

0009

BOX:

244

FOLDER:

2371

DESCRIPTION:

Callahan, Joseph

DATE:

01/27/87



2371

POOR QUALITY  
ORIGINAL

0010

#310  
Counsel  
Filed, 27 day of Decr 1887  
Pleads, *Not guilty*

Grand Larceny, First degree  
(From the Person).  
[Sections 628, 68 0, Penal Code]

THE PEOPLE

vs.

*R*

*Joseph Callahan*

RANDOLPH B. MARTINE,

*Wm. H. H. District Attorney.*

A True Bill.

*Chas. S. Richards*

Foreman.

*Adjourning to  
Feb 9 320  
5 PM 1887*

Witnesses:

*Charles William*



POOR QUALITY  
ORIGINAL

00111

Police Court— District.

Affidavit—Larceny.

City and County of New York, ss.

of No. 25 Sullivan Street, aged 22 years,  
occupation \_\_\_\_\_ being duly sworn

deposes and says, that on the 17<sup>th</sup> day of January 1887 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
Person. of deponent, in the night time, the following property viz:

One Gold Watch of the value  
of Forty 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 Joseph Callahan -

(now here) from the fact that at  
or about the time of J. Oelger - Am  
on same date the said Callahan  
accosted deponent on 3 Avenue  
and snatched said property from  
the left hand pocket of the vest then  
on deponent's person - and ran  
away with said property in his  
possession

Charles Williams  
mark

Sworn to before me, this

day

188

Police Justice.

POOR QUALITY  
ORIGINAL

0012

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK,

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

Question. What is your name?

Answer

Question. How old are you?

Answer

Question. Where were you born?

Answer

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

Answer

Question. What is your business or profession?

Answer

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

Answer

*I am not guilty of the  
charges*  
*Joseph Callahan*

Taken before me this

day of *March* 188*7*

*Wm. D. Justice*  
Police Justice.



POOR QUALITY  
ORIGINAL

0013

BAILED,

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

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

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

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

Police Court District 17  
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
*Charles Williams*  
*John Williams*  
*John Williams*  
*John Williams*  
Offence *Larceny*  
Dated *January 17* 1887  
Magistrate *William H. Smith*  
Precinct *17*  
is Witness *John Williams*  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
\$ *1000* to answer *SS.*  
*Car*

JAN 20 1887  
DISTRICT ATTORNEY'S OFFICE  
RECEIVED

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

*Joseph Callahan*  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *1000* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated *Jan. 17* 1887 *W. H. Smith* Police Justice.

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

Dated \_\_\_\_\_ 1887 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1887 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0014

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Joseph Raddachan*

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

*Joseph Raddachan* —

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

The said *Joseph Raddachan*,

late of the City of New York, in the County of New York aforesaid, on the  
*seventeenth* day of *January*, in the year of our Lord  
one thousand eight hundred and eighty-*seven*, at the City and County aforesaid, in the  
*night* time of the same day, with force and arms,

*one watch of the value of forty*  
*dollars,*

of the goods, chattels, and personal property of one *Charles Williams*,  
on the person of the said *Charles Williams*, then and there being  
found, from the person of the said *Charles Williams*, 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.

*Charles W. Smith*

District Attorney.



00 15

BOX:

244

FOLDER:

2371

DESCRIPTION:

Callahan, Michael

DATE:

01/11/87



2371

POOR QUALITY  
ORIGINAL

0016

#102  
Counsel,  
Filed 11 day of May 1887  
Pleads, Not guilty.

ASSAULT IN THE THIRD DEGREE.

(Section 219, Penal Code.)

THE PEOPLE

vs.

B

Michael Callahan

RANDOLPH B. MARTINE,

District Attorney.

A True Bill

John W. Connelley  
D. B. DeLoach

Foreman

Witnesses:

Timothy Leary  
J. R. Gough



POOR QUALITY  
ORIGINAL

0017

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Michael Raddan*

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

*Michael Raddan* -

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

The said *Michael Raddan*,

late of the First Ward of the City of New York, in the County of New York  
aforesaid, on the *15th* day of *October*, in the year of our Lord  
one thousand eight hundred and eighty-*six*, at the Ward, City and County  
aforesaid, in and upon the body of one *Timothy J. Seamy*  
in the peace of the said people then and there being, with force and arms, unlawfully  
did make an assault and *injure* the said *Timothy J. Seamy*  
did then and there unlawfully beat, wound and illtreat, to the great damage of the  
said *Timothy J. Seamy* against the form of the statute  
in such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

RANDOLPH B. MARTINE,

District Attorney.

00 18

BOX:

244

FOLDER:

2371

DESCRIPTION:

Callan, John

DATE:

01/06/87



2371



0019

BOX:

244

FOLDER:

2371

DESCRIPTION:

McMorrow, John

DATE:

01/06/87



2371

POOR QUALITY  
ORIGINAL

0020

Witnesses:

Patrick McCormick

Counsel,

Filed

1887

Pleads, July 14/87

THE PEOPLE

vs. John Callan

John Mc Morrow

vs. John Mc Morrow

John Mc Morrow

RANDOLPH B. MARTINE,

District Attorney.

Filed July 6/87

Not filed July 14/87

Not filed removed July 14/87

A True Bill.

Charles B. DeLoach

1. Per. Three years Foreman

2. S. P. Two years 11/87

June 14/87

Sections 488, 506, 528, 553, 572

Bringing in the Third Degree.



POOR QUALITY  
ORIGINAL

0021

Police Court—X District.

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

of No. 324 East 2<sup>d</sup> St Street, aged 30 years,  
occupation Liquor Dealer being duly sworn.  
deposes and says, that the premises No 324 East 2<sup>d</sup> St Street,  
in the City and County aforesaid, the said being a tenement

and which was occupied by deponent as a Liquor Saloon residence  
and in which there was at the time a human being, by name Patrick McCormack

were BURGLARIOUSLY entered by means of forcibly breaking  
a pane of glass & removing the  
fastening of a door leading  
from the rear of said house  
to said saloon  
on the 27 day of December 1886 in the Night time, and the  
following property feloniously taken, stolen, and carried away, viz:

Liquor & cigars & other  
property, of the value in  
all of about twenty dollars \$20.00  
and one bank book of the East  
River Savings Institution; and  
a pamphlet of The Rules & Regulations  
of Calvary Church.

the property of Deponent

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

John Callan; or John M. Marra  
both now here;

for the reasons following, to wit: That Deponent is in  
formed by Edward Crassey  
that he (Crassey) after the  
time of said burglary found  
the above described bank  
book & pamphlet in the pos-  
session of Defendant J. M. Marra.  
And that Defendants have  
admitted said burglary in the  
presence of Deponent.

Deponent before me this  
27th day of December 1886  
before me, District

POOR QUALITY  
ORIGINAL

0022

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 45 years, occupation Laborer of No.

295 Third Avenue Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of James M. Lammert  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this

day of December 1888

Edward Chasen  
Min.  
Soldier Stuntz  
Police Justice.



POOR QUALITY  
ORIGINAL

0023

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss

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

Question. What is your name?

Answer.

*John Callan*

Question. How old are you?

Answer.

*14 years*

Question. Where were you born?

