

0767

BOX:

167

FOLDER:

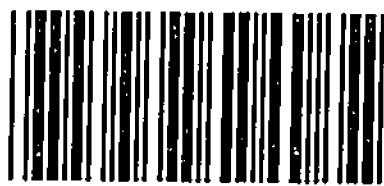
1706

DESCRIPTION:

Smith, Samuel

DATE:

02/17/85



1706

POOR QUALITY  
ORIGINALS

0768

*H. C. Clark*  
Counsel,  
Filed *17* day of *Feb* 188*5*  
Pleads *Guilty. clld. r/s*

[Sections 528 and 532, of the Penal Code].  
(MISAPPROPRIATION.)

THE PEOPLE  
vs. *P*  
*Samuel Smith*

RANDOLPH B. MARTINE,  
District Attorney.

A TRUE BILL.  
*R. B. Martine*

*March 12/85* Foreman.  
*Discharged by Court.*

Witnesses:

0769

# 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 Smith*

The Grand Jury of the City and County of New York, by this indictment, accuse *Samuel Smith* of the CRIME OF *Petit* LARCENY, committed as follows:

The said *Samuel Smith*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *thirteenth* day of *October* in the year of our Lord one thousand eight hundred and eighty-*four*, at the Ward, City and County aforesaid, being then and there the clerk and servant of *one Augustus St. John*,

and as such clerk and servant then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said *Augustus St. John*,

the true owner thereof, to wit: *one hundred and eighty-two dollars and fifty cents* in money, *one hundred and eighty-two dollars and fifty cents* in goods, *one hundred and eighty-two dollars and fifty cents* in chattels, and *one hundred and eighty-two dollars and fifty cents* in personal property, and *one hundred and eighty-two dollars and fifty cents* in other property,

the said *Samuel Smith* afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did feloniously appropriate the said *one hundred and eighty-two dollars and fifty cents*

to his own use, with intent to deprive and defraud the said *Augustus St. John* of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said *Augustus St. John*

did then and there and thereby feloniously steal, 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.

0770

COURT OF GENERAL SESSIONS

The People, &c.

vs.

Samuel Smith

OFFENCE

RANDOLPH D. HAZEN  
District Attorney

Withdrawal of Complaint  
I concur in this  
withdrawal  
Gunning J. Barber  
March 12<sup>th</sup> 85



0771

## New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Samuel Smith

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. I have been acquainted with his family for about one year during which time he has been in my employ and have heretofore always found him an industrious and honest man, I have since been informed by members of his family that they are in very straightened circumstance and that he took this money to temporarily supply their wants. I believe that he is the only support of the family except a boy of seventeen years, who earns almost nothing or very little. I earnestly request permission to withdraw the charge and I believe his punishment would be more severely felt by his otherwise very respectable family.

I also am informed that at times he is not quite right in his mind.

Dated New York, March 12<sup>th</sup> 1885

Witnesses: Thos. R. Barker  
Rudolph L. Scharf

0772

Department of  
Public Charities and Correction.

JACOB HESS, THOMAS S. BRENNAN, HENRY H. PORTER, Com's.  
Office of City Prison, Cor. Franklin and Centre Streets,

JAMES FINN,  
Warden.

New York, Feb 17 1882

John M. Conner Esq  
Act. Dist. Atty & Chief Clerk  
Dear Sir.

On the recommendation  
of Dr. Jackson of this prison  
I sent to Bellevue Hospital  
this day for medical treatment  
a person appearing to be wandering  
in his mind. a person  
named Samuel Smith charged  
with Petit Larceny. committed  
for trial at Court of General  
Sessions Feb 4. 12 by Justice  
Wilde

Yours Respectfully  
James Finn  
Warden

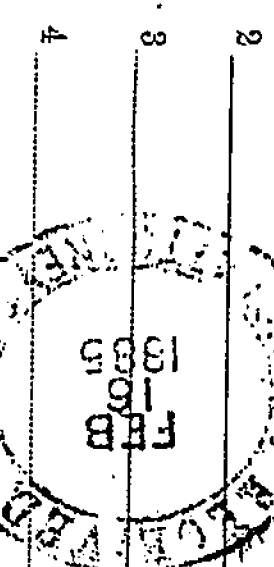
0773

161  
Police Court 3 173  
District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Thomas A. Lawrence  
398 Madison St.

Samuel Smith



Offence Petit Larceny

Dated July 12 1881

Magistrate.

Reichman, Officer.

3rd Ward Precinct.

Witnesses William A. Street,  
No. 115 Greenwich St.

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

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

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

\$ to answer

St 2. P.M. July 12  
1500. Bail

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 Smith

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 12 1881 Police Justice.

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

Dated \_\_\_\_\_ 1881 Police Justice.

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

Dated \_\_\_\_\_ 1881 Police Justice.



0774

The within named

having been brought before me under this Warrant, is committed for examination to the  
WARDEN or KEEPER of the City Prison of the City of New York.

Dated 188

Police Justice.

State of New York,	
County of <u>Queens</u>	
City of <u>Brooklyn</u>	
John H. Ketchum	
of <u>New York</u>	
being duly sworn, says he is acquainted with the handwriting of <u>JOHN H. KETCHUM</u> , the Justice, who issued the annexed Warrant, and that the signature to this Warrant is in the handwriting of said <u>JOHN H. KETCHUM</u> .	
Sworn to before me this <u>11<sup>th</sup></u> day of <u>Feb</u>	
<u>John H. Ketchum</u>	188 <u>5</u>
<u>W. D. G. G. G. G. G.</u>	Justice.
This Warrant may be executed in the County of <u>Queens</u>	
<u>W. D. G. G. G. G. G.</u>	Justice.
<u>Feb 11</u>	188 <u>5</u>



0775

Sec. 151.

3

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss

In the name of the People of the State of New York; To the Sheriff of the County of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint on oath, has been made before the undersigned, one of the Police Justices in and for the said City, by Thomas R. Burns Jr.

of No. 348 Madison Street, that on the 13 day of October 1888 at the City of New York, in the County of New York, the following article to wit:

Seven hundred and lawful money of the United States is due to the Complainant.

of the value of Eighteen \$100 Dollars,

the property of Augustus H. Whiting and in the care and charge of Complainant, w was taken, stolen, and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Daniel Smith

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith bring him before me, at the 3 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 10 day of September 1888

Thomas R. Burns Jr.  
POLICE JUSTICE.

POLICE COURT. 3 DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Thomas R. Burns Jr.  
Daniel Smith

Warrant-Larceny.

Dated

Oct 10 1888

White

Magistrate

Thomas R. Burns Jr.

Officer

The Defendant

taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

Thomas R. Burns Jr.

Officer

Dated Oct 13 1888

This Warrant may be executed on Sunday or at night.

Thomas R. Burns Jr.  
Police Justice

REMARKS.

Time of Arrest, Oct. 19<sup>th</sup> 1888

Daniel Smith

Naive of W. S.

Age, 40

Sex Male

Complexion,

Color White

Profession, Agent

Married Yes

Single, Yes

Read, Yes

Write, Yes

Thomas R. Burns Jr.  
Police Justice

0776

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, { ss

District Police Court.

*Samuel Smith* 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 Smith*

Question How old are you?

Answer *25 Years.*

Question Where were you born?

Answer *England.*

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

Answer *7 Broom Street 1 Year.*

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 of the Charge.*  
*Samuel Smith*

Taken before me this

day of *February* 188*8**Frank*  
Police Justice.

0777

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William H. Corl.*  
aged *51* years, occupation *Merchant* of No.

*215 Greenwich* Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Thomas R. Bunker*.

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

Sworn to before me this

day of

*10*

*February* 188*8*

*Wm. H. Corl.*

*Thos. R. Bunker*

Police Justice.



0778

City and County of New York, ss.:

POLICE COURT (3) DISTRICT.

THE PEOPLE,

vs.

*Samuel Smik*

On Complaint of

For

*Thomas R. Bunker.*  
*Anti Larceny*

After being informed of my rights under the law, I hereby <sup>demand.</sup> ~~make~~ a trial, by Jury, on this complaint, and my right to make a statement in relation to it, and demand a trial at the COURT OF ~~SPECIAL~~ SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated

*May 12* 188*8*

*M. A. Burke*

Police Justice.

*Samuel Smik*



0779

## 3 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK } ss.of No. 398 Madison Street, Thomas R. Bunker, Age 60. Manager.being duly sworn, deposes and says, that on the 13 day of October 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 issue to the  
amount and value of eighteen  
hundred dollars.

the property of Augustus H. Whiting and  
in deponents care and charge  
as Manager.

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 Smith

from the fact that on said date the  
said Smith was in the employ  
of deponent, as collector and salesman,  
and that deponent is informed by  
William H. Corv. of No. 215 Greenwich  
street that on said date he paid the  
said sum of money to the said Smith  
in payment of a bill of goods purchased  
from deponent by Peter D. Currier & Co.

0780

Dependent further says that the said Smith has failed and neglected to make any return to Dependent of the said sum of money collected by him, or any portion thereof. Dependent therefore charges that the said Smith did unlawfully appropriate the said sum of money to his own use, and prays that the said Smith may be dealt with as the law directs.

Given & signed me }  
 this 10<sup>th</sup> day of February 1888 } J. R. Bunker  
 Magistrate }  
 Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Thomas R. Bunker

Samuel Smith

Dated: Feb 10 1888

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0781

**BOX:**

167

**FOLDER:**

1706

**DESCRIPTION:**

Spencer, Charles

**DATE:**

02/10/85



1706



0782

**BOX:**

167

**FOLDER:**

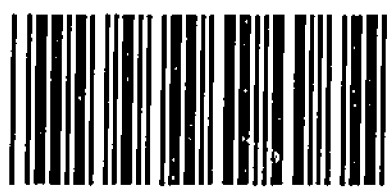
1706

**DESCRIPTION:**

Gordon, Frank

**DATE:**

02/10/85



1706



0783

BOX:

167

FOLDER:

1706

DESCRIPTION:

Fielding, Henry

DATE:

02/10/85



1706

Witnesses: *July 20/95*  
*Chas. W. Ward*

104. 12. 6. 1901

2002 212 22

no 3 24: 5p.

Counsel, *Wm. H. Bradley*  
 Filed *10* day of *Feb'y* 188*5*  
 Pleads *Not guilty - (11)*

THE PEOPLE

vs.

Charles Spencer

Frank Gordon

Henry Fielding

RANDOLPH B. MARTINE

JOHN B. CLINTON

*District Attorney.*

**A True Bill** *Cherry*

Mr. B. (Moby 12/10/57) Foreman.  
V. Heade & Humphrey Bury & Key  
Chas. N. L.  
Spiced & Cornstarch & Jam  
attempting Burying & Keysee  
(over)

0785

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Charles Spencer,  
Frank Gordon and  
Henry Fielding*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*Charles Spencer, Frank Gordon  
and Henry Fielding of the Crime  
of Attempting to commit*  
the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows :

The said *Charles Spencer, Frank  
Gordon and Henry Fielding, each*  
late of the *Eighteenth* Ward of the City of New York, in the County of  
New York aforesaid, on the *Fifteenth* day of *September*, in  
the year of our Lord one thousand eight hundred and eighty-*five*, with force  
and arms, at the Ward, City and County aforesaid, a certain ~~part of~~ building  
there situate, to wit: the *Store* — of one *Steven*

*Chervilier,* —

feloniously and burglariously <sup>attempt to</sup> 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

— *Steven Chervilier* —

in the said *Store* — 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.

0786

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said *Charles Spencer, Frank Gordon and Henry Selding* of the CRIME of *Attempting to commit* — of the CRIME OF *Grand LARCENY* in the first degree, committed as follows:

The said *Charles Spencer, Frank Gordon and Henry Selding* each late of the *Richters* Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the said *fifth* day of *February*, in the year of our Lord one thousand eight hundred and eighty-five at the Ward, City and County aforesaid, in the night time of said day, with force and arms, ten thousand yards of lace of the value of one dollar each yard, ten thousand yards of cloth of the value of two dollars each yard, and a great quantity of furs, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of ten thousand dollars, of the goods, chattels and personal property of one *Steven Chevalier*, in the store of the said *Steven Chevalier*, there situate, then and there being found, in the store 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.

