

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 NICOLL,

District Attorney.

A TRUE BILL.

E. J. Thompson

Foreman.

Heads, Guilty

all is ok
16/10/93
14/10/93

0404

Police Court, 1 District.

(1358)

City and County } ss.
of New York,

of No.

108 North

Street, aged

46

years,

occupation

dry goods

being duly sworn, deposes and says,

that on the

26

day of

May

189

at the

City of New

York, in the County of New York

one James H. Daley

and unlawfully and lawfully

feloniously with intent to defraud forge the name of C. Hoffmann of a certain check drawn upon the Banking House of Lawrence & Page & Co for the sum of fifteen hundred dollars dated May 26th 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 & he delivered to one 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 Silas O. Murdoch of 178 Greenwich Street that subsequent to May 26th 1893, the date of the check he cashed the same for said Daley after he had endorsed it.

Oliver Smith

Subscribed before me this 29th day of August 1893

Manfred J. Preston
Police Justice

ORIGINAL

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 36 years, occupation Chamberlain 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

James M. Mott
Police Justice.

Chas. Hoffman Jr.

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

James M. Mott
Police Justice.

Star. E. Muncro

0405

ORIGINAL

0406

No. 93 Nassau St.

No.

335

New York

May 26th 1893

Lawrence, Frazier & Co., Bankers

Pay to the order of

C. Hoffman Jr.

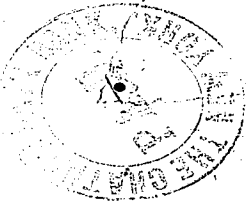

Dollars

\$19.10/100

F. B. Smith

Chief Cashier

Lawrence & Bonnell, New York

C. Hoffman Ind.
J. H. Daley
FOR DEPOSIT
J. D. HALL,



0408

No. 93 Nassau St.

No. 1335

New York

May 26th 1893

Lawrence, Frazier & Co., Bankers

Pay to the order of

C. Hoffmann Jr.

Nineteen 10/100

\$ 19 10/100

Dollars

F. B. Smith

Oliver Smith Cashr.

Lawrence & Bonnell, 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 Charles Hoffmann Jr.
of No. 55 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 and
James H. Daley and
Charles Hoffmann Jr.
as 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

1893

James H. Daley
Police Justice.

04 10

VI.

2nd / 93
SeptSTATE OF NEW YORK.
Executive Chamber,
ALBANY.

December 3, 1894

Sir:

Application for Executive clemency having been made on behalf of
James H. Daley who was convicted of *forgery 2nd 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

James H. Dudley
{ Avery 2nd

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LIBRARY

State of New York,)
 City and County of New York) - SS.

FF Complaint

Charles Hoffman Jr. being duly sworn, says: I am engaged in business in the City of New York. That the endorsement "C. Hoffman Jun'r." upon the annexed check, to wit, Check No. 1335, drawn by F.B. Smith and Oliver Smith on Lawrence, Frazier & Co. Bankers, New York, for the sum of \$19.10, is a forgery.

That said check was never received by me, and I never endorsed said check.

[Signature]

Sworn to before me this
 26th day of June 1893.

[Signature]
 Notary Public
 Kemp Co.
 Cent. Ind. Y.C.

0413

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer. *James 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

*August 1939**3*

Police Justice.

0414

POLICE DEPARTMENT,

CITY OF CHICAGO.

Office of the General Superintendent

Sept. 1st 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 Gorger 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.

Chicago,

James Harold Daily [SEAL.]
Sept 1st 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 Boer [SEAL.]Thomas Jones [SEAL.]

Chicago, Ill.,

Sept 1 1893

Duplicate issued to

Arthur A Carey
Police Detective NYC

0/0

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Wm. French

Wm. H. Cole

Vol. 1, by

References

No. 2, by-

Residence —

No. 3, by

Residence ..

No A but

Residence...

4

Of

Dated, 20/11/2019

Magistrate,

..... Officer.

Precinct.

Witnesses

No. Street.

.....

Sheet: 17

.....

Super

to answer

Charmaine

1741

361 (14/10/33)

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.....

is sufficient cause to believe the within n

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 Wm. J. ... 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 1/100 J. B. Smith
Oliver Smith Adm.

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

The said *James W. 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 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
\$19 10/100 J. B. Smith
Oliver Smith Admr.

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 W. 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.

04 18

BOX:

532

FOLDER:

4851

DESCRIPTION:

Daly, Frank

DATE:

09/07/93



4851

POOR QUALITY
ORIGINAL

0419

Witnesses:

Counsel,

Filed

Pleads

1893

THE PEOPLE

vs.

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. George

Foreman.

Heard & Co., Inc.

No. 31.
2 no Par. 17. 1793

POOR QUALITY
ORIGINAL

0420

1012

Police Court—1st District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 415th Eighth Avenue Street, aged 24 years,
occupation Brewer being duly sworn,

deposes and says, that on the 21st day of August 1899 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession

Person 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

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

for the reasons following to wit:
about the hour of 2 o'clock P.M.
on the afternoon of said day de-
ponent was standing in Mad
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 said him two
faced watch from said chain and
he caused him to be arrested and
charges him with the larceny of
said deponent fully identifies said
defendant as the person he saw
take said property

John Spiegel

Sworn to before me, this
of August 1899

Police Justice.

POOR QUALITY
ORIGINAL

0421

(1835)

Sec. 198-200.

District Police Court

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Take before me this

day of

189

Police Justice.

POOR QUALITY
ORIGINAL

04222

Sam Wilson

69 John St

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court... District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

1
2
3
4
5
6
7
8
9
10

Offense

Date August 1 189

Magistrate

Officer

Preinct

Witnesses

No. Street

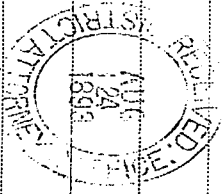
No. Street

No. Street

No. Street

No. Street

No. 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 August 1 189 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

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
on the person of the said

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

John Spiegel
John Spiegel
John Spiegel
De Lancey Nicoll
District Attorney

0424

BOX:

532

FOLDER:

4851

DESCRIPTION:

Daly, John

DATE:

09/27/93



4851

POOR QUALITY
ORIGINAL

0425

Witnesses:

Celix Fitzpatrick

*Subpoena officer
comp. self. Has*

*John Read
Washington*

Brockman

28 St & 14th

Wm. J. J. J. J.

Counsel,

Filed

day of

1893

Heads,

THE PEOPLE

vs.

Grand Larceny, (Sections 528, 529, 530, Penn. Code.)

John Daly

Sept 28/93

Ther. J. J. J. J.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Ed. Bloomingdale

Ex. 3er

Foreman.

191 Pm 17 Oct. 3/93

Police Court—

—District.

Affidavit—Larceny.

City and County { ss.
of New York, }

of No. 311 East 65th Street, aged 34 years,
occupation Carpenter being duly sworn,
deposes and says, that on the 15th 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 copper boiler and a quantity of
lead pipe and other plumbing and
gas fixtures of the value of about
Fifty Dollars

the property of an 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

reasons that said property were
the plumbing fixtures in premises
249 East 63rd Street and deponent
found it removed and stolen and
deponent saw the defendant in the
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 17th day
of September 1897

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 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. 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 23rd 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

189

3

Police Justice.

POOR QUALITY
ORIGINAL

0428

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

Police Court...

District...

10/16

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John St. John

311 E. 16th St.

John St. John

Offense

Grand Larceny

Dated, Sept 22 1893

Source Magistrate

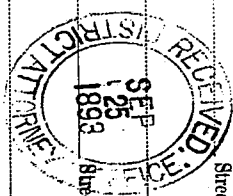
John St. John Officer

25 Precinct

Witnesses

No. _____ Street _____

No. _____ Street _____



No. _____ Street _____

No. 1510 to answer V.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

John St. John

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

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. Lacey Nicoll
District Attorney*

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

0432

Witnesses:

off [signature]

Counsel,

Filed

15th day of Sept

1893

Prads

[Signature]

THE PEOPLE

vs.

Timothy Daly

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

De LANCEY NICOLL,

District Attorney.

Sept 20 1893.

Trick and convicted

5-10 2 1/2 years.

A TRUE BILL.

Ed Doonings

Foreman

Chas. J.

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

17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40

THE PEOPLE,

) " BEFORE

VS.

)

HON. RUFUS COWING,

TIMOTHY DALY.

)

AND A JURY.

11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 10

TRIED, SEPTEMBER 19TH, 1893.

INDICTED FOR GRAND LARCENY IN THE SECOND DEGREE.

INDICTMENT FILED SEPTEMBER 15TH, 1893.

[illegible]

APPEARANCES:

ASSISTANT DISTRICT ATTORNEY BEDFORD,

FOR THE PEOPLE.

MR. CANTON,

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.)

//////////

0436

1912

Police Court—

3 District.

Affidavit—Larceny.

City and County {
of New York, } ss.

Michael Roman
of No. 3727 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 Timothy Foley, who
admits and confesses
to having stolen said
property

Michael Roman

Sworn to before me, this 11th day of September, 1893

Police Justice.

Sec. 198-200.

3 District Police Court.

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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this 12th day of June 1897

Police Justice.

0438

1881.

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 Laurey 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

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Edw. D. [Signature]
Foreman.

Foreman.

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 7th 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 189 3

John McArthur
Police Justice.

Police Court

3

District.

CITY AND COUNTY } ss
OF NEW YORK,

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 1883, at the 7th 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

day of

Sworn to before me, this

188

Police Justice.

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

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 29th 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.

Dated 1888 Police Justice.

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

Dated 1888 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 1888 Police Justice.

Police Court, District.

THE PEOPLE, &c.,
on the complaint of

Offence—ROBBERY.

1
2
3
4

Date 1888

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 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.

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.

Puss 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

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 Kountze
House of Detention
William Kelly

HOUSE OF DETENTION CASE

Offense Robbery

Dated Aug 29 1893

Magistrate

Keapby Officer

Witnesses

Witnesses

Witnesses

Witnesses

No. 500 Street

to answer

RECEIVED
AUG 30 1893
DISTRICT ATTORNEY

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 H. 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.

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 Lancey Nicoll
District Attorney.

0448

BOX:

532

FOLDER:

4851

DESCRIPTION:

Darling, Bertram J.

DATE:

09/26/93



4851

POOR QUALITY
ORIGINAL

0449

Witnesses:

E. F. Fisher
E. J. Leckhart

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

23

Shack Ba
aspm

Bertram J. Darling

Frank P. Phipps

DE LANCEY NICOLL,

District Attorney.

Sept 2 - Oct 9, 1893
Grand Jury

A TRUE BILL.

E. J. Leckhart
No 300

Foreman.

James P. Phipps
Oct. 11, 1893

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

The acceptance of a plea
of petit larceny will fully
serve the ends of justice
Oct 9/93 Stephen J. Hano
Notarially

POOR QUALITY
ORIGINAL

0450

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

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

Bertram J. Darling

Frank P. Phelps

DE LANCEY NICOLL,

District Attorney.

Part 2 - Oct. 9, 1893
Grand Larceny

A TRUE BILL.

Exp. 300
J. C. 300

Foreman.

James J. [Signature]
Oct. 11, 1893

Witnesses

[Signature]
Ed. Lockhart

The acceptance of a plea
of petit larceny will fill
the ends of justice
Oct 9/93 Stephen J. Hane
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 26th 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 26th 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 1893

Oct 2 1893

The within named defendant was
arrested this 26th and brought to the
Court of Sessions by

Trainer

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

0453

POOR QUALITY
ORIGINAL

1947

Sec. 151.

CITY AND COUNTY }
OF NEW YORK, } ss.

Police Court. District.

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 16 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 Defendant
w. in taken, stolen and carried away, and as the said Complainant has cause to suspect, and does
suspect and believe, by Bertman J. Darling

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 16 day of September 1893

James J. [Signature]
POLICE JUSTICE.

0454

POOR QUALITY
ORIGINAL

Police Court.....District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Warranting B J

Dated *Sept 6th* 189 *3*

Mcade 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

1912

Police Court—

District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. South Beach Staten Island Street, aged 24 years.
occupation Bar tender 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
1893
day

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 where

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

J. H. Cassidy

Notary Public Queen County

Certificate filed in New York County



POOR QUALITY
ORIGINAL

0457

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

Police Court... District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

George J. Larkin
District Attorney

2
3
4

Offense Larceny

Dated, _____ 189

Magistrate

Officer

Preinet

Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

to answer _____
No. 300

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 *first*
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

0460

Witnesses:

W. Donnelly

This is a true
true copy of
the original
of the original
of the original
of the original

Counsel,

Filed

Pleas,

M. J. [Signature]

1893

THE PEOPLE

20
1st [Signature]
[Signature]
Henry Davidson

DE LANCEY NICOLL,

District Attorney.

44/100, [Signature]

A TRUE BILL.

W. J. [Signature]

Sept 13 - Sept 17/1893

Foreman.

Head [Signature] 3rd [Signature]
Sept 18/93

CV 108

det from Sept 15/93 - Part III [Signature]

Burglary in the Third Degree.
Section 498.322, N.Y. Code.

Brooklyn, N. Y., Sept 18th 1893

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

Marcus Hochwald
Real Estate Insurance
125 Biver Str.

0462

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,

\$80⁰⁰/₁₀₀

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-named 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 13th Precinct Police, was found

where in his possession the aforesaid property.

0463

Therefore deponent prays defendant may
be dealt with according to law

Sworn before me this } Harrietta Harris
5th day of September 1893

[Signature]
Police Justice

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Burglary
vs.

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

Sec. 198-200.

3

1889
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 h right to make a statement in relation to the charge against h that the statement is designed to enable h that he see fit, to answer the charge and explain the facts alleged against h that he is at liberty to waive making a statement, and that h waiver cannot be used against h on the trial.

Question. What is your name?

Answer. *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 mo.*

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

July

189

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Police Justice.

0465

2000 & 1000-1000

BAILED

No. 1, by _____
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

No. 4, by _____
Residence _____ Street _____

Or 10d

320 937
Police Court, _____ District, _____

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henricha Marie
380 E. 14th St.
Mary Davidson

Offense, Purplary

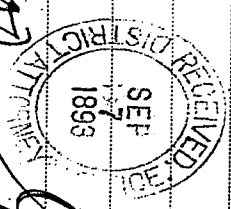
Dated, Sept. 2 1893

Ryan Magistrate.
Arnoldy Frank Officer.
13 Precinct.

Witnesses
No. 13th Precinct
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 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

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

in the dwelling house of the said

Henrietta Harris
Henrietta Harris
there situate, then and there being found, from the dwelling house aforesaid, then and there felon-
iously did steal, take and carry away, against the form of the statute in such case made and pro-
vided, 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

Witnesses:

Lena Macklin

Counsel,

Filed

day of *Sept* 189*3*

Pleads,

THE PEOPLE

vs.

7

Max Davis

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Edmund

Foreman.

Sept 14 1893

Heads & Day 3d

2 mberhood
Sept 16/93

Burglary in the Third Degree.
Section 498, Penal Code.

POOR QUALITY
ORIGINAL

0471

Police Court— 3 District.

City and County } ss.:
of New York,

of No. 116 Eldridge Lena 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
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 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,
\$5.00

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 property
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

0472

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

Subscribed before me this }
5th day of September 1893 } Leon A. Kecheler

J. M. Ryan
Police Justice

Police Court District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Degree.
Burglary

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

0473

Sec. 198-200.

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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Max Davis

Taken before me this

day of

1895

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, _____

THE PEOPLE, &c.,
OF THE COMPLAINANT:

John W. Schuler
116 Broadway,
New York City

2 _____

3 _____

4 _____

Dated _____ 189

Magistrate.

Officer.

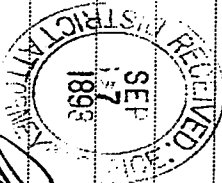
Precinct.

Witnesses.

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____



No. _____ Street _____

No. _____ Street _____

No. _____ 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 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 W. Schuler 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 un-
known, of the value of five
dollars*

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 felon-
iously did steal, take and carry away, against the form of the statute in such case made and pro-
vided, and against the peace of the People of the State of New York and their dignity.

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 Gormuchhausen

Counsel,

Filed

15th day of Sept 1893

Pleads,

THE PEOPLE

24

*3 copies of person
Hawthornthill*

*John Deal
N.D.*

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

DE LANCEY NICOLL,

District Attorney.

Sept 3-Sept. 21, 1893

Pleads J. L.

(Wait for Grand report)
A TRUE BILL.

Edw. Boonmugde

Foreman.

9 M as per

*Just 7/93 M
Oct 177*

*I believe the interests of
justice will be served
by accepting plea of
petty larceny in the case
Sept 23/93 S. O. Haw
Hawthornthill*

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. 10th 1893.

Wm. W. McLaughlin, Esq.,

Inspector, Detective Bureau,

New York City, N.Y.

Dear Sir:

Entered

In answer to your of 8th 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.

Sworn to before me this 10 day of April 1898

Charles Hermershausen
of the 6 Precinct Police, being duly sworn, deposes
and says that Robert W. 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 W. White
will not appear in court to testify when wanted, deponent prays
that the said Robert W. White be
committed to the House of Detention in default of bail for his
appearance.

Charles Hermershausen

Office Justice.

Police Court— District.

Affidavit—Larceny.

City and County } ss.
of New York,of No. 402 Van Bunt Street Brooklyn Street, aged 23 years.occupation Boxer Maker being duly sworn,deposes and says, that on the 10 day of September 189 3 at the City of NewYork, in the County of New York, was feloniously taken, stolen and carried away from the possession
and from of deponent, in night time, the following property, viz:About ninety cents in good and lawful
money of the United StatesSworn to before me this 10 day of September 189 3the property of Dep. mentand 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 Deal (now here) for thereason 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 Germershausen of the
6th Police Precinct that he saw the deponent
place his two hands in deponent's pockets
and therefore deponent charges deponent with
attempted larceny from the person.

. Robert White

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 28 years, occupation Policeman of No. 6th Precinct
Charles Germershausen
Policeman

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 Germershausen

Amund
Police Justice.

0485

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK

John Deal 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this

day of

1893

William Deal
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 *eight* 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

Witnesses:

Amos P. Pender

Counsel,

Filed

Pleads,

day of

1893

THE PEOPLE

vs.

John J. Delaney

DE LANCEY NICOLL,

District Attorney.

Grand Larceny,
(From the Person)
[Sections 828, 830,
Penal Code.]

A TRUE BILL.

Ed. Doan

Foreman.

Wm. J. Delaney

John J. Delaney

Sept 17, 1893

12

POOR QUALITY
ORIGINAL

0490

1912

Police Court—

3

District:

Affidavit—Larceny.

City and County of New York, ss.

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 and carried away by John 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

POOR QUALITY
ORIGINAL

0491

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY
OF NEW YORK,

John J. Delaney 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.

John J. 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 fully -

John J. Delaney

Taken before me this

day of

September

1890

at

New York

City

State

of

New York

County

of

New York

City

of

New York

State

of

New York

County

of

Police Justice

POOR QUALITY
ORIGINAL

0492

James John
174th St
Armory Station
115 - 2nd
BAILED,
No. 1, by _____
Residence _____ Street _____
No. 2, by _____
Residence _____ Street _____
No. 3, by _____
Residence _____ Street _____
No. 4, by _____
Residence _____ Street _____
C. G. Young
761. 6th Ave
3 yrs - Armory St

Police Court, _____ District, *928*
THE PEOPLE, &c.,
ON THE COMPLAINT OF
William Deland
98-5th Ave
John S. Deland
Offense *Larceny from*
the person
Dated *Sept 3* 189 *3*
John S. Deland
Magistrate.
Witness *Can the officer*
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____
150th
4th
check
Remo

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* 189 *3* *John S. Deland* 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

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
on the person of the said
then and there being found, from the person of the said
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.

Hermann Pelander
Hermann Pelander
Hermann Pelander
De Lancey Nicoll
District Attorney.

0494

BOX:

532

FOLDER:

4851

DESCRIPTION:

DeLiberty, Nicola

DATE:

09/08/93



4851

POOR QUALITY
ORIGINAL

0495

We warrant

Counsel,

Filed

day of

1893

Pleads,

Aggrieved

THE PEOPLE

vs.

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

Nicola De Liberty

Comd Sept 13/93

H. D.

DE LANCEY NICOLL,

District Attorney.

Sept 20/93

A TRUE BILL.

Sworn to

22 Sept 20 1893 Foreman.
Obed and Acquitted

POOR QUALITY
ORIGINAL

0496

Police Court

5th District.

Affidavit—Larceny.

City and County } ss:
of New York,

Frank Larocca

of No. 322 East-107th Street, aged 28 years,
occupation Laborer, being duly sworn,
deposes and says, that on the 10th 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 pos-
session 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-107th Street saw the said
deponent take and steal the said
money; wherefore deponent prays
that the said deponent may be
apprehended; and held to answer.

Frank Larocca

Sworn to before me, this 12th day

of August 1893.

Police Justice.

POOR QUALITY
ORIGINAL

0497

CITY AND COUNTY }
OF NEW YORK, } ss.

1877.

aged 39 years, occupation Joseph De Liberty-
Lalorn 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 } Giuseppe De Liberty
day of August 189 }.

H. A. Veldt
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.

14985

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frank J. Mace

Michael DeLidinsky

Offence

Larceny

Dated 189

Magistrate

Officer

Precinct

Witness

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

No. 5, by _____
Residence _____
Street _____

Ch 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:

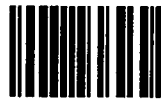
4851

DESCRIPTION:

DeMelt, John

DATE:

09/08/93



4851

Witnesses:

~~May Clark~~
~~Prof. J. D. Butler~~
~~293 Broadway~~
~~Supp. a~~
~~Shedore~~
~~dem +~~
~~more new~~
~~Charles~~
~~ajias~~
~~Washington~~
~~O. C. Hill~~
~~320 West 11th St~~
~~Subpoena~~
~~for 25th~~
~~officer to bring the~~
~~Rambrotal~~

Counsel,

~~293 Broadway~~
8th day of Sept 1893

Pleads,

~~Not guilty~~

24 THE PEOPLE

320 W. 11th St
dressing cutter

John De Meligny

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

DE LANCEY NICOLL,
Sept 3 - Sept 15/93 District Attorney.
Hend Smith

A TRUE BILL.

~~Not Discovered~~
No 7th Sept 1893
J. D. Butler Foreman.

POOR QUALITY
ORIGINAL

0502

Police Court

7th District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Mary Meek

of No. 236 W 26th 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 under the
value of the value of over one Thousand
dollars — \$1000⁰⁰

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 John Demelt

from the fact that said property was
in said premises. that deponent had
recently 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

of said premises. Defendant therefore
charges the defendant with having stolen
said property and for the same he is
arrested and held to answer

Given to be for me this }
28th day of August 1893 } Mary E. Meek.

E. H. Brown Police Justice

POOR QUALITY
ORIGINAL

0504

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

day of

Taken before me this

188

Police Justice

POOR QUALITY
ORIGINAL

0505

1847

Sec. 151.

Police Court 2 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 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. as 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

vs.

Warrant-Larceny.

Dated.....189

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.

0507

District

ON THE COMPLAINT OF
James Mack
11.23.60 m 26
J. W. D. Smith

Office _____
Mark Lucero

1893

Street.

Street

10

Street.

Miss Volungeton

31426 Street

SECRET

Strout

NOT
to answer

Blue
Ch 70

believe the within named _____

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

Dated Sept 3 1893 E. J. [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 h 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^{ms} H. Cavanagh
115 9th Ave
330 W. 20th St -
Stables

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.--

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.

Sworn to before me this,

Oscar Laun

29th day of September, 1893.

William J. Walls
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.

THE PEOPLE & c. "

--VS.-- "

JOHN DEMEULT. "

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,

29th day of September, 1893.

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

James H. Cavanagh

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.-

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

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 I. 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 Laurey Ricoll,
District Attorney

05 15

BOX:

532

FOLDER:

4851

DESCRIPTION:

DiSanto, Frank

DATE:

09/08/93



4851

Witnesses:

Wm. Cogan

11

Wm. Cogan

Wm. Cogan

Wm. Cogan

Wm. Cogan

Wm. Cogan

Counsel,

Filed

day of

1893

Pleas,

THE PEOPLE

vs.

Frank di Santo

Sept 3 - Sept. 18, 1893

Grand Larceny, 2nd Degree.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. B. Cunningham

Wm. Cogan

Foreman.

Wm. Cogan

Grand Larceny, 2nd Degree. [Sections 528, 529, Penal Code.]

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 ^{him} to a place, where he will meet persons worse than himself.

With the highest esteem and respect, I remain

George Di Santo
340 W. 18th

POOR QUALITY
ORIGINAL

05 18

The People

v.

Frank de lauro

POOR QUALITY
ORIGINAL

05 19

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 16 years, occupation Police Officer of No.

16th Precinct 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 1921

Martin J. Crogan

E. J. Crogan

Police Justice.

Police Court

2 District.

Affidavit—Larceny.

City and County } ss:
of New York,

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

150⁰⁰/₁₀₀

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 18th 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
Marion 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

Mr. Company of George Desautels
(Depments husband) went to the
different pawn offices which
required the said tickets and
the said George Desautels identified
the property that were represented
by the said tickets as Depments
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.

Depments 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

Wm. J. [Signature]

Correc [Signature]

Wm. J. [Signature] & Annie Di Santo

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 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this
day of

1897

Police Justice.

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--- District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alvin Edwards
340 W. 18
Paul Edwards

2
3
4

Offence

Dated *Sept 3* 1893

Magistrate

Officer

16 Precinct

Witnesses

No. *340 W. 18*
Street

Carl O'Brien

No. _____
Street

No. _____
Street

\$ _____
to answer



Sto 66

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 _____

He is cleared
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 good bail.
Dated *Sept 3* 1893 _____ 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.

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 *nineteenth*
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,

*divers articles of silverware, of a
number and description to the
Grand Jury aforesaid unknown,
of the value of fifty ^{dollars}, 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

Witnesses:

Emilio Rudo.

Perk III October 1893

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

348
Carruthers

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

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

R

Vito Di Vincenzo

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. Bloomington

Fireman.
Park 3, October 10 1893.
Diff. discharged
this verbal recog.
Ch 348

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 28th 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

N. Y. GENERAL SESSIONS	<div>CRUELTY TO CHILDREN</div> <div>THE PEOPLE</div> <div></div>	<div>NOTICE OF PROSECUTION</div> <div>BY THE SOCIETY.</div>	<div>ELBRIDGE T. GERRY,</div> <div>President, &c.</div>
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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 Vincenz, now here, did unlawfully
lead and take away from the person 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 Vincenz

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

Sworn to before me, this

day of

1893

James Fallas

Police Justice.

POOR QUALITY
ORIGINAL

0530

CITY AND COUNTY }
OF NEW YORK, } ss.

Emilia Pecola

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 Keller

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 189 3

Emilia Pecola

James Keller
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 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.

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
Cincento Tri

[Signature]
Subscribed before me this
18th day of
1892.

Police Justice.

POOR QUALITY
ORIGINAL

0532

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

150
Police Court... / District.
1024

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Kelly
of 298 4th Ave
Who do I am emp

1 _____
2 _____
3 _____
4 _____

Offense *Kidnapping*

Dated, *Sept 20* 189 *3*

Magistrate.

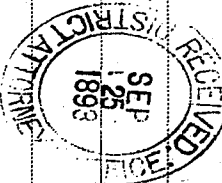
Officer.

6 *XX* Precinct.

Witnesses *Emilia Deato*

No. *118 Mulberry* Street.

No. _____ Street.



No. _____ to answer _____ Street.

Commenced

Ch 348

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, *Sep 20* 189 *3* _____ 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.

516

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 Scuso* 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 Scalo* — 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:

EV Hamley

Counsel,

Filed, day of

1893

Pleads,

Guilty

THE PEOPLE

vs.

B

Peter Brooks

VIOLATION OF THE EXCISE LAW.
(Selling to Minor.)
[Chap. 401, Laws of 1892, § 32.]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Ed. Coomugher

CP 245

*Part 3. Nov-14-93-
Complainant of
Foreman.
Special Sessions*

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 30th
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 *nine* 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

Witnesses.

L. Row

*John Fitzgerald declines to grant a
affidavit for the deft's discharge
not that he is not satisfied of the
prosecution's inability to prove the
deflt but because the character of
the injuries he sustained was such as
to render on the papers any that he might
have died from them. I have no reason
into the matter by the juror's direction
and know that the injuries were more
serious than requiring no technical evidence
from a police surgeon or at the hospital
consequently now upon this later in
formation & the efforts of the officer to
the witness some showing inability to prove
the deflt's innocence & deflt is released
on a plea of not guilty and
on Dec 11/93 Stephen J. O'Hara
on said plea.*

*Up from the witness stand
and after Campbell's evidence
I was in all attention he
if he had the evidence to the
court's attention
Oct 22/93 the jury at this
H. Wright*

Counsel,

Filed

18 Sep 93

day

1893

Pleads

19 July 19

THE PEOPLE

vs.

P

Costanza Vrestano

Assault in the First Degree, etc.
(Sections 217 and 218, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

Part III. Nov. 20-93

A TRUE BILL.

Geo. Deeringdale
Foreman.

*Dec. 20/93 Rank 7
for 1933 Rank 7
still accepted on his own
way 17/93 Rank 7
all rank 7*

Court of General Sessions

The People &c.

against

Costango Destefano

crh

Affidavit and

Notice of Motion

Purdy & Evans,

116 Centre St.,

New York.

FROM

AMOS H. EVANS,

COUNSELLOR AT LAW,

120 BROADWAY,

NEW YORK.

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~~³ at 11 o'clock A. M. on the ~~10~~^{10th} day
of ~~October~~^{September}, 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 Df

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
18th 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 19th)
day of October, 1893.)

Ernie Andrews
Notary Public Kings Co
Act. filed in ch. 7 Co

A. H. Purdy

0544

COURT OF GENERAL SESSIONS

The People &c

- against -

Costango Derestifano

- ORDER -

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 15th 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.

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.

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, he 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

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 H. Mitchell

John H. McGuire
Curry Woods
Wyle

Police Court— District.

City and County { ss.:
of New York,

of No. 238 Hoffman
occupation Laborer

Frank Rosso

Street, aged 35 years,

deposes and says, that on 14th day of September 1889 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 13th day
of September 1889

Frank Rosso
his mark

Chief Justice Police Justice.

GOOD QUALITY
ORIGINAL

0550

Sec. 198-200.

6-

1883
District Police Court.

City and County of New York, ss:
Costanzo Drestefano

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

Question. What is your name?

Answer. *Costanzo Drestefano*

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. 4 months.*

Question. What is your business or profession?

Answer. *Laborer.*

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

Answer.

I am not- Guilty-
Costanzo Drestefano
mark

Subscribed by
Frank B. O'Brien
Magistrate of the Court
Police Justice

Taken before me this

day of

May 1891

Department of Public Charities and Correction.

FORDHAM HOSPITAL,

New York.

Sept 4

1893

To Justice Santor.

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.

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 6th DISTRICT.

Sworn to before me, this 4th day of September, 1893.

Charles J. Foxworth Police Justice.

William H. Mitchell
of the 34th Avenue Police Street, aged 29 years,
occupation Policeman being duly sworn deposes and says
that on the 3rd day of September 1893
at the City of New York, in the County of New York Constantino Sestefano
(now here) did violently and feloniously
assault & beat Frank Rosa by
cutting and stabbing said Frank Rosa
with the Blade of a Knife which Knife
he the said Constantino Sestefano then & there
held in his hand - That the said Frank Rosa
in deponent's presence fully identified the said
Constantino Sestefano as the person who attacked
him. That the said Frank Rosa is unable
to appear in court & is confined in the Manhattan
Hospital.

Wm H. Mitchell

0553

Page 48

Police Court-- 6th District.

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

William H. Mitchell
vs.
Constantino Bertolano

AFFIDAVIT.
Answer on return Rosen

Dated Sept 14th 1893

Quintan Magistrate.

Mitchell 3^d Officer.

Witness,

Disposition,

Commitment ^{without bail} ~~to~~ await
result of injuries
C.M.S.

0554

THE PEOPLE &c.,
 ON THE COMPLAINT OF
 I name Wm. J. Hall
2380 Oregon St
Goldman's Hotel
 1. _____
 2. _____
 3. _____
 4. _____
 Date September 13 1893
Frederick Magistrate.
Michael Officer.
34 Precinct.
Call this office.
 No. _____ Street.
 No. _____ Street.
 No. _____ Street.
 No. _____ Street.
 \$ 2.00 to answer by
Em.
Chas
Paul

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* 18*97*. *Thos. Leiber* - Police Justice.

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

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 C. Ross
of No. 2280 Wapman 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 20th day of

OCTOBER 1899 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

Caroline Destréaux

Dated at the City of New York, the first Monday of OCTOBER
in the year of our Lord, 1899

DE LANCEY NICOLL, *District Attorney.*

Court of General Sessions.

THE PEOPLE
vs.
Dr. Stefano

County of New York, ss:

Wm H. Mitchell —

being duly

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

servant in said House. that the said
Rosso - 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 enquiry
in that neighborhood but could get no
information as to his present whereabouts

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

Thos A. McGuire
Clerk of Court
N.Y.C.

0557

Court of General Sessions.

THE PEOPLE, on the Complaint of

Grand Jury

vs.

Isidoro Resigano

Offense: *Swindling*

William M. McCall
JOHN R. FELLOWS,

District Attorney.

Affidavit of Police Officer

Wm. H. McCall

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 Rosso
of No. 2380 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 Dreastefanis
 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.

Christefano

County of New York, ss:

Theodore Schoeffler

being duly

and says: I reside at No. *2835 32nd 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 *19th* day of *Oct* 189*3*.

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

the alleged *Complainant*.

of

the complainant herein, to serve li *me* with the annexed subpoena, and was informed by

by the tenants that Elsie Rosa had left the place. Anna had given no address. and that they knew nothing of his whereabouts.

Sworn to before me, this

20 day

of

October

189*3*

*Thos. M. McGuire
County of New York*

Theodore Schoeffler
Subpoena Server.

POOR QUALITY
ORIGINAL

0560

Court of General Sessions.

THE PEOPLE, on the complaint of

Grand Jury

vs.

Carangelo Cristofano

Offense

DE LANCEY NICOLL,
District Attorney.

Affidavit of

Frederic Schaeffer
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

in *his*

Costanzo Rrestefano

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* — in the peace of the said
People then and there being, feloniously did wilfully and wrongfully make another assault,
and *him* the said

Frank Rosso

with a certain

knife

which the said

in *his*

Costanzo Rrestefano

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.

THIRD COUNT—

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

Geostanys Alustefans

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

The said

Geostanys Alustefans

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

Geostanys Alustefans

in

his back

right hand then and there had and held, in and upon the

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

0564

Witnesses:

Off Wickman

Counsel,

Filed

1893

Pleads,

THE PEOPLE

vs.

Louis Dreyfus

Grand Larceny,
(From the Person)
[Sections 828, 830,
Penal Code.]

Sept 2 - Oct. 9, 1893

in violation of Section

Attorney disbarred

DE LANCEY NICOLL,

District Attorney.

on his verbal recognition.

A TRUE BILL.

W. D. Doremus

Foreman.

Make sure to serve on all

W. D.

Vol. III - 64118/93 - 6204
2/93 8907
27/93 10711

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

Oct 9/93 Stephen J. Howard
W. D. Doremus

0565

1912

Police Court—S District.

Affidavit—Larceny.

City and County { ss.
of New York.

of No. Fourth Avenue 161st Street, aged 28 years,

occupation laborer being duly sworn,

deposes and says, that on the about 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
and lawful money of the United States

\$10⁰⁰

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 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 wagon 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
of August 1893 day

Police Justice.

Sec. 198-200

3

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

31

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, _____

THE PEOPLE &c.,
ON THE COMPLAINT OF
Richard May
24 Dec 1893
Anthony May
Offense *Larceny from the person*

Dated *Aug. 18* 189*3*
John L. Magistrate

Witnesses *Call the officer*
Richard May
No. _____ Street _____
Precinct _____

No. _____ Street _____
No. _____ Street _____
to answer *500* *R.S.*

Call
Aug 18 1893
121
RECEIVED
DISTRICT ATTORNEY

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* 189*3* *John L. Magistrate* 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

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 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 ten dollars
in money, lawful money of
the United States of America
and of the value of ten dollars,
and of pocketbook of the
value of one dollar

of the goods, chattels and personal property of one

on the person of the said

then and there being found, from the person of the said

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.

Richard Maurer
Richard Maurer
Richard Maurer
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

Pleads,

THE PEOPLE

vs.

Thomas Dwyer

H.D.

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Edw. Hoerningdale

Foreman.

Wm. C. H. Dwyer

Ed. R. Dwyer
Edw. Hoerningdale

Grand Larceny,
(From the Person.)
Degree.
[Sections 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

1893

day of

POOR QUALITY
ORIGINAL

0571

AFFIDAVIT FOR COMMITMENT OF WITNESS.

4771

POLICE COURT 3 DISTRICT.

CITY AND COUNTY }
OF NEW YORK, } ss.

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. Leubard

Sworn to before me, this
day of Sept 1895

John J. Ryan
Police Justice.

POOR QUALITY
ORIGINAL

0572

1852

CITY AND COUNTY }
OF NEW YORK, } ss.

POLICE COURT,

3

DISTRICT.

of No. 122 Prince Street, aged years,
occupation Police Officer being duly sworn, deposes and says
that on the 15th day of Sept 1893
at the City of New York, in the County of New York,

Sworn to before me, this

of

1893

day

Police Justice.

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

Wm W Leachard

0573

1000 Ex Sept 16 70am

POOR QUALITY
ORIGINAL

0574

1912

Police Court—

District.

Affidavit—Larceny.

City and County of New York, ss.

No. 554-#13 Suburban, N.Y. 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 Regan that he had seen the defendant running on Grand Street followed by deponent and when he happened to the defendant he found a watch in the possession of the defendant which watch deponent identifies

Robert Soper Campbell

Sworn to before me, this day of September 1893

of Police Justice.

POOR QUALITY
ORIGINAL

0575

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 34 years, occupation Police Officer of No. 122 Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Robert J. 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 1893

Wm W. Leubarda
John H. Ryan Police Justice.

POOR QUALITY
ORIGINAL

0576

Sec. 198-200.

3
District Police Court.

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 Green St. 2 mos*

Question. What is your business or profession?

Answer. *Miner*

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

Sept 18 1883

Police Justice.

POOR QUALITY
ORIGINAL

0577

Sept 16

Stanley Box 1079

Box 26 Cabell

Michael Deane

Bailed, 417 Cabell

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

No. 5, by _____
Residence _____
Street _____

Peter Hughes

402 Madison

Patrick Dwyer

26 Green

Sharon 1034-176
Police Court... District

THE PEOPLE vs.
ON THE COMPLAINT OF

John Ryan

1. Name of Defendant
2. Name of Defendant
3. Name of Defendant
4. Name of Defendant

Dated, Sept 16 189

Magistrate
Officer

Witnesses
Officer

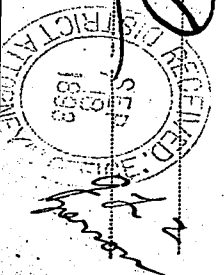
No. _____
Street _____

Adelbert

Ch 107

No. 1000 to answer

Sept 16



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, Sept 16 189 _____ 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

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 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 ten dollars*

of the goods, chattels and personal property of one
on the person of the said

then and there being found, from the person of the said

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.

Robert J. Campbell
Robert J. Campbell
Robert J. Campbell
De Lancey M. Hall
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:

Wm. Galt

Off. Prison

Counsel,

Purdy
Filed 20 day of Sept 1893

Pleads,

Very truly

THE PEOPLE

vs.

William Dwyer

and

Michael Dambush

Oct. 10

DE LANCEY NICOLL,

Sept 2 - Oct. 18, 1893 District Attorney,

On motion of District Attorney
defendants verbally discharged
on their verbal recognizance

A TRUE BILL,

Chas. W. Blountingdale
Clerk \$30

Foreman.

Part II - Oct. 17/93. J. G. H.

Upon the complainant's statement
within I believe 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.

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

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

0583

Packed by Flint Sparks

88-19 gross $\frac{1}{2}$ 1/2 Gold Cem 1/2 1/2 Cem
1/2 Gold - 369 dsca H
10-22
85-1 gross 1/2 Gold 1/2 Cem 1/2
1/2 - 369 dsca H
gross
8 f/s pgs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/04 BY 60322 UCBAW/STP
EXEMPT FROM AUTOMATIC
DECLASSIFICATION AND
DOWNGRADING SCHEDULE

POOR QUALITY
ORIGINAL

0584

3397 Broadway

RECEIVED BY _____
PAID TO ORDER OF _____
AMOUNT \$27.73
DATE _____
CITY _____
STATE _____
ZIP _____

U. S. GOVERNMENT'S BUREAU OF ALCOHOL, TOBACCO & FIREARMS
WASHINGTON, D. C. 20535

NO OTHERS ATTACHED AND/OR RECEIVED BY THIS OFFICE

POOR QUALITY
ORIGINAL

0585

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Robert G. McGrath

of No. 37 West 99 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 brushes 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 Brambrine, now due, the

said goods were stolen from the Express

office on said date, and on the 17th

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

Brambrine 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

recognised the said Brambrine

R.G.M. McGrath

Sworn to before me, this

14 day

1897
Police Justice.

POOR QUALITY
ORIGINAL

0586

1877

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation William Brown of No. Police

J M Brown Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Robert E. McEath

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

Sworn to before me, this

day of

1895

Sept } William Brown
Shup R. Lee
Police Justice.

POOR QUALITY
ORIGINAL

0587

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK

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

Question. What is your name?

Answer:

Michael Barkin

Question. How old are you?

Answer.

26 years

Question. Where were you born?

Answer.

N.Y.

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

Answer.

7 Bay — 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 Barkin

Taken before me this
day of

Michael Barkin
1887

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 right to
make a statement in relation to the charge against h ; that the statement is designed to
enable h if he see fit to answer the charge and explain the facts alleged against h
that he is at liberty to waive making a statement, and that h waiver cannot be used
against h on the trial.

Question. What is your name?

Answer. 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. 925 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 &
bond the package

William Dwyer

Taken before me this

day of

189

at

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---2 District. 977
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Robert McSwath
vs.
William Smith
Michael Baudouin
Offence larceny
Dated Sept 14 1897
Magistrate.
W. T. Brown Officer.
Witnesses _____ Street.
No. _____ Street.
No. _____ Street.
No. _____ Street.
to Justice
1000
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.

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 Dambrack*

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

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

The said

*William Dwyer, and
Michael Dambrack, 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-fringes of 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

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

SECOND COUNT—

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