Answer.

*W.S.*

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

Answer.

*924 East 92 Street. 7 years*

Question. What is your business or profession?

Answer.

*Apprentice & Shoe Maker*

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

Answer.

*I am guilty. I was called into the place by W. Morrow, & helped him to remove the property.*

*John Callan*

Taken before me this

*29*

188

Police Justice.

POOR QUALITY  
ORIGINAL

0024

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK, } ss

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*John M. Morrow*

Taken before me this

*John M. Morrow*  
24  
1888  
Police Justice



POOR QUALITY  
ORIGINAL

0025

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

1. *John McManus*  
2. *John McManus*  
3. *John McManus*  
4. \_\_\_\_\_  
Offence *Burglary*

Dated *Dec. 27* 188

Magistrate.

Officer.

Precinct.

Witnesses

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

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

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

\$ *1000* to answer

*Don*

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *1000* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated *Dec. 27* 188 *Alou B. Smith* Police Justice.

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

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

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

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

POOR QUALITY  
ORIGINAL

0026

Court  
General Sessions  
People  
vs  
John Callan

REPORT OF THE NEW YORK SOCIETY FOR  
THE PREVENTION OF CRUELTY  
TO CHILDREN.

100 EAST 23<sup>d</sup> STREET,

New York, 21<sup>st</sup> Dec 8 1886

CASE NO. 24072 OFFICER Thomas J. McCarthy  
DATE OF ARREST 25 December 1886  
CHARGE Burglary - breaking into and  
stealing liquors & cigars from beer  
saloon 324 E 22<sup>nd</sup> St  
AGE OF CHILD sixteen years, not fourteen  
RELIGION Catholic  
FATHER John, - fish amputated -  
runs a newspaper stand  
MOTHER Mary  
RESIDENCE 324 E 22<sup>nd</sup> St

AN INVESTIGATION BY THE SOCIETY SHOWS THAT

John Callan is not  
fourteen years, but sixteen years,  
being born 24 July 1870, says his  
mother. He is out of work three  
months, but helps his father.  
He associates with young thieves.  
His present companion McMoran  
is one. Nothing against his  
parents

All which is respectfully submitted,

William L. Sullivan

To Dist Attorney



Court 1953  
General Session

People

Agst

John Callan

(16 yrs old, says mother  
not 14 as he says)

W. J. Callan

PENAL CODE, §

Report of The New York Society  
for the Prevention of Cruelty  
to Children.

ELBRIDGE T. GERRY,

President, &c.,

100 East 23d Street,  
NEW YORK CITY.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*John Rattan and*  
*John Mc Cormack*

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

*John Rattan and John Mc Cormack*

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said *John Rattan and John*  
*Mc Cormack, doth* —

late of the *Eighteenth* Ward of the City of New York, in the County of  
New York, aforesaid, on the *Twenty-ninth* day of *December*, in the year of  
our Lord one thousand eight hundred and eighty-*nine* — , with force and arms, at the Ward,  
City and County aforesaid, a certain building there situate, to wit: the *residence* of one

*Patricia Mc Cormack,* —

feloniously and burglariously did break into and enter, with intent to commit some crime therein, to  
wit: with intent, the goods, chattels and personal property of the said

*Patricia Mc Cormack,*

in the said *residence*, then and there being, then and there feloniously and burglariously  
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.



SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

*John Rattan and John McMoran*  
of the CRIME OF *Robbery* LARCENY. — committed as follows:

The said *John Rattan and John McMoran*, both —

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

*Two hundred cigars of the value of  
five cents each, a quantity of liquor,  
(a more particular description thereof  
is to the Grand Jury aforesaid  
indicated) of the value of ten  
dollars, one stand of the  
value of ten cents, and one printed  
pamphlet of the value of ten  
cents,*

of the goods, chattels and personal property of one

*Saluda McComada*, —

in the *saloon* of the said

*Saluda McComada*. —

there situate, then and there being found, *in the saloon* aforesaid, 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.

*Handwritten signature*

District Attorney.

0030

BOX:

244

FOLDER:

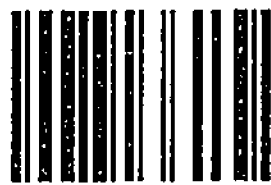
2371

DESCRIPTION:

Campbell, James B.

DATE:

01/13/87



2371



POOR QUALITY  
ORIGINAL

0031

1132-B

Witnesses  
Geo W Gayland

Counsel, *W. W. Bellamy*  
Filed *13* day of *May* 1887  
Pleads *Not Guilty* by.

THE PEOPLE  
vs.  
*James B. Campbell*  
Assault in the Second Degree.  
(Section 218, Penal Code.)

*Acquitted*  
*March 14/87*

RANDOLPH B. MARTINE,  
*March 14/87* Attorney.  
*Discharged on his own*  
A True Bill. *acquitted*  
*Charles B. Roberts*  
*Witness* Foreman.

*28th*  
*1887*

POOR QUALITY  
ORIGINAL

0032

Police Court— 2. District.

CITY AND COUNTY }  
OF NEW YORK. } ss.

of No. 303 West 22. George W. Gaylord Street, aged 22 years,  
occupation Stenographer being duly sworn, deposes and says, that  
on the 27 day of September 1886 at the City of New York,  
in the County of New York,

he was violently ASSAULTED and BEATEN by James B Campbell  
(now him) who struck deponent several blows  
with the face and body with his clenched fist,  
and kicked deponent about the body  
and he struck deponent two blows with  
a Revolving pistol he had in his hand.

without any justification on the part of the said assailant

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

Sworn to before me, this

day of

October

1886

Geo. W. Gaylord

John H. Homan Police Justice



**POOR QUALITY  
ORIGINAL**

0033

Sec. 198—200

2 District Police Court.

CITY AND COUNTY  
OF NEW YORK.

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

Question. What is your name?

Answer. James B. Campbell

Question. How old are you?

Answer. 30 years

Question. Where were you born?

Answer. United States

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

Answer. 319 West 22 Street 2 months

Question. What is your business or profession?

Answer. Officer of the Erie Road

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

Answer. I am not guilty

J. B. Campbell

Taken before me this

day of October 1888

John J. Brown  
Police Justice.

POOR QUALITY  
ORIGINAL

0034

\$300 bail for  
19 Am Oct 2nd  
Carroll to 188  
Over the M. Childs

BAILED,  
No. 1, by James A. Lewis  
Residence 140. 9th Ave Street.  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Police Court 2 District.

1495

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

George W. Taylor  
303 W 22  
James B. Campbell

Offence Murder  
Murder

Dated Oct 1 1886

Thomas Magistrate.  
Wells Officer.  
Leach Precinct.

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

No. \_\_\_\_\_ Street.  
\$ 300 to answer 4.8.  
Pauline

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

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

Dated Sept 188 \_\_\_\_\_  
John Horner Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_  
John Horner Police Justice.