*Randolph B. Martin*  
District Attorney



0787

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

Police Court District

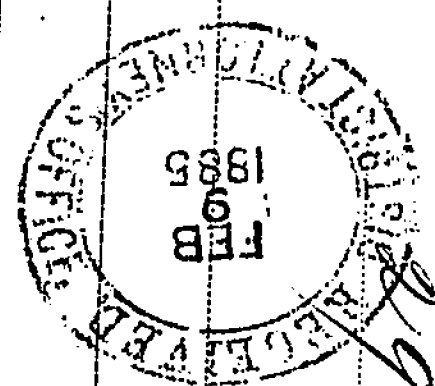
THE PEOPLE, &c.,  
ON THE COMPLAINT OF

1 *Henry Wheeler*  
2 *Good*  
3 *Charles Spencer*  
4 *Frank Gordon*  
5 *Henry Friedman*  
Offence *Burglary*

Dated *Feb 7* 188

*Magistrate*  
Officer *Spice*

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



No. \_\_\_\_\_  
Street \_\_\_\_\_  
to answer \_\_\_\_\_ Sessions,  
*Charles Spencer*  
at Feb 7, 1885

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 *Charles Spencer*  
*Frank Gordon & Henry Friedman*  
guilty thereof, I order that they be held to answer the same and they be admitted to bail in the sum of *Twenty* 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 *Feb 7* 188 *John Thomas* 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 h to be discharged.

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

0788

Sec. 198-200.

21 District Police Court.

CITY AND COUNTY  
OF NEW YORK, <sup>ss</sup>

Henry Fielding 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

Henry Fielding

Question. How old are you?

Answer

29 years

Question. Where were you born?

Answer.

New York

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

Answer.

41 Attorney Street 2 weeks

Question. What is your business or profession?

Answer

Laborer

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

Henry Fielding

Taken before me this

day of February 1888

John J. [Signature] Police Justice.

0789

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY  
OF NEW YORK, { ss

*Charles Spencer* 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

*Charles Spencer*

Question. How old are you?

Answer

*30 years*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*Brooklyn, 8 months*

Question. What is your business or profession?

Answer

*Box 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 not guilty*

*Charles Spencer*

Taken before me this

day of

*February*

188

*John W. ...*  
Police Justice.

0790

Sec. 198-200.

21

District Police Court.

CITY AND COUNTY OF NEW YORK, ss

*Frank Gordon* 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 *Frank Gordon*

Question. How old are you?

Answer *30 years*

Question. Where were you born?

Answer *Boston*

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

Answer *259 1st Avenue 2 years*

Question. What is your business or profession?

Answer *Speculator*

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*

*Frank Gordon*

Taken before me this

day of *July*

188

*John J. Williams*  
Police Justice.



0791

CITY AND COUNTY }  
OF NEW YORK, } ss.

James H. Price  
aged 38 years, occupation Police officer of N.Y.  
the 29<sup>th</sup> Precinct Police Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Henry Chevalier  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this

day of

188

James H. Price

John J. Conner

Police Justice.

0792

Police Court—2<sup>nd</sup> District.City and County } ss.:  
of New York,of No. 25 East 14<sup>th</sup> Street, aged 42 years,  
occupation Importer being duly sworn.deposes and says, that the premises No 25 East 14<sup>th</sup> Street,  
in the 18<sup>th</sup> Ward  
in the City and County aforesaid, the said being a brick building the first  
floor of  
and which was occupied by deponent as a Store  
and in which there was at the time a human being, by name~~attempted~~  
were **BURGLARIOUSLY** entered by means of forcibly opening the  
door with a pick lock.on the 5<sup>th</sup> day of February 1885 in the Night time, and the  
~~attempted to be~~  
following property feloniously taken, stolen, and carried away, viz:a quantity of Lace goods and fur  
and dress goods of the value of  
Twenty five hundred dollarsthe property of deponentand deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
**BURGLARY** <sup>~~attempted to be~~</sup> was committed and the aforesaid property taken, stolen, and carried away byCharles Spencer, Frank Gordon and  
Henry Fielding (all now here)for the reasons following, to wit: Deponent at the hour of about  
6:30 P.M. on said day securely locked the door  
leading to said Store and left said premises,  
Deponent is informed by James H. Price  
of the 29<sup>th</sup> Precinct Police that he saw said  
three defendants previous to that time, in company  
of each other, loitering about said premises  
that he saw said Fielding looking in the Store  
of deponent, that when Deponent had left

0793

his Stone said Fielding came up to said Spencer and spoke to him, and that said Spencer then followed defendant but returned in a few minutes, that then said Fielding went to the door of said Stone and was working at the lock that he was stooping at the time, that said Gordon was standing about 50 feet from the Stone at that time, that then said officer Price went towards Broadway to get assistance and that he found officer William Robinson, that then & there he the officer heard a <sup>of a whistle</sup> alarm, and he saw the 3 defendants leaving the door of said Stone, that he arrested said defendants and that he found in the possession of said Fielding the Burglars instrument (here shown) a jimmy, and two pick locks, Wax matches and a black Muslin Bag, that on the person of said Gordon he found a ~~Bag~~ bag used by burglars and a <sup>Whistle</sup> Whistle.

Defendant charge that said three defendants did act in concert together in attempting to Burglariously entering defendants Stone with the intent to steal the aforesaid property.

known to before me  
y day of July 1885

Remond Channing

Police Court District.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

vs.

Burglary

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$  
Bailed by  
No.



POOR QUALITY  
ORIGINALS

0794

Testimony in the  
case of the People  
Charles Speiser  
and  
Frank Gordon

filed Feb  
1883



44

The People } Court of General Sessions. Part I.  
Charles<sup>vs</sup> Spencer } Before Recorder Smyth Feb. 18. 1883.  
and Frank Gordon } jointly indicted with Henry Fielding  
for burglary in the third degree and attempt  
at grand larceny in the first degree.

Henrie Chevalier sworn. I live at 25  
East Seventeenth St. and do business  
there. I am an importer of ladies goods. My  
store is on the ground floor and basement.  
On the night of the 5<sup>th</sup> of Feb. I had \$2500 worth  
of furs and laces in the store. I locked the  
front door about half past six in the evening.  
I did not unlock it till the following morning.  
Cross Examined. There was only one lock on  
the door. I had the key over night. Before I  
saw an officer I was told by a friend of  
mine that he read in the newspaper  
that there was trouble about my store.

James K. Price, sworn. I am a  
detective officer of the 29<sup>th</sup> precinct. I know  
Gordon, Spencer and Fielding. I saw them  
on the night of the 5<sup>th</sup> of February at the  
front of the store of Mr. Chevalier. About five  
minutes past six on that night I ob-  
served Fielding in 17<sup>th</sup> St. between Fifth  
Avenue and Broadway. I saw him walk  
up to the corner of Broadway on the South  
side, Gordon was standing. I saw him

POOR QUALITY  
ORIGINALS

0796

~~walk up to the corner~~  
engage in conversation; they crossed over  
to the north side of the street. Fielding walk-  
ed by Chevalier's store and looked in the  
window and passed down some two or  
three doors below the store in the direction  
of Fifth Avenue and crossed again  
to the south side of the street and en-  
gaged in conversation with Spencer who  
was standing alongside the railing.  
After some ten or fifteen minutes I  
saw Mr. Chevalier and his wife leave  
the store together in the direction of Fifth  
Avenue. I saw Fielding pass down the  
street and speak to Spencer. Spencer  
followed him some distance. Fielding  
remained standing. Spencer came  
back and spoke to Fielding. Fielding went  
over. I saw him stoop down at the  
lock of the door. I was on the other side  
I stepped out of where I was standing  
in the vestibule of the Drew mansion. I  
found the officer in uniform and  
started out of the Park to Seventeenth St.  
where I could keep the store door in  
view. As I came out in view of the  
street I heard a whistle. Whether it  
was from a car driver or where I

POOR QUALITY  
ORIGINALS

0797

do not know, but just at that moment a cab drove up. Before I left the door the cab drove in front of Chevalier's store; the driver jumped off the cab. I saw Fielding go to the door. I called officer Robinson to my assistance, I told him, I think there is a burglary going on here. As we came out in view the three men hurriedly left the door and walked in the direction of Broadway. We there stopped them, put them under arrest and took them to the station house; we arrested them about a hundred feet from the corner; we searched them. In the possession of Fielding the man who was at the door I found that jimmy, two pick locks, a burglar's wedge and one of those black bags. In the possession of Gordon I found also a bag and some cord. Fielding had a jimmy, two skeleton keys, a picklock, a wedge, and a bag; cord and wax matches; two keys a knife, and a silver watch. Gordon had a silver watch, a whistle, a knife, a key, and one black bag. Spencer had nothing but a pawn ticket on him. There was Spencer and Gordon when you saw Fielding kneeling down in front of the lock of the store?



POOR QUALITY  
ORIGINALS

0798

Gordon was about fifty feet away from the store door; when I stepped out of the vestibule door he was towards Broadway. Spencer was towards Fifth Avenue below the store. One was on one side and one on the other. Cross Examined. Fielding is back in the box. In the possession of Gordon I found a black bag, a whistle and some wax matches. The other things I found were burglar instruments, and they were in the possession of Fielding and it was he who went up and looked at this door. And at the same time that he was looking at that door these two men who ~~were~~ were on trial now were not within a hundred feet of him were they? Yes sir, they were. How near? As far as from here to that white post - about 50 or 55 feet - one was above and the other was below him. I believe I have told you all that I saw Fielding do. I saw him stoop down at the lock, I was across the way; whether he put the pick lock in the lock I could not tell.

The jury rendered a verdict of guilty of an attempt at burglary in the third degree.



0799

**BOX:**

167

**FOLDER:**

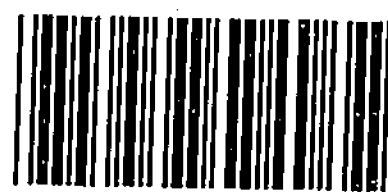
1706

**DESCRIPTION:**

Stanfield, William

**DATE:**

02/25/85



1706

100-222-6

Counsel, *H. B.*  
Filed *25* day of *Feb-* 188*5*  
Pleads *Not Guilty to 3*

# THE PEOPLE

us.

William Starfield

2507

Baughman, ~~Frank~~ ~~Grand~~ Lawrence, (Frank) Baughman, and ~~Herbert~~ ~~Storck~~ ~~Goods~~, (Sections 48, 506, 528, 537, and 539).

PAID

JOHN McKEON.

*District Attorney.*

# A True Bill.

**THE BILL.**

## Foreword

all dances on next  
May 2<sup>d</sup> sec,  
ack of / got FB

0001

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William Stanfield

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

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

The said William Stanfield,

late of the 14th Ward of the City of New York, in the County of New York aforesaid, on the 14th day of January, in the year of our Lord one thousand eight hundred and eighty-five, with force and arms, about the hour of six o'clock in the night time of the same day, at the Ward, City and County aforesaid, the dwelling house of one Thomas

E. Siddle, there situate, feloniously and burglariously did break into and enter, the said William Stanfield being then and there assisted by a confederate actually present, whose name is to the Grand Jury aforesaid unknown, whilst there was then and there some human being, to wit, one George Robinson, within the said dwelling house, the said

William Stanfield then and there intending to commit some crime therein, to wit: the goods chattels and personal property of the said Thomas E. Siddle, in the said dwelling house 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.

0002

SECOND COUNT.

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

*William Standfield*

of the CRIME OF ~~GRAND LARCENY IN THE~~ <sup>*State*</sup> DEGREE, committed as follows:

The said *William Standfield*

late of the Ward, City and County aforesaid, afterwards, to wit: on the said —  
*14th* day of *February*, in the year of our Lord one thousand eight  
hundred and eighty-*five* —, at the Ward, City and County aforesaid, in the  
*night* time of said day, with force and arms,

*ten barrels of the value of*  
*fifty cents each, and ten boxes*  
*of the value of fifty cents*  
*each, —*

of the goods, chattels and personal property of one *Thomas R.*  
*Biddle*, — in the dwelling house of ~~one~~  
*the said Thomas R. Biddle*, there situate, then and there being found  
in 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.

*Randolph B. Martine*  
*District Attorney*



Witness

Dep't has been  
down in room  
out twice to get  
best

20

221 E. 1st St. N.

Counsel, *W. H. K.*  
Filed 25 day of Feb 1885

Pleads *W. H. K.*

*11/13* THE PEOPLE  
vs. *R*  
*William Stanfield*  
*(2-200000)*

*Burglary, 2nd Degree,  
Grand Larceny, 2nd Degree,  
and Receiving Stolen Goods,  
(Sections 40, 508, 528, 537, and 559.)*  
RANDOLPH B. MARTINE,  
JOHN McKEON,

District Attorney.

