

06 14

BOX:

129

FOLDER:

1349

DESCRIPTION:

Lee, Teresa

DATE:

02/26/84



1349

Witness:  
Rt. Meddery

No 263

Counsel,  
Filed 26 day of Feb- 1884  
Pleads

THE PEOPLE  
vs.  
Teresa Lee  
#D.  
INDICTMENT.  
Grand Larceny in the 3rd degree.  
PETER B. CLNEY,  
JOHN McKEON,  
District Attorney.

A True Bill  
J. H. King  
Jury 26/84  
Foreman.  
Please C. D. J.  
Lew. J. M. J.  
Laid over

06 15

06 16

*First* District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ss

of No. *House of Detention* Street, *age 30 years Silk Weaver*  
being duly sworn, deposes and says, that on the *19* day of *February* 188*8*  
at the *night time, at the* City of New York,  
in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, *and from the person of deponent*  
the following property, viz:

*One Silver double Case  
Watch of the Value of  
Six dollars*

the property of

*Deponent*

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,  
stolen, and carried away by *Teresa Lee (now here)*

*from the fact, that on the above date  
at the hour of half past seven o'clock  
Deponent went into premises No 35  
Mulberry Street, for the purpose of procuring  
lodgings when he was met by said Teresa  
and another woman whose name is unknown  
to deponent. That deponent entered into  
Conversation with said defendant, for a few  
moments, immediately *after* said defendant  
went away. Deponent was then informed*

06 17

by said unknown woman that said  
defendant had stolen said property -  
from the left hand pocket of deponent's  
vest, which was then worn on the person  
of deponent. That deponent thereupon  
shouted "Police" and officer John Sheils  
of the 6<sup>th</sup> Police Precinct came into said  
premises and received said watch from  
some woman whose name is unknown to  
said officer, who had received it from  
said defendant; and from the further  
fact that said defendant has acknowledged  
and confessed to deponent, and in open Court,  
in the presence of Witnesses to have stolen  
the afore-described property from deponent.

Sworn to before me  
this 20<sup>th</sup> day February 1884

*Robert Meissner*  
Police Justice

Robert Meissner,

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION



06 18

Sec. 198-200

CITY AND COUNTY } ss.  
OF NEW YORK,

*Jury* District Police Court.

*Teresa Lee* being duly examined before the undersigned, 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 *she* 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. *Teresa Lee*

Question. How old are you?

Answer. *39 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *Soho*

Question. What is your business or profession?

Answer. *A Homesteer*

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 took the watch but I was under the influence of liquor at the time.*

*Teresa Lee*  
*her*  
*mark*

Taken before me this *20* day of *September* 1895  
*[Signature]*  
Police Justice.

06 19

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 Gerena Lee

guilty thereof, I order that She be held to answer the same and She 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 She  
give such bail.

Dated February 20 188 [Signature] 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.

0620

1133  
Police Court, *First* District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Robert M. Mearns*  
*House of Detention*  
*Teresa Lee*

*Offence of carrying  
fire arms*

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

BAILED,

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

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

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

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

Dated *February 22* 188 *✓*

*Druffy* Magistrate.  
*John Sheils* Officer.  
*6* Precinct.

Witnesses *John Sheils*  
*the 6th Precinct Police* Street.

*Complainant 300 Pail*  
*to testify conv. in default*  
No. *House of Detention*

No. \_\_\_\_\_ Street.  
\$ *500* to answer \_\_\_\_\_ Sessions.

*Am*

0621

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Teresa Lee*

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

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

The said *Teresa Lee*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *19th* day of *February* in the year of our Lord one thousand eight hundred and eighty-*four*, at the Ward, City and County aforesaid, with force and arms *in the night time*

*of said day, one watch of the value of six dollars*

of the goods, chattels and personal property of one *Robert messner* on the person of the said *Robert messner* then and there being found, from the person of the said *Robert messner*

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.

PETER B. OLNEY,

**JOHN McKEON, District Attorney.**



0622

BOX:

129

FOLDER:

1349

DESCRIPTION:

Leone, Antonio

DATE:

02/07/84



1349

Witnesses:

Nicola Mammola

dy  
Filed 7 day of Feb 1884  
Pleads *Not guilty*  
THE PEOPLE  
vs. *P*  
*Antonio Leone*  
*Bond by bail & comd Feb 9/84*  
PETER B. OLNEY,  
JOHN MCKEON,  
District Attorney.  
A TRUE BILL  
*W. H. McCreary*  
Foreman.  
*Feb 15/84*  
*Frederick H. H. H.*  
Feb 14 94  
11 15 "

0623

0624

Police Court— District.

CITY AND COUNTY } ss.  
OF NEW YORK,

of No. 143 Sullivan Street,

24 years old Grocer being duly sworn, deposes and says, that

on the 25 day of January

in the year 188 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Antonio Leone now present  
who did wilfully & maliciously  
point and aim a pistol  
loaded with powder and  
lead at deponent and fired  
and discharged said pistol  
while the same was so pointed  
and aimed

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and without  
any justification on the part of the said assailant :

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

Sworn to before me, this

day

188

POLICE JUSTICE.

0625

Sec. 198-200

CITY AND COUNTY OF NEW YORK, ss.

1st District Police Court.

*Antonio Leone* 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 of the charge*

*Antonio Leone*  
*Made*

Taken before me this  
day of

Police Justice.



0626

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 Antonio Leone

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

Jan 25 1884

Police Justice.

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

Dated

26 Jan 1884

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.

0627

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Feb 65

Police Court

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Nicola Marinelli  
Antonio Leone

Dated

188

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

Street.

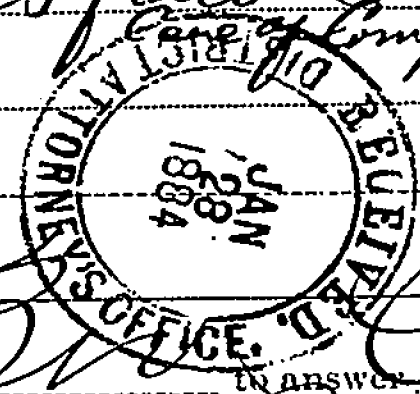
No.

Street.

\$

to answer

St. Jan 26. 2 PM  
Bailed



0628

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Antonio Leone*

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

of the CRIME OF *Assault in the first degree*, committed as follows:

The said *Antonio Leone*

late of the City of New York, in the County of New York aforesaid, on the *twenty fifth* day of *January* in the year of our Lord one thousand eight hundred and eighty *four* with force and arms, at the City and County aforesaid, in and upon the body of *Nicola Marinello* in the peace of the said People then and there being, feloniously did make an assault, and to, at and against *him* the said *Nicola Marinello* a certain *pistol* then and there loaded and charged with gunpowder and one leaden bullet, which the said *Antonio Leone* in *his* right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge, with intent *to kill* the said *Nicola Marinello* thereby then and there feloniously and wilfully to kill, 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

*Antonio Leone*

of the Crime of assault in the second degree, committed as follows:

The said *Antonio Leone*, late of the City and County aforesaid afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said *Nicola Marinello* then and there being, feloniously did, willfully and wrongfully, make an assault, and to, at and against *him* the said *Nicola Marinello* a certain *pistol* then and there loaded and charged with gunpowder and one leaden bullet, which *he* the said *Antonio Leone* in *his* right hand, then and there had and held, the same being an instrument likely to produce grievous bodily harm, feloniously did, willfully and wrongfully then and there shoot off and discharge

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.

PETER B. OLNEY,

JOHN McKEON, District Attorney.



0629

BOX:

129

FOLDER:

1349

DESCRIPTION:

Leonetto, Raffaelo

DATE:

02/28/84



1349



Witnesses:

John Sullivan

Antonio Vendette

Joseph Malaboa

112 Mulberry St

Angelo Lombardo

73 Mulberry St

Angelo Lasso

73 Mulberry St

112 Mulberry St

Angelo Di Carlo

73 Mulberry St

No 238d

Counsel, Wood, Land over

Filed 28 day of Feb 1884

Pleads *Not guilty*

THE PEOPLE  
vs.  
Grand Larceny 2<sup>d</sup> degree  
[Sections 528, 58 L, — Penal Code.]

*Ruggado*

*Sonetto*

PETER B. OLNEY,

District Attorney.

A True Bill

*W. H. McLaughlin*

*Manhattan*

*Offends 2<sup>d</sup> degree Larceny*

*Peri Englehart*

*Mar 5 1884*

Land over

0630

0631

First District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ssof No. *673* *Mulberry* Street, *age 30 years laborer.*being duly sworn, deposes and says, that on the *17* day of *February* 188*4*in the *daytime*, at the *City of New York*,

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

of deponent, *with intent to deprive and defraud the true owner of the use and benefit thereof*

the following property, viz:

*Good and lawful money of the United States Consisting of one Note of the denomination and Value of fifty dollars*

the property of

*Deponent*

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by *Raffaello Leonetto (known*

*here) from the fact, that said Raffaello on the above date agreed and promised to procure employment for deponent and nine other men on the following day at some gas house in consideration of fifty dollars, which amount was paid to defendant on said date by deponent. That defendant relying on said promise made by defendant*

Police Justice.

188

0632

Deponent further says that said  
Defendant failed to procure employment  
for deponent and said other nine  
men

Wherefore deponent charges  
that said Defendant did, feloniously  
take, steal and carry away the  
aforesaid amount of money from  
his possession

Antonio Hernandez

Sworn to before me  
this 19<sup>th</sup> day of February 1894 }  
J. P. [Signature]  
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION



0633

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

First District Police Court.

Raffaello Leonetto 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.

Raffaello Leonetto

Question. How old are you?

Answer.

30 years

Question. Where were you born?

Answer.

Italy

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

Answer.

10 1/2 Elizabeth Street, about ten months

Question. What is your business or profession?

Answer.

Working in a Railroad Car office

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.

Not guilty

Raffaello <sup>his</sup> Leonetto  
mark

Taken before me this 19  
day of February 1888  
John W. Kelly  
Police Justice.



0634

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

*Raffaello Bonetto*

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 19*

188

*J. P. Kelly*

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.

0635

Angelo Gaetner  
150 Mulberry St.  
Luigi Braco

115 Mulberry St.  
Liberato De Blasio  
74 Mulberry St.

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

Antonio Vudette

63 Mulberry St.

Raffaello Bonetto

1

2

3

4

Dated

188

Magistrate.

Deer.

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$

to answer

4

0636

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

Raffaello Leonetto

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

Raffaello Leonetto  
of the CRIME OF GRAND LARCENY in the Second degree, committed as follows:

The said Raffaello Leonetto

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

one promissory note for the payment  
of money of the said sum as  
United States Treasury notes, the  
same being then and there due and  
unsatisfied, for the payment of and  
of the value of fifty dollars, and  
one other promissory note for the  
payment of money of the said sum  
as bank notes, the same being then  
and there due and unsatisfied, for the  
payment of and of the value of fifty dollars

of the goods, chattels and personal property of one

Antonio Venditto

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.