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

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



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*James B. Randolph*

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

*James B. Randolph* —

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

The said *James B. Randolph*.

late of the City and County of New York, on the *Twenty-seventh* day of *September*, in the year of our Lord one thousand eight hundred and eighty *six*, with force and arms, at the City and County aforesaid, in and upon one

*George W. Sanford*. —

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

*James B. Randolph*. —

with a certain  *pistol*  which *he* the said

*James B. Randolph*. —

in *his* right hand then and there had and held, the same being then and there a  *instrument*  likely to produce grievous bodily harm, *him*, the said *George W. Sanford*, then and there feloniously did wilfully and wrongfully strike, beat, *bruise and wound*, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

*Henry B. Smith*

District Attorney.

0036

BOX:

244

FOLDER:

2371

DESCRIPTION:

Carney, John

DATE:

01/10/87



2371



POOR QUALITY  
ORIGINAL

0037

Counsel,  
Filed 10 day of May 1887  
Pleads *Guilty*

THE PEOPLE  
vs.  
*John Carney*  
Grand Larceny, *first* degree  
(FROM THE PERSON)  
[Sections 528, 530, Penal Code]

RANDOLPH B. MARTINE,  
District Attorney.

A True Bill.

*Chas. B. Folsom*  
*May 13/87* Foreman  
*Fred J. Gossard*  
*E. J. Quinn*

Witness:  
*Sup. Van Houten*

POOR QUALITY  
ORIGINAL

0038

Police Court

District

Affidavit—Larceny.

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

of No. 143 Street, aged 43 years,  
occupation carried being duly sworn

deposes and says, that on the 24 day of Dec 1888 at the City of New

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

of deponent, in the night time, the following property viz:

One Silver  
Watch and plated Chain  
attached, of the value  
of Twelve Dollars and  
fifty Cents \$12 <sup>50</sup>/<sub>100</sub>

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 John Carney (now

here, in the manner

following: to wit, at about

the hour of ten o'clock on the

night above named, Deponent

was walking up 9<sup>th</sup> St.

and 18<sup>th</sup> St and the Defendant

stepped from a crowd and

then and there grabbed, seized

and pulled out of Deponent's

pocket, and away from his

person the said property

and ran away with the same

for which reason Deponent

charges said Defendant

of

188

day

Police Justice.



POOR QUALITY ORIGINAL

0039

with taking, stealing and carrying away from persons the said property, and says that he be dealt with as the Law directs

I swear before me } George Van Hooker  
this 15<sup>th</sup> day of Dec 1886  
Alfred L. Luman }  
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Hundred Dollars and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

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

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

Police Court, District.

THE PEOPLE, &c.,  
on the complaint of

vs.

1  
2  
3  
4

Offence—LARCENY.

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses,

No. street.

No. Street.

No. Street.

\$ to answer Sessions.

POOR QUALITY  
ORIGINAL

0040

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, } ss

2 District Police Court.

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

Question. What is your name?

Answer

Question. How old are you?

Answer

Question. Where were you born?

Answer

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

Answer

Question. What is your business or profession?

Answer

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

Answer

*I have nothing to say*  
*John Barney*

I deem before me this

day of

188

*John Barney*  
District Police Justice.





(L)  
The People  
vs.  
John Carney.

Court of General Sessions, Part I.  
Before Judge Cowin g.

January 13, 1886.

Indictment for grand larceny in the first degree.

George VanHouten sworn and examined. I live at Morristown, N. J., I was in the city of New York on the 24th of December; about ten o'clock at night I was on 9th Avenue and 18th Street in this city, at least the policeman said it was that, I was not sure about the cross street but I know it was 9th Avenue. I had in my vest pocket a silver watch and a plated chain which belonged to me and for which I paid about \$12.50. It was somewhere about half past ten at night on December 24 I saw the defendant when he came over to me, he made a kind of jump at me, grabbing the watch and chain out of my pocket, he started to run and I ran after him, I was not over twenty or twenty-five feet behind him when the policeman captured him. From the time he grabbed your watch and ran until the time he arrested him you never lost sight of him? No sir. You are positive that the man who was arrested stole your watch and chain? Yes sir, I identified him right there that night.

Cross Examined. This was Christmas eve between ten and eleven o'clock at night, I think the policeman told me it was the corner of 18th Street, I am not positive about the cross street but I am about the 9th Avenue; it had rained before that but I do not think it was raining at that present time, I am not positive whether it was raining or not. I never saw the defendant before in my life as I know of. I was going up to my brother-in-law's; after he was arrested by the officer he was taken to the Station



**POOR QUALITY  
ORIGINAL**

0043

House and searched in my presence but the watch and chain was not found on his person.

John Tyrell sworn. I belong to the 16th precinct and was on duty on December 24 about eleven o'clock at night, I was standing on the west side of Ninth Avenue between 17th and 18th Street when I heard a cry of murder, watchman stop thief, I saw a crowd running on the opposite side, on the east side of the avenue, I ran over, I saw the defendant running and caught him, the complainant came up and said, that is the man who stole my watch, he was chasing the defendant at the time I saw him running, he was about twenty feet from the defendant. The watch was found next morning but I did not find it, it is now in Police Headquarters and was identified by the complainant as his watch.

Cross Examined I made the arrest in front of 110 Ninth Avenue, it was raining hard at the time, I know the defendant, I could not say of my own knowledge that he has ever been arrested before charged with the commission of any offence. So far as your knowledge of this boy is concerned he is a decent, hard working fellow? Yes. I was at the Police Court the next morning and heard the defendant say that he was running home because it was raining and he said the same thing the night before in the Station House. When I arrested him he said, I did not do this Johnny, I know the prisoner this last seven or eight years, he lived next door to me; when the complainant came up and accused him he said, I did not do this, Johnny, I am not intimate with the defendant or his family

John H. G. Vehlesege sworn. I am in the coal business for the last twenty years at 15th Street and 9th Avenue, I know the defendant and his family fifteen years, I never knew anything wrong about him, I have always known him to be a hard working young lad.

John Gopper sworn. I am in the liquor and feed business at 14th Street and 10th Avenue, I know the defendant ten years and have always known him to be a hard working young fellow and his character is A No. 1.

Patrick Carney sworn. I am the father of the defendant, in the summer time he works at the ice business and through the winter he works at anything he can get, he has never been arrested to my knowledge before and he is a very good boy.

John Carney sworn and examined. I am nineteen years old and live home with my parents; prior to my arrest I was working for Mr John Myers in a stone yard and got twelve dollars a week; I remember the night I was arrested which is Christmas eve, I took a walk up 8th Avenue as far as 23rd Street, it was a little after ten when I started to go home, it commenced to rain and when I got to 10th Street and 8th Avenue it commenced to rain harder and I ran down 9th Avenue until I reached 17th Street where I was arrested, I did not jump from a crowd and steal the complainant's watch and know nothing about it, I did not hear the complainant holler stop thief. After the complainant came up he said, that man stole my watch, I said to the officer, no Johnny, I am innocent of it.

The Jury rendered a verdict of guilty and the defendant was sent to the Catholic Protectory.



