

0381

BOX:

115

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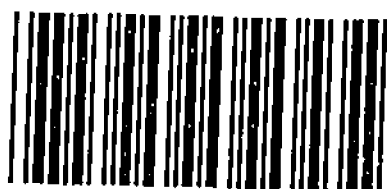
1222

DESCRIPTION:

David, Henry J.

DATE:

10/03/83



1222

POOR QUALITY
ORIGINAL

0382

33

Counsel, *E. A. Mearns*
Filed *3* day of *Oct* 1883

Pleads *Ans. 4. July 4*

THE PEOPLE

vs.

David
Lies
David

JOHN McKEON,

District Attorney.

A True Bill.

W. H. Mearns

Foreman.

Spec. Permitted

E. A. Mearns

Nov 1883

POOR QUALITY
ORIGINAL

0303

130

Counsel, *L. A. Parker*
Filed *3* day of *Oct* 1883
Pleads *Not Guilty*

THE PEOPLE

vs.

David
David

JOHN McKEON,

District Attorney.

A True Bill.

W. H. Theodore
Foreman.

David D. Conington
Q. J. M. P. J. D.
Nov 1883

POOR QUALITY
ORIGINAL

0384

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

THE PEOPLE OF THE STATE OF
NEW YORK,

against

Henry J. David

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

Henry J. David

of the crime of Forgery in the Second

Degree

committed as follows:

The said Henry J. David

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the twenty first day of September in the year of our Lord one
thousand eight hundred and eighty three with force and arms, at the Ward, City,
and County aforesaid, feloniously did falsely make, forge, and counterfeit, and cause and
procure to be falsely made, forged and counterfeited, and willingly act and assist in the
false making, forging and counterfeiting a certain instrument and writing of the

kind commonly called receipts

which said false, forged and counterfeited receipt
is as follows, that is to say:

Sept 21, 83

Received of Mr Schwarzwald
Twenty five Dollars
on account of for
searches on property
in 51st and 52^d St.
between 11th and 12th Av
New York

H. E. Davies

with intent to ~~injure and~~ defraud

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

And the Grand Jury aforesaid further accuse _____

the said Denny David _____ of the crime of Forgery,
committed as follows: The said Denny David _____

late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last
aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and
falsely did utter and publish as true, with intent to ~~defraud~~ defraud _____

~~the said Denny David~~ a certain false, forged
and counterfeited instrument and writing of the kind com-

monly called receipts _____

which said last-mentioned false, forged and counterfeited receipt _____
is as follows, that is to say:

Sept 21. 83

Received of Mr Schwarzwalden
Twenty Five Dollars
on account of for
searches on property
in 51st and 52^d St
between 11th and 12th av
New York

H. E. Davies _____

the said Denny David _____

at the same time he so uttered and published the last-mentioned false, forged and
counterfeited receipt _____

_____ as aforesaid, then and there well knowing the same to be false, forged and
counterfeited, against the form of the Statute in such case made and provided, and against
the peace of the People of the State of New York and their dignity.

JOHN McKEON, District Attorney.

POOR QUALITY
ORIGINAL

0386

People's 2

Sept 21. 83

1913

Received of Mr Schwartzholder
Twenty five Dollars
on account of for
searches on property
in 5-1st and 5-2nd St
between 11th and 12th Ave
New York

H. E. D. Schilder
W. E. D. Schilder

POOR QUALITY
ORIGINAL

0387

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

No. 8097 311 143
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George W. Whitcomb
of 2 West 6th Avenue

Henry E. Davis

2
3
4

Offence Petit Larceny

Dated September 29th 1883

George W. Whitcomb, Magistrate.

Officer.

Preinet.

Witnesses Henry E. Davis

No. 14 West 1st St.

William J. Davis

No. 14 West 1st St.

George W. Whitcomb

No. 947 1st St.

\$ to answer

Com

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

Henry E. Davis

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

Dated September 29th 1883
George W. Whitcomb Police Justice.

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

Dated _____ 1883 _____ Police Justice.

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

Dated _____ 1883 _____ Police Justice.

POOR QUALITY
ORIGINAL

0300

Sec. 198-200

90

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Henry E. Davis 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. Refused

Question. How old are you?

Answer. Refused

Question. Where were you born?

Answer. Refused

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

Answer. Refused

Question. What is your business or profession?

Answer. Refused

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

Answer.

Taken before me this

22

day of September 1883

Police Justice.

POOR QUALITY
ORIGINAL

0389

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 47 years, occupation Henry E. Davies
Lawyer. of No.

60 West 57th Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of George W. Mitchell
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 27th
day of September 1883 } H. E. Davies

Hugh Gardner
Police Justice.

2nd

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss.

of No. 2 New Chambers Street, George W. Ditchett

being duly sworn, deposes and says, that on the 14th day of September 1883

at the premises 34 East 12 Street (in the day time) City of New York,

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

of deponent With the intent to deprive the true owner.

the following property, viz:

Good ann. lawful money
of the United States consisting of One
Note or Bill of the denomination One dollar
and five cents and silver coin of the value
of the value of five cents all being
of the value of five dollars.

the property of Deponent.

and that this deponent

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

and carried away by Henry E. Davies

(Now here.) from the fact that on said
date Deponent went to the premises. No.
34 East 12 Street in answer to an advertisement
in the New York Herald for money
to loan on Bond and Mortgage. Deponent
on meeting the said Davies was informed
by the said Davies that he was the son
of Judge Henry E. Davies of the Court
of Appeals and that he had the sum

of \$1,000,000.00 to loan on.
Borrow and Mortgage for an English
Syndicate of which he was one. The
said Davis then informed deponent that
he was not allowed to loan money
on property unless he had a Certificate
from a person named Cook. That the
property was worth double the amount
of the loan. The said Davis then asked deponent
for the sum of Five \$100.00 dollars for the purpose
of examining the piece of property which deponent
wanted the loan on. Deponent believing
the representations of the said Davis to be true
gave to the said Davis the said money. and
deponent is informed by Henry E. Davis of
No. 60 West 57th Street that he is the son of
the late Henry E. Davis & Judge of the Court
of Appeals that the person who represented
himself to deponent as the son of the late
Judge Davis is not the son of the late Judge
and not a member of the late Judge's family
and that he has no office at No. 206 Broadway
deponent therefore charges that the representations
made by the said Davis to deponent were false
and fraudulent and made with the intent
to cheat and defraud deponent and whereof
deponent was so cheated and defrauded.

Given to be true me.

this 22nd day of September 1883 } George W. Mitchell

Supplement

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

AFFIDAVIT - Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

Police Justice

POOR QUALITY
ORIGINAL

0392

The People

is

Henry J. David.

Court of General Sessions

The People
agst
Henry E. Davis } Indictment for
Forgery 2^d Degree

Memoranda for Council

Facts.

Mr. Henry E. Davis having learned from
George W. Ditchett that some person had,
under the name of Henry E. Davis and
representing himself to be a son of the
late Judge Davis of the Court of Appeals
and having an office at 206 Broadway N. Y.,
been having business in regard to a loan on
mortgage which he proposed that clients of
his were willing to make to a client of
Ditchett called at Ditchett's office 2 New
Chambers Street on the 21st day of September
and there met the prisoner.

Mr. Ditchett said to Mr. Davis "here
is the person who ~~has~~ is to make the
loan Mr. Davis then asked of the
prisoner "is this Mr. Henry E. Davis"
to which the prisoner replied in the

affirmative.

Mr. Davis then said that he had been informed that the sum of twenty-five dollars was needed for the purposes of the pending transaction and asked for what purpose it was required.

The prisoner replied for expenses of making searches in examining the title to the property.

After some further conversation Mr. Davis asked the prisoner his office address and he gave it as 206 Broadway 3 floor where Mr. Davis's office are situated.

Mr. Davis then handed the prisoner twenty-five dollars and received from him the receipt which appears in the papers.

He was immediately thereafter arrested by Officer Field.

Witnesses

Henry E. Davis 206 Broadway
G. W. Ditchett 2 New Chambers
Officer R. Field Police #22

Identity & history

The name of the prisoner is Henry E. Davis and by that name he has been well if not favorably known in the City of New York.

for more than twenty years.

He was admitted to the bar in the County of New York Nov 12 1861 under the name of ^{David} Henry T. (See record in County Clerk's Office)

In the year 1872 his name appears in the New York Directory as a lawyer having office at 34 Park Row.

From 1874 to 1879 the Directory gives his office as 33 Park Row occupation lawyer. generally no residence is given but in 1877 and 1879 his residence is given as at the Windsor Hotel. and in 1878 as at No 38 East 130th Street. In 1881 his office is given as 25 Chambers St. He does not appear in the directory for 82 and 83 but has recently had an office at 7 Warren St.

Some 5 years since under the name of Henry T. David he borrowed some money from the Mutual Life Ins Co. of New York secured by a mortgage on property in New Jersey.

In obtaining this loan he made an affidavit that subsequently proved to be false and narrowly escaped prosecution.

Witness

William G. Davis Mutual Life
Co. 140 Broadway

Samuel Green
Mutual Life Co
140 Broadway

The identity here as David.
with Mr. Green because of his
word Mr. Green being 33 Park
Office there being 33 Park
Row

He also had trouble about this time with the Insurance people who had policies on the buildings on this property which were believed to have been burned for the purpose of collecting Insurance money.

~~He could not give any information.~~

During the month of September 1883 the prisoner boarded at a house No 34 East 12th Street in this City where he failed to pay his bills and obtained credit by representing himself to be William G. Davies a son of the late Judge Davies of the Court of Appeals and Assistant Solicitor of the Mutual Life Ins. Co.

Witness

J. B. Williams

120 Broadway Equitable Life Co
34 East 12th Street

Possible ground of defense.

At the examination the prisoner stated that his name was Henry John Elias David Davies and that believing he had the

The right so to do he had used these different names or such of them as suited him from time to time.

He also stated that he had recently had offices at 206 Broadway.

This can be contradicted by the testimony of John Mott who has had charge of the letting of offices in the building since its erection.

He recalls the fact that some years since the prisoner called on him and opened negotiations for renting an office but they were not completed.

John Mott 206 Broadway
basement.

He further stated that his father whom he stated to have borne the name of Davies was the Chief Judge of the Appellate Court of Louisiana.

For more than fifty years the highest Court of Appellate Jurisdiction in Louisiana has been and still is known as the Supreme Court and the reports from 1845 to the present time show that no judge of the name of David or Davies has ever had a seat on that bench.

Witness Henry E. Davies

0398

GEO M. CURTIS,

COUNSELOR AT LAW,

239 BROADWAY,

ASCEND BY ELEVATOR.

New York, Nov 16th 1883

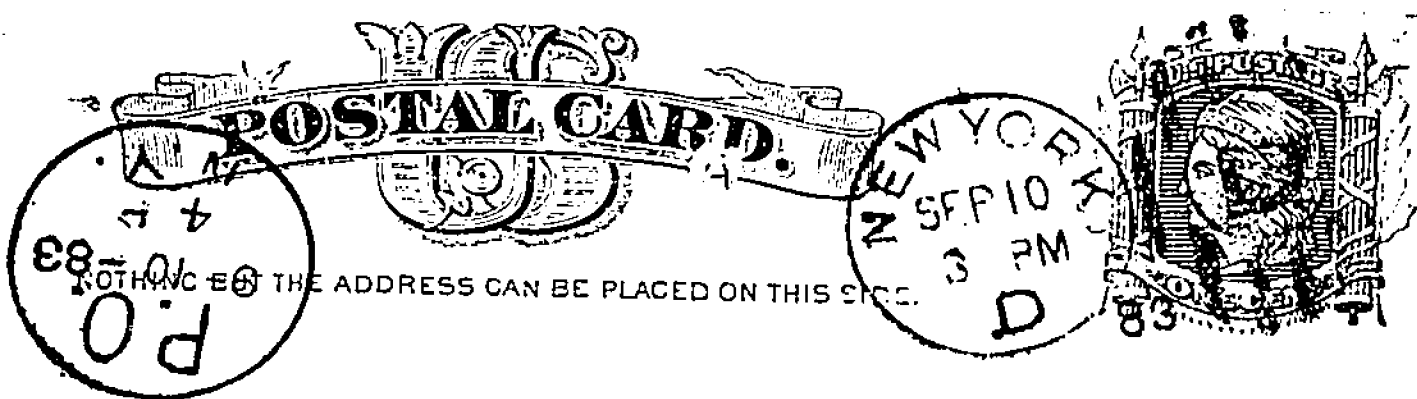
Dear Sir:

I saw Mr Brady
East-District Attorney yesterday -
day and he will put your
case down for any day con-
venient to me - therefore as
soon as I receive my
return will proceed at-
once in your affair -

Yours
Geo. M. Curtis

POOR QUALITY
ORIGINAL

0399



Rev. Mr. ...
...

POOR QUALITY
ORIGINAL

0400

... 11/11/1913 ...
... 411 ...
...
Proprietor - ...
... 11/11/1913 ...
... 19/13 ...

POOR QUALITY
ORIGINAL

0401

GEO. M. CURTIS,
COUNSELOR AT LAW,
239 BROADWAY,
NEW YORK.



Henry. J. David Esq
At the Tombs Prison
City

ALL FOR HARMONY.

With One Accord the City Democratic Organizations City Peace.

FELLOWS, DOUGHERTY AND DAVIDSON.

County Democracy, Tammany and Irving Hall Speak Through Representatives.

UNION PREDICATED AT BUFFALO.

ALSO REPUBLICAN HARMONY.

Adoption of the New Constitutional Amendment.

THE PRIMARIES OPEN TO ALL.

A Quetus to All "Grumblers and Sunday School Politicians."

OHIO DEMOCRATS.

REMARKS MADE BY THE LEADERS.

THEY CONVENTION IN CLEVELAND, CONVENTION.

THEY CONVENTION IN CLEVELAND, CONVENTION.

HORACE GREELY'S FARM.

Bought in at Trustee's sale by His Surviving Daughter Gabrielle.

THE "OPERA OLD PLACE" TO BE HER HOME.

An Estate Famous for Early Excesses--Is Cleared Spring and Political Meetings.

A DANGEROUS FIRE.

ARE THREATENING A RAILROAD DEPOT.

THE FIRE BRIGADES ARE AT THE SCENE.

THE FIRE BRIGADES ARE AT THE SCENE.

POOR QUALITY ORIGINAL.

