

0631

BOX:

436

FOLDER:

4022

DESCRIPTION:

Caldwell, Daniel

DATE:

05/27/91



4022

0632

BOX:

436

FOLDER:

4022

DESCRIPTION:

Murphy, John

DATE:

05/27/91



4022

POOR QUALITY
ORIGINAL

0633

Witnesses;

Charles Meyers
Henry Gilmore

Counsel, *W. S. O'Ridmore*
Filed *day of May 1897*
Plead, *Not Guilty (28)*

vs. THE PEOPLE
ss. *vs.*
Robbery in the first degree.
(MONEY)
[Sections 224 and 228, Penal Code].
vs.
Daniel Caldwell
vs.
John Murphy

John R. FELLOWS
District Attorney

A True Bill.

W. S. O'Ridmore

Foreman.

June 1/97
Robt. P. Robby 2deg
Each J.P. 11 yrs.
June 1/97

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

Police Court--First District.

Charles Meyer (aged 35 years)
of No 71 Ludlow St occupation Baker Street, being duly sworn, deposes
and says, that on the 24 day of May 1891
at the 5th Ward of the City of New York, in the
County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent, by force and violence, without his consent and against his will, the following property viz:

Good and lawful money of the United
States consisting of divers bills of
divers denominations and silver
coin

of the value of Thirty two (\$32) Dollars,
the property of Deponent

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

Daniel Caldwell (narrative) and an unknown
man who escaped
Deponent is informed by Henry E. Elmore
that he saw said Caldwell strike
him under the ear with his fist
and at the same time tripped him
with his foot and he said ~~deponent~~
fell down while down said Caldwell
took silver coin from deponents pantaloons
pocket - Deponent is further informed that
said unknown man placed his knee upon
his breast and put his hand on his

Sworn to before me this

18

day

Police Justice

said defendants coat pocket and that in
officer Patrick Regans approach said
defendants ran away. - That said officer
pursued said defendants and caught
Colwell in John's Street near New
Barry and unknown man escaped
Wherefore defendant charged said
said defendants with acting in
concert with each other in committing
the aforesaid felonious act

Charles Meigs

Brought before me
this 24 day of May 1891

Charles Meigs
Police Justice

POOR QUALITY
ORIGINAL

0636

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 35 years, occupation Henry Gilmore of No. 219 Park Row

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

24

day of

May

1887

Henry Gilmore
Charles W. Laintor
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 39 years, occupation Patrick Regan of No. 6th Precinct - Police

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

24

day of

May

1887

Patrick Regan
Police Justice.

0637

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Samuel Caldwell

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

Scotland

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

Answer.

332 E-9th St 9 mos

Question. What is your business or profession?

Answer.

Baker

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

Answer.

*I dont want to say anything
at present and waive
further Examination*

Samuel Caldwell

Taken before me this

24

Charles W. Justice

Police Justice.

POOR QUALITY
ORIGINAL

0638

Sec. 198, 200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
John Murphy

Taken before me this

day of

Charles H. Smith

Police Justice.

POOR QUALITY
ORIGINAL

0639

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

Police Court--

District.

THE PEOPLE
vs.
ON THE COMPLAINT OF

Charles Webster

1/1 vs. Station on

Daniel Caldwell

John Murphy

Offence Robbery

4

Dated May 24 1891

Geo. H. Tainter Magistrate.

Resident Officer.

Witness Henry Gilmore

No. 219 East 12th Street.

Charles Webster

8th Precinct Police

Complaint committed to

the County of New York

\$1000 to satisfy

\$2000 to satisfy

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

Daniel Caldwell

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

Dated May 24 1891 Charles Webster Police Justice.

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

John Murphy

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

Dated May 27 1891 Charles Webster Police Justice.

POOR QUALITY
ORIGINAL

0640

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

Henry Gehmore

of No. 219 Park Row
that John Murphy
as an unknown man mentioned in deponent's affidavit of the 24
day of May 1891, hereunto annexed.

Sworn to before me, this 27
day of May 1891

Henry Gillmore

Charles Hunter
POLICE JUSTICE.

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

Patrick Regan

of No. 64th Precinct
that John Murphy
as an unknown man mentioned in deponent's affidavit of the 24
day of May 1891, hereunto annexed.

Sworn to before me, this 27
day of May 1891

Patrick Regan

Charles Hunter
POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0641

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 1 DISTRICT.

Sworn to before me this 25 day of May 1901

Patrick Regan
of the 5th Precinct Police Street, aged years,
 being duly sworn deposes and says,

that on the day of 188
~~at the City of New York, in the County of New York,~~ Charles Meyer
is a necessary and natural witness
against Daniel Caldwell charged
with a felony.
Deponent asks that he
give security for his appearance to
the jury.

Charles W. Carter
Police Justice.

Patrick Regan

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Daniel Radamell and
John Murphy*

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

Daniel Radamell and John Murphy
of the crime of ROBBERY IN THE *first* DEGREE, committed as follows:

The said *Daniel Radamell and John
Murphy, both*

late of the City of New York, in the County of New York aforesaid, on the *twenty-fourth*
day of *May* in the year of our Lord one thousand eight hundred and
~~eighty~~ *eighty*, in the ~~month~~ *month* time of the said day, at the City and County aforesaid, with force
and arms, in and upon one *Charles Meyer*, in the peace of the said People then
and there being, feloniously did make an assault, and *one* promissory note 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 — ;
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 ten dollars, and
of the value of ten dollars *each* ; *six* 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* ; *ten*
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* ; *ten* 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 twenty dollars — ; *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* ; *six* 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* ; *one* United States Silver Certificate of
the denomination and value of twenty dollars — ; *three* United States Silver
Certificates of the denomination and value of ten dollars *each* ; *six* United States
Silver Certificates of the denomination and value of five dollars *each* ; *ten* United
States Silver Certificates of the denomination and value of two dollars *each* ; *ten*
United States Silver Certificates of the denomination and value of one dollar *each* ;

POOR QUALITY
ORIGINAL

0643

~~one~~ United States Gold Certificate of the denomination and value of twenty dollars
; ~~three~~ United States Gold Certificates of the denomination and value of ten
dollars ~~each~~; ~~six~~ United States Gold Certificates of the denomination and value of
five dollars ~~each~~; and divers coins, of a number, kind and denomination to the Grand Jury
aforesaid unknown, of the value of *about two dollars.*

of the goods, chattels and personal property of the said *Rhodes Meyer*,
from the person of the said *Rhodes Meyer*, against the will,
and by violence to the person of the said *Rhodes Meyer*.
then and there violently and feloniously did rob, steal, take and carry away, *the said*
Daniel Raddwell and John Murphy and
each of them, being then and there aided
by an accomplice actually present, to
wit: each by the other.

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

John R. Fellows
JOHN R. FELLOWS,

District Attorney.

0644

BOX:

436

FOLDER:

4022

DESCRIPTION:

Campbell, John

DATE:

05/28/91



4022

POOR QUALITY
ORIGINAL

0645

Witnesses:

off^r Robt F M Campbell

Counsel, *W. L. Shidman*
Filed, *28* day of *May* 1891
Pleads, *Guilty*

Violation of Sanitary Code,
[Section 201, Sanitary Code, and Section 675
of the N. Y. City Consolidation Act of 1892.]

THE PEOPLE

vs.

B

John J. Campbell

(6 Cases)

admitted for

to the Court

W. L. Shidman

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

W. L. Shidman

Foreman.

POOR QUALITY
ORIGINAL

0646

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John J. Campbell

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

John J. Campbell

of the CRIME OF VIOLATING THE SANITARY CODE OF THE BOARD OF HEALTH OF THE HEALTH DEPARTMENT OF THE CITY OF NEW YORK, committed as follows:

The said

John J. Campbell

late of the Tenth Ward of the City of New York, in the County of New York aforesaid, on the twenty-ninth day of January in the year of our Lord one thousand eight hundred and eighty-nine at the Ward, City and County aforesaid, did unlawfully keep a certain lodging house there situate and assist in the keeping and conduct of the business of the said lodging house, no permit in writing having been previously obtained therefor from the Health Department of the said City of New York the same being a lodging house in which beds were let for lodgers and containing four and more beds in divers apartments therein for the use of lodgers.

against and in violation of the Sanitary Code of the Board of Health of the said Health Department of the City of New York, duly adopted and declared as such at a meeting of the said

POOR QUALITY
ORIGINAL

0647

Board of Health, held in said city on the second day of June, 1873, as amended in accordance with law, and particularly in violation of the ~~two hundred and first~~ section of said code, which is as follows, to wit: which said section was by a certain resolution duly passed and adopted by the said Board of Health and by the said Health Department at a meeting thereof duly held in said city on the fourteenth day of January, 1879, added to and made a part of the said code, and adopted and declared to form a portion thereof pursuant to the authority and power conferred by law upon the said Board, and was then published in the ~~published~~ newspaper and journal published in said city, and which said section was thereafter ~~published~~ amended by the said Board of Health and by the said Health Department, to wit: at a meeting thereof duly held in said city on the eleventh day of October, 1881, and on the twenty-sixth day of February, 1884 respectively, at which said last mentioned meeting the said section, was duly amended so as to read as follows that is to say:

"That for all lodging houses in which beds are let for lodgers, containing four or more beds, in any apartment therein for the use of lodgers, a permit in writing from this department shall be required and no person in the City of New York shall have, lease, let or keep any such lodging house or the lodgings therein, or assist in the keeping, hire, or assist in hiring, or conduct the business of any such lodging house or the lodgings therein, except pursuant to the terms and conditions of a permit in writing, previously obtained therefor from this Department, and application for which shall be made in accordance with the rules and regulations of the Board of Health by the person or persons who propose to use the same. The beds in all lodging houses and in every room in which beds are let for lodgers shall be separated by a passage of not less than two feet horizontally, and all the beds shall be so arranged that under each of them the air shall freely circulate, and there be adequate ventilation. Four hundred cubic feet of space shall be allowed for each bed or lodger, and no more beds shall be permitted than those provided in this way, unless free and adequate means of ventilation exist approved by the Board of Health, and a special permit in writing be granted therefor, specifying the number of beds or the cubic air space which shall under special circumstances be allowed."

and which said amended section and the ordinance and resolution of the said Board of Health so amending the same was thereafter duly published once a week for two successive weeks in the said "City Record" so amended and altered as aforesaid and which said Sanitary Code, was then and there, at the time of the committing of the offense hereinabove alleged, in full force and operation, and was by law declared to be binding and in force in said city, and which said section, above set forth, was then and there in full force and virtue, having been in nowise altered, amended or annulled by said Board of Health, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

DE LANCEY HILL,
RANDOLPH B. MARTINE,

District Attorney.

POOR QUALITY
ORIGINAL

0648

1944
Counsel, W. L. Skidmore
Filed, 28 day of May 1897
Placed, McQuibben

THE PEOPLE
vs. B
John J. Campbell
(6 Cases)
Charged by
McQuibben
for
Violation of Sanitary Code.
Section 201, Sanitary Code, and Section 675
of the N. Y. City Consolidation Act of 1882.

RANDOLPH B. MARFINE,

District Attorney.

A True Bill.

W. L. Skidmore

Foreman.

Witnesses:

Off. Robt. W. Campbell

POOR QUALITY
ORIGINAL

0649

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John J. Campbell

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

John J. Campbell

of the CRIME OF VIOLATING THE SANITARY CODE OF THE BOARD OF HEALTH OF THE HEALTH DEPARTMENT OF THE CITY OF NEW YORK, committed as follows:

The said John J. Campbell

late of the Tenth Ward of the City of New York, in the County of New York aforesaid, on the twenty-ninth day of January in the year of our Lord one thousand eight hundred and ~~eighty-nine~~ one, at the Ward, City and County aforesaid, did unlawfully keep a certain lodging-house there situate and assist in the ^{keeping} ~~business~~ and conduct of the business of the said lodging house, no permit in writing having been previously obtained therefore from the Health Department of the said City of New York, the same being a lodging house in which beds were let for lodgers and containing four and more beds in divers apartments therein for the use of lodgers

said
against and in violation of the Sanitary Code of the Board of Health of the Health Department of the City of New York, duly adopted and declared as such at a meeting of the said

POOR QUALITY
ORIGINAL

0650

Board of Health, held in said city on the second day of June, 1873, as amended in accordance with law, and particularly in violation of the *two hundred and first* section of said code, which is as follows, to wit: *which said section was by a certain resolution duly passed and adopted by the said Board of Health and by the said Health Department at a meeting thereof duly held in said city on the fourteenth day of January, 1879, added to and made a part of the said code and adopted and declared to form a portion thereof pursuant to the authority and power conferred by law upon the said Board, and was thereafter duly published once a week for two successive weeks in the "City Record" a daily official newspaper and journal published in said city, and which said section was thereafter twice duly amended by the said Board of Health and by the said Health Department, to wit: at meetings thereof duly held in said city on the eleventh day of October 1881 and on the twenty-sixth day of February 1884, respectively at which said last mentioned meeting the said section, was duly amended so as to read as follows, that is to say:*

"That for all Lodging Houses in which beds are let for lodgers, containing four or more beds, in any apartment therein for the use of lodgers, a permit in writing from this department shall be required, and no person in the City of New York shall have, lease, let or keep any such Lodging House or the Lodgings therein, or assist in the keeping, hire, or assisting in hiring, or conduct the business of any such Lodging House or the Lodgings therein, except pursuant to the terms and conditions of a permit in writing previously obtained therefor from this Department, an application for which shall be made in accordance with the rules and regulations of the Board of Health by the person or persons who propose to use the same. The beds in all Lodging Houses and in every room in which beds are let for lodgers shall be separated by a passage of not less than two feet horizontally, and all the beds shall be so arranged that under each of them the air shall freely circulate, and there be adequate ventilation. Four hundred cubic feet of air space shall be provided and allowed for each bed or lodger, and no more beds shall be permitted than those provided in this way, unless free and adequate means of ventilation exist approved by the Board of Health, and a special permit in writing be granted therefore, specifying the number of beds or the cubic air space which shall under special circumstances be allowed, and which said amended section and the ordinance and resolution of the said Board of Health so amending the same was thereafter duly published once a week for two successive weeks in the said "City Record".

so amended and attested as aforesaid
and which said Sanitary Code was then and there, at the time of the committing of the offense hereinabove alleged, in full force and operation, and was by law declared to be binding and in force in said city, and which said section *so amended as above set forth* ~~above set forth~~ was then and there in full force and virtue, having been in nowise ~~except as herein alleged~~ altered, amended or annulled by said Board of Health, 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.

