

0506

BOX:

460

FOLDER:

4225

DESCRIPTION:

Leonard, Daniel

DATE:

12/22/91



4225

1889

Counsel,

Filed

Pleads

189

W. De
Prigully - 23

THE PEOPLE

vs.

B

John Dancy

16 27. 31. 24 P

Daniel Leonard

Burglary in the
[Section 49. degree.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. C. Fisher

Foreman.

Jan 2 - Dec. 31, 1891
M. J. Pleads to be
El. Rep. H.

No. 2.

Correct name

Bennie Lemay

See Insect

John May 1891

Hz

0508

Police Court 2 District.

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

of No. 208 West 27th Michael Crowley Street, aged 38 years,
occupation Greener

deposes and says, that the premises No 208 West 27 Street,
in the City and County aforesaid, the said being a five story brick
building.

and which was occupied by deponent as a store and dwelling on 1st floor
and in which there was at the time a human being, by name Michael Crowley

were BURGLARIOUSLY entered by means of forcibly moving the
door left of the store, and unlocking the
main door from the inside of the
said store

on the 14 day of December 1891 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

a quantity of
groceries of the value of over one hundred
dollars

J. W.

the property of Deponent

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

John Darcy and Daniel Leonard
(now here) and another not arrested (Lib. Duntom)

for the reasons following, to wit: Deponent securely locked and
closed the said premises on retiring on the
night of Dec. 13. Deponent was awakened at the
hour of 2 30 o'clock a.m. by noise in the
store, while deponent was in a bed room back
of the said store. Deponent then saw the defendant
John Darcy at the said store door,
and the door was open, and the said
Daniel Leonard was inside the said
store. Deponent gave the alarm

0509

and the defendants ran off and they were immediately pursued and arrested by officer Thomas J. Dolan and another officer of the 25th Precinct - officer Rohrig. Defendant also that defendant he desert with us the law divists - Michael Crowley

Sworn to before me this
14th day of December
1891
John J. Kelly
Deputy Justice

Police Court _____ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

_____ Degree
_____ Burglary
_____ vs.

Dated _____ 188 |

_____ Magistrate.

_____ Officer.

_____ Clerk.

Witnesses: _____

Committed in default of \$ _____ Bail.

Bailed by _____

No. _____ Street.

0510

Sec. 193-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Samuel Leonard

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. *Samuel Leonard*

Question. How old are you?

Answer. *16 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *263 West 20th 2 years*

Question. What is your business or profession?

Answer. *Messenger*

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

Answer. *I am not guilty. I*

was not in the store at Leonard

2

Taken before me this

14

Police Justice

0511

Sec. 193-200.

District Police Court.

CITY AND COUNTY OF NEW YORK.

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

Question. What is your name?

Answer. *John Carey*

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. *299 West 30th St - 4 or 5 years*

Question. What is your business or profession?

Answer. *Brent Factory work*

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 -*

*was going along the street and
saw with Dick Sampson and Samuel
Leonard. I saw Sampson hit
Leonard into the store through
the fan light but I had nothing
to do with it. John Carey.*

Taken before me this

14

John M. [Signature]

Police Justice

05 12

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

John Dancy Sammie Lockwood
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, *each* and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *Dec 4* 18 *91* *John E Kelly* 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.

0513

Police Court--- 2 1544 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael Crowley
508 W. 27th St
John Daney
Daniel Leonard

Offence
Criminals

BAILED.

No. 1, by Jno A S King
Residence 273 W 27th Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated Dec 14 1891

Kelly Magistrate.

Dolan Officer.
16 Precinct.

Witnesses T Rourke
No. Street.



No. Street.

No. \$1,000 each to answer
Gus

M

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Dancy and David Leonard

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

John Dancy and David Leonard of the CRIME OF BURGLARY in the first degree, committed as follows:

The said John Dancy and David Leonard, both

late of the 20th Ward of the City of New York, in the County of New York aforesaid, on the 20th day of December, in the year of our Lord one thousand eight hundred and ninety-one in the night time of the same day, at the Ward, City and County aforesaid, the dwelling house of one Michael Crowley

there situate, feloniously and burglariously did break into and enter, there being then and there a human being within the said dwelling house, with intent to commit some crime therein, to wit: the goods, chattels and personal property of the said Michael Crowley

in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away,

the said John Dancy and David Leonard, and each of them, being then and there assisted by a confederate, actually present, to wit: each by the other, and also by a certain other person whose name is 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.

John Dancy
David Leonard

05 15

BOX:

460

FOLDER:

4225

DESCRIPTION:

Darrigan, William

DATE:

12/01/91



4225

325

Witnesses:

Counsel, *Paul Meyer*
Filed *189*
day of *Dec*
Pleads, *Not guilty*

Grand Larceny,
(From the Person,
Degree,
[Sections 229, 230,
Penal Code.]

THE PEOPLE

vs.

William Davigan

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

(Signed) [Signature]

Foreman.

Dec 1891
W. J. [Signature]
M. O. [Signature]
Dec 2, 1891. P.M.

