

0402

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Daley, James H.

**DATE:**

09/18/93



4851

Witnesses:

*Oliver Smith*  
*J.C. Lundrak*

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

*James M. Daley*

Forgery in the Second Degree.  
[Sections 511 and 521, Penal Code.]  
(Endorsement, etc.)

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

*E. J. Boonin*  
Sept 19 1893

Foreman.

*Henry G. Gault*

*Wm. J. Smith*  
Sept 19 1893

ORIGINAL

0403

Police Court, 1 District.

(1358)

City and County of New York, ss.

of No. 108 Park

Oliver Smith Street, aged 46 years,

occupation Dry goods

being duly sworn, deposes and says,

that on the 26 day of May 1893 at the City of New

York, in the County of New York one James H. Daley

and unlawfully and lawfully acted feloniously with intent to defraud I forge the name of C. Hoffmann of certain check drawn upon the Banking House of Lawrence & Page & Co for the sum of Ninety seven 700 dollars dated May 26<sup>th</sup> 1893 once made by deposit for the following reasons to wit - namely that on said date deposit gave to said Daley a check as above described to be delivered to Mr. C. Hoffmann, and that subsequently deposit was informed by C. Hoffmann that he never received it from Daley and that what presents to be his signature is a forgery. Deposit is further informed by Elias O. Murdoch of 178 Greenwich Street that subsequent to May 26<sup>th</sup> 1893, the date of the check he cashed the same for said Daley after he had endorsed it.

Oliver Smith

Subscribed before me this 29<sup>th</sup> day of August 1893

Wm. M. [Signature] Police Justice

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 30 years, occupation Chief Hoffman Jr of No. 251 Pearl Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Oliver Smith

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

Sworn to before me this, 29 day of July 1898

Hoffman Jr.

James M. Mott  
Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 34 years, occupation Druggist of No. 178 Greenwich Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Oliver Smith

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

Sworn to before me this, 29 day of August 1898

Star G. Muddock

James M. Mott  
Police Justice.

0405

ORIGINAL

ORIGINAL

0406

No. 93 Nassau St.

No. 1335

New York

May 26<sup>th</sup> 1893

Lawrence, Frazier & Co., Bankers

Pay to the order of

*C. Hoffman Jr.*  
*Nineteen 10/100* Dollars  
*\$ 19.10/100*

*F. B. Smith*  
*Chief Cashier*

Lawrence & Bonnell, New York

ORIGINAL

0407

*C. Hoffman Esq.*  
*J. H. Daley*

FOR DEPOSIT  
J. D. HALL,



LOOK QUALITY ORIGINAL

0408

No. 93 Nassau St.

No. 1335

New York May 26<sup>th</sup> 1893

**Lawrence, Frazier & Co., Bankers**

Pay to the order of C. Hoffmann Jr

Ten thousand 00/100 Dollars

\$ 10,000.00 F. B. Smith  
Oliver Smith Cash

Lawrence, Frazier & Co., Bankers, New York

sec. 151.

Police Court ..... District.

CITY AND COUNTY }  
OF NEW YORK, } SS.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by James H. Daley of No. 50 North Street, that on the 20 day of May 1899 at the City of New York, in the County of New York,

me James H. Daley did  
send the signature of one  
Charles Hoffmann Jr. to  
a certain check for the  
sum of seven hundred  
dollars with the intent to  
defraud

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

These are, therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring me forthwith before me, at the ..... 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 20 day of May 1899

James H. Daley  
Police Justice.

0410

VI.

2<sup>nd</sup>  
Sept 193STATE OF NEW YORK.  
Executive Chamber,  
ALBANY.

December 7, 1894

Sir:

Application for Executive clemency having been made on behalf of  
*James H. Daley* who was convicted of *forgery 2<sup>nd</sup> deg*  
 in the county of *New York* and sentenced *September 22 1893*  
 to imprisonment in the *State Prison* for the term of

*four years* I am directed by the Governor  
 respectfully to request that, in pursuance of Section 695 of the  
 Code of Criminal Procedure, you will forward to him a concise state-  
 ment of the facts of the case, together with your opinion of the  
 merits of the application.

It is particularly requested that each letter of inquiry from  
 the Executive Chamber should be separately answered.

Very respectfully yours,

*J. S. Williams*

Private Secretary.

*Hon. John R. Fellows*  
*District Attorney*  
*New York*

BOOK QUALITY ORIGINAL

0411

James H. Fisher  
{ Avery 2nd  
S

WESTERN  
STATIONERS  
UNION  
STATIONERS  
UNION



Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

James H. Daley 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 H. Daley

Question. How old are you?

Answer. 33 years

Question. Where were you born?

Answer. England.

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

Answer. Union Park Place Chicago Ill. 6 weeks

Question. What is your business or profession?

Answer. Salesman

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.

Taken before me this

day of

September 1939

3

Police Justice

# POLICE DEPARTMENT,

CITY OF CHICAGO.

Office of the General Superintendent, *Sept. 1<sup>st</sup> 1893*

I, *James Harold Daily* hereby certify, that I freely and voluntarily agree to accompany *Arthur A Carey* as a prisoner, from the City of Chicago, County of Cook, and State of Illinois, to *New York City, New York* for the purpose of answering to the charge of *Groggery* there pending against me.

Futhermore, I hereby waive all informality, and am willing to return to *New York City, New York* with the said *Arthur A Carey* without the Governor's Requisition, or other papers legally necessary in such cases; and exonerate *Michael Brennan, acting* Chief of Police, from any blame, compulsion or interference in this connection.

*James Harold Daily* [SEAL]  
Chicago, *Sept 1<sup>st</sup> 1893*

I certify that the above was signed in my presence, and that this agreement has been made without compulsion of the authorities here, and upon the free desire of *James Harold Daily*

*Michael S Walsh* [SEAL.]  
*Louis Boy* [SEAL.]  
*Thomas Jones* [SEAL.]

Chicago, Ill., *Sept 1 1893*

Duplicate issued to *Arthur A Carey*  
*Police Detective NYC*

ORIGINAL

0415

BAILLED,

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

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

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

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

1884  
 101  
 Police Court...  
 District...  
 969

THE PEOPLE, &c.  
 ON THE COMPLAINT OF  
 Charles Smith  
 vs.  
 Lewis H. Parker  
 Offense: Forgery

Dated, Sept 9 1893

Charles Smith  
 Magistrate  
 Officer: [Signature]  
 Precinct: [Signature]

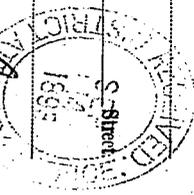
Witnesses  
 No. \_\_\_\_\_ Street \_\_\_\_\_

No. \_\_\_\_\_ Street \_\_\_\_\_  
 No. 2500  
 to answer

Committed to  
 Prison

Sept 19 1893  
 [Signature]

2500  
 [Signature]



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

*Defendant*

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *Twenty 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, *Sept 12* 1893 *[Signature]* Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*James N. Daley*

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

*James N. Daley*

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

The said *James N. Daley*

late of the City of New York, in the County of New York aforesaid, on the *twenty-sixth* day of *May* in the year of our Lord one thousand eight hundred and *ninety-three*, at the City and County aforesaid, having in *his* custody a certain instrument and writing, in the words and figures following, that is to say:

*No. 1335 New York May 26th 1893*  
*Lawrence, Frazer & Co., Bankers*  
*Pay to the order of C. Hoffman Jr.*  
*Nineteen 1/100 Dollars*  
*\$19 10/100 J. B. Smith*  
*Oliver Smith Admnr.*

The said

*James N. Daley*

afterwards, to wit: on the day and in the year

aforesaid, with intent to defraud, at the City and County aforesaid, feloniously did forge, on the *back*

of the said *instrument and writing* a certain instrument and writing commonly called an *Endorsement* which said forged instrument and writing commonly called an *Endorsement* is as follows, that is to say:

*C. Hoffman Jr.*

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 *James N. Daley* of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *James N. Daley* late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, having in *his* possession a certain instrument and writing, in the words and figures following, that is to say:

*No. 1335 New York May 26th 1893*  
*Lawrence, Frazier & Co., Bankers*  
*Pay to the order of C. Hoffman Jr.*  
*Nineteen 10/100 Dollars*  
*J. B. Smith*  
*Oliver Smith Admr.*  
*\$19 10/100*

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

*C. Hoffman Jr.*

with force and arms, the said forged instrument and writing then and there feloniously did utter, dispose of and put off as true, with intent to defraud, *he* the said *James N. Daley* then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,  
*District Attorney.*

0418

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Daly, Frank

**DATE:**

09/07/93



4851

**POOR QUALITY ORIGINAL**

0419

Witnesses:

Counsel,

Filed

Pleady

1893

Grand Larceny, *Accused*  
(From the Person,  
Penal Code.)  
[Sections 828, 829]

THE PEOPLE

vs.

*Frank Daly*

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*E. W. George*

Foreman.

*Frank W. G. J. 247*

No. 31.

*2 no Pac. J. 17/93*

*Warrant*

POOR QUALITY ORIGINAL

0420

Police Court— 1<sup>st</sup> District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

of No. 415<sup>1/2</sup> Eighth Avenue Street, aged 27 years,  
occupation Brewer being duly sworn,

deposes and says, that on the 21<sup>st</sup> day of August 1893 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 double faced silver watch of the value of Eight Dollars

the property of Deponent

Sworn to before me, this 21<sup>st</sup> day of August 1893

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 Franz Daly (nowhere)

for the reasons following to wit: About the hour of 2 o'clock P.M. on the afternoon of said day deponent was standing in Markt Street when defendant came up to him and grabbed the chain to which was attached the said watch. At which he then hid in the lower right hand vest pocket of the vest he had and paid him two dollar watch from said chain and he caused him to be arrested and charges him with the larceny of said property. Deponent fully identifies said defendant as the person he saw take said property.

John Spiegel

**POOR QUALITY ORIGINAL**

0421

(1835)

Sec. 198-200.

District Police Court

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Frank Daly* 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 Daly*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *347 63rd Street 2 years*

Question. What is your business or profession?

Answer. *Printer*

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

Answer. *I am not guilty*

*Frank Daly*

Subscribed and sworn to before me this 21st day of May 1890  
*Michael J. Carter*  
Police Justice.



POOR QUALITY ORIGINAL

0423

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 Daly*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*Frank Daly*  
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Frank Daly*,  
late of the City of New York, in the County of New York aforesaid, on the *21st*  
day of *August* in the year of our Lord one thousand eight hundred and  
ninety-*three*, in the *day* time of the said day, at the City and County aforesaid,  
with force and arms,

*one watch of the  
value of eight dollars*

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

0424

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Daly, John

**DATE:**

09/27/93



4851

POOR QUALITY ORIGINAL

0425

Witnesses:  
John Fitzpatrick

Subpoena officer  
Thomas J. Hines

John Reed  
Washington  
Brockmeyer  
28 St. N.W.  
Washington D.C.

X  
Counsel,  
Filed  
day of Sept 1893

Pls. [unclear]  
THE PEOPLE  
vs.

John Daly  
Jeffrey  
Therese J. Kelly  
DE LANCEY NICOLL,  
District Attorney.

Grand Larceny, (Section 528, 529, 531, Pennl Code.)  
Degree.

Com. [unclear]  
A TRUE BILL.  
Geo. Bloomingdale  
Eko Ber  
Foreman.  
191 Penn St. Oct. 3/93

POOR QUALITY ORIGINAL

0426

1912

Police Court

*B-1*

District

Affidavit—Larceny.

City and County of New York, ss.

*Felix Fitzpatrick*

of No. *311 East 65<sup>th</sup>* Street, aged *34* years,

occupation *Carpenter* being duly sworn,

deposes and says, that on the *15<sup>th</sup>* day of *September* 189*7* 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 copper boiler and a quantity of lead pipe and other plumbing and gas fixtures of the value of about Fifty Dollars*

the property of *the deponent's care and charge*

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by *John Daly (now here)* for the reason that said property were the plumbing fixtures in premises *219 East 63<sup>rd</sup> Street* and deponent found it removed and stolen and deponent saw the defendant in its neighborhood under such circumstances as to arouse deponent's suspicion and the defendant upon being arrested voluntarily acknowledged and confessed that he with some companion took stole and carried away said property

*Felix Fitzpatrick*

Sworn to before me, this *17<sup>th</sup>* day of *September* 189*7*  
*[Signature]*  
Police Justice.

