

0085

BOX:

158

FOLDER:

1618

DESCRIPTION:

Vandewater, Margaret

DATE:

11/07/84



1618

0086

Witnesses:

Joseph Williams  
James Cunningham  
Officer 6th Precinct

Counsel, \_\_\_\_\_  
Filed *27 Nov* 188*8*  
Pleas *Not Guilty*

THE PEOPLE

vs. *P*

Margaret Vandewater

Assault in the First Degree, etc.  
[Sections 217 and 218 Penal Code].

PETER B. OLNEY,

*I v Mr 24/44 District Attorney.*

*Indicted & acquitted.*

A True Bill.

*Charles Macclay*

Foreman.

*Nov. 17 1888*

0087

Police Court— / District

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

of No. 16 1/2 Hamilton Sarah Williams  
occupation Housekeeper Street, aged 29 years,  
deposes and says, that on the 2 day of November 1884 being duly sworn  
York, in the County of New York, at the City of New

She was violently and feloniously ASSAULTED and BEATEN by

Margaret Vandewater (now here) who  
did wilfully and feloniously cut and  
stab deponent several times on the face  
with the blade of a pocket knife then  
and there held in her hand

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 3 day } Sarah X Williams  
of November 1884 }  
P. J. Duffy Police Justice. Mark



0088

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, { ss

District Police Court.

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

Question. What is your name?

Answer. *Margaret Vandewater*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *54 Chrystie St.*

Question. What is your business or profession?

Answer. *Housekeeper*

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*  
*Margaret X Vandewater*  
*Mark*

Taken before me this *3*  
day of *Nov* 188*8*  
*[Signature]*  
Police Justice.



0089

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

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

Dated 3 Nov 188 4 J. A. Huff Police Justice.

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

Dated 188 . J. A. Huff Police Justice.

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

Dated 188 . J. A. Huff Police Justice.

0090

Police Court *First* District. *721*

THE PEOPLE, &c,  
ON THE COMPLAINT OF

*Sarah Williams*  
*1621 1/2 Street*  
*20 Officer*  
*Margaret Vandewater*

*Offence Felony Assault*

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

Dated *3 November* 188 *4*

*P. H. Duff* Magistrate.

*James Churchill* Officer.

*P* Precinct.

Witnesses \_\_\_\_\_

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

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

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

\$ *1000* to answer

BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

0091

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Margaret Vandewater

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

Margaret Vandewater

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

The said Margaret Vandewater,

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

Second day of November, in the year of our Lord one thousand eight hundred and eighty-four,

with force of arms, at the City and County aforesaid, in and upon the body of one Sarah Williams,

in the peace of the said People then and there being, feloniously did make an assault

and then the said Sarah Williams,

with a certain knife -

which the said Margaret Vandewater,

in her right hand then and there had and held, the same being a deadly and

dangerous weapon, wilfully and feloniously did beat, strike, stab, cut and wound,

with intent - her - the said Sarah Williams,

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

Margaret Vandewater

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

The said Margaret Vandewater,

late of the City and County of New York, on the Second day of

November, in the year of our Lord, one thousand eight hundred and

eighty-four, at the City and County aforesaid, with force and arms, in

and upon the body of one Sarah Williams,

in the peace of the said People then and there being, feloniously did wilfully and

wrongfully make an assault, and then the said Sarah

Williams,

with a certain knife,

which the said Margaret Vandewater

in her right hand then and there had and held, the same being an

instrument likely to produce grievous bodily harm, then and

there feloniously did wilfully and wrongfully beat, strike, stab, cut 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.

Peter B. O'Connell

District Attorney.



0092

BOX:

158

FOLDER:

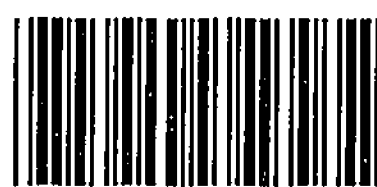
1618

DESCRIPTION:

Verdalle, Achille

DATE:

11/14/84



1618

0093

Witnesses:

by *induced*

Counsel,

Filed 14 day of Nov 1884

Pleads

*Induced* (17)

THE PEOPLE

vs.

B

*Achille Verdalle*

[Sealed]

*Grand Larceny, first degree*  
(False pretenses).  
[Sections 528 and 531, Penal Code].

PETER B. OLNEY,

*District Attorney.*

A True Bill.

*Wm MacCae*

*Foreman.*

0094

2 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

Marie Besse

of No. 38 W 27<sup>th</sup> Street,being duly sworn, deposes and says, that on the <sup>or about</sup> 10<sup>th</sup> day of October 1884

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 enamelled Medallion  
of the value of the value of one  
hundred 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 Achille Verdalls (now free)

That deponent gave to said defendant said property to redeem the diamond crescent in or about said date and for him to return said property. Deponent says that he did not return the crescent or medallion as requested wherefore deponent charges said defendant with taking stealing and carrying away said property viz one gold medallion

Marie Besse

Sworn before me this

26 day of Oct

Police Justice,

1884



0095

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss

Archille Vudalle 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

Archille Vudalle

Question. How old are you?

Answer

35 years

Question. Where were you born?

Answer.

France

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

Answer.

110 Lee Ave 1 year

Question. What is your business or profession?

Answer.

Dealer in paintings & Brice a Brice

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 guiltyArchille Vudalle

Taken before me this

26

day of

188Samuel C. Kelly

Police Justice.

0096

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 5-  
Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he  
give such bail.

Dated Nov 6 188 4 Samuel C. Bell Police Justice.

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

Dated Nov 8 188 4 Samuel C. Bell Police Justice.

There being no sufficient cause to believe the within named

\_\_\_\_\_ guilty of the offence within mentioned, I order h to be discharged.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0097

BAILED,  
No. 1, by Chas S Gray  
Residence 27 De Kalb Ave Street.  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

104 Murphy  
Police Court--

2 / 1732 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Marie Busse  
38 W 27th St.  
Archills Verdallo

2

3

4

Offence

Dated

Oct 26 188

D O Reilly Magistrate.  
Fogarty & Lankin Officer.  
Coffey Precinct.

Witnesses

No.

Street.

No.

Street,

No.

Street.

\$ 500

to answer

Sessions.

\$2.500. for examination

Oct. 28. at 10 a.m

Nov 29 9 a.m



0098

Sec 568.

2

District Police Court.

UNDERTAKING TO ANSWER—

SESSIONS.

