

0744

BOX:

500

FOLDER:

4565

DESCRIPTION:

Cagney, Timothy

DATE:

11/01/92



4565

0745

BOX:

500

FOLDER:

4565

DESCRIPTION:

Cagney, John

DATE:

11/01/92



4565

0746

Witnesses:

Ferry C. Bell
Arthur B. Smith

The motor case King is
all respects the same as
that against Jacob Blum
& John Henke & firm
out of the same transaction
where King his brother
of a criminal intent to
defraud prospectively
agreed that they
indictment & dismissed
Panic & Bellman
Crest Ast. City

Filed
day of
1893
Pleads
Counsel,
March 16

THE PEOPLE

vs.

Timothy G. Cagney
and
John Cagney

Deputy
of
for
District Attorney.

March 15 1893

A TRUE BILL.

B. Greenwood

Foreman.

April 17 1893
Nor. 6 1893
indictment dismissed

Wm

0747

(455)

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 Raagene and
Timothy P. Raagene*

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

indictment accuse *John Raagene and Timothy P. Raagene*

of the crime of *Forgery in the 2nd degree*

committed as follows:

The said *John Raagene and Timothy P. Raagene*

late of the City of New York, in the County of New York aforesaid, on the *12th* day of *July*, in the year of our Lord one thousand eight hundred and ninety-*two* at the City and County aforesaid,

did feloniously sell and deliver to one Arthur C. Smith, with intent to defraud, a certain forged and counterfeited ticket, purporting to entitle the holder thereof to a passage upon a certain railway known as the Pennsylvania Railroad, from the said city of New York, to the city of Chicago in the State of Illinois, the face of which said forged and counterfeited ticket is as follows, that is to say:

0748

PENNSYLVANIA LINES.

THE SELLING AGENT—

Will attach a copy of this Notice to the Contract of each New York Excursion ticket issued in exchange or sold for cash.

NOTICE TO PURCHASER:—Return limit on New York Excursion tickets reading over the Pennsylvania Lines, will be extended to August 15th, 1892, **ONLY** upon the Conditions printed in Contracts of such tickets; but if the original purchaser and owner of any New York Excursion ticket, reading over the Pennsylvania Lines, desires to have its return limit extended to September 15th, 1892, it must be deposited on or before July 15th, with Agent of the Pennsylvania Railroad Company, at 649 Broadway, New York City, where the original purchaser must be identified on the day desired for starting on the return trip.

Time will not be extended on return tickets upon any other conditions.

E. Ford,

0749

CHRISTIAN ENDEAVOR CONVENTION.

1892

GOOD FOR

One Continuous First-Class Passage

From CHICAGO

TO

NEW YORK, N. Y.

AND RETURN,

When officially stamped by issuing Agent, and presented with coupons attached, in accordance with terms of the following contract:

1st. In consideration of the reduced rate at which this ticket was sold, it is understood and agreed on the part of the purchaser, that it shall be **GOOD GOING ONLY ON TRAIN LEAVING CHICAGO AT 7:40 P.M., ON THE SEVENTH DAY OF JULY, ARRIVING IN NEW YORK AT 7:40 A.M., ON THE SEVENTH DAY OF JULY, 1892.**

2d. This ticket will not be good for return passage unless executed by the Joint Agent of terminal lines at New York City, as provided in sections 3 and 4 below; and when so executed will be honored for such return passage only upon the date and train specified on back hereof.

3d. To validate this ticket for return passage, it must be signed on the back hereof by the original purchaser, in the presence of the Joint Agent, at Madison Square Garden (Fourth Avenue entrance), July 7th to 10th, or at Algonque Hotel, corner Broadway and 24th Street (24th Street entrance), July 11th to 15th, and stamped and limited as to date and train by said Joint Agent; such limit, however, not to extend to any date or train subsequent to July 15th, except in compliance with the provisions of section 4.

4th. An extension of time (from July 15th) for the return passage may be obtained, provided this ticket is deposited with the Joint Agent at either place and within the dates above indicated, to remain in his custody until the day (not later than August 15th, 1892) upon which the original purchaser shall desire to undertake the return journey. It must then be signed by purchaser and executed by Joint Agent, in same manner as provided in section 3—the date and train designated for the commencement of such return journey being limited to the day of said execution. And it is hereby agreed that, unless this ticket so deposited be called for by the original purchaser on or before August 15th, 1892, it shall be absolutely forfeited.

5th. The Company issuing and selling this ticket acts only as Agent, and is not responsible for injury to person or loss of baggage beyond its own line. The liability for baggage is limited to wearing apparel not exceeding \$100 in value.

6th. The holder will identify him or herself as the original purchaser of this ticket by writing his or her name, or by other means, if necessary, as often as required by Conductors or Agents.

THIS TICKET IS NON-TRANSFERABLE, AND IF FOUND IN THE HANDS OF ANY PERSON OTHER THAN THE ONE TO WHOM IT WAS ORIGINALLY ISSUED OR IN THE EVENT OF VIOLATION OF ANY OF THE CONDITIONS NAMED ABOVE, IT IS VOID, AND MAY BE LIFTED BY AGENTS OR CONDUCTORS OF ANY OF THE LINES OVER WHICH IT READS. NO AGENT OR EMPLOYEE HAS ANY POWER TO MODIFY THIS CONTRACT IN ANY PARTICULAR.

ISSUED BY **The Pennsylvania Company** } **Etford**
General Passenger Agent.