RANDOLPH B. MARTINE,

District Attorney.

0651

BOX:

436

FOLDER:

4022

DESCRIPTION:

Carey, Alice

DATE:

05/12/91



4022

POOR QUALITY
ORIGINAL

0652

Witnesses;

Ellen Murray
Thomas Hennessey
off Francis Hagan
14 pres.

Counsel,

Filed

day of

1889

Pleads,

THE PEOPLE

vs.

Alice Carey

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

JOHN R. FELLOWS

District Attorney.

A True Bill.

W. L. Skidmon

Feb 2 - May 15, 1891

Foreman

Ready Petit Larceny

Pen 11 mos. P.B.M.

POOR QUALITY
ORIGINAL

0653

Police Court 3rd District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No. 652 East 16th Street, aged 50 years,
occupation Keeps house being duly sworn,
deposes and says, that on the 8th day of May 1891 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the night time, the following property, viz:

A pocketbook, containing
good and lawful money of the
United States, of the value of
Two 3/4 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 Alice Carey (niece) for the reasons following

to wit: Deponent says—about 8 P.M. on said
date she was walking in West Avenue, and had
said property in the pocket of a dress worn
on deponent's person at the time, and that de-
fendant brushed against her, and deponent
missed said pocketbook, and that defendant
was arrested by Officer Manis Kagan of the 14th
Precinct, and a pocketbook found in defendant's
possession, which deponent says resembles her pocketbook.
Deponent further says—she informed Thomas
Heunessy of No. 414 East 16th Street, that he should
find defendant place her hand in deponent's dress pocket
and take said property therefrom. Wherein
deponent prays that defendant be held and dealt
with as the law directs.

Ellen Murray

Sworn to before me, this

9th

day

1891

of John A. [illegible]
[illegible] Justice

POOR QUALITY
ORIGINAL

0654

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Hennessy
aged *14* years, occupation *Errand boy* of No. *114*
East 16th Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Ellen Murray*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this *9th* day of *May* 189*9*, } *Thomas Hennessy*

Ellen Murray
Police Justice.

POOR QUALITY
ORIGINAL

0655

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer.

Alice Barry

Question. How old are you?

Answer.

45 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

West 14th St near 6th Ave - 2 months

Question. What is your business or profession?

Answer.

Domestic

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

Answer.

I am not guilty

Alice Barry
West

Taken before me this

day of

1891

Police Justice

POOR QUALITY
ORIGINAL

0656

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

Police Court... 3- District 6/3
THE PEOPLE, &c.,
ON THE COMPLAINT OF
William Murray
MAY 11 1891
Office Henry
Date May 9 1891
Murray
Precinct 14
Witnesses David Brown
Thomas Brown
414 East 14th Street
1000
MAY 11 1891
OFFICE OF THE CLERK
Clerk Henry

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

Abraham
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 May 9 1891, Robert M. M. Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0657

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Alice Carey

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

The said

Alice Carey

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

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

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

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

of the goods, chattels and personal property of *one Ellen Murray*
on the person of the said *Ellen Murray*
then and there being found, from the person of the said *Ellen Murray*
then and there feloniously, did steal, take and carry away, against the form of the statute in such
case made and provided, and against the peace of the People of the State of New York, and their
dignity.

De Lancey Ricoll,
District Attorney.

0658

BOX:

436

FOLDER:

4022

DESCRIPTION:

Carr, Andrew

DATE:

05/29/91



4022

POOR QUALITY
ORIGINAL

0659

Witnesses:

DeForest Sewison

John Given to
Jury & May 1891
for introduction
of Sept. 17

Counsel,

Filed

Pleas,

29 day of May 1891

THE PEOPLE

vs.

Andrew Carr

Grand Larceny Second Degree.

[Sections 528, 531, — Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A True Bill.

W. S. Richardson

Part 2 - June 16/91 Foreman.

Heads of Jury

44.5 Mrs 5/17

2/17

POOR QUALITY
ORIGINAL

0660

Witness:

deForest Sewison

John Given to
Jas. & Mary Ann
for education
of Sept. 17th

Counsel,

Filed

Pleas,

29 day of May 1891

deForest Sewison

THE PEOPLE

vs.

Andrew Carr

Grand Larceny & Second Degree.

[Sections 528, 531, — Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A True Bill.

W. S. Skidmore

Sept 2 - June 1891 Foreman.

deForest Sewison

44.5 Nov 5th 17

deForest Sewison

POOR QUALITY
ORIGINAL

0661

*District Attorney's Office,
City and County of New York*

June 22nd

189

To the

HON. FREDERICK SMYTH,
Recorder of the City of New York.

Sir:-

According to instructions received from you to investigate the character of ANDREW W. CARR, who pleaded guilty to Grand Larceny, I most respectfully state that upon making inquiry of C.R. Whilson, of 144 East 24th Street that he, last Spring, bought a team of horses from him and gave him a worthless check for \$300 on the New Amsterdam Bank. Mr. Wilson finally recovered his team. He had a similar transaction with a man named Fissderr, of 147 East 24th Street, giving him a check on the New Amsterdam Bank, which was also worthless. I understand that he had the same transaction with a man named Merehouse of 520 Broad Street, Newark. This man wrote me a letter this morning in which he simply states that he "can say nothing favorable of Mr. Carr" making no mention of any transaction. He also got a team from A. M. Tipley of 315 Central Avenue, Newark N. J. Mr. Tipley was never paid for these horses, nor never received the horses.

The Cashier of the New Amsterdam Bank says that he is a worthless fellow; that he made a deposit there some six or eight months ago and that the deposited checks were

POOR QUALITY
ORIGINAL

0662

*District Attorney's Office,
City and County of New York*

189

worthless, and he had signed other checks against his account and he became a regular nuisance.

At the Mutual Benefit Ice Co. where he was formerly employed they said that they had several worthless checks that he had given to them. The same transactions occurred in other places.

I have been unable to find that he had ever been arrested or convicted of any offence.

Yours respectfully,

*Philip Reilly
Det. Serg't.*

**POOR QUALITY
ORIGINAL**

0663

No. 6

56D-2-16-B-7500

Court of General Sessions.
CLERK'S OFFICE

5/1891
PEOPLE

VS.

Andrew Carr

I desire to examine

the.....

in the above-entitled action.

Dated 191

Name

Address

Please ask for this slip when you return
the above papers.

(OVER)

**POOR QUALITY
ORIGINAL**

0664

Name of Clerk

SUNDRY

LETTERS

ORDERS

MOTIONS

DEMURRER

CHECK

COMPLAINT

INDICTMENT

19673

POOR QUALITY
ORIGINAL

0665

Honorable Judge Smyth
Court of General Sessions
New York.

Dear Sir. I write
you this letter to appeal to
you for mercy and in doing
so. allow me to say that I am
not a hardened Criminal who
has been a law breaker all his
life but on the contrary I am
one who lived for many years
an upright Christian life and
was an honored and respected
citizen (as hundreds who live
almost in your immediate neighbor-

POOR QUALITY
ORIGINAL

0666

2

hood can testify to and had I continued to do so, I acknowledge I would not today be in a prison cell but I fell in with evil associates & being of an easy disposition was led to do things which I should not have done and allow me to say right here that I have been made a tool of to benefit others who are as guilty as I am if not more so. and they have their liberty while I am imprisoned (and they have received the benefit and not me. these are facts your honor which I can prove beyond the question of a doubt.) but I regard my arrest and imprisonment in the city prison as an act of Gods mercy for it has checked my downward career

POOR QUALITY
ORIGINAL

0667

3

and brought me to my senses.
and ~~to~~ I have repented of
my past - sins and implored
mercy and forgiveness from
almighty God. and I am today
a changed man. and now your
honor I appeal to you for mercy
and beg you to suspend sentence
over me to give me a chance to
redeem my past character and
also to provide for my family and
I promise you as God is my
Judge that I will never again
do anything wrong but will live
an upright Christian life. and
strive to secure the honor &

POOR QUALITY
ORIGINAL

0668

4.
respect of my fellow citizens and
the community at large as I
had before I fell into evil ways.
but if you consider it is neces-
sary that I should be still fur-
ther punished by imprison-
ment then I beg you to send
me to the Penitentiary instead
of Sing Sing and to make my
sentence light for the sake of my
wife and children for they must
suffer without my support. I am
entirely at your mercy to do with me
as you will. and as you yourself hope
for mercy from him who is above all so I
beg you to deal mercifully with a fallen but
penitent fellowman. and may God move
you to have compassion upon me is the
prayer of your humble servant
Andrew Carr

POOR QUALITY
ORIGINAL

0669

District Attorney's Office,

CITY AND COUNTY OF NEW YORK.

May 18 1894

CAPTAIN OR OFFICER IN COMMAND.

Dear Sir:

I desire to see Officer *Tennedy*
attached to your command in
Murray, in relation to the case of
Andrew J. ...
sentenced *June 16th* to *1*
years and *5* months imprisonment by
Recorder Smith

Please ask the officer to bring such information in relation to the case, and as to the previous record of the prisoner, as he may be enabled to obtain.

Yours truly,

HENRY W. UNGER,

Deputy Assistant and Secretary to the District Attorney.

POOR QUALITY
ORIGINAL

0670

Police Court

✓ District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No. 25 Lexington Avenue, aged 37 years,
occupation Home Carman being duly sworn,
deposes and says, that on the 20 day of May 1891 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the day time, the following property, viz:

Two horses of the value of at
least Two Hundred Dollars

the property of Deponent

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

from the fact that on said date
said Carr called upon deponent
represented he was in the Ice
business, asked to have a team
of horses on trial and if they
suited him would take them
if not return them at once.
Deponent then entrusted said
Carr with the horses and
has since learned that he
immediately took the horses
out of the State and sold them
in Newark, N. J.

Deponent W Davidson

Sworn to before me this

20 day

1891

of Police Justice

POOR QUALITY
ORIGINAL

0671

Sec. 198-200.

X District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer. Andrew Carr

Question. How old are you?

Answer. 41 years

Question. Where were you born?

Answer. W

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

Answer. 692.9th Ave

Question. What is your business or profession?

Answer. Ice

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

Andrew Carr

Taken before me this

day of

21
188

Police Justice.

POOR QUALITY
ORIGINAL

0672

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

Police Court

District No. 716

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alfred H. Smith
vs
John Smith

2
3
4
Offence _____

Dated

May 21 1881

Residence

Magistrate

No. 3, by

Officer

Witnesses

18

No. _____

Street _____

No. _____

Street _____

No. _____

Street _____

No. _____

Street _____



It appearing to me by the within depositions and statements that the crimetherein mentioned has been committed, and that there is sufficient cause to believe the within named Alfred H. Smith

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 May 21 1881 John Smith 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 he to be discharged.

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0673

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Andrew Carver

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Andrew Carver*

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

The said *Andrew Carver*

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

*two horses of the value of one
hundred dollars each*

of the goods, chattels and personal property of one *DeForest W. Davidson*

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

*De Lancey Nicoll,
District Attorney*

0674

BOX:

436

FOLDER:

4022

DESCRIPTION:

Carress, Vincenzo

DATE:

05/21/91



4022

POOR QUALITY
ORIGINAL

0675

Witnesses;

Present

Counsel,

Filed

1891

Pleas,

THE PEOPLE

vs.

Vincenzo Caruso

Barcel

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

JOHN R. FELLOWS,

District Attorney.

June 4/91
W. L. Bidmon

A True Bill
S. P. 4 vrs.

W. L. Bidmon

Foreman.

May 29th 91.

POOR QUALITY
ORIGINAL

0676

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 1 DISTRICT.

of No. 64

occupation

that ~~on the~~

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

Joseph Schurmer
Police Officer

Street, aged _____ years,

being duly sworn deposes and says,

day of

188

to a necessary and material witness
against Vincenzo Carrese, charged with
having committed a Garcony - and
deponent says that he is led to believe
that said Grando will not appear
at said trial - he therefore asks that
the said Grando may be held
to await said trial or find Surety
for his appearance at said trial
Joseph Schurmer

Sworn to before me this

of

188

day

Police Justice.

POOR QUALITY
ORIGINAL

0677

Police Court—

1st
District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 105. Bayard.

occupation

Laborer

Francesco Grando
Street, aged 38 years,

being duly sworn

deposes and says, that on the 9 day of May 1911 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

Good and Lawful money of the
United States of the amount
of Eighty-five dollars

(\$ 85 ⁰⁰/₁₀₀)

the property of

Deponent

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

from the following facts to wit: That
on the aforesaid date about the hour
of 8 o'clock A.M. deponent was accosted
by the defendant in front of deponent's
door, and asked by the defendant what
he was doing. and on deponent replying
that he was about to buy a stand, the
said defendant told deponent that he
knew a man who had one for sale. and
deponent further says that he went with
the said defendant to a corner which
at present the location is unknown, and
there met another man, who is also at
present unknown to deponent, and that

Sworn to before me this

18

Notary Public

Said unknown men, then stated to deponent that he had two thousand dollars, and desired to have the same changed from American Currency to Italian money - and that said unknown man then gave defendant a handkerchief which he said contained the said sum of two thousand dollars, and that said defendant did then ask and state to deponent to take the said handkerchief containing said money and have it exchanged from American into Italian money. And that he defendant would require deponent to give him security for his return of the same -

And deponent further says that relying on the representations of the defendant and the said unknown man that the said Handkerchief contained said two thousand dollars gave the defendant the aforesaid property, and took the said Handkerchief to deponent's room at the aforesaid address, and there opened said Handkerchief and found inclosed a paper of tobacco -

Deponent therefore charges the defendant and said other unknown man in concert with each other in having committed a Larceny and asks that they be held and dealt with as the Law may agree.

Subscribed before me }
this 13 day of May 1891 } James C. Grand
Deputy }
Police Justice

POOR QUALITY
ORIGINAL

0679

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer. *Vincenzo Carrese*

Question. How old are you?

Answer. *40 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *I do not know the name of the street*

Question. What is your business or profession?