CITY AND COUNTY }  
OF NEW YORK, } ss.

An order having been made on the 8 day of November 1884 by

Daniel O. Reilly a Police Justice of the City of New York. That  
Archille Vindallo be held to answer upon a charge of  
Grand Larceny.

upon which he has been duly admitted to bail, in the sum of fifteen Hundred Dollars.

We, Archille Vindallo Defendant of No. 110 Lexington Ave

Street; Occupation Sealers Bros & Co, and  
Charles S Gray of No. 127 W. 34th Ave Street;

Occupation Theatrical Manager Surety, hereby undertake jointly and severally,  
that the above named Archille Vindallo shall appear and answer the charge above-  
mentioned, in whatever Court it may be prosecuted: and shall at all times render h<sup>is</sup> self amenable to the orders  
and process of the Court; and if convicted, shall appear for judgment, and render h<sup>is</sup> self in execution thereof,  
or if he fail to perform either of these conditions that we will pay to the People of the State of New York, the sum  
of fifteen Hundred Dollars.

Taken and acknowledged before me, this 8<sup>th</sup>  
day of Nov 1884

Daniel O. Reilly POLICE JUSTICE.

Archille Vindallo  
Charles S Gray

0099

CITY AND COUNTY }  
OF NEW YORK } ss

Sworn to before me, this  
day of Nov 188  
Charles S. Gray  
Police Justice

Charles S Gray

the within named Bail and Surety being duly sworn, says, that he is a resident and free  
holder within the said City of Brooklyn State, and is worth thirty Hundred Dollars.

exclusive of property exempt from execution, and over and above the amount of all his debts and  
liabilities, and that his property consists of a house and four lots of

land situated Nos 34 + 36 Mauger St

+ 84 + 86 Tenney St in the City of Brooklyn

and is of the value of \$60.000 (more or less)

only \$10.000

Chas S Gray

New York Sessions.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Undertaking to Answer.

ss.

Taken the day of 188

Justice.

Filed day of 188



0100

2d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

Marie Bessie

of No. 38 West- 27th Street,

being duly sworn, deposes and says, that on the 5th day of September 1884

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 :

good and lawful money of the Republic of France namely Two one thousand franc bills + one five hundred franc bill and divers other bills of divers denominations all of the value of Seven hundred and fifty dollars

known before me this

day of

the property of deponent who is 26 years old

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 Achille Verdalls (or name)

who with intent to defraud the deponent of said property falsely fraudulently and

feloniously represented to deponent that he

was a member of the New York Stock Exchange

and that he would invest said money

buy stocks for her in said Exchange

by which said false and fraudulent

representation he the said deponent did

then and there unlawfully and feloniously

Deputy Justice

1884



0101

obtain from the possession of this defendant  
the aforesaid property. That the said  
representations were then known by  
said defendant to be false and  
fraudulent the truth and fact being  
that said defendant is not a member  
of the Stock Exchange as he represented  
and that said defendant did not  
purchase or invest said money in  
any stocks or securities as he was  
afterwards informed by said defendant  
and that defendant told that he  
could not do  
anything for him as he was  
a stranger in this country

Sworn to before me Maria Berry  
this 26<sup>th</sup> day of Oct 1884  
Samuel O'Reilly Police Justice

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFIDAVIT-Larceny

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0102

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss

2 District Police Court.

*Archille Verdalls* 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 *Archille Verdalls*

Question. How old are you?

Answer *35 years*

Question. Where were you born?

Answer. *France*

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

Answer. *110 Lexington Ave 1 year*

Question. What is your business or profession?

Answer. *Dealer in paintings - Bruc's Bros*

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*

*A. Verdall*

Taken before me this

day of

*Oct 26*

188

*Samuel C. Howell*

Police Justice.

0103

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 15  
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 Feb 6 188 ✓ Samuel C. Bell Police Justice.

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

Dated Mar 8 188 ✓ Samuel C. Bell Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.



0104

BAILED,  
No. 1, by Chas S Gray  
Residence 127 Be Platt Ave Street.  
Brooklyn  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

100 minutes  
Police Court 2 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Maria Busse  
38 West 27th St.  
Archillo Vendallo

2

3

4

Dated Oct 26 188 4

D. O. Reilly Magistrate.  
Fogarty & Sanborn Officer.  
Coffey Prisoner.

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

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

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

\$ 1500 to answer \_\_\_\_\_ Sessions.

\$2500 for examination

Oct 28 - 10 a.m.

Nov 29 9 a.m.

Nov 30 9 a.m.

0105

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Adeline Vandoren*

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

*Adeline Vandoren*

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

The said *Adeline Vandoren*,

late of the First Ward 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 eighty-*four*, at the Ward, City and County aforesaid, with force and arms,

*one pin of the value of two thousand  
dollars, one necklace of the value of  
two thousand dollars, seven  
diamonds of the value of three  
hundred dollars each, and one  
hundred other diamonds of the  
value of ten dollars each.*

of the goods, chattels and personal property of one *Marie Brown*

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.

*Peter B. O'Leary*

*District Attorney*

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20-22 visible lines. The paper appears slightly aged or off-white. There is no handwriting or other markings on the page.

1991

Filed 1/4 day of Apr 1884

Pleas: guilty 7/17/

THE PEOPLE

22.

17

Achille Verdallo

3000

Grand Larceny, first degree [Sections 528, 530, — Penal Code].

PETER B. OLNEY,

District Attorney.

Chickard - 0777  
June 15, 1883.

# A True Bill.

*Walter MacLeod*

**Foreman.**



0107

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Adelle Vandewater*

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

*Adelle Vandewater*

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

The said *Adelle Vandewater*,

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

*one pocket of the value of*  
*one hundred dollars, -*

*and one medalion of the value*  
*of one hundred dollars,*

of the goods, chattels and personal property of one *Maria Carter*,

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.

*Robert B. O'Leary*

*District Attorney*

Witnesses:

It appearing by the within affidavit that it is impossible to secure the attendance of Marie Bessé a material and necessary witness for the People and without whose evidence conviction cannot be had. I therefore respectfully recommend that the defendant herein Achille Verdallo be

discharged on his own recognizance, his trial to be held from further hearing, N. Y., September 4, 1887.

Wm. M. Davis,

Off. District Attorney.

Counsel,

Filed 14 day of Nov 1884

Pleads

Wm. M. Davis

THE PEOPLE

vs.

B

Achille Verdallo  
[3 cases]

Grand Larceny, second degree  
[Sections 528, 58, Penal Code]

PETER B. OLNEY,

District Attorney.

A True Bill.

Wm. M. Davis  
Sept 4/87  
For. Man.  
Paul & Decker

0109

**PART I**

THE COURT ROOM IS IN THE SECOND 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

Court of General Sessions of the Peace.

The People of the State of New York.

To

Marie Besse

of No.

38 West 27<sup>th</sup>

Street,

GREETING:

WE COMMAND YOU, That all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the 18 day of August instant, at the hour of Eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

Archille Verdalls.

in a case of Felony, whereof *he stands* indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. FREDERICK SMYTH, Recorder of our said City, at the City Hall in our said City, the first Monday of August in the year of our Lord 1887

RANDOLPH B. MARTINE, *District Attorney.*



Subpoena, of which the within is a copy, upon day of 188, by

0110

POOR QUALITY of General Sessions.  
ORIGINALS

THE PEOPLE  
being duly sworn, deposes and says he  
Subpoena, of which the within is a copy, upon day of 188, by

Archille Verdalls

City and County of New York, ss.:

Peter J. Boylan being duly  
sworn, deposes and says: I reside at No. 980 3 Avenue  
Street, in the City of New York. I am a subpoena server in the office of the District Attorney of the  
City and County of New York. On the 17 day of August 188,  
I called at No. 38 West 27<sup>th</sup> Street

the alleged residence of Marie Besse

the complainant herein, to serve her with the annexed subpoena, and was informed by Mrs. Mclellan that she has resided there for the past 2 years and that during that time no one by the name of Marie Besse has resided there and is not known to her.

I also inquired in the adjoining house but could not find any one who knows the said Marie Besse or where she can be found.

Sworn to before me, this 17 day

of August 1887  
Rudolph Schauf

COMMISSIONER OF DEEDS,  
N. Y. CITY & COUNTY.

Peter J. Boylan  
Subpoena Server.

**Court of General Sessions.**

THE PEOPLE, on the Complaint of  
*Marie Deese*

vs.

*Archille Verdall*

Offense:

**RANDOLPH B. MARTINE,**  
*District Attorney.*

*Affidavit of*

*Peter J. Brylan*  
*Subpoena Server.*

**Failure to Find Witness.**

0112

*Affidavit wanted by Reilly*

**SUBPOENA**

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

**The People of the State of New York.**

To *Maria Bass*  
of No. *38 West 27* Street,

GREETING:

WE COMMAND YOU, That all business and excuses ceasing, you appear in your proper person, before the Court of General Sessions of the Peace to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the *8* day of *September* instant, at the hour of Eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

*Archibald Verdallo*

in a case of Felony, whereof *he* stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. FREDERICK SMYTH, Recorder of our said City, at the City Hall in our said City, the first Monday of *September* in the year of our Lord 1887

RANDOLPH B. MARTINE, District Attorney.

**PART I**

THE COURT ROOM IS IN THE SECOND 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.]

*Not known there*



0113

Court of General Sessions.

THE PEOPLE

vs.

Achille Verdalle

City and County of New York, ss.:

John W. Reilly being duly sworn, deposes and says: I reside at No. 5 Bank Street, in the City of New York. I am a subpoena server in the office of the District Attorney of the City and County of New York. On the 7<sup>th</sup> day of September 1887, I called at No 38 West 27<sup>th</sup> Street

the alleged residence of Maria Besse the complainant herein, to serve her with the annexed subpoena, and was informed by the lady in charge of the house that no person resides there by the name of Maria Besse and that she does not know anyone by that name or where she could be found.

Sworn to before me, this

September

1887

Rudolph L. Schauf

COMMISSIONER OF DEEDS,  
N. Y. CITY & COUNTY.

John W. Reilly

Subpoena Server.

**Court of General Sessions.**

THE PEOPLE, on the Complaint of

*Maria Bese*

vs.

*Achille Verdallo*

Offense :

**RANDOLPH B. MARTINE,**  
*District Attorney.*

*Affidavit of*

*John W. Reilly*  
*Subpoena Server*

**Failure to Find Witness.**

0114

0115

October 26<sup>th</sup> 1884

Marie Deane the complainant being  
duly sworn deposes and says  
Cases Examined

Q you say in this complaint that this  
defendant took away from you  
two one thousand frank bills and one  
five hundred frank bill and certain  
other bills?

A yes sir

Q when was it

A It was some few days after I knew him  
I can't remember as to the date.

Q Give us as near as you can?

A It was a few days after I first knew  
him in Salario's restaurant.

Q when did she first know him?

A I was introduced to him at a place  
where music was being played  
by a turkish gentleman

Q when was it you were first intro-  
duced to him?

A I don't think I was here more than 10 or  
15 days

Q Give it as near as you can?

A I cannot.

Q when did you come to this country?



0116

Q About the 19<sup>th</sup> of August, I started from  
Paris about the 9<sup>th</sup> of August.

Q What ship did you come on?

A On the *amerique* of the French line of  
Steamers

Q Where did you go to when you arrived  
here?

A To the Hotel Mortier in University Place

Q What day of the week was it you  
arrived there?

A I cannot remember the day I am  
not quite sure. but I think it was  
Wednesday.

Q How long did you remain at the hotel  
Mortier?

A About 15 days, at the most not more  
than 3 weeks.

Q Did you pay your own bills there?

A Yes I paid my own bills

Q Can you tell how many weeks you  
paid for how many days?

A I paid for two weeks and a portion of  
of the 3<sup>d</sup> week

Q Where did you go to when you left  
the Hotel Mortier?

A I went to 38 West 27<sup>th</sup> St. N.Y., the place  
where I now reside.

0117

Q How long have you lived there?  
A Ever since I left the Hotel Mortin until now.

Q How many weeks?  
A Between 7<sup>th</sup> & 8 weeks. I think

Q Have you paid your own board there  
Ayeeesii

Q Do you know how much money you have paid to the land lady there?

A I cannot tell because I paid it in different ways some weeks I paid 15; 25<sup>th</sup> and then 40 and so on.

Q How long after you arrived in this country was it you made his acquaintance?

A After a few days before I left ~~the~~ Hotel Mortin and a few days after I arrived here.

Q You are positive you made his acquaintance in the Hotel Mortin?

Ayeeesii

Q Now you say you were introduced to him at some place where there is music? Now was that at Koster's  
Bials

A I was with this Turkish gentleman that evening and I was at 2 or 3 places

0118

4

that evening? I don't know if it was in Koster <sup>and</sup> Biels, or the Eden Music I know the Eden Music was one place I don't remember which place it was positively. What was the Turkish gentleman's name?  
A Rustem Effendi

Q How long had you known him?  
A I knew him from the first day I arrived here.

Q How did you make his acquaintance?  
A I lived two years in Turkey and I knew him there.

Q Where did you first see him?  
A At a restaurant in Union Square where I was entertained at dinner the gentleman who owned the restaurant was one of the passengers on board of the Amerique with me. And he invited me and the doctor to go up there to dinner and it was then he introduced this Turkish gentleman to me.

Q Is it not true that she was sitting up stairs in the gallery in Koster <sup>and</sup> Biels saloon with Rustem Effendi at the time she was introduced to Mr Valachi?

A I was in a box up stairs where I was presented to him.



0119

5  
Q Do you know where the Eden Musée is

A I don't know the name of the street <sup>even</sup>  
Q was this place on the same street with  
the Eden Musée?

A I believe it was it's only a little way  
not at all far.

Q Did you <sup>know</sup> if you crossed the avenue where  
the Elevated road is are going to the  
Eden Musée or to this hall?

A I don't know. I went there in a carriage  
Q who was present besides Rusten and  
Verdallo in that box?

A Two other gentlemen but I don't know  
their names even.

Q Do you know Mr. Fred. Lewis?

A He was along with Mr. Rusten and Mr.  
Verdallo came in with the other gentlemen

Q Did not Rusten beckon to Verdallo  
and call him up to the box?

A I don't notice if he did so.

Q Who did you leave that concert hall  
with that night?

A With Everybody we all came out  
together.

Q Was it that you gave this money  
these bank notes to the defendant?

A I gave him the money in the restaurant

0120

6

at Orleans its not far from the hotel  
St Martin

Q How long was that after you became  
acquainted with the defendant?

A Only a few days after

Q What time of day or evening was it?

A It was in the evening after dinner  
somewhere after 9 o'clock.

Q Where were you living at the time  
you gave this money to the defendant  
the first money.

A It was the second day after I lived  
with Madame Fortune where I am  
now living

Q What did this money consist of?

A Consist of french bank notes;

Q How many?

A About 3500 francs.

Q How many notes?

A Two of one thousand and one of 500. And  
the rest in small francs.

Q Where did you get the bills?

A It was my own money from my  
family.

Q Where are in France?

A France.

Q Just repeat as nearly as you can

0121

the conversation all that was said  
by you or Mr Verdello. at the time  
you gave him this money?  
A I said to him I have only a very little  
money and I am here alone and I don't  
return to France I don't know what I  
will do and I said I left home angry  
with my husband and if I don't return  
to him I don't know what I shall do  
Then Mr Verdello said I am very  
rich and I am married to a woman  
who is very rich, but my wife is  
a Jewess and she won't give me any  
money and so to be independent I work  
at the stock exchange and he said I  
was collecting a museum which  
I intended to sell by and by of all  
sorts of collections and then he said  
if you will confide to me your  
money, it's a very little but I will  
add to it and I will invest it and  
that will take some time as now  
the elections are on, and he said I  
can gain for you a great deal  
of money. and I said how much and  
he said I cannot exactly tell you  
how much. and if he said President



0122

8

Blaine is elected that might return  
you as much as \$50,000 dollars. And  
I was very much pleased <sup>and</sup> I told  
lots of ladies I would be rich  
Q Who was present at this conversation  
between you and Mr Verdell?

A Nobody

Q Whereabouts did it take place in  
what part of the house?

A In the dining room of the restaurant  
of Salorio

Q Was it on the first floor above the  
street <sup>(A)</sup> I only went up the steps outside  
of the house

Q Did you enter the flight of stairs after  
you got in the hallway?

A Yes

Q How many times had you seen Mr  
Verdell after you were first intro-  
duced to him before this took place  
at Salorio

Q 3 or 4 times if not more

The first hearing was adjourned  
to Oct 28 to 10 am.

0123

Oct 28th 1991.

Examination Resumed

Philamanda Louise Stude called  
on behalf of the people being duly  
proven deposed and sworn  
Direct Examination

Q where do you reside?

A Hotel St Martin University Place

Q do you know that lady sitting there?  
(referring to the complainant)?

A I know her as having lived there as  
a transient at the house Hotel St  
Martin.

Q were you employed there as a domestic  
at the time she was there?

A As a chamber maid

Q did you attend to this lady's room while  
she was there?

A Certainly nobody else did her room

Q How long ago was it she was there?

A I am not quite certain about 3 weeks

Q But about how long was it she left  
there?

A She arrived there about the 20th and remained  
there 3 weeks. I cannot tell the date the  
20th of August.

Q during the time this lady was there  
did you see her wearing anything

0124

in the shape of diamonds jewelry or a piece of jewelry?

Answered to By the Court. Sustained  
A what I saw was in the shape of a crescent.  
And I have had it in my hands I don't  
know whether they were diamonds or not.  
Answer Examined

Q where did you see this brooch?

A The first few days after she was here in  
her drawer.

Q was Miss Bessie there at the time?  
Ans.

Q Her drawer was not locked, was it?  
Ans. No she never locked it.

Q was there anything else in the drawer  
besides the brooch?

A I didn't pay much attention but there  
were ribbons and many other beautiful  
things.

Q There was no other jewelry in the drawer  
Ans. No I didn't notice any more except  
what was on her.

Q The time you saw this brooch in the  
drawer was the beginning of Miss Bessie's  
stay at the Hotel St. Martin was it not  
Answer.

Sworn to before me this  
28th day of October 1894

Notary Public



0125

Elise Huber being duly sworn deposes  
and says. Called by the people

Q where do you reside?

A 45 Christopher Street.

Q what is your business?

A I am a dressmaker.

Q do you know Madame Bessie the lady  
who sits beside you?

A Yes sir.

Q How long do you know her?

A I know her since the 26th or 28th of last  
August.

Q where?

A I know her by being presented by the  
last witness.

Q In what way do you know her?

A I was working for her about the 26th  
or 28th of August.

Q And how long did you continue working  
for her?

A Up to now.

Q Have you ever seen her have any diamonds?  
Jewelry?

A I have seen her have a present at the  
Hotel St. Martin about that shape (showing)  
I don't know how many diamonds  
there were small and large ones in it.

Q where was it when you saw it?

A In her room no 30 Hotel St Martin  
Cass & Annie

Q Do you remember the month in which  
you saw the crescent.

A About the 25 or 26 or 28 of August.  
I was Mrs Bessé there when you saw the  
crescent?

Answer

Q Did you never saw that crescent again?

A That was the only time I saw it

Q Have you ever been to her room since  
at the Hotel St Martin?

Answer 3 times

Q You say this was on a little marble table

Answer

Q Was it a square or oval table?

A Oval

Q How low was the footing of it oval?

A I cannot tell I didn't notice it very  
much.

Q Did you notice if it was a plain table  
or marble?

A I didn't notice it

Q But you did notice it had a marble  
top?

Answer

Revised

Q Did Madame Bessé say anything to

0127

you about the price of jewelry  
have there anything said about rais-  
ing any money on it

objected to  
Alexander.

A. Rossi

Sworn to before me  
this 28th day of Oct 1884

Police Justice



0128

October 29<sup>th</sup> 1894

All parties present  
Examinations Resumed.

Alfred Galac being duly sworn  
deposes <sup>and says</sup>

Q Where do you reside?

A 69 West 3<sup>rd</sup> Street

Q Did you ever see that man before  
pointing to Verdello (the defendant)?

A Yes at 38 West 3<sup>rd</sup> Street

Q What was your business there?

A I was waiter there at the time

Q Under what name did you know  
him there?

A I knew him under the name of Vicent  
of Lambert.

Q What was he doing when you saw him?

A He came there to take his meals

Q Who was it he took his meals there  
with?

A He took them with Mrs. Bessie <sup>at some</sup>  
times. He took them down stairs in  
the saloon

Q How long was it Madame Bessie  
had been in the house there before  
he took his meals the first time  
with her?

0129

Q At the beginning after stay  
Q Did you ever see her have a diamond  
piece of any kind?

A Yes in it was in the shape of a half  
moon a brooch

Q What was it made of?

A In diamonds

Q When did you see that brooch and under  
what circumstances?

A I saw it one day while they were taking  
their meals, at the table Mrs Bessie  
had the brooch in her hand.

Q Was he present the President of Louber  
A Yes

Q Did you hear any remarks made in  
regard to the brooch or in connection  
with it?

A They were talking loud speaking about  
money and Mr Louber said he would  
put my plates on the table and not  
listen

Q Do you remember at all what was said  
A No sir

Q Was anything more than money talked  
of?

A Nothing more.

Q And when you speak of Louber you

0130

3

mean Verdello? the prisoner here?

A yes sir

Q What did he say about leaving the room?

A He told me to shut the doors but he would wait on himself. Then they were not there the same as if they were in Hellmouths they didn't wish me to stay there all the time that they would keep themselves.

Q Was that remark made by him before or after you saw the brooch in her hand?

A It was the same time they were speaking about money?

Q When did you leave 38 Street 27 & Street?

A Last Tuesday the 21st.

Q What is your business now?

A I am not working at present.

Cross Examined

Q That is all you know about the brooch is it not?

A yes sir

Q Can you fix about the date of the month that this was?

A I cannot fix the date

Q But it was in the beginning of September was it not?



0131

At the beginning of Madame Bessie Stoy  
known to before me  
this 29th day of Oct 1884

Police Justice

Mortue Crampenini being duly sworn  
deposes and says Called on behalf of  
the people.

Q Where do you reside?

A 38 West 24th Street

Q What is your business?

A Keep a boarding house.

Q Do you know Madame Bessie?

A Yes.

Q Does she board with you?

A Yes.

Q How long has she been boarding with  
you?

A About two months.

Q Do you know the prisoner here?

A Yes.

Q Where did you see him?

A At my house.

Q Under what name was he there?

A Vicount of Lubers.

Q Did he take any meals there?

A Yes sir.

Q Did he give any dinner at your house?

A Yes sir.

Q Has Madame Bessé's present?

Q Did you ever see him have any property of Madame Bessé in his house?

A I have seen him have a medallion in his hand and there were in the dining room and there were two or three persons present.

Q What was said about it?

A Madame showed it to every body there and she gave it to him and he put it in his pocket.

Q Did you hear him make any remark during the time he was calling there about wanting money for her?

A Madame Bessé was short of money and Mr Verdelle disposed of some pictures for her.

Q Did he say anything about wanting money?

A I was not present when there was a conversation of money. I know that Madame Bessé gave him several things for sale but I was never present when there was any question about raising money.

Q Did you ever hear him say that he would make a good deal of money for her? at any time?

A Mr. Verado told me himself in the sitting room that Madame Bessé would not need to trouble herself that in two weeks he would make a good deal of money for her?

Q Did you ever hear of him as Achille Verado before you came to court?

A Yes sir

Q Did you furnish a handsome dinner for him as the Vicount of Lubers at the time Madame Bessé was there?

A The only dinner we made was the bath of steam.

Q Was it to the extent of Twenty dollars?

A Yes sir

Case Examined

Q Did you keep books in your business?

A Yes sir

Q You have no books at all to show what people owe you?

A Yes I keep a small book. I didn't keep any regular book, but I kept a small book.

Q Are you sure Mr. Verado's name is not



0134

7

P

in the book?

A I am positive

Q Do you remember an occasion when you introduced a dress maker to Madame Bessé for the purpose of purchasing some dresses or dress?

A Yes to Madame Aline of 410 11<sup>th</sup> St.

Q Do you remember when it was?

A I don't remember when it was.

Q Was it in September or October?

A In September.

Q You were present and had a conversation with Madame Bessé when Madame Bessé scratched Mr Verall's face?

A Yes.

Q When was it?

A I don't remember the date.

Q Was it the latter part of September?

A Yes only for 10 days ago.

Q Now to before me

this 29<sup>th</sup> day of October 1884 Hartense Grandperrin

Daniel O'Reilly Deaf Justice

0135

8

Patrick G. Tanning called by the people  
being duly sworn says

Q where do you reside?

A 137 E 30th Street

Q what is your business?

A Dealer in fine arts

Q are you engaged with Apple's Company?  
A Yes for 15 years and there now?

Q do you know this gentleman (pointing to  
the prisoner)?

A Yes Sir, I know what name do you know him?  
Q Under the name of Verdelo.

Q Did you hear of him under the name of  
Verdant Lombard?

A Yes Sir I know him by that name for 3 or  
4 years

Q Was there an occasion 3 or 4 days ago when  
he called on you with any thing to sell  
A Yes 2 Etchings 3 weeks ago.

Q what was said or done about them?

A The price he asked was merely too high  
Q I cannot not use them but I recommended  
him to Copel at 16th Street.

Q After he showed you these pictures did you  
see him soon again?

A I saw him again a few days afterwards.  
He wanted to sell a medallion and he

0136

9

left it with me for sale Q. I sold it to  
Mr. Hunt, it was a small enameled thing  
with 2 figures of Adam and Eve

Q. Did you pay him for that?

A. Yes Sir. Mr. Doers bought a little tin  
box a little etching

Q. What was done with that?

A. Madame Verdella came a day or two after  
words. Q. Did Mr. Verdello was about to  
get into trouble about the deed as the  
party he said it for was not willing to  
sell it for the price he did Q. I returned  
it

Does examine

Q. You are an expert in this class of goods  
are you?

A. Yes Sir

Q. Was \$35.00 a fair price for that medallion  
A. I would not bring that at auction

Q. You have known him before?

A. Yes Sir I saw him at last sales very often

I was to before me  
this 29<sup>th</sup> day of Oct 1864

Police Justice



Madame Jessie Recalled. for for the  
Cause Emancipation

Q I believe Madame you have testified  
that it was the 30 or 4th time after you  
had met Mr Verdall that you gave him  
this money for investment. is that so?  
A Yes sir at Palermo

Q Did you ever speak to Mr Verdall about  
that money at all?

A Yes sir

Q When was it?

A The first day I have known him.

Q On the first day did you mention  
exactly what the sum was which you  
had?

A I told him to come to America with very  
little money. And he asked me what do you  
call a little money. And I said about 3 or  
four thousand francs. This was the first  
time I spoke to him about the money.

Q Where was it. you told him this?

A It was in the street while he was taking  
me home to my hotel St Martin

Q Palermo is near the hotel St Martin is  
it not?

A Yes sir same street not far from it.

Q Where did you keep your money?

Q In my pocket book in my pocket.

Q How did you come to go to Solonis?

A One day in coming back from the Eden House he asked me to stop in there to get something to eat. And from there he brought me home. He left me at the door of my hotel.

Q What did you give him this money for?

A Because the gentleman was well recommended to me. he was recommended to me as a broker and he could sell my jewelry he was presented to me as Victor Lubins but it was himself that told me he was a stock broker. He told me that sometimes that he was a stock broker and that he could very easily invest that money for me.

Q And after a while you became impatient about your money and then it was gone from your brooch?

A Yes Sir. He told me I would have to wait longer. business was bad.

Q Why did you become impatient?

A I had given him 3500 francs and I had a very little money left and I wanted to pay my bill at the hotel and then some more I had done at the week

makers but I had nothing left but I needed some money

Q Now Verdella gave you as an excuse that the stock market had gone down did he not?

A He told me I could not expect any money until after election

Q What day did you give him the brooch?

A I don't remember the day. I cannot say how many days after I gave him the money I gave him the brooch.

Q You say in your affidavit on which you obtained the warrant of arrest that it was about the 5th of September that you gave him this money; did you fix that day as the best of your recollection?

A Yes sir.

Q How do you fix that date madame?

A I said about that day.

Q Now madame you say that Mr Verdella on the occasion you gave him this money brought you back home from Salario?

A About a block away. It is in the same street but on the other side of the way.

Q What day did you give him the medallion?

A I had given it to him several times



before that. <sup>And</sup> he said he could pawn it <sup>and</sup> raise 500 francs on it <sup>and</sup> I said do with it whatever you like I am very anxious to raise money.

Q Can you remember the day you gave it to him?

A I cannot.

Q Can you remember the month?

A It must have been the latter part of September or beginning of this month.

Q It was at least 3 or 4 weeks after you say you gave him the brooch was it not?

A It was after I gave him the brooch, I cannot say how long it was but it was after words.

Q <sup>And</sup> the reason you gave him the medalion was to redeem the brooch?

A Yes sir <sup>And</sup> I also gave him the picture only to have it framed that was all.

Q When was it you gave him the pair of things?

A I don't remember the date.

Q Who was present when you gave him the medalion?

A Madame Campana told him at that time to raise all that he could upon

0141

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it or sell it for the best he could.

Q Was a gentleman present by the name of Captain Duxie?

A There is a gentleman who comes to take his meals at that house by that name but he was not present then;

Q What did you give him the Chromas for?

A To sell them.

Q That was after you gave him the brooch was it not?

A Yes sir.

Q And had you asked him for the money which he got on the brooch at any time?

A Yes sir.

Q How long after giving him the brooch did you give him the Chromas?

A I must have been at least 15 days.

Q What did he say to you he had done with the money for the brooch?

A He told me he was short that his wife would not give him any money and that he had disposed of the money and I am not perfectly easy that he would return it to me.

Q Did he ever say to you he was not a <sup>strong</sup>

broker?

A He never told me he was not a stock broker except at the last conversation. He admitted to me he was no stock broker.

Q Who was present when he told you that?  
A Where did he tell you?

A Nobody was present and it was in Madame Crampen's about 10 days ago.  
Q On the occasion when you gave him the money at Salorio's you were alone with him?

A I was alone with him, but there were other people who came in and went out there were 2 persons there when we arrived. Afterward they went away.

Q And when you gave him the money there was nobody there?

A Only the waiters

Q How many waiters were there?

A Don't know, but there was one who waited upon us with a bottle of wine

Q Have you ever dined with this gentleman alone except at Salorio's?

A <sup>Yes</sup> Except at Madame Crampen's I may be 2 or 3 times at breakfast when there were too many people in the dining hall. down stairs



Q. Did you also take meals with him down  
stairs when other people were present?  
A. Yes sir.

Q. Do you remember driving with this  
gentleman at the Devonshire Hotel on  
42<sup>nd</sup> Street in this city?

A. I don't remember it. I don't know the  
hotel.

Q. Do you remember taking any meals with  
him at the West End Hotel on 6th Avenue  
near 14th Street?

A. No sir. I do not.

Q. You say so there may be no misunder-  
standing. Do you remember going to  
the 2 hotels the West End on 6th Avenue  
or the Devonshire Hotel on 42<sup>nd</sup> Street  
for any purpose?

A. No sir. I don't remember of ever having  
been there. I remember once I went  
with to a café where we had some  
beer. I don't know where it was.

Q. Do you know where Mr. Legendre's place  
is in New York?

A. No sir. I am not acquainted. I don't know.

Q. Do you remember going to Mr. Legendre  
with Mr. Verdell about any business?  
Q. If so what business?

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A I went there to enquire if Mr Legendre  
 would know of any lady in a very  
 respectable family who would desire  
 a governess to instruct her in language.  
 G I remember putting an advertise-  
 ment in the Herald or rather having  
 Mr Verdello doing so for some employ-  
 ment.

A Mr Verdello told me it is not necessary  
 to go to Mr Legendre that it is better  
 to put an advertisement directly in  
 the paper it would cost me less and  
 an advertisement was put in the  
 Herald signed A. Drouperie and one day  
 a gentleman came to the house but  
 he did not understand the advertisement  
 and told him it was not what he thought  
 it was and he went away. He thought it was  
 for a servant.

G What position was it you desired through  
 that advertisement

A I don't know what advertisement Mr  
 Verdello put in the paper; I went to Mr  
 Legendre and asked him if he could  
 get a situation for me in a respect-  
 able family to educate the family.  
 G when was this?

Q It was during the month of September  
 Q Was it after you gave him the crayon?  
 A Oh no it was before

Q On the occasion when you gave the  
 brooch to Mr Verdello who was present  
 A There was nobody present; it was in  
 the parlor on the table;

Q Do you know whether it was in the mor-  
 ning or evening?

A I think it was in the morning

Q Madame Scholl here to ask you what  
 your real name is?

A Countess du Bessé

Q Where is your home?

A Tiflis Caucasus.

Q You are married I believe?  
 A Yes

Q Your husband resides at Tiflis  
 A Yes

Q Was he at Tiflis when you left him?  
 A Yes

Q I understand you left him because  
 of some little differences between you  
 is that so?

A Yes

Q Where were you living when you left him?  
 A At Tiflis



Q you were not in Paris then?

A Yes I came to Paris and then to Paris and from Paris here. I stopped a very short time in each one of the cities and came on directly here.

Q Will you kindly give us your maiden name and the residence of your family?

A The name is Wildes, I witness showing a ring with the inscription saying Count du Besse 10th January 1894. And the residence is St Petersburg.

Q you are a Russian then? Ay es si  
Q do you speak Russian? Ay es si  
A Yes.

Q I ask you after looking at this photograph (showing witness a photograph) if that is a photograph of your father?

A Yes.

Q I show you another picture and ask you who that is? (showing witness a picture)

A That is my husband and this one is my daughter.

Q when you were taken after your arrival here in this city to the different places in this city did you or did you not know anything about the kind of character of the places?

A laudant know I cannot have been taken  
anywhere

Q And Verall the prisoner at any time  
give you any return for the goods  
that ~~you~~ put in his hands?

Answer.

Q Something was said in regard to  
your having scratched him <sup>and struck</sup>  
him was that at the time you ac-  
cused him of not being a stock  
broker and he admitted it?

A It was at the time I accused him of  
not being a broker and he insulted  
me and said he knew terrible things  
about me and that he would have  
me taken to the frontier

Q Do you know this gentleman who sits  
behind you?

Answer that is Doctor Dublas.

Q Is he the gentleman who has been attending  
you during your illness here?

Answer.

Sworn to before me this

29th day of October 1884

Mari de Rosa

Samuel H. Peck, Justice

The further hearing was adjourned to Nov 3 9am

0148

I hereby certify that the within  
testimony of Philamanda Louise  
Elsie Huber, Alfred Gales & Patrick  
J. Fanning is a true and correct copy  
of the original testimony as taken  
by me stereographically on said waxmaster  
dated Nov 8th 1884

David C. Reilly  
Notary Public

Alfred Gales  
Stereographer



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2d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

Marie Besse

of No. 38 W 27th Street,

being duly sworn, deposes and says, that on the

10th

day of

September 1884

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 daytime*

the following property, viz :

One diamond Crescent of the value  
of Two thousand 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 *Achille Verdalle (now here)*

That deponent gave said defendant  
said property to pledge in about  
said date. That said defendant  
has to return said property or money. Deponent  
says that said defendant did  
not return said Crescent or money  
for the same as she requested said  
defendant to do. Wherefore deponent

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charges said defendant with feloniously  
taking stealing and carrying away  
said property as aforesaid

Brought before me *Alvin B. B.*  
this 26<sup>th</sup> day of Oct 1884  
*Samuel O. B.* Police Justice

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0151

Sec. 193-200.

2

District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss

Archille Vudallo 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 Archille Vudallo

Question. How old are you?

Answer 35 years

Question. Where were you born?

Answer. France

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

Answer. 110 Lexington Ave 1 year

Question. What is your business or profession?

Answer. Dealer in paintings & Brackets & Traces

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

A. Vudallo

Taken before me this 26  
day of Oct 1888  
Samuel J. Smith  
Police Justice.



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

Dated Nov 9th 188 4

Samuel V. Bell Police Justice.

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

Dated Nov 8 188 4

Samuel V. Bell Police Justice.

There being no sufficient cause to believe the within named

\_\_\_\_\_ guilty of the offence within mentioned, I order h to be discharged.

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

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

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100 *ordered*  
Police Court *2* District *1732*

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Maria Bisse*  
*38 1/2 29" St.*  
*Archillo Verdallo*

2  
3  
4

Offence

Dated *Oct 26* 188 *4*

*A. Reilly* Magistrate.  
*Fogarty & Sanborn* Officer.

*C. J. ...* Precinct.

*Elise Huber 75 Christopher St.*  
Witnesses *Philomena Lousier*

No. *St. Morten Hotel University* Street.

*Alfred Gollac 69 1/2 St.*

No. *St. Morten Hotel University* Street.

*38 1/2 29" St.*  
*Patrick J. Harrington*

No. *197 East 30th* Street.

\$ *2000* to answer *G* Sessions.

\$ *2.500* for examination  
*Oct 28 at 10. AM*

*Nov 29 9 AM*  
*9 AM*

BAILED,

No. 1, by *Chas B Gray*

Residence *127 Du Platt Ave* Street.  
*Broadway*

No. 2, by *A. Verdallo*

Residence *35 ...* Street.

No. 3, by *J*

Residence *...* Street.

No. 4, by *...*

Residence *...* Street.



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**PART III.**

THE COURT ROOM IS IN THE THIRD STORY.

If this Subpoena is disobeyed, an attachment will immediately issue.  
Bring this Subpoena with you, and give it to the Officer at the Court Room Door that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

**SUBPENA**

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

The People of the State of New York,

To *Hortense Gramperini*  
of No. *38 West 27* Street,

GREETING :

WE COMMAND YOU, That all business and excuses ceasing, you appear in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the County Court House, in the Park of the said City, on the day of *June* instant, at the hour of Eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf against *Archilla Verdullo* in a case of Felony, whereof he stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. FREDERICK SMYTH, Recorder of our said City, at the City Hall in our said City, the first Monday of *June*, in the year of our Lord 1887.

RANDOLPH B. MARTINE, District Attorney.

*Not found***PART III.**

THE COURT ROOM IS IN THE THIRD STORY.

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[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

**SUBPENA**

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

The People of the State of New York,

To *William Louis Andra*  
of *St. Martin's Hotel* Street, *University Place*

WE COMMAND YOU, That all business and excuses ceasing, you appear in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the County Court House, in the Park of the said City, on the day of *June* instant, at the hour of Eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf against *Archilla Verdullo* in a case of Felony, whereof he stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. FREDERICK SMYTH, Recorder of our said City, at the City Hall in our said City, the first Monday of *June*, in the year of our Lord 1887.

RANDOLPH B. MARTINE, District Attorney.

*Not there***PART III.**

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[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

**SUBPENA**

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

The People of the State of New York,

To *Alfred Golue*  
of No. *69 West 3* Street,

GREETING :

WE COMMAND YOU, That all business and excuses ceasing, you appear in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the County Court House, in the Park of the said City, on the day of *June* instant, at the hour of Eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf against *Archilla Verdullo* in a case of Felony, whereof he stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. FREDERICK SMYTH, Recorder of our said City, at the City Hall in our said City, the first Monday of *June*, in the year of our Lord 1887.

RANDOLPH B. MARTINE, District Attorney.



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Mr. Arch Person

**PART III.**

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If this Subpoena is disobeyed, an attachment will immediately issue  
Bringing 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

Court of General Sessions of the Peace.

The People of the State of New York,

To *Patrick Manning*  
of No. *137 E 30* Street,

GREETING :

WE COMMAND YOU, That all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the County Court House, in the Park of the said City, on the day of *June* instant, at the hour of Eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf against

*Achello Verdullo*  
in a case of Felony, whereof *he* stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. FREDERICK SMYTH, Recorder of our said City, at the City Hall in our said City, the first Monday of *June*, in the year of our Lord 1887.

RANDOLPH B. MARTINE, *District Attorney.*

**PART III.**

THE COURT ROOM IS IN THE THIRD STORY.

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Bringing 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

Court of General Sessions of the Peace.

The People of the State of New York,

To *Maria Gusse*  
of No. *38 West 27* Street,

GREETING :

WE COMMAND YOU, That all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the County Court House, in the Park of the said City, on the day of *June* instant, at the hour of Eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf against

*Achello Verdullo*  
in a case of Felony, whereof *he* stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. FREDERICK SMYTH, Recorder of our said City, at the City Hall in our said City, the first Monday of *June*, in the year of our Lord 1887.

RANDOLPH B. MARTINE, *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

*Orville Vandewater*

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

*Orville Vandewater*

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

The said *Orville Vandewater*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *25th* day of *September*, in the year of our Lord one thousand eight hundred and eighty-*four*, at the Ward, City and County aforesaid, with force and arms, with intent to deprive and defraud one

*Maria Berne*

of the property hereinafter mentioned, and of the use and benefit thereof, and to appropriate the same to *his* own use, did then and there feloniously, fraudulently and falsely pretend and represent to *the said Maria Berne*,

*That he was then a man of large means and fortune, and a member of the New York Stock Exchange.*

*That he had unusual advantages and facilities for making large and profitable investments, and that he was then able and desirous to open up to him a new source of money on the basis of a donation of the same or would insure to him a much larger amount in return therefor.*

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And the said Maria Berne

then and there believing the said false and fraudulent pretenses and representations so made as aforesaid by the said William Verdelles,

and being deceived thereby, was induced, by reason of the false and fraudulent pretenses and representations so made as aforesaid, to deliver, and did then and there deliver to the said William Verdelles, two bank notes

issued by the National Bank of France, for the payment of one thousand francs each, in lawful money of the French Republic, the same being then and there unexpired and of the value of two hundred dollars each, two other bank notes issued by the National Bank of France, for the payment of five hundred francs each, in lawful money of the French Republic, the same being then and there unexpired, and of the value of one hundred dollars each, and five other bank notes, issued by the National Bank of France for the payment of one hundred francs each, in lawful money of the French Republic, the same being then and there unexpired and of the value of twenty dollars each, a more particular description of which said bank notes is to be found in the foregoing information

of the proper moneys, goods, chattels and personal property of the said Maria Berne,

and the said William Verdelles, did then and there feloniously obtain the said bank notes,

of the proper moneys, goods, chattels and personal property of the said Maria Berne

from the possession of the said Maria Berne

by color and by aid of the false and fraudulent pretenses and representations aforesaid, and with intent to deprive and defraud the said Maria Berne,

of the same, and of the use and benefit thereof, and to appropriate the same to his own use. **Whereas**, in truth and in fact, the said William Verdelles was not then a man of large means and fortune, and was not then a member of the New York Stock Exchange, and did not then have unusual advantages and facilities for obtaining and profitable investments, and did not then seek, and did not then derive, in good faith, or intend to derive a sum of money or



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And whereas the said Marie Berre  
and make such a disposition  
of the same as would insure  
to her a much larger amount  
in return therefor,

And Whereas, in truth and in fact, the pretenses and representations so made  
as aforesaid by the said Adelle Vandell  
to the said Marie Berre, was and were,  
then and there in all respects utterly false and untrue, as she the said  
Adelle Vandell  
at the time of making the same then and there well knew.

AND SO THE GRAND JURY AFORESAID do say: That the said  
Adelle Vandell  
on the day and year first aforesaid, at the Ward, City and County aforesaid, in the  
manner and form aforesaid, and by the means aforesaid, with force and arms, she

stole notes aforesaid

of the proper moneys, goods, chattels and personal property of the said  
Marie Berre  
then and there feloniously did STEAL, against the form of the Statute in such case made  
and provided, and against the peace of the People of the State of New York, and their  
dignity.

PETER B. OLNEY, District Attorney.