

1028

BOX:

422

FOLDER:

3905

DESCRIPTION:

Daly, Michael

DATE:

01/23/91



3905

Witnesses;

Sept 11 1891
by seal of the
Court

fy

26122
Counsel,
Filed 23 day of Jan. 18 91
Pleaded *Not guilty*

THE PEOPLE

vs.

F
Michael Daly

[Sections 628, 629, 630 Penal Code].
Grand Larceny Second degree.

DE-LANCEY NICOLL

JOHN R. FELLOWS

Jan 27/91
District Attorney.

Spencer B. B. B.
A True Bill.

28
Franklin Essex

Foreman.

Returned to Jan 28

24th J. P. M. B. B.
Jan 27/91

1030

Police Court 1st District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No. 232 Fulton William M. Rain
 occupation Manager Street, aged 30 years,
 being duly sworn,
 deposes and says, that on the 17 day of January 189/ at the City of New York,
 in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
 the day time, the following property, viz:

one wooden Case containing thirty
pair of Shoes of the value of
thirty three dollars

the property of William L. Rathbun and
Co-partners in the care and charge
of deponent

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

from the fact that deponent is
 informed by John Delaney
 that he saw said defendant
 throw a bundle behind a
 pile of lumber and said
 Delaney took said defendant
 in custody and brought him

Subscribed to before me this
 189/ day
 Police Justice.

was to where he said defendant
 threw said bundle and said
~~defendant~~ Delaney found said
 property which defendant
 identifies as part of the
 property taken stolen
 and carried away from Pier
 6. Hudson River in said
 city.

Given to before me
 this 18 day of May 1891
 Charles A. Hinton Police Justice

1032

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 33 years, occupation John Delaney Officer of No.

Second Precinct Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

William M. Rann

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

Sworn to before me, this

18

day of

July

1888

John Delaney

Charles W. Santos

Police Justice.

1033

Sec. 108-200.

District Police Court.

CITY AND COUNTY,
OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Michael Daly

Question. How old are you?

Answer.

37 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

32 Greenwich St. New York

Question. What is your business or profession?

Answer.

Labourer

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

Answer.

*I am guilty of carrying
the property for another man*

Michael Daly

Taken before me this

day of

Michael Daly

Police Justice.

1034

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

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

Dated Jan 18 91 Charles W. Luntz Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

1035

Police Court--- '15/- District. 81

THE PEOPLE, &c.

ON THE COMPLAINT OF

William W. Rain
232 Fulton

Michael Daly

2

3

4

Office

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated Jan'y 18 1891

Taunter Magistrate.

Delaney Officer.

2 Precinct.

Witnesses John Delaney

Second Precinct Street.

No. Street.

No. Street.

No. Street.

No. Street.

No. Street.

No. Street.

\$ 3.00 Answer

Committed

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Daly

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

Michael Daly

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

The said

Michael Daly

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

thirty pairs of shoes of the value of one dollar each pair and one case of the value of three dollars

of the goods, chattels and personal property of one

William L. Rathbun

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

SECOND COUNT—

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

— *Michael Daly* —
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY committed as follows:

The said *Michael Daly*,

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

*thirty pairs of shoes of the
value of one dollar each pair,
and one case of the value
of three dollars,*

of the goods, chattels and personal property of one *William L. Rathbun*

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

unlawfully and unjustly, did feloniously receive and have; the said

— *Michael Daly* —
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.

Dehancey Mcell,
~~JOHN R. FELLOWS,~~
District Attorney.

1038

BOX:

422

FOLDER:

3905

DESCRIPTION:

Daniels, Johanna

DATE:

01/06/91



3905

Witnesses;

Counsel,

Filed

Day of Aug 1891

Pleads,

THE PEOPLE

vs.

Johanna Daniels

Grand Larceny, with Degree.
(From the Person.)
[Sections 528, 530, 531 Penal Code].

Deane Nicoll
JOHN R. RILLOWS

District Attorney.

A True Bill.

Franklin Eason
Foreman.
Jury of 19
Jury of 19
Jury of 19
Jury of 19

1039

46

The People
 vs. Johanna Daniels } Court of General Sessions. Part I
 Before Recorder Smythe.
 Thursday, January 8th 1891. Indictment for
 grand larceny in the second degree.

Olando Swansen, sworn and examined testified: I live at 321 East Twenty Ninth Street and am a laborer. I work for Beluck and Allen in Twenty Third St. near the river. I was in Eighth Street near Sixth Avenue on the night of the 22nd of December. I saw the defendant that night. I met her on the Third Avenue between Twenty Second and Twenty Third Streets about eight o'clock. I was going down to see some friend in Eighteenth Street. This woman spoke to me and asked me if I did not want to go along with her for company. I went with her to Sixth Avenue and Eighth Street. We went into a saloon and had something to drink. I could not tell the saloon. I only went into one saloon with her. The saloon was not on Sixth Avenue. Maybe I took two or three drinks in the saloon of whiskey and seltzer; the defendant drank whiskey and I paid for it. It was about nine o'clock in the evening when I was in that saloon. Where did you go after you went out of that saloon? We

walked around the street. I walked up and down the street in company with the defendant till two o'clock in the morning. I did not look at my watch at any time to see what time it was. I had a watch when I met this woman in Third Avenue but I did not see it after that till the policeman came to me and asked me if I lost anything or not. I told him I did, I lost my watch. I was not with anybody else but her from the time I met her in ~~Third Avenue~~ ^{Third Avenue} ~~Eighth Street~~ until I saw the officer. It was about two o'clock in the morning when I met the officer in Eighth Street near Sixth Avenue. When I looked and saw I lost my watch, the officer said to me, "you had better come along with me." He took me and the woman along; she was still alongside of me. He took me to the station house in Fourth Street. I saw the officer take my watch from the defendant, he took it out of her breast; he took nothing else out of her clothes that belonged to me except a pair of gloves. I paid sixteen dollars for the watch and the plated chain was worth four dollars and the kid gloves were worth \$1.50. I had the watch

and chain in my left vest pocket.
Cross Examined. I was not very drunk that night, but drunk enough that she could take the watch out of my pocket and I not know it. I am sure I was only in one saloon with the woman and I only had two or three drinks. I could not tell you how long I remained in the saloon we went into - may be it was a little over an hour, may be it was a little after nine before we got out of the saloon. We did not do anything but walk the streets. I did not miss my watch till the policeman asked me questions about it. I did not go into any room with the woman. I remember taking my coat off in the saloon, she helped me take it off and put it on. It was pretty hot, we had a drink together, that is all. I did not want to take my clothes off in the saloon. I do not remember taking my watch and chain and some money out in the saloon. I am sure of that. I had ^{nineteen} ~~eighteen~~ dollars when I started out that night, and I had all my money when I met the policeman. I changed a silver dollar for the drinks, and when I got to the station house I had all my money except what I had paid for the drinks. I

had eighteen dollars and some change. I did not give the defendant my watch and chain in the saloon. Did she not say to the policeman when you missed your watch and chain, "I have it, it belongs to him?" She said she took care of it. Did she not offer you the watch and chain on the street? Yes sir, she did; she said she took care of it. Did she not say to the policeman, "let me give it to the man, it is his watch and chain?" She did. Did she not say to the policeman, opening her bosom, "it belongs to the man, here it is." That is what she said. It is not so that the police officer first searched her to get the watch and chain, is it? No. Where did this conversation take place? In the station in Fourth street. Frederick Lohmeyer, sworn and examined testified. I am an officer attached to the Fifthteenth precinct. Do you remember on the morning of the 22nd of December last seeing the defendant in the neighborhood of Eighth st. and Sixth avenue about half past two o'clock in the morning? Yes sir. Was anybody with her when you first saw her? Yes, Swanson the complainant. I saw that man with her.

What were they doing when your attention was first called to them? Coming through Eighth street towards Sixth Avenue, I was standing near Broadway. My attention was attracted to these people seeing them coming down the street staggering. I accosted them when they came near to me. I spoke to Swanson, the woman, (the defendant) was with him. I asked Swanson if ever he had a watch and chain? He said, 'yes'. I asked him where it was? He felt round his person and said it was gone. I immediately taxed the woman with the theft. She denied it point blank. I felt in her outside ulster pocket, put my hand there. I felt a pair of kid gloves, thinking of course they were hers, and put it back; she emptied the pockets of her ulster to convince me that she did not have the watch. I then opened the remainder of the buttons of the ulster, and out of her bosom I saw protruding a link of the bar of the chain. I put my hand up and drew the watch and chain out of her breast. She did not say anything. The complainant immediately recognized the property as his. While I was bringing her down to the Mercer St. station house I saw her ~~groom~~ shoot out in the dark. I went back to the

Cross

place and picked up a pair of gloves and the complainant identified them as his property which I thought previously was hers. I took them both to the station house
 Examined. I saw the complainant and the defendant going along the street arm in arm. I saw the complainant was intoxicated and staggering; the woman was helping him along; she did not appear to be intoxicated; she walked straight. I asked him if he ever owned a watch and chain and afterward I asked him if he had any money. I asked the woman if she had his watch and chain and she said, "No, I have not." I again accused her of it and she made no reply. I put my hand in her ulster pocket, seeing it bulging out. I did not take her to Court the next morning. I took the complainant to Court. I saw her in the Police Court the next morning. I took it out of her pocket after she said she did not have the watch and chain. She opened the ulster part way, she raised up one part of the skirt and drew out the pocket and emptied it. She did nothing more then. I am sure she did not open her bosom and say, "I have it here." I saw part of the

link of the chain protruding from her bosom. I took hold of it and drew out the watch and chain. I turned to the complainant and asked him if it was his property and he said it was. It is not a fact that she opened her bosom and said, "I have the property, and took it out and offered to give it to the complainant. The complainant was staggering down the street; she was helping him, and the reason why I stopped him was that I knew her from seeing her around the neighborhood night after night at all hours. I preferred a charge of intoxication against the complainant. When the defendant was in the station house before the Sergeant she said that she was in company with him and he gave the watch to her to mind; she claimed she took the watch to keep it safely for him.

Johnna Daniels, sworn and examined in his own behalf testified. I never knew the complainant before this night. I met him in Twenty Seventh Street and Third Avenue about eight o'clock at night as I was coming from supper. He asked me to come and have a drink in Twenty Fifth Street and Second Avenue. I went with him and we both drank whiskey. Then he took me to Pat Lyman's in

Twenty Ninth St; he is dead, his brother
 keeps the liquor store; he treated everybody
 that was around there; he did not want
 to pay ten cents for the drink but paid fifteen.
 He took his coat off. Then we walked down
 as far as Twenty Second St. and took me
 in. I says, "Don't drink any more;
 drink soda. He would not drink soda but
 drank whiskey. Then he bought a bottle of
 whiskey and gave it to me, and he gave
 me the watch and chain to take care of
 for him. I was with him till two o'clock. He
 was so drunk. I did not want to leave
 him because he was my own country man.
 I tried to do the best for him. I had the
 watch and chain in my breast for three
 or four hours, and one of the gloves I had
 in my hand and one in my pocket. I
 lost my muff and he told me to put the
 glove in my hand. I was walking arm
 in arm with him. The police officer
 came up and asked him where was his
 watch and chain? I told the officer, "That
 is his watch and chain. I am taking
 care of it for him, he is my country man,
 he is drunk and I am a little drunk
 myself and I did not want to leave
 him till he got sober. I took the watch

out of my breast myself, and the officer would not let me give it to him. He took it out of my hand. I was willing to give it to the man. He was my country man and I took a good deal of interest in him. I got no money from him.

The jury rendered a verdict of guilty of petty larceny. She was sent to the penitentiary for nine months.

1049

Testimony in the
case of
Johanna Daniels

Filed Jan. 1891

1050

Police Court

2 District.

Affidavit—Larceny.

City and County } ss:
of New York, }

Olaus Swansen

of No.

321 East 24

Street, aged 24 years,

occupation

Laborer

being duly sworn,

deposes and says, that on the 22 day of December 1891 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property, viz:

One Silver watch of the value of sixteen dollars, One gold plated chain of the value of four dollars, and one pair of gloves of the value of one dollar and fifty cents. Together of the value of Twenty One dollars and fifty cents.