Answer. *Trailer*

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

Answer.

I am not guilty
Vincenzo Carrese
(Mark)

Taken before me this
day of *May* 19*13*

188

Police Justice.

POOR QUALITY ORIGINAL

0580

Complained by

Diagnose Medicine

W. J. McKeown

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court---

District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James J. McKeown
James J. McKeown
James J. McKeown

Offence

Dated

May 13 1891

James J. McKeown

Precinct

Witness

No. 1, by

Residence

No. 2, by

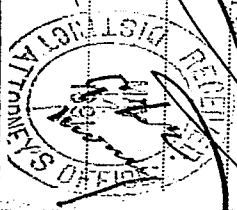
Residence

No. 3, by

Residence

No. 4, by

Residence



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

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

Dated May 13 1891 James J. McKeown Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

9/5/91

The People
- v -

Vincent

Court of General Sessions. Part I
Before Judge Cowing June 4. 1891
Indictment for grand larceny.
Francesco Grando, sworn and examined
testified. I lived first in Mulberry street. I don't
know the number. I am now living in Sullivan
street in this city. I met the defendant, it was
on a Saturday when I was robbed, the 9th of May
I had on that day eighty five dollars in gold
I had that money the time I met the defend-
ant, I had it in my pocket. He had been in
company for about an hour, and I told him
I wanted to buy a fruit stand, he told
me, I know where there is a stand for
sale, and if you want to I will show you
the place. We went together, and then we
met another of his friends. He said that
he was going to Italy, and that he had
lost his way, and he said that he had
two thousand dollars in paper money
which he wanted exchanged. The defendant
told me to change the money - the two
thousand dollars. The defendant had a
package of tobacco in his sleeve, and in-
stead of putting the money - he changed
the money with the package of tobacco
he had in his sleeve, and the defend-
ant told me, "Take this package and
go and get it changed and I shall

2

wait for you here." After he was arrested, then we opened the handkerchief and found the tobacco. After finding that there was no money, but tobacco, I returned to the place where I left them and found them gone - the defendant and the unknown person. This is the original handkerchief in which the money was supposed to have been - the two thousand dollars, it turned out to be tobacco.

By District Attorney (to the Interpreter) Get him to tell about his money, what they said to him about it and how they got it away from him? The defendant told me to give him some security - security to the man that the money belonged to that I had taken it to get it exchanged. I had the eighty five dollars in gold in a small pocket book which I took out of my pocket. I delivered it to the defendant as security only. On my way down I opened the package that they gave me and found it contained no money - only a package of tobacco. Of course back, the defendant and the other man had gone, and he never got his money back.

Yes sir.
Cross Examined by Counsel. You say this was the man? I am positive that that is the

man that took my eighty five dollars. Did you ever see him before that day that you gave him the money? I had never seen him before. I gave him this money between eight and nine o'clock in the morning; he spoke to me first; he was a perfect stranger to me where he spoke to me. He came up to me and told me he had a friend who wanted to sell a stand. He questioned me before this: "What are you doing here? what are you waiting for?" I answered, that I was looking to buy a fruit stand. I did not know the man, but I gave him my confidence at once. This was on a street close to the Tombs. I live in Mulberry street, but I met him in a street close to the Tombs. I met him near my door where I live. Then you say he took you to a man who had a stand for sale? Yes, we went together. How far was that away from where you live? It was about Fifth street in this city; we walked across in an hour. We met the man that had the two thousand dollars. Did you agree to buy the stand? He did not speak at all about buying the stand. Why didn't you, you went there for that purpose? When we got there the unknown man ~~was~~

POOR QUALITY
ORIGINAL

0684

⁴
called

the defendant and they walked ahead of me together. I am sure this was on Saturday the 9th of May, and that was three or four days after ~~you~~ had this man arrested.

Joseph Schirmer, sworn and examined. I am a police officer of this city connected with the Sixth Precinct. I arrested the defendant in Mulberry street. He had a complaint of another man who had been "bumped" out of \$530. I arrested the defendant at 89 Mulberry street; the complainant was not with me at that time; the complainant saw the defendant the second day after I arrested him and identified him. The complainant met me in the street as I was coming from Court and he ran up and spoke to me in Italian. I could not understand him. I told him to come with me to the station house. I beckoned to him to come with me to the station house. I got an Italian to interpret to me what he said. He said this man had stole sixty five dollars from him. Did the defendant understand what was said at the time? I suppose he did. Was it on the

Italian language? Yes. Did he identify him then? Yes. Did you ask the interpreter to speak to the defendant here about the charge? Yes. This man (the defendant) said he never saw this man before and did not know anything about him. I don't know anything further about the case.

Cross Examined. I arrested him on the 12th of May; the complainant could not tell us when the larceny was committed; he swore in the Police Court it was on the 9th; it was on Tuesday I arrested the defendant. There were four or five Italians in the station house. There was a man brought in there that looked very much like the defendant. I should think the other man looked a trifle younger than the defendant, still there was a great similarity in their appearance. When the defendant was arrested he expressed great surprise and denied ever seeing this man before.

Frank S. Price sworn I am a police officer connected with the Sixth precinct. I was in company with officer Shimmer when he made the arrest of the defendant; the complainant was not there. Were you with officer Shimmer on the street where the complainant ran up to you? I was behind him with another prisoner

We walked up with five prisoners that day to the station house. They got an interpreter and found out this man was an Italian; we could not understand him. He stated the case to the interpreter that he had been robbed. What did he say as to this defendant in his presence? He walked up behind this man, and when we got to the station house we kept him in the room with the other prisoners. He took him back, and he stated the case to the interpreter - that he met this man (the defendant) and he told him he wanted to buy a stand and that he had played the "bunco" game on him - asked him to take some money to the bank and give him security. He said the defendant was the man.

Cross Examined. There were five men in all brought into the station house. Among the number is it not a fact that there was a man brought in there by either you or Officer Shirmee that very much resembled this defendant? At the time that we arrested this defendant his beard was off, and this other man resembled him somewhat; he looked

a little bit younger. When this complainant saw this man didn't it take him some time to identify the man? There was some hesitation? He hesitated and looked around the room, he did not point any man out. He looked at these men very carefully didn't he? Yes. After, say five or ten minutes he finally selected this man as the man whom he said took his money? He sat about five minutes before we got an Interpreter to come in; he told the story; he identified this man as being the man. How long did that take? I suppose between ten and fifteen minutes. He did not point this man out until the Interpreter came in there? Not till after he told his whole story. The other man who looks somewhat like the defendant is not quite so tall; he is a little mite younger. I am one of the detectives of the Sixth Precinct, and in the course of my duties I meet with a great many Italian men. You said ten or fifteen minutes was spent in getting the Interpreter and getting it out of this man? It was about five or six minutes, and spent the rest of the time before we found

8

By Counsel

out what was the matter.

In the mean time the defendant was in his presence? Yes, he was at the railing; he was there for the whole 15 minutes until we got the story. He did not point the man out until the story was ended. He came up the street and explained something; we did not know what he was talking about, he was very much excited at the corner of Bayard and Baxter streets. Did he not deny absolutely that he ever saw this man before? He said he did not know anything about him. Did he not state he was with a man in Brooklyn trying to buy fruit and macaroni? He said he was employed over in Brooklyn, he did not say what he was doing.

Vincenzo Carrese, sworn and examined. Testified through the interpreter in his own behalf. I lived in President Street, Brooklyn when I was arrested. I was employed by Rubino. I used to go round with him buying fruit, garlic macaroni and other eatables. I bought forty two dollars worth of garlic. I was before that a sailor and landed here from England. The complainant says that

on Saturday the 9th of May he met you at eight o'clock, tell us where you were on Saturday before you were arrested? I was in Brooklyn with Rubins. We went on board ships trying to buy "sweepings" - the remains of stoves, macaroni &c after the ships get into harbor. How long did you remain with Rubins that day? From five o'clock in the morning until five o'clock in the afternoon. In the morning before we started I called at his house at five o'clock; we went around various shipping places in Brooklyn on this Saturday before I was arrested. I was arrested on Tuesday. I never saw the complainant in my life until I was arrested by the police. When he made the complaint against me I said I had never seen him in the world, that I did not know him. There was another man brought into the station house. I did not know any of the other men who were arrested, they were strangers to me. I asked the policeman why I was arrested? They accused me of having robbed the complainant of eighty five dollars. Did you ever rob this complainant of any money? I have never robbed that man - never robbed any one - never have been in prison

in my life.

Cross Examined. I did not see the complainant in the street; the first notice I had of the arrest was when the police officer took me. I was on Mulberry street, I entered a saloon, had a glass beer and came out and was arrested. Was it not two or three blocks away from that the complainant ran up the street and said, "That is the man that robbed me?" I saw nobody. I knew nothing at all only that I was arrested. Ask him if it is not so that the complainant ran up to the officers while they had him on the street and said, "Hold that man, keep that man, that is the man that 'bumped' me out of money?" I never saw him. Did you see him that day? Whilst they were taking me to the station house he was following us. Ask him if that complainant was at that saloon in Mulberry st. when the officers arrested him? I only saw him near the police officers on the side walk. I live in 14 Catherine street. I am only three months in this country. I don't know the names of the streets; it is a narrow street I live in close to the ferry. I was at home the night before

I went to Brooklyn at five o'clock in the morning. I got home that night about seven o'clock, as I have got children and a family I came home very early. Rubins and I came back from Brooklyn at five o'clock in the afternoon after we bought some goods. We bought forty-two dollars worth of garlic and we went round several places to try and make bargains; we did not succeed in doing anything; we bought nothing more except the garlic; we came back at five o'clock in the afternoon. We bought the garlic from a store in President street, from Lico. That man is not here. I have got here only my boss that was in company with me. I don't know who it was sold to because afterwards I was imprisoned. I did not have the garlic with me when I was arrested; it was up in the house; we retailed the garlic in the street. It was on the 8th of May that we bought the garlic, but on the 9th we returned, we went around and tried to make some bargains but that day we did not buy anything. I knew it was on the 9th of May that we went over to Brooklyn, because I had already drawn my salary for one week, six dollars wages.

12

Rubino and I were partners in the garlic business. By counsel. How long does it take you to sell fifty two dollars worth of garlic? He might sell it in two, four, or six days according to the demand. You remember the Saturday before you were arrested, don't you? Yes, sir. I remember that it was on the 9th positively that I went to Brooklyn. You know you were arrested on Tuesday don't you? Yes. I was arrested on a Tuesday.

By District Attorney. Ask him why he told me that he did not know what became of the garlic because he was arrested if it is true that he bought the garlic on the 8th and was not arrested until the 12th of May? In those six days we only sold a very small quantity, about five or six dollars.

Rubino Ciarrichetto, sworn and examined. Through the interpreter: What is your business? I go on board ships that arrive from Naples to buy sweepings. What do you sell? I sell cheese, sausages, small quantities of wine, dried fruit &c. What is your business? is to go and visit various ships and buy whatever you can? Yes I go on board and try to get them at a cheaper price. You know the defendant? Yes,

he has been in my company for the last two months. Do you remember the Tuesday he was arrested? Yes, it was on a Tuesday. Do you remember seeing him on the Saturday before he was arrested? Yes. Where did you see him? He called at five o'clock in the morning at my house 89 Mulberry street. What did you do then? He dressed and we crossed over to Brooklyn. What did you do when you got to Brooklyn? We had been round all day trying to buy some goods but we did not succeed. What time in the morning did you leave New York to come to Brooklyn? About half past five o'clock in the morning. What ferry did you come over if you know? We crossed Hamilton ferry. Where did you go when you went over there? We went on several ships and saw the purser, stewards and cooks. What time did you get back to New York that day? It was between half past four and five o'clock when we got back. You saw the complainant, did you ever see him before you saw him in Court? I do not know him; you can ask him if he knows me. Did the defendant ever go out of your sight from the time you saw him in the morning until you

14

got back in the afternoon on that Saturday?
He was all day long in my company and
never left me. The day before that was he
not in your company? Yes sir. And the
day before that? Since the two months I
came to know him we never parted com-
pany. There is some question here about
garlic. You did buy some garlic didn't you?
I bought forty two dollars worth of garlic from
a man named Francisco. What do they
call him? His name is Francisco ^{Arce}
and he bought this garlic payable after
thirty days. Is that the bill (bill shown) I
have got to pay it on the 4th of this month.
Is that the bill? That is the bill. You
bought that on the 6th in State st. Brooklyn,
didn't you? Yes sir.

Cross Examined: Tell him where he sold the garlic
that he is telling us about? I had to throw
it away. I did not sell it; the garlic went
bad, and I can prove it if you require.
I threw ten baskets of it away. I sold some
of it to several persons, but the greatest
part of it I had to throw away. This bill
of garlic here that he is speaking of? Yes.
Have you a horse and wagon? No sir.
Did you take a push cart over there?
I had to pay two dollars and a half for

the express to get it over. Ask him about the 9th of May, when he saw that day first ask him is he and this defendant partners? We are partners now, but only lately. They were partners in the garlic business? Yes, but I am the responsible party for the payments. They stayed in Brooklyn from five o'clock in the morning till about four or half past four o'clock in the afternoon, about eleven hours did they? Yes, at four o'clock I am positive we were still in Brooklyn, and I can also tell you as proof that I have been to men from whom I wanted to buy cheese, but we did not agree about the price. Ask him this question, when he saw on the 9th of May in Brooklyn, give me a list of their names and where they live? I have seen Saverase, he lives in Union Street. Is Saverase here? No, sir. Who else did you see? I saw another man with whom I deal named Balbo. Is Balbo here? No. Who else did you see? I saw another man named Francisco Strizza; he wanted to sell me some anchovies and cheese, but we did not agree about the price. Is he here? No, he is not here. Who else did you see? And the man from whom I bought the garlic. I went there, I had

to buy some wine. Is he here in Court? He is not. Ask him if this defendant was with him all the time that he saw these different men that he has mentioned? He was with me, but then he stopped outside. I went into the place of business and he waited outside for me.

Counsel

That is the case. Francesco Grando recalled by the District Attorney. Tell him that this defendant here absolutely denies that he ever saw him in his life before, and that I want him to look at him well and saw whether or not he is positive, absolutely positive, that that is the man that took his money on that day? I am positive that that is the man.