0045

John

filed Jan 1887

POOR QUALITY  
ORIGINAL

0046

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*John Ramsey*

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

*John Ramsey*

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

The said *John Ramsey*

late of the City of New York, in the County of New York aforesaid, on the  
*Twenty-fourth* day of *December*, in the year of our Lord  
one thousand eight hundred and eighty-*nine*, at the City and County aforesaid, in the  
*night* time of the same day, with force and arms,

*one watch of the value of Twelve*  
*dollars, and one chain of the*  
*value of fifty cents,*

of the goods, chattels, and personal property of one *Pegoraz Van Houten*,  
on the person of the said *Pegoraz Van Houten*, then and there being  
found, from the person of the said *Pegoraz Van Houten*, then and there  
feloniously did steal, take and carry away, against the form of the Statute in such case made  
and provided, and against the peace of the People of the State of New York, and their dignity.

*Randolph B. Smith*

District Attorney.



0047

BOX:

244

FOLDER:

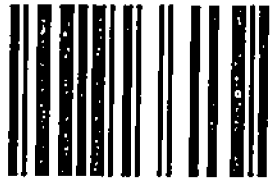
2371

DESCRIPTION:

Carr, Samuel

DATE:

01/26/87



2371

POOR QUALITY  
ORIGINAL

0048

\$295

Counsel,  
Filed *26* day of *August* 188*7*  
Pleads,

Grand Larceny, First Degree.  
(DWELLING HOUSE.)  
[Sections 528, 530, Penal Code.]

THE PEOPLE

vs.

*Samuel Carr*

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

*Chas. B. Roberts*  
*August 26* Foreman.  
*Ready guilty*  
*None & Refuse*

Witnesses:

*Grand Juror*



0049

### Affidavit—Larceny.

City and County }  
of New York, } ss.  
of No. 23 Fifth Avenue Street, aged 36 years,  
occupation Secretary Coal Exchange being duly sworn  
deposes and says, that on the 19th day of January 1884 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the night time, the following property viz :

Our Overcoat of the value of one hundred dollars is \$100-

the property of *deprement*

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, Samuel Carr (nowhere)

from the fact that while defendant was dining at the premises of Mr. Stedorsant Fishers at No. 117 East 21<sup>st</sup> Street on said night his said property was stolen from the Hall way of said House that he defendant came <sup>to said Hall</sup> and asked if a messenger had been called, that when the servant went to make inquiry, said property was stolen, defendant went out of the House and saw the property in the possession of defendant that after his arrest he acknowledged and confessed that he did take and carry away said property from said House.

Grand Total

Sworn to before me, this 26 Aug.  
of 1888 }  
J. H. Munn  
Notary Public.

POOR QUALITY  
ORIGINAL

0050

Sec. 198-200.

4th

District Police Court.

CITY AND COUNTY  
OF NEW YORK.

*Samuel Carr*

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

Question. What is your name?

Answer.

*Samuel Carr*

Question. How old are you?

Answer.

*16 years*

Question. Where were you born?

Answer,

*W.D.*

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

Answer.

*294 New York Street. 6 months*

Question. What is your business or profession?

Answer,

*Telegraph messenger*

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

Answer.

*I am guilty. I state the  
facts as  
Samuel Carr.*

Taken before me this 20th  
day of January 1895  
*John W. Smith*  
Police Justice.



POOR QUALITY  
ORIGINAL

0051

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

Police Court 4th District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Grand Juror  
Samuel Carr

1  
2  
3  
4

Offence Larceny (felony)

Dated January 20th 1887

John Smith Magistrate

William C. Malley Officer

Witnesses  
No. 117 East 21st Street

of New York  
117 East 21st Street

of New York  
117 East 21st Street

No. 1000 to answer

John

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

Samuel Carr

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

Dated January 20th 1887 Solomon B. Smith Police Justice

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

Dated 1887 Police Justice.

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

Dated 1887 Police Justice.

POOR QUALITY  
ORIGINAL

0052

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Samuel Rann*

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

*Samuel Rann*

of the CRIME OF GRAND LARCENY in the FIRST degree, committed as follows,

The said *Samuel Rann*,

late of the *Fifth* Ward of the City of New York, in the County of New York, aforesaid, on the *nineteenth* day of *January*, in the year of our Lord one thousand eight hundred and eighty-*seven*, — in the night time of the same day, at the Ward, City and County aforesaid, with force and arms

*one overcoat of the value of one*

*hundred dollars,*

of the goods, chattels and personal property of one *Frederick Foster*, —

in the dwelling-house of the said *one Frederick Foster*, —

there situate, then and there being found, from the dwelling-house aforesaid, 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.

*Charles J. Smith*

District Attorney.



0053

BOX:

244

FOLDER:

2371

DESCRIPTION:

Carroll, Christopher

DATE:

01/12/87



2371

POOR QUALITY  
ORIGINAL

0054

#123

Witnesses:  
Lizzie Weaver  
Michael Hicks

Counsel, *Wm. C. Pender*  
Filed *24* day of *May* 188*7*  
Plends, *Indulgy*

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

THE PEOPLE

vs.

*R*

*Christopher Carroll*

*Attorney for*  
*Heads of*

RANDOLPH B. MARTINE, *24*

District Attorney.

*Pen 6 on the.*

A True Bill, *May 24/87*

*Chas. B. Folschke*

Foreman  
*May 21/87*  
*W. S. S.*



POOR QUALITY  
ORIGINAL

0055

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 25 years, occupation Journalist of No

42 Crosby Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Michael Brokey

and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this

day of January 1888

Lezzy Mesnier

[Signature]  
Police Justice.

POOR QUALITY  
ORIGINAL

0056

Police Court— District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

of No. 42 Crosby Street, aged 33 years,  
occupation Music Teacher being duly sworn

deposes and says, that on the 5<sup>th</sup> day of January 1887 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the day time, the following property viz:

Two coats and two vests together  
of the value of thirty 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 Christopher Carroll (now here)

from the fact that deponent and  
said Carroll were rooming  
in the above premises, and  
that at about the hour of 8:30  
AM on said date deponent was  
informed by Rikki Messier of  
same premises that she saw said  
Carroll departing from said  
premises with said property  
in his possession

Michael Hickey

Sworn before me, this 5<sup>th</sup> day of January 1887  
at New York, N.Y.  
of Michael Hickey  
Police Justice.



POOR QUALITY  
ORIGINAL

0057

Sec. 198—200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK ss.

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

Question. What is your name?

Answer.

*Christopher Carroll*

Question. How old are you?

Answer.

*51 years*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*777, 6th Ave. I reside*

Question. What is your business or profession?

Answer.

*Agent*

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

Answer.

*I am not guilty  
Christopher Carroll*

Taken before me this

day of

*March*

188*9*

Police Justice.

POOR QUALITY  
ORIGINAL

0058

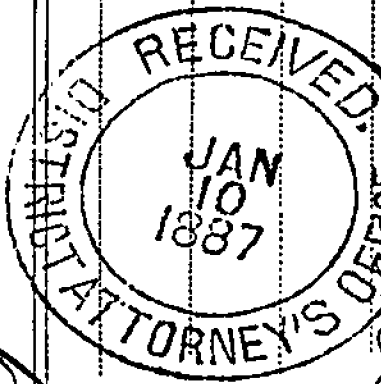
BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

Police Court-1 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Michael Becker

12-1-1887



Offence

Dated January 1887

Magistrate

Officer

Witnesses

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

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

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

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

No. 5, by \_\_\_\_\_ Street \_\_\_\_\_

No. 6, by \_\_\_\_\_ Street \_\_\_\_\_

No. 7, by \_\_\_\_\_ Street \_\_\_\_\_

No. 8, by \_\_\_\_\_ Street \_\_\_\_\_

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

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

Dated January 1887 Andrew J. White Police Justice.