IN CONSIDERATION of the reduced rate at which this Ticket is sold, I agree to the above contract.

Mr. Reid & Sons
Purchaser.

Witness *H. A. D...*
Agent.

Date of Sale, July 6th 1892.

97846	Pittsburgh to Chicago		Chicago to New York, N. Y. & Return.
	Via PENNSYLVANIA LINE.		
	1st Class 6-22 5-10	Conductor will refuse coupon if detached Ticket.	

97846	New York to Pittsburgh		Chicago to New York, N. Y. & Return.
	Via PENNSYLVANIA SHORT LINE.		
	1st Class 6-22 5-10	Conductor will refuse coupon if detached Ticket.	

and the facts thereof in as follows, that is
to name

CAUTION.

The original purchaser of this ticket having agreed that it is non-transferable, all persons are hereby notified that anyone attempting to use this ticket by imitating the signature of the original purchaser, will render him or herself liable to prosecution for FORGERY.

Agent at point from which Ticket is sold will stamp here.

Chas. H. ...
1892
6
H. O. ...
...

Good only on train No
leaving New York at M.
on the 15th day of July
due in
at M., on the day
of 1892.

IN COMPLIANCE WITH THE WITHIN CONTRACT, I HEREBY SUBSCRIBE MY NAME AS THE ORIGINAL PURCHASER OF THIS TICKET.

SIGNATURE *Bill ...*
ORIGINAL PURCHASER.

WITNESS *R. R. ...*
JOINT AGENT.

Joint Agent of Terminal Lines in New York will stamp here.

...
15 1892
A 8277

...
1892
6
H. O. ...
...

That the said John Cooney and Timothy J.
Cooney then and there well knowing the
said ticket to be 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.

Debauchey Mill,

~~District Attorney~~

0752

BOX:

500

FOLDER:

4565

DESCRIPTION:

Caldwell, Horatio S

DATE:

11/22/92



4565

0753

222

Witness:
James McKean

Counsel,
Filed 22 day of Nov 1892
Pleads, Guilty

THE PEOPLE

vs.

Horatio S. Calver

H. D.

Grand Larceny, 4th Degree,
(From the Person),
[Sections 828, 829, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

John E. Farrell
Toryman.

11/19/92

Deputy District Attorney

11/19/92

I recommend defendant
discharge upon his own
recognizance.
I was examined
into this case with
great care and from
concern that upon the
course of precedent
that a conviction can
be obtained
off the books of this
Court upon another with
conclusion. The complain-
ant's friend were present
for 16 yrs. the court number
is 10000 x 1000. The re-
spondent's complaint was with
an offhand character. The law-
yer is alleged to have taken
by force in the opinion of a
room about 8 P.M. there is no
for anyone of this story though the
were people in the room at the time.
Respondent (the witness) has
been 182. Gas by Calver

at the... of the... (illegible)

0754

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No. 107 Greenwich Street, aged 53 years,
occupation Postman being duly sworn,

deposes and says, that on the 16th day of November 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
~~and person~~
from the possession of deponent, in the ~~course of~~ night time, the following property, viz:

Good and lawful money of the
United States consisting of
Bank notes and bills and silver and
nickel coins together of the value of
Four ^{and} one ^{and} one
(\$4.60)

the property of

Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Frank S. Caldwell

(nowhere) for the reasons following
to wit that about the hour of twelve
pm on the night aforesaid, deponent
was in the room 12 South Street and
had said property in the pants pockets
of the pants he had on and said deponent
came up to deponent and passing his hands
in deponent's pockets took said property
therefrom and ran away with the same
and deponent pursued him and caused him
to be arrested and charged him with the
larceny aforesaid.

Thomas M. Keever
man

Sworn before me, this

of November 1892

John J. [unclear] Police Justice.

0755

City and County of New York, ss:

Horatio Caldwell 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 a 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. *Horatio Caldwell*

Question. How old are you?

Answer. *40 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *Coalbrook Cal Pratt at 136 St.*

Question. What is your business or profession?

Answer. *Boatman*

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

Horatio S Caldwell

Taken before me this

day of *January* 189 *24*

[Signature]

Police Justice.

0756

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

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

Dated, *Nov 24* 189*2* *[Signature]* Police Justice.

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

Dated,.....189..... Police Justice.

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

Dated,.....189..... Police Justice.

075

Police Court --- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas M. Sheehan
vs.
Harold A. Cameron

1447
Offense: *Peckham*

1 _____
2 _____
3 _____
4 _____

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated, *November 17* 189 *2*

By a day Magistrate.

Sheehan Officer.

1st Precinct.

Witnesses *Complainant in*

No. *House of Detention* Street.

Wm Perry

No. *37 Front* Street.

No. _____ Street.

\$ *500* to answer *GS*

\$1000 4. Nov 17/92

0758

AFFIDAVIT FOR COMMITMENT OF WITNESS.

4771

POLICE COURT.....DISTRICT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Sworn to before me, this 17
day of November 1887

Thomas Sheehan
of the *First* Precinct Police, being duly sworn, deposes
and says that *Thomas W. Keever*
(now here) is a material witness for the people against
Noratio A. Caldwell charged
with *forcing open the Person*. As deponent has
cause to fear that the said *Thomas W. Keever*
will not appear in court to testify when wanted, deponent prays
that the said *Thomas W. Keever* be
committed to the House of Detention in default of bail for his
appearance.

Thomas Sheehan

Wm. J. Brady
Police Justice

Thomas McKeever.