Peter B. Olney  
District Attorney

0637

BOX:

129

FOLDER:

1349

DESCRIPTION:

Leverich, Joseph D.

DATE:

02/07/84



1349



Witnesses:

*Wm Smith*

*J. J. Bessie*

no 37

21st Feb.

Counsel,

Filed

7 day of

1884

Pleads

*Not guilty (except)*

THE PEOPLE

*Wm Smith*

*Grand D.*

*Savannah*

INDICTMENT.

Grand Larceny in the second degree.  
(MONEY.)

PETER B. OLNEY,

~~JOHN MCKEON~~

*Pr Apr 14/84*

*Baric forfeited + returned*

A TRUE BILL

*Wm King*

Foreman

*Monday*

*1. April 14/84*

0638

0639

New York General Sessions.

PEOPLE ON MY COMPLAINT,

VERSUS

Joseph D Leventh

Grand Larceny

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 or to Frow's Printing & Bookbinding Company of which I am a director, but the Company has received from Leventh a letter of which the annexed is a copy. He has been in the employ of the Company seven years, and as this was his first offence, and he has a wife, and three children upon whom his blow would fall, the Company believing in Leventh's repentance, as a matter of humanity desire to reemploy him.

W. Smith

Complainant.

0640

Newtown, L.I.

March 10. 1884

Dear Sir

With shame arising from a consciousness of my fault, I have presumed to write you at this time, sincerely hoping that you will not be offended at the liberty I have taken, for did you but know the great mental excitement that I am laboring under, you would forgive this intrusion upon your valuable time.

Day after day I have gone to the Post Office hoping to receive some word of encouragement in regard to my unfortunate case, the uncertainty of which has almost prostrated my wife and worked terribly upon her nervous system. Although she has nothing to say, yet we can all see that she is trying hard to bear up under the agony that I have caused. Two weeks have passed since I saw you, each day expecting to receive a letter but none came. The kind words of encouragement you gave me leads me to hope that my faults shall soon be buried in the past, and I shall again receive at your hands, that which I stand in such great need of, employment.

Under existing circumstances, also the stand I have always taken in opposition to the Typographical Union, never having been, nor do I now desire to be, a member thereof, it would be almost impossible for me to obtain work in the City.

During the seven and a half years that I



0641

was in your employ I do not think you ever received one word of complaint from any of your numerous customers, either in regard to the style in which their work was turned out, nor to the courteous manner in which they were treated; certainly not from the Directory Company, which is a very large job to handle in connection with the other work at that time. Mr Woods and Mr Marvin's (Scitnew) work was always prompt, and they also seemed satisfied in regard to it. These facts ought to bear a little - if only a very little - weight in my favor.

And now, kind sir, fully sensible of the great wrong that I have committed against your firm, I am willing to make every reparation in my power: but know not of any other than by acting diametrically opposite to my former conduct. Let me beg of you, kind sir, to intercede with your associates to take me again into your service, and my future life shall be devoted to the interests - and well fare of the establishment, and be one continued act of gratitude

I am, dear sir,

Your afflicted and ob't servant

[Signed] Joseph D. Leverich

To

John F. Thow Esq.  
201-213 East 12<sup>th</sup> St.

Thow Es  
as  
Leverich  
Coby letter & company to  
Leverich back branch  
11/1/84



0642

in New York General Sessions.

People etc.  
against } Grand Jurors,  
Joseph D. Swerich } Second degree.  
City & County of New York ss.

John F. Trow being duly sworn says, I have known Joseph  
D. Swerich ten years & during all that time to the  
11<sup>th</sup> of January 1884 he bore an irreproachable character  
& I strongly recommend him to the mercy & leniency of  
the court.

John F. Trow.

Subscribed and sworn to  
before me this 10<sup>th</sup>  
day of April 1884  
O. W. Riblet  
Notary Public 15  
City & County of New York  
3 arlong st.

0643

In New York General Sessions.

People etc. }  
against } Grand Jurors,  
Joseph D. Laverick } Second degree.  
City & County, of New York ss.

James Stewart being duly sworn says, I have known  
Joseph D. Laverick sixteen years & during all that time  
to the 11<sup>th</sup> of January, 1884 he has an irreproachable character  
& I strongly recommend him to the mercy & leniency of  
the Court.

James Stewart  
Subscribed and sworn  
to Before me this  
10<sup>th</sup> day of April 1884

Wm H Riblet  
Notary Public 15  
City & County of New York  
3<sup>rd</sup> Ward 9<sup>th</sup> St.

0644

New York General Sessions.

People etc. }  
against } Grand Jurors  
Joseph D. Severick } Second Degree.  
City & County of New York S.S.

Edward Taylor being duly sworn says I have known  
Joseph D. Severick seventeen years & during all that time  
to the 11<sup>th</sup> of January 1884 he bore an irreproachable character  
& I strongly recommend him to the mercy & leniency of  
the Court.

Edward Taylor

Subscribed and sworn to  
Before me this 10<sup>th</sup> day  
of April 1884

Wm H Riblet  
Notary Public  
City & County of New York  
S. Arlans Jr

0645

New York General Sessions.

People vs. }  
against } Grand Jurors  
Joseph D. Leveque } Second degree.  
City & County of New York, SS.

Jacob Doornbos being duly sworn says, I have  
known Joseph D. Leveque eight years & during all  
that time to the 16<sup>th</sup> of January 1884 he bore an  
impeachable character & I strongly recommend him  
to the mercy & leniency of the Court.

Jacob Doornbos.

Subscribed and Sworn to  
Before me this 10<sup>th</sup> day  
of April 1884

Wm H. Ribb  
Notary Public 15  
City & County of New York  
& Carlisle St.



0646

New York General Sessions.

People etc. }  
against } Grand Jurors,  
Joseph D. Liverick } Second degree.  
City & County of New York, ss.

John D. Vincent being duly sworn says, I have known  
Joseph D. Liverick twelve years & during all that time  
to the 16<sup>th</sup> of January 1884 he bore an irreproachable character  
& I strongly recommend him to the mercy & leniency of  
the Court. John D. Vincent

Subscribed and sworn to  
Before me this 10<sup>th</sup> day  
of April 1884.

Wm H Riblet  
Notary Public 15  
City & County of New York  
3<sup>rd</sup> Floor 9<sup>th</sup> St.

0647

Queens County  
State of New York ss

John B. Anderson being  
duly sworn deposes and says: I live at Newtown in  
the said County and State - I know Joseph  
D. Leverick and have known him since he  
resided in Newtown. His character and reputation  
until the recent charge against him was the  
best. He and his family enjoyed the esteem and  
confidence of the community -

John B. Anderson

Subscribed and sworn to before  
me this 9th day of Apr. 1864  
Geo. W. White

Justice of the Peace  
Queens Co., N.Y.

0648

Queens County,  
State of New York } ss.

Geo. S. White being duly sworn  
deposes and says: I reside at Newtown, Queens Co. N.Y.;  
am a Justice of the Peace and have held the office for  
three terms. I am also one of the Coroners of Queens  
County. I have known Joseph D. Leverich since  
his residence in this town. I know his general  
reputation and character, until the recent charge  
brought against him, to have been good and unexcep-  
tional in every particular, in this vicinity. No citizen  
stood in better repute and he and his family enjoyed  
esteem and confidence of the community —

Geo. S. White —

Subscribed and Sworn to before  
me this 9th day of Apr. 1854

Chas. Simmons

Notary Public, Queens Co. N.Y.

0649

Queens County  
State of New York } ss

James F. O'Brien being  
duly sworn deposes and says - I live at  
Newtown, County and State aforesaid - I know  
Joseph D. Leverick - His character and rep-  
utation until the recent charge made against  
him, were first-class in every particular - He  
was a good citizen and had the entire respect  
of his fellow citizens

Subscribed and sworn to  
before me this 9th day of Apr. 1884

James F. O'Brien

Geo. W. White  
Justice of the Peace  
Queens Co. N.Y.



General Sessions Court.

People vs

Plaintiff

against

Joseph D. Lench

Defendant

Grand Larceny  
Second Degree  
Recommendations to Pardon

R. J. MOSES, JR.,

Attorney for  
Joseph D. Lench  
TEMPLE COURT,  
7 Beekman Street,  
NEW YORK.

To: Peter B. Gray Esq.  
Resident Attorney

Burgoyne, Printer (Law Telephone 587), 57, 59 & 61 Park St., N. Y.

0650

0651

TROW'S  
PRINTING AND BOOKBINDING  
COMPANY,  
201-213 East 12th St.,  
NEW YORK.

ap. 14. 1884.

Hon. Peter B. Olney.  
District attorney.

Sir,

I am advised by Mr. Moore  
the counsel of this company, that  
in addition to the papers submitted  
in the matter of Leverick, who  
was indicted for Grand Larceny  
in the second degree on my  
complaint, you desire an  
undertaking on my part to  
advise you of any further de-  
-lection I may ascertain on Mr.  
Leverick's part - I cheerfully  
give you this agreement as my  
recommendation to mercy rests  
entirely on my belief in his absolute  
repentance of this his first and  
only offense Respectfully Yours

P. W. Smith

Director from Printing  
Bookbinding  
Complainant

0652

RETURN TO  
RAPHAEL J. MOSES, JR.,  
7 BECKMAN STREET, New York,  
IF NOT DELIVERED IN FIVE DAYS.

Peter B. Olney Esq  
District Atty  
City

IF NOT CALLED FOR IN FIVE DAYS, RETURN TO  
TROW'S PRINTING & BOOKBINDING COMPANY  
201-213 EAST 12TH STREET  
NEW YORK

Hon. Peter B. Olney  
District Attorney  
N.Y.

0653

RAPHAEL J. MOSES, Jr.,

Rooms 196-8, Temple Court,  
5 Beekman Street,

NEW YORK.

February 11, 1884

Henry C. Allen Esq

My dear Sir

I see on today's  
Calendar Pope & Joseph ~~W~~ Livitch  
Has he been rearrested under the  
indictment? I understood that  
no further move would be made  
in the matter until 21<sup>st</sup> Inst.

Respectfully

Raphael J. Moses Jr



0654

DIRECTIONS.

The Grand Jury Rooms are in the third story of the large brown stone building in Chambers Street, near the new Court-house in the Park. When you arrive at the witness-room, hand this Subpoena to the officer or clerk at the desk.

(SEE OTHER SIDE FOR OTHER DIRECTIONS.)

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF GENERAL SESSIONS.

The People of the State of New York,

To Robert W. Smith

of No. 207 East 12<sup>th</sup> Street,

GREETING :

WE COMMAND YOU, That, all business and excuses ceasing, you appear in your proper person at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the Park, in the City of New York, on the 24<sup>th</sup> day of Jan inst, at the hour of 10<sup>1</sup>/<sub>2</sub> in the forenoon of the same day, to testify the truth, and to give evidence before the GRAND JURY, touching a certain complaint then and there pending against

Joseph D. Leveritch

And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon. FREDERICK SMYTH, Recorder, at the City Hall, in our said City, the first Monday of Jan in the year of our Lord 188

PETER B. OLNEY, JOHN McKEON, District Attorney.