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POOR QUALITY
ORIGINAL

September 1... 31,195,746 55
September 8... 122,160,870 74
October 8... 4,700,463 01

collateral ruled at 2 per cent.
Sub-Treasury aggregated:—
\$1,091,243 83
1,122,262 27
\$120,105,008 35
7,040,936 03

\$127,145,944 38

of the Currency has authorized
bank of Elizabethtown, Ky., to
with a capital of \$75,000, and
bank of Petersburg, Ill., with a

reels at the seaboard ports for
number 1 were:—

1882. 1883.
230,890 257,053
4,318,620 2,470,257
562,051 1,269,072
1,924,544 1,224,450

Government at Washington to
from internal revenue and
as, making a total of \$1,163,128
notes received for redemption

closed at the following quota-

	Bid.	Asked.
U.S. cur., '95 129	—	—
U.S. cur., '96 130	—	—
U.S. cur., '97 131	—	—
U.S. cur., '98 133	—	—
U.S. cur., '99 134	—	—

very dull, the only sale being
of 1888 at 108.

moderately active and in-
coming and Western firsts
national and Great Northern
firsts, 1½; Denver and Rio
1½; International and Great
New Orleans and Pacific firsts,
1; Chesapeake and Ohio
1; Texas and Texas general mort-
gage, Lake Shore and Western
Central first consols, ½; St.
and Minnesota division), ½;
1, ½, and Metropolitan sec-
onds, 1½; St. Louis and
1; East Tennessee consols, 1;
Rio Grande division), ½;
1; Atlantic and Pacific
1; New York

Missouri Pacific firsts, ½;
consols, ½; St. Paul con-
sents income, ½. The day's

28½	\$1000 Can South 1st	94½
28	11000 Den & R G W 1st	67
25½	10000 Den & R G 1st c	83
23½	1000 G R W & St Plst	83
22	20000 Inter comm 4c	51

100 shares, 24½x33½, 30 days	\$50 00
500 shares, 30x50, Dec. 31, lot	1,000 00
100 shares, straddle at 32½, Sept. 15	275 00
100 shares, 27½x33½, Sept. 8	30 00
200 shares, 26x44, Dec. 31, each 100	\$100 00
DELAWARE AND HUDSON	
100 shares, put at 103½, 30 days	\$87 50
NORTHWESTERN COMMON	
500 shares, 120x140, Dec. 31, each 100	\$125 00
DELAWARE AND LACKAWANNA	
1,000 shares, 118x130, Dec. 31, lot	\$1,000 00
200 shares, 119x131, 59 days, lot	150 00
200 shares, 118x148, Dec. 31, lot	150 00
200 shares, 115x137, Dec. 31, lot	125 00
200 shares, 115x137, Dec. 1, lot	112 50
400 shares, 112½x137½, 6 months, each 200	45 00
200 shares, 120x124, Sept. 12, lot	150 00
200 shares, straddle at 123½, Sept. 11, lot	40 00
200 shares, call at 123, 5 days, lot	45 00
200 shares, put at 121, 5 days, lot	45 00
PHILADELPHIA AND READING	
1,000 shares, put at 47½, Sept. 15, lot	\$250 00
1,000 shares, put at 46, 5 days, lot	150 00
1,000 shares, call at 51, 5 days, lot	50 00
NEW JERSEY CENTRAL	
200 shares, 71½x96½, Dec. 31, each 100	\$112 50
LOUISVILLE AND NASHVILLE	
200 shares, 43½x58½, 60 days, each 100	\$130 00
500 shares, 48x58, 25 days, lot	800 00
WESTERN UNION	
500 shares, 78x88, Dec. 31, lot	\$1,000 00
500 shares, 75x87, Oct. 17, each 100	175 00
500 shares, 71x91, 6 months, each 100	125 00
500 shares, 70x90, 5 months, each 100	112 50
500 shares, put at 81½, 67 days, each 100	275 00
100 shares, put at 78, 30 days	100 00
NEW YORK CENTRAL	
500 shares, 109x123, Dec. 31, lot	\$750 00
500 shares, 107½x125½, Dec. 31, each 100	112 50
100 shares, 108½x128½, Dec. 31	150 00
500 shares, 107x125, Dec. 31, each 100	125 00
500 shares, put at 109, Dec. 31, lot	650 00
LAKES SHORE	
500 shares, 98x109, Dec. 31, lot	\$900 00
500 shares, 95x115, 6 months, lot	650 00
500 shares, 94x114, 6 months, lot	625 00
500 shares, 92½x112½, Dec. 31, lot	525 00
500 shares, 92½x112½, 6 months, lot	500 00
100 shares, put at 98, Oct. 1	37 50
100 shares, straddle, 103½, 30 days	400 00
MICHIGAN CENTRAL	
500 shares, 78½x90½, Nov. 13, each 100	\$150 00
500 shares, 72x97, 6 months, each 100	120 00
MISSOURI PACIFIC	
500 shares, 94½x108½, 87 days, each 100	\$125 00
500 shares, 94x115, 6 months, each 100	137 50
500 shares, 92x112, 6 months, each 100	125 00
100 shares, put at 94, 50 days, each 100	156 00
UNION PACIFIC	
500 shares, 83½x97½, Dec. 31, lot	\$300 00
500 shares, 82½x102½, 6 months, lot	625 00
500 shares, 83½x103½, 6 months, lot	650 00
500 shares, 83x101, 90 days, each 100	125 00
OREGON TRANSCONTINENTAL	
500 shares, 56x76, Dec. 31, lot	\$1,000 00
100 shares, straddle at 64½, Oct. 20	450 00

A. T. BRIGHAM BISHOP & CO.
BANKERS AND BROKERS.
Members of Boston Stock and Mining Exchange,
New York Real Estate and Traders' Exchange,
T. BRIGHAM BISHOP,
Special with
S. M. HIBBARD,
New York Stock Exchange,
Stock and National Petroleum Exchange,
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NEW YORK HERALD OFFICE

The bearer will receive all answers to advertisement addressed

on presentation of this card within 10 days from date.

JAMES GORDON BENNETT,

Amount Paid, \$ Per

and consols 1, to 98½; At-
seconds ½, to 12½, and
declined 1½, to 108; Louis-
52½; Ontario and West-
Central ½, to 121, and
Pennsylvania Central de-
covered to 59½; Reading de-
covered to 26½; Illinois
½, and returned to 134.
90, and reacted to 95½.
ing an advance from 100
money and from 100½ to
United States govern-
to 122½, while the
The Bank of

11 WALL ST., NEW YORK.
MEMBERS OF THE NEW YORK STOCK EXCHANGE.
We will execute orders for the purchase and sale of
stocks on reasonable margins, and if desired will use our
discretion when to buy and sell, giving parties the bene-
fit of our 25 years' experience in the business.
Deposits received subject to check at sight.
Interest allowed at the rate of 4 per cent per annum.
A. MORRIS, BROWNE & CO.,
53 New st., New York.
Stocks bought and sold on reasonable margins; Petro-
leum and Grain on favorable terms.
T. F. Morris and C. N. Browne members New York
Stock Exchange.
Gouverneur Morris, member Petroleum Exchange.
Walter S. Morris, member New York Produce Exchange.
N. K. Fairbanks & Co., Chicago correspondents.
AT MARKET STOCK ORDERS

offering splendid
investment of small
access. Do not dis-
age of any opinion
any having a mind
not act with acce-
often let get an op-

HANGE,
KS
NGE PRICES
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and be filled at the
s at the New York
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that the price at
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ars per share, car-
slights; three per
on.
in as one per cent,
a dealer to put up
at place, or to in-
fited at any time
PUBLIC STOCK
rk.
RS.
Y.

20
\$4
BOR
\$5
aid

The People
Henry J. David
alias
Henry E. Davis

Court of General Sessions. Part I
Before Recorder Smyth.
Monday, November 19th 1883.

Indictment for forgery in the second degree.
Asst. Dist. Atty. Vincent for the people.
Col. Spencer for the Defendant.
A Jury was empanelled and sworn.

George W. Ditchett, sworn and examined.

Q What is your business, Mr. Ditchett.
A Real estate and money broker, loaning
money.

Q Where is your office. A. No 2 New
Chamber street.

Q Have you an office there alone.
A I have an office there alone.

Q Now do you know this defendant here
at the bar. A. Yes sir.

Q Now will you state the circumstances
under which you met him, and
what you had to say to him briefly.

A On the 9th of Sept. I advertized for
a loan.

Counsel.

I object. There are three indictments
against David - two for obtaining
money and two for larceny. This
indictment is for forgery. My point

2

is whether they can go over all the testimony upon which they seek to sustain those two indictments for obtaining money upon this question of his forging another man's name. Those indictments must be tried upon their own merits.

The Court. There is nothing for me to pass upon.

By the Court Q You are a real estate broker and advertized for a loan. A. I advertized in the Herald for a ^{country} loan of sixteen thousand dollars any one having that amount.

Counsel I object to what appeared in the Herald.
By the Court Q You advertized for a loan of sixteen thousand dollars on country property.

A Yes sir.

By Mr. Vincent Q In answer to that did you receive a communication.

A I received a postal card.

By the Court Q Have you got it. Is that the postal card that you received. (shown)

A Yes sir, that is the postal card. I received that.

By Mr. Vincent Q Was that the address ~~that~~ you gave in the advertisement.

A Yes sir.

Q And you recieved this through the mail in due course.

A Yes, in answer to that.

Q After the receipt of it what did you do with it. A. In a day or so afterwards I went up to that address. That he stated for me to come.

Q To the address mentioned in the postal card. A. Yes sir, mentioned there. I went there and I met Henry E. Davies, or that gentleman there.

Q The prisoner. A. The prisoner. He asked me to come up in his room.

By Mr. Vincent Q Did you exhibit this or what.

A Yes sir, I showed it to him. He said he was the party. He asked me to come up stairs in his room.

Q Where was this. A. Where that address is, Twelfth street.

Q No 24 East Twelfth. A. Yes sir.

By the Court Q You went to his room.

A I went to his room. I went up stairs to his room.

Q Go on slowly and as loudly as you can and tell these gentlemen what happened between you and the defendant. A. I told him I called in answer to that postal card. He

said that he had money to loan, that he belonged to an English syndicate, and this syndicate he acted for them, and he had over two millions of money to loan. He asked me where the property was located? I told him the property was located down on Shelter Island. He enquired about the location and the value. I told him, and he said he had the money to loan; no doubt he would make the loan. He told me to go to the party who employed me to get the loan.

Q Did he mention any name.

A No sir, he told me to go to the party who employed me to get the loan.

By Mr. Vincent. Q Go on. A And to tell them that he would go down and view the property, but he must be paid ten dollars a day expenses. I was to get about \$30 for it.

Q Was anything said on the subject.

A I told him that I would see them and tell them what he said. He asked me if I had any other loans, as they had plenty of money to loan.

04008

I told him, 'yes,' I had enquiries for a loan of sixteen thousand dollars here in the city in Fifty Second St. He enquired what the property was? I told him a large, expensive building there worth \$30, to \$40 or \$50 thousand dollars he said he thought that was a very good loan, he thought he would take it. So I promised to come upon the next night.

By the Court Q Did that end the conversation.
A Then I went away.

Q When were you to come back again.

A To come up in a night or so.

Q He told you. A. Yes sir, I told him I would come.

By Mr. Vincent Q Was this an office or a private residence. A. A private bed room ^{of a} hotel.

Q At this interview was anything said to you by him in respect who he was. A. Yes sir.

Q What did he state on that subject.

A He said before he went up town to see this place in Fifty Second St. that he wanted me to pay him to go up there. I asked him what he charged? He said he wanted five dollars.

5-

Testimony in the
case of

Henry J. David
alias

David

filed

Oct.
1883

0404

04 10

James S. Keen

COMMISSION DEALER IN

Hides, Goat & Sheep Skins & Sumac,

No. 441 NORTH THIRD STREET,

Philadelphia

Sept 27 1883

Mr. G. M. Ditcher

Dear Sir

This man David Manning
a Professor Cleveland I think
that was her name - But this is
the man I put in. Eric Herz
He is short stature about 53 years
of age you mention my
name to him & he will
Blush up to the eyes - He
knows I know all his family
Here & in London

Yours
Jas Keen

0411

Philadelphia, Sept 24 1853

Dear Sir

I see by the N.Y. Herald
 of yesterday a Henry David
 was arrested I think he is
 the rascal that sold
 me a copy of Bogus Papers
 of Echols. ^{David} ~~He~~ ^{he} got the
 Captains put up with him
 then sailed to London
 I got out papers to Dring
 from Beck from the
 London & his death in
 London & was called at
 Scotland Yard in 1853
 to 1854. If this is the man
 I had been thought to be
 - put in prison he
 got back of the 10.

0412

Spent over \$1000 & bought
purchased the Buckhorn
for 3500 I got of him
if this is the General
Kerr / the worst
Confidence Rascal
that ever lived nothing
I can give you the
History for the time
he lived & when 18 years
old he killed a General &
Minister daughter & sent
his conduct to London
to publish in 1856 that
make up this is the man
you want to know
you others Just keep
441 into 2nd St

0413

Henry J David Henry J David

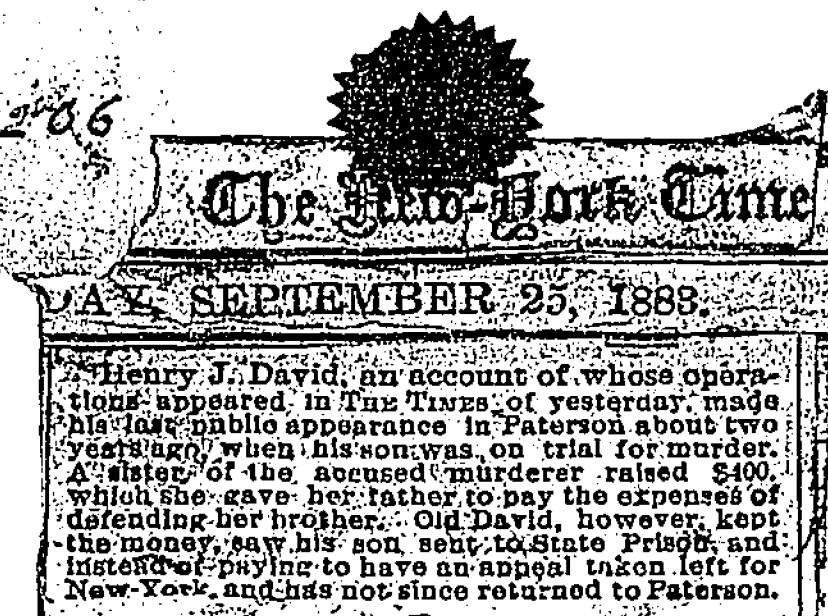
POOR QUALITY
ORIGINAL

0414

Henry J David formerly a minister
in Pennsylvania. driven away by
his bad acts. went to Long Island
driven out from there. Turned
Lawyer. Kept an office at
7 Warren St room 15. Name
on door Henry J David —

Enclosed find letter from J J Keen
Hide & Philadelphia.
If same man married Professor
Cleveland daughter
Told Keen \$10000 bogus bill
of Exchange was arrested
in London brought back to
Philadelphia put in prison.

Before going to jail the prisoner gave the Court
the following statement: — "My name is Henry John
David. My father was John Paul David
Judge of the Appellate Court of Louisiana.
I was once here in New York for ten years I had a
place at No. 1 Park place, for nine years at
No. 23 Park row and more recently at No. 224 Broad-
way. In 1885 I went to England, studied law there
and was admitted to the Bar. I came home in 1890
and became an editor of a first class daily paper
in New York. These charges against me are true as to my
conducting the money business as to the circum-



Detective Field, who arrested David, said he had three other complaints against him, one for swindling George Gunn, of New Haven, Conn., out of \$200; another for obtaining \$200 from Edward Orano, of this city, by false representations, and another for defrauding Malcolm Peters, of Chicago, of \$750. All of these men are real estate brokers, and were introduced to David a year ago by George W. Clark, of No. 213 Broadway.

POOR QUALITY
ORIGINAL

0415

Henry J David formerly a minister
in Pennsylvania. driven away by
his bad acts. went to Long Island
driven out from there. Turned
Lawyer. Kept an office at
7 Warren St room 15. Name
on door Henry J David —

Enclosed find letter from J J Keen
Hide & Philadelphia.
If same man married Proffessor
Cleveland daughter
Sold Keen \$10,000 bogus bill
of Exchange was arrested
in London brought back to
Philadelphia put in prison.

Before going to jail the prisoner gave the Court
this history, as follows:—My name is Henry John
David. My father was John Paul David.
I have no office here now, but for ten years I had a
law office at No. 1 Park place, for nine years at
No. 89 Park row and more recently at No. 208 Broad-
way. In 1855 I went to England, studied law there
and was admitted to the Bar. I came home in 1860
and became an editor of a first class daily paper
here. These charges against me are true as to my
receiving the money, but not as to the circum-
stances which I received it.

206

The New-York Times
TUESDAY, SEPTEMBER 25, 1893.

Henry J. David, an account of whose opera-
tions appeared in THE TIMES of yesterday, made
his last public appearance in Paterson about two
years ago, when his son was on trial for murder.
A sister of the accused murderer raised \$400,
which she gave her father to pay the expenses of
defending her brother. Old David, however, kept
the money, saw his son sent to State Prison, and
instead of paying to have an appeal taken left for
New-York, and has not since returned to Paterson.

Detective Field, who arrested David, said he had
three other complaints against him, one for swin-
dling George Gunn, of New Haven, Conn., out of
\$200; another for obtaining \$200 from Edward
Crane, of this city, by false representations, and
another for defrauding Malcolm Peters, of Chicago,
of \$750. All of these men are real estate brokers,
and were introduced to David a year ago by George
W. Clark, of No. 213 Broadway.

CHRISTIAN NAMES

POOR QUALITY
ORIGINAL

04 16

Henry J David Henry J David

0417

City and County of New York, ss.
Henry C. Davies, being
duly sworn deposes and says:
that it is necessary to produce
my certificate of baptism,
and properly authenticated
and also to produce some
parties who reside in Baton
Rouge, La. for the purpose
of proving that I had a
perfect right to use the name
as above stated.