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

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

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

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



POOR QUALITY  
ORIGINAL

0059

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Richard J. Randall*

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

*Richard J. Randall* —

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

The said *Richard J. Randall*.

late of the First Ward of the City of New York, in the County of New York aforesaid, on the  
*7th* day of *January*, in the year of our Lord  
one thousand eight hundred and eighty-~~seven~~, at the City and County aforesaid,  
with force and arms,

*Two sets of the value of*  
*Twelve dollars each, and*  
*Two sets of the value of*  
*three dollars each.*

of the goods, chattels and personal property of one

*Michael Shidney*

then and there being found, then and there feloniously did steal, take and carry away,  
against the form of the statute in such case made and provided, and against the peace of  
the People of the State of New York, and their dignity.

*Richard B. Smith*  
District Attorney.

0060

BOX:

244

FOLDER:

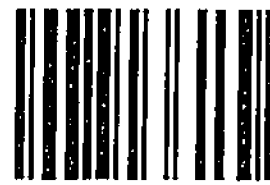
2371

DESCRIPTION:

Carroll, Sadie

DATE:

01/10/87



2371



POOR QUALITY  
ORIGINAL

0061

#89

Counsel, *10* day of *January* 188*7*  
Filed, *10*  
Pleads, *Guilty*

Grand Larceny, *2nd* degree  
[Sections 528, 58, 59 Penal Code]

THE PEOPLE

vs.

*Sadie Carroll*

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

*Wm. B. Roberts*  
*January 17*  
Foreman.  
*Wm. B. Roberts*  
*Jan 21*  
*Wm. B. Roberts*  
*Jan 21*  
*Wm. B. Roberts*  
*Jan 21*

Witnesses:

*Robert H. Briggs*

*January 12/87*  
*I consent that a plea of*  
*an attempt to commit Grand*  
*Larceny in second degree be*  
*accepted by the Court*  
*G.L.D.*  
*A.D.R.*

POOR QUALITY  
ORIGINAL

0062

New York Jan 14/84

Dear Sir

You having the case of the  
young woman Sadie Carroll I  
wish to state to you Sir that having  
my things I do not wish to prosecute  
her and I am of the opinion  
her sending me my ticket Sir  
that she does not mean to keep  
them I am pretty sure she does  
not mean to keep them

I leave the City Thursday for  
Harrisburg  
Yours  
Robt H Briggs



POOR QUALITY  
ORIGINAL

0063

Police Court—

3 District.

Affidavit—Larceny.

City and County  
of New York, ss.

of No.

occupation

Robert H. Briggs  
Street, aged 35 years,

being duly sworn

deposes and says, that on the 3<sup>rd</sup> day of December 1888 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property viz :

A Gold Watch and chain, and  
a Gold Scarf pin, Collectively  
of the value of Two Hundred 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

✓ That about two O'clock A.M. on said day deponent met the defendant in 2<sup>nd</sup> Street, and went with her to a room where deponent & defendant went to bed. That the property in question was in deponent's clothing which he placed on the bed in which he and defendant slept. That when deponent awoke in the morning following about 7 O'clock he discovered that the property had been stolen and carried away and the defendant had also gone from the room. That upon her arrest she admitted having stolen the property and informed Officer Rush where he could find the property, and also returned the property to deponent & confessed having stolen the same.

Robert H. Briggs

Sworn to before me, this

day

1888

Police Justice.

POOR QUALITY  
ORIGINAL

0064

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY OF NEW YORK, ss

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

Question. What is your name?

Answer. *Ladie Carroll*

Question. How old are you?

Answer. *28 Years*

Question. Where were you born?

Answer. *Jersey City*

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

Answer. *Jersey City*

Question. What is your business or profession?

Answer. *Laundress*

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

Answer. *I am guilty of the charge*  
*Ladie Carroll.*

Taken before me this

day of *January* 188*8*

*[Signature]*  
Police Justice.



0065

*Dated* ..... 188 ..... *Police Justice.*

New York Jan 1<sup>st</sup> 1884  
To the Hon Judge Cowing Sir  
Having to leave the city this evening  
I write to you concerning the young  
woman Sadie Carroll now in the  
tombs for taking my watch and  
pin Sir as I have got my watch  
and my pin is in the hands of the  
property clerk I would like to with-  
draw from any further trouble  
as my business is such that I am  
obliged to leave the city  
and Sir the girl returning me the  
ticket of my watch I do not think  
she intends to keep them

No more but remain your

Humble servant

Robert Spriggs Jr



0067

OF THE CITY AND COUNTY OF NEW YORK.

Edna Barrett

- Sadie Randall -

The said Cadre Carroll

one million of the value of one  
hundred and fifty dollars, one  
million of the value of thirty  
five dollars, and one half-  
million of the value of fifteen  
dollars,

Robert W. Wagner. —

David W. B. Smith

**District Attorney.**

0068

BOX:

244

FOLDER:

2371

DESCRIPTION:

Carroll, Thomas

DATE:

01/26/87



2371



POOR QUALITY  
ORIGINAL

0069

Witnesses:

*Frank J. Benjamin*

appearing by the within affidavits  
and it is impossible to secure the at-  
tendance of *Peter Seal*  
material and necessary witness for  
the People and without whose evidence  
conviction cannot be had. I there-  
fore respectfully recommend that the  
defendant herein, *Thomas Carroll*

be  
discharged on his own recognizance.

N. Y., *March 4* 1887

*Randolph B. Martine*  
District Attorney

Counsel,

Filed *26* day of *January* 1887  
Plends *Forgery*

THE PEOPLE

vs.

*Thomas Carroll*  
(2 cases)

Forgery in the Second Degree.  
(Sections 511 and 521, Penal Code.)

RANDOLPH B. MARTINE,

*March 4* District Attorney.

*Ref. direct on his order  
Recog. on basis of Dacey*  
A True Bill.

*Copy B. B. Martine*

Foreman.