0655

My dear Mr. notes,  
 I am just in receipt of  
 another Grand Jury subpoena  
 for tomorrow morning 10 $\frac{1}{2}$   
 o'clock - it will be very  
 inconvenient for me to  
 attend tomorrow, I have  
 a very important matter  
 in hand & would like  
 the excuse with respect  
 to my at earliest (Wed)  
 of course I wish to see  
 you before doing any  
 thing in the matter  
 Very truly yours  
 Al Smith

Respectfully,  
 Al Smith

TROVING  
 PRINTING AND BOOKBINDING  
 COMPANY  
 201-11 East 10th St.  
 NEW YORK

Jan. 23, 1914.

0656

3<sup>rd</sup> District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK } ss.  
*a deponent**Robert W. Smith aged 34 years*of No. *207 East* *12<sup>th</sup>* Street,being duly sworn, deposes and says, that on the *15<sup>th</sup>* day of *December* 1883

at the \_\_\_\_\_ City of New York,

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

of deponent *with the intent to deprive the true owner thereof in any time*

the following property, viz :

*gold and lawful money of the issue of the United States to the amount and of the value of thirty four Dollars and Eighty cents*

Sworn before me this

day of

Police Justice,

188

the property of *the Trow Printing and Bookbinding Company*  
*and in care and custody of deponent as one of the*  
*directors of the said Printing & Binding Company*  
and that this deponenthas a probable cause to suspect, and does suspect, that the said property was feloniously taken,  
stolen, and carried away by *Joseph Leverick (nowhere)**From the fact, that said Joseph was in the employ*  
*of said Company on the aforesaid day, as a foreman*  
*in a Composing Room; by virtue of his employment*  
*he keeps the Books of the time of all persons employed*  
*in said Composing Room, his further duty is then to*  
*send said time Books to the Bookkeeper of said*  
*said Printing & Binding Company, receive the money*  
*due on said Book, and pay the money by*  
*him received, to the person so employed*



0657

That on said 15<sup>th</sup> Day of December 1883 deponent was present when said defendant presented a time book to said Book Keeper and in which Book one Philip was credited with being entitled to thirty-four \$1.00 dollars for work performed in said Company.

That said thirty-four dollars & Eight Cents were paid to said defendant in the presence of deponent, by the Bookkeeper of said Company.

Deponent charges that on person by the name of Philip is in the employ of said Frons Printing & Bookbinding Company, and that said defendant by trick and device obtain the money from the possession of said Company and did steal and carry away the same.

*E. W. Smith*

Sworn to before me this  
15<sup>th</sup> day of January 1884

*Andrew J. Smith* Police Justice

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

ss.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION



0658

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

1

2

District Police Court.

*Joseph D. Leverick* 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. *Joseph D. Leverick*

Question. How old are you?

Answer. *46 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *Newtown L.I. 2 years*

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 have nothing to say at present,*

*Joseph D. Leverick*

Taken before me this

*13*

day of *February*

*1884*

*Charles J. Smith*  
Police Justice.

0659

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

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

Dated January 15 1884 Andrew J. White Police Justice.

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

Dated January 16 1884 Andrew J. White 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.

0660

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court--

1033 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Robert W. Smith  
207 East 12 St.

1 Joseph D. Lerrick

2

3

4

Dated Jan 15 188

W. A. Bissert

Magistrate.

Officer.

17 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ 1000 to answer

Sessions.

Baiter

Warrant

0661

TO THE CHIEF CLERK!

~~SEND ME THE PAPERS IN THE CASE OF~~

PEOPLE

vs.

Joseph Leverage

This Memo. was made  
by Mr. Oliver when I was  
in charge of the Calendar  
but the matter was actually  
brought to my attention.

I do not like to act  
in such a matter when not  
in charge - but for what  
Mr. Moore says, I should  
think it best having my  
receipts

Yr J. H. Adams.  
To Mr. Leverage



0662

**Grand Jury Room.**

PEOPLE

VS.

*Joseph Levis*

Mr. Adams will  
talk with Mr.  
Howe as to if  
a place for petit  
jury can be  
taken by the  
People -

0663

RAPHAEL J. MOSES, Jr.,

Rooms 196-8, Temple Court,  
5 Beekman Street,

NEW YORK. April 10 1884

Peter B Olney Esq  
District Attorney

Dear Sir. I enclose papers in the  
matter of Liverich, as to which you promised  
to confer with Judge Cowen, Messrs Vincent  
Taylor, Doubles, Stewart, are foreman,  
book keeper & Superintendent of Frown's  
Book keeping. Messrs. Smith & John F.  
Frown are Directors, & constitute a majori-  
ty of the Board & one of them is President of  
the Company. Mr Geo Hobbs is a Justice of  
the Peace at Newtown where Liverich & his family  
reside. O'Brien and Anderson are neigh-  
bors and of good character. Liverich son is  
a book keeper at R G Dean & Co. He has a daughter  
19 years old & another daughter about 5. His wife is  
an economical, highly respected woman. I cordially  
personally join in the application for Censure & Mersey  
subly on this account. Respectfully. Raphael Moses

0664

New York General Sessions of the Peace.

Dated,

day of

188

THE PEOPLE  
OF THE STATE OF NEW YORK  
against

*Joseph D. Leverich* On Indictment for *Grand Larceny in*  
*second degree, goods of the*  
*Trow Printing Company.*

*The defendant having been surrendered by his bail*  
On motion of the District Attorney, ORDERED, by the Court, that the said

*Joseph D. Leverich*

stand committed to the custody of the Warden of the City Prison of the City of  
New York, until thence delivered by due course of law.

*A true extract from the Minutes.*

*[Signature]* CLERK.

0665

New York General Sessions of the Peace.

THE PEOPLE, ETC.,  
*against*

*Joseph D. Leverich*

COURT COMMITMENT.

Dated

*April 8<sup>th</sup>* 188 *4*

TO

*The Warden of the City Prison of the  
City of New York.*



0666

This seems to be the  
case where parties are the  
clearly that the Court  
may ~~very~~ exercise  
discretion  
and ~~therefore~~  
I am, Sir, very respectfully,  
Yours, Sir, very respectfully,  
J. H. H. H.

0667

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Joseph D. Swartz*

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

*Joseph D. Swartz*  
of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows:  
The said *Joseph D. Swartz*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *fifteenth* day of *December* in the year of our Lord one thousand eight  
hundred and eighty-*three* at the Ward, City and County aforesaid, with force and arms,

*one* promissory note for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
; *three* promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars *each*; *six* promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars *each*; *ten* promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars *each*; *ten* promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar *each*; *one* promissory note for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars ; *three* promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *six* promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars ; *one*  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar, and divers coins of

*the United States of a number  
small and denomination to the  
Grand Jury aforesaid unknown  
of the value of five dollars,*

of the goods, chattels, and personal property of *The Iron Printing and  
Refracting Company* 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.

~~JOHN W. KELTON, District Attorney~~

0668

Second COUNT.

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

Joseph D. Savitch  
of the CRIME OF Grand Larceny in the Second Degree  
committed as follows:

The said Joseph D. Savitch  
late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the fifteenth day of December in the year of our Lord one thousand eight  
hundred and eighty three at the Ward, City and County aforesaid, with force and arms,

one promissory note for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
; three promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each; six promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars each; ten promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars each; ten promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar each; one promissory note for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars ; three promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars each; six promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars each; one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars ; one  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar, and divers coins of the  
United States of a number kind  
and denomination to the Grand  
Jury aforesaid unknown of the  
value of nine dollars.

of the goods, chattels, and personal property of one Robert W. Smith  
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.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0669

BOX:

129

FOLDER:

1349

DESCRIPTION:

Levy, Charles

DATE:

02/04/84



1349



Witness

Sanderson

Prof. Will.

348 10<sup>th</sup> St.

Mr. Lester.

305 E. 56 St.

For. office.

Don't appear.

FS

Counsel,

Filed 4 day of Feb. 1884

Pleads

THE PEOPLE

vs.

Quarles

Sever

PETER B. OLNEY,

JOHN MCKEON,

District Attorney.

A True Bill

*W. M. King*

Foreman.

*Feb 4/84*

*Please Gully*

*See Refs 7.8*

*Feb 6/84*

0670

0671

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

Third District Police Court.

Manufactures of Slippers  
of No.

Street,

that on the

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

Ruben Philips aged 30 years

116 Cannon

being duly sworn, deposes and says,

5<sup>th</sup>

day of

January

1884

Charles Levy (nowhere) was in the employ of deponent, as a Salesman and collector,  
That by virtue of his employment he was empowered to collect money for deponent—  
That on the 5<sup>th</sup> day of January 1884 the firm of Mahan and Scanlon Shoe dealers of N<sup>o</sup> 289 3<sup>rd</sup> Avenue between 22<sup>nd</sup> & 23<sup>rd</sup> Street of said City were indebted to deponent in the sum of fourteen dollars by seventy cents, for merchandise delivered by deponent, to said Firm Mahan & Scanlon.

Deponent is informed by John Mahan a member of the firm of Mahan & Scanlon that on the 5<sup>th</sup> day of January 1884 he made the check here to annexed and forming a portion of this complaint, payable to the order of R. Philips at the 5<sup>th</sup> National Bank of the City of New York, and that he gave said check to Charles Levy the defendant in payment for the indebtedness to said Philips.

Deponent is further informed by Thomas W. Smith the paying teller of the 5<sup>th</sup> National Bank that on the 9<sup>th</sup> day of January 1884 he paid fourteen <sup>70</sup>/<sub>100</sub> dollars good and lawful money for said check, that the firm of Mahan & Scanlon were then and are now depositors of said Bank, and had the right to draw upon the funds of said Bank for said money.

Deponent further says that the indorsement R. Philips on said check is not deponent's signature, that said signature is forged and untrue.

Deponent did not give said

0672

CITY AND COUNTY }  
OF NEW YORK, } ss.

Julius Mahan  
aged 27 years, occupation Merchant of No.

289 3rd Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Robert Phillips

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

Sworn to before me, this 20 } Julius Mahan  
day of January, 1888 }

John J. Horvath  
Police Justice.



0673

CITY AND COUNTY }  
OF NEW YORK, } ss.

Thomas M. Smith

aged 39 years, occupation Paying teller of No.

150 Lexington Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Ruben Phillips

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

Sworn to before me, this 30  
day of January 1888 }

Thomas M. Smith

John Horan  
Police Justice.



0674

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

3 District Police Court.

*Charles Levy* 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. *Charles Levy*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *London England*

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

Answer. *223 Second Street 2 weeks*

Question. What is your business or profession?

Answer. *Recluse*

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

Answer. *I am guilty*  
*Charles Levy*

Taken before me this *30*  
day of *January*  
*1884*  
*John J. McManus*  
Police Justice.

0675

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 Levy

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 January 3d 188

John H. Brown 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.