POOR QUALITY ORIGINAL

0427

Sec. 193-200.

B District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

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

Question. What is your name?

Answer. John Daly

Question. How old are you?

Answer. 25 years

Question. Where were you born?

Answer. Canada

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

Answer. 342 East 23<sup>rd</sup> St. 3 years

Question. What is your business or profession?

Answer. Brass 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. I am guilty  
John Daly

Taken before me this

22

day of March 1893

Wm. J. [Signature]

Police Justice.

POOR QUALITY ORIGINAL

0428

BAILIED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court...

District...

1016

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John Stibbards

John Stibbards

1  
2  
3  
4

Offense  
Breach of Peace

Dated, Sept 22 1893

Source  
Magistrate

John S. Miller  
Officer  
25 Precinct

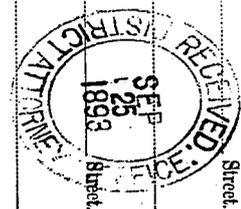
Witnesses

No.

Street

No.

Street



No.

Street

to answer

1510  
W.S.

Ch 30

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 Fifteen 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, Sept 20 1893  
Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

POOR QUALITY ORIGINAL

0429

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 Daly*

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

*John Daly*

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

The said

*John Daly*

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

*one boiler of the value of twenty dollars, two hundred pounds of lead pipe of the value of ten cents each pound, and divers other goods, chattels and personal property, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of twenty dollars,*  
of the goods, chattels and personal property of one *Joseph B. Bloomingdale*

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. Lawrence Nicoll*  
*District Attorney*

POOR QUALITY ORIGINAL

0430

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 Daly*

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

*John Daly*

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

The said

*John Daly*

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

*one boiler of the value of twenty dollars, two hundred pounds of lead pipe of the value of ten cents each pound, and divers other goods, chattels and personal property, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of twenty dollars,*  
of the goods, chattels and personal property of one *Joseph B Bloomingdale*

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*  
District Attorney

0431

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Daly, Timothy

**DATE:**

09/15/93



4851

Witnesses:

*off [Signature]*

Counsel,

Filed 15<sup>th</sup> day of Sept. 1893

Prads

*[Signature]*

THE PEOPLE

vs.

*Timothy Daly*

Grand Larceny, Second Degree. [Sections 528, 529, Pennl Code.]

DE LANCEY NICOLL,

District Attorney.

Part 2

Sept 20 1893.

*Trued and corrected*

*S. P. 2 1/2 year.*

A TRUE BILL.

*[Signature]*

Foreman

*[Signature]*

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

\*\*\*\*\*

THE PEOPLE,

VS.

TIMOTHY DALY.

)  
)  
)  
)  
)  
)  
)

BEFORE

HON. RUFUS <sup>B</sup> COWING,

AND A JURY.

\*\*\*\*\*

TRIED, SEPTEMBER 19TH, 1893.

INDICTED FOR GRAND LARCENY IN THE SECOND DEGREE.

INDICTMENT FILED SEPTEMBER 15TH, 1893.

)))))))))

APPEARANCES:

ASSISTANT DISTRICT ATTORNEY BEDFORD,

MR. CANTON,

FOR THE PEOPLE.

FOR THE DEFENSE.

//////////

MICHAEL RONAN, THE COMPLAINANT, testified that he lived at 372 Cherry Street, where he roomed together with the defendant. On the evening of September 10th, he had his watch, valued at \$60. in his trunk in his room. He had the defendant arrested on the 12th. The defendant at first said that he did not take the watch, but knew the man who did, but, afterwards, he admitted taking it.

IN

CROSS EXAMINATION,

the complainant testified that the door of the house and the door of the room where he lived were both open at night. He bought the pawnticket to the watch for \$5 and there was \$20. loaned on it, and it took it out of pawn. He never had the watch appraised but the man from whom he bought it, a bartender, said it was worth \$60. That is the only way the complainant fixed its value to be \$60. The watch was pawned in the name of the defendant---"Timothy Daly." The defendant told the complainant that he pawned

the watch.

IN

RE-DIRECT EXAMINATION,

The complainant testified that he went to the pawnshop and found his watch pawned under the name of Tomothy Daly. The defendant told the complainant where it was pawned.

-----

JAMES HAGGERTY, testified that he is an officer of the 7th precinct. He arrested the defendant on September 13th. The witness asked the defendant whether he took the watch and the defendant said he did, and that he did not think it was any harm. He said he "hocked" the watch in a place on Third Avenue. He did not mention the number. The witness went to the pawnshop with the complainant and there found the watch. It was in Simpson's 195 Bowery. The complainant identified the watch as his property.

CROSS - EXAMINATION,

(None.)

//////

Police Court— 3 District.

Affidavit—Larceny.

City and County of New York, ss.

Michael Roman  
of No. 3779 Cherry Street, aged 37 years,  
occupation laborer being duly sworn,  
deposes and says, that on the 11 day of September, 1893 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 gold watch  
valued at Fifty  
Dollars

the property of

Deponent

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

Samuel Kelly, who admits and confesses to having stolen said property

Michael Roman

Sworn to before me, this

11 day of September, 1893

Police Justice.

Sec. 198-200.

3

District Police Court.

1882

City and County of New York, ss:

*Timothy Daly* 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.

*Timothy Daly*

Question. How old are you?

Answer.

*21 years*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*372 Cherry St. 3 months*

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  
Timothy Daly  
jury*

Taken before me this

day of

*Jan 23 1892*

Police Justice.

BAILED,

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

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

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

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

Police Court---

District

964

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Walter ...*  
*372 ...*  
*Jessie ...*

Offense

Dated, \_\_\_\_\_ 189

Magistrate

Officer

Product

Witnesses

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

Street

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

Street

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

Street

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

Street

\$ 1000 to answer

*W. J. ...*

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

Street

*Chas ...*



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 \_\_\_\_\_ 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, *Sept 13* 1893, *John Ryan* Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Timothy Daly*

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

*Timothy Daly*

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

The said

*Timothy Daly*

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

*one watch of the value of sixty dollars*

of the goods, chattels and personal property of one

*Michael Ronan*

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 Laury Nicoll*  
*District Attorney*

0440

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Daly, William

**DATE:**

09/06/93



4851

POOR QUALITY ORIGINAL

0441

Witnesses:

Counsel,

Filed

1893

Pleds,

THE PEOPLE

vs.

William Daly

H.D.

DE LANCEY NICOLL,

District Attorney.

Robbery, (Sections 22 and 22 & Penal Code.) Degree.

A TRUE BILL.

*Ed. [Signature]*  
Foreman.

*Sept 17/93*

*Frank P. [Signature]*

*Chas. E. [Signature]*

POOR QUALITY ORIGINAL

0442

AFFIDAVIT FOR COMMITMENT OF WITNESS.

4771

POLICE COURT 3 DISTRICT.

CITY AND COUNTY }  
OF NEW YORK. } ss.

*Thomas Heaphy*

of the 7<sup>th</sup> Precinct Police, being duly sworn, deposes  
and says that Joseph Koukol  
(now here) is a material witness for the people against  
William Daly charged  
with Robbery. As deponent has  
cause to fear that the said Joseph Koukol  
will not appear in court to testify when wanted, deponent prays  
that the said Joseph Koukol be  
committed to the House of Detention in default of bail for his  
appearance.

*Thomas Heaphy*

Sworn to before me, this 29  
day of August 1895

*John W. ...*  
Police Justice.

**POOR QUALITY ORIGINAL**

0443

Police Court 3 District.

CITY AND COUNTY }  
OF NEW YORK, } ss

*Joseph Konkol*  
of No. 147 Cherry Street, Aged 28 Years  
Occupation Seafaring being duly sworn, deposes and says, that on the  
29 day of August 1893, at the 7 Ward of the City of New York,  
in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-  
ponent by force and violence, without his consent and against his will, the following property, viz:

*About five dollars lawful  
money of the United States*

of the value of \_\_\_\_\_ DOLLARS,  
the property of deponent  
and that this deponent has a probable cause to suspect, and does suspect, that the said property was  
feloniously taken, stolen, and carried away, by force and violence as aforesaid by

*William Daly (now here) and three  
or four other men unknown to  
deponent who were in company  
with each other and acting in concert  
for the reasons that deponent was  
in the rear yard of premises 144  
Cherry Street and was sitting on a  
water closet with his pantaloons  
down and had said money in the  
right side pocket of the said panta-  
loons. That the defendant and his  
said companions came to the closet  
and the defendant struck deponent*

day of \_\_\_\_\_  
Sworn to before me, this \_\_\_\_\_  
1893  
Police Justice.

**POOR QUALITY ORIGINAL**

0444

on the face and deponent arose and made an effort to arrange his clothes and there upon in the scuffle with the defendant and his companions the said pocket containing said money and a portion of the material of the pantaloons in the region of the pocket was cut out and they ran away with the pocket and money.

Sworn to before me }  
 this 29<sup>th</sup> August, 1893 } Joseph Frankel  
 John R. Boockis }  
 Police Justice }

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.

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

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

Police Court, District, \_\_\_\_\_

THE PEOPLE, &c.,  
 on the complaint of \_\_\_\_\_

vs.

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

Offence—ROBBERY.

Date, 188 \_\_\_\_\_

Magistrate, \_\_\_\_\_

Officer, \_\_\_\_\_

Clerk, \_\_\_\_\_

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

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

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

§ \_\_\_\_\_ to answer General Sessions.

POOR QUALITY ORIGINAL

0445

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name.

Answer.

*William Daly*

Question. How old are you?

Answer.

*16 years*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*144 Cherry Street; 1 year*

Question. What is your business or profession?

Answer.

*Press feeder*

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

Answer.

*I am not guilty  
William Daly*

Taken before me this

day of August

1883

*John B. ...*

Police Justice.

POOR QUALITY ORIGINAL

0446

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

House of Detention 988  
 Police Court... District.

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

*Joseph Kowitz*  
 Magistrate of Detention  
*William Kelly*

HOUSE OF DETENTION CASE

Offense *Robbery*

Dated *Aug 29* 1893

*Garshin* Magistrate

*Keaphy* Officer

Witnesses *Call the officers*  
*Stewart* Street

*Stewart* Street

*Ke. Refused by 100 B* Street

No. *500* Street



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

*defendant*

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *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, *Aug 29* 1893

*John K. Morris* Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0447

482

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 Daly*

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

*William Daly*

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

The said

*William Daly*

late of the City of New York, in the County of New York aforesaid, on the *twenty ninth* day of *August* in the year of our Lord one thousand eight hundred and ninety-*three*, in the ~~time of the said day~~, at the City and County aforesaid, with force and arms, in and upon one *Joseph Konkol* - in the peace of the said People then and there being, feloniously did make an assault; and

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

of the goods, chattels and personal property of the said *Joseph Konkol* from the person of the said *Joseph Konkol* against the will and by violence to the person of the said *Joseph Konkol* - then and there violently and feloniously did rob, steal, take and carry away,

*the said William Daly being then and there aided by an accomplice actually present, whose name is to the Grand Jury aforesaid unknown;*

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

*De Launcey Nicoll*  
District Attorney.

0448

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Darling, Bertram J.

**DATE:**

09/26/93



4851

POOR QUALITY ORIGINAL

0449

Counsel,

Filed,

Pleaded,

1893

*W. J. [Signature]*  
day of *Sept* 1893

Grand Larceny, Second Degree. [Sections 528, 529, Penal Code.]

THE PEOPLE

vs.

*23*  
*Shelby Pa*  
*aspm*  
*Bertram J. Darling*

*Frank P. [Signature]*

DE LANCEY NICOLL,

District Attorney.

*Start 2 - Oct. 9, 1893*  
*Grand Larceny*

A TRUE BILL.

*E. J. Bloomer*  
*No 300*

Foreman.

*J. W. [Signature]*  
*Oct. 11, 1893*

Witnesses:

*[Signature]*  
*[Signature]*

*No acceptance of a plea  
of petty larceny will fill  
from the end of justice  
Oct 9/93 Stephen J. [Signature]  
District Attorney*

POOR QUALITY ORIGINAL

0450

Counsel,

Filed

1893

Pleads,

THE PEOPLE

vs.

Grand Larceny, Second Degree. [Sections 528, 527, Penal Code.]

23

Shut Sa  
admitted

Bertram J. Darling

Frank P. Phelps

DE LANCEY NICOLL,  
District Attorney.