*Upon investigation I find
that the People are entirely
without evidence to support
the indictment
I suggest that the indictment
be dismissed
W. J. [Signature] Dec 15-1891
M. O. [Signature] Dec 15-1891
[Signature]*

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

William Garrigan

Larceny

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself, but that since the defendant's arrest and much to my surprise I found the watch and chain which is the subject of this larceny in my vest at home where it was thrown among the dirty linen, and not desiring to prosecute an innocent man for the larceny of my property I called upon Mr. Meyer and informed him of this fact. In view of these statements I respectfully ask permission to withdraw this complaint

Dated Dec 15/91

C. Feibig

General Sessions

The People

vs

Free Darrifan

Withdrawal of
Complainant

0519

(1885)

Police Court—X District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 303 W. 47th Street, aged 66 years,

occupation Upholsterer being duly sworn,

deposes and says, that on the 22 day of November 1891 at the City of New

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

Person of deponent, in the night time, the following property, viz:

One double case silver
and plated chain. try it
watch, of the value of
ten dollars.

(\$10.00)

the property of deponent

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

(now here) from the fact that
at about the hour of 7:30 o'clock
P.M. said date deponent was
walking in Amsterdam Avenue
at the corner of 62nd Street and
at that time deponent had said
watch in the lower left hand
pocket of his vest with said
chain attached. To said watch
the end of said chain caught
in the bottom hole of deponent's belt
and while deponent was walking
along, this deponent pushed and
jolted against deponent. and

Sworn before me this 1891

Police Justice

deponent felt a great pressure
~~at~~ near the pocket where the
 watch was. and almost
 immediately thereafter deponent
 missed said watch and chain.
 Wherefore deponent charges, this
 deponent with feloniously taking
 stealing and carrying away said
 property from the person of
 deponent.

Sworn to before me }
 this 23rd day of Nov 1891

E. T. Tully

Joseph Gray
 Police Justice

0521

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer. William Kerrigan

Question. How old are you?

Answer. 45 years old

Question. Where were you born?

Answer. New York

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

Answer. 208 W. 33 St 1 year

Question. What is your business or profession?

Answer. Home dealer.

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

Answer.

I am not guilty

Wm Kerrigan

Taken before me this

23

day of

Nov

1934

Police Justice

0522

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.....

Alfred Rank

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

Dated *Nov 23* 18 *91* *John H. Brady* 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.

1469

Police Court--- District

THE PEOPLE, &c.
ON THE COMPLAINT OF

Charles Fubie
303 W. 47 St
William Kerrigan

Lancaster
from the Pen
Office

2
3
4

Dated *Nov 23* 18*91*
Grady Magistrate.
Orin Duffy Officer.
22 Precinct.

Witnesses
No. Street.

No. Street.

No. Street.

No. Street.

\$ *500* to answer *G.S.*
Orin Duffy
1000 for 4. Nov. 25/91



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

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

THE PEOPLE OF THE STATE OF NEW YORK
against

William Davigan

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

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

The said *William Davigan*

late of the City of New York, in the County of New York aforesaid, on the *32nd*
day of *November* in the year of our Lord one thousand eight hundred and
ninety-*one*, in the *night*-time of the said day, at the City and County aforesaid,
with force and arms,

*one watch of the
value of seven dollars and
one chain of the value of
three dollars*

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

De Lancey Nicoll
District Attorney

0525

BOX:

460

FOLDER:

4225

DESCRIPTION:

Devito, Mary

DATE:

12/22/91



4225

0526

BOX:

460

FOLDER:

4225

DESCRIPTION:

Devito, Michael

DATE:

12/22/91



4225

0527

Witnesses:

Raphael Delavina
Cly Doncourt

165 J. J. Callahan

Counsel,

Filed 22 day of Dec 1891

Pleas *Ch. 217*

THE PEOPLE

vs.

Mary Devito

and

Michael Devito

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. C. Stebbins

Foreman.

P. 2. Dec. 27. 1891

Both tried and

No. 1. - Acquitted

No. 2. - Convicted N. 3 99.
Dec. 29. 1891
N. 2. 9. 1891

0528

Police Court— 5 District.

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

of No. Cantains Alley 48th Street, aged 60 years,
occupation Laborer being duly sworn

deposes and says, that on the 16 day of December 1889 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Mary Smith (mother) and Michael Smith not yet arrested. That the said Mary struck deponent in the face with her hand cutting deponent's face and the said Michael cut deponent's right hand with a knife. That and then he saw the hand of the said Michael.

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 16 day }
of December 1889 }

Raphael J. Delmonico
Mund

A. J. White Police Justice.

0529

(1885)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court

Michael Devito

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

Question. What is your name?

Answer.

Michael Devito

Question. How old are you?

Answer.

30 Years

Question. Where were you born?

Answer.

Italy

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

Answer.

148 1/2 St. Court House Annex

Question. What is your business or profession?

Answer.

Laborer

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

Answer.

I am not guilty

Michael X Devito
Mark

Taken before me this

day of

Sept 19 189

Police Justice.

0530

(1885)

Sec. 198-200.