\$21.50

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

Johanna Daniels (Thowhere)
from the fact that at about the hour of 2⁴⁵ o'clock A.M. said deponent was walking through 8th Street towards the west, in the company of the said defendant. When deponent was accosted by Officer Frederick Lohmeyer of the 15 Precinct. Police who asked deponent if he had a watch where deponent answered yes; at the same time deponent reaching to the left hand lower vest pocket of the vest which deponent was then and there wearing upon his

Subscribed before me this
of December 1891

Minister Police Justice

person for the said watch when defendant missed the aforesaid property from the said pocket.

Defendant is informed by Officer Frederick Schreyer of the 15 Precinct Police that he searched the said defendant. When he found secreted upon her person a watch and chain which answered the description of defendant's property and which defendant fully identifies as his property and the property taken from the person and possession of defendant.

Alfred Brennan

22 December 1896

J. C. H. H. H.

1052

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Police Officer of No. 15 Precinct Police Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Thanna Daniels

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

Sworn to before me, this

22

day of

Dec

1898

Fredrick Lohmeyer

Police Justice.

1053

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer.

Johanna Daniels

Question. How old are you?

Answer.

35 years

Question. Where were you born?

Answer.

Sweden

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

Answer.

61 Lexington Ave

Question. What is your business or profession?

Answer.

Domestic

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
Johanna Daniels
Mark

Taken before me this

day of

1895,

Police Justice.

1054

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 Asford and

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

Dated Dec 22 1898 Samuel H. [Signature] Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

1055

1887

Police Court--2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Claude Swansen
vs.
Johna Daniels

officer
from the person

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street

Dated Dec 22 1887

Officer Magistrate.

Officer.

15 Precinct.

Witnesses paid officer

No. Street.

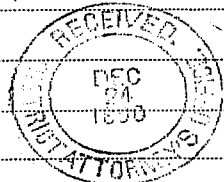
No. Street.

No. Street.

\$ 1000 to answer.

COMMITTED.

9 1/2
man



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Johanna Daniels

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

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

The said

Johanna Daniels

late of the City of New York, in the County of New York aforesaid, on the *twenty-second* day of *December* in the year of our Lord one thousand eight hundred and *ninety*, in the *eight* time of the said day, at the City and County aforesaid, with force and arms,

one watch of the value of sixteen dollars, one chain of the value of four dollars, and one pair of gloves of the value of one dollar and fifty cents

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

SECOND COUNT—

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

Johanna Daniels
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

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

one watch of the value of sixteen dollars, one chain of the value of four dollars, and one pair of gloves of the value of one dollar and fifty cents

Olando Swansen
of the goods, chattels and personal property of one

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

Olando Swansen
unlawfully and unjustly, did feloniously receive and have; the said

Johanna Daniels
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.

De Lancy Nicoll
JOHN R. FELLOWS,

District Attorney.

1058

BOX:

422

FOLDER:

3905

DESCRIPTION:

Davies, Albert W.

DATE:

01/26/91



3905

Witnesses:

after a full investigation of this case & at the earnest request of the complainant, I am willing to accept an attempt to commit Lacey in the 2^d degree & express the opinion that this is considerably ~~the~~ ^{being} extended to the prisoner. G. S. M.
May 17th 1841 and A. A.

Counsel, *E. P. Sullivan*
Filed *29* day of *May* 188*7*
Pleads, *Property Man*

THE PEOPLE WANT
the case
settled.
J. H.
Albert W. Davies
Grand.
McKee

District Attorney.

Pls do attempt to 2-2-99

A True Bill

Franklin Eason
Foreman.

People
 ready
 March 6th
 1846
 Moved off to Canada
 R. Governor of Mass.
 Feb 5th

1060

Police Court

2

District.

Affidavit—Larceny.

City and County } ss:
of New York, }

James P. Mooney
 of No. 201 West 32nd Street, aged 17 years,
 occupation Bottle Washer being duly sworn,
 deposes and says, that on the 7 day of January 1891 at the City of New York,
 in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
 the night time, the following property, viz:

Two paper tickets
 representing an one-cent worth ten
 dollars, and a silver watch of the value
 of fifteen dollars, together of the
 value of twenty five dollars.

the property of Deponent J P M

Sworn to before me, this
 of 1891 day

Police Justice.

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 Charles E. Davis (now here)

Deponent had the said paper tickets in
 his trousers pocket, or going to bed as
 the 8th Avenue Mission at 208 8th
 Avenue on the night of Jan 7 1891, and
 on rising the next morning the said
 property was missing. The deponent
 slept near deponent that night
 and he knew that deponent had

the said tickets. Subsequently
 on January 17 deponent saw the
 watch represented by one of said tickets,
 in possession of Harry Ducro now here
 and the said Ducro informed de-
 fendant that he bought the ticket
 for said watch from Arthur Buff,
 and deponent is informed by the
 said Arthur Buff that he bought
 the ticket for said watch from the
 defendant Davis, and the said
 Davis confessed to deponent that
 he had feloniously taken the
 said pawn ticket from deponent,
 and Detective John Carey was
 present when the said Davis
 confessed the said larceny.

Done at before me } James P. Mooney
 this 20th day of January }
 1890 J. Henry Bond }
 Police Justice }

1062

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 18 years, occupation Baker of No.

201 West 32nd Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of James P. Mooney

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

Sworn to before me, this 20 day of January 1891 } Harry Ducro

G. Hunt Bond
Police Justice.

1063

CITY AND COUNTY }
OF NEW YORK, } ss.

Arthur Duffy

aged 22 years, occupation dyer of No.

208 1st Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Jas. P. Mooney

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

Sworn to before me, this 20 }
day of January 1891 } Arthur F. Duffy

James P. O'Connell

Police Justice.

1064

CORRECTION

1065

BOX:

422

FOLDER:

3905

DESCRIPTION:

Davies, Albert W.

DATE:

01/26/91



3905

Witnesses:

after a full investigation of this case & at the earnest request of the complainant, I was willing to accept an attempt to transmit Lenny in the 2^d degree & express the opinion that this is considerably better than extended to the prisoner.
G.D.N.
May 19th 1841
W.D.S.

Counsel, *E. B. Tuley & Son*
Filed *20* day of *May* 188*7*
Pleads, *Robert Tuley*

THE PEOPLE
- 1900 -
21
- 1876 -
- 1876 -
Albert W. Davies
Grand.

Albert W. Davies

Quid.

DE LAUNCEY NICOLL
JOHN R. FELLOWS

D. A. M. W.

Plads afvælt 27.2.99

A True Bill.

Green W. Eason
For emam.

[illegible]

1067

Police Court—

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Christopher Clarke

of No. 340 Pearl

Street, aged 48 years,

occupation Manager &c

being duly sworn

deposes and says, that on the 28 day of December 1889 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

Good and lawful money of the United States of America amounting to the sum of Five hundred (\$500⁰⁰) Dollars

the property of The Richard K Fox Publishing House in the care and custody of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by Albert W. Davies for the following reasons:

That on or about the 28th day of December 1889 the said Albert W. Davies was the Cashier of the Richard K Fox Publishing House at No 340 Pearl Street in this City of which Establishment deponent was at that time & still is manager. That about said date the said Albert W. Davies received the sum of Five hundred (\$500) Dollars good & lawful money of the United States of America from said Richard K Fox Publishing House to deposit in the National Park Bank in this City.

That said Albert W. Davies failed to deposit the said sum of money in said Bank but converted & appropriated the said sum of Five hundred (\$500⁰⁰) Dollars to his own use. That said sum

Sworn to before me this

of

18

day

Police Justice.

of Five hundred Dollars and all the moneys of the said Establishment are in the care custody and control of defendant as Manager at the time said Albert W. Davis received the above mentioned sum to deposit as aforesaid.

That said Albert W. Davis at divers times since the 28th day of December 1889 has admitted to defendant that he kept the said sum of Five hundred Dollars so received by him as aforesaid and appropriated the same to his own use.

That at different times since the 28th day of December 1889 the said Albert W. Davis has stolen from the said Richard R. Fox Publishing House divers sums of money amounting in all to one thousand Dollars all of said moneys being in the care custody & control of defendant as manager.

Wherefore defendant prays that the said Albert W. Davis may be apprehended & dealt with according to law.

Given before me this 28th day of January 1891, Charles W. Clarke

Charles W. Clarke

Police Justice

1069

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

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

Dated..... 18 Police Justice.

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

Dated..... 18 Police Justice.

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

Dated..... 18 Police Justice.

1070

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Christopher Clarke
3410 Pearl St
Albert W. Davis

2.....
3.....
4.....

Office

Sanctuary

Dated..... 186
Tantr 91
Magistrate.

Officer.

Precinct.

Witnesses.....

No. Street.

No. Street.

No. Street.

§.....to answer.....

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street

1071

Sec. 151.

Police Court 1st District.CITY AND COUNTY
OF NEW YORK, } ss.In the name of the People of the State of New York; To the Sheriff of the County
of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by Christopher Clarke
of No. 340 Pearl Street, that on the 28 day of December

1889 at the City of New York, in the County of New York, the following article to wit:

Gold and silver money of the United States
of America to the sum of Two hundred
(200) Dollars

of the value of Two hundred Dollars Dollars,

the property of The Richard R Fox Publishing House in the care
of Christopher Clarke
was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Alfred W. Davies

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

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

Dated at the City of New York, this 29 day of January 1889

Charles H. Harris POLICE JUSTICE.

1072

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Christopher Clarke
vs.

Alber N. Davis

Warrant-Larceny.

Dated *Jan 24* 1891

Magistrate

Grady

Officer.

The Defendant

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

Officer.

Dated 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

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

Dated

188

Police Justice.

The within named

1073

Tombs

May 20. 1891

Hon. Jas Fitzgerald

Honorable Sir.

Yesterday I pleaded
guilty to an attempt at
Grand larceny in the second
degree before you, and my
Sentence was deferred until
Thursday.

I was Employed as
a book keeper and Cashier
in the office of the "Police
Gazette". Richard K. F.
the proprietor would not
hold certain stakes and I was
designated as the holder of them

I received £500, from Jack McAniff as a stake on prize fight. I received other stakes on dog fights and such like affairs.

Under a severe temptation I appropriated this money to my own use.

This is my first offence, and there is dependent upon my support a wife and child, who will need the assistance of husband and father during my absence, if I should be sent to prison.

I have been confined in the Docks for four months, and they have

suffered very much during my enforced absence.

I feel my position very keenly and if another opportunity were given me, I am sure I would not fall a second time.

The frequent exchange of bets, wagers and money belonging to others, in the "Police Gazette" office made me careless.

But I must bow to your Honors decision and sentence.

Hoping that your Honor,

1075

May deal leniently
with me, I remain Sir
Very Respectfully,
Albert W. Davis

1076

POOR QUALITY
ORIGINAL

TO THE CHIEF CLERK.

Please send me the Papers in the Case of

PEOPLE

vs.

Albert W Davis

J. L. Mc

For Plea

Given on

March 10th

Given Papers to

Attorney.

By So as Give

Examining

Case in behalf
of prisoner

1077

TO THE CHIEF CLERK.

Please send me the Papers in the Case of
Put in Calendar
PEOPLE
for indictment

Albert W. Davis,

G. L.

Feb 11th 91

Sam M.

Richard K. Fox

told me to let

the Sun take

District Attorney.

its Course - He

has been called

on previous session

& now for Sept

Some Example G. S. B.

1078

TO THE CHIEF CLERK.

Please send me the Papers in the Case of
2 PEOPLE

for the other
Employer - Mrs
Doe wishes the
case to remain
in my hands so
will put it on
March Term
Explains in P. 115
My intention with
the Chief
Deputy Sheriff
& he understands
what P. 115 & P. 116
G. S. B.