A True Bill.

*W. H. K.*

*P. 2. March 4 1885*  
*Pleas Burg. 2 dy.*

*6456 Mrs S. P.*  
*FL*

0003

0004

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

*William Stanfield*

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

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

The said *William Stanfield*,

late of the *19th* Ward of the City of New York, in the County of New York aforesaid, on the *seventh* day of *February*, in the year of our Lord one thousand eight hundred and eighty-*five*, with force and arms, about the hour of *nine* o'clock in the *day* — time of the same day, at the Ward, City and County aforesaid, the dwelling house of *John P. Webster*,

there situate, feloniously and burglariously did break into and enter, —

whilst there was then and there some human being, to wit, one *John P. Webster*, — within the said dwelling house, the said

*William Stanfield* — then and there intending to commit some crime therein, to wit: the goods chattels and personal property of *the said John P. Webster*, — in the said dwelling house 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.

0005

SECOND COUNT.

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

William Standfield  
of the CRIME OF GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said William Standfield,

late of the Ward, City and County aforesaid, afterwards, to wit: on the said seventh day of February, in the year of our Lord one thousand eight hundred and eighty-two, at the Ward, City and County aforesaid, in the day time of said day, with force and arms,

one pitcher of the value of twenty dollars, one bowl of the value of twenty dollars, one bell of the value of fifteen dollars, thirteen spoons of the value of three dollars each, five forks of the value of three dollars each, and two napkin rings of the value of ten dollars each,

of the goods, chattels and personal property of one John P. Webster

the said John P. Webster, in the dwelling house of and there situate, then and there being found in 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.

Randolph B. Martin,  
District Attorney



Police Court, A District

**THE PEOPLE, &c.,**

on the complaint of

on the complaint of  
George W. Stearns  
56 5182  
08-14

68

2810

Wm Stanford

RECEIVED  
FEB 19 1985  
ATTORNEY GENERAL  
FBI

*Offence*—LARCENY.

***Dated***

Mar 18

188.5

Plutonium

*Magistrate.*

Walter D. James

.. Officer.

22 Dec

**Diary.**

Wittnesses,

Mar. 2. 1880

No. ...

ST Mat 57 1/2

**Street.**

No. ....

Street,

No.....

Street.

to answer

2004

*Sessions.*

Combs

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 \_\_\_\_\_

is sufficient cause to believe the within named William Stamp

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Five 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 February 18 188 5 J. W. Patterson 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 h to be discharged.*

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

0007

Police Court—4<sup>th</sup> District.

Affidavit—Larceny.

City and County } ss.:  
of New York,of No. 56 West 51<sup>st</sup> Street, aged 29 years,  
occupation Waiter being duly sworndeposes and says, that on the 17<sup>th</sup> day of February 1885 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:a number of plated knives and forks,  
in all of the value of five dollarsthe property of deponent's employer, Thomas  
C. Fieds,

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,  
and carried away by William Stanfield, now  
here, and another man whose  
name is unknown to deponent, from  
the fact that about the hours of  
eight to P. M. of said day deponent  
found said defendant concealed  
within a closet in the dining-room  
of said premises, with said plated  
ware in his hand. That at the  
same time deponent saw said  
other man under the table in  
said dining room, and heard the  
defendant say to said other man  
"Phook him" meaning deponent.George Robinson

Sworn to before me, this

17<sup>th</sup> day  
of February 1885William H. Hutton Police Justice.

0000

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY { ss  
OF NEW YORK,

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

Question What is your name?

Answer *William Stanfield*

Question How old are you?

Answer *23 years 2 age*

Question Where were you born?

Answer *New York*

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

Answer *113 Macdougall St. over a month*

Question What is your business or profession?

Answer *Waiter*

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*  
*Wm. Stanfield*

Taken before me this

day of *January*

188 *8*

*Police Justice.*



0009

Police Court—H<sup>th</sup> District.

Affidavit—Larceny.

City and County } ss.:  
of New York, }of No. 61 West 51<sup>st</sup> Street, aged 38 years,  
occupation Porter being duly sworndeposes and says, that on the 7<sup>th</sup> day of February 1885 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:

One solid silver cream pitcher, one  
silver Bowl, one silver tea-bell,  
six silver dessert spoons, five  
silver forks, eleven silver tea-  
spoons and two silver napkin  
rings, in all of the value of  
one hundred and six dollars

the property of deponent's employer Mrs John  
P. Webster, and in care and  
charge 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 William Starfield, now

here, from the fact that about  
the hour of 9 o'clock A. M. of said  
day deponent saw said defendant  
in the dining-room of said premises,  
he having no authority to enter  
therein and having no right or  
business there, and deponent saw  
him come out of said dining-  
room and leave said premises by  
the front door. That deponent  
immediately thereafter discovered  
that said silver ware had been  
stolen and carried out of said  
dining-room. Joseph Foster.

Sworn to before me, this  
7<sup>th</sup> day of  
February  
1885

William Dutton Police Justice

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

0811

Sec. 198-200.

14

District Police Court.

CITY AND COUNTY { ss  
OF NEW YORK,

*William Stanfield* 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

*William Stanfield*

Question. How old are you?

Answer

*23 years of age*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*113 Macdougall St. over a month*

Question What is your business or profession?

Answer

*Waiter*

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 Wm Stanfield*

Taken before me this

14<sup>th</sup>

day of January 1888

*Wm. J. H. H. H.*

Police Justice.



08 12

**BOX:**

167

**FOLDER:**

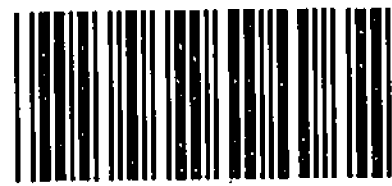
1706

**DESCRIPTION:**

Stanton, John

**DATE:**

02/18/85



1706

0013

BOX:

167

FOLDER:

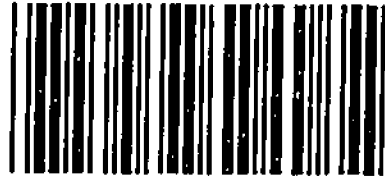
1706

DESCRIPTION:

Bennett, William

DATE:

02/18/85



1706

08 14

**BOX:**

167

**FOLDER:**

1706

**DESCRIPTION:**

Cavanaugh, Thomas

**DATE:**

02/18/85



1706



Witnesses:

Grand Juror Officer  
The officers of the  
the court that Bennett  
has been heard arrested  
before that he was  
in the information  
which makes the office  
to become the property.

Stanley has been a  
man in D.P. for many  
years and has been  
in the Pen for Larceny

175  
2 J. W. Miller  
143 B. A. C.

Counsel,

Filed day of May 1880

Pleads May 19.

THE PEOPLE  
vs.  
John Stanton  
William Bennett  
Thomas Cavanagh  
Grand Larceny, 2nd degree  
[Sections 528, 531, Penal Code].

RANDOLPH E. MARTINE  
PETER B. OLEBY  
District Attorney.

No. 210 of 1880.  
S. P. 4 years.

A TRUE BILL  
J. W. Miller

Foreman.

John Stanton  
William Bennett  
Thomas Cavanagh  
Grand Larceny, 2nd degree  
S. P. 4 years.

00 15

08 16

**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 Stanton  
William Bennett  
and Thomas Lamson*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*John Stanton, William Bennett  
and Thomas Lamson*  
of the CRIME OF GRAND LARCENY in the *Second* degree, committed  
as follows:

The said *John Stanton, William Bennett  
and Thomas Lamson*  
late of the First Ward of the City of New York, in the County of New York aforesaid,  
on the *fourth* day of *February*, in the year of our Lord  
one thousand eight hundred and eighty-*eight*, at the Ward, City and County  
aforesaid, with force and arms,

*fourteen coats of the value*

*of the value of each,*

of the goods, chattels and personal property of one *William*

*Lamson,*

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.

00 17

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said *John Stanton, William Permett*  
*and Thomas Savanagh*  
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed  
as follows:

The said *John Stanton, William Permett*  
*and Thomas Savanagh*, residents  
late of the First Ward of the City of New York, in the County of New York aforesaid,  
on the *fourth* day of *February* in the year of our  
Lord one thousand eight hundred and eighty-*eight*, at the Ward, City and County  
aforesaid, with force and arms,

*Stanton took of the value*

*of seven dollars each,*

of the goods, chattels and personal property of one *William*  
*Permett*,

by a certain *person* or persons to the Grand Jury aforesaid unknown, then lately  
before feloniously stolen, taken and carried away from the said *William*  
*Permett*,

unlawfully and unjustly did feloniously receive and have; the said *John Stanton*  
*William Permett* and *Thomas Savanagh*

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

~~PETER B. OLNEY,~~

District Attorney.



0010

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

13  
Police Court - 2 District.  
178

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Bennett Cohen  
151 West 4th St.

John Stanton

William Bennett

Thomas Caruagh

Dated July 12 1885

Magistrate.

John Stanton William Bennett Thomas Caruagh

Witnesses

No. 13 Street

No. 13 Street

No. 13 Street

No. 212 Street

\$ 100 to answer

13

'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

John Stanton William Bennett Thomas Caruagh  
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 July 12 1885 P. J. Duffy Police Justice.

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

Dated \_\_\_\_\_ 1885 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1885 \_\_\_\_\_ Police Justice.

08 19

Sec. 198—200.

2 District Police Court.

CITY AND COUNTY { ss  
OF NEW YORK,

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

Question. What is your name?

Answer.

*William Bennett*

Question. How old are you?

Answer.

*21 years*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*135 Crosby St (resided there 21)*  
*yr*

Question. What is your business or profession?

Answer.

*Labourer*

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.*

*William Bennett*

Taken before me this

day of

188

Police Justice.

0820

Sec. 198—200.

2 District Police Court.

CITY AND COUNTY { ss  
OF NEW YORK,

Thomas Cavanagh 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 is; that the statement is designed to  
enable h is if he see fit to answer the charge and explain the facts alleged against h is  
that he is at liberty to waive making a statement, and that h is waiver cannot be used  
against h is on the trial.

Question. What is your name?

Answer.

Thomas Cavanagh

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

New York

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

Answer.

94 E. 35th (resided there 6 yrs)

Question. What is your business or profession?

Answer.

Printer

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

Thos Cavanagh

Taken before me this

day of

188

Police Justice.



0021

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss

*John Stanton* 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 Stanton*

Question. How old are you?

Answer.

*22 years*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*298 Boney (resided there 3 weeks)*

Question. What is your business or profession?

Answer.

*Shap Cutter*

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 -  
John Stanton*

Taken before me this

day of

188

Police Justice.

0022

CITY AND COUNTY }  
OF NEW YORK, } ss.

Carmine di Flori  
aged 32 years, occupation Junk Dealer of No.  
13 Jersey Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Bennett Cohen  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 12  
day of February 188 5

Ligi di Flori  
Munk

[Signature]  
Police Justice.

0023

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 20 years, occupation Labourer of No.

13 Jersey Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Bennett Cohen

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

Sworn to before me, this 12  
day of February 188 5

Joseph X Gigliaruna  
mark

[Signature]  
Police Justice.



0824

Police Court— 2 District.

Affidavit—Larceny.

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

Bennett Cohen  
 of No. 151 Worfolk Street, aged 28 years,  
 occupation Expressman being duly sworn  
 deposes and says, that on the 14 day of February 1885 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:

fourteen sack coats

all of the value of ninety  
dollars

the property of A. L. Lisen for deposited  
at the North West Corner of Brown  
and Mercer streets and in complainant's  
car and charge 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 Stanton, William Bennett

Thomas Cavanagh (now present)  
 from the fact that deponent  
 is informed by Carmine Di Flori  
 who resides No. 13 Jersey Street  
New York City that said Stanton  
Bennett and Cavanagh came  
 to said Flori and Joseph Gigliamini  
 and represented that they had  
 pawn tickets representing the  
 above described property and  
 accompanied said Flori and  
Gigliamini to the pawn  
 shop of one David at No.  
212 Grand Street and sold same

of  
 Subscribed to before me, this  
 day  
 1885

Police Justice

0825

of the tickets to representing five  
cents to Gigliamini & he  
took the rebate out of pawn  
sum to represent  
one the 12th of Feb 1883

*[Signature]*

*Bennett Cohen*

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.  
Dated 1883  
Police Justice.  
I have admitted the above named  
to bail to answer by the undertaking hereunto annexed.  
Dated 1883  
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 1883  
Police Justice.