*There comes Carroll*

*he tried unless*

*the witnesses, whose*

*names are here*

POOR QUALITY  
ORIGINAL

0070

Boyd & Hinckley  
the sum of <sup>eighty five</sup> dollars  
and charge to ship's account

*Mr. H. C. [unclear] [unclear]*

Burgess Young & Co  
June 10<sup>th</sup> 82

E. H. Leman  
Master



Police Court—1st District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

Edward B. Fincken

of No. 3 William Street, aged 44 years,  
occupation Ship Broker being duly sworn

deposes and says, that on the 10th day of January 1887 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the day time, the following property viz:

A check on the St Nicholas Bank  
of the City of New York for good and  
lawful money of the United States of the  
Amount and of the value of Eighty-five  
dollars

the property of

Deponent and James R Boyd

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

Thomas Carroll (nowhere)  
for the following reasons to-wit: deponent  
is informed by August Gordon of No  
3 William Street Cashier in the  
employment of the firm of Boyd & Fincken  
that on the 10th day of January 1887 at  
about the hour of two o'clock & thirty minutes  
P.M. the defendant came into the Ship  
brokers No 3 William Street of said firm  
and presented the order here to annexed  
to said Cashier and stated he defendant  
was the Mate of the vessel meaning the  
Barque Fanny L came and said Cashier  
believing said representations to be true and  
that said order was genuine said Cashier



gave the defendant the aforesaid Check  
for the above described amount of Money  
and deponent is further informed by  
Elijah H. Sabin Master of the Barque Schooner  
P. Leamy lying at Export Lumber Yard, Hunters  
Point, Long Island, that he never gave the  
said defendant the order hereto attached  
or never signed the same and never  
authorized the said defendant to collect any  
money for me on any order and that the  
order hereto attached is false and fraudulent  
wherefore deponent charges the said defendant  
with obtaining the above described amount  
of Money on said fraudulent order by false  
and fraudulent representation and  
with cheating and defrauding deponent  
out of said amount of Money

Sworn to before Me this Edward B. Hinckley  
21<sup>st</sup> January 1887

J. H. Coffey  
Police Justice



POOR QUALITY  
ORIGINAL

0073

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 38 years, occupation August Gondran  
3 Wilbur of No.

Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Edward H. Hencken  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this

day of

21  
Jan 188

A. E. Egan  
Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 37 years, occupation Elijah H. Sabean

Master of a Barque lying  
at Export Hamburg Yard Hunter Point Rd  
Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Edward H. Hencken

and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this

day of

21st  
Jan 188

Elijah H. Sabean  
Police Justice.

**POOR QUALITY  
ORIGINAL**

0074

Sec. 198-200.

152

District Police Court.

CITY AND COUNTY  
OF NEW YORK, { ss

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

Question. What is your name?

Answer

*Thomas Carroll*

Question. How old are you?

Answer

*37 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*I decline to tell*

Question. What is your business or profession?

Answer

*Engineer*

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

Answer.

*I am not guilty*

*Thomas Carroll*

Taken before me this

day of *August* 188*8*

*Walter D. Smith*  
Police Justice.



POOR QUALITY  
ORIGINAL

0075

Witness  
Carl V. S. Lottman  
Maritime Exchange  
Produce Building

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

Police Court 154 District  
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Edward J. Lancer  
Charles Carroll  
Dated Jan 21 188  
Magistrate  
Offence  
Witness  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 5, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 6, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 7, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 8, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 9, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 10, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 11, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 12, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 13, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 14, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 15, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 16, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 17, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 18, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 19, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 20, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 21, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 22, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 23, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 24, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 25, by \_\_\_\_\_  
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No. 26, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 27, by \_\_\_\_\_  
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No. 28, by \_\_\_\_\_  
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No. 29, by \_\_\_\_\_  
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No. 30, by \_\_\_\_\_  
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No. 31, by \_\_\_\_\_  
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No. 32, by \_\_\_\_\_  
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No. 33, by \_\_\_\_\_  
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No. 34, by \_\_\_\_\_  
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No. 35, by \_\_\_\_\_  
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No. 36, by \_\_\_\_\_  
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No. 37, by \_\_\_\_\_  
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No. 38, by \_\_\_\_\_  
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No. 39, by \_\_\_\_\_  
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No. 40, by \_\_\_\_\_  
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No. 41, by \_\_\_\_\_  
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No. 42, by \_\_\_\_\_  
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No. 43, by \_\_\_\_\_  
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No. 44, by \_\_\_\_\_  
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No. 45, by \_\_\_\_\_  
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No. 46, by \_\_\_\_\_  
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No. 49, by \_\_\_\_\_  
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No. 50, by \_\_\_\_\_  
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No. 51, by \_\_\_\_\_  
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No. 52, by \_\_\_\_\_  
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No. 53, by \_\_\_\_\_  
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No. 54, by \_\_\_\_\_  
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No. 55, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 56, by \_\_\_\_\_  
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No. 57, by \_\_\_\_\_  
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No. 58, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 59, by \_\_\_\_\_  
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No. 60, by \_\_\_\_\_  
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No. 61, by \_\_\_\_\_  
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No. 62, by \_\_\_\_\_  
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No. 63, by \_\_\_\_\_  
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No. 64, by \_\_\_\_\_  
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No. 65, by \_\_\_\_\_  
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No. 66, by \_\_\_\_\_  
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No. 67, by \_\_\_\_\_  
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No. 68, by \_\_\_\_\_  
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No. 69, by \_\_\_\_\_  
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No. 70, by \_\_\_\_\_  
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No. 71, by \_\_\_\_\_  
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No. 72, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 73, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 74, by \_\_\_\_\_  
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No. 75, by \_\_\_\_\_  
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No. 76, by \_\_\_\_\_  
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No. 77, by \_\_\_\_\_  
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No. 78, by \_\_\_\_\_  
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No. 79, by \_\_\_\_\_  
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No. 80, by \_\_\_\_\_  
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No. 81, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 82, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 83, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 84, by \_\_\_\_\_  
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No. 85, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 86, by \_\_\_\_\_  
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No. 87, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 88, by \_\_\_\_\_  
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No. 89, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 90, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 91, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 92, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 93, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 94, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 95, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 96, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 97, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 98, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 99, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 100, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

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

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

Dated Jan 21 188  
Police Justice.

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

Dated 188  
Police Justice.

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

Dated 188  
Police Justice.

Court of General Sessions.

THE PEOPLE

vs.

Thomas Carroll

City and County of New York, ss.:

John J. Carroll being duly  
sworn, deposes and says: I reside at No. 245 Clinton  
Street, in the City of New York. I am a subpoena server in the office of the District Attorney of the  
City and County of New York. On the 19 day of February 188

I called at No. 3 William Street and saw  
Mr. Edward B. Hincken

~~the alleged~~

~~the complainant herein, to serve him with the annexed subpoena, and was informed by the said~~  
Mr. Hincken that Elijah H. Sabean  
is Captain or Master of a ship which  
is now in South America and  
is not expected back for at least  
3 or 4 months and may not return  
then

Sworn to before me, this 1st day

of March, 188  
Rudolph L. Schay

COMMISSIONER OF DEEDS,  
N. Y. CITY & COUNTY.

John J. Carroll  
Subpoena Server.



POOR QUALITY  
ORIGINAL

0077

Court of General Sessions.

THE PEOPLE, on the Complaint of

Edward B. Hicken

vs.

Thomas Hicken

Offense:

RANDOLPH B. MARTINE,

District Attorney.

Affidavit of

John J. Howell

Subpoena Server.

Failure to Find Witness.