I am a boatman; have known the defendant for at least 15 years; have always been good friends. Met him on the 16th of November; sat with him while he was playing ^{in the afternoon} cards. Was in 12 South St, leaning against the wall about 7³⁰ P.M. when the defendant came in; he came in and shook hands and spoke to me; he stood in front of me and had one hand on the wall, right over my shoulder talking to me; he suddenly put his breast against mine, pinning me to the wall, and put his hands in both my pants pockets. I caught his hands as he drew them from my pockets, and struggled with him around the table. he got away from me, put his hands in his pockets, and took the money out and placed it on the bar and said to the proprietor and the bartender "you know what money I had" he said "I was a liar &c". The bartender put me out, and I came back and demanded my money. The proprietor and bartender ordered us both out.

He started to run as soon as he got on the sidewalk. he ran through South St to Counties Slip, to Trout St and into Mr Perry's saloon 37 Trout St. I followed him into the saloon, and asked for my money. Perry said if he took money "don't kick up a fuss here; go and get an officer". I went out and met Officer Sheehan on Trout St near Broad: he arrested the defendant..

Officer Sheehan.

I met complainant, and went to Perrys saloon and found the defendant. I asked him if he had taken the complainants money. he said "no" he said he was willing to go to the Station House if necessary: he said he had money. he had been paid the same day. He was searched at the Station House and found \$6⁰⁰. The complainant told me his money was 2 one dollar bills, 1 two dollar and 60 cents in change. The defendant had a 2 dollar bill, and 2 one dollar bills rolled separately: and then 3 one dollars in another roll. He said he had been paid in gold and had changed it so as not to lose it

People

Lealwell

Mr Perry.

I keep the saloon 37 Trout St. There were a number of people in the store; he asked for a drink. There were about 10 people in the room. He treated and I charged him 50¢. Just as he got through, a man (the complainant) came in and accused Caldwell. I think he said "I want my money". Caldwell seemed confused. I said "if you took any money from that man why don't you give it to him". Caldwell said "I didn't take any money". I said "You don't want to raise a row around here, get an officer and have him arrested". Caldwell said "I have no money except what I worked for and I will wait until an officer comes". He waited. Caldwell called me to the end of the bar and said "It's pretty hard, I drew my money to-day".

0762

Henry Babrenburg.

Caldwell and Radford were playing cards at the table and McKeever was keeping game for them. They had a drink on the table at the first game and then they had a drink on the bar. Then I heard McKeever say that Caldwell robbed him. he said "Give me my money" Caldwell said "I haven't got your money". Caldwell then went to the closet, McKeever followed him, McKeever caught hold of Caldwell and said "I want my money". ~~He~~ Then separated them and put McKeever out; McKeever came right back, and I then put them out.

Caldwell paid me for both rounds of drinks.

Radford did not pay me for any drinks.

The Proprietor of No 12 South St is said to be in Jersey: but I have sent a subpoena for him. —

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Noratio S. Caldwell

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

Noratio S. Caldwell

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

The said *Noratio S. Caldwell*

late of ~~the~~ City of New York, in the County of New York aforesaid, on the *16th* day of *November* in the year of our Lord one thousand eight hundred and ninety-*two*, in the *night*-time of the said day, at the City and County aforesaid, with force and arms,

the sum of four dollars and sixty cents in money, law-ful money of the United States of America, and of the value of four dollars and sixty cents;

of the goods, chattels and personal property of one *Thomas McKeever* on the person of the said *Thomas McKeever* then and there being found, from the person of the said *Thomas McKeever* 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.

Wm Lancyey Nicoll,
District Attorney

0764

BOX:

500

FOLDER:

4565

DESCRIPTION:

Campbell, Owen

DATE:

11/21/92



4565

0765

Witnesses:

J. R. Clark

Counsel,

J. J.

Filed, 21st day of Nov^r 1892

Pleadings

Guilty - W

THE PEOPLE

vs.

B

Owen Campbell

VIOLATION OF THE EXCISE LAW.
Selling, etc., on Sunday.
[Chap. 401, Laws of 1892, § 33.]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

John E. Farrell

Foreman.

W. H. 11. 1893

0766

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Owen Campbell

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

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said *Owen Campbell*

late of the City of New York, in the County of New York aforesaid, on the *second* day of *October* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to wit~~

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said *Owen Campbell*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL

District Attorney.

0767

BOX:

500

FOLDER:

4565

DESCRIPTION:

Carney, John

DATE:

11/01/92



4565

0768

BOX:

500

FOLDER:

4565

DESCRIPTION:

Griffin, John

DATE:

11/01/92



4565

Witnesses:

Off Carey

No. 2 dec 30. 1893

*Reported agst. parson
R.P.M.*

Counsel,

Filed

Pleads,

THE PEOPLE

vs.

John Carney
36 1/2 1/2 1/2
32 1/2 1/2 1/2

John H. Griffin

DE LANCEY NICOLL,

District Attorney.

Ad. Credit forfeited

A TRUE BILL.

B. Lockwood

No. 1. 1893 1/2 1/2 1/2 Foreman.

Paul 1/2 1/2 1/2 Jan 14 1892

Parish 3. Nov 4. 1892

No 2. Pleads Surety.

S.P. 3 yrs \$10 mo.

R.P.M.

FALSE REGISTRATION.
(Section 41a, Penal Code.)

1893

0770

2/12

THE PEOPLE COURT OF GENERAL SESSIONS, PART I.

vs. BEFORE JUDGE FITZGERALD.