By Counsel

Is your eye sight very good? Yes sir. May was it when you went to the station house that you waited five or six minutes before you positively identified this man? I recognized him immediately, and he called me by name "Francesco." May I ask you tell us that before? I was near the door when he called me.

The jury rendered a verdict of guilty of grand larceny in the second degree. He was sent to the State prison for four years.

POOR QUALITY
ORIGINAL

0697

Testimony in
the case of
Vincenzo Luzzese

~~Filed~~

May 1941

POOR QUALITY
ORIGINAL

0698

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Vincenzo Carrese

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

this indictment, accuse

Vincenzo Carrese

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

The said

Vincenzo Carrese

late of the City of New York, in the County of New York aforesaid, on the *9th*
day of *May* in the year of our Lord one thousand eight hundred and
ninety-one, at the City and County aforesaid, with force and arms, in the
day - time of the same day, divers promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury
Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the
payment of and of the value of *\$85.00* *forty-three*

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

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

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

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

of the goods, chattels and personal property of one

Francesco Grando
then and there being found,

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

DE LANCEY NICOLL,
JOHN R. FELLOWS, District Attorney.

0699

BOX:

436

FOLDER:

4022

DESCRIPTION:

Carroll, Michael Jr.

DATE:

05/27/91



4022

POOR QUALITY
ORIGINAL

0700

Gadgets at
#2000 - M

Witnesses:

Jamies Mitchell

Josias L. Kehlbach

Wm R. Pitcher

Geo. E. Opatycke

Joseph H. Dwyer

Off J. P. Moloney
31 Prec. St.

Guided by

Mary Dwyer
377 St. St.

1 Fine remitted

by consent of

Dick Atty. Gen.

N.Y. Oct 8/93

(30)

Counsel,

Filed

day of May 1891

Pleads,

Not Guilty June 3/91

THE PEOPLE

vs.

32

22 E. 134th St. N.Y.C.

Michael Carroll Jr.
(2 cases)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

W. L. Dickinson

Part II

Oct 12th by consent Foreman.

Part 2 - Oct. 20, 1891.

Fried and Cornetel

2 m 16 was paid

from \$500

Oct. 20

[See 579 & 600 cases]

POOR QUALITY
ORIGINAL

0701

James Mitchell
James L. Kehelbeck
Wm R. Pitcher
Geo. E. Opdycke
Joseph H. Sween
Chas. J. Moloney
31 Street

Witness:

James Mitchell
James L. Kehelbeck
Wm R. Pitcher

Geo. E. Opdycke

Joseph H. Sween

Chas. J. Moloney
31 Street

Filed by

May 1891

31 Street

Time submitted

Consent of

Disch. 1891

W. E. Blodman

2.770 78 was paid
2.770 78 was paid
2.770 78 was paid

W. E. Blodman
Counsel,
Filed 27 day of May 1891
Pleads, 1st guilty finding

THE PEOPLE
vs.
Michael Carroll
(2 cases)

DE LANCEY NICOLL
District Attorney
A TRUE BILL.

W. E. Blodman

2.770 78 was paid
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POOR QUALITY
ORIGINAL

0702

At a Court of General Sessions of the
Peace holden in and for the City and
County of New York, at the Court House,
in said City, on the day of
October 1893,

PRESENT:

Honorable James Fitzgerald, Justice.

-----X
The People of the State of New York
Against

Michael Carroll Jr.

-----X
Upon reading and filing the affidavit of Michael
Carroll Jr., verified October 5th 1893, and the Certi-
ficate of Louis D. Pilsbury, Warden of the Penitentiary,
certifying to the good behavior of this defendant while
serving the term of two years and six months imprison-
ment, and a fine of five hundred dollars, imposed upon
him on October 30th 1891, upon his conviction of the
crime of Presenting Fraudulent Claims against Insurance
Companies, and on the annexed consent of the District
Attorney, it is

O R D E R E D, that the said fine of Five hundred
dollars imposed upon said prisoner be and the same
hereby is remitted.

James Fitzgerald

Judge of the Court of General Sessions.

I consent to the entry of the foregoing order.

OCT 9 1893

*Deputy District
Attorney*

**POOR QUALITY
ORIGINAL**

0703

-----X
The People of the State of New York

Against

Michael Carroll Jr.

-----X
City and County of New York, SS:

Michael Carroll Jr., being duly sworn deposes and says: I am the defendant above-named. Upon an indictment charging me with Presenting Fraudulent Claims against Insurance Companies, I was tried and convicted in Part Two of the Court of General Sessions, on October 20th 1891, and sentenced by Judge Fitzgerald to two years and six months imprisonment in the Penitentiary and to pay a fine of Five hundred dollars.

That pursuant to such sentence I have been confined in said Penitentiary where I have conducted myself conformably to the requirements and rules of said prison, and by good behavior have gained the commutation allowed by law, so that my term of imprisonment will expire on November 6th 1893.

That I am a married man of family, and that since my confinement my wife has been obliged to earn her own livelihood, and is dependent upon the bounty of friends and relatives for support; that I, myself, am entirely destitute of means; that what little property I possessed was lost at the fire on account of which I presented my claim for loss, and that my funds were exhausted in the conduct of my defense. I have already exhausted the

POOR QUALITY
ORIGINAL

0704

(2)

generosity of my friends and relatives through their kindness in providing for my family during my confinement, and I have no means whereby I could at all raise the amount of the fine imposed upon me, and, unless such fine is remitted, I will on account thereof, notwithstanding the commutation I earned, be obliged to suffer a further term of imprisonment almost as great as the period fixed by the Court.

I, therefore, respectfully pray and petition this Court that it will be pleased to remit the fine of Five hundred dollars imposed upon me so that I may regain my liberty, join my family, and contribute to their support.

Sworn to before me this

5th day of October 1893. Michael Carmichael Dr.

Samuel M. Evans
Commissioner of the City
City of New York

POOR QUALITY
ORIGINAL

0705

DEPARTMENT OF
Public Charities and Correction.

New York Penitentiary,

Blackwell's Island,

LOUIS D. PILSBURY,
Warden.

New York, Oct 28 1893

*Hon Dr Lancy Sticoll,
District Attorney
Dear Sir:*

*Michael Carroll, Jr.
convicted of "Presenting a Fraudulent
Insurance Claim" and sentenced by
Judge Fitzgerald, October 30th 1891,
to 2 years and 6 months imprisonment
and to pay a fine of \$500. has
during his imprisonment conducted
himself well in every respect.*

*Very respectfully
Louis D. Pilsbury
Warden.*

POOR QUALITY
ORIGINAL

0706

Mr General

Le Caple

or

Michael Farrell

*Consent, affirms him
Order remitting
fine*

POOR QUALITY
ORIGINAL

0707

COURT OF GENERAL SESSIONS OF THE PEACE

Of the City and County of New York.

-----X

The People of the State of New York:

Against

Michael Carroll the younger

-----X

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK,
by this indictment, accuse Michael Carroll the younger,
of the crime of presenting, and causing to be presented,
a false and fraudulent claim for the payment of a loss
upon a contract of insurance, knowing it to be such, com-
mitted as follows :

Heretofore, to wit: on the twenty-second day of October
in the year of our Lord one thousand eight hundred and
ninety, at the City of New York, in the County of New York
aforesaid, the London and Liverpool and Globe Insurance
Company of England, a corporation then, and at all the
times herein mentioned, lawfully doing business in the
City, County and State of New York, as an insurer against
loss or damage by fire, made a certain contract of in-
surance whereby the said the London and Liverpool and
Globe Insurance Company of England duly insured the said
Michael Carroll the younger, to the amount of twenty-five
hundred and fifty dollars, against loss or damage by
fire to or upon certain goods, chattels and merchandise
contained in the two story frame building occupied as a

*for consent, ordered by the court that this indictment be amended
so that the words "London and Liverpool and Globe In-
surance Company" shall read "Liverpool and London and
Globe Insurance Company" whereas the same error occurs
in the indictment.*

**POOR QUALITY
ORIGINAL**

0708

(2)

stable, situated in the rear of the one and two story frame building known as Lockwood's Training Stable, on the West side of Jerome Avenue about seventy-five feet South of One hundred and sixty-ninth Street in the said City of New York, for the term of one year from the said twenty-second day of October in the year aforesaid to the twenty-second day of October in the year of our Lord one thousand eight hundred and ninety-one, at noon, and at the time of the commission of the crime hereinafter alleged, the said contract of insurance was in full force and effect.

And prior to the fourth day of November in the year of our Lord one thousand eight hundred and ninety, certain other fire insurance companies lawfully doing business in the said City, County and State of New York, as insurers against loss or damage by fire, whose names are to the Grand Jury aforesaid unknown, had ~~theretofore~~ duly issued certain other like contracts of insurance to the said Michael Carroll the younger upon the same goods, chattels and merchandise contained in the same building, whereby the said last mentioned fire insurance companies had insured the said Michael Carroll the younger against loss or damage by fire to or upon the same goods, chattels and merchandise to the amount in the aggregate of Twenty-two thousand nine hundred and fifty dollars, all of which said contracts of insurance were then and there and at all the times thereafter herein mentioned in full force and effect; and on the

**POOR QUALITY
ORIGINAL**

0709

(3)

said fourth day of November in the year aforesaid, the said Michael Carroll the younger had insurance upon the said goods, chattels and merchandise to the aggregate amount of Twenty-five thousand and five hundred dollars.

And afterwards, to wit: on the said fourth day of November in the year of our Lord one thousand eight hundred and ninety, while the said contract of insurance so as aforesaid, made by the said the London and Liverpool and Globe Insurance Company of England was in full force and effect, a fire occurred in the said building by which certain loss and damage were occasioned to the goods, chattels and merchandise then therein.

And afterwards, to wit: on the twenty-first day of November in the year last aforesaid, at the City and County aforesaid, the said Michael Carroll the younger, late of the City and County aforesaid, at the City and County aforesaid, with force and arms, fraudulently and knowingly, did feloniously present, and cause to be presented, to the said the London and Liverpool and Globe Insurance Company of England, a certain false and fraudulent claim for the payment of a loss upon the said contract of insurance so made as aforesaid by the said the London and Liverpool and Globe Insurance Company of England, wherein and whereby it was claimed, set forth and alleged by the said Michael Carroll the younger that a loss had been sustained by him by reason of the said fire, and the destruction and damage occasioned thereby to the goods, chattels and merchan-

**POOR QUALITY
ORIGINAL**

0710

(4)

dise belonging to him the said Michael Carroll the younger contained in the said building at the time of the said fire, and so insured as aforesaid, to the extent of Twenty-six thousand one hundred and thirteen dollars and twenty-five cents, and that the said the London and Liverpool and Globe Insurance Company of England was then justly indebted to him the said Michael Carroll the younger by reason of the said loss, damage and contract of insurance in the sum of Two thousand three hundred and eighty-three dollars; which said claim was then and there false and fraudulent in this, to wit: that a loss had not been sustained by him the said Michael Carroll the younger by reason of the said fire and the destruction and damage occasioned thereby to goods, chattels and merchandise belonging to him, contained in said building at the time of the said fire and so insured as aforesaid to the extent of Twenty-six thousand one hundred and thirteen dollars and twenty-five cents, and the said the London and Liverpool and Globe Insurance Company of England was not then justly indebted to him the said Michael Carroll the younger by reason of the said loss, damage and contract of insurance in the sum of Two thousand three hundred and eighty-three dollars; all of which he the said Michael Carroll the younger then and there well knew; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

**POOR QUALITY
ORIGINAL**

0711

(5)

SECOND COUNT.

And the Grand Jury aforesaid by this indictment further accuse the said Michael Carroll the younger, of the same crime of presenting, and causing to be presented a false and fraudulent claim for the payment of a loss upon a contract of insurance, knowing it to be such, committed as follows:

Heretofore, to wit: on the twenty-second day of October in the year of our Lord one thousand eight hundred and ninety, at the City of New York in the County of New York aforesaid, the London and Liverpool and Globe Insurance Company of England, a corporation then and at all the times herein mentioned lawfully doing business in the City, County and State of New York, as an insurer against loss or damage by fire, made a certain contract of insurance whereby the said the London and Liverpool and Globe Insurance Company of England duly insured the said Michael Carroll the younger, to the amount of twenty-five hundred and fifty dollars against loss or damage by fire to or upon certain goods, chattels and merchandise contained in the two story frame building occupied as a stable, situated in the rear of the one and two story frame building known as Lockwood's Training Stable, on the West side of Jerome Avenue about Seventy-five feet South of One hundred and sixty-ninth Street in the said City of New York, for the term of one year from the said twenty - second day of October in the year aforesaid to the

POOR QUALITY
ORIGINAL

0712

(6)

twenty-second day of October in the year of our Lord one thousand eight hundred and ninety-one, at noon, and at the time of the commission of the crime hereinafter alleged the said contract of insurance was in full force and effect.

And afterwards, to wit: on the fourth day of November in the year of our Lord one thousand eight hundred and ninety, while the said contract of insurance was in full force and effect, a fire occurred in the said building by which certain loss and damage were occasioned to the goods, chattels and merchandise then therein.

And afterwards, to wit: on the said twenty-first day of November in the year last aforesaid, at the City and County aforesaid, the said Michael Carroll the younger, late of the City and County aforesaid, at the City and County aforesaid, with force and arms, fraudulently and knowingly, did feloniously present, and cause to be presented, to the said the London and Liverpool and Globe Insurance Company of England, a certain false and fraudulent claim for the payment of a loss upon the said contract of insurance so made as aforesaid by the said the London and Liverpool and Globe Insurance Company of England, wherein and whereby it was claimed, set forth and alleged by the said Michael Carroll the younger, that a loss had been sustained by him by reason of the said fire, and the destruction and damage occasioned thereby to the goods, chattels and merchandise belonging to him the said Michael Carroll the younger contained in the said building at the time of the said fire, and so in-

**POOR QUALITY
ORIGINAL**

0713

(7)

sured as aforesaid, to the extent of Twenty-six thousand one hundred and thirteen dollars and twenty-five cents, and that the said the London and Liverpool and Globe Insurance Company of England, was then justly indebted to him the said Michael Carroll the younger by reason of the said loss, damage and contract of insurance, in the sum of Two thousand three hundred and eighty-three dollars; which said claim was then and there false and fraudulent in this, to wit: that a loss had not been sustained by him the said Michael Carroll the younger by reason of the said fire and the destruction and damage occasioned thereby to the goods, chattels and merchandise belonging to him, contained in said building at the time of the said fire, and so insured as aforesaid, to the extent of Twenty-six thousand one hundred and thirteen dollars and twenty-five cents, and the said the London and Liverpool and Globe Insurance Company of England was not then justly indebted to him the said Michael Carroll the younger by reason of the said loss, damage and contract of insurance in the sum of Two thousand three hundred and eighty-three dollars; all of which he the said Michael Carroll the younger then and there well knew: against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DeLancey Nicoll,

District Attorney.