Police Court, District,

THE PEOPLE, &c.,  
on the complaint of

vs.

1  
2  
3  
4

Offense—LARCENY.

Dated 1883

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street.

No. Street.

No. Street.

\$ to answer Sessions.

0826

BOX:

167

FOLDER:

1706

DESCRIPTION:

Starke, Esther

DATE:

02/11/85



1706



Witnesses:

*Edw. Brumby*

Counsel, *Hathaway*  
Filed *11* day of *Feb* 188*5*  
Pleads *Not Guilty*

THE PEOPLE

vs.

*Esther Starke*

Grand Larceny, *first degree*  
[Sections 528, 530, Penal Code]

RANDOLPH B. MARTINE,  
~~PETER B. O'NEIL~~

*4 July 16/85*  
*tried & acquitted.*  
A True Bill.

*W. May*

Foreman.

0027

0828

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Eather Skarlar*

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

*Eather Skarlar*  
of the CRIME OF GRAND LARCENY in the *first* degree, committed  
as follows:

The said *Eather Skarlar*

late of the *11th* Ward of the City of New York, in the County of New York aforesaid,  
on the *first* day of *February* in the year of our Lord  
one thousand eight hundred and eighty-*five*, at the Ward, City and County  
aforesaid, with force and arms, *in the night time*  
*of the same day, one dress of the*  
*value of twenty five dollars, one*  
*other dress of the value of*  
*twenty five dollars, and one*  
*coat of the value of fifty*  
*dollars,*

of the goods, chattels and personal property of one *Charles S. Rosenberg*  
in the dwelling house of the said  
*Charles S. Rosenberg*, then and there  
~~being found~~, from the dwelling house aforesaid,  
~~then and there being found~~, then and there feloniously did steal, take and carry away,  
against the form of the statute in such case made and provided, and against the peace  
of the People of the State of New York and their dignity.

*Randolph B. Martin*,

*District Attorney*

0029

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

122  
Police Court District 34 135

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Charles S. Wards  
401 8<sup>th</sup> St.

Esther Shurman

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
1571  
50071  
OFFICE

Offence Grand Larceny

Dated February 5 1885

Magistrate.

Shurman & Off. of Officer.

71 Precinct.

Witnesses \_\_\_\_\_

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

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

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

\$ 1000 to answer

Esther Shurman

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 Esther Shurman

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Fifty 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 February 5 1885 M. A. Burke Police Justice.

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

Dated \_\_\_\_\_ 1885 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1885 \_\_\_\_\_ Police Justice.



0030

Sec. 198—200.

34 District Police Court.

CITY AND COUNTY { ss  
OF NEW YORK,

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

Question What is your name?

Answer Esther Hurke

Question. How old are you?

Answer 16 years

Question. Where were you born?

Answer. Hungary

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

Answer. 401 East 8<sup>th</sup> Street three weeks

Question What is your business or profession?

Answer. Servant

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

Esther Hurke  
Hurke

Taken before me this

3

day of

September 1885

Frank

Police Justice.

0031

34 District Police Court, Affidavit—Larceny.  
CITY AND COUNTY }  
OF NEW YORK, } ss.

of No. 401 East 8<sup>th</sup> Street,

being duly sworn, deposes and says, that on the 1<sup>st</sup> day of February 1885  
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 Silk dress and  
luncheon dress and a black  
cloak in all of the value  
of one hundred and fifty dollars

\$150.00

Sworn before me this

day of

the property of Henriette and Charles S.  
Rosenberg jointly

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 Esther Clarke (maiden name)

from the fact that the defendant  
admitted and confessed in the  
presence of a parent and in the  
presence of Officer Brennan of the  
11<sup>th</sup> Precinct Police that she, the  
defendant did take and  
carried away the above described  
property, and for the further reason  
that the defendant informed

Noted Justice,

1887

0032

said document and Officer Brennan  
of the place where said property  
was secreted and then another was  
found by the said department and  
Officer Brennan.

Charles S. Rosenberg

Subscribed before me  
this 5<sup>th</sup> day of February 1885

W. H. Burke

Police Justice

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

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

Magistrate.

Officer.

WITNESSES:

DISPOSITION



0033

**BOX:**

167

**FOLDER:**

1706

**DESCRIPTION:**

Steinmetz, Jacob

**DATE:**

02/06/85



1706

0034

104/

Day of Trial,

Counsel,

Filed

1885

Pleads

THE PEOPLE

vs.

Jacob Steinmetz

RANDOLPH B. MARTINE,

JOHN MCKEEN,

District Attorney.

May 19, 1885 as ad. May 25<sup>th</sup>

A TRUE BILL

Pr May 20/85

pleads guilty

Foreman.

Fined \$30.

Violation of Excise Law.  
(Sunday.)

0835

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Jacob Steinmetz*

The Grand Jury of the City and County of New York, by this indictment, accuse *Jacob Steinmetz*.

OF THE CRIME OF **Exposing for Sale and Selling Strong and Spirituous Liquors, Wines, Ale and Beer, on Sunday**, committed as follows :

The said *Jacob Steinmetz*.

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *28th* day of *December*, in the year of our Lord one thousand eight hundred and eighty-*four*, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, 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 whisky, 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 expose for sale and sell as a beverage to

~~and to~~ certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

SECOND COUNT :

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

*Jacob Steinmetz*

of the CRIME OF GIVING AWAY AND DISPOSING OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, ON SUNDAY, committed as follows :

The said *Jacob Steinmetz*.

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit : On the said *28th* day of *December*, in the year of our Lord one thousand eight hundred and eighty-*four*, at the Ward, City and County



0036

aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, 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 whisky, 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 give away and dispose of as a beverage to

~~and~~ certain ~~the~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

THIRD COUNT:

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

*Jacob Steinmetz*

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRIT-  
UOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

*Jacob Steinmetz*

late of the First Ward of the City of New York, in the County of New York aforesaid, after-  
wards, to wit: on the said *28th* day of *December*, in  
the year of our Lord one thousand eight hundred and eighty-*four* the same being  
the first day of the week, commonly called and known as Sunday, being then and there in  
charge of and having the control of certain premises at number *2478*

*Eighty Avenue,*

in the City and County aforesaid, which said place was then duly licensed as a place for the  
sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and  
County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep  
closed, and on the said day, the said place so licensed as aforesaid, unlawfully did then and  
there open, and cause and procure, and suffer and permit, to be open, and to remain open,  
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.

**JOHN McKEON, District Attorney.**

0037

Excise Violation-Selling on Sunday.

POLICE COURT- 5 DISTRICT.

City and County } ss.  
of New York,

aged 38 years  
of the 30th Precinct Police Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 28 day  
of December 1884, in the City of New York, in the County of New York, at  
premises No. 2478, 8th Avenue Street,

Jacob Steinmetz (now here)  
did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his  
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors,  
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me, this 29 day  
of December 1884 J. Clair Glass,

John H. Morris Police Justice.

0030

BAILED,  
No. 1, by *Frederick W. Parker*  
Residence *217 1/2 3rd Avenue*  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_

*OK*  
Police Court *5th* District.

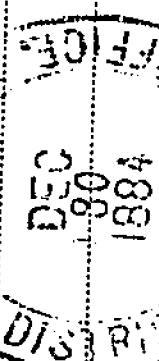
THE PEOPLE, &c.,

ON THE COMPLAINT OF

*John J. Gorman*

*John J. Gorman*

*John J. Gorman*



Offence *Viol Eye Seal*

Dated *Dec 30* 188*1*

*John J. Gorman* Magistrate.

*John J. Gorman* Officer.

*30* Precinct.

Witnesses

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

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

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

\$ *100* to answer \_\_\_\_\_

*John J. Gorman*

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 *one* 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 30* 188*1* *John J. Gorman* Police Justice.

I have admitted the above-named *John J. Gorman* to bail to answer by the undertaking hereto annexed.

Dated *Dec 30* 188*1* *John J. Gorman* 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*1* \_\_\_\_\_ Police Justice.



0039

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK.

*Jacob Steinmetz* 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

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 and demand a trial by a jury*

*Jacob Steinmetz*

Taken before me this

27<sup>th</sup>

day of November 1888

*John J. McNamee*

Police Justice.



0840

BOX:

167

FOLDER:

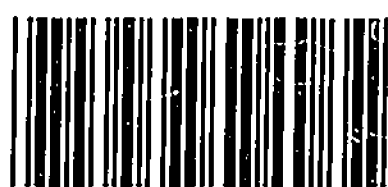
1706

DESCRIPTION:

Stevens, William E.

DATE:

02/03/85



1706

W. E. Stevens

9-  
Counsel, E. E. P. A.  
Filed 3 day of Feb 1885  
Pleads Monthly

THE PEOPLE  
vs.  
F  
William E. Stevens  
vs. Mary  
\$

RANDOLPH B. MARTINE,  
JOHN McKEON,

Feb 4/85 District Attorney.  
Pleads guilty of an attempt to commit  
the offense charged in the indictment.  
A TRUE BILL.  
J. E. P. A.  
Foreman.

S. P. 2 1/2 year.

0041

0042

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William E. Stevens

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

William E. Stevens  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said William E. Stevens,

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the  
tenth day of January, in the year of our Lord one thousand eight hundred and eighty-five with force and arms, at the Ward, 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, to wit: an order for the

delivery of property,

which said forged order for the delivery of property, is as follows, that is to say:

City, Jan. 10th

Bro. or Clerk Salem House

Please give

my nephew the parcels (2) that I

have in your care

And I sign

J. Allen

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.

0043

SECOND COUNT.

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

William E. Stevens

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

The said William E. Stevens

late of the Ward, City and County aforesaid, afterwards, to wit, on the said tenth  
day of January, in the year of our Lord one thousand eight hundred and  
eighty: five, at the Ward, City and County aforesaid,

having in his possession,  
a certain forged instrument and writing, to wit: an order for  
the delivery of property

which said last-mentioned forged order for the delivery of property,  
is as follows, that is to say:

City, Jan 10th

Brox or Clara Salem House

Please give

my nephew the parcels (2) that I  
have in your care

And oblige

J. Allen

with force and arms, and with  
intent to defraud, the said forged order  
then and there did feloniously utter, dispose of and put off  
as true, the said William E. Stevens,

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.

JOHN McKEON, District Attorney.



POOR QUALITY  
ORIGINALS

0044

37  
Originals of the  
originals of the  
have in the  
J. H. H.

0045

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

9  
Police Court - 1 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

William A Adams  
168 Barclay

~~William E Stevens~~  
William E Stevens

Dated Jan 27 1885

Offence Forgery

DA Bell Magistrate.

Brunman Officer.  
14 Precinct.

Witnesses Joseph Matuliyar  
No. 183 Barclay Street.

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

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

No. 137119 to answer Sessions.  
C

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 15 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 27 1885 Samuel C Bell 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 h to be discharged.

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

0046

Sec. 198-200

412

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

*William E Stevens*

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. *William E Stevens*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *Brooklyn*

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

Answer. *268 73rd Ave 3 mo*

Question. What is your business or profession?

Answer. *Writer*

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  
W. E. Stevens*

Taken before me this

day of

1885

Police Justice.

POOR QUALITY  
ORIGINALS

0047

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

POLICE COURT, /

DISTRICT.

of No. 268

Borruy

Julian L. Adams

Street, being duly sworn, deposes and

says that on the

10

day of

January

1885

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

~~William E. Stevens~~ (now here) did falsely and feloniously make forge counterfeit and utter a certain written order in Joseph Waterkeyn's hands annexed and purporting to be an order signed by deponent for two parcels containing wearing apparel of the value of about ten dollars the property of deponent. That said order is false and forged deponent never signing the same or authorizing any person to sign the same or obtain said ~~money~~ <sup>property</sup> for him. Deponent charges on the 10 day of January 1885 in the City and County of New York that said William E. Stevens did make forge and utter said order with intent to cheat and defraud deponent.

Julian L. Adams

City & County of  
New York ss

Joseph Waterkeyn of No 183 Borruy being duly sworn says that on the 10 day of January 1885 in the City of New York William E. Stevens (now here) did present to deponent the annexed order for property viz two parcels containing <sup>wearing apparel</sup> said order purporting to be signed by J. Allen and deponent then believing it to be genuine gave to said Stevens the ~~money~~ <sup>said property</sup> of the same value.