That I cannot safely
proceed to trial without the
documentary evidence above
alluded to, and that it will
be at least one week or nine
or ten days from the present
time before he can procure
the aforesaid evidence.

Deponent further says
that the documentary evidence
above alluded to has to be procured
from Louisiana.

~~Subscribed and sworn to before me~~

Deponent further says
that he has not had an
opportunity of consulting or
advising with his counsel

0418

Chas S. Spencer and therefore
is unable to say what other
measures may be necessary
to prepare for this trial.

Done to before me }
this day of Oct. 1883 } H E Davies.

John A. Brennan.
Notary Public (284)
City and County New York

Chaples
vs
Henry J. Woods

Affidavit -

Filed Oct 11 1883

04 19

BOX:

115

FOLDER:

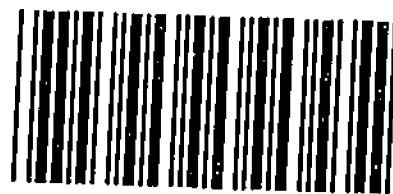
1222

DESCRIPTION:

Davis, Joseph

DATE:

10/16/83



1222

0420

BOX:

115

FOLDER:

1222

DESCRIPTION:

Butts, Louis

DATE:

10/16/83



1222

POOR QUALITY
ORIGINAL

0421

Counsel,

Filed

1883

Pleads

THE PEOPLE

vs.

Joseph Dain
and
Louis Dain

JOHN McKEON,

District Attorney

A True Bill.

John McKeon

Foreman.

(Sgd) J. McKeon

Chief Deputy

Per: Dain vs. Dain

0422

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 Davis
and
Louis Buxer

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

Joseph Davis and Louis Buxer

of the CRIME OF Petit LARCENY , committed as follows:

The said Joseph Davis and Louis
Buxer

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

Twenty nine yards of cashmere
of the value of fifty cents each
yards

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

John McLean
District Attorney

0423

Police Court 2 District.

City and County of New York, ss.:

THE PEOPLE,

vs.

On Complaint of

Sam H Phillips

For

Joseph Davis

Petis Lavery

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, ~~and my right to make a statement in relation to it,~~ and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated

Oct 11 1883

[Signature]

Joseph Davis

Police Justice.

POOR QUALITY
ORIGINAL

0424

Police Court 2 District.

City and County of New York, ss.:

THE PEOPLE,

vs.

On Complaint of

Sam H. Phillips

For

Louis Butts

Peter Lavery

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, and my right to make a statement in relation to it, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated October 11 1883

Louis Butts

[Signature] Police Justice.

0425

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

Police Court - 2 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John H. Phillips
263 St. 6th Ave.
Joseph Davis
Levi Butts
Peter Lawrence

Offence

Dated *October 11* 188*3*

Wm. H. Phillips Magistrate.

Geo. Davis Officer.

Levi Butts Plaintiff.

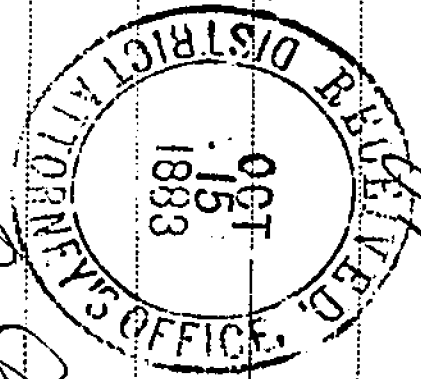
Witnesses *George Vanthier*

Neelut oftee Street

No. _____ Street

No. _____ Street

\$ *500* 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 *Joseph Davis and Levi Butts* 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 *October 11* 188*3* *Wm. H. Phillips* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0426

Sec. 198-200

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Louis Butts 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. Louis Butts

Question. How old are you?

Answer. 21 years

Question. Where were you born?

Answer. Germany

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

Answer. 288 6 avenue Riverside (New York)

Question. What is your business or profession?

Answer. Writer

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

Answer. I am guilty Louis Butts

Taken before me this

day of October 1888

Police Justice.

0427

Sec. 198-200

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Joseph Davis*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *93 6 avenue (resided there 18 months)*

Question. What is your business or profession?

Answer. *Keep a Paper Stained*

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*

Joseph Davis

Taken before me this

day of *October* 188*8*

[Signature]
Police Justice.

0428

2 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ssage 40 of No. 263 Careme Street, *Sherr H Phillips*

being duly sworn, deposes and says, that on the 10 day of October 1883

at the City of New York,

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

of deponent *Thomas Kelly during business at*
the following property, viz: *No 263 Careme in the day time**one piece Cashmere containing*
*49 1/2 yards of the value**of twenty four ⁷⁵/₁₀₀ dollars*the property of *Thomas Kelly and in*
complaints case and
*charge*and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by *Joseph Davis and Lewis**Butts (now present) from*
the fact that deponent
is informed by officer
George Lanthier of the
Central office that he
saw said Davis coming
out of the store number
263 Careme whilst Butts
was standing in front of

Police Justice

1883

POOR QUALITY
ORIGINAL

0429

the store, said Davis had
the role of Cashmere on
his shoulder was joined by
Butts, both got on a barem
Car, said Lanthier got on
to a car and followed them
to the Green of 27 at 1st & barem
where he arrested them with
the goods in their possession
Deponent fully identified the
property found by said officer
as belonging to Thomas Kelly
and which was taken from
his possession
Surrender to before me

This 11 day of October 1883

Sherr H Phillips

George Lanthier
City and County
of New York

George Lanthier police
officer Central office being sworn says
that whilst deponent was walking up
barem, deponent noticed Joseph
Davis going into Thomas Kelly's store
and Lewis Butts was in his company
but stood outside the store whilst Kelly
went in. Deponent noticed shortly after-
ward Davis coming out with a bundle
on his shoulder he was joined by Butts
both jumped on a barem car. Deponent
jumped on the car following. When at
27 1st & barem deponent noticed them
both get out of the car and arrested
them. The property found in their possession
was a piece of Cashmere and has been
fully identified by Sherr H Phillips as the
property of Thomas Kelly
Surrender to before me
This 11 day of October 1883

District Police Court

THE PEOPLE
ON THE COMPLAINT OF

Police Justice

WITNESSES:

George Lanthier

DISPOSITION

0430

BOX:

115

FOLDER:

1222

DESCRIPTION:

Dawson, David

DATE:

10/31/83



1222

POOR QUALITY
ORIGINAL

0431

323

Counsel,
Filed 31 day of Oct 1886
Pleads Not Guilty

THE PEOPLE
vs. David Dawson
Grand Larceny in the 2nd degree.
INDICTMENT.
[5328-530]

JOHN McKEON,
22 Nov 5/83 District Attorney.
Jury & Council P.L.
Pen one year.
A TRUE BILL.

M. A. Maudon

Foreman.

0432

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

THE PEOPLE OF THE STATE OF NEW YORK
against

David Dawson

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

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

The said David Dawson

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 26th day of October in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms

in the night time of said day, one promissory note for the payment of money of the kind known as United States Treasury notes, the same being then and there due and unsatisfied, for the payment of and of the value of five dollars, divers coins of the United States of America of a number kind and denomination to the Grand Jury aforesaid unknown, of the value of seventy five cents, one handkerchief of the value of ten dollars and one piece of paper of the value of one cent

of the goods, chattels and personal property of one Owen McEge on the person of the said Owen McEge then and there being found, from the person of the said

Owen McEge

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

JOHN McKEON, District Attorney.

0433

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

John McEly
17 West St.
David Dawson

Offence *Carrying arms*
person

Dated *Oct 27* 188*3*

Whitely Magistrate.
Sherrill to deliver Officer.

Precinct. *3*

Witnesses *Collect officer*
No. _____ Street _____

No. _____ Street _____
No. _____ Street _____

to answer Sessions.
John



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 *David Dawson*

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 *Oct 27* 188*3* *Andrew 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 h to be discharged.

Dated _____ 188 _____ Police Justice.

0434

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss.

1st District Police Court.

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

Question. What is your name?

Answer.

David Dawson

Question. How old are you?

Answer.

38 Years

Question. Where were you born?

Answer.

West Indies

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

Answer.

In Spring Street

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 of the charge
I picked the property up from where
it was lying on the ground beside
the Complainant

David Dawson
made

Taken before me this

day of

Oct 7

1887

David J. Smith

Police Justice.

0435

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 42 years, occupation Police Officer of No. the 3rd Precinct Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Owen McGee

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

Sworn to before me, this 27 day of Oct 1883 } Theodore W. Silbereis

Aurora J. White
Police Justice.

0436

J. J. West

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK } ss.

of No. 17 West Street 22 years old. German

being duly sworn, deposes and says, that on the 26th day of Oct 1883
at the night time at the City of New York,in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent. And from deponent's person

the following property, viz:

A bill of the denomination
And value of five dollars ^{and silver coins to the value of two cents} lawful money
one handkerchief and a written
recommendation of character signed
by one Laurence Spazee all being
of the value of five dollars and
eighty five cents

the property of

Deponent who was drunk
and lying down at the time

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 David Dawson now here

that deponent about 2:30 O'clock
A.M. on said night was lying down
in Franklin Street when the Defendant
was seen by Officer Silbriess bending
over deponent and when the officer
came up and arrested him the above
described property which deponent identifies
and which had been taken from the pockets
of deponent's clothing was found in the defendant's
possession as deponent is informed & deponent
believes the same to be true

Owen McGee
mark

Sworn before me this

27th day of Oct

Police Justice,

1883

0437

BOX:

115

FOLDER:

1222

DESCRIPTION:

DeAngelo, Charles

DATE:

10/22/83



1222

POOR QUALITY
ORIGINAL

0438

154 B.O.D. 1

Day of Trial, *Carney*

ounsel,

led 7th day of Oct 1883

heads *Intelligently (w)*

THE PEOPLE

B

Charles

Dr. D. D. S.

JOHN McKEON,

In 4th Dec 1883 District Attorney.

Spide recognized.

W. D. S.

True Bill.

W. D. S.

Foreman.

27

BURGLARY—Third Degree,
And Grand Jurors
154-98-506-528-531

0439

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 De Angelo

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

Charles De Angelo

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

The said *Charles De Angelo*

late of the *Sixth* Ward of the City of New York, in the County of
New York aforesaid, on the *seventh* day of *October* in the year of our
Lord one thousand eight hundred and eighty*two* with force and arms, at the Ward, City and
County aforesaid, the *saloon* of *Augustine Tucker*

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

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

~~JOSEPH W. McKEON, District Attorney.~~

Second Count:

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

Charles De Angelo

of the CRIME OF Grand Larceny in the
Second Degree
committed as follows:

late of the 6th Ward of the City of New York, in the County of New York, aforesaid,
on the Seventh day of October in the year of our Lord one thousand eight
hundred and eighty three at the Ward, City and County aforesaid, with force and arms,

five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; five 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; 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 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; 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 twenty dollars each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; 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 two dollars —; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar —; silver coins of the United States of America, of a number, kind and denomination to the Grand Jury aforesaid unknown of the value of twenty dollars, five boxes of cigars of the value of one dollar each box, one pistol of the value of seven dollars, and one barrel of whiskey of the value of one dollar.

of the goods, chattels, and personal property of one Augustine Tushie, in the
possession of the said Augustine Tushie, residing then and there being found,
in the saloon aforesaid — then and there
feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against
the peace of the People of the State of New York, and their dignity.

JOHN McKEON, District Attorney.

POOR QUALITY
ORIGINAL

0441

BAILED,
No. 1, by Thomas Guarino
Residence 33 Duane Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

188
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

109 Madison
Charles De Angelo
1 _____
2 _____
3 _____
4 _____
Offence Burglary

Dated 10 October 1888

James White Magistrate.
Samuel J. Quinn Officer.
Smith Precinct.

Witnesses Angelina Guarino
No. 109 Madison Street.

No. 111 Madison Street.
Guarino

No. 109 Madison Street.
Guarino

No. 111 Madison Street.
Guarino

No. 109 Madison Street.
Guarino

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

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 10 October 1888 James White Police Justice.

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

Dated October 15 1888 James White Police Justice.

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

Dated _____ 1888 _____ Police Justice.

POOR QUALITY
ORIGINAL

0442

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK } ss.

182 District Police Court.

Charles De Angelo 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 De Angelo

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

New York

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

Answer.

130 - 1st A.D. about 2 mos

Question. What is your business or profession?

Answer.

Book binder

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

Charles D'Angelo

Subscribed before me this
day of August 1888
James J. [Signature]
Police Justice.

Police Court—¹⁸ District.

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

Rose Furche

of No. 109 Mulberry Street, aged 35 years,

occupation Keeper of a Lager Beer Saloon being duly sworn

deposes and says, that the premises No 111 Mulberry Street,
^{is the fifth ward}
in the City and County aforesaid, the said being a brick building

and which was occupied ^{in part} by deponent as a Lager Beer Saloon
and in which there was at the time ^{no} human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking open
the fan light over the door leading from the Hallway
into said premises and entering therein

on the ¹⁷th day of October 1883 in the Night time, and the
following property feloniously taken, stolen, and carried away, viz:

Five Boxes of cigars of the value of five dollars
One Revolver of the value of seven dollars
One Bottle of Whiskey of the value of one dollar
and good and lawful money of the United
States to the amount of one hundred and ten
dollars in all of the value of one hundred
and twenty three dollars

the property of deponent and her husband

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

Charles De Angelo (now here)

for the reasons following, to wit: that at or about the hour of
11.45 PM on said day deponent locked and
secured said premises. and deponent saw said
defendant standing in front of said premises
smoking a pipe and that on the following morning
when deponent opened said premises she discovered
that said premises had been broken open and the
aforesaid property was missing and deponent
found the said pipe which said defendant was

POOR QUALITY
ORIGINAL

0444

Smoking the night previous behind the bar and near
where said property was taken

Wherefore deponent charges said defendant
with burglariously entering the aforesaid premises
and taking stealing and carry away the aforesaid
property

Deponent prays that said defendant be
held to answer and dealt with according to law

Subscribed before me this }
10 day of October 1883 }

Rose ^{her} X ^{mark} Jucere

Police Justice

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Burglary

Dated 1883

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail

Bailed by

No. Street.

0445

BOX:

115

FOLDER:

1222

DESCRIPTION:

DeArmes, Frederick

DATE:

10/29/83



1222

0446

BOX:

115

FOLDER:

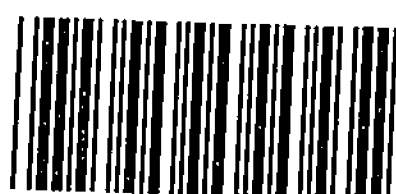
1222

DESCRIPTION:

Suarez, Jose

DATE:

10/29/83



1222

POOR QUALITY
ORIGINAL

0447

✓ 299

Day of Trial,

Counsel,

Filed *Oct 29* day of *1883*

Pleads *Not guilty (3x)*

THE PEOPLE

vs.

Fredrico De Amico

and

Jose A. Sorensen

JOHN McKEON

A True Bill

W. H. Anderson

Foreman.

Oct 30/83

Ch. 2

(Found) Guilty

Pen: Two years.

Oct. 5/83

No. 1.

Chief & Committee of

Prisoners 3rd degree

Penal Law & Code

[54-198-506-528-532]

BURGLARY - Third Degree, and

Robbery

Vol 24:6

Over

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frederico De Arnes
and
Jose A. Snarey

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

Frederico De Arnes and *Jose A. Snarey* of the CRIME OF BURGLARY IN THE THIRD DEGREE,

committed as follows:

The said *Frederico De Arnes* and *Jose A. Snarey* late of the *15th* Ward of the City of New York, in the County of New York, aforesaid, on the *21st* day of *October* in the year of our Lord one thousand eight hundred and eighty *three* with force and arms, at the Ward, City and County aforesaid, the *shop* of

Guiseppa Niosi there situate, feloniously and burglariously, did break into and enter, the same being a *part* of a building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit, to wit: the goods, chattels, and personal property hereinafter described, with intent the said goods, chattels, and personal property of the said

Guiseppa Niosi then and there being, then and there feloniously and burglariously to steal, take and carry away, and *five pairs* of *shoes* of the value of *three* dollars each pair and one over: *coat* of the value of *ten* dollars

of the goods, chattels and personal property of the said *Guiseppa Niosi*

so kept as aforesaid in the said *shop* then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

John McKeon
District Attorney

0449

Testimony in the
Case of
Frederico De Ames

filed

Oct.