Case 11

0677

Court of General Sessions.

The People vs  
vs  
Charles Levy }

City and County of New York ss:  
Moses S. Sasserath  
of No. 340 East 30<sup>th</sup> Street being duly  
sworn deposes and says: I have  
resided in the City of New York for  
the past 25 years, I know the above  
named Charles Levy and have  
known him since he came to this  
country about ten months. I have  
known his parents for over 25 years.  
The defendant is very respectably  
connected and I firmly believe  
that this is the prisoner's first  
offense and that the same was com-  
mitted by him without the full  
knowledge of the magnitude of his  
offense.

Sworn to before me  
this 6<sup>th</sup> day of February 1884 } x M S Sasserath  
Arthur Hunnicutt  
Commissioner of Deeds,  
New York City



0678

City and County of New York, ss:

~~Morse~~ Marks

Weill of No. 348 East 10<sup>th</sup> Street  
being duly sworn deposes and says:  
I have resided in the City of New  
York for ten years; my profession  
is that of an optician; I know the  
defendant since his arrival in  
this country and have known his  
family a great many years. I know  
that this boy is not a criminal and  
if this Court will, suspend judg-  
ment upon him, deponent will  
obtain employment for him and  
deponent feels assured that said  
defendant will never be brought  
<sup>be brought</sup> again before a criminal Court charged  
with an offense. Deponent understands  
that said defendant's employer Mr.  
Philips will again take defendant  
in his employ if this Court will  
suspend judgment

Sworn to before me this } Morse Weill  
6<sup>th</sup> day of February 1884 }  
Arthur Winnier  
Commissioner of Deeds  
New York City

0679

N. D. General Sessions

The People &c

Plaintiff,

against

Charles Levy

Defendant.

Affidavits.

HOWE & HUMMEL,

Attorneys for *deft.*

87 & 89 CENTRE ST., New York City.

Due and timely service of cop of the within  
hereby admitted  
this day of 18

Attorney.

To

0680

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 Levy

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

Charles Levy

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

The said Charles Levy

late of the First Ward of the City of New York, in the County of New York aforesaid, on the  
fifth day of January in the year of our Lord one thousand  
eight hundred and eighty-four at the Ward, City and County aforesaid, having in his custody a  
certain instrument and writing, to wit: an order for the

payment of money of the kind  
commonly called bank checks  
which said bank check is as follows, that is to say:

For 32 one and 25/100  
no 62 New York, Jan 5 1884

First National Bank,

Pay to the order of R. Phillips  
Dollars.

Twenty 70/100

\$14 7/100

motion no 5000

the said Charles Levy

afterwards, to wit, on the day and in the year  
aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously did forge,  
and did cause and procure to be forged, and did willingly act and assist in the forging on the  
back of the said bank check  
a certain instrument and writing commonly called an endorsement which said forged  
instrument and writing, commonly called an endorsement is as follows: that is to say,

R. Phillips

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.

0681

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

Charles Sany

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

The said Charles Sany

late of the Ward, City and County aforesaid, afterwards, to wit, on the said Eight  
day of January in the year of our Lord one thousand eight hundred and  
eighty four, at the Ward, City and County aforesaid, with intent to defraud

having in his possession a certain instrument and writing  
to wit an order for the payment of  
money of the kind commonly called  
bank checks

which said bank check

is as follows, that is to say:

For 32 One and 23 Cts

no. 62

New York, Jan 5 1884

Eight National Bank,

Pay to the order of R. Phillips

Twenty 70/100

Dollars,

\$14 70/100

Mahon & Scanlon

and on the back of which said bank check there was then and  
there written a certain forged instrument and writing, commonly called an endorsement  
of the said last mentioned bank check — which said forged  
instrument and writing, commonly called an endorsement is as follows,  
that is to say:

R. Phillips;

with force and arms the said forged endorsement  
then and there feloniously did utter, dispose of and put off as true; the the said  
Charles Sany then and  
there well knowing the premises, and that the said endorsement was  
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.

PETER B. OLNEY,

JOHN McKEON, District Attorney.



0682

BOX:  
129

FOLDER:  
1349

DESCRIPTION:  
Lewis, Albert F.

DATE:  
02/04/84



1349

0683

Witnesses  
Deputy Chancellor  
Good this office  
J. A.

6-11-84

Counsel,  
Filed *Feb* day of *1884*  
Pleads *Not guilty*

THE PEOPLE  
vs.  
*James W. Smith*  
*John McKee*

INDICTMENT.  
Grand Larceny in the *second* degree.  
(Money)  
(Securing 529 and 531)

PETER B. OLNEY,  
JOHN MCKEON,  
District Attorney.

A True Bill  
*Chas. W. May*  
*May 1st 1884*  
*Spied & convicted*  
*Foreman*  
*Al. Ref*  
*May 1st 1884*

0684

24  
The People } Court of General Sessions. Part I.  
vs. Albert G. Lewis } Before Recorder Smythe Feb. 6. 1884  
Indictment for grand larceny from the person.

Annie Mills sworn. My home is Eastbury road, London. I am stewardess of the Greenan Monarch, ocean steamer; on the 19<sup>th</sup> of Dec. 1883 I was in New York. I had been making purchases at Sterns for the chief officer of the ship, a slippery disagreeable day. I had my pocket book in my hand, and when I came to get on the fourth ave. car at the corner of Fourteenth St. I put my pocket book into my ulster pocket and had a bundle in my arm. The car was crowded. My friend Mrs. Martin had gone in a little ahead of me. I had just put my hand to get my pocket book out again out of my ulster pocket, knowing that that was not the place for it when I saw his (the prisoner's) hand just coming out of my pocket. I had made a grab at his neck and told him he had my purse and he dropped it. I felt something drop. I could not tell what it was. I put my hand in my pocket and the purse was gone and a man on the other side picked it up and said, "Is this your pocket book?" I said, "it is." I

0685

am sure the prisoner is the man whose hand was in my pocket. He would have got away had not a gentleman at the end of the car kindly came up and arrested him. I had over fifty dollars in bills in the pocket book. The pocket book was picked upon the platform of the car and handed to me. This was half past two o'clock in the afternoon. I was going to the Park hotel to see one of the lady passengers there on business and did not wish to prosecute the man if I could get away. I identify the man by the color of his coat and by his face. He was dressed then as he is now. Cross Examined. I had \$57.15 with me when I started this morning and bought some muslin at Sterns. I started from the Grecian Monarch about 1 1/2. I crossed the Twenty Third St. ferry. I did not open the pocket book till I got to Sterns and paid for the muslin. I was going to put the money into English money for I never take American money with me to England. I had not been on the Fourth Ave. car three minutes till my pocket book was taken; it was done immediately; the car was perfectly crowded. I remained on the platform



0686

There was no room in the car. I was not in the door. I did not notice the prisoner when I got on; he was standing behind me, right close to me. The platform was crowded with people, but there was no body on the other side of me. I knew his coat in an instant; he was more at the side than at the back of me. I never said before the Justice that I thought he was the man but was not sure. I never had a doubt about it. When I put my hands on his throat there was some commotion on the platform. I remember Justice Kilbreth being on the car. I did not know him at the time, but I learned afterwards who it was. Don't you remember distinctly when you charged this man with taking your pocket book he said that he was innocent and did not attempt to move away at all? No sir. He did not attempt to move away on the car because he had not a chance. Justice Kilbreth took him off the car on the sidewalk. I was behind. I was not close to him. I don't know whether he made any effort to get away or not. Don't you know that he went quietly with the Justice? I do not know. He made a little struggle after he got a little way along and Judge Kilbreth spoke to him.

0687

Annie Morton sworn. I was with Mrs. Mills on the 19<sup>th</sup> of Dec. when she was on the car. I got on the car before my friend, and after we had been in the car some minutes I offered to pay the fare. She said, "No, stop;" and she turned like that; as she turned I saw something going out of her pocket quick; she turned around and she grasped a man by the throat and I got hold of his sleeve and I heard something drop, and then some man picked up her purse and gave it her; she thanked him and tried to get further into the car. There was no room. I grasped the left arm of the man, and it was the prisoner. Cross Examined. I left the steamer with Mrs. Mills. I went to Stern's with her and got into the car and made a visit at the Morton house to a lady steward. I was in the act of opening my book to pay the fare; she says, "Stop;" I saw something that way; she turned round and caught that man by the throat; she said, "You scamp, you have got my purse," and I caught him by the arm. I saw his hand and I noticed the white cuff and the blue coat. I did not see his face until he turned round. I could not swear that it was the hand of the prisoner I saw go into her pocket.

0688

Albert F. Lewis, sworn and examined in his own behalf. I lived at 219 Varick St. since April last. I am a clerk for the last year and a half. I was last employed by Erich Bros. Eighth Ave. dry goods. I was stock clerk in the house furnishing department. I was employed there two years. Previous to that I was employed in the dry goods house of Jones on Eighth Ave. and Nineteenth St. about a year and three quarters, and before that I was in San Francisco, Cal. I was out there with my parents. I left Erich's on account of reduction of salary. Since then I have been speculating in theatrical tickets up to the time of my arrest. I never was arrested before. On the 19<sup>th</sup> of Dec. I got on the car below Thirteenth St. and Fourth Ave. and was going up to see my brother at Forty Third St. I rode to Seventeenth St. I think, this lady turned around and caught me by the throat, "you scoundrel, you have got my pocket book." There was quite a commotion at the time in the car. A gentleman came to the outside of the car and said, "Madam, do you wish me to arrest this man?" She said, "yes, sir." I protested she was mistaken. I did not take her pocket book, never saw the lady before in my life. I went along to the station house



0689

with him. The justice said to the officer, "you had better take him to the Fifty Seventh St. Court, the Court is going on, and you state to the presiding justice, 'This gentleman went along with me.' I was three feet away from this woman at the time she was on the car, I remember distinctly. I had an umbrella, one hand was back of me and the other hand was grasping the rail of the car on the platform. Before we got off the car there was a gentleman picked up the pocket book and gave it to her. I never saw the pocket book until it was handed back to her. I made no resistance whatever to the officer. I said, 'Madam, you must be mistaken, I am no thief.' I made no attempt to pick her pocket. There was a man named Crowley, a casual acquaintance of mine on the car. I have not seen him since. I had known him about a week and a half or two weeks before this time. I got an introduction to him in a restaurant on Sixth Ave., and Twelfth St. I had no conversation with him on the car - merely what a stormy day it was. He was the only person on the car whom I knew. Cross Examined. I don't know Crowley's first name. Crowley was on the other side of me upon the platform.



