

0588

BOX:

59

FOLDER:

671

DESCRIPTION:

Dagner, George

DATE:

02/27/82



671

0589

noted

copy sent  
a/R

Counsel, McKelley

Filed 27 day of Feb

1882

Pleads *not guilty* to

THE PEOPLE

BURGLARY—First Degree, and  
Grand Larceny.

vs.  
George Wagner  
B.

John McKelley  
DANIEL ROLLINS,

District Attorney.

Case No March 21, 1882

pleads *not guilty*  
A True Bill

*McKelley*

State Referee *Bohannon*

a/

Verdict of Guilty should specify of which count.

0590

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*George Wagner*

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

of the CRIME OF

committed as follows:

The said

*George Wagner*  
late of the *tenth* Ward of the City of New York, in the County of New York, aforesaid,

on the *fourteenth* day of *February* in the year of our Lord one thousand eight hundred and eighty *two* with force and arms, about the hour of *twelve* o'clock in the *night* time of the same day, at the Ward, City and County aforesaid, the dwelling house of

*Matthew Keller*  
there situate, feloniously and burglariously did break into and enter, by means of *forcibly breaking open an outer door of said dwelling house.* whilst there was then and there some human being, to wit, one *Caroline Keller* within the said dwelling-house, he, the said

*George Wagner*  
then and there intending to commit some crime therein, to wit: the goods, chattels and personal property of *Matthew Keller*

in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

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

of the CRIME OF

committed as follows:

The said

*George Wagner*  
late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, about the hour of *twelve* o'clock in the *night* time of said day, ~~the said~~

*One watch of the value of sixty dollars. Two bracelets of the value of ten dollars each. Three finger-rings of the value of eleven dollars each. One pocketbook of the value of fifty cents. Divers coins of a number, kind and denomination to the Grand Jury aforesaid, unknown and a more accurate description of which cannot now be given of the value of eleven dollars.*

of the goods, chattels, and personal property of *Matthew Keller* in the said dwelling house of one

*Matthew Keller* then and there being found in the dwelling house aforesaid, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

*John M. Keon*  
DANIEL G. ROLLINS, District Attorney.

0591

Bail \$2000.  
G.H.G.

BAILED,

No. 1, by Oliver August & Mary  
August his wife  
Residence 96 W. 11th Street,  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,

Sec. 208, 209, 210 & 212.

144

Police Court.

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Charles Wagner  
2449 Broadway St.  
1st St.  
Offence, Burglary

Dated

15 Feb 1882

Magistrate,

Officer,

Clerk,

Witnesses

Robert Sturman

No.

96 Orchard Street,

No.

Street,

No.

Street.



Chas. S. J. Allen

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

George Wagner  
guilty thereof, I order that he be admitted to bail in the sum of \_\_\_\_\_ Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated 15 Feb 1882 Andrew 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.



0592

Sec. 198—200.

DISTRICT POLICE COURT.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*George Dagner* 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 exonerate him if he sees 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.

*George Dagner.*

Question. How old are you?

Answer.

*Seventy one years.*

Question. Where were you born?

Answer.

*In New York City.*

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

Answer.

*173<sup>rd</sup> Thompson St. 6 months.*

Question. What is your business or profession?

Answer.

*Driving Machine Operator.*

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

Answer.

*I am not guilty, and by advice of Counsel make an Examination.*

*George Dagner*

Taken before me, this

day of

188

*James J. [Signature]* Police Justice.

0593

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

*George Dagner* 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.

*George Dagner.*

Question. How old are you?

Answer.

*Twenty one years.*

Question. Where were you born?

Answer.

*In New York City.*

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

Answer.

*178 Thompson. 5 or 6 months.*

Question. What is your business or profession?

Answer.

*Sewing machine Operator.*

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

Answer.

*I am not guilty. and by advice of Counsel make an Examination.*

*George Dagner*

Taken before me, this

*15*

day of

*July*

188*8*.

*Samuel H. [Signature]* Police Justice.

0594

## Police Office. Third District.

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

No. 249 Broome Street, being duly sworn,

deposes and says, that the premises

Street, 10 Ward, in the City and County aforesaid, the said being a Dwelling  
and which was occupied by deponent as a Dwellingwere **BURGLARIOUSLY**  
entered by means of unlocking the door with

a false or skeleton key.

on the night of the 14 day of February 1882  
and the following property, feloniously taken, stolen and carried away, viz..

One gold necklace of the value of Sixty Dollars. One pair of gold bracelets of the value of Twenty Dollars. Three gold rings of the value of Thirty three Dollars. and One pocket book containing paper money and silver coins of the value of Eleven Dollars.

the property of Deponent &amp; her husband Matthew J. Keller.

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

George Wagner, now present

for the reasons following, to-wit: That deponent was in the act

of unlocking the door to enter her apartment when defendant opened the door pushed her and attempted to run away. That she caught hold of him. when he dragged her the length of the hall and escaped. That deponent identifies the

jewelry shown as her property  
from before me  
this 15 Feb 1882  
J. J. [Signature]  
Police Office

Caroline Keller.

0595

City & County of New York ss. George W. Boyle of the  
 10 Precinct Police, being  
 duly sworn says that on the 14<sup>th</sup> Feb'y  
 1882. He pursued George Dagner, now  
 present, and saw him coming from a  
 hall way with his hat and coat off.  
 That deponent in said hall way found  
 the prisoners hat and coat and found  
 the jewelry herein, and three skeleton  
 keys in the pocket of said coat, and  
 the pocket book and money in question  
 in the pantaloons pocket of the prisoner.  
 Sworn before me  
 this 15<sup>th</sup> Feb'y 1882  
 Andrew J. White } George W. Boyle  
 Police Justice }



0596

BOX:

59

FOLDER:

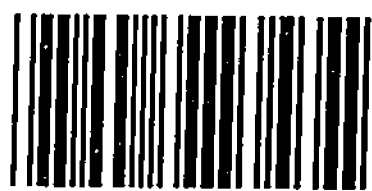
671

DESCRIPTION:

Davidson, John

DATE:

02/20/82



671

0597

BOX:

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FOLDER:

671

DESCRIPTION:

Lyon, Wesley

DATE:

02/20/82



671

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BOX:

59

FOLDER:

671

DESCRIPTION:

Ensign, Andrew J.

DATE:

02/20/82



671

Mr 3 Bailed by  
Law Clerk

at West 49<sup>th</sup> St

NY.

Let the defendant  
Engel give bail  
in the sum of  
Five thousand  
Dollars.

Dated NY March 13/82.

Amos C. Cooney  
City Judge

For the same reasons mentioned  
herein I hereby certify that  
the within indicated be  
decreed as to the defendant  
Engel & Davidson  
dated June 19, 1882

Mrs. Vincent  
West. Dist. Att.

NY  
Atk. #143 held 10/10  
to them PR.

Counsel,  
Filed 20 day of Feb 1882  
Pleaded Not Guilty June 14/82

THE PEOPLE  
vs.  
John E. Davidson  
Hester Love  
Andrew J. Engage  
(bail) sent to Court Clerk 18/82  
DANIEL O'ROLLINS,  
District Attorney.

A. J. Court by Court  
June 8/82.

A TRUE BILL.  
J. M. Keene  
Foreman.  
June 16, 1882  
No. 2 discharged on his verbal recog.  
2<sup>d</sup> Sept. 27, 1882  
Pursued as to No. 3.

after careful examination  
of the papers and the  
witnesses in this case  
I am satisfied that  
the evidence is  
insufficient to convict  
the prisoners of the  
crime charged  
in the indictment  
and therefore request  
that the D. A. M. be  
by me be discharged  
on his own recognizance

NY June 16, 1882

Mrs. Vincent  
West. Dist. Att.