Sworn to before me this

26th day of January, 1885

Samuel A. Smith Police Justice



0848

BOX:

167

FOLDER:

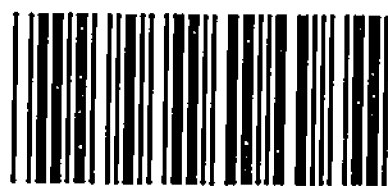
1706

DESCRIPTION:

Stone, Bernard

DATE:

02/10/85



1706

POOR QUALITY  
ORIGINALS

0049

8/9 J. O. Mott

Counsel, *C. J. Mott*

Filed *10* day of *May* 188*0*

Pleads, *Arbitrally & last leave*

[Sections 502  
Federal Code]

THE PEOPLE

vs.

*-B*

*Bernard Stone*

*April 5/16.*

*Speculation & dismemberment*

RANDOLPH B. MARTINE,

District Attorney.

A True Bill  
*[Signature]*

Foreman

*17th*

*23rd*  
*16th*  
*22nd*

Witnesses:

0050

COURT OF GENERAL SESSIONS OF THE PEACE

in and for the City and County of New-York.

-----x  
The People of the State of New-York :  
- against - :  
BERNARD STONE. :  
-----x

The GRAND JURY of the City and County of New-York, by this indictment, accuse Bernard Stone of the Crime of REMOVING AND DISPOSING OF HIS PROPERTY WITH INTENT TO DEFRAUD HIS CREDITORS, committed as follows:

The said Bernard Stone, late of the First Ward of the City of New-York, in the County of New-York aforesaid, on the twentieth day of October, in the year of our Lord one thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, with intent to defraud one William Mc'Carroll and divers other persons to the Grand Jury aforesaid unknown, the said William Mc'Carroll, ~~being~~ and the said other persons being then and there creditors of him, the said Bernard Stone, with force and arms, did unlawfully and fraudulently remove and dispose of certain of his property, to wit: Nine cases of shoes, of the value of one hundred dollars each case, and two packages of shoes, of the value of fifty dollars each package, a more particular description of which said property is to the Grand Jury aforesaid unknown and can not now be given; 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.

0051

IN SEN. FOR THE CITY AND COUNTY OF NEW-YORK.

CORREL OR SECRETIVE SESSIONS OR HIS DEVE

SECOND COUNT: And the Grand Jury aforesaid, by this indictment, further accuse the said Bernard Stone of the Crime of SECRETING, ASSIGNING, CONVEYING AND OTHERWISE DISPOSING OF HIS PROPERTY WITH INTENT TO DEFRAUD HIS CREDITORS, committed as follows: The said Bernard Stone, 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, with intent to defraud one William Mc'Carroll and divers other persons to the Grand Jury aforesaid unknown, the said William Mc'Carroll and the said other persons being then and there creditors of him, the said Bernard Stone, with force and arms, did unlawfully and fraudulently secrete, assign, convey and otherwise dispose of certain of his property, to wit: Nine cases of Shoes, of the value of one hundred dollars each case, and two packages of shoes, of the value of fifty dollars each package, a more particular description of which said property is to the Grand Jury aforesaid unknown and can not now be given; 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.

THIRD COUNT: And the Grand Jury aforesaid, by this indictment, further accuse the said Bernard Stone of the Crime of REMOVING, SECRETING, ASSIGNING, CONVEYING AND OTHERWISE DISPOSING OF HIS PROPERTY WITH INTENT TO PREVENT THE SAME FROM BEING MADE LIABLE FOR THE PAYMENT OF HIS DEBTS, committed as follows: The said Bernard Stone, late of the Ward, City and County aforesaid, on the twentieth day of October, in the year of our Lord one thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, was justly indebted to one William Mc'Carroll in a large sum of money, to wit, the sum of eighteen hundred and thirty three



0052

INTENT TO DEFEAT HIS CREDITORS' COMMITTED AS FOLLOWS: THE SAID  
INDICTMENT CONTAINS THE FOLLOWING ALLEGATIONS OF HIS PROSECUTOR  
JAMES H. HARRIS, JR. OF THE OFFICE OF THE DISTRICT ATTORNEY  
SECOND COUNT: THAT THE SAID BERNARD STONE, BY THIS INDICTMENT

dollars and thirty one cents, and to divers other persons to the  
Grand Jury aforesaid unknown in divers other large sums of money.  
And the said Bernard Stone, with intent to prevent certain of  
his property, to wit: Nine cases of shoes, of the value of one  
hundred dollars each case, and two packages of shoes, of the value  
of fifty dollars each package, from being made liable for the  
payment of his said debts, afterwards, to wit, on the day and in  
the year aforesaid, at the Ward, City and County aforesaid, with  
force and arms, did unlawfully and fraudulently remove, secrete,  
*very,* assign and otherwise dispose of the property aforesaid; 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  
ORIGINALS

0053

POLICE COURT OF THE CITY OF NEW YORK

FOR THE FIRST DISTRICT.

-----X  
The People of the State of New York :

--VS--

Bernard Stone  
-----X

State of New York :  
City and County of New York : ss:-

William McCarroll being duly sworn, deposes and says:-

That he carries on business at No. 182 William Street  
in the City of New York as a dealer in leather.

That he is a creditor of Bernard Stone.

That prior to the 20th of October 1884, the said Bernard  
Stone was engaged in the business of manufacturing shoes and  
kept a factory at New York in the State of New York.

That on said 20th day of October 1884 the said Bernard  
Stone was indebted to ~~this~~ this deponent in the sum of  
\$1833.31 for goods sold and delivered by deponent to said  
Bernard Stone

That on said 20th day of October 1884, deponent commenced  
an action in the Supreme Court of this State, held in and  
for the County of New York against the said Stone to recover  
the said sum.

That in said action upon affidavits duly presented and  
upon an undertaking duly given and approved, as required by  
law, the Hon. Charles Donohue, one of the Justices of the  
said Supreme Court, duly granted a warrant of attachment  
against the property of the said Bernard Stone, which warrant  
was directed to the Sheriff of any County of this State and  
wherein and whereby it was directed that the Sheriff of any

POOR QUALITY  
ORIGINALS

0054

~~County to attach and safely keep so much of the property of~~  
the said Bernard Stone within his county as will satisfy de-  
ponent's claim of \$1833.31 together with interest, costs and  
expenses.

That said warrant was on the 21st day of October 1884  
duly issued to the Sheriff of Rockland County, that being the  
County in which the said Stone then resided and had prior  
thereto carried on business.

Said warrant was also on the said day issued to the Sher-  
iff of the City and County of New York, and also on the 22nd  
day of October 1884, said warrant was issued to the Sheriff of  
Kings County.

Deponent further says that prior to the issuing of the  
said attachment, the said Bernard Stone with intent to de-  
fraud deponent and other of his creditors and to prevent a  
portion of his property hereinafter set forth, from being  
made liable for the payment of his debts and further to pre-  
vent the said property from being levied upon by virtue of  
the warrant of attachment, removed, secreted, assigned, con-  
veyed and disposed of the following property, to wit:-

9 cases and 2 packages of shoes, the value of which is  
unknown to deponent.

That such removal, secretion, assignment, conveyance and  
disposal thus made, were as follows:-

On the 13th day of October 1884, the said Bernard Stone  
shipped from his place of business at Nyack, 2 cases and 1  
package of shoes. On the 15th of October 1884, he like-  
wise shipped from his place of business at Nyack, 5 cases of  
shoes and on the 16th of October 1884, he likewise shipped  
from his place of business at Nyack, 2 cases and one package  
of shoes.



POOR QUALITY  
ORIGINALS

0055

All of the cases and packages of shoes as aforesaid, were sent by the said Stone by the United States Express Company to one S. D. Lux at No. 74 Franklin Street in the City of New York. That said Lux did not have any business transactions with the said Stone in the purchase of shoes, that the same were not sold by the said Stone to the said Lux or delivered to him as security for the payment of any debt but were sent to him for the purpose and with the intent to defraud the creditors of the said Bernard Stone and to prevent the same from being levied upon by virtue of the attachment aforesaid.

That said Lux retained possession of the said shoes for a very short time at No. 74 Franklin Street in the City of New York and were thereafter subsequently removed by the direction of the said Bernard Stone to places unknown to deponent.

That deponent having received information that such goods had been removed to Brooklyn New York, caused the warrant of attachment aforesaid to be issued to the Sheriff of Kings County.

That neither the Sheriffs of New York, Kings or Rockland Counties have been able to find any of the property thus removed and secreted by the said Stone, all of which was done by said Stone in violation of Section 587 of the Penal Code.

Sworn to before me, this :  
10<sup>th</sup> day of December 1884 :



John B. Smith  
Police Justice



0056

1<sup>st</sup> District Police Court.  
New York Dec 22<sup>d</sup> 1884

The People vs on Complaint of  
William M. Carroll  
against  
Bernard Stone

Before Hon. Solomon Smith  
Police Justice

Appearances

M. J. Hirsch Esq. - In Prosecution  
C. P. Hoffman Esq. - Defence

David Garner a witness for the  
People being sworn testifies as  
follows.

Direct Exam by - Mr. Hirsch

- Q Do you know the defendant?  
A Yes sir.  
Q Where do you reside and what  
do you business?  
A I live at Nyack N.Y. and am em-  
(1)

Employed there as a driver of an express wagon of the United States Express Co. I also received goods for transportation by express.

Q Did you ever receive from this defendant?

A Yes several times  
(Book shown witness)

Q Look at this paper and tell me whether that signature is yours?

A Yes.

Q This is a receipt?

A Yes sir.

Q Did you on the 13<sup>th</sup> of October 1884 receive any packages from the defendant for transportation to this City by the U. S. Express Co.?

A Yes.

Q I show you a paper and ask is that the receipt you gave when you received those goods?

A Yes sir.

Q How many cases and packages did you receive on the 13<sup>th</sup> of October 1884?

A Two cases and one package.

Q How were they addressed?

0058

A The same as they are here - two cases and one package to S. Lutz, 74 Franklin Street

Counsel for Prosecution offered Exhibit A for identification in evidence.

Counsel for Defense objected.

Q Did you receive these goods?

A Yes.

Q In one package?

A Yes.

Q What did you do with them?

A Sent them to New York.

Q From whom did you receive them?

A From this defendant now present.

Q On the 15<sup>th</sup> of October did you receive any cases from the defendant?

A Yes, five cases & that is my signature to the receipt and I sent them to New York.

Counsel for Prosecution offered Exhibit B. in evidence

Def's Counsel objected to its introduction.



0059

Q On the 16<sup>th</sup> of October 1884 did you receive anything from the defendant?  
A Yes two cases and one package.  
Q Is that your signature to the receipt?  
A Yes.

(The Counsel for Prosecution offered receipt in evidence marked "Exhibit C" for identification)

(Dft's Counsel Objected to its introduction)

Q What did you do with those goods?  
A They were sent by the U.S. Express Co. to New York. I got the goods from the defendant's shoe factory and took them to the depot and they were shipped via the Northern Rail Road to New York.

Sworn to before me this 2<sup>nd</sup>  
day of December 1884

Police Justice

William R. Evans, a witness for  
the prosecution being sworn testified  
as follows:



0050

Direct Exam<sup>n</sup> - by M. Hirsch

Q Where do you reside?

A At Passaic N. J.

Q What is your business?

A I am Assistant Corresponding Clerk of the U. S. Express Co. at 8<sup>th</sup> Broadway - I have so employed over two years.

Q Did your Company in the month of October 1884 receive any packages from Chicago addressed to A. Lux 174 Franklin Street?

A Yes and I brought the receipts with me embracing three dates, October 13<sup>th</sup>, 15<sup>th</sup> & 16<sup>th</sup>.

Q How many Cases and packages were received by your Company from Chicago on those dates?

A October 13, two Cases and one package, October 15<sup>th</sup>, five Cases and October 16<sup>th</sup>, two Cases and one package.

Q Were these goods delivered by your Company?

A Yes to 174 Franklin Street.

Q Did your Company receive a receipt or receipts for the goods?

Q delivered?  
 Yes, I have them here.

- Book here produced. & under date of October 13<sup>th</sup> 1884, the following was copied from the 2<sup>d</sup> and 3<sup>rd</sup> lines from the bottom

Article	Where from	Consignee	Destination	Charges	By whom recd?
1 Pa. Chyack		S. Lux	74 Franklin St.	25	S. Lux
2 boxes	"	"	" " "	60.	S. Lux

Q Have you the other suits?

A Yes, here is one of October 15<sup>th</sup> five packages.

(Receipt offered in evidence by Mr. Hirsch & marked "C".)

Dft's Counsel objected to its introduction.