JOHN CARNEY,
jointly indicted with
JOHN H. GRIFFIN.

Monday, November 7, 1892.

Indictment for False Registration.

A Jury was empannelled and sworn.

JOHN DONOHUE, sworn, and examined:

You are under indictment for false registration, and at present an inmate of the Tombs? Yes. On the 29th of October I was lodging at 280 Bowery, near Houston street. On the 29th of October I was in South Fifth avenue. I saw Carney there, about one o'clock, in the afternoon. Right opposite the place where I met Carney, there was a registering place, at 49 South Fifth avenue. The place of registration was on the same side of the street that I was. Before I saw Carney Griffin spoke to me. I saw Griffin up stairs, in court, last week. I was standing on the corner of South Fifth avenue and Bleecker street, when a man, whose name I do not know, spoke to me. This was before I spoke to Griffin. After I spoke to Griffin I saw Carney. While I was talking to the strange man, on the corner of South Fifth avenue and Bleecker street, Griffin came up and spoke to me, and the stranger went away. I saw Griffin talking to the unknown man, and then the unknown man came up and spoke to me. While he was talking to me Griffin came up and spoke to me. Griffin asked me if I had registered, and I told him that I had not, that I did not live around there. Griffin said, "Well, that don't make no difference; it will be all right." So with that a man came across the street from the register-

0771

ing booth, and they went down the basement, and he, Griffin, told me to wait a few minutes and he would be back. So I walked down the basement and Griffin and the strange man came out of the basement.. I waited about ten or fifteen minutes, and Carney and Griffin came back. They did not come up to me; they were on the other side of the street. Griffin beckoned to me to go over, and I went over. Griffin asked me my name, and I told him. Then Griffin said, "52 South Fifth avenue. Then Carney said, "What is the matter with the second floor?" Carney said that there was a number to the bed, or something like that, and Griffin said, "Oh, it is all right." I stood on the curb-stone. Griffin said, "What is the matter?" So I went over to the registering place. Griffin and Carney went with me. When I got a few feet from the door, I hesitated about going in. Carney said, "You ain't going to weaken? You ain't weakening?" or something like that. I said, "No," and I walked right in and registered. Carney and Griffin went in with me. I saw the inspectors of election there. I was sworn and gave my name as John Donohue, and my residence as 52 South Fifth avenue, second floor. I had never lived in 52 South Fifth avenue in my life. Griffin first suggested that I give that address.. After I had registered, I turned to go out, and Officer Carey asked me how long I lived in 52 South Fifth avenue. When I was arrested, Carney was standing right alongside of Griffin; they were both inside the registration booth. They were about two or three feet away from me. I answered the officer in an ordinary tone. He asked me how long I lived in South Fifth avenue, and I told him a couple of months. The officer said, "Come on over and we will see whether you do or not," and he brought me over to the South

0772

Fifth avenue hotel, at 52 South Fifth avenue, and found out that I did not live there. Then the officer took me to the station house.

CROSS EXAMINATION:

I had never seen Carney or Griffin prior to that day, to my knowledge. It did not take very long for Carney, Griffin and myself to go across the street. I stopped in front of the registration office. Carney said, "Are you going to weaken," or something like that. Griffin said, "Come on." The registration booth was a small place, about twenty-five feet wide. I was taken to Jefferson Market Court and then committed. When the officer arrested me, he took me to 52 South Fifth avenue and ascertained that I did not live there. I did not have any conversation with the officer at that time. Griffin was arrested on the side-walk, directly opposite the place of registration. Carney was arrested on the side-walk, outside the station house. Nobody visited me in the Jefferson Market prison. I was transferred to the Tombs. A friend of mine visited me there, at the Tombs. The first time I saw Carey after my arrest, in regard to this case, was when he came down to take me up to Jefferson Market. Officer Carey did not tell me, on the way to Jefferson Market, that if I would become a witness against the defendant, Carney, he would help me. I saw Officer Carey when I came here last Friday for trial. I was locked up in the box. Officer Carey came in there to see me. Officer Carey did not tell me that I would be discharged if I would testify against the defendant. I understood that I would be discharged if I would tell the truth about the whole business. The District Attorney told me that when I came in, Mr. Davis. I did not testify in Jefferson Market Court.

Donohue is not my right name. It is the name I have been going under since I have been in the army.

ABRAHAM L. FREY, sworn and examined:

I live at 132 Bleecker street, and am one of the inspectors of election in the Eight Assembly district of the Fifty-third Election district. On the 29th day of October, 1892, I was at a meeting of the board of inspectors, at 49 South Fifth avenue. I am chairman of the board, and registered the names of voters as they presented themselves there. (The witness identified a copy of the Inspector's Registry of Voters, shown him by the District Attorney.) A man named Donohue presented himself for registration. He was sworn first, and then I entered his name on the books. The preceding witness was the man who gave that name. When he came in, it was between one and two o'clock. I did not see Carney in there at the time, but I saw him on the opposite side of the street. Griffin was in there at the same time as Donohue. Griffin stood about two feet from Donohue. I was very busy at the time. Before Donohue registered, Carney came in and wanted to know if a certain man had resistered. Immediately after Donohue had registered, he was taken in charge by Officer Carey, who asked Donohue how long he had lived there, in 52 South Fifth avenue. Donohue said three months. Officer Carey said, "Come over and we will see how long you have lived there." Then the officer and Donohue went out. At the time that they were going out, I saw Carney on the other side of the street. Griffin was in the place, and went right out after Officer Carey. I saw Officer Dorrigan there, as well as Officer Carey.