0601

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

*John E. Davidson Wesley Lyon and Andrew J. Ensign* <sup>against</sup>

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

*John E. Davidson Wesley Lyon and Andrew J. Ensign*  
of the crime of *Forgery in this degree*

committed as follows:

The said

*The said John E. Davidson, Wesley Lyon and  
Andrew J. Ensign, each*

late of the First Ward of the City of New York, in the County of New York, afore-  
said on the *tenth* day of *August* in the year of our Lord  
one thousand eight hundred and ~~seventy~~ *eighty one* with force and arms, at the Ward,  
City, and County aforesaid, feloniously did falsely make, forge, and counterfeit, and  
cause and procure to be falsely made, forged and counterfeited, and willingly act and  
assist in the false making, forging and counterfeiting a certain instrument and writing  
*of the kind commonly called a certificate of stock,*

which said false, forged and counterfeited *certificate*  
is as follows, that is to say:

*No 19 Organized under the laws 500 Shares.*  
*of the State of New York*

*Mineral Mountain Mining Company,*  
*of San Juan Colorado.*

*This is to certify that J. E. Davidson is entitled to  
Five hundred shares of five Dollars each of the Capital  
Stock of the Mineral Mountain Mining Company,  
transferable only on the books of the Company  
in person or by Attorney on the surrender of this  
certificate*

*In witness whereof the said Company has caused  
this Certificate to be signed by its President and  
Secretary this 21st day of July 1881.*

*J. E. Davidson*

*Secretary*

*A. B. Moore*

*President*

*Fully paid and nonassessable.*

*100,000 Shares*

*Five Dollars each*

with intent to injure and defraud *William S. Middleton,*

and divers other persons; to the <sup>Grand</sup> jury aforesaid unknown  
against the form of the statute in such case made and provided, and against the peace  
of the People of the State of New York and their dignity

0602

And the Grand Jury aforesaid, by this indictment, further accuse the said *John E. Wanderson Wesley Lyon and Andrew J. Ensign*

of the CRIME of *perjury* aforesaid, upon their oaths, said do further present

committed as follows:

The said

*John E. Wanderson Wesley Lyon and Andrew J. Ensign*

Each late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and falsely did utter and publish as true, with intent to injure and defraud the said

*William S. Midleton*

and divers other persons, to the <sup>Grand</sup> jury aforesaid unknown, a certain false, forged, and counterfeited instrument and writing.

*of the kind commonly called a certificate of stock*

which said last-mentioned false, forged and counterfeited *Certificate* is as follows, that is to say:

*No 19. Organized under the laws 500 Shares of the State of New York*

*Mineral Mountain Mining Company of San Juan Colorado*

*This is to certify that J. E. Wanderson is entitled to Five hundred Shares of five dollars each of the Capital Stock of the Mineral Mountain Mining Company transferable only on the books of this Company in person or by attorney on the surrender of this Certificate*

*500 Shares*

*Five dollars each*

*In witness whereof the said company has caused this certificate to be signed by its President and Secretary this 21<sup>st</sup> day of July 1881*

*J. E. Wanderson Secretary*

*A. B. Moore President*

the said

*fully paid and nonassessable*

*John E. Wanderson Wesley Lyon and Andrew J. Ensign*

at the same time ~~they~~ so uttered and published the last-mentioned false, forged, and counterfeited

*Certificate*

as aforesaid, then and there well knowing the same to be false, forged and counterfeited, 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.

**DANIEL G. ROLLINS** *John McKeon*  
District Attorney.



0603



0604

For Value Received, \_\_\_\_\_ hereby sell, assign and  
transfer to \_\_\_\_\_

\_\_\_\_\_ Shares  
of the within mentioned Stock, and do hereby constitute and appoint

\_\_\_\_\_ Attorney,  
to transfer the same on the books of the Company.

Witness \_\_\_\_\_ hand and seal this \_\_\_\_\_ day  
of \_\_\_\_\_ A. D. 1881

In presence of \_\_\_\_\_

000



0605

Feb 15

People  
Seymour  
Schubert  
Carpenter #

John S. ~~Smith~~ Harrison  
Hobbs & Jones  
Andrew J. Green

Throckmole  
Carter for Sale  
Frederick & Mary  
agreed all  
Feb 15/52

W. H. ~~Smith~~  
J. H. ~~Smith~~

Court of Genl Sess

People &c -

- agt -

John E. Davidson

Wesley Lyon  
and Andrew J. Casign

City & County of New York ss:

Anderson B. Moore being  
duly sworn says he is attorney  
& counsellor at law and having  
an office at 21 Beekman St - N.Y.  
City I know Andrew J. Casign  
and have for some 5 or 6 years  
I first met <sup>him</sup> at Billings Messrs  
have had <sup>the</sup> business with  
as this attorney in suits agt the  
St. Louis & San Francisco R.R. Co. and  
in suits agt him in which he  
was charged with embezzlement  
in 1879 he came to New York  
where he has since had an office  
On the 26<sup>th</sup> or 27 June 1879 I  
received a letter dated from Oswego  
N.Y. dated 25<sup>th</sup> June in ~~that~~ letter  
which is herewith annexed marked  
subsequently he informed me in  
New York City that he had further

information from <sup>the</sup> Oaring Colorado  
 in regard to the mine and wanted  
 me to accept the Presidency of  
 which was <sup>to be called the Mineral Exploiting Company</sup> the Company. <sup>thus</sup> I positively  
 refused to do so and knew and heard  
 nothing further of the matter  
 until Mr. Gade presented to  
 me the order and stock certificate  
<sup>hereby</sup> which I at once pronounced to  
 be forgeries as far as my signature  
 to them was concerned. I then  
 recalled the conversation with  
 Ensign and found the letter annexed.  
 I then examined the signatures  
 on the order and stock certificate  
 and from my familiarity with  
 Ensign's hand writing became  
 convinced that he wrote my  
 name upon them. I wrote  
 him (Ensign) desiring to see him  
 he never called. I sent to his  
 office at 115 Nassau St. several  
 times but my messenger was  
 unable to find him. I finally  
 met him in the latter part of  
 October 1881. I met on the  
 ferry boat crossing to Brooklyn  
 I told him that I wanted



0608

to see him on matters of im-  
portance to him he then im-  
mediately slipped away from me  
I again accosted him in the  
city of Brooklyn at a news  
stand and told him that I  
wanted to see him in a matter  
of the greatest importance to him  
when he again slipped away  
from <sup>me</sup> and I have not seen  
him since

The statement made by Ensign  
in regard to my coming into  
the building 115 Nassau St.  
is unqualifiedly false as is  
every other statement concerning  
me made by ~~any~~ of said Ensign,  
Davidson or Lyon ~~concerning~~  
me in the business

Sworn to before me }  
this 6 day of February 1882 } A. B. Moore.  
Notary Public N.Y.C.



## Court of General Sessions

The People &amp; c.

agst.

John C. Davidson  
~~Wm~~ Wesley Lyon  
and Andrew J. Evergreen.

City and County of New York;

Frederick W. Gault being duly sworn says I am publisher & proprietor of a newspaper published in this City called The Commercial World and United States Reporter that upon the order hereunto annexed we complied with the same.

~~I afterwards desired~~ I presented the bill for the papers to J. C. Davidson at his house he told me that Mr. A. B. Moore the President was in Philadelphia where he resided at the Girard House but would be here in two or three days when he (Davidson) would bring him to my office and have him pay the amount - they never called and again called on Davidson after several ineffectual efforts.

0610

I <sup>at last</sup> saw him he informed me this  
 being Sunday that on the following  
 Wednesday he would pay the money  
 or send me 500 shares of the stock  
 of the Company as collateral  
 and would send the money in any  
 event before the following Saturday.  
 The stock came to me but the  
 money has not yet been paid  
 at that interview I asked him  
 if there was a Mr Lyon con-  
 nected with their Company he  
 Davidson said no. He informed  
 me that A. B. Moore the President  
 was a Philadelphian living at  
 the Girard House in that city  
 and was worth \$300,000 - I called  
 at 115 Nassau St. where I was  
 informed A. B. Moore Davidson  
 informed me that the Company  
 had an office I was there told  
 by the elevator boy the room where  
 I might hear something of the Company  
 and was there told by a man whom  
 afterwards I learned was  
 named Andrew J. Everger that  
 A. B. Moore <sup>President of the Universal Manufacturing Company</sup> had taken offices  
 there but his present offices  
 were at 21 Beekman Street -

I <sup>then</sup> called ~~at~~ 21 Beekman Street  
 and saw A. B. Moore who told  
 me that all the representations  
 so far as he was concerned were  
 utterly false - I subsequently  
 saw Wesley Lyon on the street -  
 showed him the annexed order  
 for copies of my paper he ad-  
 mitted giving the order to my  
 agent - said that the matter  
 was all right - that my bill  
 should be paid within a week  
 and he would arrange it with  
 J. E. Davidson the ~~secretary~~ to  
 pay it - and then I told him  
 of the Philadelphia story of Moore's  
 whereabouts - I forgot to mention  
 that when Davidson told me  
 that Moore was in Philadelphia  
 I ordered my agent there to call  
 at the Girard House - he reported  
 that A. B. Moore was not known  
 there and a letter I addressed  
 there <sup>to Moore</sup> was returned marked  
 not found - he (Lyon) told me  
 that Moore did not live in  
 Philadelphia but resided in  
 the Naugatuck Valley in Connecticut.



06 12

but would not inform of the exact place - that Moore was traveling for a patent firm as was therefore a hard man to find -

In my interview with Mr Moore at 21 Beekman St. - I fully explained to him the whole affair showed him the stock certificate herewith annexed <sup>in the order glass annexed</sup> and he at once pronounced the signature of A. B. Moore to be a forgery.