Q Have you receipt of goods of October 16<sup>th</sup>?

A Yes (receipt produced dated October 16/84. and marked "Exhibit D")

Dft's Counsel objected to the introduction of Exhibit D. in evidence.

0062

Q These various receipts which you have produced here are receipts given to the company on the delivery of the goods within mentioned to S. Lux, 74 Franklin Street?

A Yes sir.

Cross Exam — by — Mr. Hoffman

Q Did you deliver those goods?

A Yes sir.

Q Do you mean to say of your own knowledge that these goods were received at 74 Franklin St?

A Yes sir.

Q Do you know that S. Lux signed those receipts?

A Yes sir.

Q Then all you swear to is from what you heard?

A Yes and from the records of the office.

Q You have no personal knowledge on the subject?

A Yes sir.

Re-Direct Exam — by — Mr. Hirsch



0063

Q These goods when received by the Company are parcelled out to the truckmen for delivery and they return the receipts and vouchers for the delivery of the goods?

A Yes sir.

Q What is the name of the truckmen who delivered the goods on October 13<sup>th</sup>?

A Dooley - Thomas Dooley.

Q And the name of the truckman who delivered them on the 15<sup>th</sup>?

A F. Rehill.

Q And October 16<sup>th</sup>?

A F. Rehill.

Re Mrs. Emma - by W. Hoffman

Q Have you any personal knowledge that your truckmen Dooley on the 13<sup>th</sup> of October and Rehill on October 15<sup>th</sup> and 16 delivered these goods to S. Sax?

A Yes sir.

Sworn to before me this  
Day of December 1888

J. Police Justice



0064

It is conceded by the defendant  
and his Counsel that nine cases  
and two packages of shoes which  
were received by the witness Garner  
from the defendant at New York  
were received at No. 174 Franklin  
Street as addressed on the re-  
ceipts here exhibited.

The above is a correct copy of the  
evidence taken by me at an examina-  
tion in the above matter on December  
22<sup>d</sup> 1884.

W. J. Lamy 29<sup>th</sup> 1885.

Jas. A. Lyon  
Stenographer

0065

Charles J. Newman, called on behalf  
of the People being duly sworn says:  
Direct Examination

Q What is your business?

A Clerk in the county clerk's office

Q Have you with you any of the  
papers from the files of the office  
of the county clerk's office?

A I have.

Q Produce them please. (Witness producing  
papers)

Q Are the papers which you now  
produce taken from the files in the  
County Clerk's office?

A Yes Sir

Complainant's Counsel,

To offer in evidence the  
affidavits <sup>and</sup> undertaking in the case  
of William H. Corral in an action  
pending in the New York Supreme Court  
filed October 21<sup>st</sup> 1884.

Deft's Counsel, Objects to as being  
immaterial <sup>and</sup> irrelevant.

By the Court. Admitted, Paper  
marked Plff Exhibit 1.

Sworn to before me  
this 27<sup>th</sup> day of January 1885

Justice

0855

Sec. 198-200

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Bernard Stone 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. Bernard Stone

Question. How old are you?

Answer. 32 years

Question. Where were you born?

Answer. Austria

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

Answer. Manhattan - N.Y. - 8 years

Question. What is your business or profession?

Answer. Shoe business

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.

Bernard Stone

Taken before me this 8th

day of January 1938

at

Manhattan

N.Y.

before me

Notary Public

Justice.

0867

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }  
OF NEW YORK, }

An information having been laid before  
of the City of New York, charging  
the offence of

Police Justice

Defendant with

*Violation of Section 58 of the  
Criminal Code*

and he having been brought before said Justice for an examination of said charge, and it having been made to  
appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hear-  
ing thereof having been adjourned,

We, *Bernard Stone* Defendant of No. *1234*

*Rockland Ave* Street, by occupation a *Shoe Business*

and *Jacob Stone* of No. *209 East 42 St*

Street, by occupation a *Merchant* Surety hereby jointly and severally undertake that

the above named *Defendant* Defendant

shall personally appear before the said Justice, at the District Police Court in the City of New York,

during the said examination, or that we will pay to the People of the State of New York the sum of *Ten*

Hundred Dollars.

Taken and acknowledged before me, this *11* day of *August* 189*8*

*Charles F. Smith* POLICE JUSTICE.

*B. Stone*

*J. Stone*

*13*



0058

CITY AND COUNTY } ss.  
OF NEW YORK, }

*Supplied by me, this*  
*1881*  
*Police Justice.*

the within named Bail and Surety being duly sworn, says, that he is a resident and  
holder within the said County and State, and is worth *Twenty* Hundred Dollars,  
exclusive of property exempt from execution, and over and above the amount of all his debts and  
liabilities, and that his property consists of

*Stock of Selko Valued*  
*at five thousand Dollars, at the*  
*Promises 611 Broadway*  
*J. Selko*

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Undertaking to appear*  
*during the Examination.*

vs.

Taken the ..... day of ..... 188

Justice.

0859

Sec. 151.

Police Court Irish District.

CITY AND COUNTY } ss. In the name of the People of the State of New York; To the Sheriff of the County  
OF NEW YORK, } of New York, or to any Marshal or Policeman of the City of New York, GREETING :

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police  
Justices for the City of New York, by William McCarroll  
of No. 182 William Street, that on the 13 day of October  
1887 at the City of New York, in the County of New York,

Bernard Stone did willfully and  
unlawfully remove secrets and  
dispose of certain property with  
intent to cheat and defraud complainant  
who was a creditor of said Stone in  
violation of Section 587 of the Penal  
Code

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to  
answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said  
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant, and bring him  
forthwith before me, at the 10 District Police Court, in the said City, or in case of my absence  
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to  
be dealt with according to law.

Dated at the City of New York, this 10 day of Dec 1887  
Solomon POLICE JUSTICE.

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs

William McCarroll

Warrant-General.

Dated Dec. 10<sup>th</sup> 1887

Magistrate.

William McCarroll Officer.

The Defendant Bernard Stone  
taken, and brought before the Magistrate, to answer  
the within charge, pursuant to the command con-  
tained in this Warrant.

William McCarroll Officer.

Dated Dec. 11<sup>th</sup> 1887

This Warrant may be executed on Sunday or at  
night.

Police Justice.

REMARKS.

Time of Arrest, 2:50 P.M.

Native of Germany

Age, 31

Sex, \_\_\_\_\_

Complexion, \_\_\_\_\_

Color, Br

Profession, Phot. Engraver

Married, No

Single, \_\_\_\_\_

Read, No

Write, No

James H. G.

POOR QUALITY ORIGINALS

0070

Justice Patterson is authorized to accept bail in this case

John B Smith

Police Justice Patterson

BAILED.

No. 1, by

Just Smith

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

M. J. Smith Esq  
335 Broadway  
for prosecution

C. F. Hoffmann  
335 Broadway  
attorney for defense

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

William W. Smith  
182 Williams St.

Offence Violation of  
Section 587 Penal Code

Dated

February 11th 1884

Residence

John B. Smith Magistrate.

St. James St. Officer.

Clark Precinct.

Witnesses

Wm. J. Smith U.S. Dep. Co.

No. 1, by

James J. Smith Street.

No. 2, by

J. J. Smith Street.

No. 3, by

Edward J. Smith Street.

No. 4, by

John B. Smith Street.

No. 5, by

James J. Smith Street.

No. 6, by

John B. Smith Street.

No. 7, by

James J. Smith 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 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 February 5th 1885 John B. Smith Police Justice.

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

Dated Feb 5 1885 J. M. Patterson Police Justice.

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

Dated 1885 Police Justice.



POOR QUALITY  
ORIGINALS

0071

District Attorney's Office.

*Put one*

PEOPLE

vs.

*Bernard Stone*

*April 5*

*All served photo  
by Bureau except  
Off. - aux - Place -  
Garnier - Wash. D.C.  
Bailey - ...*

*P 276*

*James T. ...*



POOR QUALITY  
ORIGINALS

0872

SUBPENA—(DUES TECUM.)

FOR A WITNESS TO ATTEND THE

Court of General Sessions

The People of the State of New York,

To James W. Black  
of No. County Clerk Street.

GREETING :

WE COMMAND YOU That, all business and excuses ceasing, you appear in your proper person, before the Court of General Sessions, to be holden in and for the City and County of New York, at the Sessions Building in the Park of the said City, on the 29 day of March instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against Bar and Stone

in a case of Felony, whereof he stands indicted, and that you bring with you and produce, at the time and place, aforesaid, certain Warrants of attachment and the orders upon which the same were granted in the case of Michael  
eval vs. Stone in Supreme Court  
Oct. 17. 1884

now in your custody and all other deeds, evidences and writings, which you have in your custody or power, concerning the premises. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. Rufus B. Worthington Presiding Judge of

our said Court, at the City Hall in our said City, the first Monday of March  
in the year of our Lord 1886

RANDOLPH B. MARTINE, District Attorney.

PART

THE COURT-ROOM IS IN THE BROWN STONE E

If this Subpena be disobeyed, an attachment will in

Bring this Subpena with you, and give it to the off

known.

GOING, AND FRONTING THE CITY HALL,

edately issue.

at the Court-Room door, that your attendance may be

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

POOR QUALITY  
ORIGINALS

0073

Should the case not be called on for trial, and no reason assigned in Court, please inquire in the District Attorney's Office about it, and you may save time.

If inconvenient for you to remain, and you prefer another day, state this early to the District Attorney, in the Court.

If ill, when served, please send timely word to the District Attorney's Office.

If you know of more testimony than was produced before the Magistrate, or if a fact which you think material was not there brought out, please state the same to the District Attorney or one of his assistants.

STATE OF NEW YORK. } ss.  
City and County of New York, }

being duly sworn. deposes and says, he served a Subpoena, of which the within is a copy, upon

on the day of 188 by

Sworn to before me, this }  
day of 188 }

Notary Public, N. Y. Co.

U. S. General Sessions Court.

The People

Plaintiff

against

Bernard Stone

Defendant.

Notice Motion to  
Dismiss Indictment  
+ Affidavits

JOHN O. MOTT,

Attorney for

Defendant

140 Nassau Street,

MORSE BUILDING,

NEW YORK.

To

Esq.,

Attorney for

Due service of

is hereby admitted.

Dated, New York,

18

Attorney for

0074



POOR QUALITY  
ORIGINALS

0075

Court of General Sessions  
of the City & County of New York

The People of the State of New York }  
Against  
Bernard Stone }

To

Hon. Randolph B. Martine,  
District Attorney  
New York County }

Sir. Please  
take notice that a motion will  
be made before this Court, in Part  
One ~~Two~~, on the 3<sup>rd</sup> day of April 1886,  
at 11 A.M. of that day, or as soon  
thereafter as Counsel can be heard,  
that an order be returned in the  
above entitled action dismissing  
the indictment therein, and a further  
order that the defendants bail be  
exonerated, or for such other or  
further order or relief as to the Court  
may seem proper, which Motion  
will be founded upon the Affirmed  
Affidavits of Bernard Stone and  
John V. Mott together with the Indict-  
ment, records of this Court herein  
and upon all papers and documents



POOR QUALITY  
ORIGINALS

0076

Now on file with this Court in  
this action.

Dated New York April ~~2<sup>d</sup>~~ 1886.

John O. Mott  
Attorney for Defendant.

POOR QUALITY  
ORIGINALS

0077

Court of General Sessions  
of the City & County of N.Y.

The People of the State of N.Y.  
against  
Bernard Stone

Indictment for  
fraudulent dis-  
position of Goods.

City and County of New York, N.Y.;

Bernard Stone being  
duly sworn says that he is the defen-  
dant above named; that he is inno-  
cent of the Charge made against him  
in the indictment herein; that this  
defendant was called to plead to  
the indictment in this action on  
Wednesday the 11<sup>th</sup> day of February  
1885 in Part 2 of this Court; that on  
the 26<sup>th</sup> day of October 1885 this depo-  
nents <sup>case</sup> was upon the day Calendar  
of Part One of this Court and not moved  
for trial by the People; that on the 15<sup>th</sup>  
day of February 1886 this Case was  
again upon the day Calendar of Part  
Two of this Court and not moved for  
trial by the People; that on the 8<sup>th</sup>, 16<sup>th</sup>,  
22<sup>nd</sup> and 29<sup>th</sup> days of March 1886 respectively  
this Case was again upon the day  
Calendar for each of said days and  
not moved for trial by the People on

# was the deponent notified of non-continuance of the  
District Attorney not to place case on Calendar and  
deponent and all his witnesses were in attendance  
upon the Court on said 23<sup>rd</sup> day of February ready  
to try the action.