District Police Court

CITY AND COUNTY }
OF NEW YORK, } ss.

Mary Devito 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. *Mary Devito*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *Constant Ave 148th St*

Question. What is your business or profession?

Answer. *Housekeeper*

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

Answer. *I am not guilty*
Mary Devito
mm

Taken before me this

day of

1899

[Signature]

Police Justice.

0531

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

Levin and Michael Devito

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 *Dec 16* 188*9* *A. J. White* 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.

0532

1552

Police Court District.

THE PEOPLE & c.,
ON THE COMPLAINT OF

Raphael Belmont
Courtland for 145 4th
Mary Smith
Madison Court

Offence
Assault

Dated *Dec 16* 188*9*

J. White Magistrate

S. S. S. S. Officer.

33 Precinct.

Witnesses _____

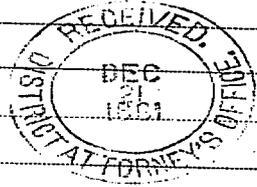
No. _____ Street.

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *100* to answer *W*



12
1889
18th 2nd

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Court of General Sessions.

The People

vs

Michael Deveto

}
}
}

City & County of New York SS:

Mary Deveto

being duly sworn says

I am the wife of the defendant
above named -

That to my knowledge said
defendant has never before
been arrested charged with
any crime -

That he is a good husband
and father - and has always
worked and supported his
family -

Sworn to before me
this 28th day of Dec. 1891
J. H. O'Connell

Mary Deveto
mark

NOTARY PUBLIC,
Kings Co., City of New York.

Court of General Sessions.

The People

vs

Michael Reveto.

City and County of New York SS!

Antonio Pruciale
 being duly sworn says that I reside
 at No 156 Mott Street in said
 City. I am engaged as a jobber of
 Groceries and have been doing this
 business for about ten years last
 past. I am acquainted with
 the defendant for three years last
 past, this is about the time he
 has been in this Country. previous
 to this I also knew for fully
 five years in his native Country
 and residence - He has always
 been a hardworking, honest and
 industrious man, and during
 all the time, said defendant to
 my knowledge has never been
 arrested, charged with the Com-
 mission of any crime - am
 acquainted with a number of

people who he also knows the
defendant and he has always
been well regarded as a peace-
able and quiet man -

found to be true
this 28th day of Decr 1831.
Still valid under.

Antonio Brackner

NOTARY PUBLIC,
King of the Netherlands

My General Session.

The People
vs
Michael Devet

City of New York.

Frank Cooper
being duly sworn says that
he resides at 31 East 2nd St.
New York City. That he is a pianist
and is engaged at Balls,
concerts &c. in his special
calling.

That deponent is acquainted
with the defendant and has
known him for fully four
years. and that his general
character is good. and is so
especially for peace and
quietness. That to deponent's
knowledge he (said defendant)
has never before been arrested
with any wrongdoing and that
this occasion is his first
offense.

Sworn to before me
this 29th day of Dec. 1891
Phil Waldheim

NOTARY PUBLIC,
Kings Co. Court, filed in N. Y. Co.

Frank
Cooper

0538

any crime or offense.
I wish to keep me
this 29th day of Decr 1871
Still made her with.

George + Mark
mark

NO. 121 FOLIO,
WEST WALL, ...

My General Session

The People

— Apr —

Michael Dorsto

Affidavit

Jacob Berliuger
Counsel for Dept.
23 Chambers St.
N.Y.

filed Dec. 29/91

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

THE PEOPLE OF THE STATE OF NEW YORK,

against
Mary Devito
and
Michael Devito

The Grand Jury of the City and County of New York, by this indictment, accuse
Mary Devito and Michael Devito
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said Mary Devito and Michael Devito, both
late of the City of New York, in the County of New York aforesaid, on the 16th
day of December 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 Raphael Delvenex in the peace of the said People
then and there being, feloniously did make an assault and ~~him~~ the said
Raphael Delvenex with a certain knife

which the said Mary Devito and Michael Devito
in their right hand then and there had and held, the same being a deadly and
dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and
wound,

with intent ~~him~~ the said Raphael Delvenex
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
Mary Devito and Michael Devito
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said Mary Devito and Michael Devito, both
late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, with force and arms, in and upon the body of the said
Raphael Delvenex in the peace of the said
People then and there being, feloniously did wilfully and wrongfully make another assault,
and ~~him~~ the said Raphael Delvenex
with a certain knife

which the said Mary Devito and Michael Devito
in their right hand then and there had and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully
and wrongfully strike, beat, cut, stab and wound, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and their
dignity.

De Lancey Nicoll
District Attorney.

0541

BOX:

460

FOLDER:

4225

DESCRIPTION:

Devito, Michael

DATE:

12/23/91



4225

0542

Witnesses:

Antonio Paladino

Counsel,

189

Filed *23* day of *Dec*

Plends

THE PEOPLE

vs.

R
Michael Devito

(2 cases)

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

arrested on
other. Complaint Dec 24/9
DE LANCEY NICOLL,
and exchange District Attorney.