Sworn to before me  
this 6<sup>th</sup> day of Feb'y 1892



Jera Sneyr

Notary Public N.Y.C.



06-13

City and County of New York N.Y.

Francis W. Elkington being duly  
sworn says I am in charge  
of the Mining Department  
of the Commercial World and  
United States Exporter "that early  
in August 1881 Mr Wesley Lyon  
called upon me and asked me  
if I would write a notice  
for a mining enterprise in  
Colorado he produced the reports  
of several well known experts  
J.H. McCleary 141 Broadway N.Y. City among the number  
which at the time appeared to bear  
upon this mine (Mineral Mountain  
Mining Company of San Juan Colorado)  
upon those reports I draughted  
an article incorporating portions  
of those reports the article was  
submitted to Mr. Lyon who said  
he would submit it to the President  
of the Company

0614

and give me an order for  
 copies of the paper to circulate  
 among possible investors  
 I wrote out an order for 1500  
 copies to be sent to the address  
 of the Secretary <sup>J. E. Davidson</sup> 124 E. 40<sup>th</sup> St.  
 in this City the following morning  
 Mr Lyon returned me the order  
 signed ~~by~~ A. B. Moore  
 as President - I demanded the  
 address of A. B. Moore and  
 was informed that it was 115  
 Nassau St in this City Mr Lyons  
 then endorsed upon the order  
 "send me 100 copies of paper  
 balance keep for my order  
 till Monday \*W Lyon"

I called at 115 Nassau St -  
 to enquire about - A. B. Moore  
 and was informed by the elevator  
 boy that Ex Judge <sup>A. B.</sup> Moore had  
 taken offices in the building  
 and would move in about the  
 1<sup>st</sup> September I inquired about  
 Ex Judge Moores standing and  
 found him perfectly respectable  
 I reported this to Mr. Gable -

The order referred to herein is hereto

annexed

Given to before me  
 this 6<sup>th</sup> day February 1882

Hugh D. Muelly  
 Notary Public  
 N. Y. C.

Frank W. Huntington

0615

Court of Genl. Sess.

People & c

— agt. —

John C. Davidson

Wesley Lyon

And Andrew J. Ensign

City and County of New York ss:

I, P. Middleton  
being duly sworn say & Wesley  
Lyon came to me about August 10<sup>th</sup> 1881  
and procured a loan depositing  
with me as security one thousand  
shares of the stock of the Mineral  
Mountain Mining Company of  
Colorado which ~~was~~ represented  
to me to be worth two dollars and  
twenty five cents per share. At the  
time the ~~check~~ loan was due  
he (Lyon) brought me a check exceeding  
the amount of loan and at his request  
I gave him my check for the dif-  
ference - as his check (which is  
hereto annexed together with the  
stock certificates aforesaid) was  
on a New Hampshire Bank I held  
the stock until collection <sup>should be</sup> ~~was~~ made



06 16

saw Lyon several times subsequently and finally notified him thro' my attorney Robert Payne that unless the check was paid together with expenses and protest fees I would sell the stock, at the expiration of the time limited I sold the stock and then found the stock certificates to be so far as the signature "A. B. Moore President" ~~was~~ was concerned to be forgeries. The check was returned with a letter from the cashier of the bank on which it was drawn stating that numerous checks of the same nature had been presented but <sup>neither</sup> the drawer nor any person of the same name ever had an account at the bank. Sworn to before me }  
this 14. day of February 1882 }  
Hugh Durnelly      *H. M. M. M. M.*  
Notary Public  
N.Y.C.



06 17

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

*John E. Davidson Wesley Lyon and Andrew J. Ensign*  
The Grand Jury of the City and County of New York by this indictment accuse

*John E. Davidson Wesley Lyon and Andrew J. Ensign*  
of the crime of *Forgery in third degree*

committed as follows:

The said

*John E. Davidson Wesley Lyon and Andrew J. Ensign*  
Each

late of the First Ward of the City of New York, in the County of New York, afore-  
said on the *twentieth* day of *August* in the year of our Lord  
one thousand eight hundred and ~~seventy~~ *eighty one* with force and arms, at the Ward,  
City, and County aforesaid, feloniously did falsely make, forge, and counterfeit, and  
cause and procure to be falsely made, forged and counterfeited, and willingly act and  
assist in the false making, forging and counterfeiting a certain instrument and writing

*of the kind commonly called an order for*  
*the delivery of goods*  
which said false, forged and counterfeited *order*  
is as follows, that is to say:

*129 East 40<sup>th</sup> Street.*  
*3 August, 1881*

*Please send me fifteen hundred copies*  
*of the Commercial World & United States*  
*Exporter containing the article upon*  
*this Mineral Mountain Mining Company*  
*for which I agree to pay ten cents a copy*  
*A. B. Moore*  
*President*

with intent to injure and defraud

*Fredrick W. Gabe*

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

06 18

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

*John E. Wanderson Wesley Lyone and Andrew J. Ensign*  
of the CRIME OF *Forgery in that degree*

committed as follows:

The said *John E. Wanderson Wesley Lyone and Andrew J. Ensign*

Each late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and falsely did utter and publish as true, with intent to injure and defraud the said

*Fredrick W. Gade*

and divers other persons, to the <sup>Grand</sup> jury aforesaid unknown, a certain false, forged, and counterfeited instrument and writing.

*of the kind commonly called an order for the delivery of Goods*

which said last-mentioned false, forged and counterfeited

*Order*

is as follows, that is to say:

*129 East 40 Street.*

*5 August 1881*

*Please send me fifteen hundred copies of the Commercial World and United States Exporter containing the article upon this Mineral Mountain Mining Company for which I agree to pay ten cents a copy*

*A. B. Moore*  
*President.*

the said

*John E. Wanderson Wesley Lyone and Andrew J. Ensign*

at the same time *they* so uttered and published the last-mentioned false, forged, and counterfeited

*Order for the delivery of Goods*

as aforesaid, then and there well knowing the same to be false, forged and counterfeited, 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

**DANIEL C. COLLINS,**

**BENJ. R. PHILLIPS, District Attorney.**



For the same reason mentioned herein I hereby consent  
that the within indictment be dismissed as to the defendants  
Eugene Davidson  
dated June 19, 1942

Dated June 19, 1882

Mr. Vincent  
Asst. Dist. Atty

94

Counsel,  
Filed 20 day of May 1872  
Pleads Not guilty. June 16/72

THE PEOPLE

vs.

John S. Wadsworth

2

Wesley Lyons

3

Andrew J. Ensign

DANIEL C. ROLLING,  
~~DEPUTY DISTRICT ATTORNEY~~  
John H. Geon  
District Attorney.  
P 2 Sept 27 1882  
Received at \$ No. 3

**A True Bill.**  
*W. H. Perry*

Foreman.  
And put the  
the calendar with  
W. J. Fisher O'Brien  
May 8 1872

No 3 Pauley  
Love Pauley  
68 West 49<sup>th</sup> St.

I have examined my evidence & am  
satisfied that my execution can be  
made. Attest my hand  
this 27th day of July 1855

after ~~a~~ <sup>careful</sup> examination  
of the papers and the  
witnesses in this case  
have satisfied that  
the evidence is sufficient  
to convict the Primers  
of the crime charged  
in the indictment  
and therefore request  
that the Dept. Warden  
by you be discharged  
on his own recognizance  
Wm. June 18, 1887  
Geo. Vincent and Son

0620

BOX:

59

FOLDER:

671

DESCRIPTION:

Davis, Edward

DATE:

02/24/82



671



0621

151 ✓

Day of Trial

Counsel,

Filed 24 day of

1882

Pleads

THE PEOPLE

vs.

*E*

*Edward Davis*

*Benj. K. Phelps*  
BENJ. K. PHELPS,

District Attorney.

BURGLARY—Third Degree, and  
[Receiving Stolen Goods.]

A True Bill.

*July 27/82* Foreman

*Charles J. Gray* 3 day

*A. S. P. Goodmans* vs *E. Davis*

0622

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

*Edward Davis* against

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

*Edward Davis*  
of the crime of *Burglary*.

committed as follows:

The said

*Edward Davis*

late of the *Sixteenth* Ward of the City of New York, in the County of New York,  
aforesaid, on the *twentieth* day of *February* in the year of our Lord one  
thousand eight hundred and eighty *two* with force and arms, at the Ward,  
City and County aforesaid, the *Stable* of *John Bough*

there situate, feloniously and  
burglariously, did break into and enter, the same being a building in which divers  
goods, merchandise, and valuable things were then and there kept for use, sale and  
deposit, to wit: the goods, chattels, and personal property hereinafter described, with  
intent the said goods, chattels, and personal property of the said

*John Bough*  
then and there being, then and there

feloniously and burglariously to steal, take and carry away, and

*two horse Blankets of the value of twelve*  
*dollars each*

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

*John Bough*

so kept as aforesaid in the said

*Stable*

then and there being, 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.





