant has already been incarcerated since November, 1967, a significant part of his sontence; that bail of \$50,000 was set prior to the last trial by a court that was woll aware of the appellant's prior record, and while he was under indictment for murder in the 1st degree. The appellant now stands convicted of a serious but lesser crime; he has spent considerable time in custody; the issues on appeal are substantial.

WHEREFORE, this Court should get reasonable bail.

Sworn to before me this

16th day of May, 1972.

and 2000 NOTARY PUBLIC CAROLYN P. MANNING

CAROLYN P. MAINTAN Notary Public. State of New York No. C 1-7700450 It allifed in Bronx County Com 4: 19 Exercise March 30, 1977

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK, : INDICTMENT NO.

- against -

Respondent,

3937-67 : AFFIDAVIT IN OP-: POSITION TO MOTION, pursuant : to Section 510.30 of the Criminal : Procedure Law.

WILLIAMA. MAYNARD,

Defendant-Appellant.

STATE OF NEW YORK) : COUNTY OF NEW YORK)

SYBIL H. LANDAU, being duly sworn, deposes and says: I am an Assistant District Attorney in and for the County of New York, assigned to the Appeals Bureau of the District Attorney's Office of New York County and am familiar with the facts and prior proceedings in the above entitled action. This affidavit is submitted in opposition to appellant's motion seeking to have bail set pending the determination of his appeal.

ss.:

William A. Maynard, Jr., the defendant-appellant herein, was convicted in the Supreme Court, New York County, on February 4, 1971, after a trial before Justice DAVIDSON and a jury, of the crime of Manslaughter in the First Degree and sentenced to imprisonment for a minimum of 10 years to a maximum of 20 years. Maynard is presently incarcerated in Attica Correctional Facilities, pursuant to this sentence. An appeal from that judgment is presently pending before the Appellate Division, First Judicial Department, and scheduled to be heard in the September 1972 Term of that Court. By his instant application, Maynard seeks to have bail set pending the determination of his appeal. No bail should be set for this defendant pending the outcome of his appeal.

Based on Maynard's previous conduct in this case, as well as his prior criminal record, there is no reasonable probability that if bail is set in this case and he is released, pursuant to that recognizance, that he will remain within the jurisdiction or that, having left the jurisdiction, he would return thereto when his case appeared on the surrender calendar.

In August 1968, when the defendant was informed by Lieutenant Stone, the officer in charge of the homicide investigation in this case, that the police would appreciate it if Maynard would appear in the station house, Maynard fled the jurisdiction thereby avoiding He fled to Germany where he resided at the home of his former arrest. girl friend, and the police were unable to learn his whereabouts until October 1968. In October 1968, Maynard applied in Hamburg, Germany for a new passport, giving his residence in Germany, and the residence of his sister [whose last name was not the same as his], as his residence in the United States. Of necessity, the application was made out in his own name which was recognized, and the New York authorities were thereby able to locate him. In March 1969, he was extradited to New York. Since Maynard fled the jurisdiction in order to avoid arrest, it is reasonable to believe that, having been convicted of manslaughter, it is even more likely that he would flee the jurisdiction to avoid continuing incarceration.

At the time of appellant's flight to avoid arrest in August 1968, there was pending in the Supreme Court, New York County, an

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unrelated case in which Maynard was charged with theft of an automobile. On July 10, 1970, that case was adjourned to September 22, 1970, in the presence of the appellant. Despite the fact that the defendant knew the adjourned date, despite the fact that he had been released on that charge in \$5000 bail, nevertheless he fled the jurisdiction and forfeited his bail. After his return to the United States and subsequent to the conviction on the instant indictment, the defendant pleaded guilty in the Supreme Court, New York County, on March 1, 1971, to the crime of Bail Jumping, as a misdemeanor.

Nor do the two instances related above stand alone. The appellant has, on a previous occasion, refused to appear in court when required to do so. On March 21, 1966, he pleaded guilty to the crime of Attempted Bail Jumping.

In addition to the instant conviction, the appellant has previously been convicted of crimes of violence. On December 17, 1963, he was convicted of Assault in the Third Degree for kicking and pushing a police officer during a demonstration. On November 15, 1965 and again on April 16, 1966, the appellant was convicted of Unlawful Possession of a Weapon, and on October 21, 1964, he was convicted of a violation of former Section 975 of the Penal Law.