POOR QUALITY  
ORIGINALS

0078

either of said days: that upon each of the said <sup>seven</sup> ~~six~~ days above named this defendant attended with his <sup>and Counsel</sup> witnesses, ready to try this Action and requested the trial thereof but he has been unable to obtain the trial of this Action: that several of this defendant's witnesses reside out of the City of New York; and this defendant has been subjected to great trouble, expense and annoyance by reason of the continual placing of this case upon the Calendar and giving defendant notice that the Action was so placed on the Calendar for trial at each of said times, and thereby necessitating the service of Subpoenas upon all of defendant's witnesses and requiring them to leave their business and attend the sessions of this Court from time to time upon the days above named only to have the case postponed by the people;

Wherefore this defendant demands that the indictment herein be dismissed, by order of this Court and the defendants' bail be exonerated from further liability herein by an order of



POOR QUALITY  
ORIGINALS

0079

2.  
this Court—  
Sworn before me }  
April 1<sup>st</sup> 1886 } Bernard Stone  
William Lynch  
Notary Public  
Kings County

City & County of New York  
John O. Mott being  
duly sworn says that he has been,  
since the 15<sup>th</sup> day of February 1886, the  
Counsel for the defendant in the forego-  
ing entitled Criminal Action; that  
the defendant and his witnesses have  
attended on said Court on the 23<sup>d</sup>  
day of February 1886 and the 8<sup>th</sup>, 16<sup>th</sup>, 22<sup>d</sup>,  
and 29<sup>th</sup> days of March ready to try  
said Action, but the trial thereof  
was not moved by the people—

Sworn before  
me April 2<sup>d</sup> 1886 } John O. Mott  
Alfred J. Walker.  
Notary Public,  
Kings County  
Certified in N.Y.C.

POOR QUALITY  
ORIGINALS

0000

LOUIS LEVY,  
ATTORNEY AND COUNSELLOR AT LAW,  
No. 335 BROADWAY, (Room 60.)

New York, February 13<sup>th</sup> 1886

Dear Friend Downes

In the matter of the  
People v. Stone, you were kind  
enough to have the matter  
put off for me at the last time  
it was on. Mr. Hoffmann my  
associate and Counsel in  
the case received notice  
yesterday from the District At-  
torney that the matter will  
appear on Monday's Calendar  
for trial. Unfortunately Mr.  
Hoffmann is sick at home  
in bed and has been so for  
the past week and will likely  
remain in that condition  
for another week at least.  
Therefore you see it becomes  
very ~~not~~ impossible for him  
to attend trial on Monday

POOR QUALITY  
ORIGINALS

00001

never. I am not a criminal  
attorney and so not take  
part in such proceedings  
Can you do me the favor  
to get the matter off again  
I will consider it done. By  
so doing you will show  
of oblige

Yours truly in  
friendship

Louis Levy  
and

L 3

23rd July



N. Y. General Sessions Court.

The People

Plaintiff,

against

Bernard Stone

Defendant.

Copy Notice Motion  
to dismiss & return  
& Affidavit

JOHN O. MOTT,

Attorney for Defendant

140 Nassau Street,

MORSE BUILDING,

NEW YORK.

To ..... Esq.,

Attorney for .....

Due service of

is hereby admitted.

Dated, New York,

18 .....

Attorney for .....

0002

0003

Court of General Sessions.  
of the City & County of New York

The People of the State of New York.  
against  
Bernard Stone.

To Hon Randolph B. Martine.  
District Attorney  
New York County.  
Sir

Please take  
notice that a motion will be made before  
this Court in Part ~~two~~ <sup>one</sup> on the 5<sup>th</sup> day of April  
1886, at 11 A. M. of that day, or as soon  
thereafter as counsel can be heard, that  
an order be entered in the above entitled  
action dismissing the indictment therein,  
and a further Order that the defendants  
bail be exonerated, or for such other  
or further order or relief as to the Court  
may seem proper, which motion will  
be founded upon the annexed affidavits  
of Bernard Stone and John O. Mott  
together with the Indictment, records  
of this Court herein and upon all  
papers and documents now on file  
with this Court in this action.  
Dated New York April 2<sup>d</sup> 1886.

0004

John O. Mott.  
Attorney for defendant.



0005

Court of General Sessions  
of the City & County of New York.

The People of the State  
of New York.  
against  
Bernard Stone.

Indictment  
for fraudulent  
disposition of Goods.

City and County of New York. ss.

Bernard Stone being  
duly sworn says, That he is the defend-  
-dant above named; That he is innocent  
of the charge made against him in the  
indictment herein; That this defendant  
was called to plead to the Indictment  
in this action on Wednesday the 11<sup>th</sup> day  
of February 1885 in Part 2 of this  
Court. That on the 26<sup>th</sup> day of October  
1885 this defendants case was upon the  
day calendar of Part One of this Court  
and not moved for trial by the People.  
That on the 15<sup>th</sup> day of February 1886  
this case was again upon the day  
calendar of Part Two of this Court and  
not moved for trial by the People, but  
set down for trial on the 23<sup>rd</sup> of Feb-  
-ruary but not placed on the calendar  
for that day, Nor was the defendant  
notified of non-intention of the District

0006

Attorney ~~sent~~ to place the case on Calendar and deponent and all his witnesses were in attendance upon the Court on said 23<sup>rd</sup> day of February ready to try the action. That on the 8<sup>th</sup>, 16<sup>th</sup>, 22<sup>d</sup> and 29<sup>th</sup> days of March 1886 respectively this case was again upon the day calendar for each of said days and not moved for trial by the People on either of said days. That upon each of the said four days above named this defendant attended with his witnesses and Counsel ready to try the action and requested the trial thereof but he has been unable to obtain the trial of this action. That several of this defendants witnesses reside out of the City of New York, and this defendant has been subjected to great trouble, expense and annoyance by reason of the continual placing of this case upon the calendar and giving deponent Notice that the action was so placed on the calendar for trial at each of said times, and thereby necessitating the service of subpoenas upon all of defendants witnesses and requiring them to leave their business and attend the sessions of this Court from time to time upon the days above named only to

0007

have the case postponed by the People.  
 Therefore this defendant demands that  
 the Indictment herein be dismissed by  
 Order of this Court and defendants  
 bail be exonerated from further liabil-  
 -ity herein by an order of this Court.

Sworn before me

April 1<sup>st</sup> 1886.

William J. Lynch

Notary Public

Kings & N. Y. Co.

Bernard Stone.

City & County of New York, ss.

John O. Mott being  
 duly sworn says that he has been since  
 the 15<sup>th</sup> day of February 1886, the Counsel  
 for the defendant in the foregoing enti-  
 -tled criminal action. That the defen-  
 -dant and his witnesses have attended  
 on said Court on the 23<sup>rd</sup> day of  
 February 1886, and on the 8<sup>th</sup>, 16<sup>th</sup>, 22<sup>nd</sup>  
 and 29<sup>th</sup> days of March ready to try  
 said action but the trial thereof was not moved  
 by the People.

Sworn before me

April 2<sup>d</sup> 1886.

Alfred J. Muller

Notary Public

Kings & N. Y. Co. Court filed in N. Y. Co.

John O. Mott.



General Denial Court.

The People vs.

vs.

Bernard Stone

Charles Bragg  
The People

BLUMENSTIEL & HIRSCH,

Attorneys for Complainant

320 BROADWAY, N. Y. CITY.

0000

0009

C O U R T O F G E N E R A L S E S S I O N S .

\*\*\*\*\*

The People, &c,

-vs-

B e r n a r d S t o n e

\*\*\*\*\*

"  
"  
"  
" TRIAL BRIEF.  
"  
"

Indictment under Section 587 of the Penal Code.

Section reads as follows:-

FRAUDULENT REMOVAL OF PROPERTY TO PREVENT LEVY.

A person who, with intent to defraud a creditor, or to prevent any of his property from being made liable for the payment of his debts, or levied upon by an execution or warrant of attachment, removes any of his property, or secretes, assigns, conveys or otherwise disposes of the same, is guilty of a misdemeanor.

F A C T S .

Prior to October 13th 1884, Stone was engaged as a manufacturer of shoes at Nyack, New York.

On the 14th day of October 1884, an action was commenced against him by one Abraham Rosenson on a note of \$1800. upon which he, Stone, was endorser. This action was pending until the 17th, when judgment was rendered against him by default, the summons being returnable in two days under the provisions of the Statute relating to the City Court of New York; he was served with the summons in

0090

this city.

William McCarroll and Julius Helburn were creditors of Stone and on the 21st of October 1884, they obtained warrants of attachment against the property of Stone on the ground that he had removed and disposed of his property with intent to defraud his creditors. These warrants were issued to the Sheriffs of New York and Rockland Counties.

Mr. Garner, agent of the U.S. Express Co. at Nyack received from Stone the following cases and packages addressed to S. Lux, 74 Franklin Street New York, to wit:-

October 13th, two cases and one package --

October 15th, five cases --

October 18th, two cases and one package --

These cases and packages were transmitted by the United States Express Co. from Nyack to S. Lux at 74 Franklin St. New York and were received by Lux at his store. (We have the sworn deposition as to the receipt of the goods by Lux) The goods remained in his possession a short while and were taken away by the direction of Stone, but where they were taken to, Lux was unable to state and the Sheriff of New York County was unable to find them to levy upon under the attachments aforesaid.

Lux testifies that he did not buy the goods; that they were sent to his place as an accommodation to Stone; that one Ringer, Stone's brother-in-law, had applied to Lux for leave to send some goods to his place and Lux had given



0091

permission to do so, but that he had no interest or title to such property. This is substantially the proof.

In addition and to counteract the evidence which may be produced by the defense, it can be shown that under the Rosenson judgment, which was no doubt collusive, the Sheriff of Rockland County sold all of the property of Stone at Nyack, which realized only \$975.

Stone had been buying goods in this market, being leather for the manufacture of shoes, up to within a week prior to his failure.

On the question of intent, the statements made by Stone to McCarroll and Helburn, to the former in July 1884 to the latter in August 1884, that he was worth \$5000. clear of all debts, is relevant.

Also the fact that his property sold under the alleged fraudulent judgment, did not realize but one half of this amount

Also the fact that at the time of the last two shipments, to wit, October 15th five cases, October 16th, two cases and one package, the action of Rosenson was pending it having been commenced October 14th

Also the fact that on the 17th of October Stone placed a chattel mortgage upon his fixtures and machinery for the sum of \$1000. which is dated February 3rd 1884, but was not filed until October 17th 1884.

0892

THE WITNESSES.

---

WILLIAM McGARROLL -- one of the attaching creditors, to prove the representations made by Stone in July, and the further fact that he sold the contents of the factory at Nyack to Stone for \$2000. -- Also as to the dates and amounts of goods purchased by Stone from him.

JULIUS HELBURN -- one of the attaching creditors, to prove the statements made to him by Stone in August 1884 -- Also as to the amount and dates of purchases made by Stone from him.

D. GARNER -- the agent of the U.S. Express Company, to prove the receipt of the cases and packages from Stone for transmission.

(We have also Stone's express receipt-book, showing the receipts signed by Garner)

SAMUEL D. LUX -- to prove the receipt of these goods from the express company and their subsequent taking away from his place of business, and the fact that he did not purchase them and had no interest in them.

THE DEPUTY SHERIFF of this County -- who had the attachment issued to him and could not find the goods at Lux's place and was unable to discover their whereabouts.

DOCUMENTS.

---

JUDGMENT ROLL in the case of Rosenson against Stone, City Court, October 17th 1884.

0093

WARRANTS OF ATTACHMENT and the PAPERS upon which the same  
were granted, in the case of McCarroll and Helburn vs Stone  
New York Supreme Court, October 17th 1884.

-----  
The Authorities are collated in the Penal Code un-  
der Section 587.

Bluemastiel & Hirsch

Attys. for Complainants.



0094

**BOX:**

167

**FOLDER:**

1706

**DESCRIPTION:**

Stone, Rowland

**DATE:**

02/17/85



1706

0095

107 J.B. a  
Counsel,  
Filed 17 day of Feb'y 1883  
Pleaded guilty with 100!

THE PEOPLE  
vs.  
Rowland Stone  
24 Glenwood  
pamper  
Burglary, Second Degree,  
and receiving stolen Goods,  
(Sections 407, 500, 503, 504, and 509)  
RANDOLPH B. MARTINE,  
JOHN McKEON,

District Attorney.