0624

BAILED,

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

Sec. 209, 200, 210 & 212.

168  
Police Court and District.

THE PEOPLE, &c.,

VS THE COMPLAINT OF

*John D. Smith*  
*800 N. Spring St.*  
*Standard Electric*

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

Offence, \_\_\_\_\_

Dated February 20, 188

*William H. Smith* Magistrate.

*Henry H. Smith* Officer.

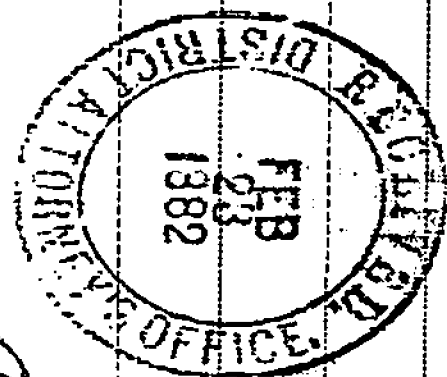
*William H. Smith* Clerk.

Witnesses \_\_\_\_\_

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

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

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



*William H. Smith*  
*Cond*

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 Edward Davis

guilty thereof, I order that he ~~be~~ <sup>held to answer the same and be</sup> admitted to bail in the sum of one Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated February 20 188 W. H. 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.

0625

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*2nd*  
DISTRICT POLICE COURT.

*Edward Davis* 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.

*Edward Davis*

Question. How old are you?

Answer.

*30 years of age*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*11: 542 West 27 Street: 8 months*

Question. What is your business or profession?

Answer.

*Ice man*

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.  
I waive further examination here*

*Edward X Davis*  
*walk*

Taken before me this *27th*

day of *May* 188*2*

*Police Justice.*

0626

Police Court—Second District.

City and County  
of New York.John Rough. age 23.  
Truckman. residing at  
No. 809 Washington Street, being duly sworn,deposes and says, that the premises No. 540 West 22<sup>nd</sup>  
Street, 16<sup>th</sup> Ward, in the City and County aforesaid, the said being a frame building  
and which was occupied by deponent as a stablewere **BURGLARIOUSLY** broken  
open and entered by means forcibly breaking a clasp attached to  
an outer door of said building, with intent to  
commit a crime thereinon the Morning of the 20<sup>th</sup> day of February 1882, in the  
night time and the following property feloniously taken, stolen, and carried away, viz:Two Horse Blankets, of  
the value of Twenty-three dollars

the property of this deponent

and deponent further says, that he has great cause to believe, and does believe, that  
the aforesaid **BURGLARY** was committed and the aforesaid property taken, stolen  
and carried away by Edward Davis (nowhere)for the reasons following, to wit: That on the day  
aforesaid at about the hour of Ten  
O'clock P.M. deponent locked and  
securely fastened the said outer door  
of the said building, and that at the  
said time the said blankets were  
contained therein, and from the further  
fact that deponent is informed by officer  
William Gray that he arrested the  
said Davis on the corner of 11<sup>th</sup> Avenue



and 22<sup>nd</sup> Street, on the morning of the said 20<sup>th</sup> day of February 1882, at about the hour of four o'clock, with the said property in his possession, and that he, said officer, a few minutes after making the said arrest, discovered the door of Depew's said stable wide open

Sworn to before me this  
20<sup>th</sup> day of February 1882 { John Rogers

J. W. Patterson, Police Justice.

City and County of New York, ss:—

William Gray an officer attached to the 16<sup>th</sup> Police Precinct being duly sworn deposes and says that Depew has heard read the foregoing affidavit of John Bough and so much thereof as relates to this Depew is true of his own knowledge.

Sworn to before me this  
20<sup>th</sup> day of February 1882 { William Gray

J. W. Patterson, Police Justice.

0628

BOX:

59

FOLDER:

671

DESCRIPTION:

DeCoursey, Johna

DATE:

02/21/82



671

0629

Day of Trial

Counsel,

Filed

day of

1882

Pleads

THE PEOPLE

vs.

P

BURGLARY—Third Degree, and  
Receiving Stolen Goods.

John DeCoursey

John W. Stearns  
BENJ. K. PHELPS

District Attorney.

A True Bill

W. H. C. C. C.

Foreman

Feb. 23/12

Henry J. J. J. J.  
St. Louis



0630

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

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

committed as follows:

The said

of the crime of *Burglary*

late of the *twelveth* Ward of the City of New York, in the County of New York,  
aforesaid, on the *twenty eighth* day of *December* in the year of our Lord one  
thousand eight hundred and eighty *one* with force and arms, at the Ward,  
City and County aforesaid, the *Store* of *John Barrow*

there situate, feloniously and  
burglariously, did break into and enter, the same being a building in which divers  
goods, merchandise, and valuable things were then and there kept for use, sale and  
deposit, to wit: the goods, chattels, and personal property hereinafter described, with  
intent the said goods, chattels and personal property of the said

*John Barrow* then and there being, then and there  
feloniously and burglariously to steal, take and carry away, and

*Three Coats of the value of five dollars*  
*One pair pants of the value of five dollars*

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

*John Barrow*  
so kept as aforesaid in the said *Store* then and there being, 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.

0631

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

of the CRIME OF

committed as follows

The said

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

Three Coats of the value of five dollars Each  
One pair pants of the value of five dollars

of the goods, chattels and personal property of

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

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

~~BENJ. K. PHELPS, District Attorney.~~

0632

BAILED,

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

Sec. 208, 209, 210 & 212.

157  
Police Court, 4<sup>th</sup> District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John Morgan  
1579 Broadway

John D. Courney

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

Offence, *Burglary at Night*

Dated February 16<sup>th</sup> 1882

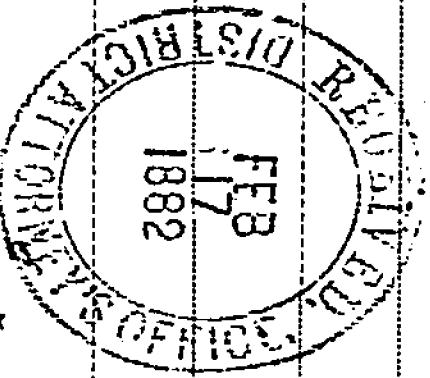
*R. J. Morgan* Magistrate.

*Reynold* Officer.  
28<sup>th</sup>  
Clerk.

Witnesses *John Morgan*  
*128 Broadway*

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

*Committed*  
*68*



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 D. Courney*

guilty thereof, I order that he *be held to answer at the Court of General Sessions* and be committed to the Warden or Keeper of the City Prison until he *be legally discharged*

Dated *February 16<sup>th</sup>* 1882

*R. J. Morgan* 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.



0633

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

*John De Courcy*

Question. How old are you?

Answer.

*24 years*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*60<sup>th</sup> Street, between 10<sup>th</sup> & 11<sup>th</sup> Avenue, about one month*

Question. What is your business or profession?

Answer.

*Brick layer*

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

Answer.

*I am guilty of the charge preferred against me. I was drunk and went into said place to get something to eat, and I took the coats and pantaloons.*

Taken before me, this

*16<sup>th</sup>*

day of

*February*

1882

*John De Courcy*

*R. L. Morgan*

Police Justice.

0634

Police Office, Fourth District.

City and County }  
of New York, } ss.

*John Barron, aged 46 years -*  
*Saloon Keeper*  
of No. *1579 3 Avenue* Street, being duly sworn,  
deposes and says, that the premises No. *1579 3 Avenue*.  
~~Street~~, *12* Ward, in the City and County aforesaid, the said being a *frame building*  
and which was occupied by deponent as a *dining Saloon*  
were **BURGLARIOUSLY**  
entered by means of *forcibly and feloniously forcing*  
*open the door leading from the hallway*  
*in said premises into the said Saloon*  
on the *Night* of the *28* day of *December* 18*82*  
and the following property feloniously taken, stolen and carried away, viz.:

*three cloth coats. One pair of*  
*pantaloons. of the value of*  
*Twenty dollars*

the property of *Deponent*  
and deponent further says, that he has great cause to believe, and does believe, that  
the aforesaid **BURGLARY** was committed, and the aforesaid property taken, stolen  
and carried away by *John D. Courcy, (nowhere)*

for the reasons following, to wit: *that previous to said*  
*Burglary the said door leading into said*  
*premises were securely fastened, and the said*  
*property in said Saloon, and said D. Courcy*  
*was admitted and confessed to deponent that,*  
*he did so Burglariously enter said premises*  
*and steal the said property from the possession*  
*of deponent*

*John Barron*

*Sworn to before me this 16th day of February 1882*

*Wm. H. Morgan*  
*Notary Public*

0635

BOX:

59

FOLDER:

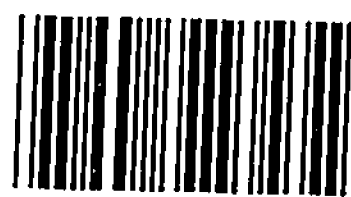
671

DESCRIPTION:

Dempsey, William

DATE:

02/17/82



671



✓ *del*

Day of Trial

Counsel,

Filed 17 day of Feb

Pleads

*Not Guilty*

1882

THE PEOPLE

vs.