CROSS EXAMINATION:

The place of registration was a shoe-maker's shop. I believe it had one single door. The doors were open. There were two doors, and it was quite close, and they were both open. Officers Carey and Dorrigan were standing right behind the man that offered himself for registration. Carney was not in the place at the time Donohue registered. When Donohue was arrested by Officer Carey, Griffin followed them out, went right out after them. At that time I saw Carney on the opposite side of the street.

MICHEAL J. CAREY, sworn, and examined:

I am connected with the 15th police precinct, I am special man there, ward detective. I know the premises at 49 South Fifth avenue, and was in those premises on the 29th of October, 1892. I saw Donohue there, about one o'clock in the afternoon. I also saw the defendant, Carney, and the co-defendant, Griffin there, at about the same time. I was standing on the corner of Bleecker street and South Fifth avenue, with Officer Dorrigan, and we noticed a crowd of men standing on the opposite side of South Fifth avenue from where we were. We saw Griffin call Donohue to the side of the curb, Carney following. There the three of them entered into a conversation. I don't know what it was. Griffin pulled a card and pencil from his pocket, and wrote something on the card. The three walked across the street. When they got to the door of the registration place, they stopped. Griffin says to this man Donohue, "Come on," and the defendant, Carney, says, "Come on, what is the matter, you ain't going to weaken now; it is all right." At this

time I was right behind them. The three of them entered the registering place, and Donohue registered his name as John Donohue, living at 52 South Fifth avenue, and he said that he had resided there for about three months. Carney and Griffin stood in the office. After the registry clerk got through questioning him, Carney was right behind me in the registering office, and I said to Donohue, in a loud tone of voice, "How long have you lived there?" And Donohue said, "Three months." I said, "Come over across the way, until I see." We crossed the street, and I took him to the clerk of the hotel, and I found that he did not live there. I then placed him under arrest. I brought Donohue down stairs, and on the stairs I met Officer Dorrigan and Griffin and I told Officer Dorrigan to arrest Griffin. Carney, the defendant was arrested at the foot of the station house steps, at 253 Mercer street, about four and a half blocks from 49 South Fifth avenue. Carney was standing at the foot of the station house steps when I got there. I arrested him. I told him that I wanted him, too. I took him into the desk. I searched him. I found an election boon and a slip of paper on him. I asked Carney about the paper, and he would not give me any answer. There is a basement on the south-west corner of South Fifth avenue and Bleacker street, occupied by "The" Allen.

CROSS EXAMINATION:

When I first saw Carney, Griffin and Donohue, they were on South Fifth avenue, in front of the lodging house.. Carney, the defendant, seemed to be very active there. After some conversation and writing on the card, they walked across the street. At that time I was in front of the polling

place; I was not inside. As they entered the polling place, I followed them in. When they had the conversation, I was directly behind them, I was nearer the gutter than they were, they were standing almost into the door of the registering office. I heard Griffin say, "Come on." Then Carney, the defendant, said, "Come on; what is the matter; are you going to weaken now? You ain't going to weaken? It's all right." After I took Donohue to the police court, and he made his confession, I told him I thought he did right. He told me all that he has testified to here, and I told Mr. Davis. I do not remember whether I told him that on the way to the police court or in the court. Donohue entered the polling booth first, Carney followed, and then Griffin followed Carney. I took Donohue out and Griffin followed me. I wouldn't be positive what Carney, the defendant, did, I didn't take much notice of him. When we got to the station house Carney was on the stoop. I don't know whether he, Carney, spoke to Griffin or not. I arrested Carney and took him up the stoop. I did not arrest Griffin; Officer Dorri-gan arrested him, Griffin.

Wednesday, November 9, 1892.

(At the request of the District Attorney, and by consent of Counsel for the defendant, the testimony of John Russel given at the trial of the co-defendant Griffin, was admitted in evidence, and considered as repeated at this trial.)

The case for the defence.

MICHAEL J. CAREY, recalled:

When I overheard this conversation between Carney, Griffin and Donohue I was about ten feet below Bleecker street, on

0777

South Fifth avenue. That was right at the liquor saloon, and on the same side of the street as the polling place. After these three men crossed the street, I got right behind them. They had not entered the shoe shop, they were right at the door. Dorrigan was right beside me. I did not testify on the trial of Griffin that Dorrigan and I were both inside the polling precinct when I overheard this conversation I was in the position that I have testified here to-day I was in citizen's clothes.

PATRICK BRENNAN, sworn, and examined:

I am a milk dealer, at No. 2 Pike street. I know the defendant, Carney. I have known him for twenty or twenty-five years, and know other people who know him. He has worked in East Broadway, to my knowledge, for twelve years, with one man. His general reputation is very good, and has always been so. He is a hard-working, industrious man.

JOHN BUCKLEY, sworn, and examined:

I reside on Magoun avenue, above Fremont avenue, in the 24th ward. I am a dealer in cigars, tobacco and stationery, at No. 2 Pike street. I know Carney, the defendant, for about twelve years, he has lived in that neighborhood for twelve years. I know other people who know him, and I know his, the defendant's, reputation to be good. He is a hard-working, industrious man.