07 14

BOX:

436

FOLDER:

4022

DESCRIPTION:

Carson, Joseph

DATE:

05/06/91



4022

POOR QUALITY
ORIGINAL

0715

Witnesses:

The deft in this case was called as a witness for the defense in the case of Re. as Pipenobel, tried before Judge Fitzgerald in Part 3, May 6/91. He testified to the fact of his being in connection with the prosecuting Mary Pimple & Mary Pimple accomplices the fatalities. When his statement he was compelled to await the action of the Grand Jury. This indictment followed.

The officers of the Society recommends that upon the plea of guilty - extreme leniency be extended. In this recommendation I concur because of the deft's good reputation for industry.

May 18/91. U. M. Davis
Clerk

J. Oliver,

Counsel,

Filed

day of May 1889

Pleas,

Not Guilty

THE PEOPLE

19
Ind. 1004 08.
209 4. 62

P

Joseph Carson

ABDUCTION
[Section 232, Sub. 1, Penal Code.]

Deputy Thos.
JOHN R. ELLIOTT,

District Attorney.

A True Bill.

W. S. Richmond

Foreman,
Jury 2 - May 18, 1891

Henry C. Smith

Sentence suspended
R. M.

May 19

POOR QUALITY
ORIGINAL

0716

District Attorney's Office,
City and County of New York.

City and County } ss.
of New York, }

of No. 764 Alexander Avenue Street, aged 15 years,
being duly sworn, deposes and says,
that on the 24th day of September 1899, at the City of New
York, in the County of New York, one Joseph Carson is

an act of sexual intercourse with a person who
was then and there a female of the age of
fourteen years, and not the wife of the said
Joseph Carson.

sworn to before me this Mary Pimple
6 day of May 1891

John D. Sullivan
Commissioner of Deeds
City & Co. of N.Y.

POOR QUALITY
ORIGINAL

0717

663

DISTRICT ATTORNEY'S OFFICE,
City and County of New York.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

The District Attorney

vs.

Joseph C. Cannon

Offence

Dated *March 10* 18*91*

Witnesses,

No. Street,

No. Street,

No. Street,

POOR QUALITY
ORIGINAL

0718

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Ransom

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

— Joseph Ransom —

of the CRIME OF ABDUCTION, committed as follows:

The said *Joseph Ransom*.

late of the City of New York, in the County of New York aforesaid, on the
thirty-second day of *September*, in the year of our Lord one
thousand eight hundred and eighty-*nine*, at the City and County aforesaid, did
feloniously take, receive, harbor, employ and use one *Mary Smith*,
who was then and there a female under the age of sixteen years, to wit: of the age of
fourteen — years, for the purpose of sexual intercourse, he, the
said *Joseph Ransom* — not being then and there
the husband of the said *Mary Smith*.
against the form of the Statute in such case made and provided, and against the peace of
the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.

POOR QUALITY
ORIGINAL

0719

Second COUNT:—

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

of the CRIME OF PERPETRATING AN ACT OF SEXUAL INTER-
COURSE WITH A FEMALE UNDER THE AGE OF SIXTEEN YEARS,
NOT HIS WIFE, committed as follows :

The said Joseph Ranson,

late of the City and County aforesaid, afterwards to wit: on the day and in the year
aforesaid, at the City and County aforesaid, with force and arms, in and upon a certain
female not his wife, to wit: her, the said Mary Prindle .

then and there being, wilfully and feloniously did make ~~another~~ assault, she, the said

Mary Prindle — being then and there a female under the
age of sixteen years, to wit: of the age of fourteen years; and the said

Joseph Ranson — then and there
wilfully and feloniously did perpetrate an act of sexual intercourse with her, the said

Mary Prindle — , against the form of the
Statute in such case made and provided, and against the peace of the people of the
State of New York and their dignity.

John R. Fellows,
JOHN R. FELLOWS, District Attorney.

0720

BOX:

436

FOLDER:

4022

DESCRIPTION:

Cerriglio, Anthony

DATE:

05/19/91



4022

POOR QUALITY
ORIGINAL

0721

Witnesses:

Cypelle B. Bost.

Fidelmona Garza

Having examined into
the facts herein I find
that there was no intent
to kill and therefore
I recommend that the
case of assault with
a dangerous weapon be accepted
any 4/9/91 Wanda Lynn
W. a. head all

168
179
Counsel,
Filed
Pleads,
19 May 1891

THE PEOPLE
vs.
Anthony Ceriglio
Assault in the First Degree, Etc.
(FIVE YEARS)
(Sections 217 and 218, Penal Code).

JOHN R. FELLOWS
District Attorney.

A True Bill

W. S. Shinderson
Foreman.

1891
S. P. L. apd.
1891/9/17

0722

W. B. Smalzer Police Justice.

POOR QUALITY
ORIGINAL

0723

CITY AND COUNTY
OF NEW YORK. } ss.

POLICE COURT, 2 DISTRICT.

of *the Central Office Police* *Charles A. Hanley* -
occupation *Police Officer* - street, aged *42* years,
that on the *15th* day of *Philomena*
at the City of New York, in the County of New York.

Gavallone. Nowhere.) Complainant
in the annexed Complaint is a Material
Witness in the Complaint against Anthony
Terrelio charged with Felonious Assault,
Department. Further says that ~~the~~ he has
reason to believe that the said Philomena
will not appear to testify - and prays that
she may be required to furnish surety
to testify.

Charles A. Hanley

Sworn to before me, this

of *May* 1891

John S. Kelly

Police Justice.

POOR QUALITY
ORIGINAL

0724

Police Court— 2 District.

City and County of New York, ss.:

of No. 257 Elizabeth Street, aged 18 years,
occupation Laundry being duly sworn

deposes and says, that on the 8th day of May 1891 at the City of New
York, in the County of New York, April Burt.

~~He~~ was violently and feloniously ASSAULTED and BEATEN by in deponent's
presence. by Anthony Erriglio
now here who willfully pointed
armed and discharged from shot
from a revolving pistol loaded
with powder and ball at the body
of the Burt— three balls from
said pistol striking and wounding
the said Burt in the back and
neck. Causing injuries from which the
said Burt is now confined in Hospital
and unable to appear in Court.
Deponent prays that the said Erriglio
may be committed for examination to
await the result of injuries inflicted upon
said Burt. Deponent further
says that the said assault committed
by the said Erriglio upon the said Burt
was without justification and was
committed

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

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

Sworn to before me, this 9th day
of May 1891.

Philomena Gravallese

John E. Keeg Police Justice.

POOR QUALITY
ORIGINAL

0725

Police Court, 2 District,

THE PEOPLE, etc.,
on the complaint of
William J. ...

Anthony Ferrigno

Dated *May 9 1891*
Reilly Magistrate
August Henry Officer

Complainant
William J. ...
in default of ...
... Clerk

No. *...* Street,
to answer General Sessions.
Committee ...
...
...

... that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated *...* 188*...*
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated *...* 188*...*
There being no sufficient cause to believe the within named
guilty of the offence mentioned, I order he to be discharged.
Dated *...* 188*...*

May 15th 1891
Complaint ...
...

POOR QUALITY
ORIGINAL

0726

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

2 District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Anthony Cerriglio

Taken before me this

day of

1889

Police Justice.

POOR QUALITY
ORIGINAL

0727

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

Alfredus Marshall,
207. Elizabeth St.
Bureau of Health,
Bureau of Health,
236 Elizabeth St.

Police Court--- 2 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Agathe Bucher
Anthony Ferrisio

Offence Assault

Dated May 16, 1891
M. J. McMahon Magistrate

Alfredus Marshall
Officer

Witnesses
Alfredus Marshall
No. 217, Elizabeth St.
Bureau of Health

No. Stanley Morgan & Co.
Mutual Life Office

No. 5000
RECEIVED
MAY 18 1891
OFFICE

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 Defendants

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

Dated May 16 1891 W. J. McMahon Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0728

PART I.

THE COURT ROOM IS IN THE SECOND STORY AND FRONTING THE PARK.
If this Subpoena is disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.
[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

431

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

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

To Off. Casanova Street _____
of No. _____

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the 4 day of August 1896 at the hour of 11 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Anthony Casanova
Dated at the City of New York, the first Monday of August
in the year of our Lord 1896

'DE LANCEY NICOLL, District Attorney.

GLUED PAGE

POOR QUALITY
ORIGINAL

0729

PART I.

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

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

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

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

To *Cyril R. Pashot Jr. Off. Cosgrove* *CO*
of No. *No address on file* Street.

YOU ARE COMMANDED to appear before the Court of General Sessions of the
Peace in and for the City and County of New York, at the Sessions Building, adjoining the
New Court House in the City Hall Park, in the City of New York, on the
day of *August* 189 *4* at the hour of 11 in the forenoon of the same day,
as a witness in a criminal action prosecuted by the People of the State of New York, against

Anthony Carriglio
Dated at the City of New York, the first Monday of *August*
in the year of our Lord 189

DE LANCEY NICOLL, District Attorney.

POOR QUALITY
ORIGINAL

0730

Bellevue Hospital
4th Surg. Division
Cyrille Buchot is out of
danger but will be un-
able to appear at court on-
til next week.

E. F. Berkele
acting House Surgeon

POOR QUALITY
ORIGINAL

0731

Bellvue Hospital

4th Surg. Division

The condition of Buchat is not
serious but the nature of
the wound will not permit
his appearing at court until
next week

E. F. Berkele

acting House Surgeon

Atty for Comf
-D. M. -

A. C. ASTARITA,
COUNSELLOR AT LAW,

51 Chambers Street,

Emgt. Ind.
Savings Bank Bldg.

NEW YORK CITY.

POOR QUALITY
ORIGINAL

0732

POLICE COURT—2 DISTRICT.
CITY AND COUNTY OF NEW YORK, ss.

RECOGNIZANCE TO TESTIFY.

BE IT REMEMBERED, That on
the 19 day of May in the year of our Lord 1891
of No. 251 Chambers Street in the City of New York,
and Giacomo Tutino
of No. 236 Elizabeth Street, in the said City,
personally came before the undersigned, one of the Police Justices in and for the City of New York, and
acknowledged themselves to owe to the PEOPLE OF THE STATE OF NEW YORK, that is to say: the said

Filomena Gravalles
the sum of Five Hundred Dollars,
and the said Giacomo Tutino
the sum of Five Hundred Dollars,
separately, of good and lawful money of the State of New York, to be levied and made of their respective
goods and chattels, lands and tenements, to the use of said People, if default shall be made in the con-
dition following, viz:

The Condition of this Recognizance is such, That if the person first above recognized shall personally
appear at the Second Police Court Sessions of the Peace, to be holden in and
for the City and County of New York, and then and there Testify and give such evidence, in behalf of
the People of the State of New York, as he may know concerning an Offence or
said to have been lately committed in the City of New York aforesaid by

Anthony Bongio

And do not depart thence without leave of the Court, then this Recognizance to be void, otherwise to
remain in full force and virtue.

Taken and acknowledged before me, the
day and year first above written.

* Filomena Gravalles
Giacomo Tutino

A. J. M. M. M. M. M. Police Justice.

POOR QUALITY
ORIGINAL

0733

CITY AND COUNTY } ss.
OF NEW YORK, }

Subscribed before me, this
11th day of May, 1891
Alfred J. ...
Police Justice.

the within-named Bail, being duly sworn, says that he is a house holder in
said City, and is worth ten Hundred Dollars

over and above the amount of all his debts and liabilities; and that his property consists of Stock
furniture and other chattels in
the dry goods store situated
at No 236 Elizabeth Street
and worth One thousand
Dollars. free and clear.

Giacomo Tutino

New York Sessions.

THE PEOPLE, &c.

Recognition to Testify.

Magistrate

Filed day of 1891

POOR QUALITY
ORIGINAL

0734

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Anthony Cerriglio

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

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

The said

Anthony Cerriglio

late of the City of New York, in the County of New York aforesaid, on the
eight day of *May*, in the year of our Lord
one thousand eight hundred and eighty*nineteen*, with force and arms, at the City and County
aforesaid, in and upon the body of one *Cyrille Duhot*
in the peace of the said People then and there being, feloniously did make an assault and
to, at and against *him* the said *Cyrille Duhot*
a certain pistol then and there loaded and charged with gunpowder and one leaden
bullet, which the said *Anthony Cerriglio*
in *his* right hand then and there had and held, the same being a deadly and
dangerous weapon, wilfully and feloniously did then and there shoot off and discharge,
with intent *him* the said *Cyrille Duhot*
thereby then and there feloniously and wilfully to kill, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York
and their dignity.

SECOND COUNT—

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

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

The said

Anthony Cerriglio

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

Cyrille Duhot
a certain pistol then and there charged and loaded with gunpowder and one leaden bullet,
which the said *Anthony Cerriglio*

in *his* right hand then and there had and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did
wilfully and wrongfully shoot off and discharge, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and
their dignity.

DE LANCEY NICOLL.

JOHN R. FELLOWS,

District Attorney.

0735

BOX:

436

FOLDER:

4022

DESCRIPTION:

Ciambelli, Bernardino

DATE:

05/05/91



4022

POOR QUALITY
ORIGINAL

0736

594

Counsel,

Filed

5 day of May 1891.

Pleads,

THE PEOPLE

vs.

Bernardino Cambelli

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Foreman.

Jan 19 1891.
Bail Discharged.

Witnesses:

(30)

Widger at foot.

POOR QUALITY
ORIGINAL

0737

594

Wm. L. Palmer
Counsel,
280 B'way

Filed *5* day of *May* 189*1*.

Pleads *Not guilty*

THE PEOPLE

vs.