A TRUE BILL.

Samuel Downingdale
Deputy Clerk

1891
12
1

0543

Police Court _____ District.

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

Antonio Palladini

of No. *36 Cherry* Street, aged *28* years,

occupation *Barber* being duly sworn

deposes and says, that on the *17th* day of *December* 188*7* at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Michael Levito (nowhere)

did wilfully aim and discharge

a revolving pistol loaded with

powder and ball, through a door

of deponent's room at the

deponent.

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

17th day of *December* 188*7*

Antonio Palladini
his

[Signature]
Police Justice.

0544

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Michael Deuto

Question. How old are you?

Answer.

31 years

Question. Where were you born?

Answer.

Italy

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

Answer.

110 Avenue

Question. What is your business or profession?

Answer.

Labourer

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

Answer.

*I am not guilty
Michael Deuto*

Taken before me this

day of _____ 188

Police Justice

0545

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.....

Rependant

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

Dated *Dec 17* 1891 *[Signature]* Police Justice.

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

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

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

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

0546

Police Court--- District.

1564

THE PEOPLE, &...
ON THE COMPLAINT OF

Henry Chapman
36 Cherry St
Michael P. Ryan

Office *John P. Ryan*

2
3
4

Dated *December 21* 1891

Quinn Magistrate.

Dean Officer.

4 Precinct.

Witnesses.....

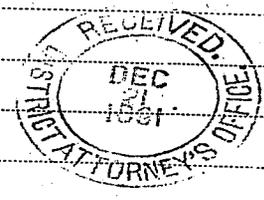
No. Street.

No. Street.

No. Street.

\$ *1000* to answer *G.P.*

Com *Balk* *Master*



BAILED.

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Michael Devito

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

Michael Devito

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

The said Michael Devito

late of the City of New York, in the County of New York aforesaid, on the 17th day of December 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 Antonio Palladini in the peace of the said People then and there being, feloniously did make an assault and to, at and against him the said Antonio Palladini a certain pistol then and there loaded and charged with gunpowder and one leaden bullet, which the said Michael Devito 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 Antonio Palladini 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

Michael Devito

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

The said Michael Devito

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 Antonio Palladini 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 Antonio Palladini a certain pistol then and there charged and loaded with gunpowder and one leaden bullet, which the said Michael Devito 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,

District Attorney.

0548

BOX:

460

FOLDER:

4225

DESCRIPTION:

Diehl, John

DATE:

12/23/91



4225

0549

BOX:

460

FOLDER:

4225

DESCRIPTION:

Powers, Frank

DATE:

12/23/91



4225

0550

Witnesses:

Mr Baugart

Off. & Coroner

Counsel,

Filed 23

day of Dec

1891

Pleas,

THE PEOPLE

vs.

John Diehl

and

Frank Powers

Burglary in the Third Degree
Section 486, Penal Code, New York

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL,

Quamquam Dormiabile

Foreman.

Robert J. ...

Pleas & Jury 24

Each S.P. 3 yds.

0551

Police Court — 2 District:

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

of No. 321 Fifth Avenue Street, aged 46 years,
occupation Furniture and alterations being duly sworn

deposes and says, that the premises No 321 Fifth Avenue Street,
in the City and County aforesaid, the said being a four story and basement
brown stone building
and which was occupied by deponent as a for business purposes
~~and in which there was at the time~~ human being, by name

were BURGLARIOUSLY entered by means of forcibly opening the
door leading into the stable from an
alleyway, said stable being part of
the building proper

on the 16th day of December 1889 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Silk upholstery goods, plushes
lace curtains and embroidery goods
and a horse and wagon the property
being all together of the value of about
ten thousand dollars

the property of deponent

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

John Deehl and Strauss Powers
both now residing in the city of New York
for the reasons following, to wit: That at about the hour
of 7 o'clock P.M. on said date the door
said, leading into the said
premises were securely locked and
fastened, and the said property therein
That on the said date when deponent
came to business deponent found
that the premises had been broken
open and the said property taken

0552

Deponent is now informed by Detectors
Sergeant Charles Connor of the Police
Central Office that he, the detector arrested
the defendants and found part of the
property in a room which was occupied
by the defendants. Deponent has seen
the property and fully and positively
identified the same as part of the
property taken as aforesaid. That
the defendants after being informed
of their rights admitted and confessed
in open court in presence of Deponent
and the Detectors Sergeant that they
committed the said felony and took
steal and carried away the said property.
Therefore Deponent prays through the defendants
be held and dealt with as the law directs
from before me this

19th Day of December 1891, } Wm. Baermeister
John S. Kelly
Police Justice

Police Court District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF
28.
Burglary
Degree.

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

0553

Sec. 198-200.

2 District Police Court

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer. John Diehl

Question. How old are you?

Answer. 37 years old

Question. Where were you born?

Answer. New York City

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

Answer. East 36 Street 1st and 2nd Flurms

Question. What is your business or profession?