SAMUEL WEIL, sworn, and examined:

I reside at 60 Pike street, and am a butcher. I have known the defendant for about ten years, and know other people who know him. His general reputation in the neighborhood has

0778

always been good. He is a hard-working industrious man, and takes care of his family. I know his family.

JOHN CARNEY, sworn, and examined:

I reside at 90 West Houston street; I have a furnished room there, for the last four months. I am employed at the General Post Office as a porter. I have been working there for about two years. Before that I was shipping clerk in a wholesale grocery house, Rosenstein Brothers, at 15 and 17 Greenwich street. Before that I was in a livery stable, at 126 East Broadway. I worked in the livery stable about eleven years. Before that I worked for a man named Henry Welch, in the wholesale grocery business, for about eleven years. I am forty-one years of age. I never took Donohue to that registry place; I never saw Donohue in my life, and never spoke to him in my life until he got to the station house, after he was arrested. I was not on that side of the street. I got home from my day's work at about twelve o'clock. I went into the polling place, and I saw the inspector of elections, and I asked him if a certain man had registered from such a house; the name was Tierney. They told me he registered from there, and I said that if he did, I would find it out. I don't know what answer the clerk made. I went down and took off my overcoat and I stood on the corner of South Fifth avenue and Bleecker street, not speaking to any one. I never saw Donohue. I think it was about fifteen minutes to one o'clock. I intended to go round and get shaved before I went to bed. I generally go to bed about three o'clock in the afternoon. I saw a crowd come out of the shoe shop on South Fifth avenue and go up to the South Fifth avenue hotel. At that time I was on the south-

west corner of Bleecker street and South Fifth avenue. I walked down there and I saw the two police officers, Carey and Dorrigan, take these men up, and I followed them up to the station house; and on the station house steps I said to Griffin, "What's the matter with you?" With that Officer Dorrigan caught me by the shoulder and said, "I want you too.". He did not let me say a word. I had just come from work, and wanted to go home and go to sleep. Going through the park, Carey said to me, "I will make you postmaster-general, in Washington," and called me all the bad names he could think of. I said to Carey, "I am not afraid of you, I never done nothing in my life that I am ashamed of; I am no thief, no rogue." Carey said, "I will make you one." I never spoke to Donohue in my life,

CROSS EXAMINATION:

I know of a man named "The." Allen; I do not know his full name. I do not know what Mr. Allen's business is. I do not know that "The." Allen keeps a place for selling poll tickets at the corner of South Fifth avenue and Bleecker street. I know there is a place there; I have never been in it. I have lived in the neighborhood, on and off, for about six years. A man named Brennan keeps a place on the south-west corner of South Fifth avenue and Bleecker street. I do not know "The." Allen when I see him, and have never spoken to him, to my knowledge. I wrote a note to him. A man named Dodd was the supposed district leader, and he told me to send to "The." Allen, and that Mr. Allen would send me men who were to work on election day. Finally, a man named Max Kennedy was appointed in my place. When I was arrested, I told Carey that I was no rogue, and no thief. I did not know Officer Carey before that time; I do not know whether

he knew me or not. I never saw Donohue until he was arrested outside the police station. If Officer Carey testified that he saw Griffin and I go up to Donohue and speak to him, on the opposite side of the street, he testified to an untruth. I did not say to Donohue, "Come on; you ain't going to weaken, are you?" I was on the other side of the street, but I never crossed.

PETER P. McLOUGHLIN, sworn and examined:

I am stenographer of Part III of the Court of General Sessions. I was present and took notes at the trial of Griffin, last week. On that trial Officer Carey testified that when he heard Carney say, "Come on, you ain't going to weaken, are you?" Griffin and Carney were almost together, standing at the door of the polling place. Officer Carey did not testify, on the trial of Griffin, as to the position of Dorri-gan when the conversation between Griffin and Carney took place.

MICHEAL J. CAREY, sworn and examined:

If the defendant states that I called him all kinds of harsh names when he was in my custody, and that he told he was no thief and no rogue and I answered that I would make him one--
--he testifies to an untruth.

JOHN DONOHUE, recalled:

Officer Carey arrested me. When I turned around to come out of the polling place, Carey was standing in the door, and he arrested me. I saw another officer there at the time---a taller one. I have not been out of the box during this examination.

0781

The Jury rendered a verdict of GUILTY.

0782

Testimony in the case
of
John Carney
filed Nov 1992

108

U.S. DEPARTMENT OF JUSTICE

COURT OF GENERAL SESSIONS -Part III.

-----x
 The People of the State of New York, :
 against : Before Hon. Randolph
 JOHN H. GRIFFEN, impleaded with : B. MARTINE? and a
 John Carney. : Jury.
 -----:

Indictment filed November 1st 1892.
 Indicted for abetting an illegal registration.
 New York, November 4th 1892.

APPEARANCES: For the People Asst. Dist. Atty. Ver-
 non M. Davis.

For the defendant Mr. J. W. McLaughlin.