BURGLARY—Third Degree, and  
Receiving [Stolen Goods.]



*P*

*William Company*

*John H. Brown*  
BENJ. N. PETERS,

District Attorney.

A TRUE BILL

*W. H. McCarty*

Foreman

*Feb 27*

*W. H. McCarty*

*S.P. 4 years*

0637

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

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

\_\_\_\_\_ of the crime of \_\_\_\_\_  
committed as follows:

The said \_\_\_\_\_  
\_\_\_\_\_

late of the *twenty first* Ward of the City of New York, in the County of New York,  
aforesaid, on the *first* day of *February* in the year of our Lord one  
thousand eight hundred and eighty *two* with force and arms, at the Ward,  
City and County aforesaid, the *Store* of *Joseph Schmeider*

there situate, feloniously and  
burglariously, did break into and enter, the same being a building in which divers  
goods, merchandise, and valuable things were then and there kept for use, sale and  
deposit, to wit: the goods, chattels, and personal property hereinafter described, with  
intent the said goods, chattels, and personal property of the said

*Joseph Schmeider*  
then and there being, then and there  
feloniously and burglariously to steal, take and carry away, and

*Three hundred cigars of the value of five  
cents each*

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

*Store* then and there being, 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.

0638

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

*William Hempsey*  
of the CRIME OF *Receiving Stolen Goods*

committed as follows:  
The said *William Hempsey*

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

*Three hundred cigars of the value of five Cents Each*

of the goods, chattels and personal property of

*Joseph Schreiter*

by a certain person or persons to the <sup>Grand</sup> Jury aforesaid unknown, then lately before feloniously stolen ~~of the said~~

*the said*

*taken and carried away from*

*Joseph Schreiter*

unlawfully, unjustly, ~~and for the sake of wicked gain~~, did feloniously receive and have (the said

*William Hempsey*

then and there well knowing the said goods, chattels, and personal property to have been feloniously stolen, <sup>taken and carried away</sup> 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. Phelps*  
BENJ. K. PHELPS, District Attorney.



0639

BAILED,

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

Sec. 205, 209, 210 & 212.

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

112  
571, 377

*William Murphy*  
Office, *Burglary and Larceny*

Dated

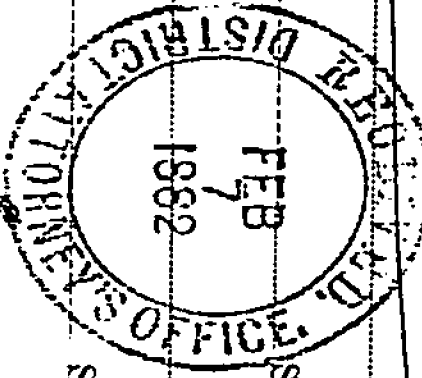
*February 2nd 1882*

*Morgan* Magistrate.

*Heard* Officer.

*Josephine* Clerk.

*William Murphy*  
No. \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_



*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

*William Murphy*

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

Dated *February 2nd 1882*

*P. J. Morgan* 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.

0640

Sec. 198—200.

CITY AND COUNTY }  
OF NEW YORK, } ss.4<sup>th</sup>  
DISTRICT POLICE COURT,

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty  
of the charge.*  
*William Dempsey*

Taken before me, this

day of

188

*P. L. Morgan* Police Justice.

0641

Police Office, Fourth District.

City and County  
of New York, } ss.

of No.

deposes and says, that the premises No.

Street,

Ward, in the City and County aforesaid, the said being a

and which was occupied by deponent as a

of Beer and Legars were **BURGLARIOUSLY**

entered by means

by breaking an inner door  
from the hallway of said  
premises and entering thereby

on the

night of the first day of February 1882

and the following property feloniously taken, stolen and carried away, viz.:

a quantity of Legars  
about 2 boxes of  
the value of Fifteen  
dollars & 15.

the property of

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

William Dempsey  
(now here) and another person  
unknown to deponent (not arrested)  
for the reasons following, to wit:

deponent fastened and  
locked said inner door and  
found the panel broken  
into. And is informed  
by Officer Edward Flood  
of the 21st Precinct Police  
that he said Officer  
caught said Dempsey



0642

And said unknown person  
leaving said premises  
And saw the panel  
of said inner door  
broken. Deponent is  
also informed by said  
Officer Flood that he  
saw Chase and caught  
said Ramsey (now here)  
and saw him drop  
the papers aforementioned  
and Deponent fully  
identifies said papers  
here shown taken stolen  
and carried away as aforesaid

Sworn to before  
me this 2<sup>nd</sup> day  
of February 1882

Joseph Schuler

A. L. Morgan Police Justice

City County  
of New York } ss

Edward Flood of the  
2<sup>d</sup> Precinct Police being duly sworn  
says that the facts stated in the  
foregoing Complaint on information  
given by deponent are true  
of his deponent's own knowledge.

Sworn to before  
me this 2<sup>nd</sup> day  
of February 1882

Edward Flood

A. L. Morgan  
Police Justice

0643

BOX:

59

FOLDER:

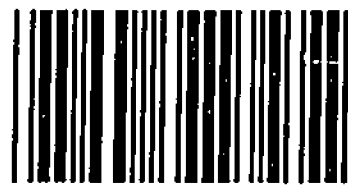
671

DESCRIPTION:

Desmond, John

DATE:

02/21/82



671

0644

163

#

Filed *21* day of *July* 188*8*  
Pleads, *Ans. Smith (23)*

THE PEOPLE

vs.

*P*

*John Diamond*

*John H. Hester*  
DANIEL C. ROLLINS,  
District Attorney

*Bunglary & Robbery*  
*Returning stolen Goods*

A True Bill

*W. H. Hester*

Foreman.

*March 7. 1882*

*James B. Conover*  
*of Bunglary & Robbery.*

*Examined Ref. Hester*

9



0645

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against  
*John Desmond.*

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

of the CRIME OF

committed as follows:

The said

*John Desmond.*  
late of the *Seventh* Ward of the City of New York, in the County of  
New York, aforesaid, on the *fourteenth* day of *February* in the  
year of our Lord one thousand eight hundred and eighty *two* with force and arms,  
about the hour of *three* o'clock in the *day* time of the same day, at the  
Ward, City and County aforesaid, the dwelling house of

*Margaret Fox*  
there situate, feloniously and burglariously did break into and enter, by means of  
forcibly ~~open an inner door aforesaid dwelling house~~

he the said

*John Desmond*  
then and there intending to commit some crime therein, to wit: the goods, chattels and  
personal property of

*Patrick Fox*  
in the said dwelling house then and there being, then and  
there feloniously and burglariously to steal, take and carry away, against the form of  
the Statute in such case made and provided, and against the peace of the People of  
the State of New York, and their dignity.

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

of the CRIME OF

committed as follows:

The said

*James Desmond*  
late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the  
year aforesaid, at the Ward, City and County aforesaid,

*two coats of the value of fifteen dollars each*  
*one pair of pants of the value of ten dollars*  
*one vest of the value of ten dollars and divers coins of a*  
*number kind and denomination to the Grand Jury aforesaid unknown*  
*and a more accurate description of which cannot now be given*  
*of the value of*  
*thirty five dollars*  
of the goods, chattels, and personal property of the said

*Patrick Fox*  
in the said dwelling house then and there being, 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*  
~~DANIEL J. McKEON~~, District Attorney.

0646

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

*John Desmond*  
of the CRIME OF RECEIVING STOLEN Goods, committed as follows:

The said

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

*two coats of the value of fifteen dollars each  
one pair of pants of the value two dollars  
one vest of the value of two dollars  
Various coins of a number kind and denomination  
to the Grand Jury aforesaid unknown and  
a more accurate description of which  
cannot now be given to the value of thirty  
five dollars*

of the goods, chattels and personal property of the said

*Patrick Cox*  
by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said

*Patrick Cox*  
unlawfully, unjustly, did feloniously receive and have (the said

*John Desmond*  
then and there well knowing the said goods, chattels, and personal property to have been feloniously stolen, taken and carried away) against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity

*John McKee*  
~~DANIEL G. ROLLINS~~, District Attorney.