Sept 2 - Oct 9, 1893  
Grand Larceny

A TRUE BILL.

Wm. Bloomer  
No 300

Foreman  
J. W. ...  
Oct. 11, 1893

Witnesses  
J. Fisher  
G. L. ...

The acceptance of a plea  
of guilty to larceny will fill  
them the ends of justice  
Oct 9/93 Stephen J. ...  
District Attorney

0451

**POOR QUALITY ORIGINAL**

1427

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 26<sup>th</sup> day of September

1893, in the Court of General Sessions of the Peace of the County of New York, charging Bertram J. Darling

with the crime of Grand Larceny in the Second Degree

You are therefore Commanded forthwith to arrest the above named Bertram J. Darling 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.

City of New York, the 26<sup>th</sup> day of Sept 1893

By order of the Court,  
*Wm. J. Carroll*

Clerk of Court.

**POOR QUALITY ORIGINAL**

0452

New York General Sessions of the Peace.

THE PEOPLE  
OF THE STATE OF NEW YORK,  
against

*Bertram J. Darling*

**BENCH WARRANT FOR FELONY.**

Issued *Sept 26* 189*3*

*Oct 2* 189*3*

The within named defendant was  
arrested this and brought to the  
Court of \_\_\_\_\_ by

*Lochner*

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

0453

POOR QUALITY ORIGINAL

1947

Sec. 151.

Police Court..... 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 George R. Lockhart of No. South Beach Staten Island Street, that on the 7 day of September 1893, at the City of New York, in the County of New York, the following article, to wit:

One Phonograph & torts

of the value of One hundred and twenty Dollars,  
the property of Defunct  
w. is taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect and believe, by Bertman J. Darlington

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 bod. 7 of the said Defendant and forthwith bring him before me, at the 7 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 6 day of September 1893

James J. [Signature]  
POLICE JUSTICE.

**POOR QUALITY ORIGINAL**

0454

Police Court..... District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

*Wardlaw B J*

Dated *Sept 6<sup>th</sup>* 189 *3*

*Mcneade* Magistrate.

Officer.

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

Officer.

Dated..... 189

This Warrant may be executed on Sunday  
or at night.

Police Justice.

POOR QUALITY ORIGINAL

0455

Police Court— District. Affidavit—Larceny.

City and County of New York, ss.

George S. Lockhart of No. South Beach Staten Island Street, aged 24 years. occupation Bartender being duly sworn,

deposes and says, that on the 1 day of September 1893 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 day time, the following property, viz:

One phonograph - forty records - one battery - one frame - all together of the value of one hundred and twenty 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 Bertram J. Darling for the

reason that on said date said property was in the baggage room of the Staten Island Ferry Company in Whitehall Street. Deponent missed said property from said baggage room and is informed by E. C. Fisher that he saw the defendant take away the said property on said date. Wherefore deponent charges defendant with Grand Larceny. George S. Lockhart.

Sworn to before me, this 1st day of September 1893

State of New York }  
City and County of New York }

On this fifth day of September 1893 personally appeared before me E. C. Fisher to me known who being by me duly sworn deposes and says that he is the Baggage Agent of the Staten Island Rapid Transit Railroad Company located at the Foot of Whitehall Street in the City of New York that on the first day of September 1893 Burtram J. Darling and George S. Lockhart deposited with him two trunks two phonographs and three batteries and that on September first 1893 about one hour after the above mentioned goods were left with him the said Burtram J. Darling removed them to some place unknown to him and said tell George that I have gone to a picnic up town and he will know when

Sworn to before me  
this 5<sup>th</sup> day of Sept 1893, E. C. Fisher

E. C. Fisher

Notary Public Queen County

Certificate filed in New York County



POOR QUALITY ORIGINAL

0457

BAILIED,

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

*George Decker*  
*Robert J. Sullivan*

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

Offense *Larceny*

Dated, \_\_\_\_\_ 189

*Shawver* Magistrate  
*W. D.* Officer

Witnesses

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

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

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

\$ *100* to answer

*N.Y. 1884*  
*1/987*

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, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Bertram J. Darling*

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

*Bertram J. Darling*

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

The said *Bertram J. Darling*

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

*one phonograph of the value of eighty dollars, forty wax cylinders of the value of seventy five cents each, one battery of the value of ten dollars, and one frame of the value of five dollars,*

of the goods, chattels and personal property of one *George S. Lockhart*

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*  
District Attorney.

0459

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Davidson, Henry

**DATE:**

09/12/93



4851



POOR QUALITY  
ORIGINAL

0461

Brooklyn, N. Y., Sept 18<sup>th</sup> 1893

I testify herewith that  
I know Mr. Henry Davidson carpenter  
age 20 as a good honest man

Marcus Hochwald  
Real Estate Insurance  
125 Green Str.

Police Court 3 District.

City and County } ss.:  
of New York,

of No. 385 East Fourth Street, aged 26 years,

occupation clothing being duly sworn

deposes and says, that the premises No 385 East Fourth Street,

in the City and County aforesaid, the said being a three story

dwelling house, the second floor of

~~and~~ which was occupied by deponent as a dwelling apartment

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

were BURGLARIOUSLY entered by means of forcibly prying open  
a door leading from the hall to said  
dwelling apartment

on the 1 day of September 1887 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz:

A pair of diamond earrings and  
one diamond ring, the whole of the  
value of Eighty Dollars,  
\$80<sup>00</sup>/<sub>100</sub>

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

Henry Davidson (now here) another person unknown

to deponent and not yet arrested, acting in concert,

for the reasons following, to wit: Deponent left said door securely locked

and fastened about 8.30 A.M. on said date, the

above-mentioned property being at that time in said

apartment. About 11 A.M. deponent on going to

said apartment found the defendants and the

other person aforesaid about leaving the room

and the seized defendants who on being searched by  
Officer Donnelly of the 13<sup>th</sup> Precinct Police was found  
where in his possession the aforesaid property.

Therefore deponent prays defendant may be dealt with according to law

Sworn to before me this } Harriette Harris  
5<sup>th</sup> day of September 1893

*[Signature]*  
Police Justice

Police Court \_\_\_\_\_ District \_\_\_\_\_

THE PEOPLE, & c.,  
ON THE COMPLAINT OF \_\_\_\_\_

vs. \_\_\_\_\_

Burglary \_\_\_\_\_ Degree \_\_\_\_\_

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

Magistrate \_\_\_\_\_

Officer \_\_\_\_\_

Clerk \_\_\_\_\_

Witnesses : \_\_\_\_\_

Committed in default of \$ \_\_\_\_\_ Bail \_\_\_\_\_

Bailed by \_\_\_\_\_

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

Sec. 198-200.

3

1883 District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer. *Henry Davidson*

Question. How old are you?

Answer. *50 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *161 Boerum St. Brooklyn - 1 yr.*

Question. What is your business or profession?

Answer. *Carpenter*

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 Davidson*

Taken before me this

day of

189

3

Police Justice

POOR QUALITY ORIGINAL

0465

2000 & 1/2 5-10am

320

937

Police Court District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Henrietta Karpis  
380 E. 14th St.  
Mary Davidson

1  
2  
3  
4  
Offense: Purloiny

Dated: Sept. 2 1893

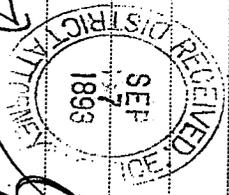
Magistrate:  
Samuel H. Smith  
13 Precinct

Witnesses  
No. 13 Reina Feld

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

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

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



Or 10d  
Or 10d

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, September 2 1893

Samuel H. Smith Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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 Davidson*

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

*Henry Davidson*

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

The said *Henry Davidson*

late of the *11th* Ward of the City of New York, in the County of New York aforesaid, on the  
*first* day of *September* in the year of our Lord one  
thousand eight hundred and ninety *three*, with force and arms, in the *day* time  
of the same day, at the Ward, City and County aforesaid, the dwelling house of one

*Henrietta Harris*

there situate, feloniously and burglariously did break into and enter, with intent to commit some  
crime therein, to wit: with intent the goods, chattels and personal property of the said  
*Henrietta Harris* in the said dwelling house then and there being, then and there  
feloniously and burglariously to steal, take and carry away, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of New York and  
their dignity.

SECOND COUNT—

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

*Henry Davidson*

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

The said *Henry Davidson*

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

*one pair of earrings of the value of fifty dollars and one finger ring of the value of thirty dollars*

of the goods, chattels and personal property of one

*Henrietta Harris*

in the dwelling house of the said

*Henrietta Harris*

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 Lancy Nicoll,  
District Attorney.*

0468

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Davis, Max

**DATE:**

09/13/93



4851

0469

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Davis, Max

**DATE:**

09/13/93



4851

Counsel,  
Filed *AB* day of *Sept* 189 *3*  
Pleads,

*Burglary in the Third Degree.*  
[Section 498, 70, 53, 34.]

THE PEOPLE

vs.  
*F*  
*Max Davis*

DE LANCEY NICOLL,  
District Attorney.

*100 Albany St*

A TRUE BILL.

*Ernest A. Mungdal*

Foreman.

*Ernest A. Mungdal*

*Pleaded Guilty July 3rd*

*2 Moberg & Co. 11/18*

Witnesses:  
*Lena Macklin*

POOR QUALITY ORIGINAL

0471

Police Court - 3 District.

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

of No. 116 Eldridge Leva Wechsler Street, aged 20 years,  
occupation \_\_\_\_\_ being duly sworn

deposes and says, that the premises No 116 Eldridge Street,  
in the City and County aforesaid, the said being a five story brick tenement,  
the third floor, front, north side apartment  
of which was occupied by deponent as a dwelling apartment  
and in which there was at the time a human being, by name

were **BURGLARIOUSLY** entered by means of forcibly opening the  
door leading to said apartment from the  
hall, by means of a false key

on the 5 day of September 1897 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz:

A quantity of mens' wearing apparel,  
the whole of the value of Five Dollars,  
Five  
(100)

the property of deponent's brother Charles Wechsler, in deponent's care,  
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
**BURGLARY** was committed and the aforesaid property taken, stolen, and carried away by  
Max Davis (now here)

for the reasons following, to wit: Deponent left said door securely locked  
and fastened at 10 AM. on said date said deponent  
being at that time in the apartment, about  
2 PM. deponent on ascending the stairs leading  
to her rooms, saw defendant coming down  
having in his possession the aforesaid property  
which defendant dropped in the hallway of  
said premises, when deponent made an outcry  
and followed defendant, that deponent

afterwards found the aforesaid apartments to be broken open, wherefore deponent prays that defendant may be dealt with according to law

In witness whereof I have hereunto set my hand and seal this 5<sup>th</sup> day of September 1893  
*John A. Keckler*  
*J. M. Ryan*  
 Police Justice

Police Court \_\_\_\_\_ District \_\_\_\_\_

THE PEOPLE, & c.,  
 ON THE COMPLAINT OF

\_\_\_\_\_ Degree \_\_\_\_\_

\_\_\_\_\_ Burglary \_\_\_\_\_

\_\_\_\_\_ ss. \_\_\_\_\_

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

Magistrate. \_\_\_\_\_

Officer. \_\_\_\_\_

Clerk. \_\_\_\_\_

Witnesses. \_\_\_\_\_

Committed in default of \$ \_\_\_\_\_ Bail \_\_\_\_\_

Bailed by \_\_\_\_\_

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

GOOD QUALITY ORIGINAL

0473

Sec. 198-200

3

1882 District Police Court.

City and County of New York, ss:  
*Max 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. *Max Davis*

Question. How old are you?

Answer. *24 years.*

Question. Where were you born?

Answer. *Germany*

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

Answer. *115 Bury. 6 months*

Question. What is your business or profession?

Answer. *Courier*

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.*

*Max Davis*

Taken before me this  
day of *May* 189*5*  
*John H. ...*  
Police Justice.

POOR QUALITY ORIGINAL

0474

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.,  
OF THE COMPLAINERS:

*John Schiller*  
116 Stuyvesant,  
Max Kanno

2 .....  
3 .....  
4 .....  
Offense: *Burglary*

Dated *Sept 5* 189

*John Ryan* Magistrate,  
*John Ryan* Officer.

Witnesses *John Ryan*  
No. .... Street

No. .... Street  
No. *1000* to answer *John Ryan* Street



*John Ryan*  
No 138

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 *1000* 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 *September 5* 189) *John Ryan* Police Justice.