0690

I have been speculating in tickets around the different theatres - The Grand Opera house, Wallocks, the Casino. I don't know where Crowley lives and don't know anything about him. I have a room at 229 Varick St. I was boarding with parties on the floor below by the name of Cafferty. My brother works in a store corner of Forty fifth St. and Sixth ave. for Thos. O'Neal ~~seen~~ James J. Kilbreth, sworn. I am one of the Police Justices of the city. I was upon the Fourth Ave. car when this affair happened in the forward part of the car. I heard something of a disturbance in the rear end. A female voice was crying out something about an attempt to pick her pocket. The car was crowded and I made my way to that end of it. I saw the defendant standing in the rear platform, which was somewhat crowded and the complainant was standing on the inside of the door. I asked her if anything had been taken from her? She said, "No, but that an effort had been made to take her pocket book and pointed to the defendant as the person who attempted to take it. The defendant denied it. She stated again that he had taken it, that she caught his hand in her pocket, the pocket book was dropped on the floor and that

0591

some one picked it up and handed it to her. I told the defendant I would have to put him in custody of an officer. He was persistent in denying the statement of the woman. In the mean time the car had stopped. I looked around for an officer and could not find one. A man who was standing alongside the defendant on the car said, "What damned business is it of yours? whereupon I disclosed my official character and told him it was my business as an officer of the law. The other man was abusive, insulting and indecent in his language. The defendant, complainant, a female friend and myself got off the car, and the man also, he continuing his abusive remarks. The man finally started to go up Fourth ave. and called upon the defendant to come along and not wait any longer for the sucker, or words to that effect. The defendant made no effort to respond to the call of the other party, but lest he should do so I took hold of him by the arm. I had to take him by the left arm for my right arm was disabled from an attack of neuralgia. He made an attempt to escape from my grasp stating he was not a thief. A gentleman came to my assistance, but the prisoner went quietly to the station house.

0692

Daniel A. Wrenworth testified that he had known the defendant a year and a half and that his general character was good. The witness stated that he was employed in the lace embroidery trade by Bennett Williams, A. J. Stewart & Co. Shaw and Ackerman. I reside at 140 Macdonald St.

The jury rendered a verdict of guilty of grand larceny in the second degree.

0693

Testimony in the case  
of

Albert J. Lewis

filed Feb.

1884.



0694

4 District Police Court,  
Ann Mills - New York, N. Y. Dec 22 1883  
Albert F. Lewis } Lawyer for Person

Dear Sir

The Complainant  
in the Above Case is a  
Stewardess on board of the  
Steamship Grecian Monarch  
Which sailed for London England  
on Thursday and will not  
return before the last of January.  
Any notice sent to Rahonia  
Rock Jersey City upon the  
arrival of the steamer will  
reach the Complainant

Respectfully

C. D. Lemmon  
Notary Clerk

0695

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

of the Steam Ship Amie Mills aged 44 years  
at Baronia dock Jersey City Street Greene St  
being duly sworn, deposes and says that on the 19 day of December 1883

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 daytime from the person of  
deponent the following property, viz :

one pocket book containing  
good and lawful money of the United  
States, consisting of two bills of the  
denomination of five dollars each  
Six bills of the denomination of five dollars each  
two bills of the denomination of two dollars each  
one bill of the denomination of one dollar  
silver and copper coins of the value of  
twenty nine cents  
all of the value fifty-five  $29/100$  dollars

the property of Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,  
stolen, and carried away by Albert P. Lewis (now present,

with the intent to deprive deponent of said  
property, from the fact that previous to  
said larceny, the said pocket book  
containing said money was in the  
pocket of deponent's coat then and there  
worn on the person of deponent and  
while deponent was on the rear platform  
of one of the 4th Avenue Rail Road cars  
on 4th Avenue. deponent saw the

Sworn before me this

day of

TOMES JUSTICE

188

0696

Said Lewis have his hand in the  
said pocket and take steal and  
carry away the said pocket book  
containing the said money from  
the person and possession of defendant

Sworn to before me { Annie Mills  
this 19<sup>th</sup> day of December 1883

*[Signature]*  
Police Justice

District Police Court.

THE PEOPLE, & C.,  
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION



0697

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

*Albert F. Lewis* 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. *Albert F. Lewis*

Question. How old are you?

Answer. *26 years*

Question. Where were you born?

Answer. *Indian States*

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

Answer. *219 Varick St 18 months*

Question. What is your business or profession?

Answer. *Real Estate*

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  
A F Lewis*

Taken before me this  
day of *Dec* 190*8*  
*Wm J. [Signature]*  
Police Justice.



0698

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 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 Dec 19 1883 Wm. Murray 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.

0699

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

*Anna Miller*

vs.

*Albert F. Lewis*

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

Dated *Dec 19* 1883

*Henry Murray* Magistrate.

*John Michael* Officer.

*18* Precinct.

Witnesses *John James J. Kilbuck*

No. *Combs special session* Street.

*Annie Morton*

No. *81 Northmore* Street,

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

\$ *1000* to answer

*Cont.* OFF

See letter attached

0700

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Albert S. Lewis

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

Albert S. Lewis  
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:  
The said Albert S. Lewis

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

one promissory note for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
; two promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each; six promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars each; two promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars each; one promissory note for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar ; one promissory note for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars ; two promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars each; six promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars each; one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars ; one  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar, and Lewis coins of a

number, kind and denomination  
to the Grand Jury aforesaid  
unknown of the name of  
twenty nine cents

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

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0701

BOX:

129

FOLDER:

1349

DESCRIPTION:

Lewis, Clayton J.

DATE:

02/19/84



1349



Witnesses:

E. Maxwell  
offen Scullen

who 1881  
Counsel,  
Filed 19 day of Feb 1884  
Pleads *Exequatur*

THE PEOPLE  
vs.  
Clayton G. Lewis  
Grand Larceny 2<sup>nd</sup> degree  
[Sections 528, 531, Penal Code.]

PETER B. OLNEY,  
District Attorney.

A True Bill  
*W. H. H. H. H.*  
Foreman.  
*W. H. H. H. H.*  
Grand Juror

July 29<sup>th</sup> 1884

0702

0703

2

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK,

ss.

Elias Maywell, 50 years,  
residing at No. 87 Sullivan Street, New York City—

being duly sworn, deposes and says, that on the 26 day of January 1884

at the restaurant No 87 Sullivan Street 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, with intent to deprive  
of the use and benefit of said property the lawful owner thereof  
the following property, viz:

One gold bracelet of the value of Three Dollars,  
 One silver watch of the value of Eight Dollars,  
 One silver watch of the value of Five Dollars,  
 One gold watch of the value of Two Dollars,  
 One gold ring of the value of One Dollar,  
 Two Pearl pins of the value, together of Two Dollars,  
 Eight Handkerchiefs of the value, together of Two Dollars,  
 One woollen shawl of the value of Eight Dollars,  
 One picolo of the value of One Dollar and Fifty cents,  
 One banner of the value of Ten Dollars and  
 One album of the value of Three Dollars,  
 in all of the value of Forty-nine  
 Dollars and Fifty cents

the property of deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,

stolen, and carried away by Clayton G. Lewis now here, from

the following facts: On said date said  
 Lewis was in the employ of deponent and  
 was left in charge of said restaurant,  
 where was said property in a locked  
 trunk. At about 4 o'clock deponent saw  
 said property in said trunk. At about  
 midnight he missed said property  
 therefrom and said Lewis was missing  
 from said premises and the door thereof  
 was locked. On the 16 day of February  
 deponent saw said Lewis for the first time

0704

Since said larceny and caused his arrest  
and going to the room occupied by said  
Jenis and one Annie Brown found  
therein the handkerchief here shown marked  
with deponent's name, one of the articles  
stolen as aforesaid, and the key here  
shown which is the key of the door of  
said restaurant. Deponent is informed by  
officer Sullivan of the 15<sup>th</sup> Precinct Police  
that upon arresting said Jenis on the 16<sup>th</sup>  
day of February 1884, he found on the person  
of said Jenis a number of paper tickets, one  
of which is for an album which deponent believes  
to be his album taken as aforesaid.

Shown to before me this  
17<sup>th</sup> day of February 1884,

*Elias Maxwell*  
Police Justice

*Elias Maxwell*

CITY AND COUNTY  
OF NEW YORK, } ss.

aged 38 years, occupation *Thomas Scullion*  
*Police* of *New York*

says, that he has heard read the foregoing affidavit of *Elias Maxwell*  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 17<sup>th</sup>  
day of *Feb* 1884

*Andrew White*

Police Justice.

*Thomas Scullion*



0705

Sec. 198-200

245

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Clayton G. Lewis 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. Clayton G. Lewis

Question. How old are you?

Answer. 26 years

Question. Where were you born?

Answer. Virginia

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

Answer. No 473 Seventh Avenue, 2 weeks

Question. What is your business or profession?

Answer. Mechanic

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 stealing the  
property

C. G. Lewis

Taken before me this

17

day of

February

1888

Michael J. Murphy  
Police Justice.



0706

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

Clayton J. Lewis

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 17 1884

Andrew J. Smith Police Justice.

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

Dated 188

Police Justice.

There being no sufficient cause to believe the within named

guilty of the offence within mentioned, I order h to be discharged.

Dated 188

Police Justice.

0707

Police Court-- 2d 1117 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Elias Maxwell  
87 Sullivan St.

Clayton J. Lewis

2

3

4

Officer

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated Feb 12 1884

White Magistrate.

Thos Scullion Officer.

15 Precinct.

Witnesses Said Officer

Annice Brown Street.

184 23rd Ave

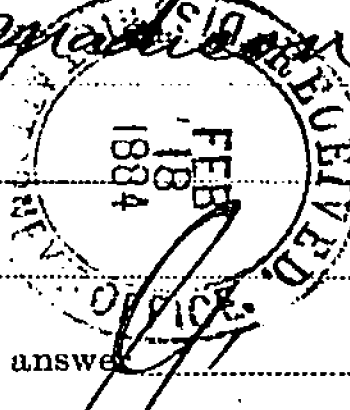
Henry Maydell

No. 187 Street,

No. Street.

\$ 5.00 to answer Sessions.

CM



0708

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

Clayton G. Lewis

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

Clayton G. Lewis  
of the CRIME OF GRAND LARCENY in the second degree, committed as follows:

The said Clayton G. Lewis

late of the First Ward of the City of New York, in the County of New York aforesaid, on the  
Twenty sixth day of January in the year of our Lord one thousand  
eight hundred and eighty-four, at the Ward, City and County aforesaid, with force and arms,  
one bracelet of the value of five dollars,  
two watches of the value of seven dollars each,  
one pocket of the value of three dollars,  
one ring of the value of one dollar,  
two scarf-pins of the value of one  
dollar each, eight handkerchiefs of the  
value of twenty-five cents each, one shawl  
of the value of eight dollars, one piece  
of the value of one dollar and fifty cents,  
one coat of the value of ten dollars, and  
one album of the value of five dollars.

of the goods, chattels and personal property of one Eliza Maxwell

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.

Peter B. Olney  
District Attorney

0709

BOX:

129

FOLDER:

1349

DESCRIPTION:

Lockwood, Abraham L.

DATE:

02/07/84



1349



Witnesses:

John W. Smith

Bail fees  
at \$500.

E. J.

W. P. Hoffman  
Counsel,

Filed 7 day of Feb. 1884

Pleads Not guilty

THE PEOPLE

vs.