0647

Testimony in the case  
of  
John Desmond  
filed Feb. 1892



84  
 The People vs. John Desmond Court of General Sessions, Part I  
 Before Judge ~~Gibbs~~ <sup>Leary</sup> March 7<sup>th</sup> 1882  
 Indictment for burglary in the third degree and  
 receiving stolen goods.

Margaret Cox, sworn and examined, testified.  
 I live 79 Pike St., I live in the back, two flights  
 of stairs up; upon the 14<sup>th</sup> of Feb., there was stolen  
 from me in money \$35, and a suit of clothes  
 altogether in value \$45; the money was mine  
 but the clothes belonged to my brother, Patrick Cox.  
 He had a suit of clothes hanging upon a nail  
 by themselves and the coat was on the rack  
 under my clothes, and my clothes was all  
 taken down. I had \$30 in the trunk which  
 was taken; they broke into the kitchen door;  
 they bursted the lock; the outer door was locked.  
 I do not know what time of the day it was burst  
 open, I left my house at 2 o'clock and locked  
 the door and when I came back at half past  
 five I was robbed. Do you know anything about  
 John Desmond? No. I never saw him before  
 in my life. Did you ever see him about your  
 place? No. Did you get your goods back? No,  
 I got nothing back. There is pants and a  
 coat and a piece of canvass in the station  
 house, I did not get them. My brother is 24  
 years old; the clothes were bought at Brooks  
 Identified the clothes at the station house.

Jonathan Hafferty, sworn and examined testified. I am a police officer, I am attached to the seventh precinct. I never saw the defendant till the day I arrested him. I was standing on the corner of Rutgers and Water Sts. about 4.30 on the 14<sup>th</sup> of February. I saw the prisoner and another young fellow coming up through Water St., he having a bundle under his arm, I asked him what it was; so I opened the bundle and saw it contained a pair of pants and a coat; the other person ran away. They were coming from the direction where the robbery was committed. Was the pair of pants and the coat property which was identified by Miss Cox as her brother's? Yes sir. I found these things in the prisoner's possession on the day that the burglary was committed. about 4.30. Coming from the direction where the place was robbed? Yes sir, right on the block. Cross Examined. Did you ask him where he got the clothes? Yes sir. What did he say? He said he found them in a boiler in Beck Slip. Did you search him? Yes sir and I found six cents. The clothes were rolled up in a piece of canvass. The boy that was with the prisoner ran away you could not catch him? No, I could not get him.

John Desmond, sworn and examined in his own behalf testified. Whereabouts do you live? No 37 Jackson St. with my mother and father. You have always lived with them? Yes sir. What do you do? I worked in a tin shop this last month; two weeks ago I got out of work and I got holding a guy for Canal boat captains. You remember the day this officer arrested you? Yes sir. Where had you been that day? Down in Dover St from one o'clock. I did not go further than Dover St.; when I seen I could not get no work then I was going home. This clothing where did you find it? Behind a boiler in Pike Slip. How near is it to this place where the officer arrested you? Right in the middle of the block. How far had you gone after you picked them up before the officer overtook you? A block. Was there a boy with you that ran away? No sir. Did you have any boy with you that day? No sir. Did you have anything to do with the burglary? No sir. I dont know anything about it. The officer that arrested you asked you where you found the goods? Yes sir. You told him you found them in Pike Slip? Yes. Were you ever convicted or arrested for any other offence before this? No sir. Cross Examined I say there was no boy with me that day.



At the time the officer arrested you with this bundle done up in a canvass bag he says there was with a boy with you and ran away, is that so? No sir; the clothes I found behind the boiler, which was in Pike Slip between South and West sts; there was two boilers together in the middle of the street or right near the crossing. I work in Clauson's factory except these last two months I was out of work. I worked in a tin factory seven months: my hands were all cut and the work was too hard for me. Barbara Desmond sworn. The prisoner is my son: we lived 15 or 16 years in the same block; he is 16 years old; he has always lived with me and has always been a good boy, he never stole anything; my husband works in a sugar house in Water street. The prisoner always brings every cent home. Jonathan Haggerty recalled. Who was the boy that was with the prisoner? A boy by the name of Dennis Deenan; he lived in the same house where the robbery was committed; the boy the prisoner was with is a thief. Cross Examined. I know he is by information I received, I have been after him ever since the robbery. I have been to his house, I have not found him yet. I was informed by the neighbors that he was a thief. I cannot

0652

tell you all the names. A man of the name of Rouch told me that Deenan was a thief. I paid particular attention to these boys. I have been on the police force fifteen years, I was not discharged.

The jury rendered a verdict of guilty of burglary in the third degree with a recommendation to the mercy of the Court.

0653

New York. March 22<sup>nd</sup> /81

To Whom it may concern  
The Board  
of this Mr Thomas Finley  
has been in my employ  
for the past (2) two years  
I have also known him since  
child hood I can recommend  
him to any party who  
might require his services as  
an energetic & capable  
Young man who I think  
will do his utmost to  
further the interest of  
his Employers

Yours Respt.

Geo. H. Wright

No 31 Clinton St  
City



0654

Rec. 208, 209, 210 & 212.

143

Police Court 3 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated

February 15 1882

Magistrate.

Officer.

Clerk.

Witnesses

No. 1, by

No.

Street,

No.

Street.



1

2

3

4

Office, Burglary & Grand Larceny

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 Desmond

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

Dated Feb 15 1882

Hubert White Police Justice.

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

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

Police Justice.

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

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

Police Justice.

Howe & Co. Esq  
Coul

0655

Sec. 198-200.

3 DISTRICT POLICE COURT.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

John Desmond

Question. How old are you?

Answer.

16 years

Question. Where were you born?

Answer.

New York

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

Answer.

37 Jackson Street 3 years

Question. What is your business or profession?

Answer.

Work in a tin shop

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 found the bundle behind a boiler in Pike Street

Taken before me this

15

day of

February 1888

John Desmond

Andrew J. [Signature]

Police Justice.

0656

## Police Office. Third District.

City and County }  
of New York, } ss.:No. of 79 Pike Margaret Leary Street, being duly sworn,deposes and says, that the premises No. 79 PikeStreet, 7<sup>th</sup> Ward, in the City and County aforesaid, the said being a Dwelling House  
3 Rooms on the 3<sup>rd</sup> floor up the rear  
and which was occupied by deponent as a Dwelling for herself & her  
brother were **BURGLARIOUSLY**entered by means forcibly forcing open and breaking  
the lock of the door leading to said Roomson the afternoon of the 14<sup>th</sup> day of February 1882  
and the following property, feloniously taken, stolen and carried away, viz..good and lawful money of the issue of the United  
States consisting of three gold coins of the value  
of ten dollars each, and silver coin of the  
value of five dollars and two Cents one  
pair of Pants and one Vest of the value  
of forty dollars, said property, being  
in all of the value of seventy five dollars  
the property of Patrick Leary deponent's brotherand deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
**BURGLARY** was committed and the aforesaid property taken, stolen and carried away byJohn Desmond (now here) and  
another person who is not arrested and whose name is  
unknown to deponent  
for the reasons following, to-wit: Deponent is informed  
by officer Jonathan Haggerty of the 7<sup>th</sup>  
Precinct Police that at the hour of about  
4<sup>30</sup> o'clock P.M. of the aforesaid day  
he arrested said John on the corner  
of Water & Rutgers Street with the Pants  
and one of the aforesaid coats in his  
possession, and that at the time of the



0657

arrest said unknown person was in  
his <sup>demands</sup> company and who run away

Sworn to before me  
this 15<sup>th</sup> day of Feb'y 1882 } Margaret Cox  
Andrew White Police Justice

City & County }  
of New York } ss

Jonathan Haggerty of the  
Precinct Police being duly sworn deposes  
and says, he heard read the affidavit of  
Chargaret Leary the within complaint and  
knows the contents thereof, that the  
portion therein stated and referring  
to deponent is true to deponent's  
own knowledge.

Sworn to before me this  
15<sup>th</sup> day of February 1882 Jonathan Haggerty  
Andrew White Police Justice

0658

BOX:

59

FOLDER:

671

DESCRIPTION:

Diggs, William H.

DATE:

02/15/82



671

0659

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*William H Diggs*

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

of the CRIME OF LARCENY

*William H Diggs*

committed as follows:

The said

*William H Diggs*

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

*One watch of the value of thirty dollars*

of the goods, chattels and personal property of one

*Peter Johnson*

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.