Answer. None

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

Answer. I am ^{not} guilty
John Diehl

Taken before me this 19th day of June 1889
John S. Steep

Police Justice

0554

Sec. 198-200

7 District Police Court.

CITY OF NEW YORK } ss.

Frank Powers 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 Powers*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *67th Street, W. 59th St. 5 months*

Question. What is your business or profession?

Answer. *None*

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

Answer. *I am guilty
Frank Powers*

Taken before me this

John S. [Signature]

Police Justice

0555

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.....

Alfredauks

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

Dated *Dec 19* 18 *91* *John E. Kelly* Police Justice.

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

Dated..... 18 Police Justice.

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

Dated..... 18 Police Justice.

0556

1562

Police Court--- District.

THE PEOPLE, &c.,
BY THE COMPLAINT OF

M. Baumgarten
37 1/2 B'way
James Park
Grand Convent

W. J. [unclear]
Offence

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

3.....
4.....
Dated *Dec 19 1891*

Wm. H. [unclear]
Magistrate
Officer.

Witnesses *call the officer*

No. Street.

No. Street.

No. Street.

\$ *7.500* *each* *W. J. [unclear]*



W. J. [unclear]
Wm. H. [unclear]
97 [unclear]

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

THE PEOPLE OF THE STATE OF NEW YORK

against

John Diehl
and
Frank Powers

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

John Diehl and Frank Powers

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

The said

John Diehl and Frank Powers, both

late of the 21st Ward of the City of New York, in the County of New York aforesaid, on the
sixteenth day of December in the year of our Lord one
thousand eight hundred and ninety-one in the night time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the building of
one William Baumgarten

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

SECOND COUNT—

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

John Diehl and Frank Powers

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

The said

John Diehl and Frank Powers, both

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

one hundred curtains of the value of twenty-five dollars each, one hundred and fifty yards of plush, of the value of six dollars each yard, a quantity of silk brocades, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of three thousand dollars, one hundred and fifty pieces of upholstery material (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of twenty dollars each piece, one horse of the value of one hundred and fifty dollars, one wagon of the value of seventy-five dollars and divers other goods, chattels and personal property, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of one thousand dollars of the goods, chattels and personal property of one *William Denny* when

in the

building

of the said

William Baumgarten

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

building

THIRD COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said *John Diehl and Frank Powers* of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *John Diehl and Frank Powers, both*

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

the same goods, chattels and personal property described in the second count of this indictment

[Large handwritten flourish]

of the goods, chattels and personal property of *William Baumgarten*

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

unlawfully and unjustly did feloniously receive and have; (the said *John Diehl and Frank Powers* then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0560

BOX:

460

FOLDER:

4225

DESCRIPTION:

Dieterlen, Lena

DATE:

12/10/91



4225

0561

Witnesses:

Off Bankley

61 Jan 1891

Counsel,

Filed, *10* day of *Dec* 1891

Pleasg. *Alzandy 11*

VIOLATION OF EXCISE LAW
(Selling to Minor)
[Section 280, Penal Code, sub. 3.]

THE PEOPLE

vs.

B

Edward Osterlen

*Part III
Alzandy 11*

DE LANCEY NICOLL,

*District Attorney.
Complaint sent to the Court
of Special Sessions*

Part III, Alzandy 11, 1891
A TRUE BILL.

Emmanuel Comings

Foreman.

Off Alzandy 11

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Lena Dieterlen

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

Lena Dieterlen

of a MISDEMEANOR, committed as follows:

The said *Lena Dieterlen*

late of the City of New York, in the County of New York aforesaid, on the *twenty-third* day of *November* in the year of our Lord one thousand eight hundred and ninety *one*, at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, and cause and procure and permit to be sold to one *Matilda Betts* who was then and there a child actually and apparently under the age of sixteen years, to wit: of the age of *eleven* years, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0563

BOX:

460

FOLDER:

4225

DESCRIPTION:

Dillon, Frank

DATE:

12/16/91



4225

In the Matter of the People
agst.

Frank Dillon, charged with
Grand Larceny

I, Patrick W. Clynes herewith make the following declaration:

That on the 25th day of November 1891, and for two or three days preceding it, I, the said Patrick W. Clynes and the deponent Frank Dillon spent the day visiting saloons and partaking of the liquor to be had in them: that in the evening while under the influence of liquor, we attended the ball of the Sunset Cox Lodge of Forresters held at Renwick Hall, 3rd Ave. and 86th St. and while there we consumed a considerable quantity of liquor, and left the ball room at or about 2 o'clock in the morning of the 26th day of November, strongly under the influence of liquor: on the way to my home at No. 210 East 12th St. N. Y. City, we stopped in several saloons, and when I reached home we were both strongly intoxicated. Said Dillon and I being friends, I invited him to spend the night or that portion of it which remained, with me in my room. This was about day-light. That I believe to the best of my knowledge and recollection, that while I was intoxicated, I gave said Frank Dillon my watch and money for safe keeping. It is my honest opinion that said Dillon would not have had it in his possession had it not been for the fact that I placed it in his possession. Said Dillon made no attempt to dispose of my watch: it was found on his person when arrested. Dillon was under the influence of liquor when arrested on Dec. 5th, 1891, and as I am *subscribed*

had not been sober from the day when I placed my watch and money in his possession to the day of his arrest. I further declare that when I awoke from the stupor of intoxication on the 26th day of November 1891, the said Dillon had left the house, and I did not see him again until the day of his arrest, to wit: December 5th, 1891. That I made the charge of Grand Larceny against said Dillon under a misapprehension of facts, which facts did not come to my knowledge until after the arrest of said Dillon, and after an interview with him, and had I known of them, I should not have made the charge against the said Dillon. I would appear in person before the Grand Jury and make the above declaration under oath, but would prefer to avoid the notoriety which such declaration would occasion.