B

Wheeler

L. S. S. S. S. S.

(Sections 528, 529.)

Petit Larceny, and receiving stolen property

PETER B. OLNEY,

WHEELER H. PECKHAM,

District Attorney.

A True Bill

W. P. Hoffman

Foreman.

0710

0711

270.5

New York, *Jan 15* 1884

National Trust *Co.* Bank

Pay to *A. S. Erickson* or Order,

*Fifty* Dollars,

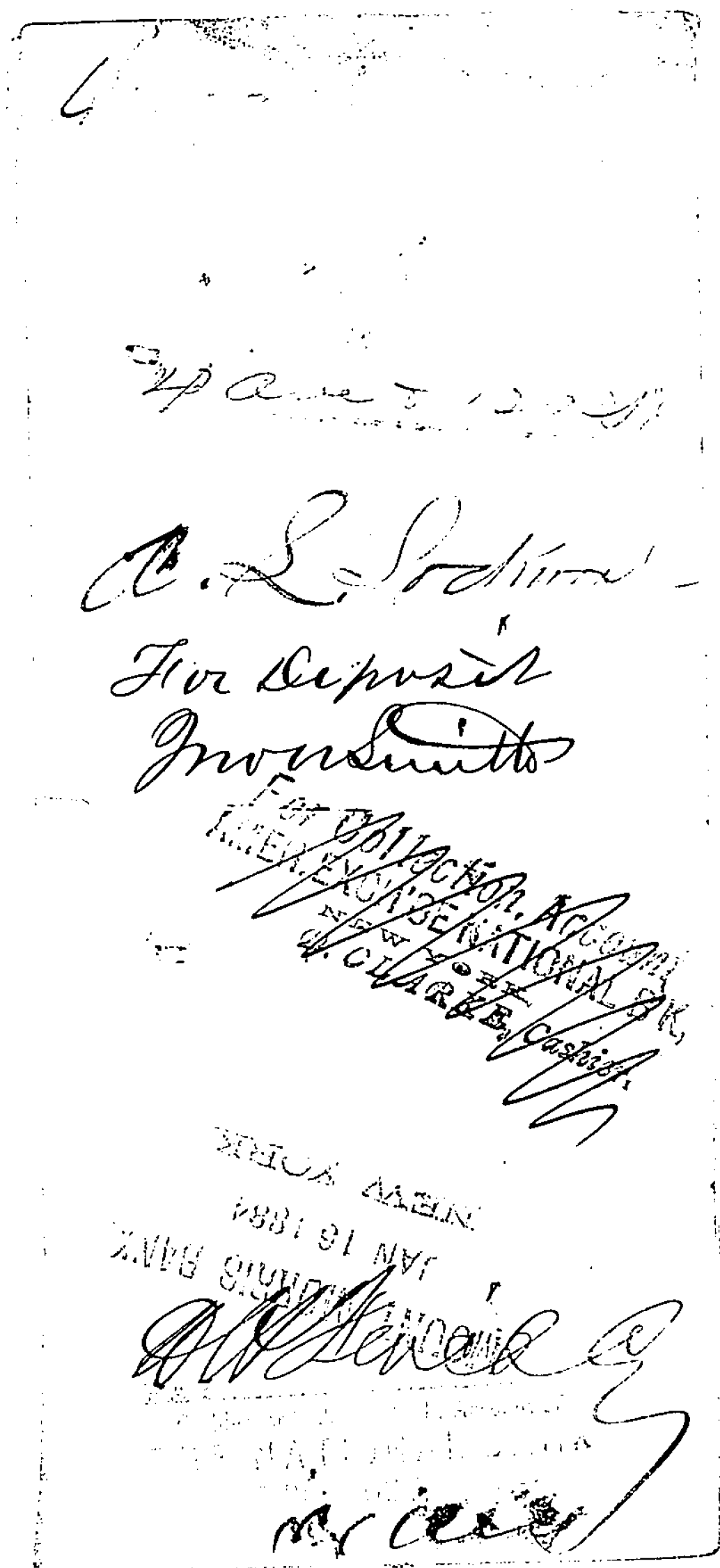
*A. S. Erickson*

*18*

*1884*

A. Durston, Stationer, 42 Sixth Ave.

0712



0713

**CERTIFICATE OF PROTEST.**

On the 21<sup>st</sup> day of January, 1884, I, a duly empowered Notary Public, did present the annexed (as per endorsement) at the place where the same is made payable a check demanded payment, which was refused. Whereupon I PROTESTED it and gave notice to each endorser, by depositing notice in the Post-Office in this city, (postage pre-paid,) on or before the next day, addressed to the reputed place of residence of the same, viz:

One for	<u>A. L. Lockwood (2)</u>	directed to	<u>both New York</u>	<u>do</u>
One for	<u>John Smith</u>	directed to	<u>do</u>	<u>do</u>
One for	<u>do duplicate for</u>	directed to	<u>Mount Morris Paul</u>	<u>do</u>
One for	<u>Mount Morris Paul</u>	directed to	<u>do</u>	<u>do</u>
One for	<u>O. Clarke Carlin</u>	directed to	<u>do</u>	<u>do</u>
" "	<u>Esmeralda Carlin</u>	directed to	<u>do</u>	<u>do</u>

[Signature]  
Notary Public,  
Kingston, Ulster County, N. Y.



0714

Uster Co

$$\begin{array}{r} \$15 \\ 1.41 \\ \hline 16.41 \end{array}$$

John  
H. L. Lockwood

Check \$15.  
~~Uster Co~~ 16.41

am & 
$$\begin{array}{r} 06 \\ 16.41 \end{array}$$

Readout

0715

*Part Two*  
District Attorney's Office.

PEOPLE

vs.

Abraham L. Lockwood

For Thursday Feb 14 1884

Personally served.

Mr Vincent directs  
this case to be taken  
off calendar —

Witness notified  
not to come  
at Feb 13/84

0716

LAW OFFICES,  
BANKSON T. MORGAN,  
346 BROADWAY,

N. Y. LIFE INS. BUILDING.

New York, February 12<sup>th</sup> 1884.

The People vs  
vs  
H. A. Lockwood.

Dear Sir:

I am informed this afternoon that the defendant above named has requested a lawyer, and former friend of Mr. Lockwood's family, to attend as counsel in the above action.

For this reason, and until I have the opportunity of seeing the gentleman above referred to, I am unable to say what course may be pursued in Mr. Lockwood's matter.

Yours Respectfully  
C. T. Morgan.

0717

C. D. BRUYN, President.  
WM. H. FINCH, Cashier.

NATIONAL  
ULSTER COUNTY BANK  
OF KINGSTON.

KINGSTON, N. Y.,

30 Jan 1884

Dr. Sir - Your letter of the  
29<sup>th</sup> inst. is recd - Abraham  
Lockwood is a worthless  
fellow living in or about  
New York - He has never  
had an account, or any money  
in this Bank - During  
the past six months his  
checks on us for 10-15-20  
dollars have been presented,  
but no provision has ever  
been made for their payment  
He is doubtless using  
this method of "raising the wind"

W. Robinson E. E.

C. D. Bruyn  
A.



0718

5<sup>th</sup>

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

of No. 51 East 129<sup>th</sup> Street, Appt. 45 Covalander.

being duly sworn, deposes and says, that on the 15<sup>th</sup> day of January 1888

at the premises corner 129<sup>th</sup> Street & 4<sup>th</sup> Avenue. 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 with intent to deprive the  
the owner thereof.

Good and lawful money of the

United States issue Consisting of notes

or bills and silver coin of various denominations

and values together of the value of 9 more

25<sup>th</sup> dollars. And One half ton of coal.

of the value of 200<sup>th</sup> dollars. & all

being of the value of Fifteen dollars.

\_\_\_\_\_

the property of deponent.

\_\_\_\_\_

\_\_\_\_\_ and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,

stolen, and carried away by Abraham L. Lockwood

(now here) from the fact that on said

date the said Lockwood. Came to deponent

and requested deponent to send to his

house One half ton of Coal. which deponent

did. The said Lockwood then gave

deponent. The super. here to attached

which purports to be a check on the

National Water County Bank for the sum

of Fifteen dollars. saying at the time

188

Police Justice,

Sworn before me this  
11<sup>th</sup> day of  
Jan<sup>y</sup> 1888  
M. J. [Signature]  
Police Justice,

0719

that the Check was good and of full value and requested deponent to take the payment for the Coal and give him the said Lockwood the balance in cash. Deponent believing the representations of the said Lockwood to be true delivered the Coal and gave the said Lockwood the said Money. Deponent deposited the said Check in the Mount Morris Bank for Collection. On or about the 23<sup>rd</sup> day of January 1884 the said Check or writing was returned to deponent by the Mount Morris Bank with the protest hereto attached with said writing or Check; and deponent then went to the Mount Morris Bank and requested the Cashier to write to the National Western Bank and ask the reason why the Check was protested and on or about the 2<sup>nd</sup> day of February 1884 deponent received from the Cashier of the Mount Morris Bank the note hereto attached marked Exhibit A which informs deponent that the said Check or writing purporting to be a check for the sum of fifteen dollars is worthless. Deponent therefore charges that the representations made by the said Lockwood were false and untrue and made with the intent to cheat and defraud deponent and whereby deponent was so cheated and defrauded in violation of the Laws of the State of New York.

Given before me

the 11<sup>th</sup> day of February 1884

Wm. H. H. H.

Police Justice

John Whittle

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Dated

WITNESSES:

DISPOSITION

0720

Sec. 198-200

CITY AND COUNTY  
OF NEW YORK, ss.

5 District Police Court.

Abraham L. Lockwood

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. Abraham L. Lockwood.

Question. How old are you?

Answer. 47 Years.

Question. Where were you born?

Answer. New York State

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

Answer. 153 West 128<sup>th</sup> Street 4 Months

Question. What is your business or profession?

Answer. Merchant.

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.

A. L. Lockwood

Taken before me this 11  
day of February 1888  
Wm. J. Smith  
Police Justice.



0721

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 \_\_\_\_\_

\_\_\_\_\_ *Abraham L. Lockwood*  
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 4* 188 *Wm. H. P. P. P.* 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.



0722

BAILED,

No. 1, by Thomas Rafferty  
Residence 243 East 14<sup>th</sup> Street,

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

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

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

Police Court, 5 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John V. Smith  
51 East 129 St  
Abraham Lockwood

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Dated February 4 1884  
Charles Weld Magistrate.

James Hanley Officer.  
5<sup>th</sup> Court Precinct.

Witnesses J. H. Robinson  
No. Mount Morris Place

175<sup>th</sup> St Street,  
No. \_\_\_\_\_

No. \_\_\_\_\_ Street,  
\$ 5.00 to answer A. S.