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

Dated, ..... 189 ..... Police Justice.

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

Dated, ..... 189 ..... Police Justice.

**Court of General Sessions of the Peace**

**OF THE CITY AND COUNTY OF NEW YORK.**

THE PEOPLE OF THE STATE OF NEW YORK  
*against*  
*Max Davis*

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

*Max Davis*

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

The said *Max Davis*

late of the *10th* Ward of the City of New York, in the County of New York aforesaid, on the *fifth* day of *September* in the year of our Lord one thousand eight hundred and ninety-*three*, with force and arms, in the *day* - time of the same day, at the Ward, City and County aforesaid, the dwelling house of one

*Charles Wechsler*

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent the goods, chattels and personal property of the said *Charles Wechsler* in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

*Max Davis*

of the CRIME OF *Pitt* LARCENY committed as follows:

The said *Max Davis*

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

*divers articles of clothing and wearing apparel, of a number and description to the Grand Jury aforesaid unknown, of the value of five dollars*

*3*

of the goods, chattels and personal property of one

*Charles Wechsler*

in the dwelling house of the said

*Charles Wechsler*

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.

POOR QUALITY ORIGINAL

0477

THIRD COUNT:

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

*Max Davis*

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

The said *Max Davis*

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

*divers articles of clothing and wearing apparel of a number and description to the Grand Jury aforesaid unknown, of the value of five dollars*

of the goods, chattels and personal property of

*Charles Wechsler*

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

*Charles Wechsler*

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

*Max Davis*

then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

*District Attorney.*

0478

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Deal, John

**DATE:**

09/15/93



4851

Witnesses:

*Off Gormuchansen*

Counsel,

Filed

1893

Pleads,

Grand Larceny, (From the Person), Degree, [Sections 528, 530]

THE PEOPLE

*3 copies of report  
of handwriting*

*John Deal  
N.D.*

DE LANCEY NICOLL,  
District Attorney.

*Sept 3 - Sept. 21, 1893*

*Pleads J. D.  
(Wait for drawing report)*

A TRUE BILL.

*Ed Booningsdale*

*Foreman.  
9 M 40 Pen P  
Just 7/93 PM  
CR 177*

*I believe the interests of  
justice will be served  
by accepting plea of  
Petty larceny in the case  
Sept 23/93 J. O. Law  
District Atty*

Hon. Frederick Smyth,

Recorder.

Sir: In reference to John Deal who plead guilty before you, would say that I am unable to learn anything as to his previous character. Inspector McLaughlin wrote a letter to the Boston Police, and the answer is hereto annexed.

Very respectfully,

*J. W. Trainor*

Police Department of the City of Boston.

Chief Inspector's Office,

7 Pemberton Square.

Boston, Oct. 10<sup>th</sup> 1893.

Wm. W. McLaughlin, Esq.,

Inspector, Detective Bureau,

New York City, N.Y.

Entered

Dear Sir:

In answer to yours of 8<sup>th</sup> inst. about one John Deal whom you have suspected of larceny from persons who claimed to live in #3 Arnold St. in this city. I have to say that we do not know of any one by that name who has any record here. No. #3 Arnold St. is a lodging house where people of bad reputations are often found, but this particular man is unknown to us & to the regular officers in the vicinity of Arnold St.

Respectfully yours,

James M. Connelley,

Chief Inspector

AFFIDAVIT FOR COMMITMENT OF WITNESS.

4771

POLICE COURT 1 DISTRICT.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Charles Germershausen

of the Precinct Police, being duly sworn, deposes  
and says that Robert White

(now here) is a material witness for the people against  
John Deal charged

with Attempted Larceny from the Person. As deponent has  
cause to fear that the said Robert White

will not appear in court to testify when wanted, deponent prays  
that the said Robert White be

committed to the House of Detention in default of bail for his  
appearance.

Charles Germershausen

Sworn to before me this 11th day of 1899

Office Justice

Police Court - District.

Affidavit - Larceny.

City and County }  
of New York, } ss.

Robert White  
of No. 402 Van Brunt Street Brooklyn Street, aged 23 years.  
occupation Porter Maker being duly sworn,

deposes and says, that on the 10 day of September 1893 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 night time, the following property, viz:

About ninety cents in good and lawful money of the United States

Sworn to before me this 10 day of September 1893

Office Recorder

the property of Deponent

and that this deponent attempted to be  
has a probable cause to suspect, and does suspect that the said property was feloniously taken, stolen and carried away by John Deal (now here) for the reason that on said date deponent was asleep on Chatham Square and had the aforesaid money in the right hand pocket of his trousers then on his person. Deponent is informed by Charles Bernershausen of the 6th Police Precinct that he saw the defendant place his two hands in deponent's pockets and therefore deponent charges defendant with attempted larceny from the person.

Robert White

HIGH QUALITY ORIGINAL

0484

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 28 years, occupation Policeman of No. 6th Precinct Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Robert White and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me this 10 day of September 1892 } Charles Gernsheim

Amund  
Police Justice.

Lined area for additional text or notes.

Sec. 198-200.

District Police Court

CITY AND COUNTY OF NEW YORK

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

Question. What is your name?

Answer. *John Deal*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *U. S.*

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

Answer. *2 Arnold Street, Bklyn. 24 years*

Question. What is your business or profession?

Answer. *Wheel right*

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 Deal*

Taken before me this  
day of *Sept* 19*33*  
*[Signature]*  
Police Justice

BAILED,

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

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

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

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

116  
Police Court---  
District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Robert White*

HOUSE OF DETENTION CASE,

*John*

*Spencer*

*Spencer*

Offense *Assault with a Dangerous Weapon*  
*Attempted*  
*the person*

Dated *Sept 10* 189*9*

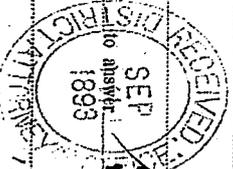
*Mudd* Magistrate.

*W. M. Mudd* Officer.

*W. M. Mudd* Precinct.

Witnesses *W. M. Mudd*

No. \_\_\_\_\_  
*W. M. Mudd* Street.



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

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *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, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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 Deal

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

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

The said

John Deal

late of the City of New York, in the County of New York aforesaid, on the tenth day of September in the year of our Lord one thousand eight hundred and ninety-three, in the right time of the said day, at the City and County aforesaid, with force and arms,

the sum of ninety cents in money, lawful money of the United States of America, and of the value of ninety cents

of the goods, chattels and personal property of one Robert White on the person of the said Robert White then and there being found, from the person of the said Robert White 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 Laurey Nicoll, District Attorney

0488

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Delaney, John J.

**DATE:**

09/08/93



4851

POOR QUALITY ORIGINAL

0489

Counsel,  
Filed  
Pleads,

~~John J. Delaney~~  
day of ~~Sept~~ 1893

Grand Larceny,  
(From the Person)  
[Sections 828, 829, Penal Code.]

THE PEOPLE

vs.

John J. Delaney

DE LANCEY NICOLL,  
District Attorney.

11/18  
86

A TRUE BILL.

*Ernest Deacon*

Foreman.

*John J. Delaney*  
*Foreman*

1043  
*John J. Delaney*  
Sept 17, 1893

Witnesses:

*Annica Plauder*

POOR QUALITY ORIGINAL

0490

1912

Police Court—3 District:

Affidavit—Larceny.

City and County of New York, } ss.

Hermann Pelander  
of No. 98 Fifth Avenue Street, aged 39 years,

occupation cabinet maker being duly sworn,

deposes and says, that on the 3 day of September 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property, viz:

A gold watch-chain, of the value of Twenty-five Dollars,

\$25.00  
25.00

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 from the person and possession of deponent and carried away by Robert J. Delaney (now here)

From the fact, that about 1.30 A.M. on the aforesaid date while deponent was walking along Fourth Avenue between Ninth and Tenth Streets, in this city, defendant came up to deponent and snatched said watch-chain, which deponent was wearing in his vest attached to watch and ran away with it. That deponent followed defendant and procured his arrest and then found said property on Ninth Street near Third Avenue the place where said arrest was made. Wherefore deponent prays that defendant may be dealt with according to law.

H. Pelander

Sworn to before me, this 3 day of September 1893 at the City of New York.

*[Signature]*  
Justice.

**POOR QUALITY ORIGINAL**

0491

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY  
OF NEW YORK,

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

Question. What is your name.

Answer.

*John Delaney*

Question. How old are you?

Answer.

*28 years*

Question. Where were you born?

Answer.

*U.S.*

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

Answer.

*317 Bowery*

*2 years*

Question. What is your business or profession?

Answer.

*Machinist.*

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 J. Delaney*

Taken before me this

day of

*September 1890*

Police Justice.

POOR QUALITY ORIGINAL

0492

No. 1, by James J. Ryan  
 Residence 174 1/2 St. Ave  
 Street  
 No. 2, by James J. Ryan  
 Residence 174 1/2 St. Ave  
 Street  
 No. 3, by James J. Ryan  
 Residence 174 1/2 St. Ave  
 Street  
 No. 4, by James J. Ryan  
 Residence 174 1/2 St. Ave  
 Street

Police Court, 23 District, 928  
 THE PEOPLE, &c.,  
 ON THE COMPLAINT OF  
William Delaney  
98 St. Ave  
John J. Delaney  
 Dated Sept 3 1892  
 by James J. Ryan  
 Precinct Officer  
 Witness Call the officer  
 No. 155 Street  
 No. 155 Street  
 No. 155 Street  
 No. 155 Street  
 Offense Larceny from the person  
 No. 155 Street  
 No. 155 Street  
 No. 155 Street  
 No. 155 Street

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

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of fifteen 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, September 3 1892 James J. Ryan Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0493

504

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 J. Delaney*

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

*John J. Delaney*  
of the CRIME of GRAND LARCENY in the *first* degree, committed as follows:

The said

*John J. Delaney*  
late of the City of New York, in the County of New York aforesaid, on the *third*  
day of *September*, in the year of our Lord one thousand eight hundred and  
ninety-*three*, in the *night* time of the said day, at the City and County aforesaid,  
with force and arms,

*one chain of the value  
of twenty-five dollars*

of the goods, chattels and personal property of one *Hermann Pelander*  
on the person of the said *Hermann Pelander*  
then and there being found, from the person of the said *Hermann Pelander*  
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*  
District Attorney.

0494

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

DeLiberty, Nicola

**DATE:**

09/08/93



4851

POOR QUALITY ORIGINAL

0495

*We move*

Counsel,

Filed

Pleads

*1893*  
*day of Sept 13*  
*M. G. Kelly*

THE PEOPLE

vs.

*Grand Larceny, Second Degree.*  
[Sections 528, 529 Penna Code.]

*Nicola De Liberty*

*Carroll Leppke*

*H. D.*

DR LANCEY NICOLL,

District Attorney,

*Sept 20 1893*

A TRUE BILL,

*Geo. L. P.*  
*Geo. Looming del*

*I 20 Sept 1893 Foreman.*  
*Tried and Acquitted*

Witnesses:

*Frank Dancer*  
*Off. Clerk*

POOR QUALITY ORIGINAL

0496

Police Court

5

District.

Affidavit—Larceny.

City and County of New York, ss:

Frank Larocca

of No. 322 East-107- Street, aged 28 years, occupation Laborer being duly sworn,

deposes and says, that on the 10<sup>th</sup> day of August 1893 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 hundred and fifty dollars 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

Nicola De Liberty, from the fact; that deponent left the said money lying on a table at the aforesaid premises, and Joseph De Liberty of no 322 East-107- street saw the said defendant take and steal the said money; wherefor deponent prays that the said defendant may be apprehended; and held to answer.

Frank Larocca

Sworn to before me, this 11<sup>th</sup> day of August 1893.

of [Signature] Police Justice.

POOR QUALITY ORIGINAL

0497

1877.

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 39 years, occupation Joseph De Liberty-  
L aborn of No.

322 East- 107 Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Frank Larocca

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

Sworn to before me, this 22 }  
day of August 189 } } Giuseppe De Liberty

[Signature]  
Police Justice.

POOR QUALITY ORIGINAL

0498

BAILED,

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

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

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

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

Police Court... District.

14-985

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Frank L. ...

1. ...  
2. ...  
3. ...  
4. ...

Offence

Larceny & ...

Dated \_\_\_\_\_ 189

Magistrate

Officer

Precinct

Witnesses

No. ...  
Street ...