POOR QUALITY  
ORIGINAL

0078

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Thomas Randall

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

— Thomas Randall —

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

The said Thomas Randall,

late of the City of New York, in the County of New York aforesaid, on the  
10th day of January, in the year of our Lord  
one thousand eight hundred and eighty-seven, with force and arms, at the City and  
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act  
and assist in the forging a certain instrument and writing,

which said forged instrument and writing —  
is as follows, that is to say:

Obanque "Barney S. Lane"

Jan 10th 87

Pay to the order of

Please pay the bearer

the sum of eighty five dollars

and charge to ship's account

E. H. Coleman

Master

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



SECOND COUNT:

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

*— Thomas Randall —*

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

The said *Thomas Randall.*

late of the City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, having in *— his —* possession a certain forged instrument and writing,

which said forged *instrument and writing.* —  
is as follows, that is to say:

*George "Sammy S. Sam"*  
*Jan 10th 87*  
*George X Hindman*  
*Please pay the bearer*  
*the sum of eighty five dollars*  
*and charge to his account*  
*E. H. S. S. S. S.*  
*Martin*

with force and arms, and with intent to defraud, the said forged *instrument and writing* then and there did feloniously utter, dispose of and put off as true, *See* the said *Thomas Randall*, then and there well knowing the same to be forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

**RANDOLPH B. MARTINE,**

**District Attorney.**

POOR QUALITY  
ORIGINAL

0080

Witnesses:

Edw. D. Kuechen  
August Gordon

It appearing by the within affidavits  
that it is impossible to secure the at-  
tendance of Charles H. Sabean  
a material and necessary witness for  
the People and without whose evidence  
a conviction cannot be had. I there-  
fore respectfully recommend that the  
defendant herein, Thomas

Carroll be  
discharged on his own recognizance.

N. Y., March 4, 1887

Randolph B. Martine  
District Attorney.

Counsel,

Filed 26 day of

Pleads Not Guilty

1887

THE PEOPLE

vs.

Thomas Carroll  
(2 cases)

Forgery in the Second Degree.  
(Sections 611 and 621, Penal Code.)

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

Chas. B. DeLoach  
sepa March 4, 1887 Foreman.  
Wrote on his own  
Recog. on March 4, 1887



POOR QUALITY  
ORIGINAL

00001

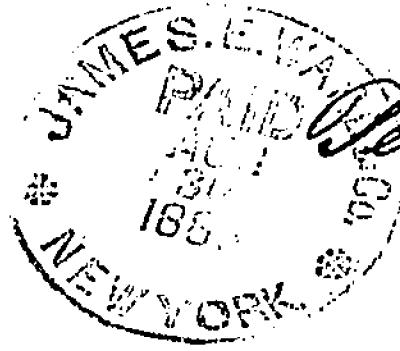
Barge "Woodall"

Brooklyn Aug 29<sup>th</sup> 86

Mrs E. Ward, Esq

Please pay the bearer my chief officer the  
sum of eighty dollars and charge to ship's  
account

\$80.00



Peter F. Lee

Master

POOR QUALITY  
ORIGINAL

0002

Mary J. Burns  
1<sup>st</sup> Officer



POOR QUALITY  
ORIGINAL

00003

Police Court—1st District.

Affidavit—Larceny.

City and County of New York, ss.

I, David D. Benjamin  
of No. 113 Wall Street, aged 35 years,  
occupation Manager being duly sworn  
deposes and says, that on the 30th day of August 1888 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the day time, the following property viz:

Good and lawful money of the United  
States consisting of Small notes  
and bills of several denominations  
and values and being in all together of  
the value of  
Eight Dollars

the property of James Edward Henry Booth  
and William St. Hughes Co-partners  
in business and 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 Thomas Carroll (now free)

for the reason that on the aforesaid day  
said defendants came to the aforesaid  
premises and presented the cash James E.  
a to deponent for the sum of \$8 dollars  
purporting to be paid to the 1st officer of  
said house and signed by Peter Green master  
of the house Woodville. That said defendant  
stated to deponent in the presence of  
William J. Moffatt that he was the first  
officer referred to in Eva. and that the  
Captain aforesaid bore him out  
for the said money. That upon the repre-  
sentations so made by defendant  
deponent gave him the aforesaid

Shewn to before me, this  
1st day of  
1888  
my

Police Justice.

money. Dependent is informed by  
J. Frank Krumpholtz of 113 Wall Street  
that on the 31<sup>st</sup> day of August 1886. He  
was on the boat Woodville when said  
he told the Captain of said boat that  
the order (Exhibit A) which was sent  
to the office was paid, when the said  
Captain replied he didn't know any thing  
about it. <sup>Q</sup> That he had not drawn any  
money; <sup>Q</sup> He called the first officer  
of said boat if he was ever sent any  
money and he replied no.  
Dependent is acquainted with the first  
officer of said boat. <sup>Q</sup> He knows that said  
dependant is not the person

Dependent charged Charges said  
dependant with obtaining said  
property by means of false and  
fraudulent representations. <sup>Q</sup>  
Charges him with the larceny of the  
property.

Sworn to before me } Frank Benjamin  
this 21<sup>st</sup> day of January '87 }

J. W. Duffy  
Police Justice



POOR QUALITY  
ORIGINAL

0085

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 38 years, occupation Manager of No.

113 Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Frank J. Byrnam

and that the facts stated therein on information of deponent are true of deponents' own

knowledge.

Sworn to before me, this 27

day of January 188

Frank J. Byrnam  
Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 27 years, occupation clerk of No.

113 Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Frank J. Byrnam

and that the facts stated therein on information of deponent are true of deponents' own

knowledge.

Sworn to before me, this 27

day of January 188

William T. Moffatt  
Police Justice.

POOR QUALITY  
ORIGINAL

00000

Sec. 198—200.

CITY AND COUNTY }  
OF NEW YORK. } ss.

*1.02* District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer,

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

Answer.

Question. What is your business or profession?

Answer,

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

Answer.

*I am not guilty*

*Thomas Cornell*

Taken before me this

day of

188

Police Justice.



POOR QUALITY  
ORIGINAL

00007

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court, 1st District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

1  
2  
3  
4  
Offence \_\_\_\_\_

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

Magistrate.

Officer.

Precinct.

Witnesses

No. 113 Grace Street.

No. 113 Grace Street.

No. 113 Grace Street.

No. 113 Grace Street.

TO ANSWER

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

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

Dated July 21 188 188 Police Justice.

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

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

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

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

POOR QUALITY  
ORIGINAL

0000

Court of General Sessions.

THE PEOPLE

vs.

Thomas Carroll

City and County of New York, ss.:

sworn, deposes and says: I reside at No.

John J. Carroll  
245 Clinton

being duly

Street, in the City of New York. I am a subpoena server in the office of the District Attorney of the City and County of New York. On the 19 day of February 1887,

I called at No. 113 Wall Street and saw Mr. Wm. J. Moffett who is employed in the office of J. Ward Sons with Frank J. Benjamin

the complainant herein, to serve with the annexed subpoena, and was informed by the said Mr. Moffett that Peter Tea is the Captain or Master of a ship which is now in the East Indies and which is not expected back for a year and may not return for two years.

Sworn to before me, this 21 day

of March 1887

Rudolph L. Schaff

COMMISSIONER OF DEEDS,  
N.Y. CITY & COUNTY.

John J. Carroll  
Subpoena Server.



POOR QUALITY  
ORIGINAL

0089

Court of General Sessions.

THE PEOPLE, on the Complaint of

*Frank J. Benjamin*

vs.

*Thomas Law*

Offense:

RANDOLPH B. MARTINE,  
District Attorney.

Affidavit of

*John Law*

Subpoena Server.

Failure to Find Witness.