1079

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Albert W. Davies

The Grand Jury of the City and County of New York, by this indictment, accuse
Albert W. Davies
of the CRIME OF *Grand* LARCENY, *in the second degree* committed
as follows:

The said *Albert W. Davies*
late 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-~~nine~~ *one*, at the City and County aforesaid, being
then and there the clerk and servant of *one, Richard K. Fox*

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

the true owner thereof, to wit:

*the sum of five hundred
dollars in money, lawful money of
the United States of America and of the
value of five hundred dollars:*

the said *Albert W. Davies* afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *sum of money* -

to his own use, with intent to deprive and defraud the said *Richard K. Fox*
of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and
personal property of the said *Richard K. Fox* -

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

~~JOHN R. FELLOWS,~~
~~District Attorney.~~

1080

Second COUNT:—

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

Albert W. Davies

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

The said *Albert W. Davies*

late 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-*nine*, at the City and County aforesaid, with force and arms,

*the sum of five hundred dollars
in money, lawful money of the
United States of America, and of
the value of five hundred
dollars*

of the goods, chattels and personal property of one

Richard K. Fox

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

DeLancey Nicoll,
District Attorney.

1081

BOX:

422

FOLDER:

3905

DESCRIPTION:

Davies, Charles G.

DATE:

01/23/91



3905

Witnesses;

Counsel,

Filed,

Pleads,

day of

18

91

THE PEOPLE

vs.

Charles S. Davis

Grand Juror
[From the Person]
[Sections 828, 830, Penal Code]

DE LANCEY NICOLL

~~JOHN R. TILLOWS~~

District Attorney.

A True Bill.

Franklin Green

Foreman.

Jan 28/91

Henry L. Ziegler
Ed. Key. Jr.

1083

Police Court

2

District.

Affidavit—Larceny.

City and County } ss:
of New York,

James P. Mooney
 of No. 201 West 32nd Street, aged 17 years,
 occupation Bottle Washer being duly sworn,
 deposes and says, that on the 7 day of January 1891 at the City of New York,
 in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
 the night time, the following property, viz:

Two paper tickets
 representing an one-cent worth ten
 dollars, and a silver watch of the value
 of fifteen dollars, together of the
 value of twenty five dollars.

the property of Deponent

821-

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 Charles E. Davis (now here)

Deponent had the said paper tickets in
 his trousers pocket, ^{then worn by him,} on going to bed at
 the 8th Avenue Mission at 208 8th
 Avenue on the night of Jan 7 1891, and
 on rising the next morning the said
 property was missing. He deponent
 slept near deponent that night
 and he knew that deponent had

Sworn to before me, this

of 1891

day

Police Justice.

the said tickets. Subsequently
 on January 17 deponent saw the
 watch represented by one of said tickets,
 in possession of Harry Ducro now here
 and the said Ducro informed de-
 fendant that he bought the ticket
 for said watch from Arthur Buffe,
 and deponent is informed by the
 said Arthur Buffe that he bought
 the ticket for said watch from the
 defendant Davis, and the said
 Davis confessed to deponent that
 he had feloniously taken the
 said Davis ticket from deponent,
 and Detective John Carey was
 present when the said Davis
 confessed the said larceny.

Known to before me } James P. Mooney
 the 20th day of January }
 1890 J. H. H. Bond }
 Police Justice }

1085

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 18 years, occupation Baker of No. 201 West 32nd Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of James P. Mooney

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

Sworn to before me, this 20 day of January 1891 } Harry Ducro

G. Hunt Bond
Police Justice.

1086

CITY AND COUNTY }
OF NEW YORK, } ss.

Arthur Duffy
aged 22 years, occupation dyer of No. 208 1st Avenue
Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Gas. P. Mooney
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20
day of January 1881 } Arthur L. Duffy

William D. ...
Police Justice.

1087

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

Charles E. 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.

Charles E. Davis

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

*251 Wate St**13 months*

Question. What is your business or profession?

Answer.

Baker

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

Answer.

*I am not guilty**C. E. Davis*

Taken before me this

*20*day of *January**1891**William Davis*

Police Justice

1088

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

Charles E. Davis

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

Dated *Jan 21* 18*81* *Jefferson Bond* Police Justice.

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

Dated 18 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 18 Police Justice.

1089

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Police Court---

District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Gas. P. Mooney

207 N. 32

Charles E. Davis

2.....

3.....

4.....

Dated *Jan 20* 188*9*

Ford Magistrate.

Carey Officer.

16 Precinct.

Witnesses.....

No. Street.

No. Street.

No. Street.

\$ *1000* to answer.



Can

971
Ransom

Lacey
91
Office

1090

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Charles G. Davies

The Grand Jury of the City and County of New York, by this indictment, accuse
Charles G. Davies
of the CRIME OF GRAND LARCENY in the *first* degree committed as follows:

The said *Charles G. Davies*

late of the City of New York, in the County of New York aforesaid, on the *seventh*
day of *January* in the year of our Lord one thousand eight hundred and
ninety-one, in the *night* - time of the said day, at the City and County
aforesaid, with force and arms, *one written instrument and*
evidences of contract of the kind called
pawn tickets of the value of fifteen
dollars, one other written instrument and
evidence of contract of the kind called
pawn tickets of the value of ten
dollars

of the goods, chattels and personal property of one *James P. Mooney* -
on the person of the said *James P. Mooney*
then and there being found, from the person of the said *James P. Mooney*
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.

SECOND COUNT—

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

Charles G. Davies
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Charles G. Davies

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

the same goods, chattels and personal property described in the first count of this indictment

of the goods, chattels and personal property of one

James P. Mooney

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

James P. Mooney

unlawfully and unjustly, did feloniously receive and have; the said

Charles G. Davies

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 R. Fellows
JOHN R. FELLOWS,

District Attorney.

1092

BOX:

422

FOLDER:

3905

DESCRIPTION:

Denning, Clement

DATE:

01/09/91



3905

Witnesses;

And I will say at 1890.
The state knew of the
Complainant that he
was intoxicated when
he made the charge.
and his uncertainty
about it now, make
a conviction in this case
impossible. Both the
Complainant and the defen-
dant when before the
magistrate were under the
influence of liquor, and
are inclined to believe that
the defendant did not know
what he was doing. He is a
law abiding family. He is a
young man of very respect-
able family, who was
never before arrested. He com-
plains to me with from the
charge so concerned that the
magistrate & himself. Defendant needs to be able

Counsel,

Filed

day of

1891

Pleads,

THE PEOPLE

vs.

Clement Denning

Grand Larceny
(From the Person)
[Sections 528, 530 — Pennl Code].

CHANCEY NICHOLS
JOHN E. FELLOWS,

District Attorney.

A True Bill.

George W. McPherson
Foreman.

Heedless of the
of safety see need
of safety

Defendant needs to be able

1094

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York,

Maurice H. Nugent.
 of No. *576 Broadway, Brooklyn, E. S.* Street, aged *38* years,
 occupation *Collector* being duly sworn,
 deposes and says, that on the *24th* day of *December* 189*0* at the City of New York,
 in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
 the *night* time, the following property, viz:

*One Silver Watch and one Gold
 Ring together of the value of twenty
 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 *Alment. Sennings (nowhere)* from
 the fact that at or about the hour of 5³⁰ a m
 on said deponent was sitting asleep in a
 chair in the saloon on the North East Corner
 of 7th Avenue and 34th Street, deponent was
 awakened by feeling some one touching
 the ring finger of the small finger of deponent's
 right hand, and saw the said Sennings
 run out of said premises, deponent then
 discovered that said watch had been
 taken stolen and carried away from the
 left hand pocket of the vest then on
 deponent's person, deponent further says
 that the said Sennings admitted and
 confessed in deponent's presence that he did
 take and carry away said property from
 deponent's possession and person.

*Maurice H. Nugent*Sworn to before me, this *13* day

1891

Alment Sennings
Police Justice.

1095

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

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

Taker before me this

day of *February* 189*7*

Police Justice.

1096

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 Cliffman

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

Dated May 3 18 91 H. M. Mason Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

1097

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court---

23 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Maurice H. Nugent,
vs.
Clement S. Cunningham

2. _____

3. _____

4. _____

Dated January 3, 1891

M. Mahon, Magistrate.

Grady & Armstrong, Officer.

C. O. Precinct.

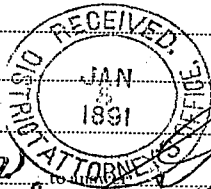
Witnesses Grady & Armstrong

No. Central Office Police

No. _____ Street.

No. _____ Street.

\$ 1500



Com
ft
never

Court of General Sessions of
the Peace in and for the City and
County of New York

The People +
 } against
Clement Deming }
 }

City County and } ss
State of New York }

Clement Deming
being duly sworn says. I am the
defendant herein and at present
confined in the City Prison on a
charge of Grand Larceny preferred by
H. H. August.

That I am entirely innocent
of said charge. and at the time of
my arraignment before Police Justice
McMahon at the Jefferson Market
Police Court. I was under the influence
of liquor and when the questions
in my formal examination were
asked of me by the clerk. all of said
answers were incorrect. and more
particularly when I stated that I
was guilty of the charged preferred
against me. That this is the first

time I have ever been arrested for any
 crime, and not having the benefit
 of Counsel at the time of my arraignment
 did not clearly understand my rights
 as a defendant charged with a crime
 found & before me
 this 27th day of January 1891 } Clement & Veing
 John Stoyar
 Notary Public
 My Co

Court of Criminal Sessions

People

vs

Clement & Veing

My General Services

The People &c

Clement Denning

City & County of New York.

Joseph A. Carberry being duly sworn says: I reside at No 165

West 87th in the City of New York and am engaged in the wholesale shirt business at No 38 Thomas St.

I have known Clement Denning for more than fifteen years past, since his childhood, and during all that period I had frequent opportunities to observe his conduct and affairs, and never discovered or heard of the Commission by him of any improper act, but on the contrary thereof he enjoys an excellent reputation amongst all who know ~~see~~ him and was never arrested or in trouble before so far as I can ascertain.

He always lived with his parents who are people of respectability living in this

1101

City.

Shown to before me
this 27th day of January 1897
James W. Wenger
Notary Public
WJL

McGeneral Services

The People or

vs.

Clement Deming

District Attorney's Office.

PEOPLE

vs.

Clement Deming
H.L.

~~Shore~~ ~~Roll~~

I return
herewith the papers in
the above case, I have
examined the complaint
and he has withdrawn
the charge. All the cir-
cumstances surrounding
the case point to a
big drunk and the
complainant's memory
is so infirm that
I think it doubtful if
a conviction could
be had

H.D. Macdonald
Jan 22 1891

1103

District Attorney's Office.

PEOPLE

vs.

Elephant Training

*Please put this
case off for ex-
amination.*

*of
DeLaney Moore*

July 13th 1890

To Mr. Macdonald

*for examination
July 14*

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Clement Denning

Larceny

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. The defendant and myself were out together during the whole night preceding the alleged larceny and we were both very much under the influence of liquor. In fact when I went to the Police Court I was still intoxicated and signed the complaint presented to me. The defendant was at that time drunk too. My present memory about the affair does not agree with the complaint which I signed when intoxicated and I do not think that the defendant's liberty should be jeopardized because he was in my company when I lost my property.

City Court
New York

January 21 1891

Maurice H. McGee

1105

People
or
elementary
Lucery

withdrawal

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Clement Denning

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

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

The said

Clement Denning

late of the City of New York, in the County of New York aforesaid, on the *24th* day of *December* in the year of our Lord one thousand eight hundred and *ninety*, in the *night* - time of the said day, at the City and County aforesaid, with force and arms,

one watch of the value of fifteen dollars and one finger-ring of the value of ten dollars

of the goods, chattels and personal property of one *Maurice N. Nugent* on the person of the said *Maurice N. Nugent* then and there being found, from the person of the said *Maurice N. Nugent* 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.

DeRancey Nicoll,
District Attorney.

1107

BOX:

422

FOLDER:

3905

DESCRIPTION:

Dester, John

DATE:

01/28/91



3905

1100

322

Witnesses ;

Counsel,
Filed 28 day of Jan 1897
Pleadg.