At the present time, appellant does not appear to have any financial resources in New York State. And although two of the appellant's sisters reside in New York City appellant, himself, testified at the trial that he frequently resides outside of the State, indeed, spent nearly an entire year in various European cities.

With regard to the likelihood that this conviction will be reversed on appeal, counsel states in his moving papers that in his

3

opinion "every point raised in the brief is substantial."

There is no merit to that opinion. On the contrary, it is respondent's belief that this conviction will be upheld on appeal.

WHEREFORE, your deponent respectfully prays that this Court deny Maynard's application and that no bail be set pending the determination of the appeal.

Landay Landau

Sworn to before me this

30 🕺 day of May, 1972.

esting

FRANCES WEISBERG Notary Public, State of New York No. 31-9583100 Qualified in New York County Certificate filed in New York County Commission Expires March 30, 20724 INDICTMENT NO. 3937-67 SUPREME COURT:STATE OF NEW YORK COUNTY OF NEW YORK THE PEOPLE OF THE STATE OF NEW YORK, Respondent, against

WILLIAM A. MAYNARD, JR.,

Defendant-Appellant.

AFFIDAVIT IN OPPOSITION

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FRANK S. HOGAN

District Attorney

155 Leonard Street Borough of Manhattan New York City (212) 732-7300

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Criminal Court of the County of Zuce I hereby ce and Copy of the Re ane of CRIMINAL COURT OF THE CITY OF NEW YORK GENERAL CLERK'S OFFICE, ROOM 450 100 CENTRE STREET NEW YORK; NEW YORK 10013 Hon. Seon &. Vincent, Superintendent, en Haven Corr. Facilit SEP 8 - 1972 -REi 1.7. 12582. DOCKET # A-6965 DEAR SIR: THIS IS TO ADVISE YOU THAT ON March 1. 1971-SEFORE JUDGE MA PORR THE 970 ABOVE NAMED DEFENDANT WAS Sentence on Ardictmant Tes, 43 PLEASE RETURN TO THIS OFFICE THE WARRANT THAT HAS BEEN LODGED IN YOUR INSTITUTION AT YOUR EARLIEST CONVENIENCE. Very TRULY YOURS, JOHN D. LUBY ASSISTANT COURT CLERK SEP 8 - 1972 - The Supreme Court Sustice, in imposing ence. aunty on March 1, 1971, on ind nent 4364/67 and 4305/67, took into area minal Court and which TRA. T De in (

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king the request

for return

By

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STATE OF NEW YORK DEPARTMENT OF CORRECTIONAL SERVICES GREEN HAVEN CORRECTIONAL FACILITY STORMVILLE, NEW YORK 12582

LEON J. VINCENT Superintendent

September 11, 1972

Mr. John D. Luby Assistant Court Clerk Criminal Court of the City of NewYork General Clerk's Office, Room 450 100 Centre Street New York, New York 10013 RE: William Maynard GH 17524 NYSIIS 1003122 J Your: Docket #6965/67

Dear Mr. Luby:

In compliance with your communication of September 8, 1972, we are returning to you the warrant which you requested; Criminal Court of the City of New York, Part 2A, County of New York, dated September 22, 1967, charging petit larceny - 1308 PL.

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These warrants have been withdrawn and cancelled from our files this date.

BY:

Very truly yours,

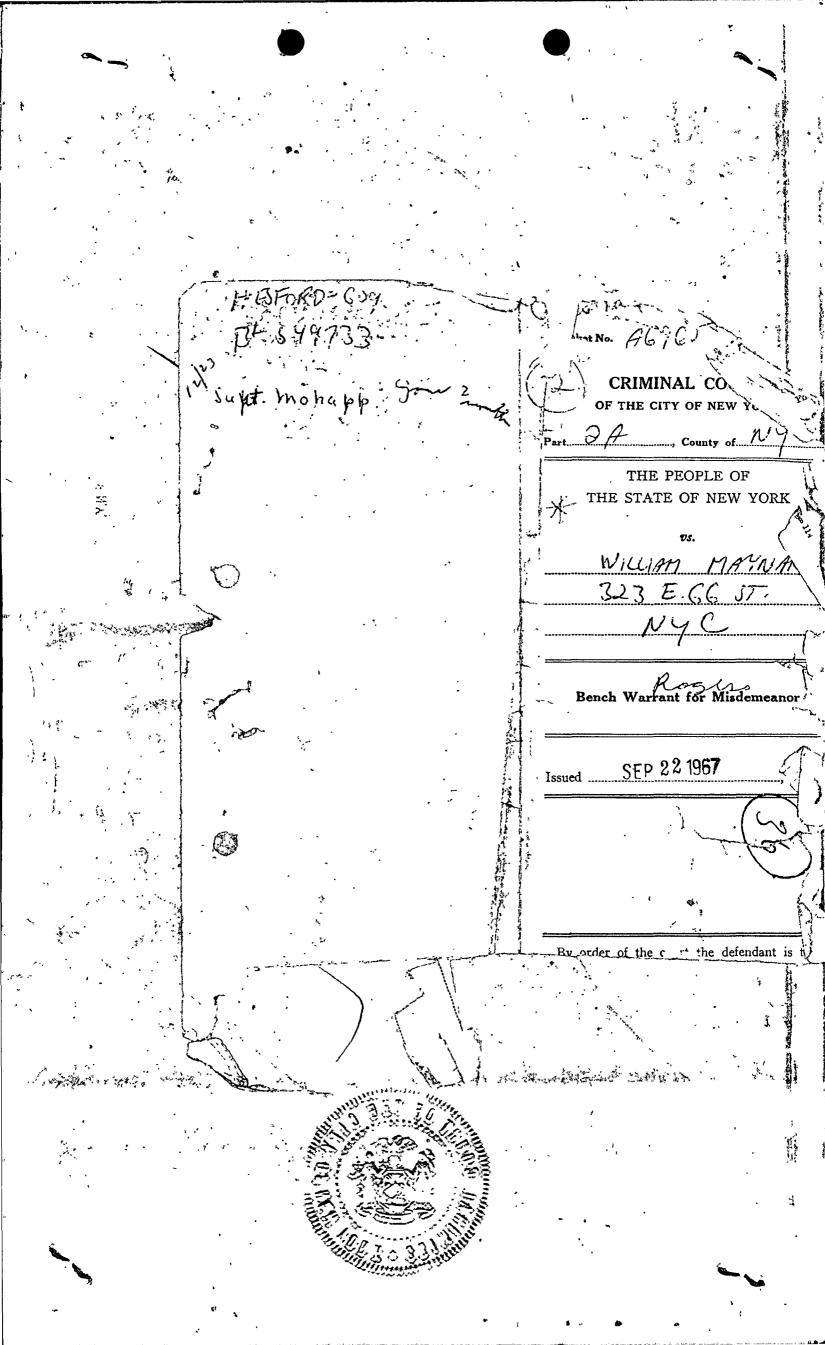
LEON J. VINCENT Superintendent

Richard Middlebrook Head Clerk

RM:clr Attachments cc: Mr. Eugène E. Phillips Chief Commutation Clerk Department of Correctional Services Albany, New York

Criminal Court of the City of New York County of J he Courl. Copy

Criminal Court of the City of New York Part 2A , County of NEW YORK NEW YURK COUNTY. OF 147677 IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK: TO ANY PEACE OFFICER IN THIS STATE. SEP 22 1967 There being a charge of misdemeanor pending on in this Part of the Criminal Court of the City of New York, charging ... WILLIAM MAYNARD PETIT PL 1JUR with the crime of ... You are therefore commanded forthwith to arrest the above named..... , and bring him before that Part to answer the sat. if the Court have adjourned, that you deliver him into the custody of the Warden of the Cit the City of New York; or if he require it, that you take him before any Judge in the County of. NEW or in the County in which you arrest him, that he m to answer the said charge. Dated: New York City SEP 22 1967 19 By order of the Court, 204.206160(65



SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF NEW YORK

At a Trial Term Part 1977 of the Supreme Court of the State of New York, eld in and for New York County on the _day of ____ in the year of our Lord one thousand nine hundred and Margaring 1 1971 PRESENT: HAROLD BIRNS THE HONORABLE Justice X On conviction by THE PEOPLE OF THE STATE OF NEW YORK : of the crime of -against- 147-6 la turero illiam Q. Maynard Wilow Indictment No. 4305 a Controny Maynard

Whereupon it is ORDERED and ADJUDGED by the Court that the said Defendant for the Mosselenland aforesaid, whereof he is convicted, be imprisoned in the New York City Correctional NECOVEA Institution for Men for the term of on currently

New York

his Court.