William Carroll — Prisoner

Held Jan. 21. 1887 at Tomb's Police  
Court, on \$2000. to await action  
of Grand Jury, for forgery, on  
affidavit made by Captain of  
the "Fannie L. Carver".

And for obtaining  
money on false pretences on  
affidavit of Frank J. Seymour

Has swindled James C. Ward  
etc. of 113 Wall St.

A. H. Alker Atty.  
No. 11 Pine St.



**POOR QUALITY  
ORIGINAL**

0091

*James E. Ward.*

*Henry P. Booth.*

*William H. Hughes.*

*James E. Ward Esq.*  
*113 Wall Street.*

P.O. BOX 1026.

*New York.* March 12th 1887.

Randolph B. Martine Esq.,

District Attorney.

N Y City, N Y.

Dear Sir :-

In the case of the people vs Thomas Carroll: We have heard that the defendant has been discharged; as this was a gross case of felony practiced on us we would request you at your earliest convenience to inform us the reasons why said Thomas Carroll was discharged from custody, without the plaintiff's in the case being subpoenaed to appear in court. The complaint was made by Mr F J Benjamin of this office.

Awaiting your reply we remain

yours very truly.

*James E. Ward*

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Thomas Randall

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

— Thomas Randall —

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

The said Thomas Randall.

late of the City of New York, in the County of New York aforesaid, on the  
thirtieth day of August, — in the year of our Lord  
one thousand eight hundred and eighty-six with force and arms, at the City and  
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act  
and assist in the forging a certain instrument and writing,

which said forged instrument and writing —  
is as follows, that is to say:

Exchange "Woodville"

Exchanged Aug 29<sup>th</sup> 86

For R. Ward & Co.

Please pay the bearer my  
Twenty Dollars due on the eighth  
dollars and charge to my account

Peter Lee  
Master

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



SECOND COUNT:

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

- Thomas Randall -

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

The said Thomas Randall.

late of the City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid,  
at the City and County aforesaid, having in his possession a certain forged  
instrument and writing,

which said forged instrument and writing -  
is as follows, that is to say:

Bank of "Woodville"

Brooklyn Aug 29<sup>th</sup> 86

For R. Ward & Co

Please pay the bearer my  
order of five hundred and eighty  
dollars and charges to his account

Robert Lee

Master

with force and arms, and with intent to defraud, the said forged instrument and writing  
then and there did feloniously utter, dispose of and put off as true, the said  
Thomas Randall, then and there well knowing the same to be  
forged, against the form of the Statute in such case made and provided, and against the peace  
of the People of the State of New York and their dignity.

RANDOLPH B. MARTINE,

District Attorney.

0094

BOX:

244

FOLDER:

2371

DESCRIPTION:

Chudoba, John

DATE:

01/11/87



2371



POOR QUALITY  
ORIGINAL

0095

Adm. Dist. Ct. Howard Co. Md.

#94

Counsel, *Levy & Co.*  
Filed *11* day of *May* 188*7*  
Pleads *Sub. v. lly*

Witnesses:  
*James Kelly*

THE PEOPLE  
vs.  
*John Chudoba*  
7  
VIOLATION OF EXCISE LAW.  
[III, R. S., (7 Ed., page 1961, § 18, and Laws of 1888, Chap. 840, § 5].

RANDOLPH B. MARTINE,  
District Attorney.

*[Signature]*

A TRUE BILL.

*Chas. B. Redick*

*Foreman.*  
*77*  
*July 29 / 88.*

POOR QUALITY  
ORIGINAL

0096

Excise Violation-Selling Without License.

POLICE COURT-

DISTRICT.

City and County  
of New York, ss.

I, *James J. Reilly*  
of the *Police* Street,  
of the City of New York, being duly sworn, deposes and says, that on the *31* day  
of *December* 188*8*, in the City of New York, in the County of New York, at  
No. *232 East 9<sup>th</sup>* Street,

*John Chudoba* (now here)  
did then and ~~THERE~~ SELL, CAUSE, suffer and permit to be sold, under his direction and authority,  
strong and spirituous ~~liquors~~ wines, ale and beer, being intoxicating liquors, in quantities less than  
five gallons at a time, to be drunk in the house or premises aforesaid WITHOUT HAVING A  
PROPER LICENSE THEREFOR contrary to and in violation of the statute in such case made  
and provided.

*That he sold deponent  
a glass of beer and received  
in payment therefor five cents  
from deponent*

WHEREFORE, deponent prays that said  
may be arrested and dealt with according to law.

Sworn to before me, this *31* day  
of *December* 188*8* by *James Reilly*  
*John Henry Ford* Police Justice.



POOR QUALITY  
ORIGINAL

0097

Sec. 108-200.

3

District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty of the charge  
and I demand a trial at the Court  
of General Sessions*

*John Chudoba*

Taken before me this

day of December 1888

*John Chudoba*

Police Justice.

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

Dated Dec 31 1888 J. H. H. H. H. H. Police Justice.

Dated Dec. 31 1886 Johnston Police Justice.

*Dated* ..... 188 ..... *Police Justice.*



*District Attorney's Office  
City & County of  
New York*

455

The premises in this case was owned by one Freeman who had a license. He died a short time before the arrest of the defendant & after his death the legal representation of the deceased continued the business - The defendant was employed as a bar keeper & was arrested for selling liquor without a license. # The estate is being wound up & the defendant asks for a short delay - the license expires in May. I think he should have it - in ~~this case~~ say, informant.  
L. Quincy Merrill  
Att.

**POOR QUALITY  
ORIGINAL**

0100

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*John R. Ruddy*

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

*John R. Ruddy* —

(Ill. Revised  
Statutes, [7th  
edition] p. 1987  
Section 13.)

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS AND WINES  
WITHOUT A LICENSE, committed as follows:

The said *John R. Ruddy*,

late of the City of New York, in the County of New York aforesaid, on the *Twentieth*  
day of *December*, in the year of our Lord one thousand eight hundred and  
eighty *nine* —, at the City and County aforesaid, certain strong and spirituous  
liquors, and certain wines, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of  
gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter,  
one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the  
Grand Jury aforesaid unknown, unlawfully did sell, in quantity less than five gallons at a time, to

*James Ruddy, and to* —  
certain *other* persons whose names are to the Grand Jury aforesaid unknown, without  
having a license therefor, as required by law, contrary to the form of the statute in such case made  
and provided, and against the peace and dignity of the People of the State of New York.

(Laws of 1883,  
chapter 340, sec-  
tion 5.)

SECOND COUNT:

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

*John R. Ruddy* —

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, ALES, WINE  
AND BEER WITHOUT A LICENSE, to be drank upon the premises, committed as follows:

The said *John R. Ruddy*,

late of the City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, at  
the City and County aforesaid, and at the premises there situate known as number

*232 East Ninth Street* —

certain strong and spirituous liquors, and certain ales, wines and beer, to wit: one gill of wine, one  
gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of  
bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a  
certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell to

*James Ruddy, and to* —  
certain *other* persons whose names are to the Grand Jury aforesaid unknown, to be drank  
upon the premises aforesaid, without having a license therefor, as required by law, 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.

*Richard B. Smith*

District Attorney.