THE PEOPLE
vs.
John Dester
sent to State Prison
Nov 28/90 - 2 yrs 3 months
Rec'd. Ampts for 92 L.
DE LACY NICOLL
JOHN R. FELLOWS

PENAL CODE.
[Sections 528, 532]

District Attorney.

A True Bill.

Franklin
Foreman.

1109

Police Court—

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

James Curran
of No. 293 Ely Street, aged 37 years,
occupation Elevator man being duly sworn
deposes and says, that on the 3d day of November 1894 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

One overcoat 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 John Lester (now here)

for the reasons following to wit
I stayed the afternoon of said day at a friend's
house and arrived there in the afternoon
245 Bowery where said defendant was
and deponent asked said defendant
to make the said overcoat while deponent
played a game of pool and deponent is
witnessed by John Munch of 241
E 57 St. that he saw said defendant
take said overcoat and leave said premises
with the same and returned shortly
afterwards without it, Deponent did not
charge said defendant with the larceny
aforesaid

James Curran

Subscribed before me, this 11th day of November 1894

John Munch

Police Justice.

1110

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 30 years, occupation Driver of No.

241 E 51 st Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of James Curran
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this

day of

1888

4th John Münch

John Henry Ford

Police Justice.

POLICE COURT.....DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

vs.

On Complaint of

For

John Dester

James Curran
For

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

Dated *Nov 24* 188*90*

John Dester

G. Henry Bird Police Justice.

1112

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer.

John Lester

Question. How old are you?

Answer.

34 years

Question. Where were you born?

Answer.

New York

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

Answer.

25 Pine Street 9 years

Question. What is your business or profession?

Answer.

Truckman

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

Answer.

I am not guilty
John. Lester

Taken before me this

day of *November* 189*4*

Edmund J. [Signature]

Police Justice.

1113

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

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

Dated Nov 24 1890 J. Henry Ford Police Justice.

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

Dated.....18..... Police Justice.

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

Dated.....18..... Police Justice.

1114

NOT GUILTY 112 55

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Cuzzart
293 vs. Elizabeth Jr
John Alister
1
2
3
4
Offence

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated Nov 4 1889

Smith Magistrate.

Hogan & Nagel Officer.

10 Precinct.

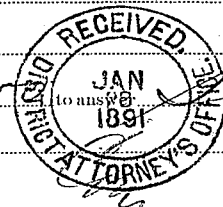
Witnesses John Gummer

No. 241 E 51st Street.

Transferred to Gen Seaman

No. Street.

\$ 300



281

1115

District Attorney's Office.

PEOPLE

vs.

now at Clinton Prison

John Dester
according to our
record is now in
state prison. sentenced
Nov 28/90 for

2 years 3 months
by Recorder Smyth

H. W. Ellwitzer
Dep. Chief.

1116

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Dexter

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

John Dexter

of the CRIME OF PETIT LARCENY committed as follows :

The said *John Dexter*

late of the City of New York, in the County of New York aforesaid, on the *third*
day of *November* — in the year of our Lord one thousand eight hundred and
~~eighty-ninety~~, at the City and County aforesaid, with force and arms,

one overcoat of the value of five dollars.

of the goods, chattels and personal property of one *James Cunaw*

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

De Lancey Nicoll

District Attorney

1117

BOX:

422

FOLDER:

3905

DESCRIPTION:

De Young, Jacob

DATE:

01/23/91



3905

1118

BOX:

422

FOLDER:

3905

DESCRIPTION:

Bergen, Richard

DATE:

01/23/91



3905

1119

BOX:

422

FOLDER:

3905

DESCRIPTION:

Schultz, William

DATE:

01/23/91



3905

1120

BOX:

422

FOLDER:

3905

DESCRIPTION:

Williams, George

DATE:

01/23/91



3905

1121

POOR QUALITY
ORIGINAL

Wm. Schulte was not
tried for the reason that it
was not expected he would
be convicted. After the
loss of six years and
the disappearance of
witnesses, the case has
not been strong the year and
as the people are in no position
to further prosecute, I
recommend that the case be
dismissed. *Wm. Schulte*
William Schulte, 366 Ocean Ave.
Bklyn, Bklyn Jan 24, 1914
Robt F. McCallan
209-1744
I cannot. Brooklyn 21
B. Frank Lloyd
April 26, 1914
Nov 15, 1914
Hearings
Elmer Ref
15 1/2

240
#3+4 Bklyn Jan 23/14
#4 C. & B.
Counsel,
Filed 22 day of Nov 18 91
Pleads, *Argued* #4 - 10 Family
THE PEOPLE
vs.
Jacob De Young,
Richard Bergen,
William Schulte,
and
George Williams
D. LANCEY WOOD
JOHN D. FELLOWS
District Attorney
A True Bill
15 1/2
1914 Feb 4

1122

37289 <i>People</i>		
LOUIS MORRIS, <i>by A</i>		
No. 45 Carmine Street, N. Y. <i>he</i>		
FEB 21 1891		
	\$	Cts.
<i>Good</i>		<i>1</i>
<small>* This Ticket Good for One Year Only. Not accountable for Loss, or Damage by Fire, Breakage, Robbery or Theft. Rate of Interest. On sums of One Hundred Dollars, or under, 3 per cent. per month or any fraction thereof for first six months, and 2 per cent. per month thereafter. On sums over One Hundred Dollars, 2 per cent. per month for first six months, and 1 per cent. per month thereafter.</small>		

1123

No. 575
Fourth Ward Loan Office,
No. 2 OLIVER STREET, N. Y.
B. + BERMAN,
Date June 15 1891
Wm. R. Rugg \$ 45.00
Name William Rugg
NOTE OF INTEREST.—On sums of \$100 or under, 3 per cent.
per month or any fraction thereof, for first six months and 2
per cent. thereafter. On sums over \$100 2 per cent. per month
for first six months, and 1 per cent. per month thereafter. Not
accountable in case of fire, damage, moth, or loss.

1124

Police Court—

District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 226 Bowery Adolph Cypress
 occupation Pawnbroker Street, aged 35 years,
 being duly sworn
 deposes and says, that on the 14 day of January 1891 at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the night time, the following property, viz:

One Diamond Ring of the value
 of Seventy five dollars

($\$ \frac{75}{100}$)

the property of Deponent

Sworn to before me this

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 Jacob De Young, Richard Bergen
(both now here) William Schultz, and George
Williams, while acting in concert with
each other from the following facts to wit:
That on the aforesaid date about the hour
of 7.45 P. M. the said defendant Jacob
De Young in company with William Schultz
came into deponents Pawn Office at the
aforesaid address, and the said defendant
Schultz asked deponent to show him a
Diamond Ring, and that deponent then
handed the aforesaid property to the said
Schultz, and that while said Schultz held
said property, said defendants Bergen and
Williams came into deponents place of business,

and the said Bergen handed a Ring to deponent and asked deponent if he could repair the same, and while the deponent was looking at the said Ring said defendant Schultz handed the aforesaid property to De Young who immediately ran out of deponent's place of business with it - and that the defendants Schultz, Bergen and Williams then interfered and obstructed deponent in his attempt to capture said defendant De Young -

And that deponent is informed by John Scheller of No 1466 - 3 - Avenue that he bought a Pawn ticket, representing a Diamond Ring from the defendant De Young - on the 15th day of January 1891 - said Ring being pawned in the Pawn Office of Berman No 2 Oliver Street -

And deponent further says that he has seen the property mentioned in the said Pawn Ticket and fully and truly identifies the same as his property -

And that the defendant Bergen admitted and confessed to Detective Sergeant Edward Armstrong of the Central Office in presence of Detective Officer Dennis Brady that he had received a part of the proceeds of said Pawn Ticket -

Deponent therefore charges the said defendants while acting in concert with each other in having committed a Larceny and asks that they may be held and dealt with as the Law may direct -

Shown to before me

this 21st day of January 1891

Joseph Gifford

Charles W. Linder
J. of Justice

1126

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Detective Sergeant of No. _____

Central office

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Adolph Gypres

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

Sworn to before me, this

21

day of

Jan

1887

Edward J. Armstrong

Charles W. Linton

Police Justice.

1127

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Detective of No. _____

Central Office

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

Adolph. Cypress

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

Sworn to before me, this

21

day of Jan 1889

Wennis Grady

Charles W. Linton

Police Justice.

1128

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 20 years, occupation Cashier of No.

1466 Third Ave Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

21

day of

Jan

1889

John Scheller
Charles W. Fainta

Police Justice.

1129

Sec. 100-1000

CITY AND COUNTY
OF NEW YORK, ss.1
District Police Court*Richard Beyen*

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

Question. What is your name?

Answer.

Richard Beyen

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

Germany

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

Answer.

200 East 13th St. 2 Mo.

Question. What is your business or profession?

Answer.

Iron & Glass Polisher

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.

*Saw not guilty**Richard Beyen*

Taken before me this

Attest of
Charles A. Seaman
1881

Police Justice

1130

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer. *James De Young*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *Boston*

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

Answer. *118 East 13 St. 8 days*

Question. What is your business or profession?

Answer. *clock*

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

Answer. *I am not guilty*
James De Young

Taken before me this

July 11 1891
Charles H. Fairbank
Police Justice

1131

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

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

Dated Jan 21 1897 Charles N. Linton Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

1132

240 / 79
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Adolph by pres
326 1/2 Avery
Jacob S. Young
Richard Beyler
3 William Schultz
4 George Williams

Offence
Hilmy

Dated Jan 21 1891
Dawson - Magistrate.

Armstrong & Grady
CO Officer.
Precinct.

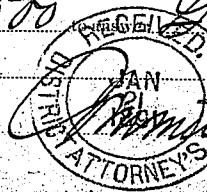
Witness John Scheller
No. 1466-3-Avenue Street.

No. Call Detecter Sergeant Street.

Edward Armstrong CO.

No. Detecter Officer Dennis Grady Street.

\$ 500



BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

1133

PART I.

THE COURT ROOM IS IN THE SECOND STORY
 If this Subpoena is disobeyed, an attachment will immediately issue.
 Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

C. R. 3603

In the Name of the People of the State of New York.

To Adolph Crippens
 of No. 326 Bowery Street.

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the New Criminal Court House on Centre Street, between Franklin and White Streets, in the City of New York, on the 16 day of NOVEMBER 1897, at 10 o'clock in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

William Schultz Etal

Dated at the City of New York, the first Monday of NOVEMBER
 in the year of our Lord 1897

WILLIAM M. K. OLCOTT, District Attorney.

1134

Should the case not be called
assigned in Court, please inform
Office about it, and you may
If inconvenient to remain,
state this early to the District
Attorney's Office.
If you know of more testimony
before the Magistrate, or if a
person not there brought out by
District Attorney or one of his

326
326

THE PEOPLE

vs.

William Schultz et al

City and County of New York, ss:

John Phinkett being duly
sworn, deposes and says: I reside at No. 474 West 24th St
Street, in the City of New York. I am a Subpoena Server in the office of the District Attorney of
the City and County of New York. On the 11th day of November 1897,
I called at 326 Bowery

the alleged Residence of Adolph Cuppers
the complainant herein, to serve him with the annexed subpoena, and was informed by

The Gentleman that owns the restaurant &
occupies the upper part that no
such person lives there or is known
to him as Adolph Cuppers

Sworn to before me, this
of November

12th day
1897.

John Phinkett
James Kelly
Subpoena Server.

COMMISSIONER OF DEEDS
NEW YORK COUNTY.

1135

Court of General Sessions.

THE PEOPLE, on the Complaint of

vs.

William Schultz et al

Offense:

JOHN RA FELOWS,

District Attorney.

Affidavit of

John P. Bennett

Subpoena Server.

Failure to Find Witness.