A True Bill.  
McKeon  
Dr Feb 20/83 Foreman  
Pleaded Burg 3.  
S.P. 3 1/2 years.

0096

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
*against*

*Roland Stone*

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

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

The said *Roland Stone*

late of the ~~Eighth~~ Ward of the City of New York, in the County of New York aforesaid, on the ~~fourth~~ day of ~~February~~ in the year of our Lord one thousand eight hundred and eighty-~~nine~~ with force and arms, about the hour of ~~four~~ o'clock in the ~~night~~ time of the same day, at the Ward, City and County aforesaid, the dwelling house of ~~one William~~  
*of Ryne,*  
there situate, feloniously and burglariously did break into and enter,—

whilst there was then and there some human being, to wit, one ~~Edward~~  
*Ryne,* within the said dwelling house, the said

~~Roland Stone~~  
then and there intending to commit some crime therein, to wit: the goods chattels and personal property of ~~the said William~~  
*Ryne,* in the said dwelling house 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.

*Charles B. Martine*

*District Attorney*



0097

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

Police Court- 2 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

William J. Byrne  
528 Broadway St  
Randall Stone  
1  
2  
3  
4  
Offence Burglary

Dated February 10<sup>th</sup> 1885

Joseph J. Magistrate.  
George J. Officer.  
Precinct.

Witness William Byrne  
No. 127 Henry Street.

No. \_\_\_\_\_ Street,  
\$ 500 to answer 295

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 Randall Stone

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of five 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 Feb 10<sup>th</sup> 1885 J. J. Magistrate 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 h to be discharged.

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

0090

Sec. 198-200.

20

District Police Court.

CITY AND COUNTY  
OF NEW YORK, { ss

*Roland Stone*

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. *Roland Stone*

Question. How old are you?

Answer. *37 years*

Question. Where were you born?

Answer. *England*

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

Answer. *528 Greenwich street; 2 months*

Question. What is your business or profession?

Answer. *Painter*

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 at present except that I am guilty.*  
*Roland Stone*

Taken before me this

*16th*

day of *February* 188*3*

Police Justice.

0099

Police Court— 2<sup>d</sup> District.

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

William J. Blyne

of No. 528 Greenwich Street, aged 28 years,

occupation Signer Dealer being duly sworn

deposes and says, that the premises No. 528 Greenwich Street,

in the City and County aforesaid, the said being a brick building

in the 8<sup>th</sup> Ward of said city

and which was occupied by deponent as a Signer store and dwelling

and in which there was at the time a human being, by name Edward

Blyne

were BURGLARIOUSLY entered by means of forcibly opening a

window in the rear of the first floor

of said premises

on the 10<sup>th</sup> day of February 1885 in the night time, and the

following property feloniously taken, stolen, and carried away, viz: Silver and

nickel coins to the value of three

dollars in a drawer in said store

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

Rivland Stone, now here,

for the reasons following, to wit: At about half past four

o'clock on the morning of said day deponent

detected said Stone in the act of entering

said premises through said window and

said Stone now admits and confesses that

he is guilty as charged

Wm J Blyne

Subscribed before me this 10<sup>th</sup> day of February 1885

John J. Blyne

John J. Blyne



0900

**BOX:**

167

**FOLDER:**

1706

**DESCRIPTION:**

Sullivan, Timothy

**DATE:**

02/06/85



1706

POOR QUALITY  
ORIGINALS

0901

Day of Trial,

Counsel,

Filed 6 day of May 1880

Pleads

Guilty (19)

THE PEOPLE

vs.

B

Violation of Excise Laws.  
Unlawful Hours.

Timothy Sullivan

John B. Sullivan

Charles Sullivan

City Prison 110 day

RANDOLPH B. MARTINE,

JOHN MCKEON,

District Attorney.

May 19, 00

A TRUE BILL.

W. McCoy

Foreman.

May 13

W. Sullivan

Witness

0902

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Timothy Sullivan*

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

\_\_\_\_\_ *Timothy Sullivan* \_\_\_\_\_

of the crime of EXPOSING FOR SALE AND SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, AT UNLAWFUL HOURS, committed as follows:

The said *Timothy Sullivan*, \_\_\_\_\_

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *first* day of *January*, in the year of our Lord one thousand eight hundred and eighty-*nine* being then and there in charge of, and having the control of certain premises at number *one* *hundred and forty seven* *Chatham Street*,

in the City and County aforesaid, which said place was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, at the Ward, City and County aforesaid, between the hours of one and five o'clock in the morning of said day, with force and arms, 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 whisky, 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 expose for sale and sell as a beverage to \_\_\_\_\_

~~and to~~ certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.



0903

SECOND COUNT—

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

Sullivan

of the crime of GIVING AWAY AND DISPOSING OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, AT UNLAWFUL HOURS, committed as follows:

The said Samuel Sullivan

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit: On the said First day of January in the year of our Lord one thousand eight hundred and eighty-five being then and there in charge of, and having the control of certain premises known as number One hundred and forty  
seven Chambers Street,

in the City and County aforesaid, which said place was then and there duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, at the Ward, City and County aforesaid, between the hours of one and five o'clock in the morning of said day, with force and arms, 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 whisky, 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 give away and dispose of as a beverage to

~~and to~~ certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

0904

THIRD COUNT—

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

*Simothy Sullivan* —

of the crime of KEEPING OPEN, BETWEEN THE HOURS OF ONE AND FIVE O'CLOCK IN THE MORNING, a place licensed for the sale of strong and spirituous liquors, wines, ale and beer, committed as follows:

The said *Simothy Sullivan*,

late of the First Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the said *First* day of *January* in the year of our Lord one thousand eight hundred and eighty *three* being then and there in charge of and having the control of certain premises at number *one hundred and forty seven* *Chatham Street* —

in the City and County aforesaid, which said place was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the Ward, City and County aforesaid, the said place so licensed as aforesaid, unlawfully did not close and keep closed between the hours of one and five o'clock in the morning of said day, and between said hours of said day, to wit: at the hour of *two* — o'clock in the morning of said day, the said place so licensed as aforesaid, unlawfully did then and there open and cause and procure, and suffer and permit, at the time aforesaid to be open and to remain open 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.

JOHN McKEON, District Attorney.

0905

7/10/1889  
Police Court, District.  
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
George F. Lewis  
Dorothy Sullivan  
James Cox  
EXCISE VIOLATION.  
SELLING AFTER HOURS.  
Dated 2 day of May 1889  
J. J. Reilly Magistrate.  
J. J. Cronin Officer.  
Witness,  
J. J. Cronin  
Bailed \$100 to Ans. Sessions.  
By Bernard Golden  
92 Bayard 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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of One Hundred Dollars and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.  
Dated May 5, 1889  
Samuel C. Beatty Police Justice.

I have admitted the above named  
to bail to answer by the undertaking hereto annexed.  
Dated May 5, 1889  
Samuel C. Beatty 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 May 5, 1889  
Samuel C. Beatty Police Justice.



0906

Excise Violation—Selling After Hours.

POLICE COURT—First DISTRICT.

City and County } ss.  
of New York,

George F Lewis  
of the First Inspection Dist Police First Street,  
of the City of New York, being duly sworn, deposes and says, that on the First day  
of January 1888, in the City of New York, in the County of New York, at  
No. 147 Chatham Street,

John D Sullivan (now here)  
did then and THERE EXPOSE for sale, and did sell, give away and dispose of, and cause, suffer,  
and permit to be sold, given away and dispose of 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, BETWEEN THE HOURS OF ONE AND  
FIVE O'CLOCK in the morning of said day, contrary to and in violation of the statute in such case  
made and provided.

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

Sworn to before me, this 2nd day,  
of January 1888

Samuel D. Keefe Police Justice.

John D Sullivan  
George F Lewis

0907

Sac. 192.

*Tim* District Police Court.

Undertaking to appear during the Examination

CITY AND COUNTY } ss.  
OF NEW YORK, }

An information having been laid before *James A. Reilly Esq* a Police Justice  
of the City of New York, charging *Timothy Sullivan* Defendant with  
the offence of *Violation Excise Law*

and he having been brought before said Justice for an examination of said charge, and it having been made to  
appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hear-  
ing thereof having been adjourned

We, *Timothy Sullivan* Defendant of No. *458 Pearl St*  
Street; by occupation *Bar Tender*  
and *John Steinhilber* of No. *13 Bowery*  
Street, by occupation a *Wholesale Gun Dealer* Surety, hereby jointly and severally undertake that  
the above named *Timothy Sullivan* Defendant  
shall personally appear before the said Justice at the *12* District Police Court in the City of New York,  
during the said examination, or that we will pay to the People of the State of New York, the sum of *200*  
Hundred Dollars

Taken and acknowledged before me, this *30th*  
day of *January* 188*8*

*Timothy Sullivan*

*John Steinhilber*

*James A. Reilly* POLICE JUSTICE,

0908

CITY AND COUNTY  
OF NEW YORK, } ss,

day of June  
1881  
Sworn to before me, this  
1st day of June  
1881  
Police Justice.

the within named Bail and Surety being duly sworn, says, that he is a resident and House  
holder within the said County and State, and is worth Two Hundred Dollars,  
exclusive of property exempt from execution, and over and above the amount of all his debts and  
liabilities, and that his property consists of Stock of Liquors situated  
at 90 13 Bowery in said city  
valued at Five Thousand Dollars  
clear for said amount

John Stearns

District Police Court.

THE PEOPLE, & c.,  
ON THE COMPLAINT OF

Undertaking to appear during  
the Examination.

vs,

Taken the ..... day of ..... 188

Justice,



0909

City and County of New York, ss.: POLICE COURT / DISTRICT.

THE PEOPLE,

vs.

Timothy Sullivan

On Complaint of

George F Lewis

For

Violation of Law

After being informed of my rights under the law, I hereby ~~waive~~ demand a trial, by Jury, on this complaint, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated

JAN 3 1885

Timothy Sullivan

Samuel V. Bell

Police Justice.

09 10

Sec. 151.

Police Court 1 District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

In the name of the People of the State of New York; To the Sheriff of the County of New York, or to any Marshal or Policeman of the City of New York, GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Henry J. Lewis  
of No. 1 Inspection Robt. Hill St., that on the 12 day of January  
1888 at the City of New York, in the County of New York,

John Doe Chatham Street did then  
and there sell one glass of ale to defendant and  
defendant tasted said ale and paid for said ale  
at the hour of one o'clock A.M. & Fifty five minutes

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant, and bring him forthwith before me, at the 2 District Police Court, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 2 day of January 1888  
Henry J. Lewis POLICE JUSTICE.

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs

Warrant-General.

Dated 188

Magistrate.

Officer.

The Defendant

taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

Officer.

Dated 188

This Warrant may be executed on Sunday or at night.

Henry J. Lewis Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex,

Complexion,

Color,

Profession,

Married,

Single,

Read,

Write,

0911

Sec. 198-200

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Timothy Sullivan* 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.

*Timothy Sullivan*

Question. How old are you?

Answer.

*23 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*456 Pearl Street seven years*

Question. What is your business or profession?

Answer.

*Bar tender*

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*

*Timothy Sullivan*

Taken before me this

day of

188

Police Justice.



09 12

**BOX:**

167

**FOLDER:**

1706

**DESCRIPTION:**

Sullivan, William

**DATE:**

02/10/85



1706

POOR QUALITY  
ORIGINALS

0913

96/

Counsel,  
Filed 10 day of July 1885  
Pleads July 11.

THE PEOPLE  
vs.  
B

Assault in the Third Degree.  
(Section 219).

William Sullivan  
Pr. July 9. 88  
Transferred to C. of S.  
for trial by jury.

RANDOLPH B. MARTINE,  
JOHN McKEE,  
District Attorney.

A True Bill.  
J. McKee  
Foreman.

Off. J. McKee  
J. McKee

Off. J. McKee  
J. McKee

Witnesses  
Walter, W. W.

0914

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
*against*

*William Sullivan*

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

*William Sullivan*

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

The said *William Sullivan*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *third* day of *February*, in the year of our Lord one thousand eight hundred and eighty-*nine*, at the Ward, City and County aforesaid, in and upon the body of *Katie Wood*, — in the peace of the said people then and there being, with force and arms, unlawfully did make an assault and *in* the said *Katie Wood*, did then and there unlawfully beat, wound and illtreat, to the great damage of the said *Katie Wood*, — 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.

~~JOHN McKEON~~, District Attorney.