Defendant.

A true extract from the Minutes

arime committed on or about

of, ourt THE SUME COURT

(Seal)

County



Te cover pened: 5/18/67 -5/26/67 .

CENTIFICATION OF JAIL TIME ALL SENTENCES The person man and reain has spent days in date. . . . 2 Sentence Bud tran f . . . i tip fnorsles the period ... arres con-÷ finema' en an inst' · the / N.Y.L. Damarta D. . -tion. Sicoature

fitle Date MANHATTAN HOUSE OF DETENTION



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MAYNARD Bail Fund information Bail bondsman 15 Ida Shenkman, 77 Baxter St. MY 10013, CA6-7520. MAY 1055 - 137,000 Res Bob Houser She will Accept about \$40,0001 + fee 636-9290 of \$1530. for bond. Bob Bohm 554-0050 belance. Perhaps that could be Valerie. If the signing for high. I. by greates a prolitem, then we will need more up Front. Right Now we have the following Committeets. Miss Loraine Abraham L. Pomercante 1 295 Madison ON VAC. at STAYINS Ave, 532-4800 (0), 877-1933 or 877-516 - 668 -£807 (home). \$5,000 to \$10,00,00 (bonds) 3000 William Styron will be on vac. 'CAN be reached at 617 - 693-2535. Someone on sure al lis home with info. # 1203-354-5839. He will sign men trustee bank for for children in ercen if \$ 000.00. Shenkinen

Schweltzen 201 946 8151 SAY This is o.R. Valerie Waymed CHSh \$ 8000.00 She will put in Varle book per Shenkman's instructions to draw interet. She tristes she has a rich friend Curlo pueden a lead from her) who will owne up with an additional Ohunk She is also contacting Paldwin people here. Her muchens Die 427 9621 or 427-5159. AJS- whatever. In order to get IDA_ -te five me shit I told for that my for ity might come up who Alogood in securities If we have someone else, but's a.K has 914- LAS- 6472 Anite Rubenstern SCY-3233 15 raising \$. will be in town After tuesday. ANNA FRANK NAACP legel Defense Fuch Raisey 586-8397 10 trxing. JAM Wechsler (NX Post) (0) 349-5000 private phone 349-7824 + (home) TR3-4977 will be back and if went . trying - sine he can Come up in this somethings - Pater Wiss Alfordo Jopen 260-1133

Either Arthur or I wilt contact Bernard Fishmon (0) 689-3737 and Sidney Thomas Cohn Pt-3-4200 . 757-4000 - at their ion Ī have otruis to call America Larry Sporter 12 Acronom Olul (0) 483-1727, (h) 737-0471 Flaht 177 - Victor Rabinow ty 1 others Bad Greente Baren Strander B.11_ Kunsfler 914-008-6025 and 914-008-2032 (lume) 265-2500 R.IS Have missed Peter Schweitzer motory -occo 201- 946- 8151 Bernard 201 - 946 - 9718 Bob Cazter - (0) 688-3200 trying at Aronson his law firm. tro, 42 Jras J N2 mflon DAN [Meters (1) (66-1110 + lume 282-27/7 I protor may be lelfful tower family it we Mr 4/87 6/468 get close. 1 Broken 922-3232 Chemical 35th Tett Brondy (29th st) ≁ + fo!20 - - Ulities & Indiations Bernard Fishman Bernik 159-77-8000,00 t Miss Mol-3200 See-

SUPREME COURT OF THE TE OF NEW YORK, SPECIAL TE PART I, NEW YORK COUNTY at the Courthouse thereof, 60 Centre Street, New York, New York, 10007. Present: 01 IVER C. SUTTON Jume 7. 1972

Present: Hon.

MINUTE Carl Frank

PEOPLE OF THE STATE OF NEW YORK

JUN 2.9 **1**9

K L

J. S. C

WILLIAM A MAYNARD, JR

TO BREAK free here DISP'R

um June 7 1972 No...95 on Calendar of ... PAPERS NUMBERED Exhibit 1 Notice of Motion - Order to Show Cause - and Affidavits Annexed SALV MEAL Answering Affidavit Replying Affidavit. Affidavit Affidavit Pleadings ----- Exhibit Stipulation -- Referee's Report -- Minutes.