JOHN DONOHUE, a witness for the People, sworn, testified:

I live at No. 280 Bowery in this city. I have
 been indicted for the crime of illegal registration and have
 pleaded guilty to that crime. On the 29th day of October,
 one of the days of registration, I saw the defendant Griffen
 and the co defendant Carney. I had gone from the east side to
 the west side of the town because I heard that they would
 pay a man a dollar for registering over there. I saw this
 defendant on the corner of South Fifth Avenue and Bleecker
 Street. A man who was standing there asked me if I had re-
 gistered and I told him I had not. This man who asked me
 this question then left me and went over to Griffen. Af-
 ter leaving Griffen he came towards me and spoke to me.
 Then Griffen came over and spoke to me. He asked me if I
 lived in that neighborhood and I told him no. He asked me
 if I had registered and I told him no. He said my living in
 the neighborhood did not make any difference. I asked him if

there was anything in it, and he said a dollar. Another man came across the street from the registry place and he and Griffen went down into a basement together. They told me they would be back in a few minutes. I waited until they came back. Griffen and Carney came back and Griffen pulled out a card and he asked me my name, I told him John Donohue. So he says "NO. 52 So. 5th Avenue " I says "If I register from there they will catch me, because I might be asked the number of the room. I have no room there ". He says "What is the matter with the second floor". I then hesitated and Carney says what is the matter with you". Then the three of us started across the street to the registry place. I registered and then was arrested. When we got near the place I hesitated a moment and Carney says "What is the matter with you, are you weakening". I gave my residence on the register as No. 52 So. Fifth Avenue as I had been instructed to do by Mr. Griffen. I also told the man I lived on the second floor. I was taken to the place/ No. 52 So. Fifth Avenue by the officers to see whether I had lived there or not. I had never lived at that number and had never registered there in my life. I did live at that time at No. 280 Bowery in a lodging house.

CROSS EXAMINATION:

I do laboring work alongshore in this city. I have no permanent home. I went from the east to the west side of town that afternoon for the purpose of seeing a man who keeps a place at the corner of West Third street. I heard that he was paying me to register and I went over there for that purpose. It was by accident that this other man came up to me when he saw me standing around there doing nothing. I expected to get a dollar or two from Stevenson

for registering. It was Griffen that suggested to me about the second floor of No. 52 So. Fifth Avenue. It was Carney that asked me if I was weakening. When I was in the registry office registering the two defendant were right behind me. They did not say anything to me in the place.

JOSEPH RUSSELL, a witness for the People, sworn, testified:

I am the night clerk of the hotel at No. 52 South Fifth Avenue in this city. I have produced heretoe register of that hotel covering the period from July up to the 29th of October. I have examined that register. There is no such person as this man John Donohue registered in pour place at any time during the year 1892. I do not recognize Donohue as having been there at any time.

ABRAHAM L. FREY, a witness for the People, sworn, testified:

I was the election inspector at the polling place No. 49 So. Fifth Avenue on the 29th da of October this year. I produce the book in which his name of John Donue is registered. I remember his coming into the place and registering and the fact of his arrest and also the arrest of Griffen and Carney.

MICHAEL J. CAREY, a witness called for the People, sworn, testified:

I am a police officer attached to the 15th precinct. I arrested the defendant Donohue and in company with another officer arrested Carney and Griffen. I saw Griffen and Carney talk to Donohue and then walk to the registry place. The other officer and myself followed and arrested all the parties after Donohue had registered.

4 I saw Donohue hesitate when they got near the registry place. When we arrested the men we took Donohue to No. 22 So. Fifth Avenue and found out that he did not live there. It is a lodging house.

JAMES E. DARRIGAN, a witness for the People, sworn, testified:

I am the police officer that accompanied the last witness. I saw the men conversing together and saw them walk in the direction of the registry office. I was present at their arrest. I heard the codefendant Carney say when the man Donohue hesitated for a moment "What is the matter with you, are you going to weaken?" I went in company with officer Carey to 22 So. Fifth Avenue and discovered that the man Donohue did not live there. I heard him state in the registry place that he did live there, on the second floor. The conversation with the clerk of the lodging house was had in the presence and hearing of the defendant.

The prisoner pleaded guilty to the indictment.

Indictment filed Nov/1-1892

COURT OF GENERAL SESSIONS

Part III.

THE PEOPLE &C .

against

JOHN. GRIFFEN, impleaded

with John Carney.

Abstract of testimony on

trial New York, November

4th 1892.

0787

0788

District Attorney's Office
City & County of
New York

0789

Sec. 198-200

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer. *John Curney*

Question. How old are you?

Answer. *41 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *90 West 106th St - 4 years*

Question. What is your business or profession?

Answer. *Porter*

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

Answer. *I am not guilty*
John Curney

Taken before me
day of *April* 188*9*
[Signature]

Police Justice.

0790

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

~~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, 189 2 John H. Ryan Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

079

1367

1894

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Margaret J. Carey
John H. Griffen

Officer
Walter H. ...
William H. ...

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

3
4
Dated *Oct 31* 189*2*

Wm. H. ... Magistrate.
Wm. H. ... Officer.

Wm. H. ... Precinct.
Witnesses

No. *15* Street.

No. *15* Street.

No. *1500* Street.
\$ *1500* to answer *G.S.*

Com

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

Michael J. Carey being duly sworn, deposes and says
~~that he is a Precinct~~ *that he is a Ward Detective attached to the* of Police of the City of New

York. That JOHN CARNEY and JOHN H. GRIFFIN, now here
did feloniously and knowingly ~~violate~~ violate Chapter 410
of the Laws of 1892 of the Laws of the State of New York,
in that they and each of them did aid, counsel, procure
and advise one John Donohue, on the 29th day of October
1892, at a General Registration of the voters of the said
City and County, to ^{fraudulently} attempt and offer to register and to
fraudulently register in the *53rd* Election
District of the *2nd* Assembly District,
the said John Donohue not then, or at any time prior there-
to having or having had a lawful right to register therein
he not ~~being~~ being a resident of the said Election or Assem-
bly District.