0660

And the Grand Jury aforesaid, by this indictment, further accuse the said  
*William H. Wiggs*  
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said  
*William H. Wiggs*  
late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the  
year aforesaid, with force and arms, at the Ward, City and County aforesaid,

*One watch of the value of thirty dollars*

of the goods, chattels and personal property of the said

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

*Sarah Johnson*  
unlawfully, unjustly, did feloniously receive and have (the said

*William H. Wiggs*  
then and there well knowing the said goods, chattels and personal property to have  
been feloniously stolen, taken and carried away, against the form of the Statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

JOHN McKEON, District Attorney.

0661

BAILED,

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

Sec. 208, 209, 210 & 212.

Police Court - 2<sup>nd</sup> District.

THE PEOPLE, &c., 127  
vs. THE COMPLAINT OF

*Charles Thompson*  
*William H. Steggs*  
Offence, *Grand Larceny*

Dated *February 6<sup>th</sup>* 1882

*John Thompson*  
Magistrate.

*William Steggs*  
Officer.

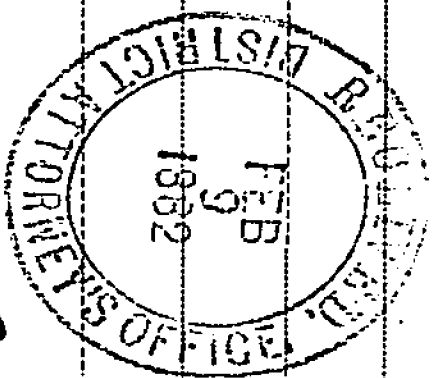
*William Steggs*  
Clerk.

Witnesses *Ward Officer*

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

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

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



*#1000 One & 1*

*Conrad*

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

guilty thereof, I order that he <sup>help to answer the same and be</sup> be admitted to bail in the sum of *Twenty* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *February 6<sup>th</sup>* 1882 *John Thompson* 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.

0662

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK, }2nd  
DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am honorably guilty and ask the mercy of the Court*

*William H. Diggs*  
his mark

Taken before me, this

day of

1884

*John H. [Signature]*  
Police Justice.



0663

Ind.

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, ssof No. 25 Clarkson Street,being duly sworn, deposes and says, that on the 4<sup>th</sup> day of February 1882at the said premises 8<sup>th</sup> Ward 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 open face gold  
Watch of the value of Thirty  
dollars

the property of

this deponent and her husband,  
Peter Johnson

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

William S. Riggs  
(now here) from the fact that on the day  
afore said this deponent left the said  
defendant alone in her room while she  
went to the back hall to get a shovel for  
him to clean the snow from the sidewalk;  
that about ten minutes thereafter deponent  
missed the said watch from over the mantle  
piece and that upon looking in the street  
for said Riggs deponent found that he had  
left the shovel and gone away without  
cleaning the walk. Sarah Johnson  
(Orn) mark

Sworn before me this

the

day of

1882

Police Justice.

0664

City and County  
of New York

ss: -

Thomas Moran an  
officer attached to the 8<sup>th</sup> Police Precinct  
being duly sworn deposes and says that  
he arrested William H. Riggs, the defendant  
having, and that after the time of said arrest  
he, Riggs, told this deponent that he did  
steal a gold watch from the premises No.  
25 Clarkson Street, on Saturday the 4<sup>th</sup> of  
February 1882, and that he had pawned  
it in Sullivan Street near Canal for five  
dollars.

Sworn to before me this  
6<sup>th</sup> day of February 1882

Thomas Dwyer

J. W. Patterson Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

ss.

AFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0665

BOX:

59

FOLDER:

671

DESCRIPTION:

Diker, Kate

DATE:

02/10/82



671



0666

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Witnesses:

Day of Trial, 188

Counsel, 10 day of Feb 2

Filed 10 day of Feb 2

Pleads Not guilty - with leave to withdraw to Feb 23/02

THE PEOPLE

vs. 29th B

State v. Dick.

John McLeon... DANIEL G. ROLLINS

District Attorney.

A True Bill.

W. H. McLeary

Foreman.

May 24/03

P. P. Plead Guilty.

Fined \$50

Selling Lottery Policies.

0667

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Kate Diker*

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

*Kate Diker*  
of the CRIME OF "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said

*Kate Diker*

late of the *nineteenth* Ward, in the City and County aforesaid,  
on the *twenty-second* day of *January* in the year of our  
Lord one thousand eight hundred and eighty - *two* at the Ward, City and  
County aforesaid, with force and arms, did unlawfully and knowingly vend, sell, barter,  
furnish and supply, to one

*Abraham Gradwohl*

and did procure and cause to be procured for the said

*Abraham Gradwohl*

a certain paper, instrument, and writing, commonly called a lottery policy, which said  
paper, instrument, and writing, commonly called a lottery policy, is as follows, that is  
to say:

*Box 29*

*5-45-169/50*

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given).

0558

SECOND COUNT—

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

*Kate Diker*  
of the CRIME OF "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said

*Kate Diker*  
late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that *She* the said

*Kate Diker*  
on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number

*Two hundred and forty East Forty-fifth Street*

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell barter, furnish and supply to divers persons (whose names are to the *Grand Jury* aforesaid unknown and cannot now be given), and did procure, and caused to be procured for the said divers persons (whose names are to the *Grand Jury* aforesaid unknown), certain instruments and writings, commonly known as and called lottery policies (a more particular description of which is to the Grand Jury aforesaid unknown and cannot now be given).

THIRD COUNT—

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

*Kate Diker*  
of the CRIME OF "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said

*Kate Diker*  
late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler:

And that *he* the said

*Kate Diker*  
afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number

*Two hundred and forty East Forty-fifth Street*

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

*Abraham Gradwohl*  
and did procure and cause to be procured for the said

*Abraham Gradwohl*  
a certain instrument and writing, commonly known as and called a lottery policy, which said instrument and writing commonly called a lottery policy, is as follows, that is to say:

*Box 24*  
*5-45-169/50*

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given).



## FOURTH COUNT—

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

*Kate Diker*  
of the CRIME OF "Keeping and knowingly permitting a room to be used and occupied for gambling," committed as follows:

The said

*Kate Diker*  
late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, and on divers other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, feloniously and unlawfully did keep a certain room in a certain building known as number

*Two hundred and forty East Forty-fifth Street*

in said Ward, City and County, to be used and occupied for gambling, and did knowingly permit the said room to be used and occupied for gambling.

## FIFTH COUNT—

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

*Kate Diker*  
of the CRIME OF "Keeping and knowingly permitting a room to be used and occupied for gambling," committed as follows:

The said

*Kate Diker*  
late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, and on divers other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, feloniously and unlawfully did keep a certain room in a certain building, known as number

*Two hundred and forty East Forty-fifth Street*

in said Ward, City and County, to be used and occupied for gambling, and did knowingly permit the said room to be used and occupied for gambling, to wit, for selling and vending and disposing of certain instruments and writings, commonly known as and called lottery policies (a more particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be given).

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

*John M. Keon*  
DANIEL G. ROLLINS

District Attorney.

0670

Sec. 208, 209, 210 & 212.

Police Court

District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Abraham Strickland

792 3rd Ave

Kate Dicker

1

2

3

4

Offence,

Selling Lottery Tickets

Dated

188

January 27

Magistrate.

W. A. Strickland

No. 3, by

Clerk.

Residence

Street,

No. 4, by

Street,

Residence

Street,

Witnesses

No.

Street,

No.

Street,

No.

Street,

JAN 30 1882  
RECEIVED  
OFFICE  
CLERK  
C. W. Strickland

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

~~head to answer~~ Kate Dicker  
guilty thereof, I order that she be admitted to bail in the sum of Five Hundred Dollars and be committed to the Warden or Keeper of the City Prison until she give such bail.

Dated January 27 1882 Hugh Chasman Police Justice.

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

Dated January 27 1882 Hugh Chasman 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.

0671

Police Court— District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Abraham Gracwohl  
SELLING LOTTERY POLICIES.

Bailed by

Residence

Street.  
Kate Drake

Dated Jan 27 1882

Jacobus Police Justice.

Witness:  
Grove  
W. D. Gracwohl Officer.

19

§ 570 to answer. B.S.



0672

*Bratt 28*

*8-45-109/50*

0673

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

Abraham Gradwohl  
aged 30 years occupation Butcher  
of No. 792 3<sup>rd</sup> Avenue Street

being duly sworn deposes and says, that on the 27<sup>th</sup> day of  
January 1882 at No. 240 East 45<sup>th</sup>  
Street, in the City and County of New York,

Kate Disher (now here)  
did unlawfully and feloniously sell and vend to

deponent for the sum of fifty cents  
a certain paper and document. the same being what is commonly known as, and  
is called a Lottery Policy, and which said Lottery Policy, writing, paper,  
and document is as follows, that is to say:

Ball 27

5- 45- 169/57

Wherefore deponent prays that the said Kate Disher  
may be dealt with according to law, Abraham Gradwohl

Sworn to before me, this 27<sup>th</sup>  
day of January 1882

Hugh Gasconer Police Justice.

