

0009

BOX:

95

FOLDER:

1027

DESCRIPTION:

Cahill, John

DATE:

03/16/83



1027

0010

B 156

Counsel
Filed 16 day of March 1883
Pleads Not guilty

THE PEOPLE
vs.
John Cox
18.
419 N. St.

BURGLARY—First Degree, and
Grand Larceny
John Cox

JOHN McKEON,
P. 2 Mar 20. 83
Pleads Not guilty 2. District Attorney.

A True Bill.

G. C. Fisher
Foreman.

Verdict of Guilty should specify of which count.

S. P. 1/2 you.

0011

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 Cahill

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

John Cahill

of the CRIME OF BURGLARY in the *First* Degree, committed as follows:

The said *John Cahill*

late of the *nineteenth* Ward of the City of New York, in the County of New York, aforesaid, on the *eleventh* day of *March* in the year of our Lord one thousand eight hundred and eighty-*three* with force and arms, about the hour of *seven* o'clock in the *night* time of the same day, at the Ward, City and County aforesaid, the dwelling house of

Ferdinand Mayer

there situate, feloniously and burglariously did break into and enter, ~~the~~ *the said John Cahill being then and there armed with a concealed dagger, present there name is to the Grand Jury of aforesaid unknown* whilst there was then and there some human being, to wit, one

Denny Mayer within the said dwelling-house, the said

John Cahill

then and there intending to commit some crime therein, to wit: the goods, chattels and personal property of *Ferdinand Mayer* in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

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

John Cahill

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

The said *John Cahill*

late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, about the hour of *seven* o'clock in the *night* time of said day, one *overcoat of the value of fifty*

dollars, of the goods, chattels and personal property of Denny Mayer, one other overcoat of the value of fifty dollars of the goods, chattels and personal property of Ferdinand Mayer, one other overcoat of the value of fifty dollars of the goods, chattels and personal property of Ferdinand Mayer, one other overcoat of the value of fifty dollars of the goods, chattels and personal property of Denny Mayer, and one other overcoat of the value of fifty dollars of the goods, chattels, and personal property of Samuel Jacobs

in the said dwelling house of one

Ferdinand Mayer

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

JOHN McKEON, District Attorney.

0012



BAILED.

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

Police Court 4th 198
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry Meyer
13 N 5th St
John Calvill

Offence Burglary and
Larceny

Dated March 12th 1883

W.P. Power Magistrate.
John Starnell Officer.
19th Precinct.

Witnesses Frederick R. Selmetzels

No. 16 West 57th Street.
John Starnell
19th Street
John Calvill

No. 13 West 56th Street.
Henry Meyer
13 West 56th Street.
John Calvill

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

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~~ he be legally discharged and he committed to the Warden and Keeper of the City Prison of the City of New York, until he ~~is discharged~~ is discharged.

Dated March 12th 1883 W.P. Power 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 h to be discharged.

Dated _____ 1888 _____ Police Justice.

0013

Sec. 198-200

14th District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

John Cahill 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 Cahill

Question. How old are you?

Answer. 18 years

Question. Where were you born?

Answer. New York

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

Answer. 419 West 56th Street, 5 years

Question. What is your business or profession?

Answer. I have no work at present

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 met a person who asked me to hold
a portion of the property, I did so, there
was two men on the opposite side of
the street who shouted stop thief
I dropped two coats that I was holding
and ran.

John Cahill

Taken before me this

17th

day of

March

1888

W. J. Brown

Police Justice.

0014

CITY AND COUNTY }
OF NEW YORK, } ss.

John J. Farrell
aged 29 years, occupation Police officer of the
19th Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Henry Mayer
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 12th
day of March 1883

W. J. O'Leary
Police Justice.

0015

CITY AND COUNTY }
OF NEW YORK, } ss.

Frederick R. Schmalzer

aged 33 years, occupation (Retired) of No.

16 West 56th Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Henry Mayer

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

Sworn to before me, this 12th }
day of March 1883 } Frederick R. Schmalzer

Wm. G. G. G.
Police Justice.

0016

Police Court Fourth District.

City and County } ss.:
of New York,

of No. 13 West 56th

Henry Mayer

Street, aged 20 years,

occupation Manufacturer of Bookbinders Cloth being duly sworn.

deposes and says, that the premises No 13 West 56th Street in the 19th Ward in the City and County aforesaid, the said being a dwelling House

and which was occupied by deponent ~~and~~ ^{and his father's family} as a dwelling and in which there was at the time ~~human beings~~ ^{several} by name Henry Mayer complainant Ferdinand Mayer complainant father Mr. J. Mayer his mother and several other persons were BURGLARIOUSLY entered by means of forcibly opening the doors on the Hall doors of said premises by means of false keys or some other thing unknown to deponent.

on the 11th day of March 1883 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

Six Over Coats of the value of Three hundred dollars and more \$300 - ¹¹/₁₀₀

the property of deponent Ernest Mayer, Ferdinand Mayer, Moses Mayer, Henry Mayer, and Samuel Jacobs and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

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

John Cahill (now here) and another person whose name is unknown (not arrested)

for the reasons following, to wit: That the doors leading to said premises were securely locked and fastened, that at between the hours of 6:15 and 6:30 p.m. on said night deponent was informed by Frederick ^{John} Smith of No. 16 West 56th Street in said city that he saw said John Cahill and another person whose name is unknown carrying from deponent's residence said property. That deponent was further informed by officer John J. Farrell of the 19th Precinct Police that he saw said

0017

John Calvill defendant now here and said unknown person having in their possession the above described property running through 57th street toward Seventh avenue that he said officer gave chase when they dropped said property into the street, that he continued to run after said men, that he followed said John Calvill for about ten blocks when he captured him in the Central Park after he had scaled the wall of said Park

Deponent then for asks that said John Calvill may be held to answer for having so Burglariously entered said premises and stealing therefrom said property

Sworn to before me this 12th day of March 1883
Henry Gayer
Police Justice

Police Court _____ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Burglary

Dated _____ 188

Magistrate.

Officer.

Clerk.

Witnesses :

Committed in default of \$ _____ Bail.

Bailed by _____

No. _____ Street.

0018

BOX:

95

FOLDER:

1027

DESCRIPTION:

Cahn, Henry A.

DATE:

03/12/83



1027

0019

BOX:

95

FOLDER:

1027

DESCRIPTION:

Meehan, Thomas

DATE:

03/12/83



1027

0020

B 69 65

Counsel, *L. C. R.*

Filed *12* day of *March* 188 *3*

Pleads *Guilty*

THE PEOPLE

vs.

B
Henry O. Colman and
Thomas Medford

The Sheriff of the Co.

Grand Larceny, second degree.

JOHN McKEON,

District Attorney.

May 29 To June 3 1883

A True Bill

[Signature]

Foreman

To over the Court of

Rec'd for filing

0021

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Denny A. Calm, and
Thomas Nathan

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

Denny A. Calm, and Thomas Nathan
of the crime of GRAND LARCENY, in the second degree, committed as follows:

The said Denny A. Calm and Thomas
Nathan

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the ~~twenty fourth~~ ^{fourth} day of ~~January~~ ^{June} in the year of our Lord one thousand eight
hundred and eighty ~~three~~ at the Ward, City and County aforesaid, with force and arms,

\$31.50

three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

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

JOHN McKEON, District Attorney

0022

CITY AND COUNTY }
OF NEW YORK, } SS.

Chas J Hopkins

the within named Bail and Surety being duly sworn, says, that he is a resident and *home*
holder within the said ~~County~~ State, and is worth *Twenty* 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 *Stock and stuff*

128 West 20th Street

City of New York worth \$1000

X *Chas J Hopkins*

Sworn to before me this *25th*
day of *January* 188*8*
Police Justice.

0023

Police Court 2 District. 170

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry J. Blaney
307 6th St.

Henry Cohen

Thomas Meekam

1

2

3

4

Offence, Grand Larceny

Dated February 27th 1883

Matthew Magistrate

J. R. Quinn Officer

McK Clerk

Witnesses, Frederick B. ...

No. 229 W 16th St.

No. 240 W 16th St.



Wm. ...

...

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 Henry Cohen and Thomas Meekam

guilty thereof, I order that ^{and each of them} they ^{each} be held to answer the same and they 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 they give such bail.

Dated February 1883 J. M. Patterson Police Justice.

I have admitted the above named defendants

to bail to answer by the undertaking hereto annexed.

Dated February 28th 1883 J. M. Patterson 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.

0024

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Meekans 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. Thomas Meekans

Question. How old are you?

Answer. Twenty-seven years of age

Question. Where were you born?

Answer. New York State

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

Answer. 201 West 20th St. Since September last.

Question. What is your business or profession?

Answer. Driver of a delivery wagon for Simpson
Carriage & Harness Co.

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. Calver asked me to let him know
when I came in and he would call off my
sheet to Mr. Willow and he would mark
out the amounts he saw fit. I received
the money charged in the Complaint of
Mr. Clancy and gave it to Calver. He
told me he would give the returns so
that the discrepancy would not be
discovered. I have given him over
four hundred dollars in this way of
the money of my employees which
I collected for goods I delivered to
customers. I have given him this amount
of money (over four hundred dollars) since
the first of January last. I done so at
his request and solicitation. I returned
over four hundred dollars of money which
I collected, partly of my employees, for myself
Thomas Meekans

Taken before me this

27th

day of February 1883

John W. Thompson
Police Justice.

0025

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer. Henry Cahna

Question. How old are you?

Answer. Twenty-seven years of age

Question. Where were you born?

Answer. New York

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

Answer. 2134 Third Av. about a month

Question. What is your business or profession?

Answer. General office clerk

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

Answer. I am not guilty.

Henry A. Cahna

Taken before me this

27th

day of February

1938

at

John J. Patterson

Police Justice.

0026

2^d District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK } ss

John J. Clarence, aged 37 years,
of No. 307 Fifth Avenue Street, Superintendent

being duly sworn, deposes and says, that on the 24th day of January 1883
at the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, with the intent to deprive the true owner
of the use and benefit thereof
the following property, viz:

Good and lawful money of the United States,
a more particular description of which deponent
is unable to give, and being in all of the
amount and value of thirty one dollars and
fifty cents

the property of Thomas Simpson, William Crawford and
James Simpson, Co-Partners, doing business at said
premises under the firm name of Simpson
Crawford & Simpson and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by Henry Cohen and Thomas
Meehan, both now here, for the reasons following
to wit: That deponent is Superintendent for said
firm and had then charge of the property of said
firm. That said Cohen was the C. O. Clerk of said
firm and said Meehan was the driver of
a delivery wagon for said firm. That said
Meehan now here admits and confesses to
deponent that he did on the day aforesaid
collect said money from Mr. R. Hart of
202 West 44th Street for and on account
of said firm, and did by virtue of his said

0027

employment receive paid money and did give said money to the defendant Leaker who did, for the purpose of concealing said employment, falsify his books by making an entry thereon that the goods delivered by defendant to the said Mrs. Hart, and for which defendant received the money aforesaid, had been returned to the firm.

That defendant charges that said defendants did together conspire to cheat and defraud said firm by means of falsely representing by the books of the defendant Leaker that goods had been returned to said firm which had been sent for delivery when in truth and in fact said goods had been paid for and the money retained and appropriated by said defendants for their own use. That upwards of eight hundred dollars have been found to have been so stolen from said firm by said defendants, since the first of January last past. That on the day aforesaid the said Mrs. R. Hart paid to said Meekam the sum of thirty-one dollars and fifty cents which money was then due and owing to the said firm of Simpson, Crawford & Simpson for goods sold and delivered to her and that said money was so stolen and embezzled by said defendants and

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT
Larceny

Dated

188

at

Magistrate

Officer

WITNESSES:

DISPOSITION

0028

appropriated to their own use in
 the manner above described.
 That to corroborate the admissions
 of the defendant. Mehan deponent
 examined the books of the defendant
 Cahen and found the following
 amounts of money, which the
 defendant Mehan admits the
 deponent that he collected and
 received for and on account of
 said firm and retained and
 divided the same with said
 Cahen - left off the books of
 said Cahen although all of
 said amounts were given to
 said Cahen on daily sheets
 from which said Cahen made
 up his books - To wit:-

January 22/83 -	Ross	" 27.50
	Scott	13.60
	Armstrong	20.00
January 23/83	Polenzii	10.00
	Van Ness	9.00
	Smith	15.75
Jan. 24	Jed	31.50
	Wilson	12.00
	Graham	15.00
	Vogin	30.00

0029

Jan 25/83	McDowell O.A.	\$ 11.25
	McCus	11.60
	Baker	16.50
	Atton	11.00
	Longman	24.75
Jan. 26/83	Chamblain	65.00
" 27	McCus	39.77
Feb 6/83	Chadwick	11.75
	Whittington	16.50
	Peterson	10.00
	Bode	8.85
	Konney	13.07
	Jarris	12.42
	Harris	7.50
	Kelley	14.00
	Patten	16.00
	Pallon	6.26
Feb 7/83	Glover	11.75
	Haney	13.25
	Wilch	15.00
	Frisbie	5.00
	Armenman	9.00
	Atwell	13.55
Feb 8/83	Shiff	7.90
	Barnes	9.80
Feb 9/83	Stackpole	12.50
	Stanly	17.50
	Vandulson	15.00

0030

	Gunnison	12.09
July 10/83	Williams	15.00
	Keigapp	14.00
	Corbett	10.50
July 14/83	Juller	55.00
15	Pomer	12.87
July 20/83	Paje	12.50
	Pomers	20.82
	Keeth	10.50
July 21/83	Werner	7.98
	Glow	11.75

That all of the above amounts
 were given to said defendant
 Caher to enter on his book
 and the said Caher failed
 and fraudulently neglected to
 do so, and that all of said
 amounts the said Mehans
 collected and divided the money
 thereof with said Caher, which
 money was the property of said
 firm and was of said Caher
 and said Mehans fraudulently
 employed and converted to
 their own use.

Sworn to before me this 27th day of July 1883

J. M. [Signature] Notary Public

0031

City and County of New York, D.D.
Frederick Blane, aged 18 years,
delivery and receiving clerk for
the firm of Simpson Crawford and
Simpson, residing at 229 West 16th
Street, being duly sworn say -
That the defendant, Nichols, named
in the foregoing Complaint did not
return to defendant a package of
goods marked for Mrs R. Lamb
of 202 West 44th Street, on the
24th of January last.

Sworn to before me this } Fred Blane
27th day of February 1883 }
J. M. Parsons }
Notary Public

0032

BOX:

95

FOLDER:

1027

DESCRIPTION:

Campbell, Frank

DATE:

03/15/83



1027

0033

B 147

Day of Trial, *R.H.R. Day*
Counsel, *R.H.R. Day*
Filed *15* day of *April* 1883
Pleads *Not Guilty*

THE PEOPLE

vs.

B
Edward Samson

22. 8. 16
146

Violation of Excise Law.
Selling without License.

JOHN MCKEON,
District Attorney.

22 April 9. 1883

Pleads Guilty.
A TRUE BILL.

Geo. C. Fisher
Foreman.

For day C.P.
F.P.

*Dept. of Justice
received for
Violation by
Sam. - F.P.*

0034

Court of General Sessions of the Peace

and County
OF THE CITY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Frank Campbell

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

of the CRIME of *Selling Spirituous Liquors without a License*, committed as follows :

The said *Frank Campbell*

late of the *First* Ward of the City of New York, in the County of New York aforesaid, on the *seventh* day of *March* in the year of our Lord one thousand eight hundred and eighty *three*, at the Ward, City and County aforesaid, certain strong and spirituous liquors, and certain wines, 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, in quantity less than five gallons at one time, to

~~and to certain other~~ persons whose names are to the Grand Jury aforesaid unknown, without having a license therefor, as required by law, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

JOHN McKEON, District Attorney.

0035

EXCISE VIOLATION—WITHOUT LICENSE.

Police Court— 14 — District.

CITY AND COUNTY }
OF NEW YORK, } ss.

of the 4th Precinct Police Owen Healey aged 36 years Street,
of the City of New York, being duly sworn, deposes and says, that on the Seventh day
of March 1883 in the City of New York, in the County of New York, at
No. 2 Coathouse Frank Campbell nowhere Street,

did then and there sell, and caused, suffered and permitted to be sold, under his direction and authority, strong and
spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be
drunk in the house or premises aforesaid without having a proper license therefor contrary to and in violation of law.

Deponent saw Whiskey sold in said premises
by the Glass to several persons at the Bar

WHEREFORE, deponent prays that said Frank Campbell
may be arrested and dealt with according to law.

Sworn to before me, this 9th day
of March 1883

Owen Healey

cey. G. W. J.

POLICE JUSTICE.

0036

BAILED,
 No. 1, by Edward H. O'Reilly
 Residence 45 West 16
 Street _____
 No. 2, by _____
 Residence _____
 Street _____
 No. 3, by _____
 Residence _____
 Street _____
 No. 4, by _____
 Residence _____
 Street _____

Police Court 1st 1883
 District 1st

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

Arrest Stewart
Arrest Campbell

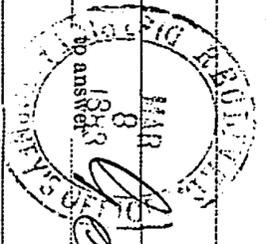
1 _____
 2 _____
 3 _____
 4 _____

Dated March 8th 1883

W. P. O'Connell Magistrate.
Stewart Officer.
4 Precinct.

Witnesses _____
 No. _____ Street _____
 No. _____ Street _____

No. 109 Street _____
 \$ _____ to answer _____
Campbell



Offence Violation of the Excise Law

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 Frank Campbell

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

Dated March 8th 1883 W. P. O'Connell Police Justice.

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

Dated March 8 1883 W. P. O'Connell 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.

0037

Sec. 198-200.

14 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Frank Campbell

Question. How old are you?

Answer. 24 years

Question. Where were you born?

Answer. Ireland

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

Answer. 147 E. 26,

Question. What is your business or profession?

Answer. Brooklyn

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 made application
for a license
one week before it expired
& had not heard from it.
Frank Campbell

Taken before me this

day of

March 1888

Police Justice,

0038

BOX:

95

FOLDER:

1027

DESCRIPTION:

Canaven, Joseph

DATE:

03/07/83



1027

0039

B. 39

Day of Trial,
Counsel,
Filed 7 day of March 1883
Pleads

Violation of Excise Law.
Selling without License.

THE PEOPLE

vs.

B
Joseph Langman
46 Madison St

JOHN MCKEON,

District Attorney.

P 2 April 17, 1883

Pleaded guilty

A TRUE BILL.



Foreman.

F April 13/83

April Term

Fines \$10.

0040

Court of General Sessions of the Peace

OF THE CITY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Joseph Canavan

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

of the CRIME of *Selling Spirituous Liquors without a License*, committed as follows :

The said *Joseph Canavan*

late of the *First* Ward of the City of New York, in the County of New York aforesaid, on the *second* day of *March* in the year of our Lord one thousand eight hundred and eighty *three*, at the Ward, City and County aforesaid, certain strong and spirituous liquors, and certain wines, 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, in quantity less than five gallons at one time, to

~~and to~~ certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, without having a license therefor, as required by law, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

JOHN McKEON, District Attorney.

0041

EXCISE VIOLATION—WITHOUT LICENSE.

Police Court— 3 District.

CITY AND COUNTY }
OF NEW YORK, } ss.

of No. the 7th Precinct Police Edward Shalvey Street,

of the City of New York, being duly sworn, deposes and says, that on the Second day

of March 1883, in the City of New York, in the County of New York, at

No. 53 Market Street,

Joseph Lannavan (nowhere)
did then and there sell, and caused, suffered and permitted to be sold, under his direction and authority, strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be drunk in the house or premises aforesaid without having a proper license therefor contrary to and in violation of law.

and said Joseph did then and there sell Lager Beer and receive money therefore from some person unknown to deponent and in the presence of deponent

WHEREFORE, deponent prays that said Joseph Lannavan may be arrested and dealt with according to law.

Sworn to before me, this 2nd day of March 1883

Edward Shalvey

Joseph Gamm POLICE JUSTICE.

0042

18 39 171
Police Court 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Shalvey

1 *Joseph Leannoran*

2
3
4

Offence *vive Eye Saw*

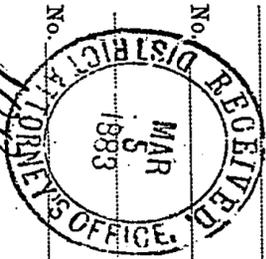
Dated *March 2* 1883

Burdur Magistrate.

Shalvey Officer.

Witnesses
No. _____ Street _____
No. _____ Street _____

No. _____ Street _____
No. _____ Street _____
\$ _____ to answer *Shalvey*



Shalvey

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 *Joseph Leannoran*

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 *March 2* 1883 *Hugh Gardner* Police Justice.

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

Dated *March 2* 1883 *Hugh Gardner* 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 _____ 1883 _____ Police Justice.

0043

Sec. 198-200

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Joseph Canavan*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *46 Madison Street 4 years*

Question. What is your business or profession?

Answer. *Partner*

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. *My Employer made application for license.*

Joseph Canavan

Taken before me this

day of *March* 188*4*

Henry Gorman Police Justice.

Handwritten marks at the bottom of the page.

0044

BOX:

95

FOLDER:

1027

DESCRIPTION:

Carbonell, Ramon

DATE:

03/05/83



1027

0045

4

Counsel,
Filed 5 day of March 1889
Pleads *Magulby*

THE PEOPLE

vs.

21 E 10 R

Ramon Cardenas

Grand Larceny, degree, and
Receiving Stolen Goods.

JOHN McKEON,

21 Mar 13/83 District Attorney

Yleads P.S. Pen 13 mtho

A TRUE BILL

[Signature]
Foreman.

0046

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Ramon Carbonell

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

Ramon Carbonell

of the CRIME OF GRAND LARCENY in the ~~second~~ degree, committed as follows:

The said *Ramon Carbonell*

late of the First Ward of the City of New York, in the County of New York, aforesaid, ~~on the~~ *23rd* ~~on the~~ day of ~~February~~ *February* in the year of our Lord one thousand eight hundred and eighty-~~three~~ *three*, at the Ward, City and County aforesaid, with force and arms

one overcoat of the value of twenty dollars, one coat of the value of twenty dollars, and one vest of the value of five dollars

of the goods, chattels and personal property of one.

John ~~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.~~

John McKeon
District Attorney

0047

N.Y. General Sessions

*The People
against*

Ransom Carbull

*Plaintiff of
vs
Defendant*

0048

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

The People

against

Ramon Carbonel

City and County of New York vs.

Ramon Carbonel, being
duly sworn, says that he is the
defendant above-named; that he
admits taking the clothes as stated
in the complaint; but that at the
time he took said clothing, he
supposed it belonged to a friend of
his named Latori living in the
same house with the complainant
Buckley; that at the time, he was
intoxicated; that said Latori and
defendant were intimate personal
friends and were accustomed to
lend each other clothing freely and
use the same ~~and use the same~~,
and even to take away each other's
clothing in the other's absence
without offence; that as soon as
he learned that he had taken the
clothing of another than his

0049

friend, he sent word to said complainant that he would have the clothing returned to him, but before he could bring it about, he was arrested; that both he and his friend, Latorri, are natives of Porto Rico where they were personal friends. That said defendaut is suffering in prison, being unable to procure bail, from nervous rheumatism. ~~and feels~~ He further states that he is anxious to return to his family in Porto Rico and promises to do so as soon as discharged from custody.

Wherefore defendaut prays that he be discharged.

Sworn to before me this 2^d
9th day of March 1883 } Ramon Carbonell

Attest
Commissioner of Beeds,

City and County of New York.

0050

ARMORY,

14th St., near Sixth Ave.

COMPANY "G"

Twenty-Second Regt.



Infantry, N. G. S. N.Y.

FIRST BRIGADE,

FIRST DIVISION.

NEW YORK, *Febry 21th* 1883

To The Grand Jury

State of New York

Gentlemen

This is to certify that Mr. Ramon Carbonell is a member of my command in good standing.

In my official intercourse with him I have always found him to be a gentleman and a soldier.

Upon inquiry among the men I find no one who in anyway speaks of him except in complimentary terms and it affords me much gratification to be able to add my testimony to theirs.

Very Respectfully Yours

Clifford W. G. G. G.
Captain 22nd Inf. N.G.S. N.Y.
Commanding Co. G.

0051

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

Police Court District

32163

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Buelcker
232 E. 11th St.
Kammalchinsky
Grace Carney

1
2
3
4

Dated February 26 1883

W. M. W. S. Magistrate.
Director Robinson
17 Inverness Clerk.

Witnesses
Walter Pfeiler

No. _____
Street, _____
No. 29
Street, _____

No. 1000
Street, _____
MAR 1883
DISTRICT ATTORNEY'S OFFICE
10-ANSWER

Signature

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 100 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 February 26 1883 Steph. J. ... Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0052

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Ramon Carbonell 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. Ramon Carbonell

Question. How old are you?

Answer. 21 years

Question. Where were you born?

Answer. West Indies

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

Answer. 67 East 10th Street and about four weeks

Question. What is your business or profession?

Answer. Clerk

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

Answer. I took the coats and the
vest
Ramon Carbonell

Taken before me this

day of

February 1888

[Signature]

Police Justice.

0053

CITY AND COUNTY }
OF NEW YORK, } ss.

Philip A Harris

aged 30 years, occupation a Seaman and Cottier of No.

297 3 Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

John Buckley

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

Sworn to before me, this

26

day of February 1883

P. A. Harris

Joseph Gorman

Police Justice.

0054

3 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. 222 East 11th Street John Ruskey aged 32 years a collector

being duly sworn, deposes and says, that on the 23 day of February 1883

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 from said premises

the following property, viz:

One overcoat of the value
twenty dollars, one coat of
the value of twenty dollars and
one vest of the value of five
dollars in all of the value
of forty five dollars

the property of deponent

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

now here from the fact that
he has acknowledged and
confessed to deponent in the
presence of witnesses that he did
take and steal said property
and the further fact that
deponent is informed by Philip
A. Harris of No 297 3rd Avenue
that on the 23 day of February 1883

Police Justice

0055

he purchased from said
Carbomell a watch and vest,
that deponent has since ^{seen} said
watch and vest and fully
identifies the same as a portion
of the property stolen from
his possession.

Subscribed before me } John B. Runney
this 26 day of February 1883 }

Hugh Gummer Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0056

BOX:

95

FOLDER:

1027

DESCRIPTION:

Carson, George T.

DATE:

03/07/83



1027

0057

13

Counsel,
Filed 7th day of March 1883.
Pleas

THE PEOPLE
vs.
Ezra S. Carson

JOHN McKEON,
District Attorney.

A True Bill.
[Signature]
Foreman.

Verdict of guilty should specify of which count.

[Signature]
4.19.83
F.S.

Sept Bruce
in S.P. F.S.

BURGARY—Third Degree, and
Swindling—Larceny.
[Signature]

46
[Signature]

0058

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

THE PEOPLE OF THE STATE OF NEW YORK
against

George E. Carson

The Grand Jury of the City and County of New York, by this indictment, accuse
George E. Carson
of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows :

The said George E. Carson

late of the Twenty First Ward of the City of New York, in the County of
New York aforesaid, on the twenty first day of February in the
year of our Lord one thousand eight hundred and eighty three with force and arms,
about the hour of ten o'clock in the night time of the same day, at the
Ward, City and County aforesaid, the dwelling house of

Eliza Jane Sommay
there situate, feloniously and burglariously did break into and enter, he the said

George E. Carson
then and there intending to commit some crime therein, to wit: the goods, chattels and
personal property of Eliza Jane Sommay
in the said dwelling house then and there being, then and
there feloniously and burglariously to steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the State
of New York, and their dignity.

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

George E. Carson
of the CRIME OF Petit Larceny committed as follows :

The said George E. Carson

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, with force and arms, two
coats of the value of nine dollars
each and one pair of trousers
per of the value of seven
dollars

of the goods, chattels, and personal property of the said Eliza
Jane Sommay
in the said dwelling house then and there being, then and there feloniously did steal,
take and carry away, against the form of the Statute in such case made and provided, and
against the peace of the People of the State of New York, and their dignity.

0059

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

George S. Carson

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

The said George S. Carson

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

two coats of the
value of nine dollars each
and one pair of trousers
of the value of seven dollars

of the goods, chattels and personal property of Mary Jane
Sammy

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

Jane Sammy
unlawfully and unjustly, did feloniously receive and have; he the said _____

George S. Carson

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

JOHN McKEON, District Attorney.

0060

159
Police Court 4 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

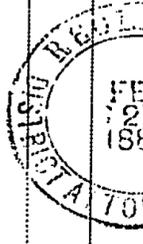
George James Tomney
vs
George J. Tomney
vs
George J. Tomney
Offence, Burglary

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

Dated February 24 1883

M. J. Power Magistrate.
James Mahony Officer.
Clerk.

Witnesses
James Mahony
No. _____ Street,
James Mahony
No. _____ Street,



No. _____ Street,
\$ _____ to answer
Committals

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

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~~ until he be legally discharged

Dated February 24 1883 M. J. Power Police Justice.

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

Dated _____ 1883 _____ 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 _____ 1883 _____ Police Justice.

0061

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

George F. Carson being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is his to 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 to waiver cannot be used
against him on the trial.

Question. What is your name?

Answer. George F. Carson

Question. How old are you?

Answer. 46 years

Question. Where were you born?

Answer. New York

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

Answer. 67 Madison Street. 15 months

Question. What is your business or profession?

Answer. Photographer

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

Answer.

I have nothing to say -
at present
George F. Carson

Taken before me this

day of February 1889

Stacy
Police Justice

0062

CITY AND COUNTY }
OF NEW YORK, } ss.

James Faherty

aged 37 years, occupation a police officer of No. the 211th Avenue Street,

being duly sworn deposes and says, that' he has heard read the foregoing affidavit of Eliza Jane Sommay and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 24th day of February 1883 } James Faherty

W. J. Conroy
Police Justice.

0063

Police Office, Fourth District.

City and County
of New York,

ss. Eliza Jane Sommay, aged 51 years

of No. 545, 2^d Avenue Street, being duly sworn,
deposes and says, that the premises No. 545, 2^d Avenue

Street, 2^d Ward, in the City and County aforesaid, the said being a dwelling
and which was occupied by deponent as a dwelling and
sleeping apartments were **BURGLARIOUSLY**

entered by means of forcibly and feloniously forcing
open the door leading from the hallway into
the said rooms by means of breaking the fastenings
on said door

on the night of the 21st day of February 1873
and the following property feloniously taken, stolen and carried away, viz.:

two cloth coats. one pair of
pantaloons
all of the value of twenty five cents

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 George A. Carson. (now present)

for the reasons following, to wit: that previous to said
Burglary and larceny the said door
leading from said hallway into said rooms
were securely fastened, and the property
aforesaid was in said rooms, and

0064

that while deponent was absent from
said premises the said premises were as
entered and said property stolen from said
rooms, and this deponent was subsequently
informed by Officer James Fahy of
the 21st Precinct Police that he Fahy arrested
the said Carson on 2nd avenue & 31st Street
and that he found said property in the
possession of said Carson, and that
said Carson did then and there admit and
confess to him Fahy that he did so enter
said premises and steal said property
as aforesaid.

Sworn to before me this { Eliza J. ^{Henry} Tomney
24th day of February 1883 } mark

W. J. Tomney

Police Justice

0065

BOX:

95

FOLDER:

1027

DESCRIPTION:

Clarke, George

DATE:

03/12/83



1027

0066

15783

Day of Trial

W. C. [Signature]

Counsel

Filed *12* day of *March* 1883

Pleads

Inguilty

THE PEOPLE

36. vs.

Christie

Exonerated

THEFT—Third Degree,
BURGLARY—Third Degree,
NOTHING STOLEN.

JOHN McKEON,

22 Mar 15/83 District Attorney.

Pleads guilty of an attempt.

A True Bill.

[Signature]

Foreman

S.P. 18 months

0067

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

George Clarke

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

George Clarke

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

The said *George Clarke*

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

Daniel Patterson

there situate, feloniously and burglariously did break into and enter, the said *store* being then and there a building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit; the same being the goods, chattels, and personal property of

Daniel Patterson

with intent the said goods, merchandise and valuable things in the said *store* 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.

JOHN McKEON, District Attorney.

0058

B 33 B 2168
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Muel Patterson
20 E. 1st St
George Colantu
1
2
3
4
Offence, Burglary

Dated March 2 3 188

John C. Walker Magistrate
John C. Walker 10
Officer

Witnesses
John C. Walker
No. 1
Street,
Clerk.

No. _____ Street,
to answer
G.S.
Street,
Clerk.

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

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 March 2 3 188 John C. Walker Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0069

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

George Clarke 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. George Clarke

Question. How old are you?

Answer. 36 years

Question. Where were you born?

Answer. New York City

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

Answer. 172 Chrystie Street and about four months

Question. What is your business or profession?

Answer. Rail Road

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

Answer. I am not guilty of the charge
I was not near the place

George Clarke
made

Taken before me this

day of

March 1888

Joseph J. Gardner

Police Justice.

0070

CITY AND COUNTY }
OF NEW YORK, } ss.

John Fitzpatrick
aged 26 years, occupation a Policeman of ~~No.~~
the 10 Police Precinct Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Samuel Patterson
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 2^d
day of March 1883 John Fitzpatrick

Alfred Gorman
Police Justice.

0071

Police Court— 3 District.

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

Daniel Patterson

of No. 20 Delancey Street, aged 40 years,

occupation a Liquor Dealer being duly sworn

deposes and says, that the premises No. 20 Delancey Street, 10 Ward, in the City and County aforesaid, the said being a dwellinghouse

the first floor,

and which was occupied by deponent as a liquor store for the sale of

Liquors and cigars were BURGLARIOUSLY

opened entered by means forcibly breaking a wire screen of a door and breaking a sash of glass in the door leading into said store from a side entrance facing on Chrystie Street, at the time no human being was in said store

on the night of the 2 day of March 1883

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

with the intent to feloniously take, steal and carry away, the following property, to wit gold and lawful money, consisting of silver coins of various denominations and values to the amount of ten dollars and four boxes containing about two hundred cigars of the value of seven dollars in all to the amount and of the value of seventeen dollars

the property of deponent

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

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

Henry White and another person whose name is unknown

for the reasons following, to wit;

That on the night of the above date at or about the hour of one o'clock a.m. the said door was securely locked and fastened, and closed for the night. That deponent is informed by Officer John Fitzpatrick of the 10 Precinct Precinct that at or about the hour of three o'clock a.m. he

0072

saw the said Clarke and said
unknown person coming out
of said store, that immediately
thereafter said Fitzpatrick examined
the said door and discovered that
a burglary had been committed
that he pursued the said Clarke
and said unknown person and
succeeded in capturing said Clarke
but said unknown person
escaped.

Sworn to before me } Daniel Patterson
this 2 day of March 1883 }

Hugh Gardner }
Police Justice

0073

BOX:

95

FOLDER:

1027

DESCRIPTION:

Clinton, Francis

DATE:

03/22/83



1027

0074

13 234

Counsel,

Filed 22 day of March 1883

Pleas *not guilty*

THE PEOPLE

vs.

P

Francis Xinton

Grand Larceny, second degree.

JOHN McKEON,

District Attorney.

A TRUE BILL.

Geo. O. Fisher

Foreman

March 30/83

*Open & Jury dismissed
10-9-83
21 C*

0075

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Francis Clinton

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

Francis Clinton

of the crime of GRAND LARCENY, in the second degree, committed as follows:

The said Francis Clinton

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the ninth day of March in the year of our Lord one thousand eight hundred and eighty-three

\$50.-

at the Ward, City and County aforesaid, with force and arms, three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

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

JOHN McKEON, District Attorney

0076

BAILED,

No. 1, by _____
 Residence _____ Street,

No. 2, by _____
 Residence _____ Street,

No. 3, by _____
 Residence _____ Street,

No. 4, by _____
 Residence _____ Street,

Police Court First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John Robertson

Francis Glutens

Office

Office Grand Larceny

Dated

March 17th 1883

Switz

Magistrate.

Stee Park

Officer.

27. Precinct.

Witnesses

Henry Peuley

No. 30 West 26th Street.

Charles Warner

No. 29 Warner Street,

Mutual & Buldo

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 Francis Glutens

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 March 17th 1883 Solow R. Switz Police Justice

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0077

Sec. 198-200.

Dusk District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Francis Clinton 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. Francis Clinton.

Question. How old are you?

Answer. 18 yrs of age

Question. Where were you born?

Answer. New York

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

Answer. 517 E 14 St. 7 years.

Question. What is your business or profession?

Answer. Dist. messenger.

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 lost the letter. I was afraid to go back to the office as I thought I would be arrested

Francis Clinton

Taken before me this

17th

day of

March 1888

Robert R. Hunt Police Justice.

0078

Just

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK, } ss.

John Robertson

of No. 100 East 82 Street, 5th floor bookkeeper

being duly sworn, deposes and says, that on the 9th day of March 1888

at the City of New York,

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

of deponent. And with the intent to deprive the true owner of the use and benefit thereof the following property, viz:

Good and lawful money consisting of bank bills of various denominations of the amount and value of fifty dollars

Sworn before me this

day of

the property of Henry Pauly deponent's employer

and that this deponent

Police Justice, 1888

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,

stolen, and carried away by Francis Clutton

herefor the following reasons to wit.

On the said 9th of March deponent received an order from said Pauly to send him the sum of fifty dollars

Deponent placed the said sum of fifty dollars in an envelope and gave it to said Francis Clutton to deliver to said Henry Pauly. Deponent has been informed by said Pauly that he did not receive said sum of fifty

0079

and that said Blinton has since absented himself
from his employment
dollars. Wherefore deponent charges
said Blinton with feloniously taking
stealing and carrying away said
sum of fifty dollars and converting
the same to his own use
Deponent therefore prays said Blinton
may be held to answer as the law
directs.

Sworn to before me
this 17th day of March, 1883 } John Robinson
Solomon Bennett

Police Justice

District Police Court.

THE PEOPLE, & C.,
ON THE COMPLAINT OF
vs.

AFFIDAVIT - Larceny.

Dated 1883

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0080

BOX:

95

FOLDER:

1027

DESCRIPTION:

Coburn, Charles W.

DATE:

03/15/83



1027

0081

First appearance
FD

187
A. D. ell (blended)
Counsel,
Filed 15 day of March 1883
Pleads *Ch. Property*

THE PEOPLE
vs.
Charles W. Colburn
Grand Larceny, Second degree.

JOHN McKEON,
District Attorney.

E. Kelly
A True Bill.

J. C. Fisher
Foreman
John P. Kelly
Pleads Guilty

0082

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Charles W. Colburn

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

Charles W. Colburn

of the crime of GRAND LARCENY, in the second degree, committed as follows:

The said Charles W. Colburn

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the twenty first day of February in the year of our Lord one thousand eight hundred and eighty ~~three~~ three at the Ward, City and County aforesaid, with force and arms, \$150.= three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

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

JOHN McKEON, District Attorney

0083

\$ 150 —

137

1883

Boston *Feb 22nd 1883*

Mount Vernon National Bank
OF BOSTON.

Wm. E. Coburn

One Hundred & Fifty Dollars

M. E. Coburn

1883

Respectfully, Lumber & Co. Boston.

0084

UNITED STATES OF AMERICA.

Commonwealth of Massachusetts,

COUNTY OF SUFFOLK, }
CITY OF BOSTON. } ss.

On this *twenty fourth* day of *Feb'y* in the year of our Lord one thousand eight hundred and eighty-~~two~~ *two* I, Arthur C. Denison, Notary Public, by lawful authority commissioned and duly qualified for said County, at the request of *Samuel Loan* Esq., Cashier of the *Shore & Eastern* National Bank of said Boston, went with the original *check* which is hereto annexed, the time limited and grace having elapsed, to *the said Bank* presented *same* to *teller* and there demanded *payment* thereof which was refused, reply being

"No fund"

The *check* remaining *unpaid* I have duly and officially notified the *drawn & endorsers* of said demand and non-*payment* by written notice sent to *each* by first mail, postage prepaid, addressed, under cover, to *BR of the Metropolis* *New York* *N.Y.* in *each* notice requiring payment.

Wherefore, I, the said Notary, at the request aforesaid, have Protested, and by these presents do solemnly PROTEST, against the maker and drawer of said *check* endorsers, and all others concerned therein for Exchange, Re-Exchange, and all Costs, Charges, Damages, and Interest, suffered and sustained, or to be suffered and sustained, by reason or in consequence of the non-*payment* thereof.

Thus done and protested in Boston aforesaid, and my Notarial seal affixed, the day and year first above written.

Fees, } *1.50*
Postage, } *3*
Expenses, }
Charges \$ *1.53*

Arthur C. Denison Notary Public.

0085

PROTEST.

W. B. G.

150
1.53
151.53

1 53

*HC Parker
American Express Co*

A. E. DENISON,
Attorney at Law and Notary Public,
EQUITABLE BUILDING,
BOSTON.

0085

Police Court District. 198

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Wm. J. Lyons
Small and Constable
Charles W. Williams

Offence Grand Larceny

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated

March 13th

188

Magistrate.

Officer.

Precinct.

Witnesses

No. 1

Charles H. Hurlberg

No. 2

John H. J. Small

No. 3

511 Broadway

No. 4

1000



to answer

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

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 March 13th 188 J. M. Patterson Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0087

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, } ss.

2 District Police Court.

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

Question What is your name?

Answer. *Charles W. Coburn*

Question. How old are you?

Answer. *Thirty years of age*

Question. Where were you born?

Answer. *Boston, Mass.*

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

Answer. *Boston, Mass.*

Question. What is your business or profession?

Answer. *I have been in the Hotel Business*

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. That is all I have to say.*

C. W. Coburn

Taken before me this

13th

day of

March

188

83

Wm. J. ...

Police Justice

0088

2 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK, } ss

Theodore C. Lyon, aged 50 years,
of *Arnold Constable & Co.* Street, *Broadway and 19th Street,*

being duly sworn, deposes and says, that on the *21st* day of *February*, 188 *3*
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, with the intent to deprive the*
same owner thereof
the following property, viz:

Good and lawful money of the United States,
Consisting of notes or bank bills of
divers denominations and values, a
more particular description of which
deponent is unable to give, and being
in all of the amount and value of
One hundred and fifty dollars

the property of *Richard Arnold, James M. Constable,*
Frederick A. Constable and Hiram Arnold, Co-
partners, doing business under the firm name
of Arnold, Constable & Co. and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by *Charles W. Coburn, merchant,*
from the fact that on said day said
deponent presented to deponent the
annexed false, fraudulent and worthless
instrument purporting to be
a check or order for money on the
Mount Vernon National Bank of Boston
for the sum of money aforesaid and
purporting to be drawn by one M. C.
Coburn. That deponent then and there
gave said deponent said sum of money

0089

in exchange for said check at his request. That defendant has since ascertained that said check is worthless and of no value whatever and defendant charges said defendant with knowingly and wilfully obtaining said money from defendant by means of said false and fraudulent instrument and with the intent to deprive the true owner of said property.

Sworn to before me this 13th day of March 1888
J. M. Patterson
Magistrate

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFRIDAVID-Larceny.

Dated 1888

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0090

BOX:

95

FOLDER:

1027

DESCRIPTION:

Cohen, Robert L.

DATE:

03/08/83



1027

0091

B 52

Day of Trial
Counsel, *A*
Filed *March* 1883
Pleads *Mr. Gully, D*

THE PEOPLE
vs.
Violation of Excise Law.
Sunday.

B
Robert S. Brown
113 Berry St

JOHN MCKEON,
District Attorney.

A TRUE BILL.
[Signature]
Foreman.
[Signature]
[Signature]

Proof insufficient
Indictment dismissed
Jno. Vincent
Asst. Dist. Atty

0092

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Robert S. Cohen

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

of the CRIME OF *Exposing for Sale and Selling Spirituous Liquors on Sunday*, committed as follows :

The said *Robert S. Cohen*

late of the *First* Ward of the City of New York, in the County of New York aforesaid, on the *fourth* day of *March* - in the year of our Lord one thousand eight hundred and eighty *three* - , at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, 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 expose for sale and sell as a beverage to

~~and~~ certain ~~the~~ persons whose names are 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.

~~JOHN W. COHEN, DISTRICT ATTORNEY~~

0093

~~Court of General Sessions of the Peace~~

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

~~THE PEOPLE OF THE STATE OF NEW YORK~~

~~AGAINST~~

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

Robert L. Cohen

of the CRIME OF *giving away spirituous liquors*

liquors on Sunday

committed as follows:

The said *Robert L. Cohen*

late of the *First* Ward of the City of New York, in the County of New York aforesaid, on the *fourth* day of *March* in the year of our Lord one thousand eight hundred and eighty *three*, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, 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 *give away as a beverage*

to certain persons whose names are 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.

JOHN McKEON, District Attorney.

0094

Police Court 1st District.

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

of the 6th Precinct Police Emil L P Jaehler aged 32 years

of the City of New York, being duly sworn, deposes and says, that on Sunday the 4th day

of March 1883, in the City of New York, in the County of New York,

at premises 136 Chatham Street

a place where intoxicating liquors and wines were kept for sale, and sold as a beverage,
Robert S Cohen [now here]

did then and there expose for sale ~~and did sell, caused, offered and permitted to be sold, and given away~~ under his

direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, to be drunk in
the house or premises aforesaid, contrary to and in violation of law; and did not keep said place closed on said

Sunday the 4th day of March 1883 as required by law.

WHEREFORE, deponent prays that said defendant

may be arrested and dealt with according to law.

Sworn to before me, this 5 day
of March 1883 }

Emil L. Jaehler

Solomon POLICE JUSTICE.

0095

BAILED.

No. 1, by Thomas Cochran
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

No. 4, by _____
Residence _____ Street _____

174
Police Court First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Emil S. Spaulder
Robert L. Cohen

1
2
3
4

Dated 5th March 1883

Emil S. Spaulder Magistrate.
Precinct. 6

Offence Violation Excise Law

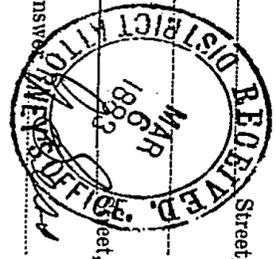
Witnesses _____ Street _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ 100 to answer



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 Robert L. Cohen

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

Dated 5 March 1883 Solomon B. Smith Police Justice.

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

Dated March 5 1883 Solomon B. Smith 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.

0096

Sec. 198-200.

182 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Robert L. Cohen

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. Robert L. Cohen

Question. How old are you?

Answer. 21 years

Question. Where were you born?

Answer. Peru

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

Answer. 113 Henry St 6 months

Question. What is your business or profession?

Answer. Bartender

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

Answer. I have nothing to say

Robert L. Cohen

Taken before me this

day of March 1889

John J. Sullivan Police Justice.

0097

BOX:

95

FOLDER:

1027

DESCRIPTION:

Cohrs, Henry

DATE:

03/29/83



1027

0098

12 307

Day of Trial
Counsel, *D. J. [Signature]*
Filed day of *March* 1883
Pleads *Wm. M. [Signature]* Apr 2

THE PEOPLE
vs.
B
Henry Colver
306 1st Ave.

Violation of Excise Law.
Selling on Sunday.

JOHN MCKEON,
District Attorney.

A TRUE BILL.

Geo. B. Fisher
Foreman.

0099

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Denny Colrus

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

Denny Colrus

of the CRIME OF *Exposing for Sale and Selling Spirituous Liquors on Sunday*, committed as follows :

The said

Denny Colrus

late of the *Eighteenth* Ward of the City of New York, in the County of New York aforesaid, on the *third* day of *December* in the year of our Lord one thousand eight hundred and eighty *two*, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, 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 expose for sale and sell as a beverage to

~~and to~~ certain ~~other~~ persons whose names are 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.

JOHN McKEON, District Attorney.

0100

Fourth District Police Court.

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

of No. 18 Precinct Police

Street, _____ being duly sworn, deposes and says,

that on Sunday, the 3^d day of Sunday 1882

at the City of New York, in the County New York,

he saw Henry Rice

sell and expose for sale, at his premises, No. 306-1st Avenue

Whiskey spirituous and intoxicating liquors, in violation of the law in such cases

made and provided and number of people

was in said place at the time

John G. Burke

Sworn before me, this _____ day of _____ 1882
of _____
Secy. Justice

0101

BAILLED.

No. 1, by Charles DeLavers
Residence 10 Belmont Place
Street

No. 2, by _____
Residence _____
Street

No. 3, by _____
Residence _____
Street

No. 4, by _____
Residence _____
Street

Police Court - 1021 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John H. Bunker
vs.

Henry Cochrane

1 _____
2 _____
3 _____
4 _____

Offense Violation of Game Law

Dated Dec 3 1882

M. J. P. Magistrate.

John H. Bunker Precinct.

Witnesses _____
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____

1470 ANSWER Ad
\$ _____
bailed

RECEIVED
DEC 5 1882
DEPT. OF 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 _____

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

Dated Dec 3 1882 M. J. P. Police Justice.

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

Dated December 3 1882 M. J. P. Police Justice.

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

Dated _____ 188 _____ Police Justice.

0102

Sec. 108-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Henry Coce

Question. How old are you?

Answer. 25 years

Question. Where were you born?

Answer. Germany

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

Answer. 306 - 1st Avenue

Question. What is your business or profession?

Answer. Portender

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

Answer. I have nothing to say

Henry Coce

Taken before me this

3

day of December 1887

W. J. Davis

Police Justice.

0103

BOX:

95

FOLDER:

1027

DESCRIPTION:

Colamer, Jane

DATE:

03/27/83



1027

0104

BOX:

95

FOLDER:

1027

DESCRIPTION:

McGowan, Kate

DATE:

03/27/83



1027

Not been in
 Pen. before. for
 P. b. - F. J.
 Chas. L. Meach
 on his own
 Recog.
 McCulloch seems
 to have investigated
 Case. & returned
 report ~~sent~~ F. J.

B 254

Counsel
 filed 27 day of March 1883
 Pleads
 on 4 July 28

THE PEOPLE
 vs.
 Jane Colameris
 charged with
 Burglary - Third Degree, and
 Petit Larceny.

JOHN McKEON,
 22 Apr 3. 1883 District Attorney.
 No 2. pleads P. R. Not discharged
 on his veritable
 cognizance.

Geo. C. Fisher
 Foreman.

Verdict of Guilty should specify of which count.
 Chas. L. Meach
 F. J.

0105

0106

COURT OF GENERAL SESSIONS OF THE PEACE

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Jane Colamer, and
Kate McEwan, otherwise
called Jessie Moore

The Grand Jury of the City and County of New York, by this indictment, accuse
Jane Colamer and Kate McEwan
otherwise called Jessie Moore
of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows :

The said Jane Colamer and Kate McEwan otherwise called Jessie Moore
late of the Sixteenth Ward of the City of New York, in the County of
New York aforesaid, on the twentieth day of March in the
year of our Lord one thousand eight hundred and eighty three with force and arms,
about the hour of twelve o'clock in the day - time of the same day, at the
Ward, City and County aforesaid, the dwelling house of

Elizabeth Cunningham
there situate, feloniously and burglariously did break into and enter,

they the said
Jane Colamer and Kate McEwan
otherwise called Jessie Moore
then and there intending to commit some crime therein, to wit: the goods, chattels and
personal property of Elizabeth Cunningham

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

And the Grand Jury aforesaid, by this indictment, further accuse the said
Jane Colamer and Kate McEwan
otherwise called Jessie Moore
of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows :

The said Jane Colamer and Kate
McEwan, otherwise called
Jessie Moore
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, with force and arms, one
dress of the value of eight dollars,
two shirts of the value of two
dollars each, and one sash of
the value of four dollars

of the goods, chattels, and personal property of the said
Elizabeth Cunningham
in the said dwelling house then and there being, then and there feloniously did steal,
take and carry away, against the form of the Statute in such case made and provided, and
against the peace of the People of the State of New York, and their dignity.

~~JOHN W. HUNTER, District Attorney~~

0107

And the Grand Jury aforesaid, by this indictment, further accuse the said Jane Colamer and Kate McEwan, otherwise called Jessie Moore

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

The said Jane Colamer and Kate McEwan otherwise called Jessie Moore

citizens
late of the First Ward of the City of New York, in the County of New York aforesaid, on the twentieth day of March in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms one dress of the value of eight dollars, two shirts of the value of two dollars each, and one saccue of the value of four dollars

of the goods, chattels and personal property of Elizabeth Cunn-
ingham

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

unlawfully and unjustly, did feloniously receive and have; the said Jane Colamer and Kate McEwan otherwise called Jessie Moore then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, taken and carried away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

JOHN McKEON, District Attorney.

0109

Sec. 198-200.

2^d District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Kate McGowan*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *No 523 West 26th street, 4 years*

Question. What is your business or profession?

Answer. *Servant*

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. *The complainant sent me to the
Pawn Office with her things and had me
arrested because I did not give her
the money*

Kate McGowan

Taken before me this *2nd*
day of *March* 1883

Joseph Spencer
Police Justice.

0110

Sec. 198--200.

2^d District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question What is your name?

Answer. Jane Colamer Colamer

Question. How old are you?

Answer. 40 years

Question. Where were you born?

Answer. Ireland

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

Answer. No 250 West 16th street; 5 months

Question. What is your business or profession?

Answer. Dressmaker

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
Jane Colamer

Taken before me this 22^d

day of March 1883

Augustus J. ...
Police Justice.

01111

Police Court— 2^d District.

City and County }
of New York, } ss.: Elizabeth Cunningham, spinster,
of No. 250 West 16th Street, aged 57 years,

occupation sewist
deposes and says, that the premises No. 250 West 16th Street,
in the City and County aforesaid, the said being a brick building

and which ^{room} was occupied by deponent as a dwelling, no human being being then therein
~~and in which there was at the time a human being, by name~~

were BURGLARIOUSLY entered by means of forcibly breaking open
the door of said room leading into a hallway
and prying open the lock of said door

on the 20th day of March 1883 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

One black
cashmere dress of the value of Eight Dollars,
One white muslin skirt of the value of
One dollar, one black cashmere skirt of
the value of Three Dollars and one black
silk sash of the value of Four Dollars; in
all of the value of Sixteen Dollars

the property of deponent

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

Jane Boltzman and Kate Mc Lyman
alias Jessie Morse, both now here,

for the reasons following, to wit: At about eleven o'clock in
the forenoon of said day deponent left said
room leaving said property therein and locked
the door thereof and took the key away in
her pocket. At about half past seven o'clock
on the evening of said day deponent returned
to said premises and found that the door of
her room open and the lock thereof broken
and said property was missing therefrom.

0112

Deponent is informed by officer William Carrins of the 16th Precinct Police that he found said saccage in a room in said tenement occupied by said game and said Kate and deponent identifies the saccage here shown, found by said officer as aforesaid, as the same saccage which was missing from said room as hereinbefore set forth. Deponent is informed by Hart B. Solomon a pawnbroker doing business at No 98 Eighth Avenue that on the 20th day of March 1883 said game and said Kate came to the pawn shop of said Solomon and pawned a black cashmere dress which deponent identifies as the same dress hereinbefore described and again on the same day came to said pawn shop and pawned two skirts which deponent identifies as the dress and skirts hereinbefore described.

Sworn to before me this 22^d day of March 1883 Elizabeth^{her} Cunningham
Police Justice mark

CITY AND COUNTY OF NEW YORK } ss. William Carrins, 33 years old,
patrolman of the 16th Precinct Police of the City of New York
and heard B. Solomon
aged 52 years, occupation Pawnbroker of No. 246 West 24th Street, being severally each formally sworn, deposes and

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

Sworn to before me, this 22^d day of March 1883 William Carrins
Hart B. Solomon

Hugh Gorman
Police Justice

0113

BOX:

95

FOLDER:

1027

DESCRIPTION:

Colwell, Thomas W.

DATE:

03/07/83



1027

0114

80 27

(II)

Day of Trial,
Counsel, *McKeon*
Filed *7* day of *March* 188*3*
Pleads *Not Guilty*

THE PEOPLE
vs.
19. 694 2nd P
Sherman's

JOHN McKEON,
P 2 Mar 15/83 District Attorney.
plead guilty
A TRUE BILL.
[Signature]
Foreman.

Pen 30 days.

0115

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 W. Cornell

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

Thomas W. Cornell

of the CRIME OF Possessing Burglar's instruments committed as follows:

The said Thomas W. Cornell

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

in the night time of said day was found, unlawfully having in his possession certain instruments adapted and commonly used for the commission of Burglary, to wit: six picks, with intent then and there some building to the Grand Jury aforesaid unknown, there situate then and there feloniously and burglariously to break into and enter, in which said building some personal property to the Grand Jury aforesaid unknown then was, with intent to commit some larceny therein, against the form of the Statute in such case made and provided and against the Peace of the People of the State of New York, and their dignity.

And the Grand Jury aforesaid by this indictment further accuse the said Thomas W. Cornell of the Crime of Possessing Burglar's instruments, committed as follows:

0116

The said Thomas W. Cornell, 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, unlawfully was found, in the night time of said day, having in his possession certain instruments adapted and commonly used for the commission of burglary, to wit: six pick-locks, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

John M. Keon

District Attorney

0117

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

POLICE COURT, 1st DISTRICT.

Jacob Lay
of No. *111 Prince Street*, being duly sworn, deposes and
says that on the *night of the 21st* day of *February* 188*8*
at the City of New York, in the County of New York,

He arrested on the *Bowery*
Street, *Thomas W. Colwell* (now *deceased*)
who had in his possession six
Picklocks, known as *Burglar's*
Tools - That *David Colwell* was
sitting on the sidewalk of said street
about the hour of 7 P.M. - next door
to the *Jersey* store of *Henry Lewis*
At *230 Bowery* *Jacob Lay*

Subscribed and sworn to before me, this
of *January* 188*8*
Justice

0118

Police Court 1 District.

THE PEOPLE, &
ON THE COMPLAINT OF

Jacob Lay

vs.

Thomas F. Colwell

AFFIDAVIT.

Dated *February 21* 188*3*

White Magistrate.

Lay Officer.

Witness, _____

Disposition, _____

5

0119

Police Court District.

104 161

THE PEOPLE, &c.

Robert Day

Thomas H. Cromwell

Cobwell

Felony

Offence

Thomas H. Cromwell

Cobwell

No. 1, by

No. 2, by

No. 3, by

No. 4, by

Witnesses

No. Street



Dated

February 27 1885

Magistrate

Officer

Precinct

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 *Thomas H. Cromwell*

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

Dated _____ 188

Andrew J. [Signature] Police Justice.

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

Dated _____ 188

Police Justice.

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

Dated _____ 188

Police Justice.

0120

Sec. 198-200.

CITY AND COUNTY OF NEW YORK ss.

405 District Police Court.

Thomas H. Colwell

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 H. Colwell

Question. How old are you?

Answer.

19 Years

Question. Where were you born?

Answer.

New York

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

Answer.

674 - 2d. Avenue - 3 Months

Question. What is your business or profession?

Answer.

Dress making

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

Thomas H. Colwell

Taken before me this

day of

September

1889

Charles J. Smith

Police Justice.

0121

BOX:

95

FOLDER:

1027

DESCRIPTION:

Condit, Edward A.

DATE:

03/16/83



1027

0122

B
101
X
101

(11)

Day of Trial
Counsel, *G. L. Stewart*
Filed 16 day of March 1883
Pleads *Guilty.*

THE PEOPLE
vs.
P
Edward A. Candix
[Scars]
March 27, 1883.
Fred J. Aquilino

JOHN McKEON,
District Attorney.

A True Bill.

Geo. C. Fisher
Foreman.
Friday, March 27, 1883
per me

0123

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

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That _____

_____ Edward A. Condit, late of the First Ward 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 eighty one, at the Ward, City and County aforesaid, with force and arms, with intent feloniously to cheat and defraud William Heath and Charles E. Quincey, then and there composing the firm of William Heath and Company, doing business in the said City of New-York, under that style and name, as brokers and bankers, did then and there feloniously, unlawfully, knowingly and designedly, falsely pretend and represent to the said William Heath and to one Adamson R. Mc'Can less, then and there being the managing clerk of the said firm of William Heath and Company,

That he, the said Edward A. Condit, was a man of means and wealth; that he kept an account with the Orange Savings Bank, at Orange, in the State of New-Jersey; that he had moneys on deposit in the said bank, subject to his order by check in the usual business way; and that a certain instrument and writing, in the form and similitude of a bank check, which he, the said Edward A. Condit, then and there exhibited to and delivered to the said William Heath and Adamson R. Mc'Can less, in the words and figures following, that is to say:

No. *Orange N.Y. Aug 19 1881*
The Orange Savings Bank
Pay to Mess Wm Heath & Co on order
nine hundred _____ Dollars
\$900# *E A Condit*

was a good and valid bank check as against moneys on deposit to his credit in the said bank, and that he had full authority and power to draw the same, and that the same was then and there of the full value of nine hundred dollars.

And the said William Heath and Adamson R. Mc'Can less, then and there believing the said false pretences and representations, so made as aforesaid, by the said Edward A. Condit, and being deceived thereby, were induced, by reason of the false pretences and representations, so made as aforesaid, to deliver, and did then and there deliver to the said Edward A. Condit, one certain instrument in writing of the kind commonly called bank checks drawn by the said firm of William Heath and Company, to the order of the said Edward A. Condit, for the payment for the sum of nine hundred dollars in money, the same being then and there unsatisfied and of the value of nine hundred dollars, of the proper moneys, valuable things, goods, chattels, personal property and ef-

0124

fects of the said William Heath and Charles E. Quincey; and the said Edward A. Condit did then and there designedly receive and obtain the said bank check of the said William Heath and Adamson R. Mc'Can less, of the proper moneys, valuable things, goods, chattels, personal property and effects of the said William Heath and Charles E. Quincey, by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said William Heath and Charles E. Quincey of the same.

And whereas, in truth and in fact, the said Edward A. Condit was not a man of means and wealth, and did not keep an account with the said The Orange Savings Bank, at Orange, in the State of New-Jersey, and he did not have moneys on deposit in the said bank, subject to his order by check in the usual business way; and whereas, in truth and in fact, the said certain instrument ~~and~~ writing, in the form and similitude of a bank check, which he, the said Edward A. Condit, then and there exhibited to and delivered to the said William Heath and Adamson R. Mc'Can less, was not a good and valid bank check as against any sum of money whatever; and he, the said Edward A. Condit, did not then and there have full authority and power to draw the same, and the same was not then and there of the full value of nine hundred dollars, but was wholly void and worthless.

And whereas, in truth and in fact, the pretences and representations, so made as aforesaid, by the said Edward A. Condit to the said William Heath and Adamson R. Mc'Can less was and were in all respects utterly false and untrue, to wit: on the day and year last aforesaid, at the Ward, City and County aforesaid.

And whereas, in truth and in fact, the said Edward A. Condit well knew the said pretences and representations so by him made as aforesaid to the said William Heath and Adamson R. Mc'Can less to be utterly false and untrue at the time of making the same. *And so the Jurors aforesaid upon their oath*

~~And so the Grand Jury~~ aforesaid do say, that the said Edward A. Condit, by means of the false pretences and representations aforesaid, on the day and in the year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly did receive and obtain from the said William Heath and Adamson R. Mc'Can less, the said bank check, of the proper moneys, valuable things, goods, chattels, personal property and effects of the said William Heath and Charles E. Quincey, with intent feloniously to cheat and defraud them of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New-York and their dignity.

And the Jurors aforesaid upon their oath aforesaid do
~~And the Grand Jury aforesaid, by this indictment, further accuse the said Edward A. Condit of the Crime of OBTAINING A SIGNATURE TO A WRITTEN INSTRUMENT BY MEANS OF FALSE PRETENCES, committed as follows:~~

~~That~~ the said Edward A. Condit, late of the Ward, City and County aforesaid, on the said nineteenth day of August, in the year of our Lord one thousand eight hundred and eighty one, at the Ward, City and County aforesaid, with force and arms, with intent feloniously to cheat and defraud the said William Heath and Charles E. Quincey, then and there composing the firm of William Heath and Company, doing business in the said City of New-York, under that style and name, as brokers and bankers, did then and there feloniously, unlawfully, knowingly and designedly falsely pretend and represent to the said William Heath and to Adamson R. Mc'Can less, then and there being the managing clerk of the said firm of William Heath and Company, *as aforesaid,*

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That he, the said Edward A. Condit, was a man of means and wealth; that he kept an account with the Orange Savings Bank, at Orange, in the State of New-Jersey; that he had moneys on deposit in the said bank, subject to his order by check in the usual business way; that a certain instrument and writing, in the form and similitude of a bank check, which he, the said Edward A. Condit, then and there exhibited to and delivered to the said William Heath and Adamson R. Mc'Canless, in the words and figures following, that is to say:

No. *Orange N.J. Aug 19 1901*
The Orange Savings Bank
Pay to mess^{rs} Wm Heath & Co on order
nine hundred ————— Dollars.
\$900# *E.A. Condit*

was a good and valid bank check as against moneys on deposit to his credit in the said bank; that he had full authority and power to draw the same, and that the same was then and there of the full value of nine hundred dollars.

And the said firm of William Heath and Company, then and there believing the said false pretences and representations, so made as aforesaid by the said Edward A. Condit, and being deceived thereby, were induced by reason of the false pretences and representations, so made as aforesaid, to sign, and being so induced as aforesaid, did then and there put their signature to a certain written instrument of the kind commonly called bank checks, which said bank check is in the words and figures following, that is to say:

Office of William Heath & Co. 61 Broadway.
No. 125492 *New York, Aug 19, 1901*
South National Bank
Pay to the order of E.A. Condit
nine hundred # ————— Dollars
\$900# *William Heath & Co*

and the said Firm of William Heath and Company then and there being so induced as aforesaid, did deliver the said written instrument with their signature thereto, to the said Edward A. Condit, and the said Edward A. Condit did then and there feloniously and designedly receive and obtain from the said firm of William Heath and Company their signature to the written instrument aforesaid, by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said William Heath and Charles E. Quincey thereby.

Whereas, in truth and in fact, the said Edward A. Condit was not a man of means and wealth, and did not keep an account with the said The Orange Savings Bank, at Orange, in the State of New-Jersey, and he did not have moneys on deposit in the said bank subject to his order by check in the usual business way; and whereas, in truth and in fact, the said certain written instrument and writing, in the form and similitude of a bank check, which he, the said Edward A. Condit, then and there exhibited to and delivered to the said William Heath and Adamson R. MC'Canless, was not a good and valid bank check as against any sum of money whatever; and he, the said Edward A. Condit, did not then and there have full power and authority to draw the same, and the same was not then and there of the full value of nine hundred dollars, but was wholly void and worthless.

And whereas, in truth and in fact, the pretences and representations, so made as aforesaid by the said Edward A. Condit

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to the said William Heath and Adamson R. Mc'Canless was and were in all respects utterly false and untrue, to wit: on the day and year last aforesaid, at the Ward, City and County aforesaid.

And whereas, in truth and in fact, the said Edward A. Condit wellknew the said pretences and representations, so by him made as aforesaid to the said William Heath and Adamson R. Mc'Canless, to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said Edward A. Condit, by means of the false pretences and representations aforesaid, so by him made as aforesaid, to the said William Heath and Adamson R. Mc'Canless, on the day and in the year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly did receive and obtain from the said firm of William Heath and Company their signature to the written instrument hereinbefore set forth, with inettfn feloniously to cheat and defraud the said William Heath and Charles E. Quincey thereby, 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 Mc KEON,
District Attorney.

0128

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Edward A. Condit

The Grand Jury of the City and County of New York, by this indictment, accuse Edward A. Condit.

of the CRIME OF Obtaining a Signature to a written instrument by means of false pretenses committed as follows:

The said Edward A. Condit

late of the City and County of New York, on the 22nd day of December in the year of our Lord one thousand eight hundred and eighty-two, at the City and County aforesaid, with force and arms, with intent felonious

to defraud and defraud John S. Oxberry, Philip Silliman and Francis S. Walton, then and there being partners in business, as brokers and bankers under the firm name and style of Oxberry, Silliman and Silliman, did then and there feloniously, unlawfully, knowingly and designedly, falsely pretend and represent to the said John S. Oxberry, Philip Silliman and Francis S. Walton;

That he was a man of means; that he had on deposit to his credit in the Orange Savings Bank, at Orange in the State of New Jersey a large amount of money, against which he, the said Edward A. Condit, was fully entitled to draw; that a certain instrument and writing, which he the said Edward A. Condit then and there exhibited to and delivered to the said John S. Oxberry, Philip Silliman and Francis S. Walton, in the words and figures

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Following, that is to say:

No.

Orange, N.J. Dec 9 1882

The Orange Savings Bank,

Pay to Messrs. McCoon & Silliman or Bearer

Five hundred _____ Dollars

\$500#

E.A. Condit

was a good and valid bank check, and was worth the sum of five hundred dollars; that a certain other instrument and writing which the said Edward A. Condit then and there exhibited to and delivered to the said John S. Atterbury, Philip Silliman and Francis S. Walker, in the words and figures following, that is to say:

No.

Orange, N.J. Dec 12 1882

The Orange Savings Bank,

Pay to Messrs. McCoon & Silliman or order

Eight hundred _____ Dollars

\$800#

E.A. Condit

was also a good and valid bank check, and was worth the sum of eight hundred dollars; that a certain other instrument and writing which the said Edward A. Condit then and there exhibited to and delivered to the said John S. Atterbury, Philip Silliman and Francis S. Walker, in the words and figures following, that is to say:

No.

Orange, N.J. Dec 13 1882

The Orange Savings Bank

Pay to Messrs. Atterbury, Silliman or order

Two thousand _____ Dollars.

\$2000#

E.A. Condit

was also a good and valid bank check, and was worth the sum of two thousand dollars

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Check, which said Bank Check is
in the words and figures following
that is to say:

No. 50

New York Dec 15 1892

Wall Street National Bank

Pay to the order of Harris & Seaver

Twenty two thousand seven hundred Dollars

\$21700#

Arthur & Seaver.

and the said John S. Alexander
Philip Seaver and Francis S.
Watson, then and there being in-
duced as aforesaid did deliver the
said written instrument with their
signature thereto to the said Ed-
ward A. Condit, and the said Edward
A. Condit did then and there felon-
iously and designedly receive and
obtain from the said John S. Alex-
ander, Philip Seaver and Francis
S. Watson, their signature to the written
instrument aforesaid, by means of the
false pretences and representations
aforesaid, and with intent feloniously
to cheat and defraud the said John S.
Alexander, Philip Seaver and Francis
S. Watson thereby.

Whereas in truth and in fact

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The said Edward A. Condit was not a man of means, and he did not have on deposit to his credit in the said the Orange Savings Bank, at Orange in the said State of New Jersey, a large amount of money, or any amount of money whatever, against which he the said Edward A. Condit was fully entitled to draw.

And whereas in truth and in fact the said four certain instruments and writings which the said Edward A. Condit then and there exhibited to and delivered to the said John S. Otterbury, Philip Sillingshast and Francis S. Walton as aforesaid, were not good and valid bank checks, and were not worth any sum of money whatever, but were entirely void and worthless

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said Edward A. Condit to the said John S. Otterbury, Philip Sillingshast and Francis S. Walton was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Edward A. Condit well knew the said pretences and representations so by him made as aforesaid to the said John S. Otterbury, Philip Sillingshast and Francis S. Walton to be utterly false and untrue at the time of making the same.

And so the Grand Jury aforesaid, do say, that the said Edward A. Condit by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said John S. Otterbury, Philip Sillingshast and Francis S. Walton, their signature to the written instrument hereuntofore set forth with intent feloniously to cheat and defraud the said John S. Otterbury, Philip Sillingshast and Francis S. Walton thereby

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

JOHN McKEON, District Attorney.

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WARRANTED

OFFICE OF WARRANTING & CO. 61 BROADWAY

No. 125482

NEW YORK, Aug 19 1881

FOURTH NATIONAL BANK

Pay to the order of *E. A. Condit*

Nine hundred & Dollars

\$900

William Keath

Stiles & Co. 117 Nassau St. N.Y.

0134

Mr. Schlesinger
200 Blumfield St.

San Francisco

RECEIVED
MAY 10 1894

0135

*Plaintiff in Bank
Statement to D. P. T. cc.
for the Dr. A. M.*

*No. 193. Richards
Nov 25-81
off Rogers
contingent*

Filed *25* day of *Nov* 18*81*
Pleads

Obtaining Goods by False Pretences.

THE PEOPLE

vs.

NR

Edward T. Smith

D. G. Rollins

BENJ. K. PHIBBS,

District Attorney.

A True Bill.

(Signature)

Foreman.

0136

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

THE PEOPLE OF THE STATE OF
NEW YORK,

Ernest A. Condit ^{against}
The Grand Jury of the City and County of New York by this indictment accuse

Ernest A. Condit
of the crime of
Obtaining money by false pretenses
committed as follows:

The said

Ernest A. Condit,

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the ~~twentieth~~ *twentieth* day of ~~August~~ *August* in the year of our Lord
one thousand eight hundred and ~~seventy eight~~ *seventy eight*, at the Ward, City and County
aforesaid, with force and arms, on the day and year last aforesaid, with intent
feloniously to cheat and defraud ~~one~~ *one* ~~Israel D. Hotchkiss, Joseph~~ *Israel D. Hotchkiss, Joseph*

W. Burnham and Schuyler Walden composing
the partnership of Hotchkiss, Burnham and Company
did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to

Schuyler Walden
aforesaid

That certain checks made
and drawn by him the
said *Ernest A. Condit*
upon the Orange Savings
Bank of Orange, New Jersey,
whereby the said Bank was
directed to pay certain sums
of money to the order of the
said *Hotchkiss, Burnham*
and Company, a more par-
ticular description of which
said checks is to the grand jury
as yet unknown, were paid
and valid orders for the pay-
ment of certain sums of
money then as deposit in
the said bank to the credit
and subject to the order
of him the said *Ernest*
A. Condit

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And the said Schuyler Walden

then and there believing the said false pretences and representations so made as aforesaid by the said

Edward A. Condit

and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver, to the said

Edward A. Condit the chief of said ~~Bank~~ ^{Bank} of fifteen hundred dollars in money of the value of fifteen hundred

~~the State of New York~~ ^{dollars drawn on the Bank of the State of New York} of the value of fifteen hundred dollars in money, valuable things, goods, chattels, personal property, and effects of

the said

Edward A. Condit

and the said

Edward A. Condit

did then

and there designedly receive and obtain the said

check for the sum of fifteen hundred dollars in money

of the said

Schuyler Walden

of the proper moneys, valuable things, goods, chattels, personal property, and effects

of the said

Horace L. Hatchkiss, Joseph

W. Burnham and Schuyler Walden

by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat

and defraud the said

Horace L. Hatchkiss

Joseph W. Burnham and Schuyler Walden of the same.

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And Whereas, in truth and in fact, the said checks so drawn as aforesaid by the said Edward A. Condit were not then and then first and valid orders for the payment of money to the order of the said Hetchkiss, Burnham and Company, and whereas in truth and fact there was not then on deposit in the said Orange Savings Bank to the credit and subject to the order of the said Edward A. Condit the moneys directed by the said checks to be paid as aforesaid

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said Edward A. Condit to the said Schuyler Walden was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Edward A. Condit well knew the said pretences and representations so by him made as aforesaid to the said Schuyler Walden to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said Edward A. Condit by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Schuyler Walden

the check of the said Hetchkiss, Burnham and Company upon the National Bank of the State of New York for the sum of fifteen hundred dollars and of the value of fifteen hundred dollars

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Hetchkiss, Joseph H. Burnham and Schuyler Walden

with intent feloniously to cheat and defraud them of the same, 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.

Samuel L. Rollins
BENJ. K. PHELPS, District Attorney.

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By order of Edward
for deposit \$1000 - Bank
of the State of
1882

~~1882~~

The People on
Compt. of
Wm. Heath & Co
07

Edward A. Condit

Fraudulent Check

Witness

A. R. McLaughlin

50 Broadway



The People

Witness
John J. Green

May 14/82

Blank & Rain

0140

On or about July 23rd 1887, we received a letter from E. C. Condit asking us if we would accept Margins of Five (5) per cent on stocks if accompanied with stop orders limiting loss to two or three per cent - In reply we wrote Mr. Condit July 27th 1887 saying we usually required Ten (10) per cent margin, but that we would take his account on the basis he stated viz; Five (5) per cent margin with stop orders on active stocks - we further stated that we did not open accounts with strangers without references and asked that he send us one or two names of persons to whom he could refer. - On Aug. 10th 1887 Mr. Condit wrote us and referred us to Mr. William H. Vermilye Treasurer of the Orange Savings Bank of Orange N. J. - On Aug 12th 1887 we wrote Mr. Vermilye asking as to the standing and reliability of Mr. Condit - On Aug 13th 1887 Mr. Vermilye wrote us saying that they had known Mr. Condit since his childhood and that they had always found him honorable and upright in all his dealings with them and that he handled considerable money although they had

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no means of knowing exactly what his pecuniary responsibility was - we wrote Mr. Condit on Aug 15th 1881 stating that our inquiries were satisfactory and that we would open an account with him on terms stated viz; Five (5) per cent margin with stop orders - On Aug 16th 1881 Mr. Condit wrote us asking us to buy 100 shares of Erie. at the market and telegraph report and to limit loss 4 per cent and enclosed check on the Orange Savings Bank for \$600. - We bought the 100 shares Erie @ $42\frac{7}{8}$ on Aug 17th 1881 and on the same day we received a telegram from Mr. Condit to buy 100 shares Ontario & Western and to limit loss to 3 per cent and that he would send margin by next mail - we bought the Ontario & Western @ $30\frac{7}{8}$ and telegraphed Mr. C. of both transactions and we wrote him confirming purchases and stating we put stop order to sell Erie @ $38\frac{7}{8}$ and Ontario & Western @ $29\frac{5}{8}$ and on the morning of the 18th we received check for \$500. - We also received same day telegrams as follows viz; "Buy 200 Erie limit 3 points will mail margin" "Buy 100 Erie limit forty till you hear from me" "Reduce stop on Ontario to twenty, six will write" - we bought

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200 Erie @ 42³/₄ and 100 Erie @ 42⁷/₈
and telegraphed Mr. C. - also wrote
him same day confirming purchases
and stating we put stop orders on
200 Erie @ 39³/₄ and on 100 @ 40 also that
we reduced price of stop order on
100 Ontario & Western to 26 as per his
telegram - ON Aug. 19th 1881 we received
by mail check for \$1500. - margin on Erie
At about eleven o'clock a.m. same day
Mr. Condit called at our office and
introduced himself, and I had a
conversation with him as to condition
of market &c, he only remained about
ten minutes and left - at about 12.15
o'clock while I was absent from the
office we received a note from Mr. C.,
enclosing his check for \$900. - on Orange
Savings Bank and asking us to exchange
our check with him for like amount,
as he wanted to use immediately, Cash
in New York - we wrote to him saying
we did not do that kind of business -
at about 1.30 o'clock Mr. C. called
at our office and asked me if we
could not accommodate him by
exchanging checks that he wanted to
use immediate Cash and that he
would raise the price of the stop
orders on his stocks; but Mr. C. further
stated that his check was all right

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and that the funds were in the Bank to meet his check on presentation, and that we were fully protected, and he further added that he would not trouble us in the matter if he had time to go to Orange and return but that it was too late to do so, as he had to have the money before three o'clock - I went over to the Stock Exchange to see Mr. Heath about it, and explained the matter to him - Mr. Heath at first said he would not do it, but on my telling him Mr. C. would raise the price of stop orders and Mr. C.'s assured that his check was good, he (Mr. H.) consented, and on my return to the office I exchanged checks with him and he (Mr. C.) again assured me that his check was all right.

On Aug 22nd we received a letter from Mr. C. saying he was unable to protect his checks from being returned and that he would settle the differences and for us to send the amount to Orange - we mailed a statement of his account to him showing balance due us \$672⁵¹

0144

E. A. Leudick

Orange ^{FOR} ~~Savings~~ *Annual* Bank,

Aug. 22^d 1881

Pay \$900.

Protest, 1.50

Postage, .13

\$901.63

4H

C. F. LIGHTHIPE,

Notary Public for the Orange National Bank, of Orange.

W. H. ...

0145



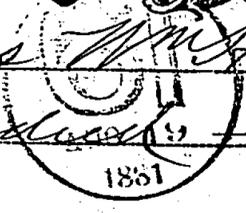
No. _____ Orange, N. J. _____ 9 19 1887

THE Orange Savings Bank

Pay to Messrs W. H. H. & Co. or Bearer
Nine Hundred _____ Dollars.

\$900#

En Credit



0146

FOR DEPOSIT
IN THE
FOURTH NATIONAL BANK
TO THE CREDIT OF

W. Heath

J. L. Smith
FOURTH NATIONAL BANK
L. LAMB, CASHIER.

0147



United States of America } ss
State of New Jersey }

On the Twenty second day of August in the year of
our Lord One Thousand Eight Hundred and Eighty 08 at the request of the
Orange National Bank of Orange, I, CHARLES F. LIGHTIPE, Notary
Public, duly appointed, commissioned, and sworn, residing in the City of Orange and
State of New Jersey, did present the original check hereunto
annexed, unto WILLIAM H. VERMILYE, Esquire, Treasurer of the Orange Savings
Bank, when the same was made payable

and of him demanded payment, who refused to pay the same, saying that the drawer
thereof was not there and had left there no funds for that purpose.

Whereupon, I, the said Notary, at the request aforesaid, did Protest and
by these presents do publicly and solemnly Protest, as well against the Drawer and
Indorser of the said check as against all others whom it doth or
may concern, for exchange, re-exchange, and all costs, charges, damages and interest
already incurred or to be incurred for want of payment of the said check

THUS DONE AND PROTESTED in the City of Orange, aforesaid, in the
presence of JOHN DOE and RICHARD ROE, witnesses,
IN TESTIMONIUM VERITATIS.

Charles F. Lightipe
Notary Public.

0149

Orange, N. J. Aug 27^d 1881

W. Heath Res.

Please to take Notice, that

E. A. Leudich - check for nine hundred

Dollars, endorsed by you, was Protested this evening for non-payment, and that the holder looks to you for the payment thereof.

Your Obedient Servant,

CHARLES F. LIGHTHIPE,

Notary Public for Orange National Bank.

0150

J. HENRY STONE,
COUNSELOR AT LAW,
756 BROAD STREET,

Henry Stone

NEWARK, N. J.

10 July

188

3

Messrs. Hotchkiss Burnham

vs. Gentl'm

In answer to your enquiry regarding the original papers in the suit of Edward A. Bondil, I would reply that I have made careful search in my office for them. I found office papers connected with the suit but no original papers. I have tried to recall the matter although my recollection is distinct as to the fact of settlement, I cannot remember what became of any of the original papers.

The facts connected with the matter as I recall them are these. You put in my hands 3 protested Cheques signed by Bondil & payable to your order for collection. Accompanying them was some correspondence consisting of letters of inquiry

0151

H380/r

J. HENRY STONE,
COUNSELOR AT LAW,
756 BROAD STREET,

NEWARK, N. J.

188

orders to purchase stock. Mr. Waldon consulted me & I be-
lieving I could bring suit here & hold him to bail
drew affidavits & obtained an order to hold him. On
Sept 21 I put a *causis* in the Shffs hands in a
Civil suit in the Essex Co. Circuit Court. He was
after delay arrested & locked up as no one seemed
willing to sign his bail bond. Proceedings were
taken by his atty with a view to getting him
discharged, pending which a gentleman named
Leck whom by reputation I knew was a clays-
man & possessed of means, called stating he or his
wife was related to Condit. He said he had
helped Condit before had faith enough in him
to do so again if we would accept \$900. The
Claim was about \$1400. I negotiated with
him for some time & he refused to advance the
amount a single dollar. I had enquired about
Condit's chances of getting help anywhere &
& believing it for your interest to accept
the offer so advised you. You took
my advice & I settled with Leck & gave
the necessary order to discharge
Condit who was then in jail. The settle-

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A/Bobby 3
J. HENRY STONE,
COUNSELOR AT LAW,
756 BROAD STREET,

NEWARK, N. J. 188

went had nothing to do with any criminal proceedings in N.J. It is possible when he paid I gave him the cheques, He was entitled to them as he paid for them, Still I have no recollection as to that. I may also have thrown away the other papers as they were useless as every lawyer must do to get rid of the accumulations in the office. Copies of the Cheques & orders are on the files of the Clerk's office here & can be got at any time.

Please feel perfectly assured that no offer to settle or to attempt to compromise any criminal proceedings were involved in the settlement, The whole consⁿ was the settlement of the suit I had charge of here against him & the getting him discharged from jail. Yrs R. Henry Stone

0153

Sec. 151.

Police Court 1st District.

CITY AND COUNTY }
OF NEW YORK, } ss

In the name of the People of the State of New York; To the Sheriff of the County of New York, or 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 Philip H. Houghton

of No. 120 Street, that on the 9th day of December 1882 at the City of New York, in the County of New York,

A Complaint did unlawfully by the use of business checks or orders for the payment of money, cheat and defraud complainant of the sum of four thousand dollars by them and there obtaining the signature of complainant to certain written instruments to quit cheques for said amount.

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 him forthwith before me, at the 1st DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 24 day of Dec 1882
Andrew White POLICE JUSTICE.

POLICE COURT 1st DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Philip H. Houghton

E. Hendrix

Warrant-General.

Dated Dec 24 1882

White Magistrate

Stallings Officer.

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

Officer _____

Dated _____ 1882

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest, _____

Native of _____

Age, _____

Sex _____

Complexion, _____

Color _____

Profession, _____

Married _____

Single, _____

Read, _____

Write, _____

0154

E.A. Credit.

FOR

Orange & Change Bank
Chick. \$1000.

Protest, 1.50

Postage, .06
\$1001.56

Nov 22 1891

GEORGE P. KINGSLEY,
Notary Public,
ORANGE, N. J.

0155

United States of America,
State of New Jersey, ss.)

ON the *Twenty second* day of *November* in the year of our Lord One Thousand Eight Hundred and ~~Eighty one~~ *Eighty one* at the request of *Orange Savings Bank* I. **GEORGE F. KINGSLEY,** Notary Public, duly appointed, commissioned and sworn, residing in the City of Orange and State of New Jersey, did present the original *Check* hereunto annexed, for \$ *1,000.00* # dated *Nov 19* ~~th~~ *th* *1881* and purporting to have been made by *E. A. Condit* to the order of *Mrs. Bernoth Durant* unto *W. H. Tenmily & Co.* of the Orange ~~Savings~~ *Savings* Bank, where the same was made payable, and of him demanded payment, who refused to pay the same; saying that the Drawer thereof was not there and had left no funds there for that purpose.

Whereupon, I, the said Notary, at the request aforesaid, did Protest, and by these presents do publicly and solemnly Protest, as well against the Drawer and Endorsers of the said *Check* as against all others whom it doth or may concern, for exchange, re-exchange, and all costs, charges, damages and interest already incurred and to be hereafter incurred for want of payment of the said *Check*

THUS DONE AND PROTESTED in the City of Orange, aforesaid, in the presence of JOHN DOE and RICHARD ROE, witnesses.

IN TESTIMONIUM VERITATIS.

Geo. F. Kingsley
Notary Public.

0156

	No _____	Orange, N. J. Nov 19 to 18 87
	THE Orange Savings Bank,	
	Pay to Miss <u>Smith & Sonnet</u> or Bearer	
	<u>One thousand</u>	Dollars.
	<u>\$1000 00</u>	<u>Caloukit</u>

0157

FOR DEPOSIT
TO THE ORDER OF
Edw. J. Durant
PER *Edw. J. Durant*

ENDORSEMENTS GUARANTEED
N. Y. LEGAL TENDER
BANK OF THE STATE OF NEW YORK

For Collection for Acc't of
The Nat. Bank of the State of New York.
JOHN H. ROLSTON, Cashier.

0158

Orange Feb 7. 83

Mess C. J. Simpson & Co

Gentlemen

Please buy 100 Northern
Pacific at 48 or better &
limit loss on the same
at $3\frac{1}{10}$ (200) = and sell
at $2\frac{1}{10}$ (200) net ^{profit} ~~in~~ ^{enclose}
ch for margin. Please
send me report of pur-
chase

oblige

Yours Very Respectfully

E. A. Condit

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	No. _____	Orange, N. J. Feb 7 1883
	THE Orange Savings Bank	
	Pay to Mrs C. F. Simpson ^{order} or Bearer	
	Two Hundred _____ Dollars.	
	\$500/100	to Credit

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Memorandum of Understanding
presented by Morris Goodheart Esq.

The People, } Synopsis of Testimony
is. } to be offered on behalf of
Condit } the People.

I Philip Tillinghast will testify that he received the Cheques of Condit in payment for margins on orders for the purchase of stocks which were made for and on behalf of Condit.

That their firm had to make good by their own cheques, losses on the stocks so purchased the cheques themselves showed they were protested.

II Mr. C. Tillinghast and Mr. Betts will each testify to the fact that they had conversations with the officers of the bank who stated that the defendant had no account at the Bank, had only two dollars to his credit for over a year past and that they told the defendant to stop drawing cheques on the Bank as he knew he had no funds there to meet them.

III Charles Heidelberg and Mr. P. Dolan headquarters detectives will testify that that the defendant told them when in the cell that he knew when he drew the cheques to the complainants that

0161

he had no money in the "Orange" Bank to pay with, that his object was to get square with "Wall Street" to get back what he had lost.

X 4. Vongerichten detective will testify how long it was to get defendant, that after a long search the defendant evading arrest he found him in a house of questionable character.

X 5. Inspector Byrnes can testify that the defendant admitted and said I have done wrong and I have no other recourse left but to plead "Guilty," I drew and issued the cheques without money in the bank to meet their payment.

6. The cheques are annexed to the affidavit on which the indictment was ordered and are with your papers.

7. I have the telegrams and letters from Condit and the Complainants which I will have ready.

0162

City and County of New
York: I, Charles Walden of
the firm of Hotchkiss
Burroughs & Co. doing
business at no. 36 Broad
St. being duly sworn
depose: That on or about
the 20th day of August
1881 E. A. Condit
obtained from depo-
nent's said firm
the sum of ~~one~~ ^{fifty} hun-
dred dollars in money
upon the false pretence
that ~~a~~ certain checks
which he then and
there offered and de-
livered to them, drawn
upon the Orange
Savings Bank of Or-
ange, New Jersey, direct-
ing the said Bank to
pay to the order of Hotch-
kiss, Burroughs & Co.
the sum of ~~one~~ ^{fifty} hun-
dred dollars was a false
and valid order for the

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payment of so much
money on deposit in
said bank to the credit
of said C. A. Condit
Whereas in fact the
said Condit has not
thru the said bank on
deposit to his credit
in the said bank and
said check was not
a good and valid
order for said sum
of money.

Thos. Patton

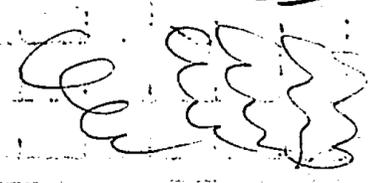
Sworn to before me
this 23rd Nov. 1887.

J. S. Meyer

Notary Public N.Y.C.

0164

7

Can you lend me \$30
I will pay it back in
10 days ~~for~~ some
of 

0165

Orange Feb 16/83

E. A. C. Esq
Enclosed find
letters which came this
morning.

The Orange Police Marshall
asked me the other day whether
I knew where you lived
I gave him no satisfaction
Nothing else new here
hope you are coming
out all right now.
The road was paid
and I gave Haskell 5
as you requested.

Very Respectfully
W. H. Bode

P. O. I wish when you get
flush again you would
send me 10 of which I am
very much in need of
I will fix it
out for valuable letters

0166

District Attorney's Office
City & County of
New York

E. A. Condit

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The People

v

Edwin A. Condit

Witnesses

Philip J. Ellinghaus

A. W. Jullinghaus

~~_____~~
C. F. Beato

0168

General Sessions of the Peace

The people &c
on the Complaint of
Philip Fillingham
against
E. A. Condit

State of New York
City and County of New York ss

Philip Fillingham being duly sworn deposes and says that he is a member of the firm of Atterbury and Fillingham doing business as stock brokers at number 9 Broad Street in the City of New York that on or about the 6th day of December 1882 he received by a certain letter represented to plaintiffs their firm of McCow and Fillingham that he desired to purchase certain stocks through said firm.

That thereafter on the 9th day of December 1882 he sent the order contained in the letter of said date and in which was enclosed the certain cheque on the Orange Savings Bank of Orange New Jersey for the sum of five hundred dollars. That deponent's said firm

0169

believing that said Cheque was a good and valid Cheque against sufficient funds on the Orange Savings Bank at Orange New Jersey said firm were induced to and did sign their name to certain instructions to wit their Bank Cheques wherewith to purchase the said orders as contained in said letter of December 9th 1882, and executed certain Contracts for the purchase of the said stocks ordered. That on divers days thereafter to wit: on December 12th and 13th 1882 the said E A Condit sent by telegram to said deponents firm other orders to purchase for and on his account certain other stocks and at the said several times sent to them by mail two other separate Cheques one dated December 12th 1882 for eight hundred dollars and the other dated December 13th 1882 for nine hundred dollars that both of these Cheques were drawn on the Orange Savings Bank to the order of said McLeon and Lillingham. That deponents said firm believing that said Cheques were good and valid Cheques against sufficient funds on said Orange Savings Bank at Orange New Jersey they were induced to and did sign and put

0170

their name to certain instruments to wit their Bank Cheques wherewith to purchase the said order as contained in the said telegrams sent to them by the said E.A. Condit and they executed certain contracts for the purchase of said stock. That on December 13 1882 the said E.A. Condit sent to Debonen's present firm Atterbury and Gilliphask other orders by telegram to purchase for and on his account certain other stocks and sent by mail another certain cheque dated December 13 1882 for two thousand dollars that said cheque was also drawn on said Orange Savings at Orange New Jersey upon which said Bank all the aforesaid other cheques had been drawn and Debonen's said firm believing that said cheque was a good and valid cheque against sufficient funds on said Orange Savings Bank at Orange New Jersey were induced to and did sign their name to certain instrument to wit their Bank Cheques wherewith to purchase the order contained in said telegrams sent to them by said E.A. Condit. Debonen's further says that it takes about fifteen minutes by telegraph to communicate from Orange to

0171

New York but that the Correspondence by Mail takes about two days in the ordinary Course of Collection by Banks that the Cheque of December 9th being on a Saturday could not be presented in due Course of Collection until about the 13th of December, that no notice of anything wrong reached them until the 14th of December after all the advances had been actually made and the several Contracts actually signed and consummated by deponents said firm: that it was part of the said E. A. Leon's scheme to obtain the intervening delay so as to enable him to continue to defraud them, deponents further says that the said several cheques were all false tokens and were passed to them with intent to cheat and defraud them designedly by color or aid of and several false tokens. That the said E. A. Leon at the time of issuing said cheques and each of them knew that there were no funds in said Orange Savings Bank at Orange New Jersey belonging to him wherewith to pay any or either of said cheques and that he was not entitled to draw upon said Bank for the sum or sums specified in said cheques, that neither of said cheques were paid

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but they were all returned unpaid on the ground that the said Ellsford had no funds in said Bank wherewith to pay any or either of said Cheques and deponent further says that he has been informed that the officers of said Bank refused to have any dealings with said Ellsford as he was habitually drawing Cheques against no funds and that said officers had so informed the said Ellsford and that they had so informed him before the issuing of said Cheques as herebefore set forth.

That by reason of the aforesaid several acts this deponents said firms have been cheated and defrauded out of the sum of forty two hundred dollars and deponent further says that each and every of the aforesaid several acts were committed by said Ellsford in the City and County of New York

Sworn to before me }
this 18th day of }
January A.D. 1883 }
Mount Goodhart
Notary Public
New York
County

Philip Titus

0173

General Sessions of the Peace

The People & C
on the Complaint of }
Philip Fillingham }
- against - }
E. A. Leondit }

State of New York
City and County of New York SS
Carmy P. Betts and Henry W
Fillingham being each duly sworn
deposed and says each for himself
and not one for the other, That he
^{Henry W Fillingham} called at the Orange Savings Bank
at Orange New Jersey, ^{and Carmy P. Betts called at} ^{his residence} and there saw
and spoke to Mr Vermilea the
president of said Bank that the
said Vermilea then and there told
him that the said E. A. Leondit had
no account in said Bank to pay
any Cheques drawn by him that
he knew that he had no funds where
with to pay them, That he had told
said Leondit that the Bank would
have no dealings with him as
he was habitually drawing Cheques
on said Bank which he knew would

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not be paid by the bank and when
he knew that he had no funds in the
bank,

Sworn to before me

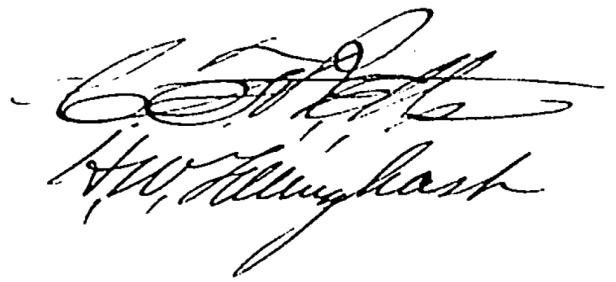
the 18th day of

January A.D. 1883

Alfred G. Stevens

Notary Public

New York County


H. W. Houghast

0175

107
#203

Sweden
n
Condit

—
O. B. Rainey

O. B. Rainey
O. B. Rainey

Let the Cure
be Sabine
Mad. G. Sabine
from in Sabine
Mch. 12. 1883
F. H.



0176

City and County of New York, N.Y.

Adams R. McCandless, of
20 Broadway, N.Y. City, being duly
sworn deposes and says that she
is the managing clerk of the
Firm of William Deane and Co.
dealing business at said premises:
that on the 19th day of August
1901, one Edward A. Condit, in
whom the said firm had previously
had business transactions but who
had not been at said office in
person before, called at said office
and introduced himself to Mr.
Deane of said firm, and said
Deane then introduced said Condit
to deponent. That after a short con-
versation upon general business matters
concerning stocks etc the said Condit
left the office: that thereafter and
about 12.30 ^{PM} of said day a note was
received by said firm from said Condit
enclosing his check upon the Chase
Savings Bank of Orange N.Y. for
\$900, and requesting said firm to
exchange checks with him: namely
to give the said Condit a check for the
like amount, in order that the said

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Condit might obtain the cash therefor and stating that he desired to use such sum of money, and could not obtain it from his own bank in Orange in time.

The said firm then wrote back a note to said Condit, returning his said check, in informing him that said firm did not do that kind of business. Thereafter and at about 1.30 P.M. said Condit again called at said office and asked department if he could not accommodate him in the manner above stated - that he wanted immediate cash - and then and there stated that the said check was a good check, and that he had on deposit in said Orange Savings Bank ^{at said time} sufficient funds to pay the same: that he must raise the money by 3 P.M. and did not have enough time to go to Orange & return: that he further stated that he would raise the price of the "stop orders" on stocks which said firm were then carrying for his account. That department then

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went to the Stock Exchange and consulted with Mr. Heath of said firm in regard to the matter, and the said Heath after hearing from deponent of the statements and inducements so made and offered as aforesaid by said Condit, at last consented to such exchange of checks: deponent then returned to the office and gave to said Condit in exchange for his said check, a check drawn by said firm for a like amount and payable to the order of said Condit, and that said Condit after receiving said check drawn by the said firm as aforesaid, and before leaving the said office again assured deponent that his check so given in exchange was good, and would be paid upon its presentation, and that said firm did not incur any risk in ^{such} exchange.

Sworn to before me }
1895 12 day of March 1895 }
Jno. H. Farwell }
Notary Public }
City, & Co., N.Y. }