1136

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Jacob De Young, Richard Bergen,
William Schultz and George Williams*

The Grand Jury of the City and County of New York, by this indictment, accuse *Jacob De Young, Richard Bergen,
William Schultz and George Williams* of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed as follows:

The said *Jacob De Young, Richard Bergen,
William Schultz and George Williams*, both late of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *January* in the year of our Lord one thousand eight hundred and *ninety one*, at the City and County aforesaid, with force and arms,

*one finger-ring of the value
of seventy-five dollars*

of the goods, chattels and personal property of one *Adolph Cypress*

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

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said *Jacob De Young, Richard Bergen, William Schultz and George Williams* of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY committed as follows:

The said *Jacob De Young, Richard Bergen, William Schultz and George Williams*, all late of the City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,

one finger-ring of the value of seventy-five dollars.

of the goods, chattels and personal property of one *Adolph Cypress*

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

Adolph Cypress

unlawfully and unjustly, did feloniously receive and have; the said *Jacob De Young, Richard Bergen, William Schultz and George Williams* 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.

De Lancey Nicoll
~~JOHN R. FELLOWS,~~

District Attorney.

1138

BOX:

422

FOLDER:

3905

DESCRIPTION:

Dimentro, Joseph

DATE:

01/22/91



3905

1139

FFit11C88e9:

Counsel,

Filed

day of *Aug* 1891

Pleads,

THE PEOPLE

Grand Larceny, *Second* Degree.
(From the Person.)
Sections 528, 531 Penal Code.]

PH

28.

2/10 4:25

Joseph Dimento

3/9/1941

DELANCEY NICHOLSON

~~JOHN P. PETERSON~~

District Attorney.

A Time Bill

Franklin D. Roosevelt

Foreman.



747
11
Parker II April 1941
Parker II April 1941
Parker II April 1941

Pen 6 ms 6

1140

Police Court—

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Maria Davizzio

of No. 15 Roosevelt Street, aged 25 years,
occupation Housekeeper being duly sworndeposes and says, that on the 24 day of December 190 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

A pocket Book containing the
sum of Two dollars and eighteen
cents good and lawful money of
the United States

the property of

Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by Joseph Demetrio (now here)
for the reason following to wit:

That while deponent was in Washing-
ton market on said date she had
said property in her hand—
when said Defendant snatched
said property from Deponent and
ran away with said property.
Deponent further says that
said Defendant was caught by a
unknown citizen who took said property
from said Defendant and returned
it Deponent—Deponent fully
identifies said Defendant as the
person who snatched and ran

of
Sworn to before me this
18 day
Police Justice.

1141

away with said property

Sworn to before me ^{his} Maria L. Davizio
this 24 day of December 1890 mark

Diavos
Police Justice

1142

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Joseph Demetro

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

Italy

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

Answer.

665-W-48th St

6 months

Question. What is your business or profession?

Answer.

Barber

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
Joe Demetro*

Taken before me this *24* day of *Dec* 18*90*
J. B. Brennan
Police Justice.

1143

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

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

Dated Dec 24 18 90 Police Justice.

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

Dated March 30 18 90 Police Justice.

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

Dated.....18.....Police Justice.

1144

11

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Maria Davizio
15 Roosevelt
Joseph Demetro

Sarceny for
the Person
Office

BAILED,

No. 1, by *Antonio Demetro*
Residence *675 E. M. Ave* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *Dec 24* 18*90*

Driver Magistrate.

Tropp Officer.

1 Precinct.

Witnesses

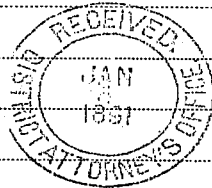
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *500* to answer *G.S.*

Bailed
Com
G.S. Person



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Joseph Dimentros

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

Joseph Dimentros
of the CRIME OF GRAND LARCENY in the *second* degree committed as follows:

The said

Joseph Dimentros
late of the City of New York, in the County of New York aforesaid, on the *twenty fourth* day of *December* in the year of our Lord one thousand eight hundred and *ninety*, in the *day* time of the said day, at the City and County aforesaid, with force and arms,

\$2.40
one promissory note for the payment of money of the kind commonly called United States Treasury Notes, of the denomination and value of *two* dollars; *one* promissory note for the payment of money of the kind commonly called Bank Notes, of the denomination and value of *two* dollars; *one* United States Gold Certificate, of the denomination and value of *two* dollars; *one* United States Silver Certificate, of the denomination and value of *two* dollars;

two promissory notes for the payment of money, of the kind commonly called United States Treasury Notes, of the denomination and value of *one* dollar each; *two* promissory notes for the payment of money of the kind commonly called Bank Notes, of the denomination and value of *one* dollar each; *two* United States Gold Certificates, of the denomination and value of *one* dollar each; *two* United States Silver Certificates, of the denomination and value of *one* dollar each;

divers coins, of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of two dollars and eighteen cents and one pocketbook of the value of twenty-five cents

of the goods, chattels and personal property of one *Maria Daviggio* — on the person of the said *Maria Daviggio* — then and there being found, from the person of the said *Maria Daviggio* 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.

He Lancy Nicoll,
District Attorney

1146

BOX:

422

FOLDER:

3905

DESCRIPTION:

Dolan, Frank

DATE:

01/30/91



3905

Witnesses ;

Counsel, *382*
Filed *30 Jan 1891*
Pleads, *Maguly*

THE PEOPLE

vs.
Frank Dolan

alias

Frank Jenkins

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

DE LANCEY NICOLL

JOHN R. BELLONS

Feb 6/91. District Attorney.
Spec. Requested

A True Bill.

Franklin Eason

Foreman.

Feb 6/91
G.S.B.

1148

Police Court Fourth District.

Affidavit—Larceny.

City and County } ss:
of New York,Pierre Lacroixof No. 709. S. Avenue Street, aged 52 years,
occupation Stevedore being duly sworn,deposes and says, that on the 31 day of December 1890 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the night time, the following property, viz:

One diamond ring of the value of
thirty five dollars. One Sapphire and
diamond ring of the value of 50 by eight
dollars. One diamond and turquoise ring
of the value of 75 dollars. One Gold watch
of the value of sixty five dollars. One gold
chain of the value of 20 dollars. One
breast pin of the value of 20 dollars.
A pair gold eye glasses & chain of the value
of 20 dollars and one jewel box of the
the property of value of 25 dollars. said property,
being together of the value of Three hundred
and thirteen 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 Chas. Dolan alias Jenkins
now present.

That said defendant occupied a
room in said premises. and on the
said night was the only person having
access to the parlor where said jewelry
was except deponent, his wife, and
daughter.

That said defendant left the premises
during the night, and was not again
seen by deponent until his arrest.

That defendant left an empty trunk
behind him. That said jewelry was
in the jewelry case on the bureau
on the afternoon of said day, and
missed the following morning.

Pierre Lacroix

Sworn to before me this

day

1891

John J. [Signature]
Police Justice

1149

Sec. 198-200.

CITY AND COUNTY } ss.
NEW YORK.

4 District Police Court.

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

Question. What is your name?

Answer. *Frank Jenkins*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *No 140 West 33 Street about 1 month*

Question. What is your business or profession?

Answer. *Actor*

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

Answer. *I am not guilty*

Frank Jenkins

Taken before me this
day of *January* 19*15*

Police Justice

1150

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 Regerland

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

Dated Nov 20 1891 A. J. White Police Justice.

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

Dated Nov 20 1891 A. J. White Police Justice.

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

Dated Nov 20 1891 A. J. White Police Justice.

1151

115

Police Court--- H District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Pierre Lacroix
709 vs. 8th Avenue

Frank Dolan
Jenkins

2

3

4

Offence Larceny

February

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated 27 January 1891

Wheeler Magistrate.

Marion Officer.

22 Precinct.

Witnesses Blanche Lacroix

No. Charles Lacroix Street.

409 - 8 Avenue

No. Robert E. Meanley Street.

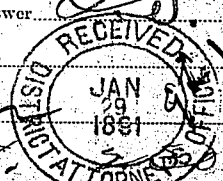
709 - 8 Avenue

No. _____ Street.

\$ 1000 to answer

Corr

Jan 28



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
*Frank Dolan, otherwise
 called Frank Jenkins*

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

Frank Dolan, otherwise called Frank Jenkins
 of the CRIME OF GRAND LARCENY in the first degree, committed as follows:

The said *Frank Dolan, otherwise called
 Frank Jenkins,*

late of the *Twenty-second* Ward of the City of New York, in the County of New York
 aforesaid, on the *thirty-first* day of *December* in the year of
 our Lord one thousand eight hundred and *eighty-ninth* in the night time of the same day,
 at the Ward, City and County aforesaid, with force and arms, *one finger-ring*
of the value of thirty-five dollars, one other
finger-ring of the value of forty-eight
dollars, one other finger-ring of the value
of seventy-five dollars, one watch of the
value of sixty-five dollars, one chain
of the value of twenty dollars, one
breast-pin of the value of twenty dollars
one pair of eye-glasses of the value of fifteen
dollars, one chain of the value of five
dollars, and one jewel-box of the
value of twenty-five dollars

of the goods, chattels and personal property of one *Pierre Lacroix*

in the dwelling-house of the said

Pierre Lacroix

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

De Lancey McCall
District Attorney

1153

BOX:

422

FOLDER:

3905

DESCRIPTION:

Doris, John B.

DATE:

01/15/91



3905

1154

Witnesses:

Counsel,

Filed

Pleads,

day of

189

THE PEOPLE

vs.

B

John B. Doris

Sabbath-breaking
Dec. 26, 1891

DE LANCEY NICOLL,

~~JOHN E. FELLOWS~~

District Attorney.

A TRUE BILL.

Foreman.

April 27-91

No delay

1155

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

John B. Davis

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this

indictment, accuse

John B. Davis

of the crime of Sabbath-breaking,

committed as follows:

The said

John B. Davis,

late of the City of New York, in the County of New York aforesaid, on the

seventh day of December, in the year of our Lord one thousand

eight hundred and ninety , at the City and County aforesaid,

the same being the first day of the
week, commonly called and known as
Sunday, of the City and County aforesaid,
intentionally and publicly present, and did

and offer to public view, in a certain building
 there situate, known and designated as
 number three hundred and forty one
 Fifth Avenue, a certain public show,
 consisting, among other things, of the
 exhibition of a "Cruel and cruel" show, of
 a performing monkey, a performance upon
 bells, an exhibition called a "shadow"
 performance, a man playing upon a
 trombone, and such other melodies, and
 things, (a more particular description need
 is to the fact that any of these and
 to the serious interference of the repose and
 religious liberty of the community, against
 the form of the Statute in such case
 made and voided, and against the
 peace of the People of the State of New
 York, and their dignity.

De Saenz, Theodor,

~~Attorney~~

1157

Witnesses:

for sleeping Jan 30
Counsel, *Shepard Adams & Hewitt*
Filed *26* day of *Jan* 1891
Pleads, *Not guilty. 30*

THE PEOPLE

vs.

B
John B. Davis

DE LANCEY NICOLL,

JOHN R. FELLOWS,

District Attorney.

A TRUE BILL.

Foreman.

Sabbath Breaking.
Section 265 Penal Code

To Special
James H. Adams
March 5th
1891

1158

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

John A. Davis

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this

indictment, accuse John A. Davis —

of the crime of Seditious Treason —

committed as follows:

The said John A. Davis, —

late of the City of New York, in the County of New York aforesaid, on the

fourteenth day of December, in the year of our Lord one thousand
eight hundred and ninety, at the City and County aforesaid,

the same being the first day of the
month, commonly called and known as
Sunday, at the City and County
aforesaid, unlawfully did publicly

present, exhibit and offer to public view,
 in a certain building there is located, known
 and designated as number three hundred
 and fifty one Fifth Avenue, a certain
 public show, consisting, among other things,
 of the public exhibition of a certain performance
 of a person called a "Punch and Judy Show",
 of a woman called a fortune teller, of a woman of
 great and unusual size and features, of men
 and women performing various musical
 instruments, and singing their songs, and
 in the public exhibition of various other
 sights, performances, things, and of amusements;
 (a more particular description whereof is to be
 found in a newspaper (name 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.

De Lancey Hall,

De Lancey Hall

1160

BOX:

422

FOLDER:

3905

DESCRIPTION:

Duncan, Frank

DATE:

01/29/91



3905

361.

Counsel, *29* day of *June* 189*7*
Filed
Pleads,

Witnesses ;

THE PEOPLE
vs.
Frank D. Sullivan
(3 cases)
of Special Sessions,
JAMES J. HIGGINS
JOHN R. FELLOWS
District Attorney.

VIOLATION OF EXCISE LAW.
(Keeping Open at Unlawful Hours.)
[Ill. Rev. Stat. (7th Edition), page 1989, Sec. 5.]

A True Bill.

Franklin Eason
Foreman.

1162

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frank Duncan

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

Frank Duncan

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

The said

Frank Duncan

late of the City of New York, in the County of New York aforesaid, on the *twenty fifth* day of *December* in the year of our Lord one thousand eight hundred and eighty-*nine*, being then and there in charge of, and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed between the hours of one and five o'clock in the morning of the said day, and between the said hours of the said day, to wit: at the hour of *two* o'clock in the morning of the said day, the said place so licensed as aforesaid unlawfully did then and there open and cause and procure, and suffer and permit, at the time aforesaid to be open and to remain open, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

De Lancey Mott
~~JOHN REEDS~~

District Attorney..

1163

BOX:

422

FOLDER:

3905

DESCRIPTION:

Duncan, William C.

DATE:

01/20/91



3905

193.8

Counsel, *Frank Weyling*
Filed *20* day of *July* 189*1*
Pleads,

THE PEOPLE *P*
vs. *W.C. Duncan*
Grand Larceny *1st degree*
[Sections 528, 530, Penal Code]
W.C. Duncan
11/16

DE LANCEY NICOLL
JOHN R. FELLOWS
District Attorney

A True Bill.

Franklin

Foreman.
July 7, 1891
Plea as G.L. 2d
Pen 44 135 mps.
July 10, 1891

Court of General Sessions.
City of New York

The People
vs
Agst
William C. Duncan

}

City and County of New York ss:

William C. Duncan, the
defendant above named being duly
sworn deposes and says:
That he is 17 years of age and that up
to the time he was 13 1/2 years of age
he attended the public school at
Cape Girardeau Mo.
That thereafter and for seven months
he attended school at Toplar Bluff
Butler Co. in the same State. at this
time I was about 14 years of age
I was brought on to this City by my
uncle Mr. J. W. Block and was in the
employ of his firm (J. W. Block & Co
No. 9 Maiden Lane) for upwards of
one year and a half. - a year of this
time I lived with my said uncle
at his home in Brooklyn. I then
went out West and visited my
mother and relatives and was away

about three months, there after returned to the City and through my uncle Mr. Block, obtained the situation with Messrs. Lewisohn & Co. - the complainants herein and was employed continuously by them up to the time of the commission of the crime charged in the indictment.

Defendant further says that he has never before been in any trouble of any kind - either arrested or charged with the commission of any offense against the laws of this or any other State, and is satisfied that this is his first and last experience as a defendant at the Criminal bar.

Sworn to before me this
9th day of July 1891
Phil. Waldheimer

Wm C. Duncan

NOTARY PUBLIC,
Kings Co. City & County of N. Y. Co.

Courts of General Sessions
City of New York

The People
vs

- Apt -
William C. Duncan

City and County of New York ss:

Wesley S. Block

being duly sworn says, he is a member of the firm J. M. Block & Co. diamond dealers, carrying on business at No 9 Maiden Lane in said City.

That deponent has heard read to him the affidavit made by the defendant herein and the same is true in each and every respect.

I have known the defendant since his childhood, his mother now residing at Poplar Bluff Butler Co. Mo. being my sister. As stated by him he was brought on to New York by my brother J. M. Block and was employed by us for the length of time as he has stated, and that during this period - to wit for about one year and a half neither my brother or myself had any cause to find

fault, with the manner, behavior or style of living of the defendant herein, and that more especially the defendant during his said employment by my said firm each of us had entire and implicit confidence in him as to his honesty and had free access to our safes in which at various times we carry a stock valued at \$150,000 to \$200,000 and nothing was taken stolen or appropriated by said defendant from our possession.

To my certain knowledge said defendant has never before been arrested or charged with having committed any crime.

Deponent further says that he has given this matter considerable thought and that he has been unable to arrive at any definite or settled opinion why the defendant should have committed the theft now charged against him - and ventures to say that at the time he did so - he must have been bereft of his good reason and sense.

1169

Deponent further says that had ^{we} the continued observation ^{of the defendant} and it is his belief that he has that quality in him, which may yet make him a useful and honest citizen - and is not at heart intended to be a criminal. That when the time arrives and the defendant is discharged from the imprisonment to which he is about to be sentenced, I propose to aid and assist ^{him} in every manner and guard his future movements.

Subscribed before me
This 9th day of July 1891
Phil W. Alderman

W. H. Block

NOTARY PUBLIC,
Kings Co. City of New York.

General Lessons

The People
 &c

— Sept —

William C. Duncan

Alfred Davila &c.

Jacob Berlinger
 of Counsel for Delt.
 23 Chambers St.
 N.Y.

1171

Henry Abbott & Co.

WHOLESALE & RETAIL DEALERS IN

WATCHES, DIAMONDS & JEWELRY.

MANUFACTURERS OF
ABBOTT'S PATENT
STEM WINDING ATTACHMENTS
FOR WATCHES.

HENRY ABBOTT,
WALTER B. DE-CAMP

14 Maiden Lane,
NEW YORK.

JULY 8TH. 1891.

MR. WESLEY BLOCK,
NO. 9 MAIDEN LANE, CITY.

DEAR SIR:-

IT WAS WITH SINCERE REGRET THAT WE LEARNED OF THE DISAPPEARANCE, WITH A LOT OF DIAMONDS, OF THE YOUNG MAN WILLIAM C. DUNCAN WHO WAS FORMERLY IN YOUR EMPLOY.

HIS RECENT REAPPEARANCE AND CONFESSION WOULD SEEM TO INDICATE THAT HE IS NOT ENTIRELY BAD. IN OUR ACQUAINTANCE WITH THE YOUNG MAN, AND IN OUR BUSINESS CONTACT WITH HIM, WE ALWAYS LOOKED UPON HIM AS A VERY PROMISING, AND AS WE SUPPOSED, TRUSTWORTHY YOUNG MAN.

WE WOULD BE VERY SORRY INDEED TO LEARN THAT HIS SENTENCE FOR THIS FIRST OFFENCE SHOULD COMPEL HIS ASSOCIATION WITH HARDENED CRIMINALS, AND IT WOULD SEEM A GREAT PITY NOT TO AFFORD THE YOUNG MAN AN OPPORTUNITY OF REFORM.

WE WOULD BE VERY GLAD TO LEARN THAT YOUR EFFORTS IN HIS BEHALF SHOULD RESULT IN HIS BEING AFFORDED SUCH OPPORTUNITY, EITHER IN THE "REFORM SCHOOL" OR ELSEWHERE AS THE CONDITION OF OUR LAWS WOULD PERMIT UNDER THE CIRCUMSTANCES.

VERY TRULY YOURS,

Henry Abbott & Co.

(DICTATED)

1172

JOHN E. SHEPARD & CO.,



1 1/2 MAIDEN LANE,

FIRST STORE FROM BROADWAY.

JOHN E. SHEPARD,
WM. A. KEDDIE.Diamonds, * Watches, * Jewelry,
Silverware and French Clocks,NEW YORK, July 8th 1891

Mr W. S. Bloch

(My dear Sir

Having known your
 name and of his previous good
 character. I am led to believe
 that the ends of justice would
 be fully satisfied if the sentence
 of the Court in his case would
 be to the reformatory instead of
 the penitentiary and I trust
 that such will be the case as
 I feel assured that the experience
 he has ^{had} now together with the
 discipline he would have in
 the reformatory, that he would
 come out a much better man
 and a useful citizen

Yours very truly
 John E. Shepard

Mather & Wentworth,
 Wholesale & Retail Dealers in
 Diamonds, Watches & Jewelry.
 No. 16. Maiden Lane.

New York, July 7, 1891.
 Dear Wesley:

We feel we ought to
 write you in regard to your
 nephew Wm. C. Duneau
 who we knew for some
 years and who we believe
 was led astray by fast
 companions and that now
 there is the making of a
 good man out of him.
 Wesley if you can keep
 him out of the Penitentiary
 it will save his life -
 let him have severe punishment
 at Elmira and it will

Mather & Wentworth,
 Wholesale & Retail Dealers in
 Diamonds, Watches & Jewelry.
 No. 16. Maiden Lane.

New York, 189

make a good man out of
 him. Ourselves he is stamped
 for life as a felon -

We sincerely hope they
 judges will be lenient
 for it is a deserving cause
 to save a young man's future
 yours Truly
 Mather & Wentworth

To
 W. L. Brewster

1175

S.C. SCOTT.

Established 1847.

J.T. SCOTT.



4 MAIDEN LANE

J. T. SCOTT & CO.
 WHOLESALE JEWELERS

MANUFACTURERS & IMPORTERS
"DIAMONDS."
New York, July 8th, 1891.
Mr. Wesley S. Block,
Dear Sir:

I notice in paper a day or two ago an account of your nephew's return, young Duncan. If it is possible that this young man could be kept out of States Prison, I think that you ought to use all your influence to have it done. However, I think if he is sent to the Reformatory and made serve the same number of years, learning a trade, that it would be much the best punishment; and after serving his sentence he would be better fitted for getting a position where he might the balance of his life be able to support himself.

Yours truly,

1176

J. F. HILL,

Successor to GEO. A. FAYON & CO.,

Manufacturer of GOLD JEWELRY,

194 BROADWAY,

Factory 15 to 27 John St.

New York, July 8th 1891

Mr Wesley S. Block

Dear Friend - It is with much
sorrow that I learn of the trouble of
Your Sisters child Mr Duncan and
Nothing could have surprised me more
knowing as I did his mother Grand Parents
and Uncle and the honorable teachings he
had to start him in life; My opinion
is, the Boy must have fallen for the
time being into bad company for at least
I cannot believe that there is a bad idea
in the young man and I trust he will
be suitably dealt with - I sincerely regret
this great blow to your family -

Most Respectfully Yours
J. F. Hill

1177

(INCORPORATED)
C. G. ALFORD & Co.,
WATCHES,
DIAMONDS AND JEWELRY.
200 BROADWAY.

C. G. ALFORD, PRESIDENT.
F. G. THORNBURY, TREASURER.

New York,

July 8th 1891.

My Dear Wesley.

I see your nephew Will Dwyer has returned, been arrested and pleaded guilty - I learn this with much regret for had hoped if he did return he would be able to satisfactorily explain his position. In the three years I have known Will, always found him a bright straight forward boy and the last one you would think would go wrong. - I cannot help but think there must have been a very strong evil influence that caused him to do as he did - I sincerely hope the Court will decide the Reformatory rather than the Penitentiary for feel he is not past reformation, and with the milder associations of the Reformatory he might be saved from an evil life.

Yours Sincerely

F. G. Thornbury
Pres. C. G. Alford & Co.

Wesley S. Bloch.

1178

NEW YORK.

CLEVELAND.

SAN FRANCISCO.



JULIUS KING

OPTICAL CO.

J. KING, M.D.
W. G. KING.
B. W. KING.
C. J. KING.

LEO WORMSER, Manager
& MAIDEN LANE.

New York, July 8th, 1891.

Mr. Wesley S. Block,

Dear Sir:--

I see that your nephew, Duncan, has been caught and I think it would be a good plan if you could get the officials to send him to the Reformatory instead of States Prison, for he is a young man and if he is thrown in with a lot of other convicts, there is no chance for him to reform. There is no doubt from his appearance and from what I have seen of him that this was his first offense, and if he is sent where he will get punishment and see good people in front of him, there is no doubt but what he will improve and grow up to be some good for himself. I hope that you will be able to do this, and if we can be of any assistance to you let us know, and we will do all that is in our power. Hope you will find this satisfactory.

Yours truly,

Leo Wormser

1179

BLOCK & BERGFELS,

Office, 5 Maiden Lane, N. Y.

FACTORY, 336 MULBERRY ST., NEWARK, N. J.

Fancy Diamond and Pearl Rings and Luce
Pins a specialty.
Patentees of Pearl Setting with-
out Clamps.

New York, July 8th 1891

Mr. W. S. Block

Friend Mady
me

having known Mr. C. Duncan
before this unfortunate affair
happened to him - and feeling
confident there is the making
of a good man in him
if he has another chance
we think it is your duty
to use all of your efforts
to get him sent to the
Edwin Reformatory instead
of a Prison where he will
be thrown among all kinds
of Criminals

Yours Respectly
Block & Bergfels

1180

P. W. TAYLOR,
Diamonds, Watches and Jewelry,
519 & 521 FULTON STREET,

Brooklyn, July 8th 1891

J. W. Black & Co.

Dear Sir,

I think the ends of justice
in the case of the Boy Wm. Lumsden
and in view of his previous
good character, his age, and
first offence, in justice to his
respectable relations, to send
him to the Empire Reformatory
instead of Sing Sing, where
he would come in contact
with hardened criminals,
and his chances of leading
a better life and repairing the
errors of his Boyhood would
be better, and save further
disgrace to his father and
other relations, I write this

1181

Having known the Boy
for several years

Wm. J. Taylor

J. W. Taylor

1182

F.W.M. BARTHMAN, JR.

H.C. BARTHMAN.



NEW YORK July 7th 1891

Mrs J. W. Black & Bro.
Lento

I have been informed through the daily papers, that your Nephew Willie Duncan has pleaded guilty to the indictment found against him for larceny.

I would beg of you to intercede in this young Man's behalf with the Recorder, so that he will not be sent to the Penitentiary, but will be sent to the Reformatory. I have known the young Man, for about two and a half years in a business way, and I found him, and always heard him

spoken of, as an honest and bright lad, and I know such to be the fact. - I was greatly surprised to hear of this escapade on his part, and can only explain it by saying that it must have been to much of a temptation to resist the taking of such large amount of property as was intrusted to him.

I sincerely feel that an imprisonment in the State Prison would mean an absolute ruin to the boy's character and possibly consign him to a Criminal life in after years. I therefore hope that you will bring all your influence to bear upon his being sent to the Reformatory, as in that case he will probably benefit by this experience, and I believe to judge from my knowledge of him, that upon his release he will make a good member to society and a bright business Man. I am at your disposal in any way in which I can be of service in this matter.

truly yours
 Wm. Bartman

1184

FACTORY,
PROVIDENCE.

Martin, Copeland & Co.,

MANUFACTURERS OF

SOLID GOLD CHAINS,

PLAIN & ENGRAVED BAND RINGS,

No. 9 Maiden Lane,

New York, July 7th 1891

Mr W. S. Block

Dear Sir,

By the daily papers we notice that
Mr Duncan has returned, and been arrested.
Presume that now the law will consign
him to prison, this while it may be
right, according to law, will in our
opinion be the finishing of Duncan,
as the associations he then will meet
will certainly harden him, (he being young)
and he will come out, as others have,
a criminal, hardened, with all the
good in his nature blasted, and the
way to an honest, proper life, will
then possess no attractions, and even if
he then should have the desire to do right.

most if not all the avenues will
be closed to him.

As we knew him well, while occupying
part of your office, we feel that any
effort you might make in Duncan's
behalf, would be extremely proper and
justifiable.

If Duncan could be kept for a time
away from evil associations, his return
to the paths of honesty, and morality
we think might be assured, and thus
the young man saved.

In this blow which has come
to one of your family, accept our
sympathy, and the hope, that the future
will redeem the past.

Yours Very Respy
Martins, Papeland & Co
Hudson

1186

Silas Stuart.
((Diamonds.))
Watches & Jewelry.
2. Maiden Lane
New York.

July 8/91

Friend Block

If Duncan could be
sent to some Reformatory
instead of being King. There might
be some chance for him
yet. He is nothing but a
frivolous Boy. He never showed
any signs of being bad when
he was running in & out
of our place for years.
Could not sufficient
influence be used, so he can
be saved.

Yours truly
Silas Stuart

1187

Police Court

2

District.

Affidavit—Larceny.

City and County } ss:
of New York,

Theodore Lextow

of No. 41 Madison Lane Street, aged 49 years,

occupation Jeweller being duly sworn,

deposes and says, that on the 15th day of January 1891 at the City of New York,

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

the day time, the following property, viz:

Sixty nine unset diamonds
together of the value of five thousand three
hundred and twenty nine ⁵⁰/₁₀₀ dollars.the property of in the care and charge of deponent
as manager

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and
carried away by William C. Duncan from the fact
that on said date, the said Duncan was in
the employ of deponent as salesman. That
on said date the said Duncan informed
deponent and entered upon deponent's books, that
he had delivered said property to Howard and Co.
for the purpose of examining the same and if
the said property suited the said Howard and Co.,
the said property should be sold.Deponent is informed by Edward S. Newell
that the representations made to deponent by the said
Duncan were false and untrue and that he the said
Howard and Co. did not receive or order said property
from the said Duncan or any portion thereof.
Deponent therefore charges that the representations

Sworn to before me, this

of

189

day

Police Justice.

made by the said Duncan were false and untrue and were made with the intent to conceal from Deponent that he the said Duncan had feloniously taken, stolen and carried away said property, and had appropriated the same property to his own use and benefit in violation of the Statute in such cases made and provided.

Deponent therefore prays that the said Duncan may be arrested and dealt with as the Law directs.

Sworn before me this 19th day
of January 1891.

Edward L. Graw

J. Herbert Ford

Police Justice

1189

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

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

Dated.....18 Police Justice.

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

Dated.....18 Police Justice.

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

Dated.....18 Police Justice.

1190

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court--- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Theodore Loxow

vs.

1 William C. Duncan

2

3

4

Office Loxow

Dated January 19th 1891

Lord

Magistrate.

Titus and McCarthy

Officer.

C. O.

Precinct.

Witnesses

Edward J. Newell

No.

26 St. 5th Ave

Street.

with Howard & Co.

James W. Garfield

No.

James L. Broadway

Mr. P. B. Stan

No.

20 7th St. and Broadway

\$

Camden and Foster

27th St. and Broadway

Wm. A. Clavenger 66 West 44th St.

Sigmund Hirschberg 17 Nassau St.

1191

COUNTY OF NEW YORK, ss.

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

An indictment having been found on the 20 day of January

1891, in the Court of General Sessions of the Peace of the County of New York,
charging William C. Duncan

with the crime of

Grand Larceny first degree

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

New York City, the 20 day of Jan 1891.

By order of the Court,

Wm. C. Duncan
Clerk of Court

1192

New York General Sessions of the Peace.


THE PEOPLE
OF THE STATE OF NEW YORK,
against

William C. Duncan

BENCH WARRANT FOR FELONY.

Issued

May 26 1891,

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

1193

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward S. Newell
aged 55 years, occupation Jeweller of No.
264. 5th Avenue Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Theodore Loxow
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 19th
day of January 1891 } E. S. Newell

J. Henry Bond
Police Justice.

1194

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William C. Duncan

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

William C. Duncan

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

The said *William C. Duncan*

late of the City of New York, in the County of New York aforesaid, on the *fifteenth* day of *January* in the year of our Lord one thousand eight hundred and *ninety-one*, at the City and County aforesaid, with force and arms,

sixty-nine diamonds of the value of eighty dollars each

of the goods, chattels and personal property of one

Leon Lewisohn

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

De Lancey Ricoll,
District Attorney

1195

BOX:

422

FOLDER:

3905

DESCRIPTION:

Durrie, Henry L.

DATE:

01/28/91



3905

1196

If incorrect;

I am of the opinion that
in this case ~~there~~ ^{is} ~~no~~ ^{no}
a finding of ~~guilt~~ ^{guilt}
is warranted. As long
as we are not sure
that ~~the~~ ^{the} ~~case~~ ^{case}
has been ~~settled~~ ^{settled}
by ~~the~~ ^{the} ~~court~~ ^{court}
before a ~~final~~ ^{final}
verdict is ~~given~~ ^{given}
I do not see ~~any~~ ^{any}
reason why ~~it~~ ^{it}
should be ~~referred~~ ^{referred}
to the ~~jury~~ ^{jury}
again. I am
of the opinion
that ~~the~~ ^{the} ~~case~~ ^{case}
should be
dismissed.
Respectfully,
July 17, 1890

Counsel,

Filed

28 day of June 1891

Pleas,

THE PEOPLE

vs.

Henry L. Durue

Grand Larceny, 1st Degree.
[Sections 528, 531 Penal Code.]

DE LANCEY NICOLL

JOHN R. FELLOWS

District Attorney.

A True Bill.

Agnew & Co.
July 18/91 Foreman.

Indictment Dismissed
R.P.F.
H.

1197

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Harry L. Durrie

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself.

The defendant had been in the employ of my firm Beek, Butler & Co. 175 Duane St. N.Y. City over four years and we never had reason to suspect him of any misdoings until the occurrence on which my complaint was founded. His entire peculations did not exceed \$500 - and were all committed within one month. His salary as ~~assistant~~ Book Keeper, which position he occupied with our firm, was \$10 per week.

He is a young man about 20 years old, of good family, and has never been arrested before, his father is a reputable practicing physician of this City and his father has made restitution of all money taken by the defendant, and I believe that if defendant were discharged he would hereafter lead an honest life as all of his surroundings are good, his father has a good home and promises to take care of defendant.

Theophelus J. Farrell

1198

City. General Sessions

People
against
Harry L. Durrie

This is an application for dismissal after commitment by police magistrate on charge of Grand Larceny

The defendant was an assistant book-keeper in the employ of complainant's firm at a salary of \$10. per week, and, as such, appropriated to his own use moneys of said firm.

He is a young man, 20 years old, of good family and has never been arrested before, and full restitution has been made by defendant's father and the complainant is satisfied that, if discharged, he will lead an honest life, and is no longer desirous of pressing the complaint and has signed the usual certificate which is annexed.

The defendant having been held to answer for a crime, no action can be taken by this office until after the presentation of the case to the Grand Jury.

Should the Grand Jury find an indictment, I am of opinion that the interests of justice will be furthered by a dismissal.

1199

of the indictment.

Respectfully submitted

David M. Miller

Jan 24/91

H. J. Lewis

Securities

Proper

against

Henry L. Durrie

Reports

1200

District Attorney's Office

PEOPLE

Harry L. Durig

This defense was
Jury 10/91
received in Courtland
of Mr. Butler for
Grand Larceny. - &
it is the intent
and acting indictment
Application to allow
the case to be dismissed.
The defendant is a
man with a
Jury

1201

Brother Anthony

*President
Manhattan College*

MANHATTAN COLLEGE,
NEW YORK.

*Mr. A. Delaney Nicholl.
District Attorney.
N. Y. C. N. Y. C. N. Y. C.*

1202

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

Theophilus Jewett

of No. *175 Duane* Street, being duly sworn, deposes and says,

that *Henry L. Gurrie* (now present) is the person of the name of

Henry L. Gurrie mentioned in deponent's affidavit of the *15th*

day of *January* 188*9*, hereunto annexed.

Sworn to before me, this

day of

Jan 21 188*9*

Theophilus Jewett

Charles W. Luntz

POLICE JUSTICE.

1203

Police Court—

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 145 Duane Street, aged 50 years,
occupation Merchant being duly sworn

deposes and says, that on the 20th day of October 1894 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

Good and lawful money of the
United States consisting of
Bank notes valued at

Thirty five Dollars

the property of In the care and custody of
Deponent.

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

reasons following to wit, That on said day deponent was in the employ of deponent as assistant bookkeeper, and on said day deponent gave said defendant, the aforesaid property to pay freight express and cash charges to remove to him deponent, at the close of business on said day a slip containing the amounts of money which he had expended to whom paid together with the balance of cash he had left on hand that about the hour of 12 o'clock on said day, defendant and paid to return the drawer of the drawer

Subscribed and sworn to before me this 18th day of

Police Justice.

1204

where said money was, and upon defen-
dant failing to return defendant made
open claim for same and found said money
gone, and no slip left containing an
account of said money, and that
from said time up to the present
time, defendant has failed to
return to defendant, and defendant
therefore charges him with the
larceny aforesaid.

Given to be read in court
the 15th day of January, 1899

Therapshades Smith

L. H. H. H. H.

Public Justice

1205

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, 1891

Henry L. Surrie

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

Question. What is your name?

Answer.

Henry L. Surrie

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

New Jersey

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

Answer.

37 West W-Street. 7 yrs.

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

*I am not guilty
Henry L. Surrie*

Taken before me this

11

day of Jan 1891
Charles H. Stanton
Police Justice

1206

Sec. 151.

Police Court _____ District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Theophilus Doan
of No. 175 Avenue Street, that on the 20 day of October
1881 at the City of New York, in the County of New York, the following article to wit:

Good and lawful money of the
United States consisting of
Bank notes and bills
of the value of Twenty Five Dollars,
the property of Complainant
was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Henry D. Gurie

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith bring him before me, at the 1st DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 15 day of January 1881

J. H. Hogan
POLICE JUSTICE.

1207

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

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

Dated Jan 21 1891, Charles N. Linton Police Justice.

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

Dated 18 Police Justice.

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

Dated 18 Police Justice.

1208

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court---

107
District.

THE PEOPLE, &c
ON THE COMPLAINT OF

Shephardus D. Smith
vs. *Duane et al.*
Henry L. Quinn

2 _____
3 _____
4 _____

Dated *Jan 21* 1891

Morgan Magistrate.

Forney & Nandy Officer.

Co Precinct.

Witnesses _____

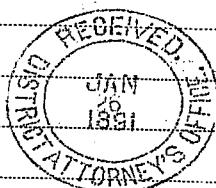
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$1000 to answer *G. S.*

Cann
money



1209

MANHATTAN COLLEGE,
GRAND BOULEVARD AND
131ST STREET.

New York, Feb. 13, 1891.

Respected Sir:-

I hereby certify that I have known young Mr. Harry Durrie since he was a mere child, and during all these years have known him but to admire him as a most noble, respectable and well-behaved boy and young man. He and his two brothers have been under my care here at the College and at De La Salle Institute, Central Park South; and I count them among the most intelligent and studious scholars I have ever had.

Any kindness that you will extend to Mr. Durrie and to his father, Doctor Durrie, will be considered a personal favor, conferred on

Yours very truly,

Brother Anthony.

Mr. Delancey Nicholl,
District Attorney,
&c., &c., &c.

12 10

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

-----X
THE PEOPLE OF THE
STATE OF NEW YORK.

-v-

HENRY L. DURRIE.
DEFENDANT.
-----X

City and County of New York.s.s.

Tiernan S.Coale being duly sworn deposes and says: that he resides at No, 18 East 28th Street, in the City of New York, and is in business as a Stationer at No, 117 John Street, New York City and has been in such business at the place aforesaid for over six (6) years last past. That the deponent is well and intimately acquainted with the above named defendant Henry L.Durrie and with his family. That deponent has been acquainted with the family of said defendant over ten years and with the defendant personally about seven years. That defendant and his family have always been of excellent reputation.

The defendant himself being regarded and esteemed as a young man of probity and integrity, by all with whom he was acquainted and regarded as a young man of great promise by all with whom he came in contact.

Deponent makes this Affidavit voluntarily, feeling that it must have been some great and extraordinary temptation to have led said defendant astray and being confident that

12 11

the administration of Justice will be fully served and satisfied by the defendant's discharge.

That deponent is in no manner related to the defendant or his family and has never heretofore heard of any dishonorable act being laid to their charge or to the charge of the defendant.

That deponent attended at the District Attorney's this 12th, day of February 1891, for the purpose of testifying to the good character of defendant, but being unable to see the District Attorney makes this Affidavit.

Sworn to before me this
12th, day of February, 1891.

D. S. Cralle.

J. M. Stewart
Notary Public
N.Y.C.

12 12

COURT OF GENERAL SESSIONS

CITY AND COUNTY OF NEW YORK.

-----X

THE PEOPLE OF THE #

STATE OF NEW YORK. #

-v- #

HENRY L. DURRIE. #

DEFENDANT. #

-----X

City and County of New York.s.s.

George B. Durrie, being duly sworn,
deposes and says: that he is a physician and has been practicing medicine, for twenty three (23) years and practicing as such in the City of New York for the seventeen (17) years last past. That the deponent is the father of the above named defendant. That defendant was educated in the public Schools of the City of New York and finished his education by a four (4) years attendance at Manhattan College in New York City.

That defendant is now twenty years of age and until recently was in the employ of Belt, Butler & Co. by whom he was employed for the period of four (4) years. That said defendant has always resided with the deponent and has ever been an exceptionally close student, honest, temperate, and industrious, obedient to the mandates of his parents, ambitious and of a Social disposition. His reputation hitherto has been of the best, and deponent has never heard of anything to reflect upon his good name and reputation until the making of the Charge upon which defendant is now in jail.

12 13

That the only reason deponent can assign for the Commission by defendant of the offense alleged and the only temptation to which he succumbed was that said defendant made the acquaintance of a certain Actress in the City of New York and desiring to obtain her favor by presents of flowers &c. found his means insufficient to satisfy the demands of the one with whom he had become infatuated.

That hitherto defendant has been singularly free from female companionship and evinced no desire to form such.

That deponent has frequently visited the defendant in "The Tombs." since his incarceration upon this charge and defendant seems thoroughly repentant and exhibits a great anxiety to retrieve his reputation.

Sworn to before me this

10th, day of February, 1891.

Geo. B. Davis

William E. Stewart
Commissioner of Prisons
City of New York

12 14

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

-----X
THE PEOPLE OF THE
STATE OF NEW YORK.

-v-

HENRY L. DURRIE.
DEFENDANT.
-----X

City and County of New York.s.s.

Alexis M. ~~D~~Leon. being duly
sworn deposes and says: that he is a physician practicing
medicine in th City of New York and has been such for
the thirteen (13) years last past. Deponent resides at
No, 37 West 45th, Street, in the City of New York.
That deponent has known the above named defendant since
infancy, and has always regarded him as a young man of
great promise and prospects, of exceptionally good char-
acter, honest, industrious, temperate, and studious, and
said defendant was so regarded and esteemed by all who
were acquainted with him. That never heretofore has de-
ponent heard of anything derogatory to said defendant's
good name and reputation.

That deponent verily believes that the interests of
Justice will be best served by the defendant's discharge
sincerely believing from his personal knowledge of defen-
dant, that he will not again give you even Cause of sus-
picion against his integrity.

12 15

Sworn to before me this

13 day of February. 1891.

Stephen F. Mark

Notary Public (18)

New York County

Alexis M. Leon

Copy

12 16

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Henry L. Durrie

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by
this indictment, accuse *Henry L. Durrie*
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE,
committed as follows:

The said *Henry L. Durrie*,

late of the City of New York, in the County of New York aforesaid, on the *20th*
day of *October* in the year of our Lord one thousand eight hundred and
ninety, at the City and County aforesaid, with force and arms, in the
day—time of the same day, divers promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury
Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the
payment of and of the value of *thirty-five*

dollars; divers other promissory notes for the payment of money, being then and there due
and unsatisfied (and of the kind known as Bank Notes), of a number and denomination
to the Grand Jury aforesaid unknown, for the payment of and of the value of *thirty-five*

dollars; divers United States Silver Certificates of a number and denomination to the Grand
Jury aforesaid unknown, of the value of *thirty-five*

dollars; divers United States Gold Certificates of a number and denomination to the
Grand Jury aforesaid unknown, of the value of *thirty-five*

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid
unknown, of the value of *thirty-five dollars*

of the goods, chattels and personal property of one

Theophilus Jewett
then and there being found,

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

DE LANCEY NICOLL,

~~JOHN R. FELLOWS~~ District Attorney.

12 17

BOX:

422

FOLDER:

3905

DESCRIPTION:

Dwyer, John

DATE:

01/28/91



3905

12 18

Tuesday

Witnesses:

John Dwyer
John Dwyer
John Dwyer
John Dwyer
John Dwyer
John Dwyer

First Examination

W

+ 316.

Counsel,
Filed 28 day of Jan 1891
Pleads,

THE PEOPLE
vs.
John Dwyer
Grand Larceny Second degree.
[Sections 528, 531 Penal Code].

DE LANCEY NICOLL,
JOHN R. FELLOWS,

District Attorney.

A True Bill.

Franklin Evans
Foreman.
Jan 29 1891
Pleads
Ch. R. F.
Jan 30 1891

12 19

Police Court—

3—

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 6 Rey George F. Smith
 Street, aged 37 years,
 occupation Manager Messrs. Judge A. D. T. Co. being duly sworn
 deposes and says, that on the 13th day of January 1891 at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the day time, the following property, viz:

Good and lawful money
of the United States, of the
value of
one bill denominated One Hundred (100) Dollars

the property The American District Telegraph Co. as Common
Carriers, in care and charge of deponent
as manager

and that this deponent
 has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
 and carried away by John Dwyer (nowhere) for the
 reasons following, to wit:

Deponent says—defendant was Em-
 ployed as a messenger by said Company,
 and deponent is informed by Charles
 E. Gilbert of 318 Mos 32 St. that
 on said date, he sent said Company
 for a messenger, and that defendant
 responded. Deponent further
 says—he is further informed by
 said Charles E. Gilbert that he gave
 defendant a bill of the denomination
 of one hundred dollars, for the purpose
 of having same changed, but that
 defendant failed to return either

Sworn to before me, this

18

Police Justice.

1220

with said one hundred dollar bill, or
the change therefor.

Dependant further says, - defendant never returned to his employ, or never made any accounting to said Company for said money.

Wherefore defendant charges de-
fendant with the battery of said Mary,
and prays that he or he and all
with as the law directs.

Sworn to before me }
this 14th day of July 1891 } W. J. Smith

6 of Black Justice.

1221

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles C. Gilbert
aged 23 years, occupation Clerk of No.

318 West 32nd Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Roger B. Smith*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 24th
day of July, 1896,

Charles C. Gilbert

[Signature]

Police Justice.

1222

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer.

John H. H. H.

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

United States

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

Answer.

205 East 40th St. New York

Question. What is your business or profession?

Answer.

Apprentice.

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

Answer.

*I am guilty, and have
been informed of all my rights,
not to make a statement.*

John H. H. H.

Taken before me this

12/22/1912

Police Justice

1223

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.....

Not Guilty
.....
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Five* Hundred Dollars,..... and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *July 24* 1891 *James H. [Signature]* Police Justice.

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

Dated..... 18..... Police Justice.

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

Dated..... 18..... Police Justice.

1224

Police Court--- 3 --- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George H. Smith
vs. *Deq et*
John Dwyer

Grand Jurors
opened

2
3
4

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated *July 24* 18*91*
Murray Magistrate.

William McEvoy Officer.
14 Precinct.

Witnesses *Mr. Galt*
No. *of Union League Club* Street.



No. _____ Street.

No. _____ Street.

\$ *500* to answer *P. D.*

Am *Q. D.*

1225

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Dwyer

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

John Dwyer

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

The said

John Dwyer

late of the City of New York, in the County of New York aforesaid, on the *13th* day of *January* in the year of our Lord one thousand eight hundred and *ninety-one*, at the City and County aforesaid, with force and arms,

\$100.00 *one* promissory note for the payment of money, of the kind commonly called United States Treasury Notes, of the denomination and value of *one hundred* dollars; *one* promissory note for the payment of money of the kind commonly called Bank Notes, of the denomination and value of *one hundred* dollars; *one* United States Gold Certificate, of the denomination and value of *one hundred* dollars; *one* United States Silver Certificate, of the denomination and value of *one hundred* dollars;

of the goods, chattels and personal property of one

Charles E. Gilbert

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

William McColl
District Attorney

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**END OF
BOX**