0674

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.

DISTRICT POLICE COURT.

*Kate Dicker*

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~~ waiven cannot be used  
against ~~her~~ on the trial,

Question. What is your name?

Answer.

*Kate Dicker*

Question. How old are you?

Answer.

*41 years*

Question. Where were you born?

Answer.

*Germany*

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

Answer.

*240 East 45th one year*

Question. What is your business or profession?

Answer.

*Washing*

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 sold the slip to the complainant  
because my husband was sick  
and I needed money to support  
myself and my four children*

Taken before me, this

*27*

day of

*January*188*8**Thos. J. Kane*

*Bligh Gardner* Police Justice.



0675

BOX:

59

FOLDER:

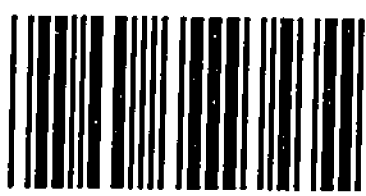
671

DESCRIPTION:

Dobbins, Catharine

DATE:

02/07/82



671

WITNESSES.

17  
Counsel, *Joseph*  
Filed *7* day of *July* 188*2*  
Pleads *Not guilty*

THE PEOPLE

vs.

INDICTMENT.  
*Laurence from the Person.*

*F*

*Laurence Robins*

*John M. Keen*  
DANIEL G. ROLLINS,

District Attorney.

A True Bill

*W. H. Keen*

Foreman.

*February 24. 1882*

*Guilty & convicted*  
*for one year*

0677

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Catharine Robbins*

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

*Catharine Robbins*  
of the CRIME OF LARCENY (from the person)

committed as follows:

The said

*Catharine Robbins*

late of the First Ward of the City of New York, in the County of New York, afore-  
said, on the *thirtieth* day of *January* in the year of our Lord  
on thousand eight hundred and eighty-*two*, at the Ward, City and County  
aforesaid, with force and arms,

*One watch of the value of five dollars*

of the goods; chattels and personal property of one *Peter Peterson*  
on the person of the said *Peter Peterson* then and there being found,  
from the person of the said *Peter Peterson* 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.

*Daniel G. Rollins*  
DANIEL G. ROLLINS, District Attorney.



0678

Testimony in the  
case of  
Catherine Doffins  
filed Feb. 1882.

244

The People  
 vs. Catherine Dobbins  
 Indictment for petty larceny from the person.  
 Court of General Sessions, Part I  
 Before Judge Gildersleeve, Feb. 20, 1882.  
 Peter Peterson, sworn and examined through  
 the interpreter testified: I live in Fulton St.  
 Brooklyn. I recognize the defendant. I lost  
 a watch upon the night of the 30th of January;  
 it was worth five dollars; it was at two o'clock  
 here in New York when she was talking to me  
 in the street, two o'clock in the morning.  
 My coat was open and the chain could be  
 seen, and at the same time she talked  
 to me she took the watch out of my pocket.  
 I said to her, "you have taken my watch," she  
 said, "No, I did not," and I said then, if  
 you return the watch it will be all right.  
 I talked English as well as I could. Then she  
 wanted to go away and I called a police-  
 man and the policeman came and  
 took her and found the watch on her. I did  
 not give her the watch, I did not get the  
 watch back. Cross examined. I live at 532  
 Fulton St. Brooklyn. I met this woman in  
 the Bowery I think near Catherine St. about  
 2 o'clock in the morning, I had been over  
 with ~~see~~ a friend in New York, I was going  
 home again; we came over the Grand  
 St. ferry; it was half past one when I got

to New York, I came over the Catherine ferry. My friend took the Grand Street car and went home. Had you been drinking anything? No sir. I was just as sober as I am now. I did not speak to the woman first; she spoke to me first; she said something, "Want you go with me? or something like that, and I said, "What do you want with me?" I had no further conversation. Did you go into a saloon and take a drink with this woman? No sir. Did you go from any place & any house with this woman? No. You did not give her your watch? No. Were you with her any place except in the street? No sir; the policeman took her right away. James J. Connor, sworn and examined, testified; I am a police officer attached to the Fourteenth Precinct, I saw this woman once before on the Bowery about two o'clock in the morning. This man came along with her on the Bowery; he turned around and saw me, he called me and told me that this woman robbed him of his watch; he (the complainant) had hold of her arm at the time; he told me that she had robbed him of his watch; her breast was open



at the same time; she told me she wanted to give me the watch provided I would let her go, then telling me that he was some sucker that she had. So I put my hand on her breast and got the watch in her left breast. So then I took her to the station house; she wanted to give me twenty five dollars in the mean time to let her go. Cross Examined. You did not take it I suppose? No sir. I met them near Doyer st. on the Bowery. I was standing on the corner and turned around. They were just about twenty feet away from me at the time he told me about her taking the watch. Catherine Dobbins, sworn and examined in her own behalf testified. I met this man in the Bowery opposite the Atlantic Garden; he says to me, "Halloa darling?" and I says, "Halloa, sir." He says, "Will you come and have a drink?" I says, "I have no objection;" he brought me over across to Mr. Morney's in Chatham st., and he said he had not much money; he changed half a dollar first, I did not know what became of the change he got. Anyhow I drank six hot punches and he drank six more; he got 30 cents change back out of the dollar and a half

Him and me came out of the house together. He brought me to the Atlantic Gardens and to Elizabeth St. and paid 25 cents for a room. I was in half an hour, he gave me the watch instead of two dollars; he said that he lived in Brooklyn; he had not enough money to carry him over; he gave me a small ring which he took off the chain; he told me to put my name in it. If I would promise to meet him any place he would meet me at five o'clock in the morning. He demanded the watch at Atlantic Garden; he asked me two times for the watch and the officer came up. He said, "What are you doing?" I said, "It is a matter of difference we are settling between ourselves." He demanded the watch of me and I said, "I will not give it to you." The officer says to me, "Did you take the watch?" I says, "yes, here it is for you." With that he caught me by the arm and himself and another officer nearly twisted off my arm. I put my hand in my bosom and handed him the watch. That officer searched me, I had six dollars in the pocket book and I lost it. I did not take the

0683

watch from him; he handed it to me for value and after getting the value he wanted the watch again.

The jury rendered a verdict of guilty and she was sentenced to the penitentiary for one year.



0684

Look Watch for  
Safe Deposit

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Sec. 208, 209, 210 & 212.

Police Court, 96 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Peter Johnson

469 Broadway  
Bartholomew Dobbin

Offence Larceny from  
Person

Date January 30th 1882

8 Street, Magistrate.

Corbett 14 Officer.

Clerk.

Witnesses

No. Street,

No. Street,

No. Street,

John

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

guilty thereof, I order that he be admitted to bail in the sum of Five Hundred Dollars and be committed to the Warden or Keeper of the City Prison and he give such bail.

Dated January 30 188 2

Solomon B. Smith Police Justice.

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

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

Police Justice.

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

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

Police Justice.

0685

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Just DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. Catharine Dobbins

Question. How old are you?

Answer. Thirty years

Question. Where were you born?

Answer. Ireland.

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

Answer. 84 James Street Two years

Question. What is your business or profession?

Answer. Chambermaid.

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

Answer. I took the watch for safe keeping  
I did not intend to steal it.

Taken before me, this 30th  
day of January 1882

Catharine her Dobbins  
marks

Saloe Smith  
Police Justice.

0686

Just

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ss

of No. 469 Broadway Street 45 years Dailor  
being duly sworn, deposes and says, that on the 30th day of January 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, and from his person in the night time  
the following property, viz:

One silver watch of the value of five  
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 Catharine Dobbons (now here)

for the following reasons (to wit): Deponent  
met said Catharine on the Bowery and  
while talking with said Catharine deponent  
felt said Catharine take and carry  
away from his vest pocket the above described  
watch, the vest being at the time upon  
the body and person of deponent.

P. J. Jones

Sworn before me this

30th day of

January 1882

Notary Justice.



0687

James J. Connors 24 years of age an  
 Officer of the 14th Precinct Police being duly  
 sworn deposes and says that on January 30th  
 1882 at 145 AM he arrested Catharine  
 Dobbin (now Mrs. Harrigan) in her possession  
 and concealed upon her person the  
 within described watch and which has  
 been seen and identified by Peter  
 Petersen as his property and which have  
 been feloniously taken stolen and carried  
 away from his possession and person  
 by Catharine Dobbin.

Sworn to before me this } James J. Harrow  
 30th day of January 1882 }

Solomon D. Smith

Police Justice -

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT - Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION: