

0271

BOX:

90

FOLDER:

982

DESCRIPTION:

Sheehan, James J.

DATE:

01/16/83



982

0272

144 B. 1

144 C

Counsel,

Filed 16 day of Jan'y 1883

Pleads *Not guilty (y)*

THE PEOPLE

vs.

James D. Madison
(Born 1802)

*1 other indt
filed May 23 1882*

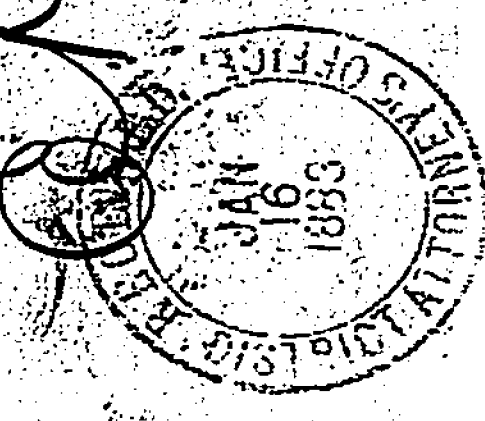
JOHN McKEON,

District Attorney.

Henry D. Smith
State Relator, Esq.
A True Bill.

H. H. Hull

Foreman.



FORBERRY THE THIRD DEGREE
ENDORSEMENT, Etc.

0273

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

THE PEOPLE OF THE STATE OF
NEW YORK,

against

James S. Sheehan

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

James S. Sheehan

of the crime of Forgery in the third degree,

committed as follows:

The said James S. Sheehan

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the sixth day of December in the year of our Lord one
thousand eight hundred and eighty one at the Ward, City,
and County aforesaid, having in his custody and 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:

No. 40200

New York, Dec 6 1881

Chemical National Bank

Pay to the order of Gregory Porter, Esq. & Co.

Thirty two hundred seventy two & 3/100 Dollars

\$ 3,272, 25/100

D. D. Walcott & Co.

the said James S. Sheehan

afterwards, to wit, on the
day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid,
feloniously did falsely make, forge and counterfeit, and did cause and procure to be falsely
made, forged and counterfeited, and did willingly act and assist in the false making, forg-
ing and counterfeiting on the back of the
said bank check a certain instrument and writing
commonly called an endorsement which said false, forged and
counterfeited instrument and writing, commonly called an endorsement
is as follows: that is to say,

Pay James S. Sheehan

or Order

Gregory Porter Esq. & Co.

to injure and defraud the Chemical National with intention

Bank and divers other persons; to the Grand Jury aforesaid un-
known 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.

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And the Grand Jury aforesaid do further accuse

the said James E. Sheehan of the crime of Forgery in the third degree, committed as follows:

The said James E. Sheehan late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last aforesaid, at the Ward, City and County aforesaid, having in his custody and 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:

No. 10200 New York, Dec 6 1901
Chemical National Bank
Pay to the order of Messrs. Porter, Crose & Co.
Thirty-two hundred seventy-two & 35/100 Dollars
\$3,272³⁵/₁₀₀ D. B. Balch & Co.

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

the said

James E. Sheehan
Messrs. Porter, Crose & Co.
in Order

then and there well knowing the premises last aforesaid, and that the said endorsement was false, forged and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously did utter and publish as true, the said false, forged and counterfeited endorsement of the said last mentioned bank check with intention to injure

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and defraud the Chemical National Bank

and divers other persons, to the Grand Jury aforesaid unknown; he the said James S. Sheehan at the time he so uttered and published the said false, forged and counterfeited endorsement of the said last mentioned Bank check then and there well knowing the said endorsement to be false, forged and counterfeited, as aforesaid, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN McKEON, District Attorney.

0276

The People
against
James P. Sheehan
Statement of the
District Attorney.

0277

The People
versus
James F. Sheehan

An informal hearing had in the above case before Hon. Henry A. Eldershere, Judge of the Court of General Sessions on Dec. 4th 1884. There were present the District Attorney counsel for the complainants (the Merchants National Bank of the City of New York) and Messrs Whalen and Livingston counsel representing the defendant. It appeared that the mild sentence imposed upon Sheehan (imprisonment in the Elmira Reformatory) had been imposed with the understanding that Sheehan would give such information as would enable the persons who had lost their money to recover the same. He had, however, during his confinement in the Elmira Reformatory absolutely refused to give any information or in any way aid in making restitution to the

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persons who had lost their money although a referee had been appointed by the court to take ^{my} testimony in the matter. Under all the circumstances and in view of the action of Sheehan in refusing to aid in making restitution by disclosing the information in his possession Judge Eldershere was of opinion that the ~~other~~ remaining untried indictments against Sheehan should not be quashed.

Although the letters of Capt. Brockway of the Reformatory are very strongly favorable to the deft. under all the circumstances ~~thought~~ ^{thought} I was not disposed to press a trial on the other indictments at present. I am not prepared to assent to the dismissal of the ~~untried~~ ^{untried}

Dec 11th 1884 R. D. O'Leary
Deputy

0279

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#3

Beards etc

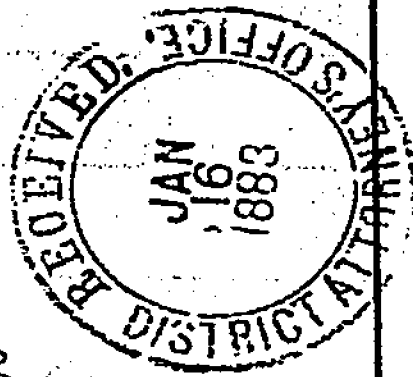
against

James H. Sheehan

Gordon (two)
Sawyer and
Grand Jury

Witnesses
John R. Waters
25 Grand St.

Not ordered



0280

City and County of New York ss.

John R. Waters of the firm
of Messrs. Porter, Cyress & Co. of 85
+ 87 Grand St. N.Y. City, being duly
sworn in deponent says: that on or about
Dec 6 - 1881, a check drawn by the
firm of P. P. Sabcock & Co. was
sent to deponents firm (which
said check is hereto annexed &
made a part of this affidavit) and
that afterwards one James F. Sheehan
who was then in the employ of
deponents firm as a clerk, felon-
iously did forge upon the back
of said check the endorsement
~~as deponent supposed at the time that said endorsement~~
~~in the handwriting of said Sheehan and said Sheehan~~
~~has provided that he did forge the said endorsement~~
of the name of said firm and
deposited the same to his own
credit in the Merchant's Bank
of this City, without the knowledge
or consent of deponents firm.

That on ^{or about} the 13th of January 1882
another check drawn to the order
of said firm by P. P. Sabcock, which
said check is also hereto annexed
was received by deponents firm
in the regular course of business
and the said Sheehan afterwards
+ about the said Jan 13/82 did

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feloniously ~~steal~~ upon the
back of said check the said cash-
^{and said James & Sheehan having admitted to deponent that he did}
secret of said deponents firm
and did subsequently deposit
the same to his own credit in
the said Merchants Bank without
the knowledge or consent of
said deponents firm.

That on or about the 6
day of May 1902, the said James
& Sheehan feloniously did
steal from deponents firm
and from the cash drawer
in their office the sum of
five hundred dollars in
money the property of deponent
and his copartners: as deponent
believes from the fact that
upon investigation of the
accounts of said firm it was
found that the cash was
short by said amount, and
the said Sheehan has admitted
to deponent that he did so steal
the said sum of money from
the said money drawer and
did convert the same to his

0282

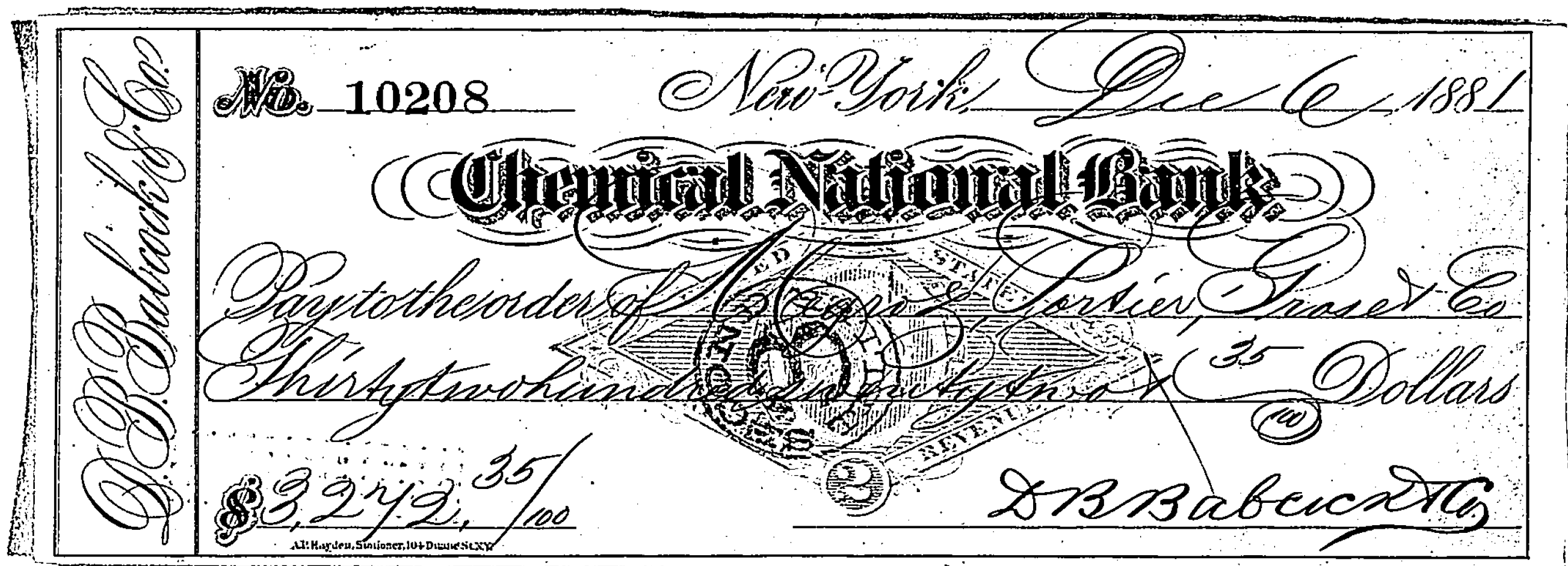
own use.

Sworn to before me
this 15 day of January 1865

Hugh Donnelly
Notary Public
N.Y.C.

W. R. Walters.

0283



0284

Pay James F. Sheehan
or Order
Messrs Porter Grosvenor & Co

For Deposit in
Merchants Bank
James F. Sheehan

X

DIXIE BANK
 No. 717
 New York
 1882
 THE Mechanics National Bank
 33 WALL STREET.
 Pay to the order of *John J. Grant & Co*
 Five Thousand & no/100 Dollars
 \$5077.⁰⁰
 J. J. Grant & Co
 New York

0286

Pay Jas. F. Sheehan
For Order
Messrs Porter Bros & Co

For
Deposit in the
Merchant Nat Bank
to the credit of
James F. Sheehan

0287

144
144
Counsel,
Filed,
Pleads
1883
by order of Court
in support of said
Verdict of May 12/83

THE PEOPLE
vs.
James S. Stedman
John Jones

JOHN McKEON,
District Attorney.

A True Bill.
S. Howell

RECEIVED
JAN 16 1883
DISTRICT ATTORNEY'S OFFICE
Foreman.

FORGERY THE THIRD DEGREE
ENDORSEMENT, ETC.

0288

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

THE PEOPLE OF THE STATE OF
NEW YORK,

against

James E. Sheehan

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

James E. Sheehan

of the crime of Forgery in the third degree,

committed as follows:

The said James E. Sheehan

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the seventh day of January in the year of our Lord one
thousand eight hundred and eighty two at the Ward, City,
and County aforesaid, having in his custody and possession a certain instrument and
writing, to wit an order for the payment
of money of the kind commonly
called bank-check

which said bank-check is as follows, that is to say:

No. 717 New York January 13 1882
The Mechanics National Bank
33 Wall Street.
Pay to the order of Messrs. Porter, Cyren & Co.
Four thousand & seventy seven - 00/100 Dollars
\$4077.00 D. D. Holmes
per John Murray

the said James E. Sheehan

afterwards, to wit, on the
day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid,
feloniously did falsely make, forge and counterfeit, and did cause and procure to be falsely
made, forged and counterfeited, and did willingly act and assist in the false making, forg-
ing and counterfeiting on the said bank-check of the
a certain instrument and writing
commonly called an endorsement which said false, forged and
counterfeited instrument and writing, commonly called an endorsement
is as follows: that is to say, Pay to J. E. Sheehan
or Order
Messrs. Porter, Cyren & Co.

with intention
to injure and defraud The Mechanics National
Bank and divers other persons; to the Grand Jury aforesaid un-
known 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.

0289

And the Grand Jury aforesaid do further accuse

the said James F. Sheehan of the crime of Forgery in the third degree, committed as follows:

The said James F. Sheehan

late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last aforesaid, at the Ward, City and County aforesaid, having in his custody and 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:

No. 717 New York January 13 1882
The Mechanics National Bank
33 Wall Street
Pay to the order of Gregory, Porter, Gore & Co.
Four thousand & seventy seven 100 Dollars
\$4077.00 D. D. Holmes
Wm. J. Murray

and on the back of which said bank check was then and there written a certain false, forged and counterfeited instrument and writing, commonly called an endorsement of the said last mentioned bank check which said false, forged and counterfeited instrument and writing, commonly called an endorsement is as follows, that is to say: Pay for J. F. Sheehan

the said

James F. Sheehan

then and there well knowing the premises last aforesaid, and that the said endorsement was false, forged and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously did utter and publish as true, the said false, forged and counterfeited endorsement of the said last mentioned bank check with intention to injure

0290

and defraud The Mechanics National Bank

and divers other persons, to the Grand Jury aforesaid unknown; he the said James S. Sheehan at the time he so uttered and published the said false, forged and counterfeited endorsement of the said last mentioned bank check then and there well knowing the said endorsement to be false, forged and counterfeited, as aforesaid, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN McKEON, District Attorney.

0291

144 Bill & order
Counsel, 144 B
Filed 16 day of June 1883
Pleads *Not guilty (17)*

THE PEOPLE

vs.

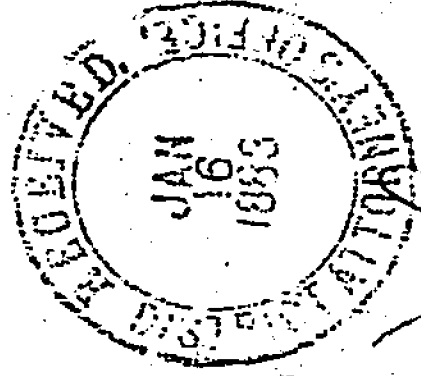
R.
James S. Sullivan
(Examiner)

INDICTMENT.
Grand Larceny of Money, &c.

JOHN McKEON,
District Attorney.

A True Bill.

E. H. Swall
Foreman.



Man, Larceny

0292

COURT OF GENERAL SESSIONS OF THE PEACE
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

James F. Sheehan

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

James F. Sheehan
of the crime of GRAND LARCENY, committed as follows :

The said *James F. Sheehan*

late of the First Ward of the City of New York,
in the County of New York aforesaid, on the *sixth* day of *May* in the year
of our Lord one thousand eight hundred and eighty *two* at the Ward, City and County aforesaid, with force
and arms, *\$500.-* 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
one thousand dollars, and of the value of one thousand dollars each: 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 denomina-
tion of five hundred dollars, and of the value of five hundred dollars each: twenty 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 hundred dollars, and of the value of one hundred dollars each: thirty 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 fifty dollars, and of the value of fifty dollars each: fifty 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 de-
nomination of twenty dollars, and of the value of twenty dollars each: sixty 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: eighty 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 denomina-
tion of five dollars, and of the value of five dollars each: ninety 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 denomina-
tion of three dollars, and of the value of three dollars each: one hundred 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 denomina-
tion of two dollars, and of the value of two dollars each: one hundred and twenty 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 one hundred 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 fifty 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 twenty dollars each: 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: ten 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: ten 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 three dollars each:
fifteen 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 two dollars each: thirty 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 one dollar each: bank bills of banks
to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one
thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each:
three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually
known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of
the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the
value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar
each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot
be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of
one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one
one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty five cents each:
three hundred silver coins (of the kind usually called dimes,) of the value of ten cents each: six hundred silver coins
(of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known
as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown and a more
particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known
as cents), of the value of one cent each: five hundred coins (of the kind known as two cents,) of the value of two cents each.

of the goods, chattels, and personal property of one

John R. Waters then and there being found,
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 McKEON, District Attorney.

0293

N. Y. General Sessions of the Peace

THE PEOPLE
OF THE STATE OF NEW YORK,

against

James F. Sheehan


25-27 Court St. N.Y.C.

Bench Warrant for Felony.

Issued

May 23 1882

May 15/82

 The officer executing this process will make his return to the Court forthwith.

0294

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING :


An indictment having been found on the 23 day of May
1882, in the Court of General Sessions of the Peace, of the County of
New York, charging James F. Sheehan

with the crime of Forgery in third degree

You are therefore Commanded forthwith to arrest the above named James F.
Sheehan and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York.

New York City, the 23rd day of May 1882.

By order of the Court,

 Clerk.

Q. Q. Q. Q.

Aug 12, 1883

The View of the
fact that the
defendant has
served a term of
Elmira Reformatory
under sentence
in one of the
indictments I
think the jury
and should be
induced

1800-17
 Dec 25 at Portmouth
 Nov 24 1884
 1800-17

Paired by
James Cotnam of East 3rd St.
L.C.

109

Billboard
Advised May 23
Manager

Counsel,
Filed 23 day of May 1882
Pleaded guilty. July 15/83

THE PEOPLE
vs.
James F. Sheehan
(4 Cases)

And so much
 I have for John McLean
 Penn & Whipple

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Check in Mr McKim
~~drawn in 1864~~
 Safe - V. D.

A circular postmark from the U.S. Post Office, New York. The text "U.S. POST OFFICE" is curved along the top inner edge, and "NEW YORK" is curved along the bottom inner edge. In the center, the date "JUL 19 1882" is printed vertically.

0295

0296

Court of General Sessions of the Peace of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

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

James F. Sheehan of the crime of *forger* in the third
committed as follows:

The said

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *February* day of *ten* in the year of our Lord
one thousand eight hundred and *seventy-eight* at the Ward, City, and County
aforesaid, having in his custody and possession a certain instrument and writing to wit:
an order for the payment of money of the kind commonly
called a bank check

which said *bank check* is as follows, that is to say:

No 5-18

New York Feby 10 1882

Bank of New York
National Banking Association

Pay to the order of Megroz Portier Grose & Co
Seventy two hundred & thirty 23/100 - dollars

\$ 72 30 23

Arnold Constable & Co

the said

James F. Sheehan

afterwards, to wit, on the
day and year last aforesaid, with force and arms, at the Ward, City, and County afore-
said, feloniously did falsely make, forge, and counterfeit, and did cause and procure to
be falsely made, forged, and counterfeited, and did willingly act and assist in the false
making, forging and counterfeiting on the *back* of the
said *bank check* a certain instrument and writing
commonly called an *Endorsement* which said false, forged, and
counterfeited instrument and writing, commonly called an *Endorsement*
is as follows: that is to say,

Pay Jas F. Sheehan or order
Megroz Portier Grose & Co

with intention

to injure and defraud *The Bank of New York*

and divers other persons, to the jurors aforesaid unknown, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York, and their dignity.

Arnold, Constable & Co

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

James F Sheehan

of the CRIME OF *forgery in the third degree*

committed/as follows *presented, upon the said aforesaid, do further present:*
That the said *The said James F Sheehan*

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and year last aforesaid, at the Ward, City, and County aforesaid, having in his custody and possession a certain instrument and writing *to wit an order for the payment of money of the kind commonly called a bank check*

which said *bank check*
is as follows, that is to say:

No 578

New York Feb 10 1882

Bank of New York
National Banking Association

pay to the order of Megroz Portier Grose & Co
Seventy two hundred & thirty 23/100 — Dollars

\$ 7230 23

Arnold Constable & Co

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

pay Jas F Sheehan or order
Megroz Portier Grose & Co

The said James F. Sheehan

there well knowing the premises last aforesaid, and that the said *Endorsement* then and
was false, forged, and counterfeited, afterwards, to
wit, on the day and year last aforesaid, with force and arms, at the Ward, City, and County aforesaid, feloniously did utter and publish as true, the said false, forged, and counterfeited *Endorsement* of the said last mentioned *Bank check* with intention to injure

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and defraud

The Bank of New York

and divers other persons, to the jurors aforesaid unknown; he the said *James F. Sheehan*
at the time he so
uttered and published the said false, forged, and counterfeited *Endorsement*
of the said last mentioned *Bank Check*
then and there well knowing the said *Endorsement*
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in
such case made and provided, and against the peace of the People of the State of
New York, and their dignity.

John McKee
BENJAMIN R. PHELPS, District Attorney.

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Court of General Sessions

The People

vs. James F. Sheahan

Affidavit of

John R. Waters

0300

Court of General Sessions.

-----X
The People, &c.,

- vs. -

James F. Sheehan.
-----X

City and County of New-York, SS.:

John R. Waters, of No. 57 East 80' street, in said City, being duly sworn, deposes and says: I am a member of the firm of Megroz, Portier, Grose & Co., dry goods merchants at Nos. 85 and 87 Grand street, in said City, and have been for the past four years. The defendant, James F. Sheehan, was in our employ, as clerk, for about ^{three} ~~two~~ years prior to January, 1882, and at the time of the commission of the crimes charged against him he was acting as cash clerk, and his duties as cash clerk were to make out checks - that is, to fill in the bodies of checks for payments to be made by the firm, (but had no authority to sign checks) to receive checks and other payments from the customers of the firm and to keep the petty cash of the firm, having charge of the money drawer. He had no power or authority from us to sign the firm name. When he received cash or checks his duty was to receipt for the same, and under the instructions of the office manager to send the same for deposit to the banks where the firm kept their accounts. He had authority to endorse checks for deposit at these banks. For instance, take check No. 717 to D. H. Holmes, he had authority with regard to this check, and under the instructions of the manager of the counting house, Mr. Julius C.

JRM Schlachter
~~Schlachter~~, to endorse this check for deposit in one or the

0301

2

other of our banks in the following manner: "For deposit to the credit of Megroz, Portier, Grose & Co.", or words to that effect, all of which was provided for by means of a stamp, and then to sign his own individual name underneath the same simply as James F. Sheehan. We had instructed our banks to receive on deposit any checks bearing our deposit stamp and having underneath said stamp the personal signature only of James F. Sheehan. This stamp was in print and not in script or facsimile autograph. That is the only authority he had in regard to the depositing of checks. In the Merchants' National Bank, in which the checks of Holmes & Company and D. B. Babcock & Company were deposited by him to his own credit, we had no account whatever. The signature on the Holmes check, to wit, "Pay James F. Sheehan or order. Megroz, Portier, Grose & Co.", was not authorized by our firm and is in Sheehan's own handwriting. I have often seen him write and am sure that is his handwriting, and he has admitted this special act to me. I say the same thing in regard to the check of D. B. Babcock and Company. Sheehan forged endorsements on three checks and stole \$500, more or less, from the cash drawer. The three checks aggregated \$14,500 about, and that with the money taken from the drawer amounted to about \$15,000; but he did not realize as much as that on them. He began by stealing one check, and when he was on the point, as he supposed, of being discovered of this theft he then would steal another check, and with the proceeds of this other check would make good the former one; so the actual loss to us was about \$500. The Merchants' National Bank paid us the Arnold & Constable check of \$7,000, more or less, and the other two checks were made good by Sheehan in the following manner: Sheehan began by stealing the Babcock check for \$3,272.35. He

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deposited this to his credit at the Merchants' National Bank and used the money. As this was near the end of the year, and the firm was balancing its books, he evidently thought that this might be discovered, and so he made it good by stealing the D. H. Holmes check for \$4,077, which he also deposited ^{to his own credit} in the Merchants' National Bank, and drawing from the same bank an equivalent to the Babcock check paid that sum to the firm's credit at the bank of the firm, making it appear that then and only then D. B. Babcock & Co. had paid their account. When he found that the theft of the Holmes check was in danger of being discovered he stole the Arnold and Constable check and treated it in the same manner, using part of the proceeds to make good the Holmes theft, so that this left due from him only the Arnold & Constable check, which the Merchants' National Bank lost and paid to us. Finally he absented himself from the store, sometime after the 10th of February, the date of the Arnold & Constable check, saying that he had been called away by private business but would be at the store the next day. As he did not return, and as the information we got from his family respecting his absence seemed to be incomplete and unsatisfactory, we thought it best to make an examination of his books and drawer. Upon opening the drawer we found it empty, which at once pointed to his absconding. Thereupon we made a full investigation and discovered that he had falsified the books and had endeavored to conceal his tracks, but finding that the trial balance which was about to be made would inevitably disclose his actions we concluded that he had taken flight for good. An examination of the cash account showed that he had taken about \$500. The examination was made by Mr. ^{Schlachter} ~~Schlachter~~. We never have

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JRM more than ^{about} \$500 in petty cash in the drawer at a time. We had had \$500 the day before, drawn from the bank, and it was put in that drawer and was in his charge, and I am satisfied that that was the extent of his defalcation ^{from the cash drawer.} Upon examining the accounts of our customers we found irregularities in the accounts of D. B. Babcock & Co., D. H. Holmes & Co. and Arnold, Constable & Company, and upon further investigation and on communication with these customers we discovered that Sheehan had appropriated to his own use the aforesaid checks by the means described. We thereupon notified the Merchants' National Bank of what had occurred and had a conference with them as to the liability as between themselves and us for the loss. They admitted their liability and paid us the loss occasioned by the forgeries without obliging us to take any proceedings. The bank issued a circular, offering a reward for the capture of Sheehan and finally heard of him as being in Canada. We sent one of our employes to identify him at the request of the bank, and the bank succeeded in bringing him to New-York without, as I believe, extradition papers. Up to this time we had always had full confidence in Sheehan and never knew him to be a drinking man and didn't know of any vices or weaknesses with regard to him, nor gambling nor any bad habits. He drank, but moderately, as I understood. I never saw him the worse for liquor. He claimed to be under 30 years of age, or else he could not have gone to Elmira, but I judge he was in the neighborhood of 30. His position was not a very responsible one. His duties were not excessive; he handled on an average about \$500 in the cash drawer, which was the chief part of his responsibility. He told me after he came back from Canada, when I saw him in the Tombs, that the discoveries which we had made constituted the

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full extent of his defalcation; that he had used the proceeds of his crimes to protect the real estate property of his family from foreclosure. As I understood it the family was possessed of certain tenement house property which had been left to them by the father of Sheehan at his death, and that this property had been mortgaged, and that this money had been used either to pay the interest upon these mortgages to keep them from being foreclosed, or else to pay the principal, or part thereof, in cases where the mortgagee refused to renew. That is why the bank thought the family ought to foot the bills, and the lawyer of the young man told me in Court when he was sentenced to Elmira that the family intended to restore every cent that had been lost both by the bank and ourselves. He told me that in presence of Judge Gildersleeve, who tried the case. They have not paid a cent. I was present at the trial, although I had not been notified officially when it would take place but had found this out for myself by persistent inquiry at the District Attorney's office. Nobody representing the bank was present at the trial, and the bank informs me that they were not notified by anybody when the trial would take place. The young man, when brought up to the bar, pleaded guilty to forgery in a degree minor to the first degree, whereupon the Judge inquired if the complainants were in Court. Nobody presenting himself from the bank, whom I estimated to be the most aggrieved parties, I walked up to the bench and introduced myself, whereupon the Judge informed me that in view of the young man's having pleaded guilty and in view of his respectable connections, it would, in his opinion, be a pity to demoralize him by sending him to State Prison, and asked me if we had had anything to complain

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of in regard to the young man before the discovery of these crimes. I told him that we had not, and that if we had not had entire confidence in him we would not have continued him in our employ a day. He then called my attention to the counsel who was defending the prisoner, and who was likewise at the bench with me, and told me that the counsel had informed him that it was the intention of the prisoner's family to refund both to the bank and our firm every cent of the defalcation, and in view of this intention on the part of the family and of the evident repentance and remorse of the young man he thought that, every thing considered, it would be fair towards him to send him to Elmira rather than to State Prison. I remarked to the Judge, in reply to an observation of his that this was the first offense, that the present trial was in reference only to one check, whereas he had forged at least three checks, and had, besides that, stolen cash from the drawer. The Judge, however, said he looked upon the entire matter, if not constituting a single crime, at least constituting a chain of things that might be regarded as a single crime, and he asked me if I did not wish that the young man should be reformed rather than be confined in State Prison. I told him I had no feeling against the young man and if there was any possibility of his being restored to a good life I would be glad to know it. The Judge then addressed the young man, saying that in view of his antecedents and of the good character given to him in regard to his life prior to the discovery of these crimes by his employers, and in view of the anxiety of his employers that he should be lightly dealt with, which anxiety, however, I was not conscious of having expressed, the Court had decided to send him to Elmira. Since then I know nothing at all of his conduct. I

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JRM have no proof, except his statement, ^{that his purpose in stealing the checks and} ~~about his taking~~ the money ^{was} to pay off the mortgage. He told me that he was the only unmarried son and was therefore living at home with his mother and sister, and that the management of the real estate left by the deceased father fell to him in consequence of this, and that he having charge of it had sequestered ^{our checks and} money in this way to make good the interest upon the mortgages and also prevent the foreclosure by paying principal here and there. My own private interpretation of it was that he had misappropriated the family moneys for his own use and made them up in this way. I heard no statement made in Court that he was the only support of his family.

Sworn to before me, this :
 10th day of November :
 1884. :
Rudolph L. Scharf
 Com. of Deeds
 Notary Public, N. Y. Co.

Jack Miller

City & County of New York :-

Julius C. Schlachter being duly sworn says:- That he resides 233 East 10th Street. That he has heard read the foregoing affidavit and knows the contents thereof. That the facts therein stated upon the information of deponent are true of deponent's own knowledge.

Sworn to before me this }
 10th day of Nov. 1884

Rudolph L. Scharf
 Com. of Deeds
 N. Y. City & Co.

Julius C. Schlachter

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State of New York }
City & County of New York } ss:

John R. Waters
being duly sworn says that he resides
in the City of New York. That he is
an member of the firm of Megray
Porter, Dune & Co. which firm does
business in the City of New York at 45
& 47 Grand Street in said City and
is composed of Louis Megray, John
Porter, Joseph Dune & John R. Waters
this deponent.

That deponent has seen and examined
a certain check dated Feby. 10 1882
drawn on the Bank of New York to
the order of said firm of Megray Porter
Dune & Co. for the sum of \$7230 ²³/₁₀₀ by
the firm of Orville Constable & Co.
a copy of which check is hereto annexed.

Deponent further says that he is well
acquainted with the handwriting of all
the members of said firm of Megray
Porter, Dune & Co. and of the firm
signatures so made by each of said
members and that the words "Megray
Porter, Dune & Co." endorsed on said
check are not in the handwriting

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and is not the firm signature of any of the members of said firm of Mignoz, Porter, Saxe & Co and that no person in the United States is authorized to make the signature of said firm, except the members thereof and said words were not written by any member of said firm or any person authorized to make the firm signature and said words purporting to be the signature of said firm are a forgery and were written by some person not authorized to endorse said checks.

Deponent further says that he is well acquainted with the hand writing of Jas F Sheehan to whom order said checks purport to be endorsed and that the hand writing in which ^{all} the endorsements on said checks are made is that of said Sheehan.

Given to before me this
11th day of May 1862
J. J. Worcester

J. M. R. Waters

Notary Public N.Y. Co
(158)

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Copy Check

No 518

New York Feb 10 1882

Pay - Bank of New York

National Banking Association

Pay to the order of Megray Porter Gross & Co

Seventy two hundred & thirty $\frac{23}{100}$ Dollars

\$7230²³

Arnold Constable & Co

(Endorsement)

Pay Jno F Sheehan order

Megray Porter Gross & Co

For deposit in Merchants National
Bank to the credit of
James F Sheehan

Arnold Constable & Co

0310

BURRILL, ZABRISKIE & BURRILL,
21, BROAD STREET.
(MILLS BUILDING.)

P.O. BOX 415.

NEW YORK.

Nov 5 1884

Dear Sir -
I called this
morning but did not
find you in. When
Sheetman's matter
comes up he kind
enough to let me
know

Yours truly
L. D. Burrill

Hon. P. B. Olney

0311

Paper
to
Shackles

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0312

BURRILL, ZABRISKIE & BURRILL,
21, BROAD STREET,
(MILLS BUILDING)

P.O. BOX 415.

NEW YORK.

Oct 24 1884

Dear Sir

What answer
have you to my
letter
We are anxious
to know what
to do

Yours truly
C. D. Burrill

Hon
P. B. Olney

0313

RECEIVED
JAN 10 1900
U.S. DEPT. OF AGRICULTURE
WASHINGTON, D.C.

Mr. Dorrill

Letter -

Yours very respectfully,
J. B. Dorrill

Very truly yours,
J. B. Dorrill

03 14

BURRILL, ZABRISKIE & BURRILL,
21, BROAD STREET.
(MILLS BUILDING.)

NEW YORK. *Feb. 2* 1883

Hon John McKeon
District Attorney.

Dear Sir:-

James F. Sheehan was as you are aware indicted for forgery in the first degree last May. The offence consisted in forging the endorsement of his employers' names on a check for \$7230.23, & he collected the whole amount of the check, from the Merchants National Bank of this City and then absconded. The Bank employed detectives to follow & arrest him, and offered a reward of \$500 for his arrest and return to this State. No tidings of him were learned until early in January when information was received by the Bank that he was in Montreal, whither a detective was immediately despatched and where he was arrested. After some difficulty he

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BURRILL, ZABRISKIE & BURRILL,
21, BROAD STREET.
(MILLS BUILDING.)

J. M. R. 2

NEW YORK.

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was brought to this City; the reward of \$500. ^{and} heavy expenses attending his discovery, arrest ^{and} transportation were paid by the Bank. Sheehan was arraigned in the General Sessions and pleaded not guilty. Up to this point all the proceedings were conducted in cooperation and consultation between your office and ourselves as counsel of the Bank and your office was perfectly well aware both of the interest of the Bank in the matter and its efforts to bring the man to justice, and that we desired and expected to be informed of the subsequent proceedings in the case. After his return three other indictments for similar offences were found against him. Thereafter ^{and} without notice to us or to the Bank notwithstanding the fact that notice of all prior proceedings had been given and we were in attendance when he was first arraigned, he was brought to trial before

0316

BURRILL, ZABRISKIE & BURRILL,
21, BROAD STREET.
(MILLS BUILDING.)

L. McK 3

NEW YORK, _____ 188

Judge Geldersling and allowed to withdraw his plea of not guilty and to plead guilty of forgery in the third degree on all four indictments, and was sentenced to the Reformatory at Elmira on one of the indictments only, sentence being suspended on the others. The first intimation that we on the Bank had of his trial and sentence was the report of it in the New York Times of January 30th. Upon enquiry we found among the papers on file in the Clerk's office of the Court of General Sessions a petition addressed to Judge Geldersling in which among other things it states that "Said Sheehan was left fatherless many years ago and has since struggled to support a widowed mother and his sister and that filial and brotherly affection roused to the intensest pitch by adversity, combined with the temptation offered him in his position overcame his judgment

0317

BURRILL, ZABRISKIE & BURRILL,
21, BROAD STREET.
(MILLS BUILDING.)

J. McK H

NEW YORK.

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" x x x x and that trusting in his ability x x x
" to speedily restore what he took x x x by means
" of certain property of his own, he yielded to
" the crime, but that by reason of the fall
" in value of his property his hopes of replace-
" ing the money were disappointed, and he
" fled to Montreal.

As we are credibly informed, such
statements are untrue. His family is said
to be in good circumstances and his mother
is said to own considerable real estate in this
City.

Since Sherman has shown no disposition
to repay the money which he obtained from
the Bank by means of his forgery, nor any
penitence for his acts, our clients the Bank
naturally feel very indignant, that after they
had undergone the trouble and expense of bringing
him to justice his case should have been dis-

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BURRILL, ZABRISKIE & BURRILL,
21, BROAD STREET.
(MILLS BUILDING.)

J. McK. O.

NEW YORK, _____ 188

posed of without notice to them; and that by some arrangement made without their knowledge, he should be suffered to escape the just punishment of his crime.

We take the liberty of bringing this case to your personal notice, knowing that you have, in the earlier stages of it, expressed a special concern that this man should not escape the strict penalty of his offence, and actively exerted yourself to bring him to justice; and because we feel satisfied that the actual result could not have been accomplished by his friends under your vigilant eyes.

Yours respectfully
Burrill Zabriskie & Burrill
Burrill Zabriskie & Burrill

Attorneys for the Merchants
National Bank, of the City of
New York

03 19

Mr. Bowdler

Letters —

0320

N.Y. Supreme Court

The Merchants National
Bank of the City of New
York

against

James F. Sheehan

Subpoena

Duces Tecum

0321

Subp. Duces Tecum.

H. Anstice & Co., Stationers, 23 Nassau St., N.Y.

The People of the State of New York,

TO John M. Leon Esq. District Attorney for
the City and County of New York

GREETING:

We Command You, that all business and excuses being laid aside
you appear and attend before

George B. Newell
Esq. Referee, at his office N. 48 Wall
Street in the City of New York

on the 25th day of September 1882 at
1.30 o'clock in the afternoon, to testify and give evidence
in a certain action now pending undetermined in the said Court, between

The Merchants National Bank of the City of
New York, Plaintiff against James F. Sheehan

defendant - on the part of the plaintiff and that you bring with you, and produce
at the time and place aforesaid, a certain

check, drawn by Arnold,
Constable and Company on the Bank of New
York National Banking Association, to the order
of Messrs. Porter, Grose and Company for
seventy two hundred and thirty $\frac{23}{100}$ Dollars,
which said check is dated the 10th of
February 1882, and is

now in your custody, and all other deeds evidences and writings, which you have in your custody or
power, concerning the premises. And for a failure to attend, you will be deemed guilty of a contempt
of Court, and liable to pay all loss and damages sustained thereby, to the party aggrieved, and forfeit
FIFTY DOLLARS in addition thereto.

Witness, Hon. Noah Davis, Chief Justice of the N.Y. Supreme
Court at the Court House in the City of New York the 23rd
day of September 1882.

Perwill Zabnickie & Bunill
Plaintiffs

Attorneys

John A. Butler Clerk.

0322

COURT OF GENERAL SESSIONS.

JUDGE'S CHAMBERS.

32 CHAMBERS STREET.

New York, Feb'y. 6th 1883.

Dear Sir:

W. O'Byrne
has just handed to me
the letter of Messrs. Burrill,
Zabriskie & Burrill, addressed
to you in reference to the
case of James F. Sheehan.
It contains some
statements that, in
my opinion, demand
explanation, viz "and
that by some arrangement
made without their knowledge
he should be suffered to"

0323

escape the just punishment of his crime." and further "because we feel satisfied that the actual result could not have been accomplished by his friends." What do they mean by "arrangement made without their knowledge" and "results accomplished by his friends"?

I never heard of the case until I disposed of it upon defendant's plea of "Guilty" and, of course, knew nothing

0324

COURT OF GENERAL SESSIONS.

JUDGE'S CHAMBERS.

32 CHAMBERS STREET.

2

New York, _____ 188

of it except what the
papers disclosed,
and what I could
gather from the
Asst-Dist Atty, his
counsel and a
few witnesses
present. All gave
the young man an
excellent character,
outside of the forgeries,
including some one
present representing
complainants,

0325

none of the state-
ments of Def's Counsel
were contradicted
nor were any of the
statements con-
tained in Def's
Petition denied
and it seemed
to me to be a
very proper case
for the Reformatory.

If Defendants' claims
of penitence and desire
to reform do not
prove genuine ad-
ditional punishment can
easily be imposed under
the other indictments.

Wm. John McKee

Yours very truly,
Wm. J. McKee

0326

THE
NEW YORK STATE REFORMATORY

Elmira, January 11 1884

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

Referring to your of
the Bench warrant against Samuel F
Sheehan is here & duly filed - Whenever
the managers authorize his release
you shall be notified - in time to take
him into custody if you so desire

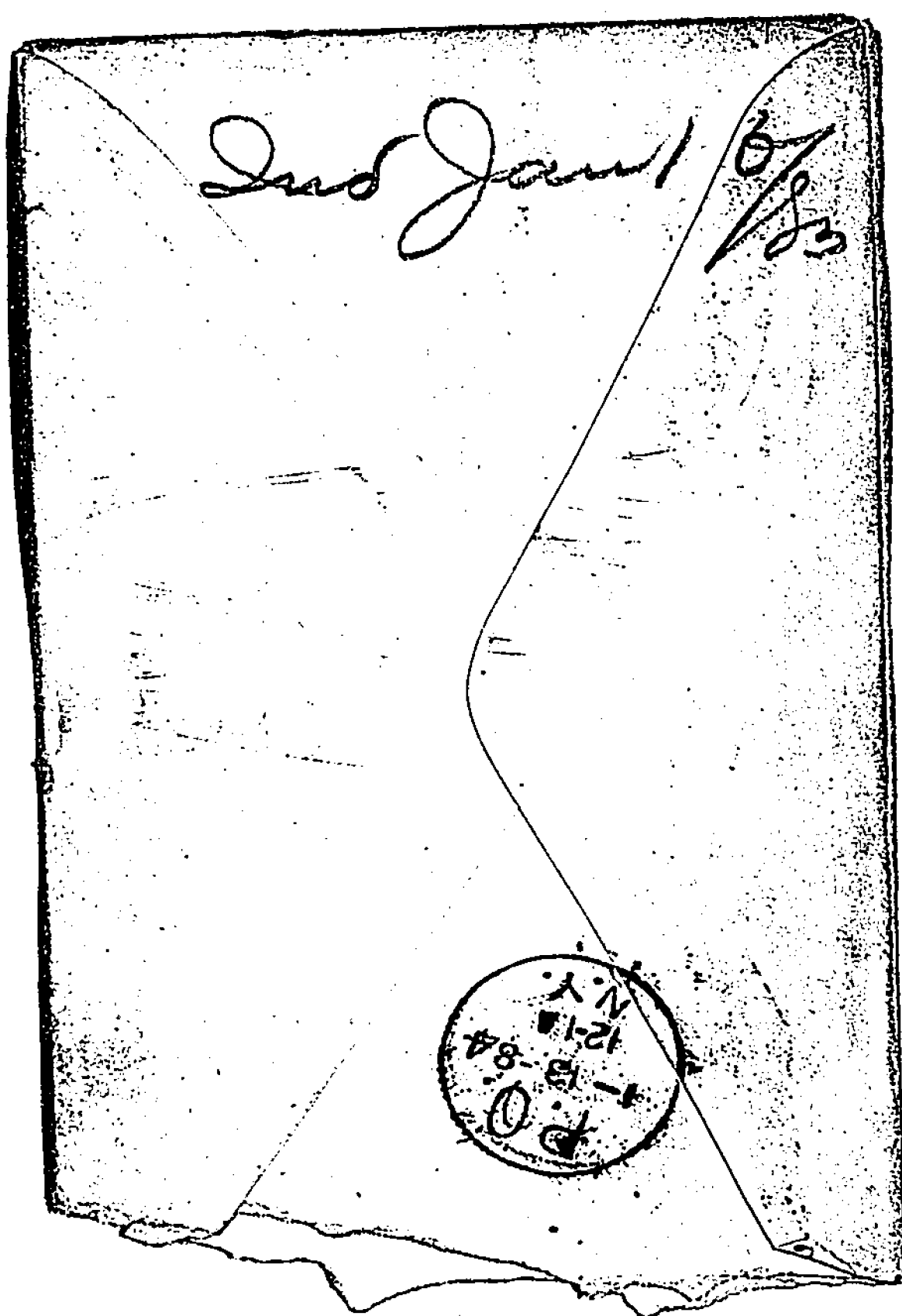
Very respectfully

J. J. Brockway
Secy. Dept.

0327



0328



0329

Prison Association of New York,

CHARTERED 1846.

Theodore W. Dwight L. D., President.
 Charlton T. Lewis, Chairman Executive Committee.
 Cornelius B. Gold, Treasurer.
 Eugene Smith, Secretary.
 Wm. M. F. Round, Corresponding Secretary.
 Stephen Cutter, General Agent.

Office of Corresponding Secretary,
 65 BIBLE HOUSE,

New York, Oct. 31st 1884

To Mr. Cutter

Dear Sir,

The bearer J. F. Sheehan has been during the period of his parole (6 months last passed) employed here as an officer having, as well as for the whole period of his confinement + passage through the grades, conducted himself to our entire satisfaction. He now has his absolute release but goes back to New York in custody to answer another indictment growing out of the transaction for which he was originally sent here. It is feared that Mr. Olney in the hurry of his duties so constantly in contact with criminal trials may not give the time and attention necessary to the proper appreciation of Sheehan now, after his good performance here and I write to ask your kind officers to procure for him, if possible, exemption, so long as he does well, from further prosecution. We have much confidence that Sheehan will succeed in becoming and living a good citizen, if he has a chance so to do, and I hope you will intercede for him. It would be a calamity all around if after his building up here he should be plunged again into disgrace and depression in the old matter.

Yours J. R. Brockway
 copy

0330

Prison Association of New York,

CHARTERED 1846.

Theodore W. Dwight, L. L. D., President.
 Charlton T. Lewis, Chairman Executive Committee.
 Cornelius B. Gold, Treasurer.
 Eugene Smith, Secretary.
 Wm. M. F. Round, Corresponding Secretary.
 Stephen Cutter, General Agent.

Office of Corresponding Secretary,
 65 BIBLE HOUSE,

The people
 agt
 James F. Sheehan

New York, November 8th 1884

Sir.

I feel a deep interest in this defendant from the fact that he has made a good record at the Reformatory including the time of his parole, so good that the Superintendent of the Reformatory has departed from his usual course and has written a letter for his special benefit - (a copy of which is enclosed)

You Sir, represent the people who are interested in the reformation and restoration of this man to an honest life in this community, which seems in a fair way now to be accomplished, judging from his conduct in the Institution.

But if further prosecuted and sent to State prison, his hopes all blasted, will most likely become a criminal.

Therefore the Prison Association of New York appeal to you Sir, to do what is best for the prisoner & the people now, after having served his sentence which at the time of sentence from the remarks of the Judge it was supposed would end the prosecution.

Respectfully yours
 Stephen Cutter
 Genl agent

0331

If not called for in 5 days, return to
Prison Association of N. Y.,
65 BIBLE HOUSE,
NEW YORK.

People

~~Franklin~~

Peter B. Olney
attn: Abby

New York

0332

Hand R. D. Olney
District Attorney etc
J. F. Shekane
NYC

0333

BURRILL, ZABRISKIE & BURRILL.
21. BROAD STREET.
(MILLS BUILDING.)

P.O. BOX 415.

NEW YORK. 29th. January 1886

My dear Nicoll:

James F. Sheehan defrauded the Merchants National Bank, a client of ours, out of a good deal of money; and we have instituted proceedings to get the property into which he put the money, in the course of which he has been adjudged guilty of contempt, and a commitment is in the hands of the Sheriff, who has thus far been unable to find him.

I am informed that indictments are pending against him in your office, under which he has been arrested. On the 15th. of May, 1883, your office notified us by letter that a bench warrant had been issued for his arrest and sent to the Reformatory at Elmira, where he had been imprisoned for a year and a half. We were afterwards informed that he had been arrested under

0334

BURRILL, ZABRISKIE & BURRILL,
21, BROAD STREET.
(MILLS BUILDING.)

✓ P.O. BOX 415.

NEW YORK.

188

that warrant and arraigned.

I am very desirous to learn what other proceedings have been had in his case in the hope that I may be able thereby to discover his whereabouts. We have no interest in the prosecutions pending against him, as far as I recollect, and no desire to use them in aid of our civil remedies, but only desire to get some clue by which we may bring him into Court in our action. If you can help me to this end, I shall be greatly obliged.

Very truly yours
J. F. Zabriskie.
Delancey Nicoll, Esq.

0335

THE
NEW YORK STATE REFORMATORY.

Elmira, Oct 31 1884

Hon Peter B Olney
~~District Attorney~~
~~at Albany~~
Syr:

I feel called on to
depart from my usual custom, which is to write
written letters of commendation nor of condemnation
about any released inmate, and as a duty
to James F Sheehan who is to be tomorrow
taken to NYC to answer other indictment
than that on which he was convicted & sent
here, indictment however, as I understand
it, growing out of the same transactions
that led to his conviction on the complaint
for which he has been here confined.
Sheehan satisfied us entirely while working
his way through the grades to eligibility
for parole & during his period

0336

THE
NEW YORK STATE REFORMATORY.

Elmira,

188

of parole - naming the six months
next preceding this date. I have
entrusted him with command
of a company of men the same as
if he had been employed here as
an officer of the Reformatory appointed
regularly. Sheehan has proved himself
during those six months as well as
for the whole term of his sojourn here
a manly man intelligent & efficient
in all his duties. I believe he sees
the folly of his foolish error &
is too intelligent & too self-respectful
to again make such a mistake.
I beg to express for Sheehan
your most careful consideration

0337

THE
NEW YORK STATE REFORMATORY.

Elmira,

188

I send hurry as to the
pending indemnity as
you in your official duties
may feel warranted to
handle -

Very Respectfully
J. M. May
Quaker

0338

BURRILL, ZABRISKIE & BURRILL,
21, BROAD STREET.
(MILLS BUILDING.)

P.O. BOX 415.

NEW YORK.

Nov 3 1887

Dear Sir

I suppose
we will be noti-
fied when Sheehan
is again brought
into court to
answer the other
indictments. I
mean the return

Mr. Brockway's letter

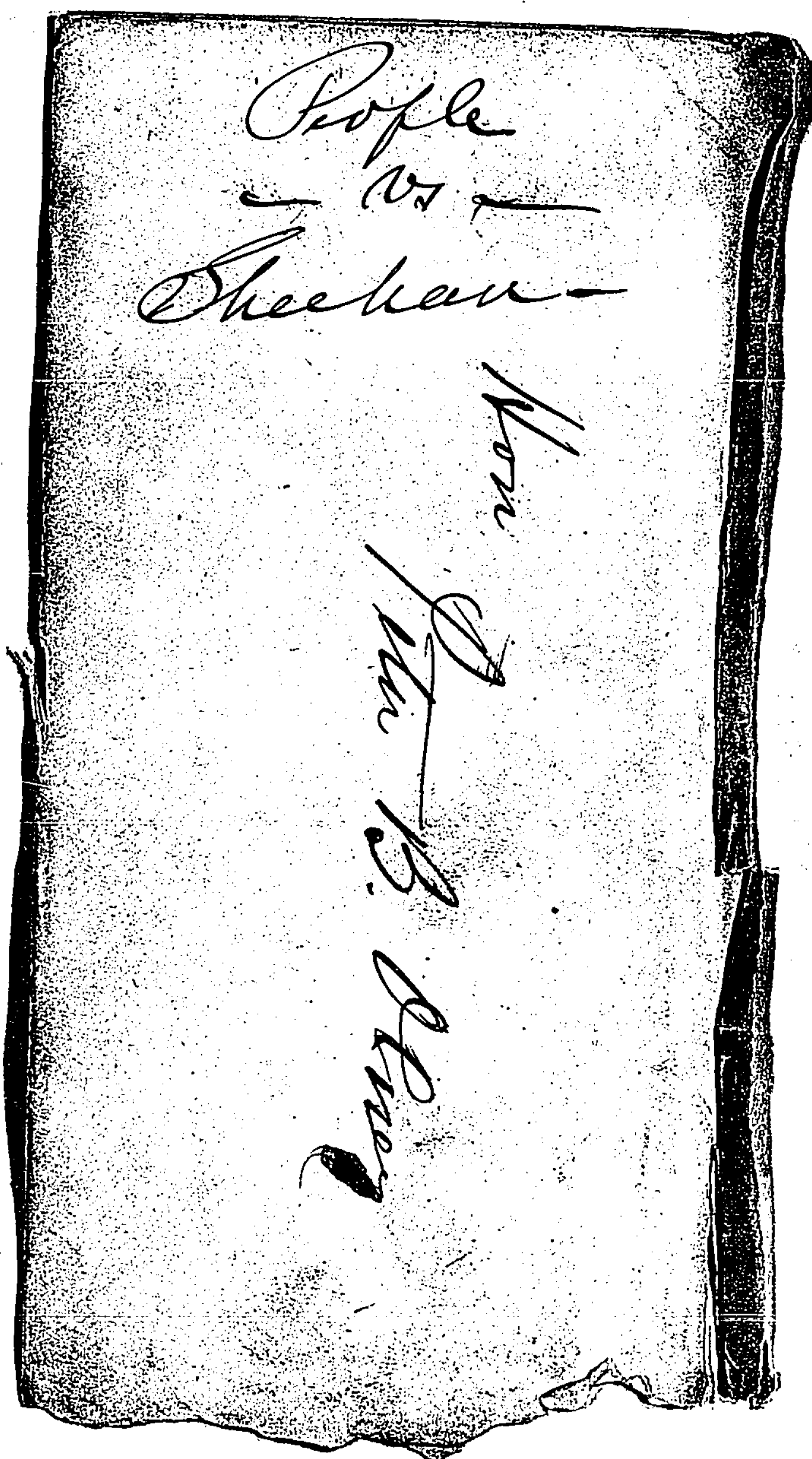
Yours truly

Ed Burrill

Hon.

Peter B. Cheney

0339



0340

N.Y. Court of
General Sessions

The People vs

James F. Sheehan

Petition

Robt. A. Livingston
att'y for Petitioner
31, Pine Street
N.Y.

0341

The New York Court of
General Sessions

The People *vs*
against James F. Sheehan

Forgery 3rd degree

To

Hon. Henry A. Gildersleeve

Judge

The Petition of James F. Sheehan
the prisoner at the Bar, by R. A. Livingston
his attorney respectfully shows to this
Court

I.

That under the 3rd R.S. 1114 § 250
Laws of 1876 Ch 207 § 4, any male between
the ages of 16 and 30, convicted of felony, who
has not theretofore been convicted of any crime,
may, in the discretion of the trial Court, be
sentenced to imprisonment in the New York State
Reformatory at Elmira, to be there confined under
the provisions of law relating to that Reformatory

II.

That the prisoner has never been heretofore
convicted of any crime, but until now has borne
an unimpeachable character, and can establish
the same to the satisfaction of this Court.

0342

III. That he is under the age of 30, and over the age of 16, being now of the age of 24 years

IV. That under the advice of his Counsel aforesaid, your petitioner has pleaded "guilty" to the crime of Forgery in the 3rd degree

V. Your petitioner also shows to this honorable Court, that this crime was committed by him under the overwhelming stress of a temptation which has been seldom or never equalled in the experience of others, that is to say, he was at the age of only 22 years, entrusted with the position of Cashier, and Confidential Clerk, of the large and wealthy firm of Megroz and Co. which does a business in this City, and in Paris, France, amounting to nearly Seven Millions of Dollars per annum and much of this money, of necessity, passed through the Cashier's hands. Your Petitioner was left fatherless many years ago, and has since struggled to support a widowed Mother and his sister. That filial and brotherly affection, roused to the utmost pitch by adversity, and combined with the temptation offered him in his position

0343

overcome his better judgment reason, and honor; and trusting in his ability by means of certain property of his own to speedily restore what he took, he yielded to crime.

By reason of a fall in the value of his property, his hopes were disappointed, and discovery and ruin being thereby impending, he fled from this City to Montreal, Canada.

VI

That on being apprehended by Officers in that place, he offered no resistance or legal objection to arrest, but came voluntarily with them to this City, and now willingly submits himself, under his frank plea of "guilty", to the mercy of this Honorable Court.

VII

Your petitioner further, through his Counsel, submits these following considerations to the Court, in mitigation of punishment, viz;

I

That owing to his extreme youth, and previous highly respectable character, it would seem most unfortunate indeed, to send him, branded as a felon, to the State Prison, especially, as in the now overcrowded

0344

condition of the cells, he would have to mix with hardened and old criminals. His future ruin would then probably be completely effected.

II

If sent to the Reformatory, in his present condition of penitence, he would doubtless become entirely reformed.

III

The People of the State of New York who are the Plaintiffs herein, are more interested in seeing the prisoner reformed and reclaimed to good citizenship than they are in seeing him ruined.

IV

As no one after this will, for a long time, entrust him with any extent of confidence, he will reform effectually before he is again so over tempted.

V

His friends and family, being of eminent respectability, will on his release receive him into an atmosphere of kindness, and protect him by pure home influences.

VI

The prisoner has confessed his guilt, and is willing to be punished for his misdoings.

0345

VII

The desire to acknowledge a wrong and the willingness to suffer for it are the best evidences of true repentance. Contrition and Atonement have always gone hand in hand - And they do in this case. at Bar. Mercy rejoices against judgment, and the prisoner earnestly begs for an opportunity to amend his life, and retain his citizenship in asking this Honorable Court to send him to the New York State Reformatory at Elmira

All of which is most respectfully
Submitted

Robert A. Livingston
(Attorney for deft Sheehan)
31, Pine St. N.Y.

References as to former good life
Ex Mayor Wickham 31 Pine St
Geo. Ringler Esq
Jas Reid & Co 28 Beaver St. N.Y.
Geo Elmer & (Brewer)
Justice Powers - N.Y. Tomb
Ex Senator Bradley -
+ others

0346

District Attorneys Office.
City & County of
New York.

July 6th 1883

My dear Sir:

I showed your papers or rather
Mr. Burnell's letter to Judge Seldersleem.
His explanation is to be found in his
letter which I enclose. Mr. Vincent
seems to think that Mr. Burnell's testimony
arises from the fact, that he has been
beaten a few days ago in Supplementing
proceedings instituted by the Bank of
Sheehan. ~~As~~ I was absent
for a few hours the morning Sheehan
was sent to the Reformatory, and
Col. Fellows was in my place
"by the way" the only time I was
absent. He says that a highly
respectable representative was present
to prove previous good character

0347

2
District Attorney's Office,
City & County of
New York.

and that the Complaints in the
other Forger Cases found in the
Petition to send him to the Reformatory
Under the Circumstances if I had
been in Court I would not have
opposed it - as his was clearly
a case for the exercise of Judicial
Discretion - a discretion which
I think was wisely done.
I enclose the Petition and other
Papers.

Very Truly
Yours
W. O. Byrne

0348

Merchants National
Bank. &
Sheehan

Memorandum
Mr. Martin
Atlanta

0349

The case was called up once or twice and at the request of the young man's lawyer it was adjourned. Finally it was called up. I was subpoenaed to be there on the Monday it was disposed of.

Instead of O'Brien being present there was another man present. Fellowes. I began to smell a rat at once.

The young man was brought up and pleads forgery in the third degree. The judge enquired if any of the Complainants were in Court. I went up to the Judge and presented myself. I said that I noticed his lawyer had pleaded guilty of forgery in the third degree, and that it was in the second degree. The judge asked me questions about his habits and associates and about his character. He said there is a great deal of influence brought to bear in favour of this young man and it is thought best to send him to the Reformatory instead of to State Prison. I asked how long can they send a man to the Reformatory. He said it was left entirely in the hands of the trustees they carry out the sentence of the Court according to their discretion. I said I would be very glad if he could be made better but it seems to me he deserves punishment.

0350

for his crimes. The judge was evidently strongly desirous of sending him there. He put leading questions to me and induced me to give answers favourable to Sheehane. I called his attention to the facts of the case and said it was his third offence and that it was the first case he has been tried upon.

I understand from the young man's Counsel Mr Livingstone that the family intend to make the defalcation good. Mr Livingstone said that he was so informed. I was not present when the petition was read, I did not hear it read. But I heard from O'Byrne himself a few days before the trial I met him some where in the neighbourhood of the Court. He said they are getting as much time as they can in order to get up a petition. That is all I heard about the petition. O'Byrne told me two or three days before that they were delaying it to get up a petition.

I knew that the petition was obtained and presented. Although I did not notice that it was read, or referred to at the trial.

The only thing I said to the judge was simply to remark that if the young man can be reformed I would be very glad of it. It would please me very much

0351

to know that he was reformed.

I saw his sister there in Court. No brothers - only this one sister. I was surprised on seeing no one from you in Court. I sent word to our lawyer about the family intending to pay the check. He called on Livingstone and he said that he never said such a thing. He knew nothing beyond the fact that the family had been desirous of settling the matter at some previous time before Sherran's capture and he said that was all he meant. The Judge stated to me that the young man's Counsel Mr Livingstone said the family had intended to make a settlement of the defalcation. Mr Livingstone was there at the time the Judge was talking. The Judge remarked in sentencing him that the amount of the defalcation was large, and it was very important and was a heinous crime, still in view of all the facts of your previous good character which was unimpeachable and that you took this money not for the purposes of debauchery but for your family and in view of its being your first offence and in view of the many testimonials in your behalf I sentence you to the State Reformatory at Elmira.

0352

He said that a gentleman in Court here who is a member of the firm has said that nobody was more surprised than he was to find out that you had been guilty of such schemes; that is what he said about me to Sheehan. Of course who should be more surprised than the persons who trusted him. I proposed no leniency at all. The family brought great pressure to bear upon the District Attorneys office and the Court.

I understood from the Judge that the young mans family intended to pay every thing that he had stolen and also understood so from Livingstone. I sent to Livingstone about this promise to pay to pay. He said that if he had made the remark that it was used as an argument on the trial to influence the Judge.

Was away on straw bail

0353

BOX:

90

FOLDER:

982

DESCRIPTION:

Sherdan, James

DATE:

01/04/83



982

0354

Filed 4 day of Jan 1883
Plends

THE PEOPLE

vs.

James S. Standan

JOHN McKEON,

District Attorney.

A True Bill.

Foreman.

James S. Standan
Pleas Guilty.
Verdict Eight and 1/2

0355

COURT OF GENERAL SESSIONS OF THE PEACE
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

James Sheridan

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

James Sheridan

of the CRIME OF ASSAULT ~~AND BATTERY~~ ^{in the third degree,} committed as follows:
The said

James Sheridan

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the ~~twenty fifth~~ ^{twenty fifth} day of ~~December~~ ^{December} in the year of our Lord
one thousand eight hundred and eighty ~~two~~ ^{two} at the Ward, City and County
aforesaid, in and upon the body of *William Daugherty*
in the peace of the said people then and there being, with force and arms, unlawfully
did make an assault and ~~beat~~ ^{beat} the said *William Daugherty*
did then and there unlawfully beat, wound and ill-treat, to the great damage of the
said *William Daugherty* and against the peace of the
People of the State of New York, and their dignity,

JOHN McKEON, District Attorney.

[illegible]

Police Court—2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William D. Gray
9th St.
Dumfries, Scotland

Offence

Dated 16 November 1988

_____ Magistrate
_____ Clerk
_____ Officer
_____ Precinct.

Witnesses: Cornell & Todd
No. 944 Pleasant - Pacific Street.

No. _____ Street, _____

No. 1002 Street.

1024 to answer
you

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

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

Dated December 26th 1882 W. W. Briggs 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.*

0357

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

2 District Police Court.

James Sheridan 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 James Sheridan.

Question. How old are you?

Answer. Twenty Years.

Question. Where were you born?

Answer. Ireland

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

Answer. Boston Four 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 am Not guilty

James Sheridan

Taken before me this 25th

day of December 1882

W. H. Smith

Police Justice

0358

Police Court Second District.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } SS

of No.

William Doughty
the 9th Precinct Police. Street,

on Monday the 25th being duly sworn, deposes and says, that
day of December

in the year 1882, at the City of New York, in the County of New York, 10³⁰ P.M.

While deponent was on duty as a Policeman
he was violently ASSAULTED and BEATEN by James Sheridan (Norse)
who with intent to interfere with deponent
in the lawful discharge of his duty struck
deponent two blows on the face with his
clenched fist discolored deponent's eye,

without any justification on the part of the said assailant.

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

Sworn to before me, this

day of

26th
December 1882

Brooklyn

William Doughty
POLICE JUSTICE.

0359

BOX:

90

FOLDER:

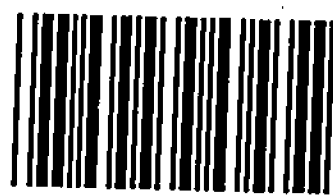
982

DESCRIPTION:

Shortell, Thomas

DATE:

01/30/83



982

0360

256
Bill ordered
256

Counsel, Oliver.
Filed 7th day of Jan'y 1883
Pleads Not Guilty (31)

THE PEOPLE
vs.
Ex-maire Edward J. [Signature]
Grand Larceny, [Signature]
[Signature]
[Signature]

JOHN McKEON,
District Attorney

A True Bill.
[Signature]
Foreman.
[Signature]
[Signature]

0361

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Shortell

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

Thomas Shortell

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

The said Thomas Shortell

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
24th day of December in the year of our Lord one thousand eight hundred and
eighty-two, at the Ward, City and County aforesaid, with force and arms
one seal skin coat of the value
of three hundred and fifty
dollars

of the goods, chattels and personal property of one

Shelden

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 McLean

District Attorney

0363

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

Ind District Police Court.

Benjamin Bagnell 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.

Benjamin Bagnell

Question. How old are you?

Answer.

Thirty years

Question. Where were you born?

Answer.

U.S.

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

Answer.

105 West 142 St. thirty years

Question. What is your business or profession?

Answer.

Book Keeper

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 & am
nothing about the laundry of the cloak
B.B. Bagley

Taken before me this 23d
day of May 1883

Lucy B. Bagnell Police Justice.

0364

Sec. 198-200.

Sup

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

John J. Sullivan being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his no right to make a statement in relation to the charge against him no, that the statement is designed to enable him no 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 no waiver cannot be used against him no on the trial.

Question. What is your name?

Answer.

John J. Sullivan

Question. How old are you?

Answer.

Thirty three years

Question. Where were you born?

Answer.

U.S.

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

Answer.

Paisley House three months

Question. What is your business or profession?

Answer.

Clerk

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 I know nothing about the larceny of the cloaks

Ch. J. Sullivan

Taken before me this

23d

day of

June

1888

Ch. J. Sullivan

Police Justice.

0365

Sec. 198-200.

Dist. District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Shortell 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.

Thomas Shortell

Question. How old are you?

Answer.

Twenty five years

Question. Where were you born?

Answer.

U.S.

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

Answer.

239 East 75th. 4 months.

Question. What is your business or profession?

Answer.

Laborer

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

Answer.

I am not guilty

T. Shortell

Taken before me this 23rd
day of Nov 1888

W. J. Quinn

Police Justice.

0366

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, First DISTRICT.29. William
Luella Van Ettenof No. 41 West 32 St Street, being duly sworn, deposes andsays that on the 27th day of December 1882at the City of New York, in the County of New York, she was at the Church

of the Mcannation in said city. that there was a wedding at said church and that deponent had charge of the cloaks of the guests at said wedding. As deponent was about to leave said church she saw the red skin cloak belonging to Mrs Mrs. Sheldon ^{and the subject of the present} lying on a chair in the lobby of said church. Deponent then saw Thomas Shuttell who told her that said cloak was the property of one Mrs Hinton and that he was in charge of said cloak. Said Shuttell told deponent he would take charge of said cloak and deponent saw said Shuttell place his hand upon said cloak as though in the act of ~~leaving~~ taking said cloak away. Deponent then left said church leaving said Shuttell in the lobby of said church having said cloak in his possession. When deponent left said church said Shuttell was the only person there & he had said cloak in his possession at said time when deponent left said church.

Mrs Luella Van Etten

Deponent before me this 23rd day of January 1883

W. J. Cooney

Police Justice

0367

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

POLICE COURT, 2nd DISTRICT.

Ann M. Sykes

of Bay Ridge Long Island City, being duly sworn, deposes and

says that on the 27th day of December, 1882

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

she was present at the church of the
Incarnation in said city. That while
deponent was in the vestibule of said
church she saw Thomas Shurtell approach
a woman who had charge of the seal
skin cloak belonging to Mrs. Sheldon
& Philadelphia. That said Shurtell
told said ^{woman} ~~man~~ that said cloak
belonged to one Mrs. Dr. Hutton. That
said Shurtell then took said cloak from
said woman. Deponent then left
said church and said Shurtell then
had said cloak in his possession.

Sworn to before me } Ann M. Sykes
this 28d. day of Jan 1883 }
W. J. Gwy

Police Justice

0368

First District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. 1608 1/2 Chestnut Street, Philadelphia

being duly sworn, deposes and says, that on the 27th day of December 1889

at the Church of the Incarnation City of New York,

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

of deponent, and from said church in the night time

the following property, viz:

One seal skin cloak of the value
of three hundred and 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 Thomas Shortell John J.

Sullivan and Benjamin Bagnell
(all now present) and acting in concert
for the following reasons to wit: Deponent
is informed by A. M. Dykes that she
saw said Shortell take said and carry
away said cloak from the church of the
Incarnation. Deponent is also informed
by officer Richard O'Connor of the Central
Office that said Shortell admitted and
confessed to him (O'Connor) that he took
said cloak from said church and that

0369

said Sullivan and Pagnell were present
and aided and assisted him (Shortell)
in the taking stealing and carrying away
of said cloak, wherein defendant prays
that said Shortell Sullivan and Pagnell
may be held to answer as the law
directs. All that I have herein stated is in
information and belief.

Suorun to before me
This 22d day of Jan 1888 } Nora Sheldon
J. P. Owy

Peace Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0370

BOX:

90

FOLDER:

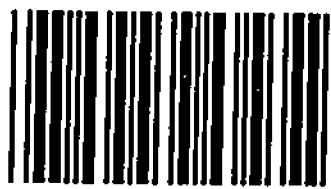
982

DESCRIPTION:

Silverstein, Ester

DATE:

01/10/83



982

0371

100

Counsel,

Filed 10 day of

1883

Pleads

THE PEOPLE

vs.

P.

Estu Silverman

Grand Larceny, Second degree.

JOHN McKEON,

District Attorney.

A True Bill.

James W. McKeon
Plead Guilty
Forfeited
Estu Silverman

0372

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Esther Silverstein

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

Esther Silverstein

of the crime of GRAND LARCENY, in the second degree, committed as follows:

The said

Esther Silverstein

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 25th day of December in the year of our Lord one thousand eight hundred and eighty-four.

\$75- at the Ward, City and County aforesaid, with force and arms, 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 one thousand dollars, and of the value of one thousand dollars each: 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 five hundred dollars, and of the value of five hundred dollars each: twenty 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 hundred dollars, and of the value of one hundred dollars each: thirty 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 fifty dollars, and of the value of fifty dollars each: fifty 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 twenty dollars, and of the value of twenty dollars each: sixty 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: eighty 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: ninety 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 three dollars, and of the value of three dollars each: one hundred 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 hundred and twenty 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 one hundred 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 fifty 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 twenty dollars each: 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: ten 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: ten 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 three dollars each: fifteen 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 two dollars each: thirty 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 one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each. and one pair of

earnings of the value of five dollars

of the goods, chattels, and personal property of one

Morris Levy

then and there being found, 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 McKEON, District Attorney

BAILED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 8, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

THE PEOPLE, &c.,
ON THE COMPLAINT OF

1 After delivery

Offence,

Date: January 1893

Magistrate

_____ Officer

Clerk.

IMMERSES, 2001-1-2011

—

No. _____ Street _____

No. 151883

RECEIVED
DISTRICT ATTORNEY
JAN 4 1888

Comd

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 Ester Silverstein

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

Dated February 2 1882 J. W. Patterson Police Justice.

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

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

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

Dated _____ 188 _____ *Police Justice.*

0374

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

3 District Police Court.

Ester Silverstein being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is *her* right to
make a statement in relation to the charge against *her*; that the statement is designed to
enable *her* if she see fit to answer the charge and explain the facts alleged against *her*
that 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.

Ester Silverstein

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

Poland

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

Answer.

no home

Question. What is your business or profession?

Answer.

Servant

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

Answer.

*I did not intend to ~~steal~~ so much
money, I don't know the money of
this country*

Taken before me this

2

day of

January

1934

at

Staten Island

Police Justice.

Ester Silverstein
Mar 10

0375

FORM 112.

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

Police Court—Third District.

of age a *Housekeeper* *Sarah Levy* 47 years
 of No. *5-9 Matt* Street, being duly sworn, deposes
 or about and says that on the *15* day of *December* 1882

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried
 away from the possession of deponent, *in the day time*

the following property viz.: *gold and lawful money*
after issue of the Treasury of the United
States in all of the value of Seventy
five or more dollars, and one pair
of Ear rings of the value of five dollars
said property being in all

of the value of *Eighty* Dollars
 the property of *Morris Levy deponent's husband*

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 *Ester Silverstein*
(nowhere) from the fact that said Ester
 was in the employ of deponent as
 a servant that deponent missed
 said property and accused her of
 said Larceny, when she acknowledged
 to deponent in the presence of witnesses
 that she did steal said property and
 that she has said property in her
 trunk then said trunk was then in her
 charge at No 84 Ridge Street
 that Sixty one dollars and one of said
 Ear Rings were found in said trunk

day of

Sworn to, before me this

POLICE JUSTICE

0376

and in open court she confesses that
said property found in said trunk
is the property of defendant.

Sworn to before me this } Sarah Perry
2nd day of January 1883 }
J. W. Patterson }
Plaintiff

0377

BOX:

90

FOLDER:

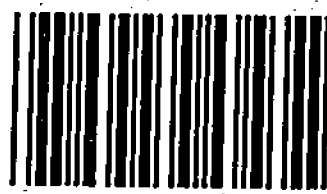
982

DESCRIPTION:

Smith, Christopher

DATE:

01/10/83



982

0378

97.

Counsel,

Filed 10 day of

Pleads

1883

THE PEOPLE

vs.

R

Christy & Son

of the County of

St. Louis

JOHN McKEON,

District Attorney.

Plead guilty

A TRUE BILL

Per: One year.

E. H. H. H.

Foreman

See note on record of
the Grand Jury

0379

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Christopher Smith

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

Christopher Smith

of the crime of GRAND LARCENY, committed as follows:

The said

Christopher Smith

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

\$40.- 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 one thousand dollars, and of the value of one thousand dollars each: 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 five hundred dollars, and of the value of five hundred dollars each: twenty 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 hundred dollars, and of the value of one hundred dollars each: thirty 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 fifty dollars, and of the value of fifty dollars each: fifty 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 twenty dollars, and of the value of twenty dollars each: sixty 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: eighty 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: ninety 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 three dollars, and of the value of three dollars each: one hundred 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 hundred and twenty 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 one hundred 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 fifty 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 twenty dollars each: 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: ten 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: ten 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 three dollars each: fifteen 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 two dollars each: thirty 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 one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of one

Samuel J. Edwards

then and there being found, 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 McKEON, District Attorney

0380

BAILED,

No. 1, by _____
Residence _____
Street, _____

No. 2, by _____
Residence _____
Street, _____

No. 8, by _____
Residence _____
Street, _____

No. 4, by _____
Residence _____
Street, _____

Police Court 4 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Margaret Edwards
Offence, Grand Larceny

1 Samuel Fisher Smith

2 _____
3 _____
4 _____

Dated December 27 1882

J. Henry Smith Magistrate.

Carroll Melch Clerk.

Witnesses, _____
No. _____
Street, _____

No. _____
Street, _____

No. _____
Street, _____

RECEIVED
JAN 1883
DISTRICT ATTORNEY'S OFFICE.

to answer _____

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named 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 December 27 1882 J. Henry 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.

0381

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

4 District Police Court.

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

Question. What is your name?

Answer. Christopher Smith

Question. How old are you?

Answer. about 18 years

Question. Where were you born?

Answer. New York

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

Answer. I have no home

Question. What is your business or profession?

Answer. I work in a flax mill

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

Christopher ^{his} Smith
mark

Taken before me this 27th
day of December 1884

Police Justice.

0382

4 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. 540 West 218

Street

Margaret Edwards, aged 45 yrs
House Keeper

being duly sworn, deposes and says, that on the

or about

22nd day of November 1882

at the

City of New York,

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

the following property, viz:

good and lawful money of the United States
consisting of Treasury Notes, and gold
pieces of various denominations, and
of the value of forty dollars—

the property of

Samuel J. Edwards, the husband
of deponent

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

Christopher Smith (now present)
with the intent to deprive the owner
of said property, from the fact that
previous to said larceny, the said money
was in deponent's trunk, which was
in deponent's room in the premises
aforesaid, and said Christopher Smith
has admitted and confessed to deponent
that he Smith did take and
carry away said property from the possession of
deponent

Margaret Edwards
mark

Sworn before me this

22nd day of December

1882

POLICE JUSTICE.

0383

BOX:

90

FOLDER:

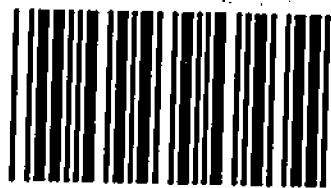
982

DESCRIPTION:

Smith, Frank

DATE:

01/02/83



982

0304

60

Counsel
Filed *D Lang* 1883
Pleads

THE PEOPLE
vs. *R*
Frank Smith
alias
Drac Bassin

John McKeon
JOHN McKEON,
District Attorney.

A True Bill.
E. H. Arnold
Foreman.
D. Lang 3/13
Headsqually
Leeds Free mt.

INDICTMENT.
LARCENY AND RECEIVING STOLEN GOODS.

0385

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Frank Smith
otherwise called
Isaac Phillips

The Grand Jury of the City and County of New York, by this indictment, accuse
Frank Smith, otherwise called Isaac Phillips
of the CRIME OF ~~GRAND~~ LARCENY, committed as follows:

The said

Frank Smith, otherwise
called Isaac Phillips

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

~~two promissory notes for the~~
~~payment of money, the same being~~
~~then and there due and unsatisfied~~
~~of the kind commonly called United~~
~~States Treasury notes, of the demon-~~
~~ination and of the value of five~~
~~dollars each, and two other prom-~~
~~issory notes for the payment of~~
~~money, the same being then and~~
~~there due and unsatisfied, of~~
~~the kind commonly called Bank~~
~~Notes, of the denomination and~~
~~of the value of five dollars~~
~~each~~

of the goods, chattels and personal property of one Michael

~~Moore~~ 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.

0387

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Isaac Phillips 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.

Isaac Phillips

Question. How old are you?

Answer.

Twenty two years

Question. Where were you born?

Answer.

New York

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

Answer.

218 West 30th St. 2 months

Question. What is your business or profession?

Answer.

Waiter

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

Answer.

I did take the money and kept it

Isaac Phillips

Taken before me this

18th

day of

Dec

1888

James J. Ford
Police Justice.

0388

City and County of New York, ss:

POLICE COURT, SECOND DISTRICT.

THE PEOPLE,

On Complaint of.....

vs.

For.....

Isaac Phillips

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

Dated *Dec 18th* 18*82*

J. Henry Ford

Police Justice.

Isaac Phillips

0389

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. 187-6 Avenue Street,

being duly sworn, deposes and says, that on the 17 day of December 1882

at the _____ City of New York,

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

the following property, viz:

Good and lawful money of the United States, consisting of two bills of the denomination and value of five dollars each

the property of Michael Monahan, and in deponent's care and charge.

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by Frank Smith, John Isaac Phillips, non present.

That deponent sent said defendant with said money to obtain change, and instead of returning converted the same to his own use.

Peter Nolan

Sworn before me this

18th

day of December

1882

Police Justice.

0390

BOX:

90

FOLDER:

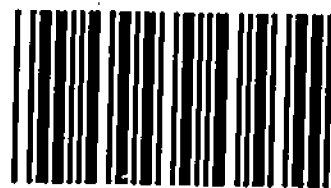
982

DESCRIPTION:

Smith, Frank

DATE:

01/11/83



982

see back of other indictment

114

Counsel,

Filed 11 day of

1883

Pleads

3rd / THE PEOPLE

vs.

Francis Smith
(two covers)

Grand Larceny, ~~Robbery~~ ~~Swindling~~ ~~Forgery~~ ~~False Personation~~ ~~Obtaining Money by False Pretenses~~ ~~Obtaining Money by False Statements~~ ~~Obtaining Money by False Representations~~ ~~Obtaining Money by False Promises~~ ~~Obtaining Money by False Claims~~ ~~Obtaining Money by False Schemes~~ ~~Obtaining Money by False Devices~~ ~~Obtaining Money by False Tricks~~ ~~Obtaining Money by False Artifice~~ ~~Obtaining Money by False Guile~~ ~~Obtaining Money by False Cunning~~ ~~Obtaining Money by False Craft~~ ~~Obtaining Money by False Guise~~ ~~Obtaining Money by False Disguise~~ ~~Obtaining Money by False Disguises~~ ~~Obtaining Money by False Disguises and~~

JOHN McKEON,

District Attorney

A True Bill.

E. H. Hall
Foreman.

Pass 2 Jan 12, 1883

Pledged 2nd L. 2nd day

J. J. 24th 6th 1883

0391

0392

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frank Smith

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

Frank Smith

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

The said

Frank Smith

late of the First Ward of the City of New York, in the County of New York, aforesaid, ~~on the~~
~~22nd~~ ~~on the~~ day of ~~December~~ in the year of our Lord one thousand eight hundred and
eighty- ~~two~~ , at the Ward, City and County aforesaid, with force and arms
in the night time of said day
one overcoat of the value of
thirty dollars, of the goods, chattels
and personal property of one
William H. Harris, and one other
overcoat of the value of eighteen
dollars

of the goods, chattels and personal property of one *Frank B. Harris*, in the dwelling
house of one *Maggie Smith*, ~~there is~~ 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 M. Dean

District Attorney

0393

BAILED,
 No. 1 by _____
 Residence _____
 Street, _____
 No. 2, by _____
 Residence _____
 Street, _____
 No. 3, by _____
 Residence _____
 Street, _____
 No. 4, by _____
 Residence _____
 Street, _____

Police Court 2d District 9

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

William H. Harold
will answer in default
of it. Offence
1 Grand Larceny

2 _____
 3 _____
 4 _____
 Offence, Larceny

Dated Jan 4 1883

73 01 73 by Magistrate.

George H. Dule and James

John Flanagan all officers

Witnesses, Maegie Dule

No. 193 West 10th Street,

Frank R. Hanna

No. 193 West 10th Street,

Richard W. Dule

No. 193 West 10th Street,

James H. Dule

to answer

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

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

Dated Jan 4 1883 B. W. Dule 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.

0394

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

2 District Police Court.

Frank Smith 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. Frank Smith

Question. How old are you?

Answer. 32

Question. Where were you born?

Answer. Virginia

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

Answer. Plant St. about one week

Question. What is your business or profession?

Answer. Clark

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

Answer. I am not guilty

Frank Smith

Taken before me this

4

day of

Jan 1883

Ed. J. Murphy

Police Justice.

0395

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

William H. Harris (with
Knap & McCord)

of No. 94 Broad Street,

being duly sworn, deposes and says, that on the 22 day of December 1882

at the _____ City of New York,

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

of deponent in the night time from the dwelling home
193 West 10th Street

the following property, viz:

One Over Coat (Blue Cloth) of the value
of thirty dollars the property of deponent
and at the same time & place
One (Brown) Over Coat of the value of
Eighteen dollars

the property of Frank R Hanna

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 Frank Smith (now here)

Mr Luby keeps a boarding home at no
193 West 10th Street. She informed deponent
that Smith came there & engaged board by
the week (at \$6.00 per week) giving
his name as Bayley, paying \$1.00 on
account of board & agreeing to pay the balance
when his baggage arrived. He came there
in the morning & went away ^{finally} about 1/4
past 7 in the evening & did not come
back again. nor did any baggage
come there for him

0396

The two Coats stolen were left on the rack in the hall, as was the Coat worn by Smith, while the boarder went to the basement for dinner. Smith got through his dinner early, went up to the hall way on first floor & went ~~back~~ from the premises. Down after he went ~~back~~, the two Coats were missing & the Coat that Smith wore when he came to the house was left on the rack.

One Roland living in saw some & now sick & unable to appear here informs deponent that he saw said Smith take and another person whose name is unknown take said Coats & go away with them.

The two Coats stolen were left on the rack at about 1/4 to 7. & missing about 1/4 past 7 in the evening.

Sworn to before me

this 4th day of Jan'y 1883

B. W. M. J. Police Justice

Wm. H. Harris

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0397

Edith Kennedy of New York

Richard Roland of 193

Robert Abbott being duly sworn says
that on the 22^d day of December
1882 at about 7 o'clock in the
evening he saw Frank Smith
~~nowhere~~ in the hallway of
193 with Robert Abbott putting on
an over coat & standing near
the door & directly after he saw
the outer door & close

I am to report Richard Roland
me this 8th

day of January
1883.

Wm. M. M. M.

Police Justice

0398

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Maggie Luby
Boarder of No.

193 West 10th Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of William H. Harris

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

knowledge. The boat left on the creek at the time
Smith left the home was the boat given by
Smith when he engaged board under the name
of Bayley

Sworn to before me, this 4 day of January 1883 } Maggie Luby

B. W. Ryk
Police Justice.

Deft has taken
from 5 Broadway
Stores. and
refused to return
officer who he
did visit S.P.

F.V.

115

Counsel,

Filed,

Pleads

11 Jan'y 1883

THE PEOPLE

vs.

Frank Smith

(two cases)

INDICTMENT.

LARSEN AND BRECHING STORE GOODS

JOHN McKEON,

District Attorney.

A True Bill.

C. Howell
Foreman.

~~Received by J. C. Howell~~

F.V.

Sentenced on another Indictment
Jan 12. 1883.

0399

0400

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Frank Smith

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

Frank Smith

of the CRIME OF ~~Sex~~ LARCENY, committed as follows:

The said

Frank Smith

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-~~two~~, at the Ward, City and County aforesaid, with
force and arms ~~one overcoat of the value~~
~~of fifteen dollars~~

of the goods, chattels and personal property of one ~~James~~ ~~of~~
~~Agats~~ 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 McKeon
District Attorney

0401

BAILLED,
No. 1 by _____
Residence _____
Street _____
No. 2, by _____
Residence _____
Street _____
No. 3, by _____
Residence _____
Street _____
No. 4, by _____
Residence _____
Street _____

Police Court No. 2 District 23

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James C. Heat
172 7th St.
Frank Smith

2 _____
3 _____
4 _____
Offence, Petty Larceny

Dated January 14th 1883

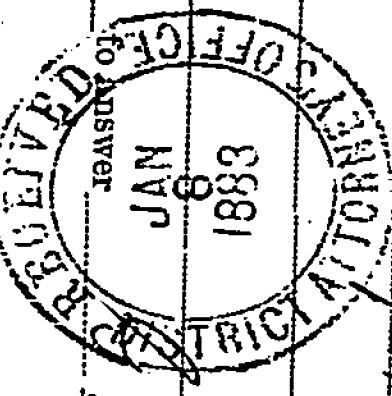
B. W. Bushy Magistrate.
Clara G. G. Officer.

Witnesses, Alexander A. A. A.

No. 1, East 9th Street,
Marine A. A.

No. 4, East 9th Street,

No. _____
\$ Comm to answer _____
Street, _____



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

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 14 1883 B. W. Bushy 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.

0402

Sec. 198-203.

CITY AND COUNTY }
OF NEW YORK, } ss.

2 District Police Court.

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

Question What is your name?

Answer.

Frank Smith

Question. How old are you?

Answer.

Thirty two years

Question. Where were you born?

Answer.

Virginia

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

Answer.

Pearl Street. two weeks

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I am not guilty

Frank Smith

Taken before me this 7/18

Day of July

1883

James J. Murphy

Police Justice.

0403

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

POLICE COURT, 2 DISTRICT.

Maurie Alcott

of No. 149 East 9th Street, being duly sworn, deposes and

says that on the 7th day of December 1888

at the City of New York, in the County of New York, deponent went up

to the parlour of said premises to call one Frank Smith to his dinner, that on going to the parlour said Smith was not there. That a few moments before deponent went to the parlour James G. Heats had come down to his dinner. That said Heats had been down stairs but a few moments when deponent went to call said Smith. That no other person in said house left said house from the time said Heats came down to dinner until deponent went up stairs and found said Smith had left said house.

Subscribed and sworn to before me this 14th day of December 1888.

Notary Public.

0404

that when said ~~Smith~~ was asked to come down into the diningroom and wait for his dinner he declined and said he would wait in the parlor. That said ~~Smith~~ did not come down to his dinner and when defendant went to call him she found (as before stated) that said ~~Smith~~ had left the house though said ~~Smith~~ had already paid in advance for his dinner. Sworn to before me this 11th day of May 1888 Miss Mammie Scott

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFRIDA VIT.

Dated.

Magistrate.

Witness.

Disposition.

Police Justice

0405

2

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss.of No. 124 East 10th Street, 23 Years Clerkbeing duly sworn, deposes and says, that on the 11th day of December 1883at the dwelling house No 49 East 10th St 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 hallway in said premises in
the night time.

the following property, viz:

ONE OVER COAT of the value of
fifteen dollarsthe 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 Frank Smith (nowhere) for the

following reasons to wit. On the above date

deponent entered the above premises for
the purpose of having his dinner. On entering
said hall deponent hung his coat upon a hat
rack and went down to dinner. At the time
deponent placed said coat upon said rackdeponent saw a man sitting in the parlor
whom deponent is informed by Alexander O
Alcott was the defendant Frank Smith.When deponent came up from dinner said
over coat was gone and also the man whom deponent
saw sitting in the parlor.
James G. Yeats

Sworn before me this

11

day of

1883

Police Justice.

0406

City & County of New York.

Alexander Albott being duly sworn says that on the night of Decr 4th 1882 at about 6,15 o'clock PM he saw Frank Smith (nowhere) sitting in the parlor of the premises No 49 East 9th Ave. a short time thereafter defendant sent his daughter to call said Smith and said daughter of defendant went to call him to his dinner but he had then left defendant's house

Sworn to before me this 7th day of January 1883

Police Justice.

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0407

BOX:

90

FOLDER:

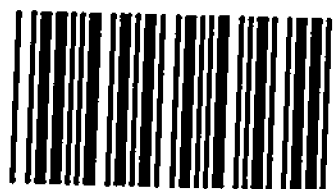
982

DESCRIPTION:

Smith, John

DATE:

01/18/83



982

January 17. 1883
Sentenced to Penitentiary
for 1 1/2 years under the
name of John Hayes
Notified Warden Fox
May 26. 1883 - ~~Warden~~

Counsel, *[Signature]* day of *January* 188*3*
Filed *[Signature]*

Pleads *Not guilty* Feb 17/88

THE PEOPLE

Q. 1

$\frac{1}{\sqrt{2}} \begin{pmatrix} 0 & 1 \\ -1 & 0 \end{pmatrix}$

Comptroller General
Washington, D.C.

Approved & Committed

JOHN McKEON

P. V. Carr / District Attorney

401: 24/14
Please do your best

A True Bill

James

Wm. S. Sweeney

in der Nummer 9 (Paw Hazard)
Nr. 1. Paw Hazard, 4m. Ed. 17/05.

Mr. P. W. 17/12/40

0408

0409

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 Smith

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

~~John Smith~~
of the CRIME OF ^{Attempted} GRAND LARCENY in the ~~second~~ degree, committed as follows:

The said John Smith

~~late of the First Ward of the City of New York, in the County of New York, aforesaid, on the~~
~~twentieth~~ ~~on the~~ day of ~~January~~ in the year of our Lord one thousand eight hundred and
eighty-~~three~~, at the Ward, City and County aforesaid, with force and arms
~~three vases of the value of twenty~~
~~dollars each, one plaque of the~~
~~value of twenty five dollars, and~~
~~one work of art, to wit: one oil~~
~~painting of the value of fifty~~
~~dollars.~~

of the goods, chattels and personal property of one ~~Marie~~
~~Draper~~ then and there being found, then and there
feloniously did ^{attempt} 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 McLean
District Attorney

BAILED,

No. 1 by _____

Residence _____

Street _____

No. 2, by _____

Residence _____

Street _____

No. 8, by _____

Residence _____

Street _____

No. 4, by _____

Residence _____

Street _____

Police Court - 2
District: 4

~~THE PEOPLE, &
IN THE COMPLAINT OF~~

THE PEOPLE, &c.
IN THE COMPLAINT OF
Nelt-Jones
~~1654 1/2~~
125 3/4
John DeWitt

Offence, Altery
Larceny

Dated 2000/11/18

Butler
Magistrate
Snow Charles
Officer

75 Pearl Street
Witnesses, James H. Bau

No. 16 Week 2300 Street,
St. Louis, Mo.

No. 16 West 23rd Street.

No. _____
Sheet,
[Handwritten signature]
JAN 15 1899
RECEIVED
U.S. DEPT. OF AGRICULTURE

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 S. Smith

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 Jan 11 1888

[Signature]

Police Justice.

I have admitted the above named

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.*

0411

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

2 District Police Court.

John Smith 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 to see fit to answer the charge and explain the facts alleged against him
that he is at liberty to waive making a statement, and that his waiver cannot be used
against him on the trial.

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

John Smith

Taken before me this

day of

[Signature]

Police Justice.

0412

CITY AND COUNTY }
OF NEW YORK, } ss.

James H. Carson
aged 34 years, occupation Manufacturer of No.
16 West 23rd Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Netta Hoops
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 11th

day of Sept

1883

James H. Carson

[Signature]
Police Justice.

0413

CITY AND COUNTY }
OF NEW YORK, } ss.

James H. Carson
aged 34 years, occupation Manufacturer of No.
16 West 23rd Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Netta Hoops
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 11th
day of May 1883

James H. Carson

[Signature]
Police Justice.

0414

2

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. 16 West 23d Street, Nettie Hoops 34 year female

being duly sworn, deposes and says, that on the 10th day of Jan 1883

at the above premises City of New York,

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

of deponent, from a show case in front of
said premises the following property, attempted to be

a number of pictures and works
of art and in all of the value
of one hundred dollars

the property of

Deponent and her
partners

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by John S. Smith (now

here) for the reason that deponent
is informed by James H. Carson
that he saw said Smith force
open said show case and
attempt to take said and
carry away the above property.

Nettie Hoops

Sworn before me this

188

Police Justice.

04 15

N. Y. General Sessions of the Peace

THE PEOPLE
OF THE STATE OF NEW YORK,

against

John Smith


als John Hayard

Bench Warrant for Felony.

Issued

Jan 26

1883

 The officer executing this process will make his
return to the Court forthwith.

04 16

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING :

An indictment having been found on the 18 day of January
1883, in the Court of General Sessions of the Peace, of the County of
New York, charging John Smith


with the crime of an attempt to commit Grand Larceny
second degree —

You are therefore Commanded forthwith to arrest the above named John Smith

_____ and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York.

New York City, the 26 day of January 1883.

By order of the Court,

 Clerk.

0417

BOX:

90

FOLDER:

982

DESCRIPTION:

Smith, Joseph

DATE:

01/04/83



982

04 18

FILE

37

Filed 4 day of Jan 1883

Pleads Not Guilty (9)

vs. THE PEOPLE

vs.

P

George Smith

H.P.

ROBBERY—First Degree.

JOHN MCKEON,

District Attorney.

A True Bill.

Sproule

Part 2 Jan 11. 1883 Foreman.

Tried and convicted

H.P.

Pen 1 Year 40

04 19

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

THE PEOPLE OF THE STATE OF
NEW YORK,

against

Joseph Smith

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

Joseph Smith

of the crime of Robbery in the first degree,

committed as follows:

The said Joseph Smith

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the thirty first day of December in the year of our Lord
one thousand eight hundred and eightytwo, at the Ward, City and County aforesaid,
with force and arms, in and upon one George McDew
in the peace of the said People then and there being, feloniously did make an assault, ~~and~~
then and there being aided by an
accomplice actually present whose
name is to the Grand Jury aforesaid
unknown, and one overcoat of the
value of eight dollars, of the
goods, chattels and personal prop-
erty of the said George McDew,
from the person of the said
George McDew, against the
will of and by means of putting
the said George McDew in
fear of some immediate injury
to his person

~~of the goods, chattels and personal property of the said~~

~~from the person of said~~

~~the will and by violence to the person of the said~~

~~and against~~

then and there violently and feloniously did rob, 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 McKEON, District Attorney.

0420

BAILED,
No. 1, by _____
Residence _____
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Police Court District 3

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George McLeod
Heads of the Prison
Charles Smith

Offence

Robbery

Dated *January 1* 188*3*

Robert Magistrate.

Law 10 Officer.

Clerk.

Witnesses, *Law* Officer.

No. *1* Street, *1*

No. *2* Street, *1*

JAN 2 1883

to answer

Complaining that it is true
of a robbery with intent to
kill

Committed

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 Smith*

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

Dated *January 1* 188*3* *J. M. Patterson* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0421

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question What is your name?

Answer.

Joseph Smith

Question. How old are you?

Answer.

28 years

Question. Where were you born?

Answer.

New York

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

Answer.

40 Chrystie Street 2 weeks

Question. What is your business or profession?

Answer.

Iron Moulder

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 was in the complainant's company for about 4 hours, and we were drinking, we had no more money and the complainant wanted more drink, he told me to pawn the coat, I could not find a Pawnshop open, and I went back to the High Street thinking of joining with the complainant and when I came out of the Saloon again I was arrested.

Joseph Smith

Taken before me this

day of

1883

John H. ...

Police Justice.

0422

Police Court--Third District.

CITY AND COUNTY } ss.
OF NEW YORK.

George McDevra
48 years of age a Clerk

of No. *95 Liberty* Street,

being duly sworn, depose and saith that on the *31* day of *December*
18*82* at the *Tenth* Ward of the City of New York, in

the County of New York, was feloniously taken, stolen, and carried away from the person of
deponent, by force and violence, without his consent and against his will, the following property,
viz.:

One Over coat.

of the value of *Eight* 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 force and violence as aforesaid, by

Joseph Smith (nowhere) and
another person who is not arrested and
whose name is unknown to deponent,
from the fact that deponent was
walking along Forsyth Street, near
Canal Street, when said two defendants
spoke to deponent, that deponent at
the time, ^{was} partially intoxicated, the said
two defendants took deponent in to a
alleyway and then and then by force
and violence took said described
Over Coat from the person of

Police Officer.

0423

deponent that deponent was in bodily
fear at the time, and could not resist,
for the reason that deponent's left
arm is broken

Brought before me this
15th day of January 1883

George M. Deved

J. M. Patterson

Police Justice

Police Court—Third District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—ROBBERY.

Dated

187

Magistrate.

Officer.

WITNESSES

0424

BOX:

90

FOLDER:

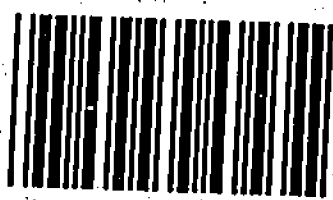
982

DESCRIPTION:

Smith, Philip W.

DATE:

01/16/83



982

The Prisoners may be
discharged on their own
recognizance - ~~the~~ ^{the}
Judge Powell pleads
himself to produce
the Prisoner when
needed J. W. McKeon
Sep 5 83

~~Bill~~ Bill ordered
H. W. McKeon
Filed 16 day of Jan'y 1883
Pleads Not Guilty (17)

THE PEOPLE

vs.

P. ~~HB~~

vs. W. S. Smith

John W. McKeon
Jan'y 29 83

JOHN McKEON,

District Attorney.

A True Bill.

E. H. Wood

Foreman.

Part 2 - Feb. 5, 1883.
discharged on his verbal
recognizance

0425

0426

COURT OF GENERAL SESSIONS OF THE PEACE
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Philip W. Smith

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

Philip W. Smith

of the CRIME OF ASSAULT ~~in the third degree~~ committed as follows:

The said *Philip W. Smith*

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the ~~first~~ day of *January* in the year of our Lord
one thousand eight hundred and eighty ~~three~~ at the Ward, City and County
aforesaid, in and upon the body of *James Gaffney*
in the peace of the said people then and there being, with force and arms, unlawfully
did make an assault and ~~thru~~ the said *James Gaffney*
did then and there unlawfully beat, wound and ill-treat, to the great damage of the
said *James Gaffney* and against the peace of the
People of the State of New York, and their dignity.

JOHN McKEON, District Attorney.

0427

In this case I think the
Grand Jurors should hear defendant's
statement.
Jno. Vincent
Court Secy. City

BAILED,
No. 1, by James Fitzmaurice
Residence 1071-10th Avenue Street,
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____
No. 5, by _____
Residence _____

142
Police Court District 31

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Fitzmaurice
1071-10th Avenue Street
Philip W. Smith
Offence Assault & Battery

Dated June 5 1883
Philip W. Smith Magistrate.

Officer _____
Precinct _____

Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ 5
JAN 1883
RECEIVED
CITY OF NEW YORK
CLERK'S OFFICE

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

Philip W. Smith

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 June 5 1883 Marion O'Connell Police Justice.

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

Dated June 6 1883 Marion O'Connell 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.

0428

Sec. 108-200.

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer.

Philip W. Smith

Question. How old are you?

Answer.

23 Years

Question. Where were you born?

Answer.

New York

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

Answer.

420 East 16th St 2 Years

Question. What is your business or profession?

Answer.

I Am a Police Officer

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. I struck the Complainant in the discharge of my duty. He had first struck me.
Philip W. Smith

Taken before me this

day of *January* 188*8*

Michael J. O'Connell
Police Justice.

0429

Police Court—14 District.

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

of No. 434 East 14th James Gaffney, aged 23 years Street,

being duly sworn, deposes and says, that
on Monday the first day of January
in the year 1883, at the City of New York, in the County of New York,

and gravely
he was violently ASSAULTED and BEATEN by Philip W. Smith,
(now present) who struck deponent
three blows on the head with a
wooden club then and then held
in the hand of him said Smith
without any justification on the part of the said assailant.

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

Sworn to before me, this

day of

January

1883

James Gaffney
mark
POLICE JUSTICE.

0430

BOX:

90

FOLDER:

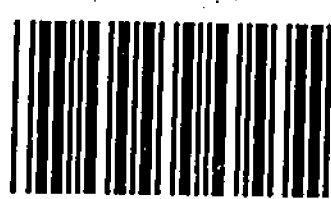
982

DESCRIPTION:

Smith, Sophia

DATE:

01/08/83



982

0431

58
Counsel,
Filed *9* day of *May* 188*3*
Pleads

THE PEOPLE
vs.
Barbara Smith
INDICTMENT.

JOHN McKEON,
District Attorney.

A True Bill.
W. H. Swell Foreman.
May 9/83
Pleads guilty
Curry Moore vs

0432

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Sophia Smith

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

Sophia Smith

of the CRIME OF ~~PAIR~~ LARCENY, committed as follows:

The said

Sophia Smith

late of the First Ward of the City of New York, in the County of New York, aforesaid, on
the ~~seventh~~ day of ~~December~~ in the year of our Lord one thousand
eight hundred and eighty- ~~two~~, at the Ward, City and County aforesaid, with
force and arms ~~one pair of gloves of the value of~~
~~one dollar, one feather of the value of one~~
~~dollar and seventy five cents, one pocket~~
~~book of the value of twenty five cents~~
~~one pair of whistles of the value of~~
~~twenty five cents, two rolls of ribbon~~
~~of the value of one dollar and sixty~~
~~cents each roll, one paper holder of~~
~~the value of twenty five cents, one~~
~~piece of lace of the value of sixty cents~~
~~and two dolls of the value of twenty~~
~~cents each~~

of the goods, chattels and personal property of one

Samson

James 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 McKean

District Attorney

0433

City County } ss.
of New York }

The return to this writ is shown by the annexed Complaint of Petit Larceny against Sophia Smith in said writ named.

The said Complaint was sent to the clerk of the Court of Special Sessions for trial by the Court of Special Sessions and is upon the Calendar of said Court for trial on Tuesday December 12th 1882. Respectfully ret'd.

Dated New York }
December 12th 1882 }

Charles Plachie
Clerk

Supreme Court, New York.

IN re THE IMPRISONMENT OF

Sophia Smith

Writ of Certiorari.

I HEREBY ALLOW THE WITHIN WRIT.

Dated this

day of December 18 82

W. B. Smith

Justice of the Supreme Court,
holding Special Term thereof.

HOWE & HUMMEL,

Attorneys for the Petitioner.



0434

The People of the State of New York,

TO
Justices of the City of New York, and to JOHN SPARKS, Esquire, Clerk of our Court of General Sessions of the Peace, holden in and for the City and County of New York, and to *the*
Clerk of the Court of Special Sessions

GREETING :

CERTIORARI
TO CERTIFY CAUSE OF
DETENTION.

We Command you, That you certify fully and at large to
our Supreme Court of the State of New York, at a *Special Term*

thereof, to be holden at the New County Court House, in Chambers Street, in the said City of New York, on the *12th* day of *December* 18 *82*, at *10 1/2* o'clock in the forenoon, the day and cause of the imprisonment of

Sophia Smith
by you detained; as is said, by whatsoever name the said *Sophia Smith*

shall be called or charged; and have you then this writ.

Witness, Honorable NOAH DAVIS, presiding Justice of our Supreme Court of the First Judicial Department, at the City Hall, in said City of New York, the *1* day of *December* 18 *82*

BY THE COURT.

WILLIAM F. HOWE
and
ABRAHAM H. HUMMEL. } Attorneys for Relator.

W. A. Duster
Clerk.

0436

City and County of New York, ss.:

Police Court 2nd District.

THE PEOPLE,

vs.

On Complaint of

For

Sophia Smith

Edward M. Phillips

Edith Lawrence

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

November 7th 1882

J. Henry Ford

+ Sophia Smith

Police Justice.

BALIED,

No. 1 by _____

Residence _____

Street _____

No. 2, by _____

Residence _____

Street _____

No. 8, by _____

Residence _____

Street _____

No. 4, by _____

Residence _____

Street _____

No. _____

Residence _____

Street _____

CLERK'S NO 60017

Police Court - District

The People & Co.
ON THE CONFECTIONERY

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Dated 11th March 1888.

Magistrate

Officer:

..... Clerk.

Witnesses,

No. _____ Street,

REC'd / "

No. 110 Street,

No. 10 DEC 1951 Street,

to ANSWER

[Signature]

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

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

Dated December 1 1882 J. M. M. M. M. 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.*

0438

2 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. 311 to 315. 6 Avenue Street

Edmund Mc. Philips

being duly sworn, deposes and says, that on the 7 day of December 188 2

at the

City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, on the day time.

the following property, viz:

One pair of kid gloves of the value of one dollar. One feather of the value of one 75/100 dollar. One pocket book of the value of twenty five cents. one pair woolen wristlets of the value of twenty five cents. two rolls of ribbon of the value of three 15/100 dollars. One paper holder of the value of twenty five cents. and one lace fichu of the value of fifty cents. and two toy dolls of the value of fifty cents. in all of the value of seven 55/100 dollars.

the property of

James Simpson, William Canford & Thomas Simpson and in deponent's charge.

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

Joseph Smith, non present. whom deponent saw take said property, put the same in her basket and leave the store with the same. That deponent followed her, saw her run, arrested her and found said property, which she admitted stealing in her possession.

Edmund Mc. Philips

Sworn before me this

day of December 188 2

Police Justice.

0439

BOX:

90

FOLDER:

982

DESCRIPTION:

Smith, Thomas

DATE:

01/03/83



982

Swafford

Henry Ross,

Aug. 20th 1883

Also for office

Mr. Rosses / known

Sept 18th 1883

Country he is

of good character

and

Obtains

Law him speaking

for an hour;

Law him but the

Receipt from Larry

31

Counsel,

Filed 3 day of January 1883

Pleads

THE PEOPLE

vs.

P

James Smith

JOHN McKEON,

District Attorney.

A True Bill.

[Signature]

Fifteenth

Part 2 Jan 4th 1883

Pleads P. L.

19th Nov 83

[Signature]

0440

0441

COURT OF GENERAL SESSIONS OF THE PEACE
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Thomas Smith

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

Thomas Smith

of the CRIME OF ~~LARCENY~~ from the person ~~Grand Juror~~ in the first degree

committed as follows:

The said

Thomas Smith

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the ~~twenty-third~~ day of ~~December~~ in the year of our Lord
one thousand eight hundred and eighty- ~~two~~, at the Ward, City and County
aforesaid, with force and arms, ~~in the night time~~

of said day, one pocket book of the
value of ten cents, one knife of the
value of ten cents, and one coin
of the United States of the kind
known as cents of the value of
one cent

of the goods, chattels and personal property of ~~one certain female person whose~~
~~name is to the Grand Jury aforesaid unknown,~~
on the person of the said ~~unknown person~~ then and there being found,
from the person of the said ~~unknown person~~ 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 McKEON, District Attorney.

0442

BAILED,
No. 1, by _____
Residence _____
Street _____
No. 2, by _____
Residence _____
Street _____
No. 3, by _____
Residence _____
Street _____
No. 4, by _____
Residence _____
Street _____

Police Court-1081 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward J. Conner
1st Deputy Clerk
Thomas Smith

2
8
4
Offence, Larceny from the Person.

Dated December 24 1882

White Magistrate.

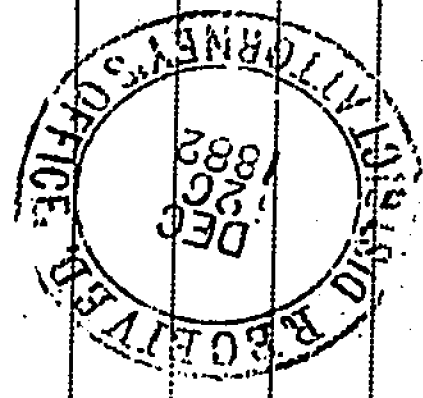
1st Comm. Officer
Inspector Austin

Clerk.

Witnesses, _____

No. _____ Street, _____

No. _____ Street, _____



No. _____ Street, _____

\$ 500 to answer _____

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

Thomas Smith

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 December 24 1882

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.

0443

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

_____/_____
District Police Court.

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

Question. What is your name?

Answer. Thomas Smith

Question. How old are you?

Answer. 17 years.

Question. Where were you born?

Answer. New York.

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

Answer. 10 Avenue 122 & 123 Streets (resided there 18 months)

Question. What is your business or profession?

Answer. Baker

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

Thomas Smith
mark

Taken before me this

27
day of December 1885

Charles Smith

Police Justice.

0444

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

Form 112.

Police Court—First District.

Edward O. Connor
of No. *1* *Inspector* *District* *Street*, being duly sworn, deposes
and says, that on the *23* day of *December* 18 *82*

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 an unknown*

body in the night time

the following property, viz:

one pocketbook value ten cents
containing a knife value ten
cents, and one cent penny
and lawful money of the United States

together of the value of *Twenty one cents* Dollars,
the property of *a lady whose name is*
unknown to complainant

and that this deponent has a probable cause to suspect, and does suspect, that the said property
was feloniously taken, stolen, and carried away by *Thomas Smith*

(now present) from the fact that
deponent saw said *Smith* whilst
in the *Bowery* near *Bayard Street*
where his hand in the right
hand pocket of the dress then
and there worn by a lady whose
name is unknown to deponent
and take therefrom the property
as above described

Edward O. Connor

Sworn to, before me, this

24

day

18 *82*

Charles J. Murphy
Police Justice.