No. ...  
Street ...

No. ...  
Street ...

No. ...  
Street ...

\$ ... TO ANSWER

Chgo 42

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 \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 189 \_\_\_\_\_ 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 \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0499

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Nicola De Liberty*

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

*Nicola De Liberty*

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

The said

*Nicola De Liberty*

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

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

of the goods, chattels and personal property of one

*Frank Larocca*

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  
District Attorney*

0500

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

DeMelt, John

**DATE:**

09/08/93



4851

POOR QUALITY ORIGINAL

0501

Witnesses:

~~Mary Clark  
 Arthur J. D. Butler  
 293 Broadway  
 Supp. a  
 Theodore Sherman  
 dem + Attorney  
 Mary Ann  
 Charles September  
 11  
 Washington  
 O. C. Hill  
 320 West 111 St~~

Subpoena officers  
 Schuyler for 20th  
 officers to bring the  
 Remberts

Counsel,

~~J. L. O'Connell  
 293 Broadway  
 8<sup>th</sup>~~  
 Filed 8<sup>th</sup> day of Sept 1893  
 Pleads, Not guilty 11

24 THE PEOPLE  
 320 W. 111<sup>th</sup> St  
 clothing cutter

John De Meligny

Grand Larceny, [Sections 528, 529, Penal Code.]

DE LANCEY NICOLL,  
 District Attorney.  
 Sept 3 - Sept 15/93  
 Pleads Guilty 29

A TRUE BILL.

J. L. O'Connell  
 293 Broadway  
 Foreman.

**POOR QUALITY ORIGINAL**

0502

Police Court 7<sup>th</sup> District.

Affidavit—Larceny.

City and County }  
of New York, } ss:

Mary Meek

of No. v36 W 26<sup>th</sup> Street, aged 45 years,

occupation Keeps House being duly sworn,

deposes and says, that on the 21 day of August 1893 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 Seal Sack. one plush Sack. one black fur Cape and muff one monkey muff. one cream colored milk muff. one Seal muff one black one Cape one Cloth Sack. two velvet dresses one silk reading gown one cloth dress one Opera glass and a quantity of Silver worth the whole of the value of over one thousand dollars - \$1000<sup>00</sup>

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 Demelt

from the fact that said property was in said premises then deponent had securely locked said premises and left the City. That deponent had received a letter from the defendant asking permission to occupy deponent's premises during her absence. That deponent answered said letter by refusing such permission. That she returned to said premises on said date and said property was missing. Deponent is informed by Mary Hollingsworth that defendant had received permission to enter said premises and that said witness did permit defendant to enter said premises believing such statement to be true gave him the keys

Sworn to before me, this 18<sup>th</sup> day of August 1893  
Police Justice.

POOR QUALITY  
ORIGINAL

0503

of said premises. Defendant therefor  
charges the defendant with having stolen  
said property and for the same to be  
arrested and held to answer

Given to be for me this }  
28<sup>th</sup> day of August 1893 } Mary V. Meek.

*[Signature]*  
Police Justice

**POOR QUALITY ORIGINAL**

0504

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

*John Demelt*

Question. How old are you?

Answer.

*21 years.*

Question. Where were you born?

Answer.

*New York State*

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

Answer.

*215 West 17 St & 2 weeks*

Question. What is your business or profession?

Answer.

*Clothing dealer*

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  
John Demelt*

Taken before me this  
day of \_\_\_\_\_ 1887

*[Signature]*  
Police Justice

POOR QUALITY ORIGINAL

0505

1847

Sec. 151.

Police Court 2 District.

CITY AND COUNTY } ss. In the name of the People of the State of New York; To the Sheriff of the  
OF NEW YORK, } 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 John Bennett

of No. 236 West 26 Street, that on the 21 day of August

1893, at the City of New York, in the County of New York, the following article, to wit:

A quantity of clothing and silver ware

of the value of one thousand Dollars,

the property of Complainant w. John Bennett taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect and believe, by John Bennett

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 2 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 28 day of August 1893

John Bennett  
POLICE JUSTICE.

POOR QUALITY ORIGINAL

0506

Police Court..... District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

.....  
us.  
.....  
.....

Warrant-Larceny.

Dated..... 189

..... Magistrate.

*W. J. Dwyer*

..... Officer.

*W. J. Dwyer*

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

..... Officer.

Dated..... 189

This Warrant may be executed on Sunday  
or at night.

..... Police Justice.

POOR QUALITY ORIGINAL

0507

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

970  
 Police Court... 2  
 District... 929

THE PEOPLE, Ac.,  
 ON THE COMPLAINT OF

Henry Meikle  
 11, 236 W 24  
 St. New York

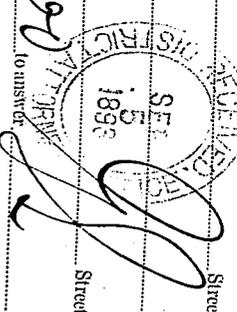
Offence... Paul Curran

Dated Sept 3 1893

Joseph H. Sullivan  
 Magistrate

Witnesses  
 No. 231 W 26  
 Street

No. \_\_\_\_\_ Street \_\_\_\_\_  
 No. \_\_\_\_\_ Street \_\_\_\_\_  
 No. \_\_\_\_\_ Street \_\_\_\_\_  
 \$ \_\_\_\_\_ to witness



Ch 70  
 New

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 *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 Sept 3 1893 *Paul Curran* 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.

**POOR QUALITY  
ORIGINAL**

0508

OSCAR LAUN,

HORSE SHOER,

302 West 21st Street,

One door West of 8th Avenue.

NEW YORK.

POOR QUALITY  
ORIGINAL

0509

J<sup>W</sup>H. Cavanagh  
115 9<sup>th</sup> Ave  
330 W. 20<sup>th</sup> St -  
Stables

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

-----  
THE PEOPLE & C.                   "  
  "  
  "  
  "  
  "  
  "  
  "  
  "  
  "  
-----

JOHN DEMEULT.

CITY AND COUNTY OF NEW YORK ss:

OSCAR LAUN, being duly sworn, deposes and says:  
That he is engaged in the business of horse-shoeing and  
blacksmithing, at 302 West 21st St., New York City, and that  
he has been well and personally acquainted with the above  
named defendant, and is also acquainted with many people who  
know said defendant, and has so been for five years last  
past and upwards, and that he knows defendant to have been,  
during all that time hard-working and industrious, and that  
his character heretofore has been above reproach.

*Oscar Laun*

Sworn to before me this,  
29th day of September, 1893.

*William J. Wells*  
*Commissioner of Deeds*  
*City & County of*  
*New York*

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

-----  
 T H E P E O P L E & c . " "  
 --VS.-- " "  
 J O H N D E M E U L T . " "  
 -----

CITY AND COUNTY OF NEW YORK ss:

JAMES H. CAVANAGH, being duly sworn, deposes and says: That he is engaged in delivery and stable business at 330 West 25th St., New York City, and that he is, and has been, for ten years last past, personally and well acquainted with the defendant, and numerous people who have known said defendant.

DEPONENT further says that he has always known said defendant to be hard-working and industrious, and that his character has been of the best, and that he never heard anything against him until in the above matter.

DEPONENT further says that the defendant is a cloth cutter, and that for five years last past he has been employed in after hours by this deponent.

DEPONENT further says that, if the honorable Court should see fit to suspend sentence upon the defendant, he would have no hesitancy in giving him employment, for he believes that it is his first offense and that he is truly repentant.

Sworn to before me this,

*James H. Cavanagh*

29th day of September, 1893.

*William J. Wells*  
Commissioner of Seals  
City & County of  
New York

POOR QUALITY ORIGINAL

0512

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

-----	"
THE PEOPLE & C.	"
-vs.-	"
JOHN DEMEULT.	"
-----	"

CITY AND COUNTY OF NEW YORK ss:

WILLIAM GREEN, being duly sworn, deposes and says:  
That he is a clerk, and in the employ of the deponent, James H. Cavanagh, and that he is well acquainted with the above named defendant, and has been for six years last past, and that he is acquainted with many others who know said defendant and that the reputation of said defendant for truth, honesty and integrity have been of the very best up to the time of the commission of the above offense.

Sworn to before me this,  
29th day of September, 1893.

*William Green.*

*William Wells  
Commissioner of Streets  
City & County of  
New York*

**POOR QUALITY ORIGINAL**

0513

COURT OF GENERAL SESSIONS.

THE PEOPLE &C.

--VS.--

JOHN DEMEULT.

AFFIDAVITS

R. J. Haire,  
Attorney for Defendant,

*John J. Haire*  
*Filed Sept 8/93*

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 Demelt*

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

*John Demelt*

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

The said

*John Demelt*

late of the City of New York, in the County of New York aforesaid, on the *21st* day of *August*, in the year of our Lord, one thousand eight hundred and ninety-~~three~~, at the City and County aforesaid, with force and arms,

*one real sague of the value of three hundred dollars, two other sagues of the value of twenty-five dollars each, two capes of the value of ten dollars each, four muffs of the value of fifteen dollars each, one cloak of the value of fifty dollars, four dresses of the value of one hundred dollars each, one opera glass of the value of ten dollars, and divers articles of silverware, of a number and description to the Grand Jury aforesaid unknown, of the value of one hundred dollars,* of the goods, chattels and personal property of one *Mary J. Meek*

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 Lusey Ricoll,*  
*District Attorney*

05 15

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

DiSanto, Frank

**DATE:**

09/08/93



4851

POOR QUALITY ORIGINAL

0516

*Russell  
Kinney*

Counsel,

Filed *8<sup>th</sup>* day of *Sept* 1893

Pleas, *Magistrate*

Grand Larceny, *second Degree,* [Sections 528, 529, Penal Code.]

THE PEOPLE

*vs.*  
*Frank di Santo*

*Sept 3 - Sept. 18, 1893*

*Frank di Santo*

*Frank di Santo*

District Attorney.

*Wm. H. De Lancey Nicoll*

A TRUE BILL.

*Geo. Scarborough*

*John B. ...*  
Foreman

Witnesses:

*A. Cogan*

11

*John ...*

New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Frank De Santo

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

I am a brother of defendant's father, and was the means of causing his, defendant's, arrest. It was my intention to have him punished for his misconduct, and to have him imprisoned for three or four weeks, believing that the confinement would teach a lesson he would not forget. He, defendant, belongs to a very respectable family, and I know that he never violated the law before. I beg your Honor to give him one chance to reform by not sending <sup>him</sup> to a place, where he will meet persons worse than himself.

With the highest esteem and respect, I remain

George Di Santo  
340 W. 18<sup>th</sup>

**POOR QUALITY  
ORIGINAL**

0518

*The People*

*v.*

*Frank de Sauts*

0519

POOR QUALITY ORIGINAL

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

*William J. Brennan*  
aged \_\_\_\_\_ years, occupation *Police Officer* of No. \_\_\_\_\_  
*16th Street* Street, being duly sworn, deposes and

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

Sworn to before me, this *20th* day of *September* 192*1*,  
*W. J. Brennan* *Martin J. Brennan*  
*W. J. Brennan* Police Justice.

POOR QUALITY ORIGINAL

0520

Police Court 2 District. Affidavit—Larceny.

City and County }  
of New York, } ss:

of No. 340 West 18 Street, aged 35 years,  
occupation Housekeeper being duly sworn,

deposes and says, that on the 19 day of August 1893 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 quantity of silver ware, wearing  
apparel, table and bed  
linen, all together of the  
value of one hundred and  
fifty dollars  
150<sup>00</sup>/<sub>100</sub>

the property of deponent.

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloni-  
ously taken, stolen and carried away by Frank Desanto (nowhere)

for the following reasons to wit:  
that on 15th day of July 1893 the  
said property was in the said  
premises when deponent left the  
city that on the 19th day of August  
1893 when deponent returned she  
discovered that the said property  
was missing

Deponent is informed by Officer  
William J. Bregan that on 2 day of  
September 1893 he arrested the  
deponent and in his possession  
he found a number of pawn  
tickets that he brought in

Subscribed and sworn to before me this  
18th day of August 1893  
Police Justice

POOR QUALITY ORIGINAL

0521

Mr. Company, George Deoants  
(Deoants husband) went to the  
different pawn offices which  
issued the said tickets and  
the said George Deoants identified  
the property that were represented  
by the said tickets as Deoants  
property and part of the property  
that was feloniously taken stolen  
and carried away from the said  
premises on or about the 19th day  
of August 1893.

Deoants further says that she  
has heard the defendant in open  
court of his own free will, acknowledge  
and confessed that he had  
feloniously taken stolen and carried  
away the said property

Subscribed and sworn to }  
this 3 day of Sept 1893 } Annie Di Santo

*[Signature]*  
C. Deoants

POOR QUALITY ORIGINAL

0522

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

*Frank Bisanti* 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 Bisanti*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *107 Ave*

Question. What is your business or profession?

Answer. *Collector*

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*

*Frank de Santis*

Taken before me this

day of

*1897*

Police Justice

*[Signature]*

POOR QUALITY ORIGINAL

0523

DAILED,

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

Charles Edwards  
340 N. 15  
Paul Edwards

Offence  
Paul Lucas

Dated Sept 3 1893

Magistrate

Officer

President

Witnesses

No. 340 N. 15. Street

Call of John Street

No. Street

No. Street

\$ to answer Street



Handwritten signatures and initials

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

*de jure*

guilty thereof, 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 ~~finds~~ finds bail.

Dated Sept 3 1893 *[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.

POOR QUALITY ORIGINAL

0524

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 di Santo*

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

*Frank di Santo*

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

The said *Frank di Santo*

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

*divers articles of silverware, of a number and description to the Grand Jury aforesaid unknown, of the value of fifty <sup>dollars</sup> divers articles of clothing and wearing apparel of a number and description to the Grand Jury aforesaid unknown, of the value of fifty dollars, and a quantity of linen, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of fifty dollars*  
of the goods, chattels and personal property of one *Annie di Santo*

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*  
District Attorney

0525

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

DiVincenzo, Vito

**DATE:**

09/29/93



4851

POOR QUALITY ORIGINAL

0526

Witnesses:

Emilio Sando

Perk III October 10 1893

At no conviction could  
be had in this case,  
for reasons endorsed  
this day on indictment  
against Bernardino  
Pecanillo, (same name  
action) & no conviction  
but the deft be discharged  
with our recognition  
H. A. Vaezora  
Act

348  
Cantona

Counsel,

Filed

day of

1893

Pleas,

THE PEOPLE

vs.

ABDUCTION  
[Section 262, Sub. 1, Penal Code.]

R

Vito Di Vincenzo

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Sw. Bloomer

Fireman.

Perk 3, October 10 1893

With discharge  
this verbal recogn

Ch 278

POOR QUALITY  
ORIGINAL

0527

*The New York Society for the  
Prevention of Cruelty to Children*

100 EAST 23D ST. (COR. FOURTH AVE.)

New York *September 28<sup>th</sup> 1893*

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

*The People  
against  
Vito Di Vincenzo*

*Notice of Prosecution.*

*To the District Attorney of the  
City and County of New York,*

*Sir: This Society is interested in the prosecution of  
the above defendant, and is familiar with the facts of the  
case. It respectfully requests that before sending the papers  
to the Grand Jury, fixing the day of trial, consenting to  
any postponement thereof, or to any reduction of bail, or  
final disposition of the charge, you will duly notify me as  
its President and Counsel, so that I may confer with you  
in regard thereto. This request is made pursuant to the  
statute (Laws of 1886, Chapter 30, Section 1), and in  
furtherance of the ends of Justice.*

*I have the honor to remain, with great respect,*

*Elbridge T. Gerry,  
President, &c.*

**POOR QUALITY  
ORIGINAL**

0528

<p>N. Y. GENERAL SESSIONS</p>	<p>THE PEOPLE</p>  <p>CRUELTY TO CHILDREN</p> <p><i>Adm. Copy</i></p>	<p>NOTICE OF PROSECUTION BY THE SOCIETY.</p>	<p>ELBRIDGE T. GERRY, <i>President, &amp;c.</i></p>
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POOR QUALITY ORIGINAL

0529

District Police Court.

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

James Fallas

of Number 297 4th Ave being duly sworn,  
deposes and says, that on the 20th day of September 1893 at the  
City of New York, in the County of New York, he has been informed by

Emilia Senola and has just reason to  
believe and does believe, that one Vito  
di Vincenzo, now here, did unlawfully  
lead and take away from the premises of  
now here, called Emilia Senola, said  
child being under the age of sixteen  
years, to wit, of the age of fifteen  
years, with intent to keep and  
conceal said female child from her  
parent, guardian or other person  
having the lawful care and control  
of said child, in violation of Section  
211 of the Penal Code of the State  
of New York,

Wherefore the complainant prays that the said Vito di Vincenzo

may be ~~apprehended, arrested and dealt~~ with according to law.

Sworn to before me, this 20th day of September 1893 James Fallas  
[Signature]  
Police Justice.

POOR QUALITY  
ORIGINAL

0530

CITY AND COUNTY }  
OF NEW YORK, } ss.

Emilia Devola

aged 15 years, occupation \_\_\_\_\_ of No.

118 Mulberry Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of James Fallis

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

Sworn to before me this 20  
day of September 1893

Emilia Devola

[Signature]  
Police Justice.

POOR QUALITY ORIGINAL

0531

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK,

*Vito Di Vincenzo* 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. *Vito Di Vincenzo*

Question. How old are you?

Answer. *50 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *118 Mulberry Street 1 Month*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer. *I am not guilty Vincenzo Di*

*Examined before me this 20th day of March 1931*

Police Justice

POOR QUALITY ORIGINAL

0532

BAILLED,

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

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

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

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

150

1024

Police Court... District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*James Walker*  
*1298 47 Ave*  
*117th St Wm emp*

1  
2  
3  
4  
Offense *Kidnapping*

Dated, *Sept 20* 189 *3*

*Magistrate*

*Officer*

*6 44* Precinct

Witnesses *Emilia Deaso*

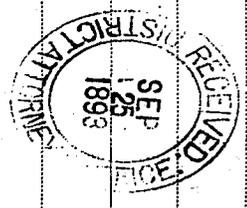
No. *115* *McLerrery* Street

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

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

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

*Commitment*  
*Ch 378*



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 *200* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, *Sep 20* 189 *3* *James Walker* Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

**POOR QUALITY  
ORIGINAL**

0533

**Court of General Sessions of the Peace**

516

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

*against*

*Vito Di Vincenzo*

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

*Vito Di Vincenzo*

of the CRIME OF ABDUCTION, committed as follows:

The said

*Vito Di Vincenzo*

late of the City of New York, in the County of New York aforesaid, on the *20th*  
day of *September* in the year of our Lord one thousand eight hundred and  
ninety-*three*, at the City and County aforesaid, did feloniously take, receive, harbor,  
employ and use one *Emilia Scudo* who was then and there a female  
under the age of sixteen years, to wit: of the age of *fifteen* years, for the purpose of  
prostitution, 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.*

POOR QUALITY  
ORIGINAL

0534

516

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Vito Di Vincenzo*

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

*Vito Di Vincenzo*

of the CRIME OF ABDUCTION, committed as follows:

The said

*Vito Di Vincenzo,*

late of the City of New York, in the County of New York aforesaid, on the *20th*  
day of *September* in the year of our Lord one thousand eight hundred and  
ninety-*three*, at the City and County aforesaid, did feloniously take, receive, harbor,  
employ and use one *Emilia Scudo* who was then and there a female  
under the age of sixteen years, to wit: of the age of *fifteen* years, for the purpose of  
prostitution, 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.*

0535

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Douopue, Peter

**DATE:**

09/21/93



4851

0536

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Douopue, Peter

**DATE:**

09/21/93



4851

POOR QUALITY ORIGINAL

0537

Witnesses:

*E. K. Hambley*

Counsel,

*[Signature]*  
Filed, day of *July* 189*3*  
Pleads, *Not Guilty*

THE PEOPLE

vs.

*B*

*Peter Alrothue*

VIOLATION OF THE EXCISE LAW.  
(Selling to Minor.)  
[Chap. 401, Laws of 1892, § 23.]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

*[Signature]*

*Ch. 245*  
Part 3, Nov. 14, 93  
Comptroller of Foreman.  
Special Sessions

**POOR QUALITY  
ORIGINAL**

0538

1998

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Peter Ronohue*

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

*Peter Ronohue*

of the crime of **SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER TO A CHILD** actually and apparently under the age of sixteen years, committed as follows :

The said

*Peter Ronohue*

late of the City of New York, in the County of New York aforesaid, on the *30<sup>th</sup>*  
day of *August* - in the year of our Lord one thousand eight hundred and  
ninety-*three* , at the City and County aforesaid, certain strong and spirituous liquors,

and certain wines, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one  
gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of  
porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous

liquor to the Grand Jury aforesaid unknown, unlawfully did sell to one *Katie Mc Cluskey*

who was then and there a child actually and apparently under the age of sixteen years, to wit:

of the age of *Three* years, 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.*

0539

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Drestefano, Costanzo

**DATE:**

09/18/93



4851



**POOR QUALITY  
ORIGINAL**

0541

Court of General Sessions

The People &c.  
against  
Costango Destefano

*CPH*

Affidavit and

Notice of Motion

Purdy & Evans,

116 Centre St.,

New York.

FROM  
**AMOS H. EVANS,**  
COUNSELLOR AT LAW,  
120 BROADWAY,  
NEW YORK.

POOR QUALITY ORIGINAL

0542

New York Court of  
General Sessions.

----- x  
The People &c. :  
against :  
Costango Destefano :  
----- x

Notice of Motion:

Hon. DeLancey Nichols, District Attorney, please  
to take notice that on the annexed affidavit and on all the  
proceedings herein we will move the Court at General  
Sessions at Part ~~Two~~<sup>3</sup> at 11 o'clock A. M. on the 10<sup>th</sup> day  
of ~~October~~<sup>September</sup>, 1893, or as soon thereafter as Counsel can be  
heard, for an order discharging the above named defendant  
on his own recognizance.

*Andy P. Evans*  
*att'y for Dfnd*

POOR QUALITY ORIGINAL

0543

New York Court  
of General Sessions.

-----X  
The People &c. :  
against :  
Cpstango Destefanoso:  
-----X

City and County of New York, ss:

A. H. Purdy being duly sworn says that he is one of the Attorneys for the above named defendant; that the above named defendant was indicted by the Grand Jury on the 18<sup>th</sup> day of September 1893 charged with assault; that ever since said day he has been in close confinement in the City Prison; that he has always been ready for trial and has never asked for any adjournment. Deponent further alleges on information and believe that the Complainant in this case is absent from the City of New York having gone to the State of Massachusetts and will not return.

Sworn to before me this 19<sup>th</sup> )  
day of October, 1893. )

*Ernie Andrew*  
*Atty Public Kings Co*  
*Act. filed in ch. 7 Co*

*A. H. Purdy*

COURT OF GENERAL SESSIONS

The People &c

- against -

Costango Derestifano

- O R D E R -

Purdy & Evans,  
116 Centre St.,  
New York City.

AMOS H. EVANS,  
COUNSELLOR AT LAW,  
120 BROADWAY,  
NEW YORK.

At a Court of General Sessions of the  
Peace of the City and County of New  
York, held at the Court House in said  
City on the 15<sup>th</sup> day of Nov.  
1893.

P r e s e n t

HON, JAMES FITZGERALD,

j u s t i c e .

-----X  
 The People &c :  
 - against - :  
 Costango Derestifano :  
 -----X

The above case having been placed upon the Calendar for trial and the defendant having answered ready, and the District Attorney having responded that he was not ready for the trial, (~~and having said that he could not say when he ever would be ready,~~) and after reading the affidavits herein made by the subpoena server in the District Attorneys office and by the officer who had charge of the case, and after hearing Ambrose H. Purdy as Counsel for the defendant on the motion to discharge the defendant for want of prosecution.

NOW THEREFORE IT IS ORDERED that the motion to discharge the defendant on his own recognizance is hereby denied.

**POOR QUALITY ORIGINAL**

0546

NEW YORK COURT OF  
General Sessions.

The People &c.  
against

Costango Destefano

A F F I D A V I T

Purdy & Evans,

116 Centre St.,

New York City.

**POOR QUALITY ORIGINAL**

0547

New York Court of General Sessions.

-----x

The People &c. :

against :

Costango Destefano :

-----x

City and County of New York, ss:

William Mitchell being duly sworn says that he is a policeman and attached to the police-force of the City of New York and acting as special officer in the Thirty-fourth Precinct. Deponent says he has had charge of the prosecution as far as possible for him to do so as a police-man; the complainant is one Frank Rosso who formerly lived at 2380 Hoffman St., Fordham. Soon after the indictment of this defendant I received a subpoena directed to said Rosso I went to his residence and ascertained that he had moved, had gone away, no one about there could tell me where he had gone to; he is an Italian laborer without a family and of migratory habits seeking work wherever it may be obtained. The case was called and I reported to the District Attorney my inability to find the witness; again the case was placed upon the calendar and I received another subpoena and I made another diligent search for the complainant. I have used every effort possible to ascertain the whereabouts of this complainant, I am unable to locate him or to get any definite information as to where he may be found. I have received at least five subpoenas in this case, I have

**POOR QUALITY ORIGINAL**

0548

used every effort possible in my power to ascertain the whereabouts of this complainant; I have used all the diligence that I could to procure his attendance. He is not in my Precinct as I believe; I cannot ascertain where he has gone and I cannot offer any promises or assurance as to when, if ever, I shall be able to serve a subpoena upon the complaining witness.

Sworn to before me this  
24th day of October, 1893.

*William J. Mitchell*

*John C. McGuire*  
*County Clerk*  
*Orange*

POOR QUALITY ORIGINAL

0549

5<sup>th</sup>

Police Court \_\_\_\_\_ District.

City and County } ss.:  
of New York,

Frank Rosso

of No. 238 1/2 Hoffman Street, aged 35 years,

occupation Laborer being duly sworn

deposes and says, that on 4<sup>th</sup> day of September 1893 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by \_\_\_\_\_

Costanzo Destefano, now here, who willfully and maliciously stabbed deponent in the back with the blade of a Pocket-knife; which he, the defendant then and there held in his hand; Deponent further says, this assault was committed

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

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

Sworn to before me, this 13<sup>th</sup> day of September 1893

Frank Rosso  
his mark

Chief Justice Police Justice

TOP QUALITY ORIGINAL

0550

Sec. 198-200.

6-

1883 District Police Court.

City and County of New York, ss:

*Costanzo Destefano* 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. *Costanzo Destefano*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. ~~91-25 West 10th St. N.Y.C.~~ *4 months*

Question. What is your business or profession?

Answer. *Labourer.*

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

Answer. *I am not Guilty*  
*Costanzo Destefano*  
*mark*

*Subscribed by*  
*Frank P. O'Connell*  
*Magnum Ward, Tenth Avenue*  
*189*  
Taken before me this *15* day of *May* 189*9*  
*John J. Stevens*  
Police Justice

Department of Public Charities and Correction.

FORDHAM HOSPITAL,

New York, Sept 4 1893

To Justice Taft

Frank Ross is suffering from pleurisy the result of a stab wound of the back His condition is not serious.

Respectfully  
George A. Elliott, M.D.

House Surgeon.

POOR QUALITY ORIGINAL

0552

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 6<sup>th</sup> DISTRICT.

Sworn to before me, this 4<sup>th</sup> day

of September 1893

Charles W. Foxworth Police Justice.

William H. Mitchell of the 34<sup>th</sup> Avenue Police Street, aged 29 years, occupation Policeman

being duly sworn deposes and says that on the 3<sup>rd</sup> day of September 1893 at the City of New York, in the County of New York Constantino Dostefano

(now here) did violently and feloniously assault & beat Frank Rosa by cutting and stabbing same Frank Rosa with the blade of a knife which knife he the said Constantino Dostefano then threw into his hand - that the said Frank Rosa in department presence fully identified the said Constantino Dostefano as the person who stabbed him - that the said Frank Rosa is unable to appear in court & is confined in the Fordham Hospital.

W<sup>m</sup> H. Mitchell



POOR QUALITY ORIGINAL

0554

BAILED,

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

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

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

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

Police Court--- District

6 W - 990

THE PEOPLE, v.c.,  
ON THE COMPLAINT OF

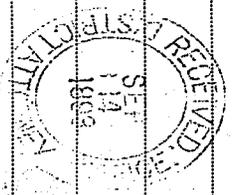
Frank J. [unclear]  
2380 [unclear]  
Gaulanger [unclear]

1  
2  
3  
4  
Offence Assault - Felony

Dated September 13 1897

Frederick  
Magistrate  
Michael  
Officer

Call Mi officer  
Precinct 34



No. 2000  
to answer  
Street 25 D

Chas [unclear]  
Eam [unclear]

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 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 September 13 1897. 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.

GLUED PAGE

POOR QUALITY ORIGINAL

0555

**PART II.**

THE COURT ROOM IS IN THE THIRD STORY AND FRONTING THE PARK.  
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

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

To *Frank Ross*  
of No. *2580 Hoffman* 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 Sessions Building, adjoining the New Court House in the City Hall Park in the City of New York, on the *20<sup>th</sup>* day of **OCTOBER** 189*9* at the hour of 11 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 *Constantine DeStefano*

Dated at the City of New York, the first Monday of **OCTOBER** in the year of our Lord, 189*9*

DE LANCEY NICOLL, *District Attorney.*

REVEREND PAGE

POOR QUALITY ORIGINAL

0556

Court of General Sessions.

THE PEOPLE

vs. *Dastjano*

City of New York, ss:

*Wm H. Mitchell* —

being duly

and says: I am a Police Officer attached to the <sup>34<sup>th</sup></sup> Precinct, in the City of New York. On the <sup>at several other times</sup> 19<sup>th</sup> day of ~~October~~ <sup>October</sup> 1893, and I called at *No 2380 Hoffman Street - in the City of New York -* the alleged residence of *Frank Ross* the complainant herein, to serve him with the annexed subpoena, and was informed by a

*tenant in said House, that the said Ross had removed from there, and had given no information as to where he was going, or where he might be found, and I made further enquiries in that neighborhood but could get no information as to his present whereabouts*

Sworn to before me, this *20<sup>th</sup>* day of *October* 1893 } *William H. Mitchell*

*The A. Maguire*  
*Const of Leeds*  
*Ms*

0557

Court of General Sessions.

THE PEOPLE, on the Complaint of

*Frank R. Posa*

vs.

*Seidman's Beer Stand*

Offense: *Drunk*

*William Powell*  
~~JOHN A. FELLOWS,~~

District Attorney.

Affidavit of Police Officer

*Wm. H. Mackell*

*34* Precinct.

Failure to find Witness

**PART II.**

THE COURT ROOM IS IN THE THIRD STORY AND FRONTING THE PARK.  
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.

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

To Frank Ross  
of No. 2880 Hoffman 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 Sessions Building, adjoining the New Court House in the City Hall Park in the City of New York, on the

30 day of  
**OCTOBER** 1893 at the hour of 11 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

Costanzo Drestefanis

Dated at the City of New York, the first Monday of **OCTOBER**  
in the year of our Lord, 1893

DE LANCEY NICOLL, District Attorney.

Court of General Sessions.

THE PEOPLE

vs.

*Christoforus*

County of New York, ss:

*Theodore Schoepfer* being duly sworn and says: I reside at No. *2835 3<sup>rd</sup> Ave*

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 *19<sup>th</sup>* day of *Oct* 189*3*.

I called at *2380 Hoffman St - the late residence*

the alleged *Complainant* of

the complainant herein, to serve him with the annexed subpoena, and was informed by

*by the tenants that Miss Rosa had left the place. Anne had given no address and that they knew nothing of his whereabouts.*

Sworn to before me, this *20* day of *October* 189*3*

*John M. McGuire*  
County of *Queens* N.Y.

*Theodore Schoepfer*  
Subpoena Server.

POOR QUALITY ORIGINAL

0560

Court of General Sessions.

THE PEOPLE, on the complaint of

*Grand Jury*

vs.

*Carlo Angelo Aristofano*

Offense

DE LANCEY NICOLL,  
District Attorney.

Affidavit of  
*Frederic Schuppeler*  
Subpoena Server.

FAILURE TO FIND WITNESS.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Costanzo Rrestefano

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

Costanzo Rrestefano

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

The said

Costanzo Rrestefano

late of the City of New York, in the County of New York aforesaid, on the fourth day of September in the year of our Lord one thousand eight hundred and ninety-three with force and arms, at the City and County aforesaid, in and upon the body of one Frank Rosso in the peace of the said People then and there being, feloniously did make an assault, and him the said

Frank Rosso with a certain knife

which the said

Costanzo Rrestefano

in his right hand then and there had and held, the same being a deadly and dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and wound,

with intent

him the said Frank Rosso

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

SECOND COUNT-

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

Costanzo Rrestefano

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

The said

Costanzo Rrestefano

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said

Frank Rosso

People then and there being, feloniously did wilfully and wrongfully make another assault, and him the said

Frank Rosso

with a certain knife

Costanzo Rrestefano

which the said

in his right hand then and there had and held, the same being a weapon and an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully and wrongfully strike, beat, cut, stab and wound, 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.

POOR QUALITY  
ORIGINAL

0562

THIRD COUNT—

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

*Geostanyz Alustefano*

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

The said

*Geostanyz Alustefano*

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the said *Frank Rosso* in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and *him* the said

with a certain *knife* *Frank Rosso*

which *he* the said *Geostanyz Alustefano*

in *his* right hand then and there had and held, in and upon the *back* of *him* the said *Frank Rosso*

then and there feloniously did wilfully and wrongfully strike, beat, stab, cut, bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said

*Frank Rosso*

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.*

0563

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Dreyfus, Louis

**DATE:**

09/08/93



4851

Witnesses:

*Off Wickman*

*The Complainant is evidently a myth - he never appeared and cannot be served. I do not believe the deft took his property and as the deft has suffered much unhappiness I believe I think he should be discharged.*

*Oct-9/93 Stephen J. Howard  
W. B. Stally*

*[Signature]*

Counsel,

Filed

1893

Pleads,

*[Signature]*

THE PEOPLE

vs.

*Louis Dreyfus*

*Sept 2 - Oct. 9, 1893  
in violation of Section  
Attorney disbarred  
DE LANCEY NICOLI,  
District Attorney,  
on his oral resignation.*

Grand Larceny,  
(From the Person),  
[Sections 828, 829,  
Penal Code.]

A TRUE BILL.

*[Signature]*

Foreman.

*Make sure to serve [Signature]*

*[Signature]*

*Vol III - Sept 1893 - 6204  
2/93 8947  
2/1/93*

POOR QUALITY ORIGINAL

0565

1912

Police Court—D District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

of No. Fourth Avenue 161<sup>st</sup> Street, aged 28 years,  
Richard Meyer  
occupation labourer being duly sworn,

deposes and says, that on the 15 day of July 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property, viz:

A pocketbook containing Ten Dollars  
good and lawful money of the United States

\$10<sup>00</sup>  
100

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 from the person in possession of deponent and carried away by Ludwig Dreyfus (now here)

from the fact, that deponent had said property in a pocket of his vest when he and defendant went to sleep in a ragon which was standing on the street; when deponent awoke he found the defendant gone, and said pocketbook and money to be missing; that defendant admitted to deponent that he took said property and the aforesaid pocketbook was found in his possession. Therefore deponent prays that defendant may be dealt with according to law.

Richard Meyer

Sworn to before me, this  
15 day of July 1893  
John W. [Signature]  
Police Justice.

3

Sec. 198-200

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

*Ludwig Dreyfus*

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. *Ludwig Dreyfus*

Question. How old are you?

Answer. *20 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *No home*

Question. What is your business or profession?

Answer. *None*

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 -*

*Louis Dreyfus*

Taken before me this

day of

*August* 189*1*

1891

*John J. ...*

Police Justice.

POOR QUALITY ORIGINAL

0567

BAILED,

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

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

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

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

Police Court, District, 9 879

THE PEOPLE &c.,  
ON THE COMPLAINT OF

Richard Mayer  
24 Dec 1893  
Audrey Mayhew

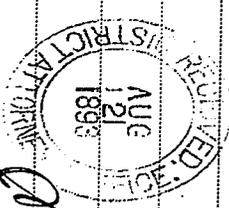
Offense, Larceny from the person

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

Dated, Aug. 18 1893

John Magistrate.  
Prothonotary Officer.

Witnesses  
Call the officer  
No. \_\_\_\_\_ Street



No. \_\_\_\_\_ Street  
No. 500 to answer  
P.S.P.

Dea  
P.S.P.

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, August 18 1893 John M. ... Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

ORIGINAL

0568

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

THE PEOPLE OF THE STATE OF NEW YORK  
against  
*Louis Dreyfus*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*Louis Dreyfus*  
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:  
The said *Louis Dreyfus*

late of the City of New York, in the County of New York aforesaid, on the  
day of *July* in the year of our Lord one thousand *fifteenth* hundred and  
ninety-*three*, in the *right*-time of the said day, at the City and County aforesaid,  
with force and arms,

*the sum of ten dollars  
in money, lawful money of  
the United States of America  
and of the value of ten dollars,  
and of pocketbooks of the  
value of one dollar*

of the goods, chattels and personal property of one *Richard Mauer*  
on the person of the said *Richard Mauer*  
then and there being found, from the person of the said *Richard Mauer*  
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 Launcy Nicoll,  
District Attorney.*

0569

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Dwyer, Thomas

**DATE:**

09/20/93



4851

**POOR QUALITY ORIGINAL**

0570

Witnesses:

*R Campbell*

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

*Thomas Dwyer*

*H.D.*

Grand Larceny,  
(From the Person),  
Degree.  
[Sections 528, 529, Penal Code.]

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*E. J. Hoomingdale*

Foreman.

*Wm. C. Dwyer*

*E. R. ...*

*22*

POOR QUALITY ORIGINAL

0571

AFFIDAVIT FOR COMMITMENT OF WITNESS.  
POLICE COURT 3 DISTRICT.

4771

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William Leubens*  
of the 12 Precinct Police, being duly sworn, deposes  
and says that Robert J. Campbell  
(now ~~here~~) is a material witness for the people against  
Thomas A. Ryan charged  
with knowing possession. As deponent has  
cause to fear that the said Robert J. Campbell  
will not appear in court to testify when wanted, deponent prays  
that the said Robert J. Campbell be  
committed to the House of Detention in default of bail for his  
appearance.

*Wm W. Leubens*

Sworn to before me, this  
day of Sept 1895  
*[Signature]*  
Police Justice.

POOR QUALITY ORIGINAL

0572

1892

CITY AND COUNTY } ss: POLICE COURT, 3 DISTRICT.  
OF NEW YORK, }

of No. 121 1/2 Avenue Street, aged \_\_\_\_\_ years,  
occupation Police Officer being duly sworn, deposes and says  
that on the 15 day of Sept 1893  
at the City of New York, in the County of New York,

Sworn to before me, this

of

*[Signature]*

day

The undersigned Thomas O'Connell  
for coming from prison  
on complaint of Robert J.  
Campbell and deposes  
prays for to be held to  
enable him to secure the  
missing evidence

Wm W. Leachard

Police Justice.

POOR QUALITY ORIGINAL

0573

<p>Police Court, _____ District.</p> <p>THE PEOPLE, Etc.,</p> <p>ON THE COMPLAINT OF _____</p> <p>vs.</p> <p>Dated _____ 189</p> <p>Magistrate.</p> <p>Officer.</p> <p>Witness, _____</p> <p>Disposition, _____</p> <p>1000 of Sept 16 70am</p>	<p style="writing-mode: vertical-rl; transform: rotate(180deg);">AFFIDAVIT</p>
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POOR QUALITY ORIGINAL

Police Court— District. Affidavit—Larceny.

City and County of New York, ss. Robert Campbell of No. 554 1/2 13th Street, aged years, occupation Sailer being duly sworn, deposes and says, that on the 10th day of September 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession and of deponent, in the day time, the following property, viz:

One Silver watch valued at two dollars

Property of Deponent

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

for the reasons following to wit: on the said date as deponent was on Grand Street having the said watch to which was attached a chain, the defendant grabbed said watch and ran away with it. Deponent is informed by Officer William Reynolds that he had seen the defendant running on Grand Street followed by deponent and when he happened to see the defendant he found a watch in the possession of the defendant which watch deponent identifies

Robert Robert Campbell

Sworn to before me, this day of September 1893 at New York City, New York. Police Justice.

**POOR QUALITY ORIGINAL**

0575

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged 34 years occupation Police Officer of No. 12<sup>th</sup> Avenue Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Robert Campbell and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 13 day of September 1921 by Walter Louhara

John H. Ryan Police Justice.

Lined area for additional text or notes.

0576

POOR QUALITY ORIGINAL

Sec. 198-200.

3

District Police Court.

1883

City and County of New York, ss:

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

Question. What is your name?

Answer.

*Thomas Dupuy*

Question. How old are you?

Answer.

*18 years*

Question. Where were you born?

Answer.

*Manhattan*

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

Answer.

*26 Avenue A, 2 mos*

Question. What is your business or profession?

Answer.

*Driver*

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*

*Thomas Dupuy*

Taken before me this

day of

*Jan 1883*

Police Justice.

POOR QUALITY ORIGINAL

0577

April 14  
Franklin Park 1894

Es 26 Cabell  
Michael Deane

John Miller  
BATTED, 417 Cabell

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

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

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

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

Peter Hughes

402 Madison

Patrick Ryan

26 Green

Thomas J. Ryan  
Police Court...  
District

THE PEOPLE'S COURT  
ON THE COMPLAIN OF  
John Miller  
vs  
Michael Deane

2. PLACE OF DETENTION (if any)

Dated \_\_\_\_\_ 1894  
John Miller  
Magistrate

Officer  
Richard

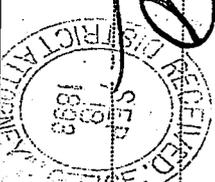
Witnesses  
John Miller  
Precinct 12

No. \_\_\_\_\_  
Street  
Circuit Court of  
Delaware

No. \_\_\_\_\_  
Street  
1000

No. \_\_\_\_\_  
Street  
1000

Patrick Ryan



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, \_\_\_\_\_ 1894 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 1894 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 1894 \_\_\_\_\_ Police Justice.

**POOR QUALITY ORIGINAL**

0578

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

THE PEOPLE OF THE STATE OF NEW YORK  
against  
*Thomas Dwyer*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*Thomas Dwyer*  
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Thomas Dwyer*  
late of the City of New York, in the County of New York aforesaid, on the  
day of *September* in the year of our Lord one thousand *fifteenth* hundred and  
ninety-*three*, in the *day* time of the said day, at the City and County aforesaid,  
with force and arms,  
*one watch of the*  
*value of ten dollars*

of the goods, chattels and personal property of one *Robert J. Campbell*  
on the person of the said *Robert J. Campbell*  
then and there being found, from the person of the said *Robert J. Campbell*  
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 Merrill*  
District Attorney

0579

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Dwyer, William

**DATE:**

09/20/93



4851

0580

**BOX:**

532

**FOLDER:**

4851

**DESCRIPTION:**

Bambrick, Michael

**DATE:**

09/20/93



4851

POOR QUALITY ORIGINAL

0581

Witnesses:

RMC Galt

Off Prison

Counsel,

Purdy

Filed

10 day of Sept

1893

Plends,

City, mltly

THE PEOPLE

vs.

William Dwyer

and

Michael Dambriech

Oct. 10

11

DE LANCEY NICOLL,  
Dist. Ct. - Oct. 18, 1893 District Attorney,

Mr. Nathan K. District Attorney

defendants verbally discharged  
on their verbal recognizance

A TRUE BILL,

By: Stormungale

Chg 750

Foreman

Part II - Oct. 17/93 8908

Grand Larceny, second Degree, [Sections 528, 529 Pennl Code.]

Upon the complainant's statement  
within 10 days the ends of justice  
will be served by discharging  
defendants on their own re-  
cognizance.  
Oct. 10/93 Stephen J. O'Hare  
De District Atty

New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

William Dwyer &  
Michael Bambrick

As complainant in the above case, I beg to recommend the defendants 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 defendants, so far as I know, have borne good characters, and the property lost has been recovered. The defendants have given information leading to the arrest of other persons who have taken property from this complainant's company, in which they themselves appear not to have been concerned.

They have respectable families & good wives & children whom they appear to maintain decently.

I have no desire to prosecute & I renew my recommendation for the discharge of the two defendants  
Oct 15, 1893

Robt. G. T. Smith





POOR QUALITY ORIGINAL

0585

Police Court 2 District. Affidavit—Larceny.

City and County }  
of New York, } ss:

Robert G. McGrath

of No. 37 West 94 Street, aged \_\_\_\_\_ years,

occupation, Expressman (N.Y. Terminal) being duly sworn,

deposes and says, that on the 11 day of September 1897 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 quantity of rug prizes of the  
value of about thirty one dollars  
\$ 31

the property of The New York Terminal Express  
as common carriers.

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 Dwyer  
and Michael Brambric, now deceased.

The said goods were stolen from the express office on said date, and on the 17<sup>th</sup> day of September the two defendants were arrested while in the act of attempting to dispose of this property by William Brown (now here). The defendant Brambric had been in the employ of the said company and had access to said property. Deponent is informed by said Wm Brown that defendant Dwyer on his arrest pretended that he had laubrecquins in the said bundle.

R.G.M. McGrath

Sworn before me, this 14 day of September 1897.  
[Signature]  
Police Justice.

**POOR QUALITY ORIGINAL**

0586

1872

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William Brown*

aged \_\_\_\_\_ years, occupation \_\_\_\_\_

*Police*

of No. \_\_\_\_\_

*J M Bennett*

Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of

*Robert E. McEach*

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

Sworn to before me, this

*14*

*William Brown*

day of

*Sept*

189*7*

*Samuel L. ...*

Police Justice.

Series of horizontal lines for additional text or notes.

POOR QUALITY ORIGINAL

0587

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK } ss.

Michael Barbare

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:

Michael Barbare

Question. How old are you?

Answer.

26 years

Question. Where were you born?

Answer.

N.J.

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

Answer.

7 Gay — 2 years

Question. What is your business or profession?

Answer.

Electrician

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

Michael Barbare

Taken before me this

day of

1887  
14  
[Signature]

Police Justice.

POOR QUALITY ORIGINAL

0588

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

William Dwyer being duly examined before the under-  
signed according to law, on the annexed charge; and being informed that it is h's 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's waiver cannot be used  
against h on the trial.

Question. What is your name?

Answer. Wm Dwyer

Question. How old are you?

Answer. 37 years

Question. Where were you born?

Answer. N.S.

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

Answer. 225 Brooklyn Av. Brooklyn

Question. What is your business or profession?

Answer. Car driver

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

Answer. I am not guilty & I  
found the package

William Dwyer

Taken before me this

day of

August 1897

Police Justice

POOR QUALITY ORIGINAL

0589

BAILED,  
 No. 1, by William Smith  
 Residence 1441 Broadway Street.

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

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

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

Police Court... District.

977

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Robert McSwath

Henry Surgen  
Medical Examiner

Offence larceny

Dated Sept 14 1897

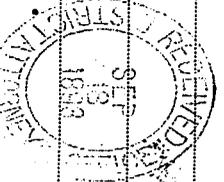
Kuel Magistrate.

W. T. Brown Officer.

Witnesses

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

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



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

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

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

W. T. Brown

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 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 Sept 14 1897 Samuel A. [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.

POOR QUALITY  
ORIGINAL

0590

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 Dwyer  
and  
Michael Bambrick

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

William Dwyer and Michael Bambrick  
of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed  
as follows:

The said William Dwyer, and  
Michael Bambrick, both  
late of the City of New York, in the County of New York aforesaid, on the eleventh  
day of September, in the year of our Lord, one thousand eight hundred and  
ninety-three, at the City and County aforesaid, with force and arms,

a quantity of rug-fringed  
more particular description  
whereof is to the Grand Jury  
aforesaid unknown) of the  
value of thirty-one dollars

of the goods, chattels and personal property of one a certain corporation  
known as the New York Terminal Express Company

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

POOR QUALITY  
ORIGINAL

0591

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said  
*William Dwyer and Michael Bambrick*  
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *William Dwyer, and*  
*Michael Bambrick, both*  
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,

*a quantity of rug fringes, (a  
more particular description  
whereof is to the Grand Jury  
aforesaid unknown) of the  
value of thirty-one dollars*

of the goods, chattels and personal property of ~~one~~ *a certain corporation known*  
*as the New York Terminal Express Company*  
by a certain person or persons to the Grand Jury aforesaid unknown, then lately before  
feloniously stolen, taken and carried away from the said *corporation*

unlawfully and unjustly did feloniously receive and have; the said

*William*  
*Dwyer and Michael Bambrick*  
then and there well known 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,

*District Attorney.*