Filed Papers. Upon the foregoing papers this 'IS an app'lication for the granting of bail aften conviction pending appeal. After giving full consideration to all aspects of this case, including the length of time the defendant. has been confined as well as the likelihood of ultimate reversal of the judgment, the motion for an order granting bail pending appeal is granted and bail is set in the amount of (\$50,000,00) fifty

thousand doillars.

Dated June 261972

Spec I Liber 15 6 Line 14 19.74

BB2-3M-701347(64)

Surety..... Agent.

DISTRICT ATTORNEY'S OFFICE, NEW YORK COUNTY

Clerk of the Supreme Court

Sir:

AUGUST 17 .1972 People v. WILLIAM A, MAYNARD, JR .

Please furnish this office with the information set forth below:

Commitment Date:

(If no indictment)

Assistant District Attorney. No.: 3937/67 Amount of Bail: FIFTY THOUSAND (50,000) Indt. Date: NOV. 1, 1967 Offense: MURDER FIRST DE GREE

Deft's Name: WILLIAM A. MAYNARD, JR .

Committing Judge (If no indictment)

Bail Pending Sentence: Plea To Date of Plea ABOVE BAIL WAS FIXED ON JUNE 29, 1973. PENDING APPEAL BY JUSTICE OLIVER C. SUTTON

mare Clerk

NEW YORK LAW JOURNAL JUNE 30, 1972 Sutton, J.

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PEOPLE, &C., v. WILLIAM A. MAY-NARD, JR.-Motion is an application ĥ

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for the granting of bail after conviction pending appeal. After giving full consideration to all aspects of this case, including the length of time the defendant has been confined as well as the likelihood of ultimate reversal of the judgment, the motion for an orden granting bail pending appeal is granted and bail is set in the amount of •\$50,000.

June 27, 1972

Hon. Oliver C. Sutton Justice of the Supreme Court New York County 60 Centre Street New York, N.Y. 10007

Re: William A. Maynard, Jr., Bail Application

Dear Justice Sutton:

This is in reply to the telephone conversation with your law secretary regarding clarification of the papers submitted to you for decision.

Mr. Maynard has been incarcerated continually since October of 1967 when he was arrested in Hamburg, Germany. The dates supplied to you by the District Attorney on page two of the affidavit in opposition are not correct.

As to paragraph f. of Mr. Steel's affidavit, although the sentence was imposed in March of 1971, the case arose prior to Mr. Maynard's incarceration in October of 1967, the same is true with respect to paragraph g. of Mr. Steel's affidavit. I am enclosing photocopies of Mr. Maynard's passport application of October 23, 1967, as referred to in paragraph f., and the sentencing minutes of March 1, 1971 as referred to in paragraphs f. and g. of the Steel Affidavit.

I hope this is sufficient and resposive to your law secretary's inquiries.

Respectfully yours,

Daniel L. Meyers

di SUYERO, MEYERS, OBERMAN, STEEL / ATTORNEYS AT LAW 351: BROADWAY, NEW YORK CITY 10013

May ward Argument 1) Stress when bail set at \$50,000. Ist degree musles et brend about fail jumping and person fail famping charge. Has at 5 years on, appellate process will be plow, who ever loves will appeal. Somes more tran substanced. He Read on brief. Personal Charter juferese Convicted of Man I. If we win on any of the major evidentian points, A many well not set represente on if it does , charge of conviction.

Mis jung was lung as well, 3 dangs for verdict, etc.

	LEGAL FORM COMPANY (low blenk publishers) Rost Office Box 232, Conel Street Station, 10013 NEW YORK
COUNTY OF NEW YORK	
against	JUDICIAL SUBPOENA
WILLIAM A. MAYNARD, JR,, Defendant	DUCES TECUM INDICTMENT No. 3937~67
The People of the State of N	Now York
 DETECTIVE ROBERT PLANSKER, Shield No. WE COMMAND YOU, That all business and excuses appear and attend before the HONORABLE IRWIN D. D. York County, 100 Centre Stree, New York, New York County, 100 Centre Stree, New York, New York county, 100 Centre Stree, New York, New William A. Maynard, Jr. Business and detention of William A. Maynard, Jr. by UF 61, DD 5, UF 49, UF 4, UF 5, UF 250, and including, but not limited to: memorandum books and notes relating to all investigations in which you were involved views and interrogations by you with Robe Dennis Morris, Stephen Berman, Howard For Georgo Gold), William A. Maynard, Jr., Mi Patrick Quinn, Warner Guy (a.k.a. Robert Reynolds, and John Fair and John VAN MEMAR. 	GREETING: being laid aside, you and each of you AVIDSON, Supreme Court, New York in Part 43 o o'clock, in the fore noon, and at ction on the part of the defendant, lace aforesaid, a certain records con- t, post-arrest investigations, you. This also includes all other written reports, ll aspects of the out off court d; riptions of conversations, inter ert Crist, Michael Febles, x, Irving Gelfand (a.k.a, ichael Quinn, Mary Quinn, Guy), Russell Jackson, Thomas S
-	i de la construcción de la constru La construcción de la construcción d
now in your custody, and all other deeds, ovidences and y or power, concerning the premises.	gritings, which you have in your oustedy
Failure to comply with this subpoena is punishable a you liable to the person on whose behalf this subpoena was fifty dollars and all damages sustained by reason of your f	s issued for a penalty not to exceed
L _i e D;	one of the JUSTICES of October, 1970. ewin M. Step1 aniel L. Meyers, Of Counsel ottorney(s) for Defendant
d: 3	Office and Post Office Address iSuvero, Meyers, Oberman & Ste 50 Broadway, Room 310 ew York, New York 10013
a	e.

I.F.T. and a

SERVICE ON INDIVIDUAL

ate of New York, County of	1	ss.2
eing duly sworn, deposes and sa s not a party to the action, is one		
and resides at		
That on theday of		19 at

in named; by delivering a true copy thereof to witness personally and at the same time paying (or tendering) in advance \$______, the act orized travelling expenses and one day's witness fee: deponent knew the person so served to be the witness described in said subpoena.

Sworn to before me this _____ day of _____

SI SI	ERVICE ON CORPO	DRATION
state of New Yor	tk, County of	\$5.:
being duly sworr	n, deposes and says	, that deponent
is not a party to and resides at	the action, is over	18 years of age
That on the	day of	<u>19</u> at
deponent served	the within subpoend the within subpoend	
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tion, and at the	same time paying (o	r tendering) in
advance \$, the autho	rized travelling
expenses and on	e day's witness fee	: deponent
knew the corpora	ation so served to b	e said corport
ate witness.		-

Sworn to before me this ______ day of

Index No. Indictment No. 3937-67 SUPREME COURTOF THE STATE OF NEW YORK COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK,

Plaintiff

against 🖉

WILLIAM A. MAYNARD, JR.,

Defendant

Indicial Subpoena

DUCES TECUM

Lewis M. Steel Daniel L. Meyers, Of Counsel Attorney(s) for Defendant WILLIAM A. MAYNARD, JR.,

Office; Post Office Address; Tel. No: diSuvero, Meyers, Oberman, & Steel 350 Broadway, Room 310 New York, New York 10013

It is stipulated that the undersigned witness is excused from attending at the time herein provided or at any adjourned date but agrees to remain subject to, and attend upon, the call of the undersigned attorney. Dated: October _____ 1970 ______Witness

Attorney(s) for

おいております。

EXAMINATION OF MR. RUSSELL D. OSBORN

- Q. Please state your name and occupation?

 A. Russell D. Osborn. I am an Examiner of disputed handwriting, typewriting, ink, erasures, and other matters relating to documents.
- 2. Q. Where is your business office? 233 Broadway, New York City.
- Q. With whom are you associated?
 A. I am associated with Albert D. Osborn and Paul A.
 Osborn.
- Q. Mr. Osborn, as an expert witness must be shown to be qualified before he is allowed to express an opinion in court, I desire to ask you certain specific questions about your qualifications. You understand that this is necessary, do you not?
 A. Yes.

(If opposing counsel admits the qualifications of the witness, the following rejoinder should be made: "We thank opposing counsel for his concession regarding the qualifications of the witness as an expert, but in order that the record may show his qualifications we desire to ask just two or three questions.")

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- 5. Q. In 1954 and 1955 were you doing document work? A. Yes.
- 6. Q. What exactly was the nature of this work?
 A. Making photographs, examining document problems, using the Ultra-violet light to examine erasures, examining ink specimens and studying the subject in every way.