1883

The People } Court of General Sessions, Part I
 Frederico } Before Recorder Smyth, Nov. 5, 1883.
 de Armes } Indictment for burglary in the third
 degree, jointly indicted with Jose Antonio Suarez.
 Giuseppe Niosi, sworn and examined
 through the interpreter. On the 21st of Oct.
 last I was in occupation of the basement 35-
 South Fifth Ave.; it was a shoe store; on the
 evening of that day I shut up the basement
 with a padlock - every thing was locked when
 I left; the shutters of the window were closed.
 It was on a Sunday and I left at one o'clock.
 I left in the store my tools and other things
 I had five pair of shoes there; they took
 only four; they were worth fifteen dollars. I
 had also an overcoat worth ten dollars. I
 was called to the store about 2 1/2 o'clock; I
 saw that the fastening of the window was
 broken and the padlock of the door was
 broken. Four pair of shoes and the over-
 coat was gone. I saw this property after in
 the station house and I identified them as
 my property. I recognized them there.
 John C. Gilligan sworn. On the 21st of
 Oct. I arrested the prisoner about twenty
 yards outside the door of 35-South Fifth
 Ave. where this burglary was committed.
 He had an overcoat and four pair of

shoes. I took him to the station house. Here the overcoat and the shoes exhibited to the complainant that has just been examined here and he identified them?

Yes sir. What ward is it in? I do not know [Counsel]; The ward is conceded. Cross Examined. Officer, what time in the day was this? About twelve minutes past one in the day time. You say you found him how near the store? About twenty yards. There was another colored man with him, the one who pleaded guilty and was sentenced. I arrested them both. The prisoner said that the man who was along with him gave them to him; he acknowledged that the man who was along with him promised him 25 cents if he would go in the store and hand the shoes out to him.

Frederico De Arme sworn and examined in his own behalf. testified I live in thirty third st. and make cigars for a living. I was not acquainted with Jose Antonio Swarey before that morning; he is the other colored man who pleaded guilty. I was going across Bleeker St. to go to a restaurant where I board between twelve and one. I had been down to my

dinner and he called me across the street. I was going around the corner to get up on the Elevated cars to go up to Thirty Third St. He called me across and asked me if I would take them up to his rooms and he will pay me 25-cents. I said, All right, I will carry them for you. He said, I have to go across and get some things; come on, I will go down as far as the corner, I will show you where the room is and I will catch up probably before you get there; and the policeman came and he called us. I stopped. He said, Come on, what did you stop for? I said, a gentleman called us. He said, Come on. I said, I want go on. He stopped and stood with one pair of shoes in his hands. He said, you take these others, I will go on, you can stop and wait and see what that gentleman wants. I said, "No," he ran. I thought probably these things are stolen. The policeman said, "Come on, I want you to go to jail." I says, "All right, I will go with you." I made that statement to the officer; this was in the day time. I did not know they were stolen at the time he gave them to me.

I had never seen that man before that morning and did not know a burglary had been committed. The man never offered me twenty five cents to go into the basement. Bella Weisman sworn. I am ten years old. I know where the complainants shoe store is on South Fifth Avenue; on the 21st of last month I saw the prisoner there. It was about a little after one o'clock our servant girl sent me for a pair of shoes that was to be mended and for another pair of shoes for a boy that works for us also in the store and I went there to get them. I saw the prisoner standing outside the door trying to get in the window and he asked me what I was doing? I said, I come for a pair of shoes. He said, I should come back at two o'clock. I stayed there and he lifted up his hand to strike me and I ran for a policeman. I went for a policeman; he was coming down toward the door of the shoemaker. That was officer Gilligan. I am sure the prisoner is the man. Officer Gilligan recalled. The last witness, the little girl, came for me. Frederico De Arme recalled. I heard the testimony of the little girl. I do not remember seeing her. I did not try to hit her.

0454

I saw a little girl across the street
by the Elevated Railroad cars.

The jury rendered a verdict of
guilty of burglary in the third degree.
Penitentiary; two years and six months.

POOR QUALITY
ORIGINAL

0455

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

Police Court 2d District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Joseph M. Rossi
35 St. John St.
Frederico De Armes
Jose Antonio Suarez
Offence Burglary

Dated October 22 1889

Patterson Magistrate.
John E. Gillingham
154 Precinct.

Witnesses
Leid Allen
Julie Meehan
108 1/2 Beekman Street.

No. _____ Street _____
No. _____ Street _____
to answer _____
108 1/2 Beekman 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 Frederico De Armes and Jose Antonio Suarez guilty thereof, I order that each be held to answer the same and they be admitted to bail in the sum of Two Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until they give such bail.

Dated October 22 1889 J. M. Patterson Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0456

Sec. 198-200

2d District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

Jose Antonio Suarez 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.

Jose Antonio Suarez

Question. How old are you?

Answer.

16 years

Question. Where were you born?

Answer.

Columbia, South America

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

Answer.

148 Bleeker street; 3 days

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.

Jose Antonio his Suarez
mark

Taken before me this

22d

day of

October
1883

John P. Patterson Police Justice.

POOR QUALITY
ORIGINAL

0457

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

2d District Police Court.

Frederico De Armes 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. Frederico Armes

Question. How old are you?

Answer. 22 years

Question. Where were you born?

Answer. Cuba

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

Answer. No West 33rd Street, near Sixth Avenue; 1 month

Question. What is your business or profession?

Answer. Seaman

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. The other
man hired me to carry the things to
his room

Frederico ^{his} De Armes
mark

Taken before me this

22d

Day of

October

1883

William J. Sullivan Police Justice.

POOR QUALITY
ORIGINAL

0458

Police Court— 2^d District.

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

Enrico Nisi, 34 years old, shoemaker
of No. 35 South Fifth Avenue Street, aged _____ years,
occupation _____ being duly sworn

11 deposes and says, that the premises, No. 35 South Fifth Avenue Street,
in the City and County aforesaid, the said being a brick building the basement
of which was occupied by deponent as a shoe shop
and in which there was at the time no human being, by name _____

were BURGLARIOUSLY entered by means of forcibly opening the
shutters of a window opening on South
Fifth Avenue from said basement, breaking
the fastenings of said shutters

on the 21st day of October 1883 in the day time, and the
with intent to deprive of its use and benefit the owner the
following property feloniously taken, stolen, and carried away, viz:

Five pairs of
shoes of the value, together, of Fifteen
Dollars and one overcoat of the
value of Ten dollars. in all of the
value of Twenty-five 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

Frederico de Armes and Jose Antonio Smaez, both now here,

for the reasons following, to wit:

11 At about one o'clock in the afternoon of
day deponent closed up said window and
left said premises, the said property being then
therein. Deponent is informed by Officer John B.
Gilligan of the 15th Precinct Police that at about
half past one o'clock on said afternoon he saw
said Francisco and said de Armes coming
out of said premises having said property
with them, and that he the said Officer

POOR QUALITY
ORIGINAL

0459

Saw said Francisco hand a pair of shoes
to said Jose, and thereupon arrested them.
Deponent returned to said premises about
two o'clock and found that the said
basement shutters had been ^{un}fastened
as hereinbefore set forth and that said
property was missing from said premises.
Subscribed before me this *Giuseppe Mosi*
22^d day of October 1883
J.M. Patterson
Police Justice

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 39 years, occupation *John B. Gilligan*
patrolman of No.
The 15 Precinct - Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of *Giuseppe Mosi*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 22^d
day of October 1883 } *John B. Gilligan*

J.M. Patterson
Police Justice.

Police Court

THE PEOPLES
ON THE COMPLAINT

vs.

Dated

Witnesses:

Committed in default of

Bailed by

No.

0460

BOX:

115

FOLDER:

1222

DESCRIPTION:

Delevan, James L.

DATE:

10/23/83



1222

\$1000.
J. J. J.

Oct. 29th 1883.

On reading and filing
the withdrawal of the
complainant in this case,
in which it appears that
defendant is only 20 years
of age, that he has restored
to complainant the money
embezzled, and that this
is defendant's first offense,
I move the Court that the
defendant be discharged.

~~And~~ in own recognizance

John McKeon

District Attorney
City and County of
New York.

Nov. 7th 1883

203
Oct 24

Counsel,
Filed 23 day of Oct 1883
Pleads
J. J. J.

THE PEOPLE
vs.
James E.
DeLeon
Arrested & Committed
Oct 29th 1883
Section 52 and 53
Grand Larceny, Second Degree, and
Receiving Stolen Goods

JOHN McKEON,
District Attorney
P. 2, Nov 7/83
Discharged on his own
A True Bill. Recognizance.
J. J. J.
Foreman.

Nov Term.

POOR QUALITY
ORIGINAL

0461

0462

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James S. Delevan

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

James S. Delevan

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

The said *James S. Delevan*

late of the First Ward of the City of New York, in the County of New York, aforesaid, ~~on the~~ *third* day of ~~August~~ *August* in the year of our Lord one thousand eight hundred and eighty-~~three~~ *three*, at the Ward, City and County aforesaid, with force and arms
one instrument and writing,
to wit: an order for the
payment of money, of the
kind commonly called
bank checks, the same
being then and there un-
satisfied, for the payment
of, and of the value of
one hundred and ninety two
dollars and fifty cents

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

John McKeon

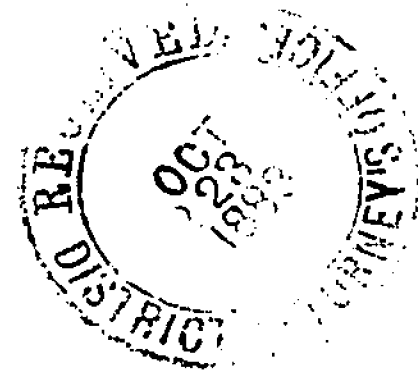
District Attorney

POOR QUALITY
ORIGINAL

0463

John M. Mallett
George L. Hammond
James L. S. S. S. S.

Witness:
Mrs. L. Hammond
134 Water St.
Mrs. J. Baldwin,
134 Water St.
R. P. Lehnage
68 Bear St.
Marion A. Lone,
161 Broadway.

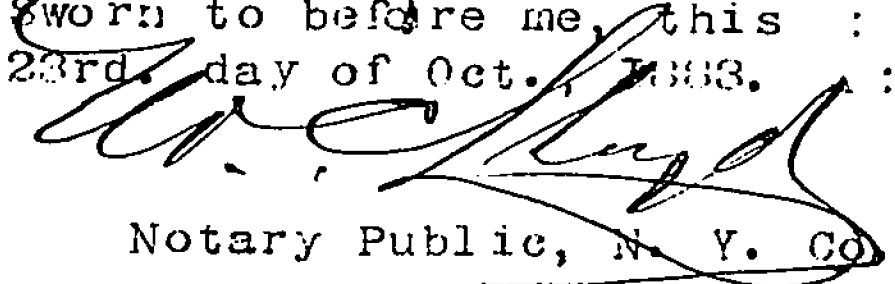


City and County of New-York, SS.:

George L. Mammond, of No. 314 Carleton Avenue, in the City of Brooklyn, in the State of New-York, Being duly sworn, deposes and says: That he is a member of the firm of Johnson and Hammond, doing business at No. 134 Water street, in the City of New-York; that deponent's partner's name is Robert Johnson, Jr.; that on the 3rd. Day of August, 1883, deponent gave his said firm's check for One Hundre d and ninety two dollars and fifty cents to one James L. Delevan, who at that time lived at No. 66 Carleton Avenue, Jersey City Heights, but who is now out West, to pay the premiums of insurance of Lighters in the Greenwich Fire Insurance Company of New-York; that the said check was payable to the order of the said James L. Delevan and was drawn on the Brooklyn Bank; that on the 11th day of ~~August~~^{October}, 1883, deponent's said firm received another bill from the said Greenwich Fire Insurance Company for the amount of the same premiums covered by the said check which his said firm had given to the said Delevan; that on receipt of the said bill deponent went to the office of the said Company and there saw the Secretary of the same, Mason A. Stone, and showed him the return check that he had given the said Delevan and which had been cashed on the said 3rd. day of August, 1883; that the said Mason A. Stone told deponent that he didnot know any such person as James L. Delevan and that the said check had not been presented at the office of the said Company and that the said bill for One hundred and ninety two dollars and fifty cents had not been paid, and also told deponent that the insurance on the said Lighters had been effected by a broker by the name of R. P. Letheridge, of No. 68 Beaver street. And deponent further says that the said Delevan had represented to his said firm that he, the said Delevan, had procured the said insurance, whereas in fact he had not had anything to do with the procuring of the same, as this deponent is inform^{ed} by the said Mason A. Stone.

Wherefore the said deponent charges the said James L. Delevan with having falsely and fraudulently obtained the said check and with feloniously appropriating the proceeds thereof to his own use.

Sworn to before me, this :
23rd. day of Oct., 1883.


Notary Public, N. Y. Co.



0465

N. Y. General Sessions of the Peace


THE PEOPLE
OF THE STATE OF NEW YORK,

against

James L. Delavan

Bench Warrant for Felony.

Issued *October 24* 188*3*.

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

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING :

An indictment having been found on the 23^d day of October
1883, in the Court of General Sessions of the Peace, of the County of
New York, charging James L. Delevan,

with the crime of Fraud Larceny second degree

You are therefore Commanded forthwith to arrest the above named James L. Delevan
and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York.

New York City, the 24th day of October 1883.

By order of the Court,

[Signature] Clerk.

0467

New-York, Oct 11th 1888.

MEMORANDUM OF INSURANCE.

Effectuated by *McJohnson & Hammond*

In The Greenwich Insurance Company,

No. 161 Broadway.

No of Policy or Renewal.	Date of Issue.		Premium.
157335	1 Aug	Scoo Lighter Union	\$ 25
336	1 "	Offst-Claf Lager	15
337	1 "	Barge Lighter Flight	18 75
338	1 "	" Gold Kinder	31 25
339	1 "	Sail Lighter Jus & Dean	43 75
340	1 "	" " Thinwood	18 75
341	1 "	" " Robt Johnson	25
342	1 "	" " Clara	15
			\$ 192 50

Please send check *H. A. Stone*

POOR QUALITY
ORIGINAL

0468

JAMES H. DELEVAN,
INSURANCE,
10 Water Street, N. Y.

137 BROADWAY,

NEW YORK.

to Messrs. Johnson & Co. Merchants

<i>Union</i>	<i>2000</i>	<i>at 14.25</i>	<i>00 ✓</i>
<i>James H. Delevan</i>	<i>1500</i>	<i>" "</i>	<i>23.75 ✓</i>
<i>Freight</i>	<i>1000</i>	<i>" "</i>	<i>18.75 ✓</i>
<i>W. H. Delevan</i>	<i>1500</i>	<i>" "</i>	<i>31.25 ✓</i>
<i>Olaf Larsen</i>	<i>1200</i>	<i>" "</i>	<i>15.00 ✓</i>
<i>Linnwood</i>	<i>1500</i>	<i>" "</i>	<i>12.75 ✓</i>
<i>Clara B.</i>	<i>1200</i>	<i>" "</i>	<i>15.00 ✓</i>
<i>Noted Johnson</i>	<i>2000</i>	<i>" "</i>	<i>25.00 ✓</i>
			<i>192.50</i>

Regd. Agent
James H. Delevan
aug 3

POOR QUALITY
ORIGINAL

0469

Jan. 10. 1860
Wm. L. Chapman
agent

POOR QUALITY
ORIGINAL

0470

Johnson & Hammond

No. 2309

Brooklyn N.Y. Aug 3rd 1883

The Brooklyn Bank

Pay to the order of Jas. H. Sullivan

One hundred & ninety two and 50/100 Dollars

\$ 192.50

Johnson & Hammond

J.W. Walker, Stationer, 181 Pearl St. N.Y.

0471

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

James H. Delavan

Charge
Larceny 2^d Degree

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. The reason prompting me to ask permission to withdraw the complaint I have made against Delavan ~~case~~ ^{only worthy reasons for and most} ~~is~~ ^{is} that he is a young man ~~most~~ ^{respectably} connected, and I am informed that this is his first offence, this being the first time he was ever arrested upon a criminal charge - and he has made full restitution, having returned all the money he collected, and which he should have delivered to the rightful owners. I therefore most respectfully ask of you inconsistent - with the ends of Justice that the complaint made by me may be dismissed and the defendant Delavan discharged.

Signed New York
November 5th 1883. J. L. Hammond

0472

BOX:

115

FOLDER:

1222

DESCRIPTION:

Devoe, Henry

DATE:

10/03/83



1222

POOR QUALITY
ORIGINAL

0473

39

Day of Trial,

Counsel,

Filed

Pleads

[Signature]
day of *Oct* 1883

THE PEOPLE

vs.

*Keeping Gambling Establishment,
etc.
(Section 343, Penal Code.)*

B

Denver
Denver

F

JOHN McKEON,

District Attorney.

A True Bill.

[Signature]

Foreman.

F

I. Oct. 31-1883.

POOR QUALITY
ORIGINAL

0474

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Denny Dorse

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

Denny Dorse

of the CRIME OF KEEPING A room TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said Denny Dorse

late of the Eight Ward of the City of New York in the County of New York aforesaid, on the 27th day of September in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a room in a certain building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called playing lottery where money and property was dependent upon the result, 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 Denny

Dorse

of the CRIME OF KEEPING A room TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows:

The said Denny Dorse

late of the Eight Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the said 27th day of September, in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, unlawfully did keep a room in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public or private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers, and documents, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

THIRD COUNT.

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

of the CRIME OF KNOWINGLY PERMITTING A Room TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said Denny Devor

late of the Eighth Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the said 27th day of September, in the year of our Lord one thousand eight hundred and eighty-three, being then and there the Owner of a certain Room in a there situate, known as number Forty eight Thompson Street

in the said Ward, City and County, at the Ward, City and County aforesaid, with force and arms, unlawfully did knowingly permit the said room to be used for gambling by divers common gamblers whose names are to the Grand Jury aforesaid unknown, whom in the said room the said Denny Devor

did then and there knowingly permit to engage as players in a certain gambling game commonly called Playing Lottery Policy where money and property was dependent upon the result, 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.

FOURTH COUNT.

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

of the CRIME OF KNOWINGLY PERMITTING A Room TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows:

The said Denny Devor late of the Eighth Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the 27th day of September, in the year of our Lord one thousand eight hundred and eighty-three, being then and there the Owner of a certain Room in a there situate, known as number Forty eight Thompson Street

in the said City and County, with force and arms, at the Ward, City and County aforesaid, unlawfully did knowingly permit the said Room to be used by a certain person whose name is, to wit, Denny Devor for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers and documents, in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public or private lotteries, and for therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN McKEON,
District Attorney.

0476

L'Esprit "a"

[illegible]

POOR QUALITY
ORIGINAL

0477

28-35-47

44-7-12

6-9-52

42-49-8

47-5-14

5-8-40

5-14-20

2-22-44

1-7-23

30

POOR QUALITY
ORIGINAL

0478

THURSDAY, SEPTEMBER 27, 1883.
MORNING. *Whitely 13*

Extra Class 459-78-12

1st	2d	3d	4th	5th	6th	7th	8th	9th	10th	11th	12th	13th	14th	15th
31	-4	15	71	51	-5	34	56	72	49	37	29			

Extra Class 559-78-12

1st	2d	3d	4th	5th	6th	7th	8th	9th	10th	11th	12th	13th	14th	15th
-7	38	64	30	44	58	26	34	72	63	70	71			

0479

BAILED,
No. 1, by *Stromon Muller*.
Residence *311 East 55th* Street.
No. 2, by *311 East 55th* Street.
Residence _____ Street.
No. 3, by _____ Street.
Residence _____ Street.
No. 4, by _____ Street.
Residence _____ Street.

Police Court *20, 761* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel de la Cruz
S. J. de la Cruz
William de la Cruz
William de la Cruz

2 _____
3 _____
4 _____

Dated *Sept. 28* 188

William de la Cruz, Magistrate.
William de la Cruz, Officer.

Witnesses
William de la Cruz
William de la Cruz

No. _____ Street.
No. _____ Street.

No. _____ Street.
to answer *Sept 28* 188

William de la Cruz

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

Henry de la Cruz

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 *September 28* 188 *Henry de la Cruz* Police Justice.

I have admitted the above-named *Henry de la Cruz* to bail to answer by the undertaking hereto annexed.

Dated *Sept 28* 188 *Henry de la Cruz* Police Justice.

There being no sufficient cause to believe the within named _____

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

Dated _____ 188 _____ Police Justice.

0480

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

Henry Kervel 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. *Henry Kervel*.

Question. How old are you?

Answer. *27 Years.*

Question. Where were you born?

Answer. *France.*

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

Answer. *370 West 52 Street 2 Years.*

Question. What is your business or profession?

Answer. *Painter*

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

Answer. *I am not guilty of the Charge.*

H. Dever

Taken before me this *28*

day of *September* 188*8*

August Chapman Police Justice.

AFFIDAVIT-Keeping Lottery Office.

CITY AND COUNTY }
OF NEW YORK, } ss.

2nd
District Police Court.

4 of *the* *Police* *Street*, being duly sworn deposes
and says, that on the *27th* day of *September* 188*3*, at premises
No. 48 Thompson Street, in the City and County of
New York, he saw there in charge of the place *Henry*
Devole. (now here) and that said place was openly, publicly,
and unlawfully kept and maintained as an office or place for the vending or
selling of instruments or papers known as "Lottery Tickets" or "Lottery
Policies" *Dependent on entering the said*
Premises found the papers hereto
attached marked Exhibit "A" & "B".

Which dependent charges was in violation of the statute in such case made and
provided, and prays that the said *Henry Devole*.
may be dealt with according to law.

Sworn to before me, this *28th*
day of *September* 188*3*. } *Cornelius Leary*

Henry Devole
Police Justice.

0482

BOX:

115

FOLDER:

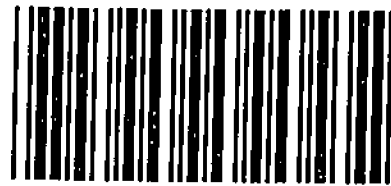
1222

DESCRIPTION:

Dewey, Charles F.

DATE:

10/16/83



1222

POOR QUALITY
ORIGINAL

0483

Counsel,

Filed

day of

Pleads

1287
793

1883

THE PEOPLE

vs.

Charles S.

Dewey

JOHN McKEON,

District Attorney

A True Bill.

J. H. Davidson

Foreman.

Charles S. Dewey
was brought on from
Caldwell on Saturday
and is now in jail
at Boston, Mass.
Dec 8th 1883

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 F. Dewey

The Grand Jury of the City and County of New York, by this indictment, accuse Charles F. Dewey of the CRIME OF Forgery in the Second Degree committed as follows:

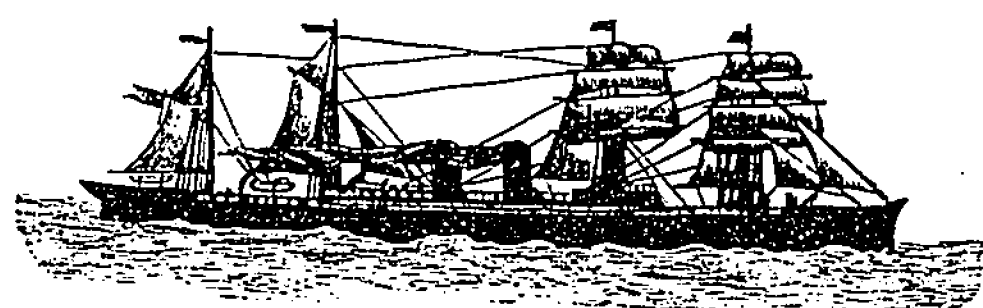
The said Charles F. Dewey

late of the City and County of New York, on the 25th day of September in the year of our Lord one thousand eight hundred and eighty-three ~~with force and arms~~, at the City and County aforesaid, having in his possession a certain forged instrument and writing of the kind commonly called Bill of Lading, which said forged Bill of Lading is as follows, that is to say:

POOR QUALITY
ORIGINAL

0485

DOMINION LINE.



AGENTS,

MESSRS. FLINN, MAIN & MONTGOMERY, (Managing Directors) *Liverpool.*
ROBERT DUNCAN & CO. *Glasgow.*
GRACIE & HUNTER *London.*
HENRY GOWAN *Belfast.*
W. M. MACPHERSON *Quebec.*
A. G. JONES & CO. *Halifax.*
SILAS WEEKS & CO. *New Orleans.*
DAVID TORRANCE & CO. *Montreal & Portland.*

Received, In good order and condition, from *C. F. Newey*
for shipment in and upon the Screw Steamship called the *Sarnia* whereof is
Master for the present voyage.

and bound for *Liverpool*
Two thousand (2000) Boxes Cheese

being marked and numbered as in the margin, and are to be delivered from the Ship's Deck (where the Ship Owner's responsibility shall cease) in the like good order, and well conditioned, (subject to the exceptions and restrictions of the following and undermentioned clauses) at the Port of *Liverpool*

(the Act of God; the Queen's Enemies, Pirates, Robbers, Thieves, Vandalism, Barratry of Masters and Mariners, Restraints of Princes and Rulers or People, or resulting from Strikes or Riots, Sweating, Insufficiency of Package in size, strength, or otherwise, Leakage, Breakage, Pilferage, Warpage, Rust, Frost, Decay, Hook Marks or Injury from Hooks, Stowage, or Contact with or Smell or Evaporation from any other Goods, Inaccuracies in Obliteration, Insufficiency or absence of Marks, Numbers or Addresses, or description of Goods shipped, Injury to or soiling of Wrappers or Packages, Lighterage to or from the Vessel, Transshipment, Jettison, Explosion, Heat, Fire, at Sea or on Shore, at any time or in any place, Boilers, Steam, Machinery, (including consequence of defect therein or damage thereto), Collision, Stranding, Heeling Over, Capsizing, Submerging, or Sinking of Ship in Harbour, River, or at Sea, or admission of water into the Vessel, Stranding, or other perils of the Sea, Rivers, Navigation or Land Transit, of whatever nature or kind, and all Damage, Loss or Injury arising from the perils or things above mentioned, and whether such perils or things arising from the negligence, default or error in judgment of the Pilot, Master, Mariners, Engineers, Stevedores, or other persons in the service of the Shipowner, and whether occurring previously or subsequently to the Vessel's sailing, always excepted. With liberty to sail with or without Pilots, to make deviation, and to call at any intermediate Port or Ports for any purpose, and to load and assist Vessels in all situations. With liberty, in the event of the Steamer putting back, or into any Port, or otherwise being prevented from any cause, from commencing or proceeding in the ordinary course of her voyage, to proceed under sail or in tow of any other Vessel, or in any other manner which the Shipowner shall think fit, and to ship and tranship the Goods by any other Vessel.)

unto *Order*

or to Assigns, freight payable
by at the rate of

with average accustomed.

Weight, Measure, Gauge, Quality, Condition, Quantity, Brand, Contents, and value unknown, and the Shipowner not accountable for the same. The owners of the Vessel are not answerable for any discrepancies between the shipping marks as described in the margin hereof and the actual marks on the property; nor for any difference between the contents of the packages and description of the same in the Bill of Lading; nor for any discrepancies between the Mill Brands of Flour as herein described and those actually delivered.

The Goods to be received by the Consignee immediately the Vessel is ready to discharge, or otherwise they will be landed and stored at the sole expense and risk of the Consignee, in the Warehouse provided for that purpose, or in the Public Store as the Collector of the Port shall direct, and when deposited in the Public Store to be subject to rent; and the keys of the Warehouse to be delivered to and kept in charge of the Officer of Customs under the direction of the Collector, who is hereby authorized to grant a general order for discharging immediately after the entry of the Ship.

Not accountable to any extent for Bullion, Specie, Precious Metals, manufactured or unmanufactured, Plated Articles, Glass, China, Jewellery, Articles used for Jewellery, Precious Stones, Trinkets, Watches, Clocks, Timepieces, Mosaics, Bills, Bank Notes of any Country, Orders, Notes or Securities for payment of Money, Stamps, Maps, Letters, Writings, Title Deeds, Paintings, Engravings, Pictures, Statuary, Silks, Furs, Lace, or Cashmere, manufactured or unmanufactured, made up into clothes or otherwise, contained in any package or parcel, whatever may be the value of such articles, nor for any other Goods of whatever description above the value of £100 per package, unless the value be herein expressed, and extra Freight as may be agreed on be paid.

The Shipowner is not to be liable for any damage to any Goods which are capable of being covered by insurance; nor for any claim, notice of which is not given before the removal of the Goods; nor for claims or damage or detention to Goods under Through Bills of Lading, where the damage is done or detention occurs whilst the Goods are not in the possession of the Shipowner, nor in any case for more than the invoice or declared value of the Goods, whichever shall be the least.

Freight on Live Stock payable on the number of animals embarked, without regard to and irrespective of the number landed, and the Owners of the Vessel are not to be responsible for accident, injury, or death arising from any cause whatsoever.

Goods of an inflammable, explosive or otherwise dangerous character, shipped without permission, and without full disclosure of their nature, may be seized and confiscated, or destroyed by the Shipowner, at any time before delivery, without any compensation to the Shipper or Consignee.

Porterage of the delivery of the cargo to be done by the Consignees of the Ship, at the expense and risk of the receivers of the Goods.

All Pines, Expenses, Losses or Damage which the Shipowner, or his Agents or Servants, or the Ship or Cargo may incur or suffer on account of incorrect or insufficient marking of the packages, or description of their contents, or the dangerous nature of such contents, shall be paid by the Shipper or Consignee as may be required, and the Shipowner shall have a lien upon the Goods for the payment thereof.

The only condition on which Glass will be carried is that the Shipowner shall not be held liable for any breakage which may occur, whether from negligence or any other cause whatever.

Freight, if payable by Shippers, is due in full in exchange for Bill of Lading, or, if payable by Consignees, on arrival of Goods at place of destination, in exchange for Delivery Order, settlement in either case to be made without discount or abatement. Freight payable by Shippers to be paid Ship lost or not lost.

Freight payable by Consignee to be paid at the current rate of exchange for Bankers' Sight Bills on London, on the date of the Steamer's report at the Custom House.

Freight on Goods to Order, Liquids and Brittle or Perishable Goods, payable by Shippers if required.

This Bill of Lading, duly endorsed, to be given in exchange for Delivery Order.

In case the whole or any part of the Goods specified herein be prevented by any cause from going in said Steamer, the Shipowner is only bound to forward them by succeeding steamers of this line.

The Agents of the Vessel to have the option of Forwarding Cargo to Quebec by Lighter, on deck or under, at Ship's expense and Merchant's risk.

In accepting this Bill of Lading, the Shipper or other Agent of the Owner of the Property carried, expressly accepts and agrees to all its stipulations, exceptions and conditions, whether written or printed.

IN WITNESS WHEREOF, the Master or Agents of the said Ship hath affirmed to. 3 Bills of Lading,

(one of which is retained for the Captain) all of this tenor and date, the one of which Bills being accomplished, the others to stand void.

Dated in Montreal, *5 September* 1883 *John Torrance* For Agents.

POOR QUALITY
ORIGINAL

0486

(signed) C. J. Dewey

The said Charles F. Dewey afterwards
to wit: on the day and in the year
aforesaid, with force and arms, at
the City and County aforesaid, feloniously
did utter, dispose of and put off as
true, the said forged bill of lading,
he, the said Charles F. Dewey then and
there well knowing the same to be
forged, with intent to defraud, 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 McLean

District Attorney.

New York

September 24th 1883

Messrs D Lorrance & Co Agents Dominion Line
Montreal

Dear Sirs

I telegraphed you today as annexed, and received your reply also as annexed. Received a cable message from Messrs Budgett & Co to day from other side. - Cannot trace our 2000 Boxes Cheese per Sarnia. The Bills of lading for the shipment of 2000 Boxes by C & Dewey have gone forward and are now on the other side. My papers here show that the Bills of lading were for 1000 Boxes D in circle and diamond 10 outside and 1000 Boxes D in circle and diamond 10 outside and also the letter A outside. One lot 1000 Boxes were branded Thistle and the latter 1000 Boxes Rockville, but I do not think these Brands appear on Bill of lading.

Will you please telegraph me tomorrow whether the 2379 Bxs were on one Bill of lading or otherwise, and if signed by your firm or who if anyone is authorized to sign Bills of lading for you, in the name of D Lorrance & Co

Saw Sanji

Very truly yours

(signed) W. Nightingale

over

Telegram Sent To Torrance Co Montreal Sep 24th 1883

"Received on tenth September Bills Lading from
C F Dewey of Montreal for one thousand Boxes Cheese
marked D in circle and diamond and figure ten outside
and thousand Boxes marked same and figure ten A outside
shipment by Sarnia on your Bills Lading to Liverpool
are Bills Lading genuine. date Bills Lading fifth September
(Sd) L W Nightingale

Telegram Received from Torrance Co Montreal Sep 24th 1883

"We issued fifth September Bill Lading for twenty three
hundred seventy nine Cheese marked diamond D
in circle number ten.

(Sd) Torrance Co

POOR QUALITY
ORIGINAL

0490

Form No. 1.

THE WESTERN UNION TELEGRAPH COMPANY

This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability, which have been accepted to by the sender of the following messages. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the company will not hold itself liable for errors or omissions in transmission or delivery of Unrepeated Messages, beyond the amount of tolls paid thereon, nor in any case where the claim is not presented in writing within sixty days after sending the message.

THIS IS AN UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ROBERT, General Manager.

NORVIN GREEN, President.

NUMBER	SENT BY	REC'D BY	CHECK
124	Re	D	13 Collect

Received at _____ Sept 26 1888

Dated Montreal 26

To J W Nightingale

Bills having described in your letter were not issued by us. We write today
D Torrance & Co

POOR QUALITY
ORIGINAL

0491

Form No. 1.

THE WESTERN UNION TELEGRAPH COMPANY.

This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Messages, beyond the amount of tolls paid thereon, nor in any case where the claim is not presented in writing within sixty days after sending the message.

This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

NUMBER

SENT BY

REC'D BY

CHECK

73

H. H.

~~Not paid~~

2

Collect

Received at the WESTERN UNION BUILDING, 195 Broadway, New York.

Date Montreal

24

Sept 24 1888.

To T. W. Nightengale

We issued fifth September bill
lading for twenty three hundred
seventy nine Cheese marked
diamond D. in Circle number ten
D. Tarrence & Co

0492

"Copy"

Exchange Court. Hospital Street
 Montreal 26 September 1883

J. M. Nightingale Esq^r
 New York.

Dear Sir

We are to-day in receipt of yours of the 24th Inst and we would
 say "You" Bill lading described in your letter were not issued by us, we write
 to-day"

Below we give you memo of the Bill lading issued to C. F. Devoey per % Sarnia

5 Sept (D) 10 2379 Boxes

F 30

135

2514

5 Sept (X) 38 Boxes

5 (D) 20 856 Boxes

F 30

220

1076

These comprise all the Bill lading issued to him, so that it is
 evident the 2000 Boxes referred to by you are forgeries. We may
 state that there is another 1000 just in the same position as yours
 - of which we heard from another party, and also by cable from
 Liverpool respecting yours and theirs

We are dear Sir

Your obedient

signer David Immance & Co
 Agents

0493

(No. 2A, Delivery Form.)

The Direct United States Cable Company, (Limited.)

(100,000, 18, 5, '83.)

HEAD OFFICE, 52 OLD BROAD ST., LONDON, ENGLAND.

DATE

No. *162*

NEW YORK OFFICES, 40 Broadway & 51 New Street.

LONDON

"

34 Throgmorton Street.

No. of Words *13*

LIVERPOOL

"

D 6, Exchange Buildings.

Sept 24

The following **CABLEGRAM** received "VIA DIRECT CABLE," at.....M.

From *Bristol*

To *Budgett ny*

9 89

Sarnia

brought

dining

divagation

shipper

dewey

cannot

trace

our

divorced

Coalier

Sarnia brought 2514 Bages Shipper Dewey

Cannot trace our (200)

We authorize you to act from our very best

No Inquiry respecting this Message can be attended to without the production of this paper.

0494

DEWEY & CO.

CABLE ADDRESS: *DEWEY*

DEWEY, LIVERPOOL.

*7 Victoria Street
Liverpool 5 Sept 1883*

*Mr.
J. M. Nightingale
N.Y.*

Sir!

*I have this day sent forward documents
of insurance policy for 2000 lbs.
of Bristol at the 17/25 - and for
and of said bill handed down Y. & Co. as per
as for your wire message of a few days ago -
Another lot to go forward next week and
I hope that all matters will be satisfactory.*

Yours truly!

*Yours Very Truly
J. Dewey*

km

District Attorneys Office.
City & County of
New York.

Received from Dist Atty.
Peter B. Oliver 3/4 check
of J. W. Nightingale No
#7741 drawn on the Merchants
National Bank to the order
of National Park Bank
for the sum of \$12,103.³²/₁₀₀
dated September 10th 1883
and endorsed "paid" and
cancelled - to be returned
upon demand -

Alexander & Green
dated N.Y. Jan 7th 1883 -
Also draft of J. F. Drew
drawn on J. W. Nightingale
New York for the sum of
\$12,103.³²/₁₀₀ and marked
Paid across the face thereof -
Alexander & Green -

POOR QUALITY
ORIGINAL

0496

(No. 2A, Delivery Form.)

The Direct United States Cable Company, (Limited.)

(100,000, 18, 5, '83.)

HEAD OFFICE, 52 OLD BROAD ST., LONDON, ENGLAND.

DATE

No. *118ms*

NEW YORK OFFICES, 40 Broadway & 51 New Street.

LONDON " 34 Throgmorton Street.

No. of Words

26

LIVERPOOL " D 6, Exchange Buildings.

Sept 29

The following **CABLEGRAM** received "VIA DIRECT CABLE," at *10 19* M

From *Bristol*

To *Budgett ny*

*Create
or
embank
over
handed
clanship
signed
alliance*

*dysnomy
cheapness
agaty
Exercent
our
Torrance
by
Bank*

*cheatable
Condensed
exequies
who
Coy
pays
Dewey
Claims*

No Inquiry respecting this Message can be attended to without the production of this paper.

0497

BOX:

115

FOLDER:

1222

DESCRIPTION:

Dixon, James F.

DATE:

10/12/83



1222

POOR QUALITY
ORIGINAL

0498

88 785

Counsel,
Filed *12* day of *Oct* 188*3*
Pleads

THE PEOPLE
vs.
James Porter
N.A.
[RECEIVED THE DISTRICT CLERK
ENDORSEMENT, ETC.
[5511115521]

JOHN McKEON,
District Attorney.

A True Bill.
W. H. Chas. Wood
Foreman.

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

THE PEOPLE OF THE STATE OF
NEW YORK,

against

James F. Dixon

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

James F. Dixon
of the crime of Forgery in the Second
Degree
committed as follows:

The said James F. Dixon

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the first day of October in the year of our Lord one
thousand eight hundred and eighty three at the Ward, City,
and County aforesaid, having in his custody and possession a certain instrument and
writing, to wit: an order for the pay-

ment of money of the kind
commonly called bank checks

which said bank check is as follows, that is to say:

No.

New York Oct 1st 1883

Engene Kelly & Co.
Bankers.

Pay to the order of A. Pearson
One hundred & thirty $\frac{08}{100}$ Dollars
\$ 130 $\frac{08}{100}$
R. G. Fisher

the said

James F. Dixon

afterwards, to wit, on the
day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid,
feloniously did falsely make, forge and counterfeit, and did cause and procure to be falsely
made, forged and counterfeited, and did willingly act and assist in the false making, forg-
ing and counterfeiting on the back of the
said bank check a certain instrument and writing
commonly called an endorsement which said false, forged and
counterfeited instrument and writing, commonly called an endorsement
is as follows: that is to say,

A. Pearson

with intention
to ~~injure and~~ defraud

~~and divers other persons; to the Grand Jury aforesaid an-~~
~~known~~ 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

0500

And the Grand Jury aforesaid do further accuse _____

the said James F. Dixon of the crime of Forgery
in the second degree, committed as follows:

The said James F. Dixon _____

late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last
aforesaid, at the Ward, City and County aforesaid, having in his custody and possession a
certain instrument and writing, to wit - an order for

the payment of money of the
kind commonly called bank
checks _____

which said bank check _____
is as follows, that is to say:

No. New York Oct 15th 1883

Engene Kelly & Co.
Bankers.

Pay to the order of A. Pearson
One Hundred + thirty $\frac{08}{100}$ Dollars.

\$130 $\frac{08}{100}$.

R. G. Fisher

and on the back of which said bank check _____
was then and there written a certain false, forged and counterfeited instrument and
writing, commonly called an endorsement of the said last
mentioned bank check which said false, forged and coun-
terfeited instrument and writing, commonly called an endorsement
is as follows, that is to say:

A. Pearson _____
the said James F. Dixon _____

_____ then and
there well knowing the premises last aforesaid, and that the said Endorse-
ment _____ was false, forged and counterfeited, afterwards, to
wit, on the day and year last aforesaid, with force and arms, at the Ward, City and County
aforesaid, feloniously did utter and publish as true, the said false, forged and counter-
feited endorsement _____ of the said last mentioned
bank check _____ with intention to injure

POOR QUALITY
ORIGINAL

0501

~~and defraud~~ _____

~~and divers other persons to the Grand Jury aforesaid unknown;~~ he the said _____
James F. Dixon _____ at the time he so
uttered and published the said false, forged and counterfeited ~~endorsement~~
ment _____ of the said last mentioned ~~Bank check~~
then and there well knowing the said ~~endorsement~~
to be false, forged and counterfeited, as aforesaid, against the form of the statute in such
case made and provided, and against the peace of the People of the State of New York
and their dignity.

JOHN McKEON, District Attorney.

POOR QUALITY
ORIGINAL

0502

45 Exchange Place

New York, Oct. 1st 1883

Engine Kelly & Co.
BANKERS

Pay to the order of A. Pearson
one hundred & thirty ⁰⁸/₁₀₀ Dollars

\$130 ⁰⁸/₁₀₀

R. G. Fisher

H. B. Bacon 16 Cedar St. N. Y.

POOR QUALITY
ORIGINAL

0503

A Rawon
George Wolf

0504

Arthur Pearson.

35 .w. 24.8-

~~Unit~~ Unit

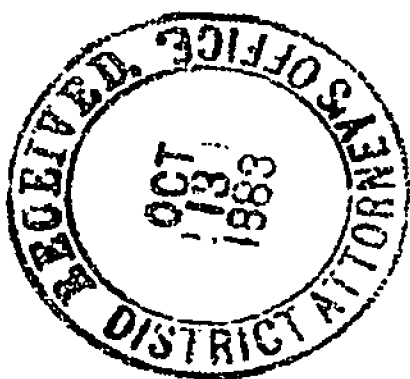
0505

In the matter
of

James F. Dixon

Exacting - Second
Degree.

Arthur Pearson.
55 West 26th St
Geo. W. W. J.
253 Sixth Ave.



City and County of New York, ss.

Arthur Pearson of 55 West
26th Street being duly sworn
deposes and says: that the
bank check hereto annexed, pur-
porting to be drawn by one R.
C. Fisher to the order of deposant
for the payment of One Hundred
and thirty ⁰⁰/₁₀₀ dollars, ~~was~~ was
not in the possession of this
deposant at any time until
the same was sent to deposant
by George Wolf on Oct 4th;

That the endorsement on
the back of said check is not
the writing of deposant but
is forged and false.

Sworn to before me

this 8th day of October 1883

Arthur Pearson

Geo. F. Carroll

Notary Public

City & Co. N.Y.

City and County of New York, ss.
 George Wolf of 253 Sixth Ave.
 being duly sworn deposes and
 says, that on the 12th day of
 October 1893, James F. Dixon
 presented to deponent the
 bank check annexed to the
 affidavit of A. Pearson, hereto
 annexed, and represented to
 deponent that he had been
 sent by said A. Pearson to
 deponent to have the said
 check cashed, and deponent
 believing such representation
 to be true, and believing said
 check to be a good and true
 bank check, and the endorsement
 of said A. Pearson thereon to be
 a good and true endorsement,
 paid to said Dixon the sum of
 one hundred and eighty and 00/100
 \$180.00.

Deponent thereafter ^{deposited} ~~sent~~
 the said check to deponent's
 account in the Bank of the
 Metropolis, and on the fourth
 day of October the said check
 was returned to deponent from
 said bank, with the endorsement

wherein "no of Austin Teller" and deponent has since ascertained that the said R.G. Fisher has no account with the banking firm of Eugene Kelly & Co. and that the said check is forged and worthless, and further, as appears by the affidavit of Atkinson, that the endorsement on the back of said check, purporting to be the signature of said Atkinson is also forged and false.

Wherefore this deponent charges the said James F. Dixon with feloniously uttering, disposing of and putting off as true, the said false and forged bank check, and the endorsement on the back thereof, well knowing the same to be forged, with intent to defraud.

Sworn to before me }
 this day of Oct. 1903 } George Wolf
 Geo. F. Parson }
 Notary Public }
 City & Co. N.Y.

0509

BOX:

115

FOLDER:

1222

DESCRIPTION:

Donato, Dominico

DATE:

10/26/83



1222

POOR QUALITY
ORIGINAL

05 10

270
Ruey

Filed 26 day of Oct 1883

Pleads

Not guilty

THE PEOPLE

vs.

FB

Dominico

Donato

[Ex 217 and 218]
Assault in the First Degree. 3
(Firearms.)

JOHN McKEON,

District Attorney.

A TRUE BILL.

W. H. Anderson

Foreman.

To Nov. 27 1883
at 7 PM

off Jan

Rec'd from R. A. F. 11/29/87

0511

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Dominico Donato

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

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

The said Dominico Donato

late of the City of New York, in the County of New York aforesaid, on the 27th day of July in the year of our Lord one thousand eight hundred and eighty three with force and arms, at the City and County aforesaid, in and upon the body of Michael Cucco in the peace of the said People then and there being, feloniously did make an assault, ~~and to, at and against~~ the said Michael Cucco a certain revolver then and there loaded and charged with gunpowder and one leaden bullet, which the said Dominico Donato in his right hand then and there had and held, the same being a deadly and dangerous weapon, ~~willfully and feloniously did then and there shoot off and discharge~~ with intent ~~to kill~~ the said Michael Cucco 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

Dominico Donato
of the Crime of assault in the second degree, committed as follows:

The said Dominico Donato, 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 Michael Cucco then and there being, feloniously did, willfully and wrongfully, make an assault, ~~and to, at and against~~ the said Michael Cucco a certain revolver then and there loaded and charged with gunpowder and one leaden bullet, which he the said Dominico Donato in his right hand, then and there had and held, the same being an instrument likely to produce grievous bodily harm, ~~feloniously did, willfully and wrongfully then and there 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.

JOHN McKEON, District Attorney.

POOR QUALITY
ORIGINAL

0512

BAILED.

No. 1, *Dominic Donato*

Residence *445 Hudson* 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

Michael Quaco

196 West

Commerce Street

Offence *Peel coat & Battery*

Date

July 16 1883

Magistrate.

Shere to Commr Officer.

Precinct.

Witnesses

Collect officer

No.

Tito Boachico

Street.

No.

196 West

Street.

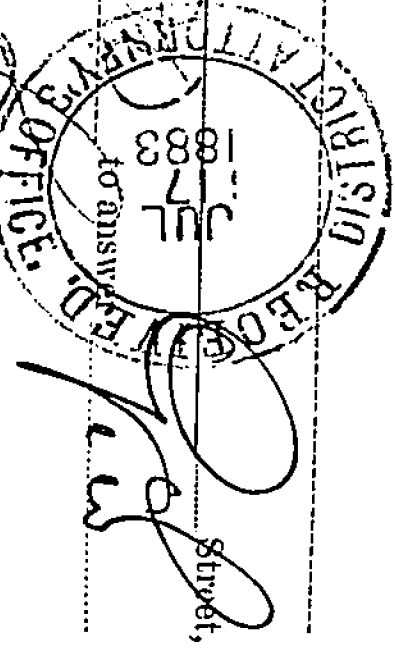
No.

500 West

Street.

No.

Bailees



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 *Dominic Donato*

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 *July 16 1883* *Solomon D. Smith* Police Justice.

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

Dated *July 16 1883* *Solomon D. Smith* Police Justice.

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

Dated _____ 1883 _____ Police Justice.

0513

Sec. 138-200

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

Dominico Donato 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.

Dominico Donato

Question. How old are you?

Answer.

45 Years

Question. Where were you born?

Answer.

Italy

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

Answer.

196 Mot St about 3 Years

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 of the
charge*

Dominico Donato
ma

Taken before me this

day of

188

Police Justice.

0514

Police Court District.

CITY AND COUNTY
OF NEW YORK, } ss.

of No.

106 Mott Street,
34 years old Barber being duly sworn, deposes and says, that
on the 15 day of July

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

he was violently and feloniously ASSAULTED and BEATEN by

Dominico Donato. Now
Present That said
Dominico did wilfully
and maliciously point and
aim a pistol loaded
with powder & lead at
deponent's head and grasping
deponent by the throat
while he held the pistol as
pointed and aimed said
to deponent I have you now
and I will shoot you
That said assault was
committed

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

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

Sworn to before me, this

of

1883

16th day of July
Michael Quaco
Salome D. Smith
POLICE JUSTICE.

05 15

BOX:

115

FOLDER:

1222

DESCRIPTION:

Dotta, Andrew

DATE:

10/31/83



1222

343

Filed 31 day of Oct 1883
Pleads Not Guilty

THE PEOPLE
vs. *Andrew Doxey*
[342-17 and 2-18]
Assault in the First Degree.
(Firearms.)

JOHN MCKEON,
District Attorney.

P 2 Nov 12, 1883
Filed & convicted Assault 24
and 1/2 years in prison to the wery
A TRUE BILL. 97th Cong. 1
W. H. McClellan

Recd 2. Nov. 12, 1883
Foreman.

Filed &

S. P. 3 year.

05 16

0517

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 Datta

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

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

The said *Andrew Datta*

late of the City of New York, in the County of New York aforesaid, on the ~~twenty sixth~~ day of ~~October~~ in the year of our Lord one thousand eight hundred and eighty ~~three~~ with force and arms, at the City and County aforesaid, in and upon the body of *Alexander C. Sherman* in the peace of the said People then and there being, feloniously did make an assault,

with a certain ~~pistol~~ then and there loaded and charged with gunpowder and one leaden bullet, which the said *Andrew Datta* in ~~his~~ right hand then and there had and held, the same being a deadly and dangerous weapon, ~~willfully and feloniously did then and there shoot off and discharge, with intent~~ ~~the said~~ *Alexander C. Sherman* 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

Andrew Datta of the Crime of assault in the second degree, committed as follows:

The said *Andrew Datta* ~~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 *Alexander C. Sherman* then and there being, feloniously did, willfully and wrongfully, make an assault, ~~and to, at and against~~ ~~the said~~ *with* a certain ~~pistol~~ then and there loaded and charged with gunpowder and one leaden bullet, which ~~the said~~ *Andrew Datta*

in ~~his~~ right hand, then and there had and held, the same being an instrument likely to produce grievous bodily harm, ~~feloniously did, willfully and wrongfully then and there 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.

JOHN McKEON, District Attorney.

POOR QUALITY
ORIGINAL

0518

BAILED.

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Police Court 4 District 82-2

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alexander Shuman
150 East 42nd St
Arthur Delta

1 _____
2 _____
3 _____
4 _____

Dated October 27th 1883

W. M. Bennett Magistrate.
Maloney Officer.
62 Precinct.

Witnesses
Frank Shuman
125 Third Avenue
St. 1

No. 10110 to answer
charged a person
150 East 42nd St

No. 10110 to answer
charged a person
150 East 42nd St

1883

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 Arthur Delta

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. or be legally discharged

Dated October 27 1883 W. M. Bennett Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

05 19

Sec. 198-200

4 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Guamir Dotta

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.

Guamir Dotta

Question. How old are you?

Answer.

38 years

Question. Where were you born?

Answer.

Switzerland

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

Answer.

150 E 42^d Street

Question. What is your business or profession?

Answer.

Cook

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 was drunk and did it for fun - Guamir Dotta

Taken before me this
day of *April* 188*3*

Wm. M. Justice
Police Justice.

0520

Police Court—Fourth District.STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK } ss.aged 40 years Hotel
of No. 150 East 42ndAlexander Sherman

Street,

on Friday the 26th being duly sworn, deposes and says, that
day of Octoberin the year 1883 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Edward Dotta
(nowhere) who did wilfully maliciously feloniously
point and aim at the person of deponent
a Revolving Pistol which was loaded
with Bullets and Cartridgeswith the felonious intent to take the life of deponent, or to do him 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 26th day
of October 1883Alexander C. Sherman[Signature]
POLICE JUSTICE.

0521

BOX:

115

FOLDER:

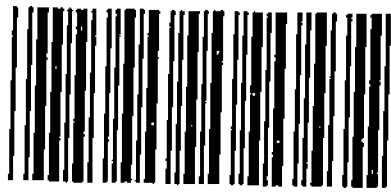
1222

DESCRIPTION:

Doyle, James

DATE:

10/25/83



1222

POOR QUALITY
ORIGINAL

0522

Sept has been
a term in S.F.

Pen.

S.F.

270

Day of Trial,

Counsel,

Filed 25 day of

1883

Pleads

THE PEOPLE

vs.

P

James

Doe

[57498506-578-532]
Burglary—Third Degree, with
Firearm—Second Degree

JOHN McKEON,

District Attorney.

P 2 Oct 16/83

plea is guilty
A True Bill.

W. H. Chandler

Foreman.

See Prison 24.

S.F.

0523

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James Dwyer

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

James Dwyer

of the CRIME OF BURGLARY IN THE THIRD DEGREE,

committed as follows:

The said

James Dwyer

late of the ~~South~~ Ward of the City of New York, in the County of New York, aforesaid, on the ~~21st~~ day of ~~October~~ in the year of our Lord one thousand eight hundred and eighty ~~three~~ with force and arms, at the Ward, City and County aforesaid, the ~~Laundry~~ of ~~Chung Wah~~

there situate, feloniously and burglariously, did break into and enter, the same being a building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit, to wit: the goods, chattels, and personal property hereinafter described, with intent the said goods, chattels, and personal property of ~~the said~~

Oh Kow

then and there being, then and there feloniously and burglariously to steal, take and carry away, and ~~divers~~

promissory notes for the payment of money, of a number kind and denomination to the Grand Jury aforesaid unknown, the same being then and there due and unsatisfied for the payment of and of the value of fifteen dollars, and divers coins, of a number kind and denomination to the Grand Jury aforesaid unknown of the value of five dollars

so kept as aforesaid in the said ~~Laundry~~ then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

John McKeon
District Attorney

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

ON THE COMPLAINT OF
Henry Webb

14 Buchanan St

Wm. A. Fry

62

62

4

Dated October 21 188

Saunders, Magistrate.

William J. A. C. S.
Officer.

Precinct.

Witness Wm. J. Adams

NO. 1 St. Paul St. Street.

John D. Wells

No. 4111111111111111 Street.

No. _____

to answer *572* *SS* *0726*

Chad

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 500 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 Oct 1 1888. Henry Chambers Police Justice.

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

Dated 188 *Police Justice.*

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

Dated _____ 188 . _____ *Police Justice.*

POOR QUALITY
ORIGINAL

0525

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

1 District Police Court.

James Doyle 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. *James Doyle.*

Question. How old are you?

Answer. *22 Years.*

Question. Where were you born?

Answer. *N. York.*

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

Answer. *65 E. 8th Street 5 Years.*

Question. What is your business or profession?

Answer. *Painter*

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.*

James Doyle
James Doyle
James Doyle

Taken before me this

day of *October*

188

John J. Garvey

Police Justice.

POOR QUALITY
ORIGINAL

0526

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 34 years, occupation Police Officer of No. the
1st Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of King Mah,
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this

day of

21

October

1883

Thomas J. Waters
Police Justice.

0527

Police Court—3 District.City and County } ss.:
of New York,of No. 14 Montgomery King, N.Y. Street, aged 25 years,occupation Laundry Keeper. being duly sworndeposes and says, that the premises No 14 Montgomery Street,
in the City and County aforesaid, the said being a Dwelling House,and which was occupied by deponent as Laundry
and in which there was at the time no human being, by namewere BURGLARIOUSLY entered by means of forcibly Opening the
Cellar door leading to said premises
at or about the time of One o'clock P.M.on the 21 day of October 1883 in the Night time, and the
following property feloniously taken, stolen and carried away, viz:Good and lawful money of the
United States consisting of Notes
or Bills and Silver coins of various
denominations and values together
of the value of fifteen dollars.the property of Superintendent. Ah. Now, and in deponent's
Care and Chargeand 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 byJames Doyle.for the reasons following, to wit from the fact that deponent
is informed by Thomas J. Waters of the
7th Precinct Police that he saw the said
Doyle open the said Cellar door, and enter
said premises, and deponent missed
said property from said premises.Sworn to before me } Ching Wah
this 21 day of October 1883
Judge of the Police Justice

0528

BOX:

115

FOLDER:

1222

DESCRIPTION:

Doyle, John

DATE:

10/31/83



1222

POOR QUALITY
ORIGINAL

0529

313

Counsel,

Filed 31 day of Oct 1883

Pleads

McKeeley

THE PEOPLE

vs.

P

John Dwyer

Grand Larceny, Receiving Stolen Goods, and
Selling

[4528-531-550]

JOHN McKEON,

District Attorney

A True Bill.

W. H. McKeon

W. H. McKeon

W. H. McKeon

W. H. McKeon

W. H. McKeon

0530

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 Dayle

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

John Dayle

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

The said

John Dayle

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
25th ~~the~~ day of ~~October~~ in the year of our Lord one thousand eight hundred and
eighty- ~~three~~, at the Ward, City and County aforesaid, with force and arms

*one horse of the value of thirty
dollars, one wagon of the value of
thirty dollars, and one set of
harness of the value of ten
dollars*

of the goods, chattels and personal property of one *George Van Meter*
— 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.

0531

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

_____ *John Doyle* _____

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

The said *John Doyle* _____

late of the First Ward of the City of New York, in the County of New York
aforesaid, on the *25th* day of *October* in the year of our Lord
one thousand eight hundred and eighty-*three*, at the Ward, City and County
aforesaid, with force and arms

*one horse of the value of
thirty dollars, one wagon of the value of
thirty dollars, and one set of harness of
the value of ten dollars*

of the goods, chattels and personal property of *George Hanson*

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

Hanson _____

unlawfully and unjustly, did feloniously receive and have; he the said *John*

Doyle _____

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

JOHN McKEON, District Attorney.

POOR QUALITY
ORIGINAL

0532

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

George Hamilton

John Doyle

Offence

Date

October 23

188

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, 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

John Doyle

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 October 23 188

J. M. Patterson Police Justice.

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

Dated 188

Police Justice.

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

Dated 188

Police Justice.

0533

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss

2 District Police Court.

John Doyle 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 to 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 Doyle

Question. How old are you?

Answer. 11 Years

Question. Where were you born?

Answer. New York City

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

Answer. 381 Washington Street about three years

Question. What is your business or profession?

Answer. School 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 did not steal the horse and
wagon two other boys let me in the
wagon

John Doyle

Taken before me this

day of

188

Police Justice.

0534

2^d District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

James, of No. *Southside of 83rd* Street, *bet. 11th & Riverside Drive,*
being duly sworn, deposes and says, that on the *25th* day of *October* 188*8*

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

*One horse, wagon and harness, in
all of the value of seventy 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 *John Doyle, now here,*

*from the fact that about the hour
of 10 o'clock A. M. of said day said
property was taken and conveyed away
from the corner of Franklin and
Washington Streets, and about the
hour of 1 1/2 o'clock P. M. of said day
deponent found said stolen property
on the corner of Hudson and Spring
Streets and in the possession of said
defendant and three other boys who*

Police Justice—

6888

0535

were with him, and said dependant
that in the wagon with the reins
in his hand driving said horse.
Sworn to before me this } George Hunter
25th day of October 1888

J. W. Patterson Police Justice

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFRIDA VIT-Larceny.

vs.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0536

BOX:

115

FOLDER:

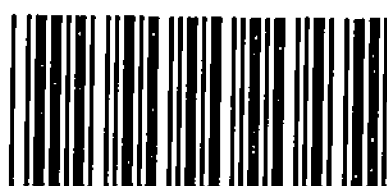
1222

DESCRIPTION:

Doyle, Thomas

DATE:

10/17/83



1222

0537

BOX:

115

FOLDER:

1222

DESCRIPTION:

McEvoy, Edward

DATE:

10/17/83



1222

POOR QUALITY
ORIGINAL

0538

App. Kaufman
Counsel y of a
H.R. Fresh Rep.
Feb 14/81-18
has also done
a sum in Pen
since. J.S.

188

Nov 29

Ch. J. R.
Day of Trial,

Counsel,

Filed 17 day of Oct 1883
Pleads Not guilty (1st)

THE PEOPLE

vs.

Thomas Dodge
vs. J. B. and
Edward McEwen
J. J. D.

BURGLARY—Third Degree, and

Receiving Stolen Goods.

54 98-506-528-5-552

JOHN McKEON,

29. 1883.

Both fixed, by District Attorney.

acquitted & Not Convicted

A True Bill.

Blorg 3.

31.

Foreman.

24th J.P. J.S.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Dwyer

and

Edward McEvoy

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

Thomas Dwyer and Edward
McEvoy of the CRIME OF BURGLARY IN THE THIRD DEGREE,

committed as follows:

The said Thomas Dwyer and Edward

McEvoy late of the 14th Ward of the City of New York, in the County of New York, aforesaid, on the seventh day of October in the year of our Lord one thousand eight hundred and eighty three with force and arms, at the Ward, City and County aforesaid, the store of

Henry Grou there situate, feloniously and burglariously, did break into and enter, the same being a building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit, to wit: the goods, chattels, and personal property hereinafter described, with intent the said goods, chattels, and personal property of the said

Henry Grou then and there being, then and there feloniously and burglariously to steal, take and carry away, and one watch of the value of fifty dollars, one chain of the value of thirty dollars, one ring of the value of thirty dollars, one other ring of the value of one hundred dollars, four notions of the value of twenty five dollars each, and one guitar of the value of twenty five dollars.

of the goods, chattels and personal property of the said Henry Grou

so kept as aforesaid in the said store 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.

And the Grand Jury aforesaid, by this indictment, further accuse the said
Thomas Dodge and Edward McEway
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Thomas Dodge and Edward McEway*
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, one
watch of the value of fifty
dollars, one chain of the
value of thirty dollars, one
ring of the value of thirty
dollars, one other ring of
the value of one hundred
dollars, four notions of the
value of twenty five dollars
each, and one guitar of the
value of twenty five dollars

of the goods, chattels and personal property of *Denny Graw*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before
feloniously stolen of the said *Denny Graw*

unlawfully and unjustly, did feloniously receive and have (the said *Thomas Dodge and Edward McEway*

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 pro-
vided, and against the peace of the People of the State of New York, and their dignity.

JOHN McKEON,

District Attorney.

0541

Residence

Davidson Springs
No. 1 - 1900

Dated 11 Oct 1883 Andrews Police Justice.

POOR QUALITY
ORIGINAL

0542

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

182 District Police Court.

Edward Mc Evoy 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.

Edward Mc Evoy

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

New York

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

Answer.

117 Elizabeth St about 2 mo

Question. What is your business or profession?

Answer.

Shipping Clerk

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

Answer.

I am not guilty

Edward Mc Evoy

Taken before me this

day of

October

1891

Charles J. Smith
Police Justice.

POOR QUALITY
ORIGINAL

0543

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

18 District Police Court.

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

Question. What is your name?

Answer.

Thomas Doyle

Question. How old are you?

Answer.

27 years

Question. Where were you born?

Answer.

New York

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

Answer.

229 Mott St. about 3 months

Question. What is your business or profession?

Answer.

Laborer

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

Answer.

I am not guilty

Thomas Doyle

Taken before me this

day of

Sept 2nd
1889

Amelia Smith
Police Justice.

POOR QUALITY
ORIGINAL

0544

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Edward Brennan
Police Officer of No.

14th Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Henry Gross
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 11th }
day of October 1883 } Edward Brennan

Andrew White
Police Justice.

POOR QUALITY
ORIGINAL

0545

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 22 years, occupation Musician of No. 282 Mulberry Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Henny Graw and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 11th day of October 1883 } John L. Loney

A. J. [Signature]
Police Justice.

Police Court—First District.

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

of No. 60 East Houston Henry Grow Street, aged 25 years,
occupation Musician being duly sworn

deposes and says, that the premises No 60 East Houston Street,
in the 14th Ward
in the City and County aforesaid, the said being a Frame Building

and which was occupied by deponent as a store for the sale of Musical instruments
and in which there was at the time ^{no} ~~human~~ being, ~~by name~~

were **BURGLARIOUSLY** entered by means of forcibly break off the locks
of the door leading from the street into said premises
with some instrument and entering therein

on the 7th day of October 1883 in the Mid time, and the
following property feloniously taken, stolen, and carried away, viz:

One gold watch and gold chain attached. one
Diamond Ring. Diamond Ring. Four violins. one
guitar in all of the value about four hundred
dollars

the property of Alkonent and his wife

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
Thomas Doyle. Edward McEvoy and James McEvoy
all now here

for the reasons following, to wit: that deponent was informed by
Officer Edward Brennan that on the aforesaid day
said officer saw said defendants in company with
each other loitering about East Houston Street and
in the neighborhood of said premises and said officer
found a portion of said property concealed in a stable
at No 227 Mott Street in said city where said Doyle
sleeps and deponent further says that he was informed
by John Downing that on the evening of the 8th inst

POOR QUALITY
ORIGINAL

0547

said McEvoy offered to sell him said Downing a violin
and which he said Downing identifies as one of the
violins found in said stable by Officer Brennan

Wherefore deponent charges said defendant
with acting in concert with each other in burglariously
entering said premises and taking stealing and
carrying away the aforesaid property

Deponent prays that said defendants
may be held to answer and dealt with
according to law

Sworn to before me this 4 Henry Groves
11 day of October 1883

Andrew White

Police Justice

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Degree.

Burglary

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$

Bail.

Bailed by

No.

Street.

0548

BOX:

115

FOLDER:

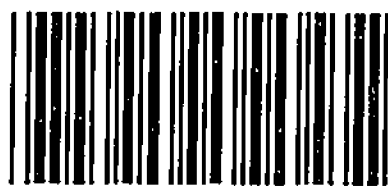
1222

DESCRIPTION:

DuMoulin, Benjamin B.

DATE:

10/16/83



1222

POOR QUALITY
ORIGINAL

0549

Counsel,
Filed *16* day of *Oct* 188*8*

Pleads

THE PEOPLE

26-287.
540 vs.

Benjamin
B. Dorman

Cont. appointed to appear as to
sanity - report filed June 1 - 1883

JOHN McKEON,

22 Nov 8. 1883. District Attorney.

Pleads 1883. 13.

A True Bill. Pen 3 years.

W. A. Maudon

Foreman

Benjamin Dorman, Defendant.
(Sections 108, 500, 528, 530, and 531)

0550

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Benjamin B. Dumontin

The Grand Jury of the City and County of New York, by this indictment, accuse *Benjamin B. Dumontin*

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

The said *Benjamin B. Dumontin*

late of the *Eighteenth* Ward of the City of New York, in the County of New York aforesaid, on the *third* day of *October* in the year of our Lord one thousand eight hundred and eighty-*three* with force and arms, about the hour of *twelve* o'clock in the *day* time of the same day, at the Ward, City and County aforesaid, the *room* of *Charles S. Kerner* in a certain building there situate, feloniously and burglariously did break into and enter, *he, the said Benjamin B. Dumontin*

then and there intending to commit some crime therein, to wit: the goods chattels and personal property of *the said Charles S. Kerner*, in the said *room* 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 Benjamin S. Du Montin, of the Crime of Attempting to commit —
— the CRIME OF GRAND LARCENY IN THE First DEGREE, committed as follows:

The said Benjamin S. Du Montin

late of the Ward, City and County aforesaid, afterwards, to wit; on the said third day of October in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, in the day — time of said day, with force and arms, ten diamonds of the value of one hundred dollars each, and divers articles of jewelry of a number and description to the Grand Jury aforesaid unknown, of the value of one thousand dollars

of the goods, chattels and personal property of one Charles M. Sherrer — in the room of the said Charles M. Sherrer there situate, then and there being found in the room aforesaid, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

John McLean
District Attorney

0552

93 Oct 21 1883
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Stenfield
Koragans, 10 West
18th St. N.Y.
Benjamin B. Don Martin

Offence Attempted
Grand Larceny

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

Dated October 3rd 1883

Magistrate.
Officer,
Precinct, 25

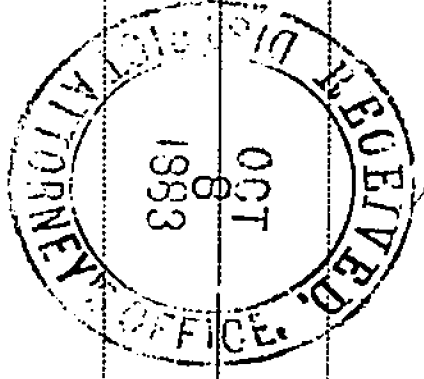
Witnesses Maggie Bonte
Downtown

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ _____ to answer _____



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

Don Martin

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 October 3rd 1883 Police Justice.

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

Dated _____ 1883 Police Justice.

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

Dated _____ 1883 Police Justice.

0553

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.2^d

District Police Court.

Benjamin B. Du Mouchin 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. Benjamin B. Du Mouchin

Question. How old are you?

Answer. 26 years

Question. Where were you born?

Answer. New York City

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

Answer. No 340 East 17th Street; 6 years

Question. What is your business or profession?

Answer. Clerk

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

Answer. I am not guilty

Benj. B. Du Mouchin
X
Mark

Taken before me this
day of October 1883

[Signature]
1883

Police Justice.

0554

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 22 years, occupation Domestic of No.

Clarendon Hotel Street being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Isaac Stinefeld

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

Sworn to before me, this

day of

3
188

Maggie Bonder

P. H. Hoff
Police Justice.

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. *the Clarendon Hotel* Street, *32nd*

being duly sworn, deposes and says, that on the *3rd* day of *October* 188*3*

at the *Above Hotel* in the *daytime* in the City of New York,

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

of deponent, *with the intent to deprive the true owner*
the following property, viz:

Jewelry and Diamonds in all of
the amount of one thousand dollars
And value

Sworn before me this

the property of *Charles W Kerner* in care and charge
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 *Benjamin B Dumoulin* (now

here) from the fact that deponent was
informed by *Maggie Burke* that the
said defendant was in one of the rooms
of the said hotel ransacking a bureau
drawer in the said room and the said
Maggie locked the door on the said
defendant and deponent caused the
arrest of the said defendant

Isaac Steinfeld

Police Justice.

188

At a Court of General Sessions of the Peace,
 Holden in and for the City and County of New York,
 at the City Hall of the said City, on *Fri* day
 the ~~thirteenth~~ day of October in the year of
 our Lord one thousand eight hundred and ~~seventy~~ eighty three

Present,

The Honorable *Nedrick Smith* } Justice
Recorder of the City of New York, } of the
 Sessions.

The People &c.

— *vs* —

Benjamin B. Du Moulin

In confinement on Indictment—
 for Burglary in the Third degree and
 Grand Larceny in the First degree.

(filed in Sessions Oct. 16th 1888)

It appearing to the Court from the
 affidavit of William L. Hardy M.D.
 that Benjamin B. Du Moulin the de-
 fendant herein is insane and not
 in a condition to undertake his
 defense and this being a proper case
 for the exercise of the power conferred
 upon the Court by Section 638 Chapter
 V of the Code of Criminal Procedure.

(It is thereupon ordered
 pursuant to the provisions of said
 law that inquiry be summarily
 made into the sanity of said Benja-
 min B. Du Moulin as to the degree
 of mental capacity possessed by
 him and for that purpose the Court
 doth hereby appoint *Richard
 Wiener* Physician & *D. M. Church*
 as a Commission to examine
 said Benjamin B. Du Moulin

0557

and to report to the Court as to his
sanity at the time of the examination

*Entire
file*

New York General Sessions of the Peace.

THE PEOPLE

OF THE STATE OF NEW YORK,

vs.

Raymond W. ...

Dated

187

*Order of Court -
appointing Com. to
examine prisoner as
to his mental condition*

filed Oct 18 1873

0558



New York, Oct 19 1883

Mr John McKee
District Attorney
Newark,
Mr De

Martin has asked me
to communicate to you
my opinion in regard
to his son who is now
charged with some offence
before the Court of General
Sessions.

This young man has
been frequently arraigned
before me ⁱⁿ this Court
and I am satisfied.

satisfied from a very
full knowledge of the
case that the young
man is mentally
unsound. He should
be restrained, but I
think an asylum
rather than a prison
is the proper place
for him.

Very respectfully
J. H. [unclear]

0560

People

to

Demonstration

Justice/Killworth

to

Local Atty

Properly open

as to Dept. security

Nov 5 1883

The People } Cause of Peng 3d9 & 451dg
 apth }
 Ben B. DeMoulin } filed Oct 16/03

The Court, appointed by the Court, to wit
 Richard S. Wiener and David M. Chesebrough
 to inquire into the sanity of said B. B. DeM
 & the degree of mental capacity possessed
 by him, and to report thereon to this Court,
 having concluded their inquiry and having
 made to this Court a written report upon
 on file, said report stating that said
 Court having examined said B. B. DeM
 and inquired into the facts of the case
 by the evidence of sworn witnesses before
 them, and are of the opinion and do
 find and report that the said B. B. DeM
 was at the time of said examination sane
 & of sufficient mental capacity to understand
 his defense to the said indictment —

Enter

F. S.

N.Y. General Sessions

The People vs.

— against —

Benjamin B. DuBois

affidavit of Dr. Hardy

filed Oct 19, 1883.

0562

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

The People of the State
of New York

— agst: —

Benjamin B. Du Moulin

City and County of New York

William L. Hardy being
duly sworn says that he is Physician
of the City Prison in which the above
named defendant is now confined under
indictment for felony. That he has
carefully examined said defendant
as to his sanity. ~~and is of opinion that~~
~~said defendant~~ I have known him for
the past five and six years. He manifests
excessively. He is irrational in his actions
and conduct though he has no delusion
yet his actions and manner convinces
me that he is insane and irresponsible.
Deponent is therefore of opinion that
said defendant is insane and in-
capable of making his defense on trial
under said indictment.

Sworn to before me
this 19th day of October 1883

William L. Hardy M.D.
Jno. Vincent Notary Public

N. Y. General Sessions of the Peace.

The People
of

The State of New York

vs.

Benjamin B. DuMont.

Report of Commission.

Given October 30, 1883.

Filed Nov 1 1883

0564

New York General Sessions
of the Peace.

The People of the State
of New York
against
Benjamin B. DuMoulin

To

The Court of General Sessions of the Peace,
and to Honorable Frederick Smyth, Recorder:

We, the undersigned, Richard L. Wiener
and David McElwre, who, by an order of
this Court dated October 19, 1883, a certified
copy whereof is hereto annexed, were ap-
pointed as a Commission to examine
Benjamin B. DuMoulin, and to report to the
Court as to his sanity at the time of the
examination, do Respectfully Report:

That we first took the oath provided for
by law, which is hereto annexed.

Secondly, that we proceeded with the exam-
ination as to the sanity of the prisoner,
the said Benjamin B. DuMoulin, and were
attended thereupon by James M. Brady,
Esq., one of the Assistants to the District
Attorney of the County of New York.

That the said Benjamin B. DuMoulin
did not have counsel.

That A. E. McDonald, a physician and the Superintendent of the City Asylum for the Insane, was called on behalf of the People and was examined. He had examined the prisoner on the 19th and 22^d of October instant, in accordance with instructions received from the District Attorney, and from the result of his examination was of the opinion that the prisoner at the time of the examination by the undersigned was in condition to conduct his defense; was perfectly sane, or was so to the extent of advising with his counsel. That the habit of masturbating by the prisoner, if such existed, had not affected his mind to the extent of insanity. He did not see any signs of such habit about the prisoner, and if that habit were indulged in to the extent of causing insanity there would be outward signs on face hands and skin. That there was no weakness on the part of the prisoner of mind or body that would impair his understanding, and that there was nothing wanting in his physical condition not explainable by his imprisonment, and that mentally he had a clear appreciation of what he had done and the punishment for it. That the prisoner had been under his

charge in 1877 for a short time in the asylum at Wards Island, and that the doctors' knowledge of him at such times strengthened the opinion expressed by him.

M. A. McGovern, a physician, was also called, and stated that on the 19th of October instant and on one other subsequent occasion he had examined the prisoner, and gave it as his opinion that he was sane, capable of understanding his position, and of defending himself. That he was somewhat emaciated from confinement, ^{and otherwise} was a well nourished man for his age, that he showed some eccentricities, but not to the extent of his being insane. That he saw no outward signs on the prisoner of masturbation by him except his eccentricity, and that he was physically, and so far as it would affect his mind, sound, and that he was capable of properly advising his counsel upon his trial.

We also conversed with the prisoner, who stated that he had been for some time in the Auburn asylum for the Insane during a term of imprisonment, and it appeared by his statements that after he had found that Dr. McGovern was a physician, and knew

that he was not examining him at his instance he offered him an inducement to testify before the undersigned in his interest; and from his statement he liked the treatment he had received at the Ward's Island Asylum - preferred it to the treatment at the prison, and hoped if adjudged to be insane that he would be sent to Ward's Island and released if he behaved himself.

Upon the facts produced before us, and the examination of the prisoner had by us, we are of the opinion and do find and report that the prisoner, the said Benjamin B. DuMoulin, was at the time of such examination sane.

Respectfully Submitted.

Dated New York, October 30, 1883.

Richard E. Wiener

Edw. M. McNamee

At a Court of General Sessions of the Peace,

Holden in and for the City and County of New York,
at the City Hall of the said City on *Th* day
the *thirteenth* day of *October* in the year of
our Lord one thousand eight hundred and ~~eighty~~ *eighty three*

Present,

The Honorable *Pedrick Smyth* } Justice
Recorder of the City of New York, } of the
Sessions.

The People &c

- agst -

Benjamin B. Du Moulin

In confinement on Indictment
for Burglary in the Third Degree and
Grand Larceny in the First Degree.

[Filed in Sessions Oct 16th 1883]

It appearing to the Court from the
affidavit of William L. Hardy M. D.
that Benjamin B. Du Moulin the defen-
dant herein is insane and not in
a condition to undertake his defense
and this being a proper case for
the exercise of the power conferred
upon the Court by Section 658 Chapter
V of the Code of Criminal Procedure,

It is thereupon ordered pursuant
to the provisions of said law that
inquiry be summarily made into
the sanity of said Benjamin B. Du Moulin
as to the degree of mental capacity
possessed by him and for that purpose
the Court doth hereby appoint Richard J.
Wiener Physician & D. M. Clure Esq
Counselor at Law as a Commission
to examine said Benjamin B. Du Moulin

0570

and to report to the Court as to his
sanity at the time of the examination

Euler
F. S.

True extract from the minutes
H. B. K.
Clerk

New York General Sessions of the Peace.

THE PEOPLE

OF THE STATE OF NEW YORK,

vs.

Benjamin B. Du Moulin

Dated

187

Order of Court
appointing Comr. to
examine prisoner as
to his mental condition.

At General Session of
the Place -

The People of the State of
New York

Benjamin B. Van Hooker -

City and County of New York, -

Richard B. Wiener and David McNamee
being duly sworn do say each for himself
that he will faithfully and fairly determine
the questions referred to them, and to make
a just and true report according to the
best of his understanding.

Subscribed and sworn to before me
this 29th day of October 1883,
J. H. Penney
Notary Public
New York Co.

Richard B. Wiener
David McNamee