I further declare that I have received no sum or sums of money for making the above declaration.

Done and before me this
30th day of December 1891
William H. Quinn
Notary Public 1851
W. H. Quinn
Patrick W. Colquhoun

0567

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 210 East 12 Street, aged 25 years,
occupation Bar-tender being duly sworn

deposes and says, that on the 26 day of November 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:

One gold watch and chain and jewel and beautiful gemmy of the Mounted Statist of the value of \$100 - blocks the whole value is \$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 Jacques Wilson (whom

for the reasons following to wit: on the said date deponent having witnessed the said property from his room he is informed by Officer Griffin whom when he Griffin found the said watch in the possession of the defendant.

Patrick W. Olynes

Sworn to before me this 27 day of November 1891
of 1891
Police Justice

0568

1877

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 34 years, occupation Structurer of No. 44 Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of James Keller and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me this 6 day of Nov 1897 } Jeremiah J. Griffin

[Signature]
Police Justice.

0569

Sec. 198-200.

1st

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK }

Frank Dillon 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 Dillon*

Question. How old are you?

Answer. *32 years old*

Question. Where were you born?

Answer. *Minnesota*

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

Answer. *At home*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer. *I admit taking the watch but at the request of Complainant Frank Dillon*

Taken before me this

day of *Dec* 1891

6

Police Justice.

0570

It appears 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

W. J. ...

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

Dated *Dec 6* 18 *97* *[Signature]* Police Justice.

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

Dated 18 _____ Police Justice.

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

Dated 18 _____ Police Justice.

0571

1519

Police Court---

District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Edward W. Kelly
17 10^{cs.} East 11th St.
James Hillen
2
3
4

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street

Dated *Dec 6* 188*9*

Wm. H. ... Magistrate.

Wm. H. ... Officer.

Wm. H. ... Precinct.

Witnesses *Wm. H. ...*

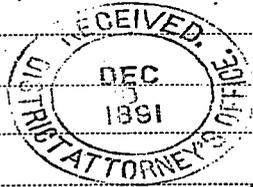
No. Street.

No. Street.

No. Street.

\$ *1000* to answer *Wm. H. ...*

Wm. H. ...



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 Dillon

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Frank Dillon*

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

The said *Frank Dillon*

late of the City of New York, in the County of New York aforesaid, on the *26th*
day of *November* in the year of our Lord one thousand eight hundred and
ninety *one*, at the City and County aforesaid, with force and arms,

*one watch of the value of
thirty dollars, one chain of the
value of ten dollars, and the sum
of sixty dollars in money, lawful
money of the United States (a more
particular description whereof is to
the Grand Jury aforesaid unknown)
of the value of sixty dollars*

of the goods, chattels and personal property of one

Patrick W. Clynes

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 Recolly
District Attorney*

0573

BOX:

460

FOLDER:

4225

DESCRIPTION:

Dittmar, Thomas

DATE:

12/09/91



4225

14 Snatcher

Witnesses:

Elied Friend

W. G. Crossman

Counsel.

Filed,

day of

1891

Dec
Pleads, *W. J. Dittmar*

THE PEOPLE

vs.

Thomas Dittmar

Thomas Dittmar
LARCENY, (MISAPPROPRIATION)
(Sections 528 and 537 of the Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Samuel W. Bloomer
Sub 2 - Dec 15 1891. *Forfeited.*
Fined and Acquitted.

0575

Police Court _____ District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 193 Canal George J. Grossman Street, aged 29 years,
occupation Furniture Manufacturer being duly sworn

deposes and says, that on the 31 day of October 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:

Good and lawful money of the
United States of the amount
and value of Forty Six dollars
(\$46.00)

the property of deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by Thomas Dittmar (numbers
from the fact that deponent
on said date was in
deponent's employ as driver
and Collector. Deponent is
informed by Oliver Grindel
of St 100 West 132^d Street
that on said date deponent
delivered to her a quantity of
furniture and presented to her
the bill hereto attached and
which bill she accepted and
paid to deponent the above
named sum of money.
Deponent further says

Sworn to before me, this
18 (day)
Police Justice.

that defendant failed to make
any return of said money
and appropriated the same
to his own use and benefit.

Wherefore defendant prays
that defendant be directed
and be dealt with as the
law directs.

Subscribed before me
this 7th day of Dec 1891
Police Justice
George J. Grossman.

0577

CITY AND COUNTY }
OF NEW YORK, } ss.

Elise Fendel

aged *43* years, occupation *Stenographer* of No.

105 West 92 Street, being duly sworn, deposes and

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

Sworn to before me, this *2* day of *Aug* 189*0*, } *Mrs Elise Fendel*

[Signature]
Police Justice

0578

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer.

Thomas Dittmar

Question. How old are you?

Answer.

28 years

Question. Where were you born?

Answer.

Germany

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

Answer.

No 170 Suffolk 5 years

Question. What is your business or profession?

Answer.

Truck driver

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

Answer.

I am not guilty

Thomas Dittmar

Taken before me this
day of

Joseph [Signature]

0579

3

Sec. 151.

Police Court _____ District.

CITY AND COUNTY } ss. *In the name of the People of the State of New York; To the Sheriff of the County*
OF NEW YORK. } *of New York, or any Marshal or Policeman of the City of New York:*

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by *George J. Grossman*
of No. *199 Canal* Street, that on the *27* day of *Oct*
188*7* at the City of New York, in the County of New York, the following article to wit:

One hundred and twenty five
of the value of _____ Dollars,
the property of *George J. Grossman*
w*as* taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by *Thomas J. Edwards*

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

These are I therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith bring *him* before me, at the *3* DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this *27* day of *Oct*, 188*7*
George J. Grossman
POLICE JUSTICE

0580

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Warrant-Larceny.

vs.

Thomas Pittman

Dated Dec 2 1887

Duffy Magistrate

Shiels Officer.

The Defendant

taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

Officer.

Dated _____ 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

Thomas Pittman
170 Suffolk St.

Dated

188

WARDEN and INSPECTOR of the City Prison of the City of New York.

having been brought before me under this Warrant, is committed for examination to the

(top floor)

Dec 27. 91
28 yrs
John
Orin
Mr

170 Suffolk St.

The within named

Police Justice.

0581

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

Defendant

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

Dated.....18.....
[Signature] Police Justice.

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

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

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

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

0582

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Geo. J. Gorman
190 Canal St
The Dittus

1481
1886
Offence: *John Adams*
Peter

2 _____
3 _____
4 _____

BAILED.

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *Dec 2nd* 18*91*
Duffy Magistrate.
Shield 3000 Officer.
Precinct.

Witnesses *Oliver Smith*

No. *100 W 132* Street.

No. _____ Street.

No. _____ Street.

\$ *500* to answer



Tom
Chas Embury

0583

M. GROSSMAN & SONS,

Manufacturers of

PARLOR FURNITURE, &C., &C.

193 CANAL STREET,

NEW YORK.

New York, Oct 31 1894

Received of Dr J. Stenkel
of City of New York
to balance bill Oct 30 Dollars,

\$1600

M. Grossman & Sons

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Dittmar

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

The said

Thomas Dittmar

late of the City of New York, in the County of New York aforesaid, on the *31st*
day of *October* in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, being then and there the clerk
and servant of one *George J. Grossman*
and *Gustave Grossman*, copartners

and as such *clerk and servant* then and there having in his
possession, custody and control certain goods, chattels and personal property of the said
George J. Grossman and Gustave Grossman
the true owner thereof, to wit:

the sum of forty-six dollars in money,
lawful money of the United States of
America, and of the value of
forty-six dollars,

the said *Thomas Dittmar* afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *sum of money*

to his own use, with intent to deprive and defraud the said *George J.*
Grossman and Gustave Grossman
of the same, and of the use and benefit thereof; and the same goods, chattels and personal
property of the said *George J. Grossman and Gustave Grossman*

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

DE LANCEY NICOLL,
District Attorney.

0585

BOX:

460

FOLDER:

4225

DESCRIPTION:

Donnelly, John

DATE:

12/09/91



4225

36

Witnesses:

Margaret J. Hines

Ed Shelly

Counsel,
Filed
Pleads,

9th day of Dec^r 1891

THE PEOPLE

vs.

Grand Larceny *Second Degree.*
[Sections 528, 537, — Penal Code.]

John Donnelly

DE LANCEY NICOLL,
District Attorney.

A True Bill.

William W. Birmingham

Foreman.

Ed Shelly
Margaret J. Hines
Ed Shelly

0587

Police Court— 4th District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 862 Sixth Avenue Margaret J. Heines
Street, aged 32 years,
occupation Dress-maker

deposes and says, that on the 2nd day of December 1891 being duly sworn,
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time the following property, viz:

One Gold Finger Ring set with
and containing Five Sapphires of
the value of Sixty Dollars
— (\$60.00) —

the property of deponent.

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by John Donnelly (now here) from
the fact that at about the hour of
10.15 a.m. on the aforesaid day the said
property was on the mantelpiece in the
rear room of the 1st Flat in premises
N^o 862 Sixth Avenue occupied by deponent
as a Dining Room and deponent left said
room and went into the front room
and the only person in the aforesaid
rear room and in the flat besides deponent
was a female domestic by name Kate
Harriss, and deponent is informed by
said Kate that about half an hour after
deponent's departure from said rear room
the defendant came to said flat and said Kate

Sworn to before me this 2nd day of December 1891
Police Justice.

0589

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 19 years, occupation Domestic of No. 862 Sixth Avenue Street, being duly sworn deposes and

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

Sworn to before me, this 4th day of December 1891 } Kate Trainor

[Signature]
Police Justice.

0590

Sec. 198-200.

4

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

John Donnelly

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

Question. What is your name?

Answer. *John Donnelly*

Question. How old are you?

Answer. *20 years*

Question. Where were you born?

Answer. *Scottland*

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

Answer. *1st Avenue bet 33 & 34 Streets about 2 days*

Question. What is your business or profession?

Answer. *Messenger Boy*

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 Donnelly.

Taken before me this

W. J. ...
1891

Police Justice

0591

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

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

Dated Dec 4 1891 W. J. ... 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.

1502

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary F. J. Hoins
John Kinnally

Offence
Return

2
3
4

Dated Dec 4 - 1891
McMahon Magistrate.
Michael Shelly Officer.
23 Precinct.

Witnesses Kate Trainor
No. 862 - C. Avenue Street.
Call Officer



No. 1000 to answer
1000 bond 5 Dec 6 9am
Carr

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

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Donnelly

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *John Donnelly*

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

The said

John Donnelly

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

*one finger ring of the value
of sixty dollars*

of the goods, chattels and personal property of one

Margaret J. Kines

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

*De Laurey Nicoll,
District Attorney.*

0594

BOX:

460

FOLDER:

4225

DESCRIPTION:

Donnelly, Patrick

DATE:

12/21/91



4225

154

1546

Witnesses:

W. J. Finn

Counsel,

Filed,

day of

1891

Dec

Pleads,

THE PEOPLE

vs.

B

Patrick Donnelly

Deputy

Went to the Court of Sessions
Stonham for trial by request
of the undersigned

VIOLATION OF EXCISE LAW.
(Selling to Minor)
[Section 290, Penal Code, sub. 8.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Arthur W. Tompkins

Foreman.

0596

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Patrick Donnelly

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

Patrick Donnelly

of a MISDEMEANOR, committed as follows:

The said *Patrick Donnelly*

late of the City of New York, in the County of New York aforesaid, on the *nineteenth* day of *November* in the year of our Lord one thousand eight hundred and ninety *one*, at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, and cause and procure and permit to be sold to one *Julia McGuire* who was then and there a child actually and apparently under the age of sixteen years, to wit: of the age of *Ten* years, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0597

BOX:

460

FOLDER:

4225

DESCRIPTION:

Duffy, John

DATE:

12/08/91



4225

0598

2

Counsel,

Filed *J Dec* 1891

Pleads,

THE PEOPLE

vs.

John Duffey

N.D.

DE LANCEY NICOLL,

District Attorney.

Grand Larceny, [Sections 528, 530, Penal Code.] Degree.

A TRUE BILL.

Emmanuel W. Downing
Foreman.

J. P. 2

S. P. 2

Witnesses:

John Cox

Jeff Bach

0599

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

John Cox
of No. 47 Putnam St - New Haven Conn Street, aged 20 years,
occupation Laborer

deposes and says, that on the 25 day of November 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 right time, the following property, viz:

Good and lawful money of the United States consisting of divers bills of divers denominations and silver coin all of the value of thirty seven dollars and twenty cents \$37.20 the property of Deponent

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

Deponent says that he was counting his money in Washington Street when said defendant snatched the same and ran away - That said defendant was pursued by Joseph Back of the 2d Precinct Police who caught him with said property in his possession John Cox

Sworn to before me, this 26 day of Nov 1891

Police Justice.

0600

Sec. 103-200

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer. *Stamford Ct Station Prec 25 - E R*

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.

*He gave me the money
to take care of*

John Duff

Taken before me this

day of

1891

Police Justice.

0501

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

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

Dated Nov 26 *18* 9 *Police Justice.* Do J. C. Kelly

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.*

0602

1473

Police Court--- / - District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Cox
vs. *H.D.*
John Duff

Office
Lawson
James

1.
3.
4.

Dated *Nov 26* 19*11*

D.O. Kelly Magistrate.
go Back Officer.
2d Precinct.

Witnesses.

Compld. want committed to the House of Detention in default of \$100.00

No.

\$ *150.00*



Committed *Alison money*

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

0603

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 1 DISTRICT.

of the 2d Precinct Police Court, aged 30 years, occupation affor being duly sworn, deposes and says that on the day of 1891 at the City of New York in the County of New York John Cox

the within named Complainant is a necessary and material witness against John Duffy charged with a Felony. Deponent says that said Complainant is a resident of the State of Connecticut and prays that he give surety for his appearance to testify

Joseph Back

Sworn to before me, this

1891

day

Police Justice

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Duffy

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

John Duffy

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

The said

John Duffy,

late of the City of New York in the County of New York aforesaid, on the 25th day of November 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 night-time of said 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 thirty

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 thirty

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

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

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

thirty seven dollars and seventy cents

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