B

Bernardino Cambelli

Amk. 11/10/91

DE LANCEY NICOLL,

District Attorney.

Read & read.

July 5/92

A TRUE BILL.

W. L. Skidmore

Jan 17/94

Foreman.

Bail discharged.

Wm. L. Palmer
Counsel,
280 B'way

Witnesses:

**POOR QUALITY
ORIGINAL**

0738

WE MAKE A SPECIALTY OF BUYING FRUIT AT AUCTION SALES.

ZUCCA & CO.,
FOREIGN FRUIT BROKERS
AND
COMMISSION MERCHANTS,
2 & 4 Bridge Street,
Chesebrough Building NEW YORK.

New York, Feb. 9, 1892.

DeLancey Nicoll Esq.,
District Attorney,
New York City.

Dear sir:-

I called at your office yesterday, but it was impossible for me to see you, therefore write you this letter, asking you if possible to get the bail reduced in the case of the People against Mr. B. Ciambelli.

This Mr. Ciambelli is one of the collaborators of the Italian Newspaper, "Cristoforo Colombo", and his arrest the result of a controversy between the newspaper on which Mr. Ciambelli was working, and of the "Progresso", Italo Americano, edited by Mr. E. Barsotti.

Mr. Ciambelli was under a bail of Five thousand dollars, but lately his Bondsmen under the influence of Mr. Barsotti, have withdrawn their bail, and he is now in the toms, being unable to find bail for the amount, having no friends here, and even his own attorney does not give him attention, as he has no money.

Probably Mr. Ciambelli has had some trouble in Italy, but since he has been in America, I know that he has been living an entirely straight and honest life with his family, and I think that it would feally be an act of justice if you could reduce the bail to two thousand dollars, in this case I would be able to find

**POOR QUALITY
ORIGINAL**

0739

WE MAKE A SPECIALTY OF BUYING FRUIT AT AUCTION SALES.

ZUCCA & CO.,
FOREIGN FRUIT BROKERS
AND
COMMISSION MERCHANTS,
2 & 4 Bridge Street,
Chesebrough Building NEW YORK.

New York,.....1892.

some one to go security for that amount.

Hoping that I shall receive a favorable answer from you,

I remain,

Yours respectfully,

Ant Zucca
President fruit dealers
Association

POOR QUALITY
ORIGINAL

0740

Fol 1

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

-----X

The People of the State of New York,

-agst-

Bernardino Ciambelli.

-----X

S i r :-

Take notice that upon the affidavit hereto annexed
and made a part of this application, and upon all the
proceedings heretofore had against the above named defend-
ant, I shall move before the Hon. Randolph H. Martino,
in Part I of the Court of General Sessions on Monday, the
15th day of February, 1892, at eleven o'clock in the fore-
noon, or as soon thereafter as counsel can be heard, that
the bail which is at present fixed at the sum of Five
Thousand Dollars in the above entitled case, be reduced to
One thousand dollars and for such other and further relief
as to the Court may seem meet and just in the premises.
Dated New York, February 12th., 1892.

Yours Ac.,

Arthur C. Palmer,

Attorney for prisoner,

To Delancey Nicoll Esq.,
District-Attorney of the
County of New York.

230 Broadway, N.Y. City.

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

----- X
The People of the State of New York, :

--agst-- :

Bernardino Ciambelli :

----- X
City and County of New York, ss:-

3
Arthur C. Palmer, being duly sworn,
says that he is an attorney and counsellor at law, prac-
ticing his profession in the City of New York, and that
he is counsel for the above named defendant; that the said
defendant has been indicted by the Grand Jury of this
County for the crime of perjury and that the alleged of-
fense grew out of the following facts: That in the month
of April, 1881, there was pending in the First District
Police Court of this City, a proceeding wherein Charles
Barsotti was complainant and one Vincent Polidori was de-
fendant, in which said Polidori was charged by said
Barsotti with having been guilty of a criminal libel;
that the above named defendant Ciambelli was a witness in
said month before Mr. Justice Taintor, a Police Magistrate,
in the proceeding, and upon his cross-examination upon
being asked whether he had been convicted of a crime in
Italy and whether he had served a term in Prison in Italy,
answered in the negative, and it is claimed that both of
said answers were false.

4
Dependent thereon says that he is informed and
verily believes that before Mr. Justice Taintor had passed

POOR QUALITY
ORIGINAL

0742

upon the proposition which was before him involved in said proceeding, and before the Grand Jury of this County had found a indictment against said defendant, he, said defendant, went before the said Justice Taintor and asked permission to correct his evidence and the request being granted he admitted that he had been convicted of a crime in Italy and had suffered imprisonment.

Dependent further says that after the indictment was found herein against the defendant, he was required to give bail in the sum of Five thousand Dollars (\$5,000) and that on the 5th day of February, 1892, he was surrendered by his bail and that since that day he has been confined in the Tombs where he is at present.

That this dependent is informed and verily believes that the defendant is unable to furnish bail in the sum of Five thousand Dollars, and therefore asks that the Court reduce the said bail to such a sum as will enable the defendant to furnish bondsmen.

Sworn to before me, this
12th day of February, 1892.

Arthur Calver
August C. Vane
Notary Public,
New York Co.

POOR QUALITY
ORIGINAL

0743

Court of General
Sessions of the ~~Court~~
in & for the County of
County of New York
The People of the
State of New York
PLAINTIFF.

against.

Bernardino Ciambelli

DEFENDANT.

Copy

Affidavit and
Notice of motion

Citdersleeve, Palmer & Boothby,
Attorneys for Def't.

(STEWART BUILDING.)

No. 280 BROADWAY,

NEW YORK CITY.

To Hester Macoll }
Dist. Atty.

~~By~~ service of a copy of the within
is hereby admitted.

Dated New York, N.Y. 12/12/1892



POOR QUALITY
ORIGINAL

0744

DEFENDANT	BONDSMAN	OFFENSE	AMOUNT	PROPERTY
Harry J. Fisher	Charles L. Fisher	Jury 3	\$2000	No. 48 485 489 Park Ave.
	Charles H. Lock			Description 5 story, single apartment, stone
	Business Nat. Life Bldg			Dimensions 20 x 25 x 96 about for
Residence	171 Broadway			Bought Nov. 1890 from Mathias & Smith
Committed	408 Ler Ave.			Paid \$ 85000 in exchange
Indicted				note on of 45000.
Judge				Part of 40000 - 117 & 45 =
				Present value of 80000
				Mortgage, \$ 45000 x 2 nd of 10000.
				Rent, \$ 7800 about
				Tax, \$ 950 about
				Grantee, CNL Recorded Yes
				Judgments, None
				Recognizances, None

Identified by *Charles H. Lock*

POOR QUALITY
ORIGINAL

0745

District Attorney's Office
City & County of
New York

189

Mr. McKenna -

Please let Mr. Latham
have the stenographic minutes
he wants

They are with the papers
in *People v. Crumbelli*
(Bail case recently decided)
Wm. D. Lindsay

5/11/91

A. Zucca,

288 St. Nicholas Ave.

POOR QUALITY
ORIGINAL

0746

*Attornies H. Holmes.
George H. Adams.*

*Law Offices of
Holmes & Adams,
35 Wall Street,*

New York, July 7th, 1891

Bartow S. Weeks, Esq.,

Dear Sir:-

In the Matter of The People vs. Chambelli, as I stated to you this afternoon I did not report any of this case only one meeting April 23rd which was not the meeting at which it was claimed Chambelli committed the perjury but was subsequent thereto and subsequent to his arrest on this charge. The hearings at which the testimony was taken on which the charge is based were reported by David C. Seltman, Official Stenographer at the Tombs Police Court.

As I stated I am under as severe penalty as you offer, to be elsewhere tomorrow, and in view of your statement that you did not think you would go on, and as I could not prove anything in your case according to the above statement, I trust that you will not think it direlent of me to attend the summons which I had first. I will be at your service Thursday if you will send word to this office, but I do not think you have the right man. Please refer to the minutes and you will see that April 23rd meeting is not the time when the perjury was committed, and it is the time when I was sworn.

Respectfully,

John C. Douglas

To: Court of General Sessions
The People

Bernardino Canibelli

City and County of New York:

Bernardino Canibelli being duly sworn deposes and says that he is the defendant above named.

That he annexes herewith a copy of the official stenographer's minutes of the hearing that took place before Mr Justice Fauntleroy on April 23 - 1891, in which, at page 147 et seq., he corrected certain statements orally in Court, that had been made at the hearing on or about 11 April 1891.

That he never intended wilfully and knowingly to commit any perjury.

On or about 11 April 1891, the alleged perjury took place.

That on 23 April 1891, he orally made his correction, and on 10 May 1891, as he has been informed and believes the indictment was found on the minutes of the 11 April 1891, contain false documents, but that the minutes of the 23 April 1891 were not submitted to the Grand jury, but were suppressed.

Sworn to before me
this 3 June 1891
at New York City

Bernardino Canibelli

Notary Public

POOR QUALITY
ORIGINAL

0748

Cons of General Sessions

The People

-1-

Bernardus Cambella

Applicant of defendant
with copy number 23 April 91

Charles E. Barker

Atty for def

Palmer Building

67 Park Row

N.Y.C.

POOR QUALITY
ORIGINAL

0749

Mr Weeks
Assistant District Attorney
Port I. Generalissimo

POOR QUALITY
ORIGINAL

0750

N.Y. 7 July 1891

My dear Mr Weeks,
I beg of you not to work
the Caimbelli case in your calendar
today. I will be ready for tomorrow.
As the matter was under considera-
tion, I supposed I would have
first been informed of the result.
Apart from all this, I am engaged
in a matter this morning, & as
your calendar is such a large one,
I ask that you will kindly not
insert my case.

Yours Respectfully
Charles H. Barker

Journal of General Sessions of the Peace.

The People
agent
Bernardino Ciambetta

The above case being
on the day called for trial and
Counsel for the defendant making
a motion that the same go off
for the term, the said motion
is granted upon the following
condition that the defendant upon
the trial under his indictment
for perjury will admit and stipu-
late upon the record that he was
regularly sworn by John W. Tantor
a Police Justice prior to the time
that he gave evidence in a case
pending before said Justice entitled
Carlo Baratti vs Vincent Palidori
and that the evidence he gave
therein before said Police Justice
was given under the said oath
so administered to him, and that
he will further admit upon said
trial that ~~before the giving of said~~
~~oath he had been sworn~~
~~at~~ is the Bernardino

POOR QUALITY
ORIGINAL

0752

Ciamelli mentioned in certain
certified or exemplified records attes-
ted by the American Consul and
now in possession of the District
Attorney

Arthur Chalmers
Consul Bernardino Cauda
I accept the aforementioned and
the [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible]

Court of General Sessions of the Peace.

The People
agst
Bernardino Ciambetti }

The above case being
on the day called for trial and
Counsel for the defendant making
a motion that the same go off
for the term, the said motion
is granted upon the following
condition that the defendant upon
the trial under his indictment
for perjury will admit and stipu-
late upon the record that he was
regularly sworn by John C. W. Tantor
a Police Justice prior to the time
that he gave evidence in a case
pending before said Justice entitled
Carlo Barsotti vs Vincent Palidori
and that the evidence he gave
therein before said Police Justice
was given under the said oath
so administered to him, and that
he will further admit upon said
trial that ~~before the giving of said~~
~~evidence he had been sworn of~~
~~at court~~ is the Bernardino

POOR QUALITY
ORIGINAL

0754

Ciamelli mentioned in certain
certified or exemplified records attes-
ted by the American Consul and
now in possession of the District
Attorney

Arthur Palmer

Consul, Bernardino Cambria

I accept the adjournment and her
the foregoing is a true and correct
copy of the original of the 11th

POOR QUALITY
ORIGINAL

0755

Feb. 1

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

-----X

The People of the State of New York,

-agst-

Bernardino Ciambelli.

-----X

S i r :-

Take notice that upon the affidavit hereto annexed and made a part of this application, and upon all the proceedings heretofore had against the above named defendant, I shall move before the Hon. Randolph B. Martine, in Part I of the Court of General Sessions on Monday, the 15th day of February, 1892, at eleven o'clock in the forenoon, or as soon thereafter as counsel can be heard, that the bail which is at present fixed at the sum of Five Thousand Dollars in the above entitled case, be reduced to One thousand dollars and for such other and further relief as to the Court may seem meet and just in the premises.

Dated New York, February 12th., 1892.

Yours &c.,

Arthur C. Palmer,

Attorney for prisoner,

To DeLancey Nicoll Esq.,
District-Attorney of the
County of New York.

280 Broadway, N.Y. City.

POOR QUALITY
ORIGINAL

0756

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

- - - - - X

The People of the State of New York, :

--agst-- :

Bernardino Ciambelli :

- - - - - -X

City and County of New York, ss:-

3
A r t h u r C. P a l m e r, being duly sworn,
says that he is an attorney and counsellor at law, prac-
ticing his profession in the City of New York, and that
he is counsel for the above named defendant; that the said
defendant has been indicted by the Grand Jury of this
County for the crime of perjury and that the alleged of-
fense grew out of the following facts: That in the month
of April, 1891, there was pending in the First District
Police Court of this City, a proceeding wherein Charles
Barsotti was complainant and one Vincent Polidori was de-
fendant, in which said Polidori was charged by said
Barsotti with having been guilty of a criminal libel;
that the above named defendant Ciambelli was a witness in
said month before Mr. Justice Taintor, a Police Magistrate,
in that proceeding, and upon his cross-examination upon
being asked whether he had been convicted of a crime in
Italy and whether he had served a Term in Prison in Italy,
answered in the negative, and it is claimed that both of
said answers were false.

4
Deponent further says that he is informed and
verily believes that before Mr. Justice Taintor had passed

**POOR QUALITY
ORIGINAL**

0757

upon the proposition which was before him involved in said proceeding, and before the Grand Jury of this County had found a indictment against said defendant, he, said defendant, went before the said Justice Taintor and asked permission to correct his evidence and the request being granted he admitted that he had been convicted of a crime in Italy and had suffered imprisonment.

Deponent further says that after the indictment was found herein against the defendant, he was required to give bail in the sum of Five Thousand Dollars (\$5,000) and that on the 5th day of February, 1892, he was surrendered by his bail and that since that day he has been confined in the Tombs where he is at present.