Com

0723

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Abraham S. Sorkwood

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

Abraham S. Sorkwood

of the CRIME OF PETIT LARCENY, committed as follows:

The said Abraham S. Sorkwood

late of the First Ward of the City of New York, in the County of New York aforesaid,  
on the ~~27th~~ <sup>28th</sup> day of ~~January~~ <sup>February</sup> in the year of our Lord one  
thousand eight hundred and eighty ~~four~~ <sup>five</sup> at the Ward, City and County aforesaid,  
with force and arms, ~~one half of one ten of real~~  
~~of the value of two dollars and seventy~~  
~~five cents, two promissory notes for the~~  
~~payment of money of the kind known~~  
~~as United States Treasury notes, the same being~~  
~~then and there due and unsatisfied, for the~~  
~~payment of and of the value of five dollars~~  
~~each, one promissory note for the payment of~~  
~~money of the kind known as United States Treasury note~~  
~~the same being then and there due and unsatisfied, for the~~  
~~payment of and of the value of two dollars,~~  
~~two promissory notes for the payment of money~~  
~~of the kind known as United States Treasury notes~~  
~~the same being then and there due and unsatisfied, for~~  
~~the payment of and of the value of one dollar~~  
~~each, and divers coins of a number, kind and~~  
~~denomination to the Grand Jury aforesaid~~  
~~known of the value of two dollars,~~

of the goods, chattels and personal property of one John W.  
Smith — then and there being found, then and there  
unlawfully 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.

Peter B. Olney  
District Attorney

0724

BOX:

129

FOLDER:

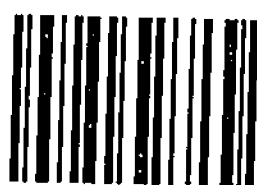
1349

DESCRIPTION:

Lynch, Jeremiah

DATE:

02/29/84



1349

0725

Witnesses:

Counsel,

Kutzing

Filed 29 day of Feb 1884

Pleads

Not Guilty Feb 3/84

THE PEOPLE

vs.

B

Germaine  
Lynde

[False Imprisonment 562]

PETER B. OLNEY,

JOHN McKEON,

District Attorney

A True Bill.

W. H. McKeon

Foreman.



0726

Sec. 198-206

CITY AND COUNTY }  
OF NEW YORK } ss.

3d District Police Court.

*Dennis J. Murphy* 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.

*Dennis J. Murphy*

Question. How old are you?

Answer.

*36 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*W 1st + 2d Ave, 2 Yrs*

Question. What is your business or profession?

Answer.

*Sign Store*

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 exoneration?

Answer.

*I am Not Guilty*

*Dennis J. Murphy*  
*Murphy*

Taken before me this *11th* day of *March* 188*8*  
*Dennis J. Murphy*  
Police Justice.

0727

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 *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

*January 18* 188

*J. Henry Ford*

Police Justice.

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

Dated

*January 19* 188 *4*

*Wm. H. Miller*

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

*Wm. H. Miller*

Police Justice.

0728

BAILED,

No. 1, by Edw C Shuey  
Residence 411 E. 88 Street.

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

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

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

Police Court

District

**Not Guilty**

THE PEOPLE, &c.  
ON THE COMPLAINT OF

Robert Leonard  
vs.  
Dennis P. Murphy

Dated

188

Magistrate.

Officer.

Precinct.

Witnesses

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

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

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

\$ 100 to answer Special Sessions.

Edw C Shuey  
Bailed



0729

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

of 1st Precinct Police, being duly sworn, deposes and says

that on 18th day of January, 1888.

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

[now here,] did unlawfully

have concealed upon his person  
a loaded revolving pistol  
without having a permit therefor

in violation of the Ordinances of the

City of New York

Patrick Leonard

Sworn to before me this

of

1888

1888

Police Justice.



0730

Sec. 508.

3 District Police Court.

UNDERTAKING TO ANSWER.

Special SESSIONS.

CITY AND COUNTY OF NEW YORK, } ss.

An order having been made on the 18 day of January 1888 by

J. Henry Lord a Police Justice of the City of New York. That  
Denis F. Murphy be held to answer upon a charge of  
violation of a Corporation Ordinance

upon which he has been duly admitted to bail, in the sum of One Hundred Dollars.

We, Denis F. Murphy Defendant of No. 49  
2nd Avenue Street; Occupation Liquor, and  
Edward C. Sheehy of No. 401 East 88 Street;  
Occupation Real Estate Surety, hereby undertake that the above named  
Denis F. Murphy

shall appear and answer the charge above-mentioned, in whatever Court it may be prosecuted; and shall at all times  
render himself amenable to the orders and process of the Court; and if convicted, shall appear for judgment, and  
render himself in execution thereof, or if he fail to perform either of these conditions that we will pay to the People  
of the State of New York, the sum of One Hundred Dollars.

Taken and acknowledged before me, this 19

day of January 1888

Wm. H. Hude POLICE JUSTICE.

0731

CITY AND COUNTY } ss.  
OF NEW YORK. }

Sworn to before me, this  
day of March  
1881  
John H. H. H. Police Justice

the within named Bail and Surety being duly sworn, says, that he is a resident and free  
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 House & lot

No 1605 Second Avenue of the  
value of five thousand  
dollars

Edw. O. Shuby  
Edw. O. Shuby

New York Sessions.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Undertaking to answer.

vs.

Taken the day of 188

Justice.

Filed day of 188

0732

City and County of New York, ss.:

THE PEOPLE,

vs

*Almis D. Murphy*

Police Court *3d* District.

On Complaint of

For

*Act of Sexual  
Violation of Copulation  
Or Indecency*

After being informed of my rights under the law, I hereby waive 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

188

*Johnny Ford*

Police Justice.

*Mary B. H. Alm D. Murphy*



0733

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

Jeremiah Lynch

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 200 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 4 1884 Solou B. Smith Police Justice.

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

Dated Feb 4 1884 Solou B. Smith Police Justice.

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

Dated Feb 4 1884 Solou B. Smith Police Justice.



0734

BAILED.

No. 1, by Edward B. Sheehy  
Residence 403 East 58<sup>th</sup> St. Street.

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

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

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

Police Court District.

THE PEOPLE, &  
ON THE COMPLAINT OF

Dennis J. Murphy  
79 2<sup>nd</sup> Ave.  
Jeremiah Lynch  
Edward B. Sheehy

Dated Feb 4 1884

Patrick Leonard Magistrate.  
Officer.  
17 Precinct.

Witnesses

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

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

No. 1  
\$ 1000 to answer G. B.

No. 2  
Discharged



109  
False  
Impersonation

0735

Sec. 151.

Police Court 2nd 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 *Devinus J. Murphy*  
of No. *79 2d Avenue* Street, that on the *18* day of *Jan*  
188*8*, at the City of New York, in the County of New York,

*Devinus J. Murphy did falsely personate*  
*complainant and in subscribing the*  
*name of Devinus J. Murphy to a recognizance*  
*for his appearance at Court and that Edward*  
*W. Sheehy was accessory thereto*

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 *them*  
forthwith before me, at the *2nd* 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 *29* day of *Jan* 188*8*  
*Solomon B. Smith* POLICE JUSTICE.

Police Court 2nd 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 con-  
tained in this Warrant.

Officer.

Dated 188

This Warrant may be executed on Sunday or at  
night.

Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex,

Complexion,

Color,

Profession,

Married,

Single,

Read,

Write,

0736

Patrick Leonard being duly sworn testified as follows:

I am a Police officer attached to the 14<sup>th</sup> Precinct. I arrested the defendant Lynch on the 18<sup>th</sup> of January on the charge of being drunk and disorderly, and in searching him at the Station House I found a Pistol in his possession. I made more than one charge against him. I made a charge of disorderly conduct and for a violation of the corporation ordinance.

He gave the name of Dennis F. Murphy and his residence as 1522, 2<sup>nd</sup> Avenue.

He was called to sign his name. There was more than one complaint made against him. One complaint was made against him for a violation of the corporation ordinance for carrying a Pistol without a permit. Q. Is that the complaint. A.

Yes sir. He was present at all the proceedings he was called by the name of Murphy and he said he was nervous and didn't write, he touched the pen. Q. Did he give his address on that occasion. A.

No sir - Q. What took place then.

A. He was fined \$10<sup>00</sup> and put under \$100<sup>00</sup> bail for his good behavior.

He didn't get bail then. I identify the



0737

2

prisoner Jeremiah Lynch as the man that gave the name of Dennis F. Murphy. He was arrested about half past one o'clock in the day, he was very drunk and disorderly, one would know he had been drinking. He was arraigned about 3 o'clock the same day. He was called up by the name of <sup>Dennis F.</sup> Murphy and he answered to that name, he made a mark on this paper, I don't know whether he read it or not. It was handed to him and he was told to make his mark, he was nervous at the time. It was simply handed to him by the clerk to make his mark and he did make his mark. He didn't read the paper that I know of.

By the Court:— Before what Judge was he arraigned     A. Before Judge Ford.  
2. You weren't present at the time the bond was given     A. No sir.

Mr Kintzing:— He was charged with carrying a Pistol without a permit, was he  
A. Yes sir. 2. What did he say.  
A. He said he had a permit in his other vest pocket.

Sworn to before me this 4<sup>th</sup>  
day of February 1884.

Solou B. Smith

Police Justice

Patrick Leonard



0738

3

Dennis F. Murphy of 1522 - 2<sup>nd</sup> Avenue being duly sworn testified as follows:-

I am in business at 1522 - 2<sup>nd</sup> Avenue corner 79<sup>th</sup> Street. I am acquainted with the defendant Lynch, have known him 2 years. 2. What relations have you had with him. A. We were in partnership from the 14<sup>th</sup> of May until 2 months ago. We had no difficulty, we parted good friends. I know the defendant Sheehy. I have known him some time, he is acquainted with the defendant Lynch, he has known defendant Lynch for 2 years to my knowledge, he knew Lynch and I had been partners. I can't say whether he knew of any disagreement between us. I am not the man that was arrested for a violation of the corporation ordinance, or for disorderly conduct, nor am I the man that affixed my name to this bond.

Offered in evidence the complaint & papers included. The complaint is made by Patrick Leonard. Dennis F. Murphy dated 18<sup>th</sup> January 1884  
Bond to answer the same at the Court of Special Sessions signed  
Dennis F. Murphy, dated Jan'y 19/84

0739

4  
Sworn to before me this 14<sup>th</sup>  
day of February 1884.

Dennis J. Murphy  
Solomon Smith  
Police Justice.

0740

Jeremiah Lynch being duly sworn testified as follows:-

I reside at 403 E. 79<sup>th</sup> Street. I am doing nothing just now. I know Dennis H. Murphy the complainant in this case. He and I are on good terms, were formerly partners in business. My name is Jeremiah Lynch. I was arrested and taken before Judge Ford for a violation of the Corporation ordinance for carrying a Pistol without a permit. I don't know what name I gave when arrested for that I was so drunk. I had been drinking 3 or 4 days, I had been on the spree, and was on the spree when the officer arrested me. I don't know whether I gave the name of Dennis H. Murphy or not. I remember being taken before the court and touching my hand to a pen, I didn't read the bond. I can't say why I gave that name unless it was because I was under the influence of liquor. I don't know what I did. I have a permit to carry a Pistol from the Mayor (permit produced) when I obtained that permit I was a Keeper in the Penitentiary. The Court:- I didn't live at 79<sup>th</sup> St and 2<sup>d</sup> Ave. and when I gave my address as living there that was a false address. I knew that to be the complainant's address



0741

I have been acquainted with Sheehy for  
8 or 9 years, he knew Mr Murphy also.  
I had been drinking when arrested for  
2 or 3 days. I was in prison all night.  
I was not sober in the morning, I signed  
the bond after being locked up all night.  
Mr Kintzing. 2. Sheehy knows me a great  
many years, knew me as Mr Ryndel, he  
knows Mr Murphy also.