Q. Have you read and studied the book "Questioned Documents," considered by many to be the leading book on the subject?
 A. Yes, I have.

- 8. Q. Have you read and studied "Questioned Document Problems" by Albert S. Osborn and Albert D. Osborn? A. Yes.
- 9. Q. Are you familiar with three recent books--by Ordway Hilton, Dr. Wilson Harrison of Wales and Inspector Conway of San Francisco? A. Yes.
- 10. Q. These books are: "Scientific Examination of Documents," "Suspect Documents" and "Evidential Documents," isn't that so? A. Yes.
- 11. Q. Have you testified on this subject of disputed documents in court?

A. I have.

- Q. Where were you from January 1956 to January 1958?
 A. I was in the Army.
- 13. Q. You were doing handwriting work during that time, isn't that correct?
 A. Yes, I was assigned to the Criminal Investigation Laboratory in Fort Gordon, Georgia.
- 14. Q. Did your work there consist of examining document problems?
 A. Yes.
- 15. Q. Were problems sent there from all over the United States? A. Yes, from the Continental United States and from
 - Panama and Puerto Rico.
- 16. Q. Did you and CWO Shimoda, who was doing questioned document work in the Army, in association with Albert D. Osborn, get up a Course of Study for the Army?
 - A. Yes, we got together two albums of photographs illustrating various types of document problems, to use in connection with the book "Questioned Documents" which was the textbook.
- 17. Q. This course and the illustrations--are they being used now in training new Examiners for the Army?
 A. Yes, as far as I know.
- 18. Q. Did you, in 1957, sign reports sent out from the Laboratory?
 A. Yes.
- 19. Q. Since getting out of the Army, have you been working with Albert D. Osborn? A. Yes.
- 20. Q. Is there any college course that teaches handwriting identification and document work? A. No.
- 21. Q. How does one go about becoming a document examiner? A. He really must be associated and work with someone in this field.
- 22. Q. And that is what you have been doing? A. That is correct.
- 23. Q. And you have stated that you have testified in court on the subject of questioned documents, is that correct?
 - A. Yes, I have testified on the various phases of the subject in the courts of New York, New Jersey, Connecticut, Pennsylvania and Ohio.
- 24. Q. Did you recently appear for the Bergen County Prosecutor's office?
 - A. Yes. In one case where I appeared, both defendants were convicted of murder (State v. Washington and Laws). At another time, I gave my opinion that the defendant wrote documents, and then he admitted it (State v. Hirsch). He, too, was convicted.

25.	Q. A.	Can you name some of the public offices and leading companies for whom you have made examinations and appeared in court. Yes, I have examined cases for, and appeared in court for, various district attorneys' offices, prosecutors' offices, The Legal Aid Society, Manufacturers Hanover Trust Company, American Arbitration Association, and many other well-known organizations.
26.	-	Did you also testify before Surrogate McGrath in the Bronx in the Luigi Leanza Estate matter? Yes, I did.
27.	•	You say you have studied typewriting. Have you testified on that subject? Yes, I have.
28.	Q. A.	What is the most common subject in handwriting work? The examination of signatures.
29.	•	Did you in this matter examine certain documents and render a report to me. Yes.
30.	Q.	I show you
		and ask if you have examined
	A.	Yes, I examined
31.	Q.	Have you also examined
	A.	Yes, I examined
32.	Q. A.	You have made photographs, have you not, of these exhibits? Yes, I have made photographs of
33.	Q. A.	Have you made a study of photography and especially the photography of documents? I have.
34.	Q. A.	Are the photographs accurate and correctly made? Yes.
35.	Q. A.	Are the photographs necessary in giving the reasons for your opinion? I am sure that my testimony will be incomplete if I ar not permitted to use them.

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36. Q. Will you explain the photographs?

(Offer in Evidence) **

37. Q. What is your opinion_____

Α.

38. Q. I now ask you...will you please explain to the court how you arrived at that opinion?

If the evidence is to be convincing, it is essential that the witness be permitted to give the reasons for his opinion in direct testimony, where he can give them in a clear connected manner.

**

It is essential that the photographs get into evidence so that the witness can use them and so the judge or jury can look at them. To be of any real use, they must be in the hands of the judge or jury while I am testifying.