That this deponent is informed and verily believes that the defendant is unable to furnish bail in the sum of Five Thousand Dollars, and therefore asks that the Court reduce the said bail to such a sum as will enable the defendant to furnish bondsmen.

Sworn to before me, this

12th day of February, 1892.

Arthur C. Palmer
August C. Vandy
Notary Public
New York Co

POOR QUALITY
ORIGINAL

0758

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

The People of the
State of New York

PLAINTIFF,

against.

Bernardino Cianfelli

DEFENDANT,

Affidavit and
Notice of motion.

Gitterleeve, Palmer & Boothby,
Attorneys for Deft.

(STEWART BUILDING)

No. 280 BROADWAY

NEW YORK CITY.

To Sir,
I have the honor to acknowledge
the receipt of your letter of the 11th inst.

and service of a copy of the within
is hereby admitted.

Dated New York, Feb'y 12-1892

Defencey
Resd. City

per

**POOR QUALITY
ORIGINAL**

0759

John H. Carroll

I, ~~JOHN SPARKS~~, Clerk of the Courts of General Sessions of the Peace, and of the Oyer and Terminer in and for the City and County of New York, do certify that the annexed is a copy of

now on file in the Clerk's Office, and that the same has been compared by me with the original, and is a correct transcript therefrom, and of the whole of such original.

GIVEN UNDER my hand, and attested by the seal
of the said Court this *4* day
of *Feb* in the year of our Lord one
thousand eight hundred and ~~seventy~~ *ninety two*

3d Vol. R. S., 5th Ed., § 74, p. 687.

John H. Carroll

0760

An indictment having been found on the 5th
day of May 1831, in the Court of General Sessions
of the City and County of New York, charging Bernardino
Cumbelee with the crime of Perjury
and he having been duly
admitted to bail in the sum of Fifty
hundred dollars:

We, Bernardino Gambelli defendant,
residing at No. 71 1/2 Palisade Ave. West No. 100th Street,
and Louis Girano - residing at
No. 3 Mulberry Street,
Grocer, surety, hereby jointly and severally
undertake that the above-named Bernardino Gambelli
shall appear and answer the indictment above mentioned, in whatever Court it
may be prosecuted, and shall at all times render himself amenable to the
orders and process of the Court; and, if convicted, shall appear for judgment,
and render himself in execution thereof; or, if he fail to perform either of
these conditions, that we will pay to the people of the State of New
York, the sum of Fifty - - - - - hundred dollars.

Taken and acknowledged before me this
5th day of May 1889 } Bernardino Gambelli Principal
G. Smyth } Louis Peirano Surety
Recorder

POOR QUALITY
ORIGINAL

0761

State of New York, }
CITY AND COUNTY OF NEW YORK, } ss.

1417

I, Louis Pirano the surety mentioned
in the annexed undertaking to answer, do hereby authorize and empower any
Policeman of the City of New York, or
or either of them, in my name, place, and stead, to take, seize and
surrender the said Bernardino Ciambelli (in the said
undertaking held as defendant,) to the Court wherein he is bound to
appear for trial, or deliver him to the custody of the authorities of said city
and county, in my exoneration as surety therein.

Dated Feb 4 1892

Louis Pirano Surety.



NEW YORK

Court of General Sessions of the Peace.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Bernardino Ciambelli

Recognizance to Answer.

Taken the 5th day of May 1891

Approved as to Form and Sufficiency.

Dated May 5 1891

McNair Sample
District Attorney.

Identified by Chas E. Farby
Notary Public

Filed 5 day of May 1891

POOR QUALITY
ORIGINAL

0762


THE PEOPLE OF THE STATE OF NEW YORK

against

BERNARDINO CIAMBELLI.

This case has been pending in this office going on eight years. There is no disposition to further prosecute the same and defendant is to be discharged upon his own undertaking, which I respectfully recommend.

Dated, New York, January 17th, 1899.



Assistant District Attorney.

POOR QUALITY
ORIGINAL

0763

IN SENATE
JANUARY 1888

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Demandino Rianthelli

The Grand Jury of the City and County of New York, by this
Indictment accuse *Demandino Rianthelli* —

of the crime of *Perjury*.

committed as follows:

Heretofore, to wit: *on the seventh day of April*
in the year of our Lord one thousand
eight hundred and ninety-one, at the
City and County of New York, there was duly
depending before Charles N. Santor Justice
one of the Justice of the Peace of the said City
and County a certain examination in due
form of law upon and into a certain charge
and information then pending before said
Justice the said Charles N. Santor Justice
and Justice of the Peace as aforesaid against one
Innocent Edidori for that the said
Innocent Edidori, on the sixth day of March,
in the year aforesaid, at the City and County
aforesaid did unlawfully and maliciously
publish a certain libel of and concerning
one Carlo Parrotti.

And on the said Seventh day of
April in the year aforesaid, at the City and
County, it and upon the said examination
the said Bernardino Bianchetti, Clerk of the
City and County aforesaid, did then and
there appear and was produced as a witness
for and on behalf of the said Vincent
Bridgman et al and upon the said examination;
and the said Bernardino Bianchetti was then
and there duly sworn, as such witness as
aforesaid, and did take his corporal oath,
ing and before the said Charles N. Fairlee
Esquire, such Justice of the Peace as aforesaid, that
the evidence which he the said Bernardino
Bianchetti should give at and upon the said
examination should be the truth, the whole
truth and nothing but the truth, the the
said Charles N. Fairlee Esquire, as such Justice
of the Peace as aforesaid, then and there having
sufficient and competent power and authority
to administer the said oath to the said Ber-
nardino Bianchetti in that behalf.

And the said Bernardino Bianchetti
being so sworn as aforesaid, it then and
there became and was a material question at
and upon the said examination, whether the
said Bernardino Bianchetti was ever in
Stokes Prison in Italy, or was ever in any
prison in Italy, and also whether the said

Bernardino Rianbelli was ever convicted
of any crime in Italy.

And the said Bernardino Rianbelli
being so sworn as aforesaid, then and there,
to wit: on the said eleventh day of April
in the year aforesaid, at the City and
County aforesaid, before the said Judges
of the Sanctor Rerum, such Police Justice as
aforesaid, at and upon the said examination,
upon his oath aforesaid, solemnly, willingly,
knowingly and lawfully, did solemnly
swear, testify, depose, say and give
evidence, (amongst other things) in substance
and to the effect aforesaid, that is to
say: that he the said Bernardino
Rianbelli was never in State Prison in
Italy, and was never in any prison there,
and was never convicted of any crime in
Italy.

Whereas in truth and in fact the
said Bernardino Rianbelli was in prison
in Italy, and was convicted of divers
crimes in Italy, as he the said Bernardino
Rianbelli then and there well knows.

And as the Grand Jury aforesaid
do say: that the said Bernardino Rianbelli,
in name and form aforesaid, solemnly,
willingly, knowingly, corruptly and falsely
did commit wilful and corrupt perjury.

POOR QUALITY
ORIGINAL

0766

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

DeBancroft, Nicoll,

Attorney General

0767

BOX:

436

FOLDER:

4022

DESCRIPTION:

Clark, Frank

DATE:

05/15/91



4022

POOR QUALITY
ORIGINAL

0768

Witnesses;

Thomas Creaven

Off Martin Robinson

Ispect.

Have conferred with the Com-
-plaining witness in this case
and he informs me that he does
not wish to further prosecute
it - that he was drinking at
the time of the occurrence as
well as the defendant - and
that the case is ~~very~~ ^{very}
old, and he has entirely
recovered from the wounds
inflicted upon him. I
therefore recommend that
this defendant be dis-
charged, as he has seen
recognition.

June 13/98 J. L. Gordon

I Concur J. S. Blaker
a s s

Counsel,

Filed

1891

Pleas,

ENTERED
T. J. W.

THE PEOPLE

vs.

Frank J. Clark

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

JOHN R. FELLOWS,

District Attorney.

A True Bill.

W. L. Whidmon

Foreman.
P. H. June 13/98
in person of Dist. Atty.
Def. dis. on Verbal recog-
as to this Indictment. R. J. R.

POOR QUALITY
ORIGINAL

0769

Police Court—X District.

City and County { ss.:
of New York,

of No. 252 Haywood Brooklyn Street, aged 20 years,

occupation Lead Caster being duly sworn

deposes and says, that on the 1 day of May 1889 at the City of New

York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Frank J. Clark

myself who cut and stabbed
deponent on his buttocks and
abdomen with some sharp
instrument then and then
held in the hands of said
Clark

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

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

Sworn to before me, this 8th day

1889

John Ryan

Police Justice.

Thomas Craven

POOR QUALITY
ORIGINAL

0770

Sec. 198-200.

✓
District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer. *Frank J. Clark*

Question. How old are you?

Answer. *35 years*

Question. Where were you born?

Answer. *M*

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

Answer. *434 E 18th*

Question. What is your business or profession?

Answer. *Plumber*

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

Answer. *I am not guilty*
Frank J. Clark

Taken before me this
day of *July* 1937

Police Justice.

POOR QUALITY
ORIGINAL

0771

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 4 DISTRICT.

Sworn to before me this _____ day of _____
of _____
The 18th Precinct Police Officer _____
Street, aged _____ years,
occupation _____ being duly sworn deposes and says
that on the _____ day of _____ 1891

at the City of New York in the County of New York, he arrested
Frank J. Clark (now here), on complaint
of Thomas Craven for assault.
Said Thomas Craven is now confined
to Bellevue Hospital from the effects
of such assault and has fully and
positively identified Clark as the
man who stabbed him. Therefore
deponent prays that the defendant
be held to answer the result of Craven's
injuries.

Martin Robinson

Police Justice.

POOR QUALITY
ORIGINAL

0772

Police Court, 14 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Frank J. Clark

AFFIDAVIT.

Dated May 1 1891

John Murray

Magistrate.

Robinson Officer.

Witness, _____

1002 for Ex

Disposition

Committed

to Court etc

Result

May 5, 1891

POOR QUALITY
ORIGINAL

0773

BAILED,
No. 1, by David G. Halsey
Residence 41 West 14th St
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas J. Gault
153 Broadway, New York City
Charles J. Gault

Offence

Dated

May 11 1889

Magistrate

William J. Gault

Officer

Precedent

Witnesses

No.

Street

No.

Street

No.

Street

No.

Street

No.

Street

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

Frank J. Clark

Sen thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 1000 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated May 11 1889 Blou Clark 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 he to be discharged.

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0774

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Frank J. Clark

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

Frank J. Clark
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said

Frank J. Clark
late of the City of New York, in the County of New York aforesaid, on the
first day of May in the year of our Lord
one thousand eight hundred and ninety ~~one~~, with force and arms, at the City and
County aforesaid, in and upon the body of one *Thomas Craven*
in the Peace of the said People then and there being, feloniously did make an assault and
to, at and against the said *Thomas Craven*
a certain ~~pistol then and there loaded and charged with gunpowder and one leaden~~
~~bullet, which the said~~ *sharp instrument to the Grand Jury aforesaid unknown*
Frank J. Clark
in his right hand then and there had and held, the same being a deadly and
dangerous weapon, wilfully and feloniously did ~~strike, stab, cut and wound~~
with intent *him* the said *Thomas Craven*
thereby then and there feloniously and wilfully to kill, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York
and their dignity.

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
Frank J. Clark
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said

Frank J. Clark
late of the City and County aforesaid, afterwards, to wit: on the day and in the year
aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of
the said *Thomas Craven* in the peace of
the said People then and there being, feloniously did wilfully and wrongfully make
another assault, and to, at and against *him* the said

Thomas Craven with a certain sharp instrument to the Grand Jury aforesaid unknown,
~~a certain pistol then and there charged and loaded with gunpowder and one leaden bullet,~~
which the said *Frank J. Clark*

in his right hand then and there had and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did
wilfully and wrongfully ~~shoot off and discharge~~ *strike, stab, cut and wound*
against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York, and
their dignity.

DE LANCEY NICOLL
JOHN R. FELLOWS,
District Attorney.

0775

BOX:

436

FOLDER:

4022

DESCRIPTION:

Coates, Joseph

DATE:

05/29/91



4022

POOR QUALITY
ORIGINAL

0776

Witnesses:

James M. Coates
Off 2nd St W. Carthy
Ent Office

Counsel,

Filed

Pleas,

29 day of May 1891
J. M. Coates

THE PEOPLE

vs.

F

Joseph Coates

[Sections 224 and 225, Penal Code].
Robbery, degree.

JOHN R. FELLOWS
District Attorney.

District Attorney.

Robert J. Coates
J. M. Coates

A True Bill.

W. L. Shidman
Foreman.

James M. Coates

James M. Coates

J. P. 11 yrd.

POOR QUALITY
ORIGINAL

0777

Police Court-- 2 District.

CITY AND COUNTY } ss
OF NEW YORK,

Francis J. McGrath
of No. 437 East 16th Street, Aged 27 Years
Occupation Bar tender being duly sworn, deposes and says, that on the
21 day of March 1891, at the 18 Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent by force and violence, without his consent and against his will, the following property, viz:

Forty three dollars in gold and
laurel money of the United States

\$43-

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

Joseph Coates (nowhere) and
two others (not arrested). Deponent was
about closing the saloon at 278 Avenue
A, about midnight on said date and
the said money was all in silver in
a package lying on the shelf of the
back bar. The three defendants called
for beer and when deponent served
it they dashed the beer in deponent's
face, and threw the beer glasses at
deponent and one of the defendants
jumped over the bar and seized
the said money; one of them stabbed
deponent, and altogether they succeeded

day of

Sworn to before me, this

188

Police Justice.

POOR QUALITY
ORIGINAL

0778

in getting away with a part of the
said money. Deponent is positive that
the defendant Coats is the one who stabbed
deponent at said time, and acted with
the other defendants at said time in
assaulting deponent and stealing the
said money.

Francis J. McGrath

May 1888
W. J. Maloney
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1888
I have admitted the above named
to bail to answer by the undertaking hereunto annexed.
Dated 1888
There being no sufficient cause to believe the within named
guilty of the offence mentioned, I order he to be discharged.
Dated 1888
Police Justice.

Police Court, District,

THE PEOPLE, &c.,
on the complaint of

Offence—ROBBERY.