The Court: - I don't know how Sheehy came  
to go on my bond. I didn't send for him  
to come to before me this 4<sup>th</sup>.  
day of February 1884. <sup>his</sup> ~~James~~ X ~~Synob~~  
~~Solomon~~ ~~mark~~

Police Justice.



0742

Edward C. Sheehy of 411 East 88<sup>th</sup> Street  
being duly sworn testified as follows:-  
I retain an interest in the Riggo business  
store. I have known the complainant  
for 3 or 4 years. I know the defendant.  
I knew they were partners in business.  
I have known the defendant Lynch for  
10, 12, or 15 years. I went to Court to bail  
Lynch out under the following circumstances.  
A young man that used to attend bar for  
me came to me and said Jerry is  
locked up in Essex Market Court for  
being tight and he asked me to go down  
and go his bail, I said I couldn't go that  
night, but would go in the morning and  
I went down there in the morning to  
Essex Market Court. The first man I  
met was Sargeant Long. He asked me  
what brought me there. I told him I  
had come there to get Jeremiah Lynch  
out, he told me he was there and under  
\$300<sup>00</sup> bail. I told him I wanted to sign  
the bond. A young man went up to the  
Bench and said that the bondsmen was  
here and Mr Kennedy the Clerk made out  
the bond. I never spoke to Lynch in Court  
that morning and was very angry at him  
for his conduct, then Mr Kennedy said  
sign here, showing me where to sign, and

0743

turned the bond over and said sign it on the back also. I had no knowledge of what name Lynch gave. I signed that bail solely by motives of kindness. I knew Lynch very well. I signed this bond with clear motives without any collusion or improper motives and I thought I was doing a good deed.

Sworn to before me this 14<sup>th</sup>  
day of February 1884

Police Justice

0744

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

POLICE COURT, 3rd DISTRICT.

Patrick Leonard

of the 17 Precinct Police, being duly sworn, deposes and

says that on the 18 day of January 1884

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

Severus Synch for disorderly conduct and upon taking said Synch to the 17 Precinct Station house said Synch gave as his name the name Denis F Murphy. Upon searching said Synch a loaded pistol was found concealed upon his person, and for which he was held to answer at the Court of Special Sessions. Dependent saw said Synch took a pen when subpoenaed to his recognizance as Denis F Murphy. Dependent has this day seen Denis F Murphy who is not the same man whom dependent arrested on said date and who gave the name of Denis F Murphy and dependent has since been informed that the right name of said man is Severus Synch.

Patrick Leonard

Sworn to before me  
This 29 of Jan 1884

Solomon B. Smith

Police Justice



0745

as said Sweeney had been acquainted  
with said Murphy and Sweeney for  
a long time, and knew at the time said  
Sweeney subscribed his name to said  
recognizance (a copy of which is hereto  
annexed) that said Sweeney was not  
Dennis J. Murphy but that his right  
name was Drumah Sweeney.

~~whereupon deponent charged said Drumah~~  
~~Sweeney with falsifying deponent's~~  
~~signature and subscribing to said recognizance~~  
~~with intent to procure deponent's~~  
~~incarceration of Section 562 of the Penal~~  
~~Code.~~

Dennis J. Murphy

Served to before me {  
this 29 of Jan 1884 }

John B. Smith

Police Justice

Feb 19 1884	Police Court	District.
THE PEOPLE, &c.		
ON THE COMPLAINT OF		
Dennis J. Murphy		
vs.		
Drumah Sweeney		
Dated	Jan 29	1884
	Smith	Magistrate.
Witness,		Officer.
	\$1000 = for \$	
	Feb 17. 2 PM	
Disposition,	Notify Compel for	
	Feb 17. 2 PM	



0746

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Jeremiah Lynch

The Grand Jury of the City and County of New York, by this indictment, accuse \_\_\_\_\_  
\_\_\_\_\_ Jeremiah Lynch \_\_\_\_\_  
of the CRIME OF Falsely personating another  
committed as follows:

The said Jeremiah Lynch \_\_\_\_\_

late of the City and County of New York, on the nineteenth day of January  
in the year of our Lord one thousand eight hundred and eighty-four  
with force and arms, at the City and County aforesaid, feloniously did

falsely personate one Dennis F. Murphy and  
in such assumed character then and there  
personally appeared before Charles Welde  
Esquire, one of the Police Justices of the  
City of New York in a certain criminal  
proceeding then and there pending before  
the said Charles Welde Esquire as such  
Police Justice, the same being a proceed-  
ing against the said Jeremiah Lynch upon  
a complaint for misdemeanor, against  
the said Jeremiah Lynch wherein upon  
being brought before the Police Justice  
\_\_\_\_\_ to answer the same he had  
falsely given the name of Dennis F. Murphy  
as his own name, and then and there  
in the course of the said proceeding before  
the said Charles Welde Esquire, Police  
Justice as aforesaid, feloniously did  
in the assumed character of the said

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Dennis F. Murphy, make sign and execute  
in the name of the said Dennis F. Murphy  
a certain written undertaking in the word  
and figures following that is to say:

Sec 568 3 District Police Court Undertaking to answer Special Session  
City and County } ss.  
New York }

An order having been made on the 18 day  
of January 1884 by J. Henry Ford a Police  
Justice of the City of New York. That Dennis F.  
Murphy be held to answer upon a charge of  
Violation of a Corporation Ordinance upon  
which he has been duly admitted to bail, in  
the sum of One Hundred Dollars.

We, Dennis F. Murphy Defendant of no 79  
2nd Avenue Street; Occupation Signor, and  
Edward C. Sheehy of no. 411 East 88 Street; Occu=  
pation Real Estate Surety, hereby undertake  
jointly and severally that the above named  
Dennis F. Murphy shall appear and answer  
the charge above mentioned, in whatever Court  
it may be prosecuted: and shall at all times  
render himself amenable to the orders and pro=  
cess of the Court; and if convicted, shall ap=  
pear for judgment, and render himself in ex=  
ecution thereof, or if he fail to perform either  
of these conditions that we will pay to the People of  
the State of New York, the sum of One Hundred Dollars  
Taken and acknowledged before } Dennis F. <sup>his</sup> + Murphy  
me this 19 day of January 1884 } Ed. C. S. Sheehy <sup>mark</sup>

Chas. Walde, Police Justice  
the same being an act whereby the said  
Dennis F. Murphy, had it been done by  
him, the person so falsely personated as

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aforesaid, might become liable to a civil action, and to pay a sum of money, and incur a forfeiture: 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.

Peter B. Olney

District Attorney

0749

BOX:

129

FOLDER:

1349

DESCRIPTION:

Lynch, John

DATE:

02/05/84



1349



Witnesses

Mary Lynch.

522 E. 13th St.

and for appear

Ex officio

Mayo & Thomas

of Dept. of Justice

Chambers

Ed

Madison & 1st St.  
and Boston.

No 31

Counsel,

Filed 5 day of Feb 1884

Pleads

THE PEOPLE

vs.

P

*Petit Larceny, and Receiving Stolen Goods*  
(Sections 328, 532.)

*John Lawrence*

PETER B. OLNEY,

WHEELER & PECKHAM,

District Attorney.

A True Bill

*OK King*

Foreman.

*Feb 5/84*

*Heads J. L.*

*Penbman*

*Feb 8/84*

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0751

3 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.23 years Butcher Ferdinand Kingi aged  
of No. 426 East 9th Street,being duly sworn, deposes and says, that on the 15th day of February 1884  
at the City of New York,in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent with the intent to deprive the true owner thereof, in any time  
the following property, viz :One Tub of Fat of the Value of Six dollars  
and Twenty Cents—the property of William Roeder and in case and a  
charge of deponentand 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 Lynch (now here)from the fact, that deponent had said  
property in a Cart, then standing on the  
corner of Stanton Street and the Bowery,Deponent carried a tub of Fat  
in to the premises corner Stanton Street & Bowery  
and when deponent returned, he was informed  
by some unknown person to deponent, that  
some person had stolen a tub of Fat from  
deponent's Cart, and that he had carried

Sworn before me this

day of

Police Justice,

188—

0752

the same in to a Hallway in Stanton Street,  
Deponent went to said Hallway and then  
there found said Lynch with the within  
described property in his possession  
and when caught, he feloniously pointed a Revolver pistol  
at a person, whose name is unknown to deponent, and who assisted  
deponent in the arrest of said defendant,  
known to before this

3<sup>rd</sup> day of February 1885

For Emancipator

John J. Thomas Police Justice

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0753

Sec. 198-200

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District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*John Lynch* 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 Lynch*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *522 East 13 Street, 8 years*

Question. What is your business or profession?

Answer. *Express*

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 did not steal the Butter  
I painted the Revolver, ~~it~~ was drunk*

*John Lynch*

Taken before me this

day of

*February*

188

*John J. McNamee*  
Police Justice.



0754

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 Lynch

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 July 3 188 ✓ John J. McQuinn 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.

0755

BAILED,

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

Residence \_\_\_\_\_ Street.

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

Residence \_\_\_\_\_ Street.

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

Residence \_\_\_\_\_ Street.

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

Residence \_\_\_\_\_ Street.

1079  
Police Court-- 3 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

✓  
Ferdinand King  
426 East 9th St

1 John Lynch

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

Offence *Blk Larceny*  
& *fel. assault.*

Dated *July 3* 188 *✓*

*German* Magistrate.

*Creed* Officer.

*10* Precinct.

Witnesses \_\_\_\_\_

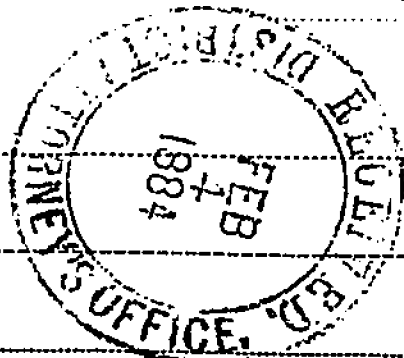
No. \_\_\_\_\_ Street.

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

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

\$ *1000* to answer *General* Sessions.

*Leone*



0756

**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 Lynch*

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

*John Lynch*

of the CRIME OF PETIT LARCENY, committed as follows:

The said *John Lynch*

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

*one suit of coat*

*of the value of six*

*dollars and twenty*

*cents*

of the goods, chattels and personal property of one *William*  
*Booth* then and there being found, then and there  
unlawfully 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.

*Peter B. O'Shea*

*District Attorney*