1
2
3
4

Dated

1888

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

\$ to answer General Sessions.

POOR QUALITY
ORIGINAL

0779

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer. *Joseph Croates*

Question. How old are you?

Answer. *17 years*

Question. Where were you born?

Answer. *U. S.*

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

Answer. *516 East 14th St New York 4 years*

Question. What is your business or profession?

Answer. *Brim Tanner*

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 very guilty
Joseph Croates*

Taken before me this

26th

day of

May

1897

Police Justice.

POOR QUALITY
ORIGINAL

0780

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

Police Court--- District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James Mc Guffey
4137 East 16th St

Joseph Keat

2 _____
3 _____
4 _____
Offence _____

Dated May 25 1881

John H. Keat
Magistrate.

John H. Keat
Officer.

Witnesses _____
Street _____

Witnesses _____
Street _____

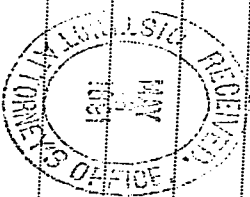
Witnesses _____
Street _____

No. _____
Street _____

No. _____
Street _____

No. _____
Street _____

\$ 1500 to answer
Street _____



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

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

Dated May 25 1881 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0781

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Joseph Rader

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

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

The said *Joseph Rader*.

late of the City of New York, in the County of New York aforesaid, on the *twenty*
first day of *March*, in the year of our Lord one thousand eight
hundred and *eighty-nine*, in the *night* time of the said day, at the City and
County aforesaid, with force and arms, in and upon one *Francis J. McLaughlin*,
in the peace of the said People, then and there being, feloniously did make an assault, and

divers silver coins of the United States
of America, to a number, said and
denomination to the Grand Jury
aforesaid unknown, of the value of
forty three dollars.

of the goods, chattels and personal property of the said *one Christopher Rader*,
from the person of the said *Francis J. McLaughlin* against the will,
and by violence to the person of the said *Francis J. McLaughlin*,
then and there violently and feloniously did rob, steal, take and carry away, *the said*
Joseph Rader *himself* *then and there*
aided by an accomplice actually
present, whose name is to the Grand
Jury aforesaid as not unknown, and
aided by an accomplice actually
present, whose name is to the Grand
Jury aforesaid as not unknown, and
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.

Deane M. M. M. M.
Attorney

0782

BOX:

436

FOLDER:

4022

DESCRIPTION:

Collins, Charles

DATE:

05/12/91



4022

0783

BOX:

436

FOLDER:

4022

DESCRIPTION:

Cleary, Thomas

DATE:

05/12/91



4022

0784

BOX:

436

FOLDER:

4022

DESCRIPTION:

Cleary, Thomas

DATE:

05/12/91



4022

POOR QUALITY
ORIGINAL

0785

Witnesses:

Thomas O'Brien
Officer Emanuel Myers
14. Paet

I have investigated
this case and at
the most regard it
as a simple assault.
The jury might
render a verdict
of not guilty owing
to the excellent
character of the
evidence as presented
only was present &
ask that the jury be
discharged in their
own regard. W. L. D.
May 22, 1911

Counsel,
Filed
Plead,
12th May 1911

THE PEOPLE
vs.
Charles M. Collins
and
Thomas M. Cleary

Robbery
vs.
John R. Williams

District Attorney.

A True Bill.

W. L. D. Richmond
Foreman.

Part II May 22/11
Defendant discharged
on their verdict. recourage.

Police Court-- 3rd District.

CITY AND COUNTY } ss
OF NEW YORK,

Thomas O Byrne
of No 111 East 12th Street, Aged 51 Years
Occupation Shoemaker being duly sworn, deposes and says, that on the
7th day of May 1891, at the 17th Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away from the person of de-
ponent by force and violence, without his consent and against his will, the following property, viz:

A silver watch and a silver
chain of the value of thirty three
dollars, and good and lawful
money of the United States of the
value of four dollars, all

of the value of thirty seven DOLLARS,
the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was
attempted to be
feloniously taken, stolen, and carried away, by force and violence as aforesaid by Charles M.
Collins (nowhere) and another not yet arrested
who acted in concert with each other for
the reasons following, to wit:

Deponent says - at about 1:30 am
of said day, he was in Houlihan's at 11th Street
and had said property on his person, when
he was suddenly forcibly and violently
seized by the throat by said other not
yet arrested, defendant being in his com-
pany, to wit: said other not arrested.

Deponent further says - as soon as he
was violently seized in the manner aforesaid,
he shouted for help, and is informed

Sworn to before me this

188

Police Justice.

by Officer Emanuel Meyer of the 14th Precinct
that he heard deponents' shouts and going
in the direction of the sounds, said de-
fendant running away from deponents,
as well as said Peter not arrested, each
of them running in separate directions,
and that said Officer pursued and arrested
defendant. Wherefore, deponent
charges defendant with forcibly and violently
attempting to feloniously take, steal and
carry away said property from deponents
person, defendant acting in concert
with another who is arrested.

Subscribed before me
this 7 day of May 1891

Thomas O. Byrne

Police Justice.

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1888
Police Justice.

I have admitted the above named
to bail to answer by the underwriting hereto annexed.
Dated 1888
Police Justice.

There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1888
Police Justice.

Police Court,	District,
THE PEOPLE, &c., on the complaint of	
vs.	
1	
2	
3	
4	
Offence—ROBBERY.	
Dated	1888
Magistrate.	
Officer.	
Clerk.	
Witness,	
No.	Street,
No.	Street,
No.	Street,
No.	Street,
\$	to answer General Sessions.

POOR QUALITY
ORIGINAL

0788

CITY AND COUNTY }
OF NEW YORK, } ss.

aged..... years, occupation.....

Emanuel Mayers
Officer of No. *144*

Dear Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Thomas Byrne*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this.....

day of.....

1899,

Emanuel Meyer

[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0789

Sec. 198-200.

John

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer.

Thomas H. Cleary

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

New York City

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

Answer.

1 Irving Place - 2 days

Question. What is your business or profession?

Answer.

Bar tender

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

Answer.

*I am not guilty - I only
punched him - but did not
attempt to steal.*

Thomas H. Cleary.

Taken before me this

day of *May* 189*1*

John
Police Justice

POOR QUALITY
ORIGINAL

0790

Sec. 198-200.

9 District Police Court.

CITY AND COUNTY
OF NEW YORK,

Charles M. Collins

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. *Charles M. Collins*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *New Orleans, La.*

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

Answer. *78-4th Avenue - 1 week*

Question. What is your business or profession?

Answer. *Waiter*

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

Answer. *I am not guilty, I demand
an examination.*

Chas. M. Collins.

Taken before me this

day of *May*

1891

W. J. O'Connell
Police Justice.

POOR QUALITY
ORIGINAL

0791

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

Police Court... 3rd District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas M. Collins
Charles M. Collins
Thomas M. Collins

Offence Robbery

Dated May 7th 1891

Michael McGuire
Magistrate

Witnesses Jack Officer



No. _____
\$1000 bail
to answer

Now in care

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

defendant Charles M. Collins

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 May 7th 1891

Shappearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named defendant guilty thereof, I order that he be held to answer the same and 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.

to bail, to answer by the undertaking hereto annexed.

Dated _____ 18

Police Justice.

There being no sufficient cause to believe the within named

guilty of the offence within mentioned. I order he to be discharged.

Dated _____ 18

Police Justice.

POOR QUALITY
ORIGINAL

0792

CITY AND COUNTY
OF NEW YORK, } ss.

POLICE COURT, 3 DISTRICT.

of No. 111 East 12 Street, aged 31 years,
occupation shoemaker being duly sworn deposes and says,
that on the 8 day of May 188

at the City of New York, in the County of New York, Thomas Cleary
(now here) was arrested by Officer Emanuel
Mayer of the 14th Precinct, as deponent is
informed by said Officer, on suspicion of
having acted in concert with defendant
Charles M. Collins the defendant charged in
deponent's affidavit of May 7th and
as said Cleary resembles the man
who seized him by the throat, in the
manner stated in said affidavit,
prays defendant be held and dealt with
as the law directs. Thomas C. Byrne

Sworn to before me, this 8 day

of

May 188

John M. Lee
Justice

NEW YORK GENERAL SESSIONS.

----- x
The People, &c.,
against
Thomas Cleary.
----- x

City and County of New York, ss:

I, Newton Bigoney, being duly sworn, do depose and say:

I am engaged in business at Ann and Nassau Sts. as Manager of the New York City News Bureau, and have been a resident of the City of New York for the past twenty years.

I know the defendant Thomas Cleary, and have known him for the past two years.

The defendant's arrest was a great surprise to me. I had deemed him incapable of committing any offense, having always believed him to possess the best of characters. For myself, I can say that during all the period of time I have known him, I observed that he was a hard working, decent appearing, honest fellow, who appeared to possess the good will and confidence of those with whom he came in contact. I firmly and honestly believe that if given a chance he will atone for the commission of the act with which he is charged by leading an honest life.

Sworn to before me, this)
22nd day of May, 1891.)

Newton Bigoney

Frank L. Salome
Notary Public
N.Y. County

POOR QUALITY
ORIGINAL

0794

N. Y. GENERAL SESSIONS.

The People, &c.,

against

Thomas Cleary.

AFFIDAVIT AS TO CHARACTER.

COURT OF GENERAL SESSIONS.

THE PEOPLE

VERUS.

THOMAS H. CLEARY.

CITY AND COUNTY OF NEW YORK, SS.

WILLIAM HEALY, being duly sworn says.

He resides at 306 Van B^{rooklyn} Street Brooklyn New York. That he
de~~pendant~~ is superintendent of Pier 28 East River. That he
has known the above named defendant all his life, and he
has always been an honest, peaceful, good industrious young
man. That deponent knows a great many people who has known
the defendant, and his reputation for honesty is good.

Sworn to before me this
day of May 1891.

POOR QUALITY
ORIGINAL

0796

COURT OF GENERAL SESSIONS

THE PEOPLE

VERUS.

THOMAS H. CLEARY.

CITY AND COUNTY OF NEW YORK, SS.

T. F. MURPHY, being duly sworn says.

He resides in La fayette Avenue Brooklyn N. Y. .That he is manager in the Western Union Telegraphy Company. That he has known the above named defendant all his life and his reputation during all that time for honesty has been of the best. I have seen the defendant all most daily, for many years, and he has always had a good name with every body who has known him for honesty and industry.

Sworn to before me this

day of May 1891.

POOR QUALITY
ORIGINAL

0797

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

_____ being duly
sworn, says that he resides at No. _____ Street, in the City of
New York; that he is _____ years of age; that on the _____ day of _____
18 _____, at Number _____ in the City of
New York, he served the within _____ on
the _____ by leaving a copy thereof with _____

Sworn to before me this

day of

189

}

J. J. Green & Sons

Thos. J. Green

Plaintiff

against

Thomas J. Lelan

Defendant

Affidavit

PURDY & McLAUGHLIN,

Attorneys for

No. 280 BROADWAY, New York City

Due and timely service of cop of the
within hereby admitted

this day of

18

Attorney.

To

NEW YORK GENERAL SESSIONS.

----- x
The People, &c.,
against
Thomas Cleary.
----- x

City and County of New York, ss:

W. L. McCaulless being duly sworn, says:

I reside at No. 40 West 32nd Street, in the City of New York, and am engaged in business as Superintendent of Club at No. 40 West 32nd Street in said City. I have been a resident of the City of New York for the past seven years, and for the past two years I have known the above named defendant, Thomas Cleary.

I have frequently seen the said Cleary, and I know that he sustained the best of characters, and his conduct prior to this charge being made was always good. His honesty was never questioned, and he was a sober, industrious, hard working man. I would have no hesitation in reposing confidence and trust in him again; and if the Court will suspend sentence, so assured am I that the mercy thus shown him will not be misplaced, that I will vouch that he will never commit any offense whatever.

Sworn to before me, this)

22nd day of May, 1891.)

Frank D. Almsie
Notary Public
N.Y. County

W. L. McCaulless

POOR QUALITY
ORIGINAL

0799

N. Y. GENERAL SESSIONS.

The People, &c.,

against

Thomas Cleary.

AFFIDAVIT AS TO CHARACTER.

NEW YORK GENERAL SESSIONS.

----- x
The People, etc.,
 against
Thomas Cleary.
----- x

I, Edward Bowers, being duly sworn, do depose and say:

That I am engaged in business in the City of New York at the New York Athletic Club, as Manager.

I have known the above named defendant Thomas Cleary for four years past.

During that time, I have had ample opportunity of observing his habits and mode of life. I have found him to be a temperate, honest and respectable man; one who was respected by those who knew him, and looked up to as a man of good character. I firmly believe that if given an opportunity he will become a useful and reputable citizen of the community.

Sworn to before me, this)

22nd day of May, 1891.)

Frank L. Gelmskie
Notary Public
N. Y. County

Edward Bowers

POOR QUALITY
ORIGINAL

0001

N. Y. GENERAL SESSIONS.

The People, &c.,

against

Thomas Cleary.

AFFIDAVIT AS TO CHARACTER.

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 M. Rollins
Thomas M. Kearney

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

Charles M. Rollins and Thomas M. Kearney
of the CRIME OF ROBBERY in the *first* degree, committed as follows:

The said *Charles M. Rollins and Thomas M. Kearney, both* —

late of the City of New York, in the County of New York aforesaid, on the *seventh* day of *May*, in the year of our Lord one thousand eight hundred and eighty *nineteen*, in the *city* of the said day, at the City and County aforesaid, with force and arms, in and upon one *Thomas O'Byrne*, in the peace of the said People, then and there being, feloniously did make an assault, and

one watch of the value of thirty dollars,
one chain of the value of three dollars
and the sum of four dollars in money,
lawful money of the United States of
America and of the value of four
dollars, —

of the goods, chattels and personal property of the said *Thomas O'Byrne*, from the person of the said *Thomas O'Byrne*, against the will, and by violence to the person of the said *Thomas O'Byrne*, — then and there violently and feloniously did rob, steal, take and carry away, *the said* *Charles M. Rollins and Thomas M. Kearney,* and each of them, being then and there aided by an accomplice actually present, to wit: each by the other, and also by a person *to the grand jury aforesaid as yet 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.

Deane M. Hill,
Attorney