Sworn to before me this
31st day of October 1892
J. M. Ryan

0793

Sec. 198-200

2 District Police Court.

CITY AND COUNTY OF NEW YORK } ss.

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

Question. What is your name?

Answer. *John H. Griffin*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *62 South 9th Ave 6 weeks*

Question. What is your business or profession?

Answer. *Tax tender*

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

Answer. *I am not guilty*
John H. Griffin

day of

Taken before me this

[Signature]
189*[Signature]*

Police Justice.

0794

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 Ramey and John W. Higgins

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this indictment, accuse John Ramey and John W. Higgins of a FELONY, committed as follows:

Heretofore, to wit: on the twenty-ninth day of October, in the year of our Lord one thousand eight hundred and ninety-two, the same being a day duly appointed by law as a day for the general registration of the qualified voters of the said City and County, the said one John Dandane, late of the City and County aforesaid, at the City and County aforesaid, did personally appear before the Inspectors of Election of the Fifth - Third Election District of the Eighth Assembly District of the said City and County, at a meeting of the said Inspectors of Election then being duly held at the duly designated polling place of the said Election District, for the purpose of the general registration of the male residents of the said Election District who would be at the election next following the said day of registration (to wit: on the eighth day of November, in the year aforesaid, being the Tuesday succeeding the first Monday in the said month of November, and being the day duly appointed by law for the holding of a general election throughout the said State and in the City and County aforesaid), entitled to vote therein, and did then and there, at the said general registration of voters, feloniously cause his name to be placed upon the list and register of voters of and in the said Election District, then being made by the said Inspectors of Election for the said election, he the said John Dandane, then and there well knowing that he would not be a qualified voter in the said Election District at the said election in this, to wit: that the said John Dandane was not then nor would he on the said day of election have been, an inhabitant of the said State one year next preceding such election, and the last four months a resident of the said County of New York, and for the last thirty days a resident of the said Election District, as he the said John Dandane then and there well knew; against the form of the statute in such case made and provided, and against the peace and dignity of the said People.

And the said John Ramey and John W. Higgins, both of the City and County aforesaid, then and there, to wit: on the said twenty-ninth day of October, in the year aforesaid, at the City and County aforesaid, well knowing that the said John Dandane would not be a qualified voter in the said Election District at the said election as aforesaid, did feloniously cause his name to be placed upon the said list and register of voters of and in the said Election District, in name and form of voters, against the form of the statute in such case made and provided, and against the peace and dignity of the said People. The Saverly, District Attorney.

0795

BOX:

500

FOLDER:

4565

DESCRIPTION:

Carroll, Thomas

DATE:

11/02/92



4565

Witnesses:

off G Rowland
A Mervin

360

Counsel,

filed

Pleas,

188

THE PEOPLE

vs.

Thomas Carrall

Grand Larceny,
(From the Person)
[Sections 522, 523,
Penal Code.]

DE LANCEY NICOLL,

Dist. Attorney.

Frank G. L. Seem

-S.P. 2 yrs.

A TRUE BILL.

B. J. J. J. J.

Foreman.

Handwritten notes and signatures at the bottom of the page.

Police Court— 4th District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 846 First Avenue Antonio Minisfretta
Street, aged 31 years,
occupation Barber being duly sworn,

deposes and says, that on the 19 day of September 1892 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession

and person of deponent, in the night time, the following property, viz:

- Good and lawful money of the United States of the amount and value of Seven ⁵⁰/₁₀₀ Dollars,
 - One silver watch of the value of Seven Dollars
 - One Gold Finger Ring of the value of Seven Dollars
 - And One Gold Chain of the value of Twenty Dollars and all of the value of Forty one ⁵⁰/₁₀₀ Dollars — (\$41⁵⁰/₁₀₀)
- the property of deponent

Subscribed before me, this 19 day of September 1892

John H. ... Police Justice.

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

and carried away by Thomas Carroll (own here) from the fact that at about the hour of 3 A.M. on the aforesaid day deponent was sitting on the door step in front of premises N^o 846 First Avenue and deponent's said property was on deponent's person and deponent another person felt deponent pulling or tugging at deponent's watch chain and said deponent did then run away and deponent then missed all of said property.

Antonio Minisfretta
deponent

0798

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

Thomas Carroll

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 sees 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 Carroll*

Question. How old are you?

Answer. *Twenty*

Question. Where were you born?

Answer. *New York City*

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

Answer. *Trust Arms; 331 3rd St. Brooklyn*

Question. What is your business or profession?

Answer. *Armer*

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

Answer. *I am not guilty*
Thomas Carroll

Taken before me this

day of

189

John W. ...

Police Justice.

0799

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

defendant

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

Dated Dec 29 188 John B. ... Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

080

Police Court--- 4 District. 1860

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Andrew Minns
vs. ⁸⁴⁶ ~~34~~ ⁵⁴ ~~54~~
Thomas Carroll

Officer *Carroll*
John

2
3
4

Dated *Oct 29* 18*92*
Woolis Magistrate.
Murphy & DeWolfe Cler.
23 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ *1000* to answer *f.i.s.*

Carroll
Person

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

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Carroll

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

Thomas Carroll

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

The said Thomas Carroll

late of the City of New York, in the County of New York aforesaid, on the 19th day of September in the year of our Lord one thousand eight hundred and ninety-two, in the night time of the said day, at the City and County aforesaid, with force and arms,

the sum of seven dollars and fifty cents in money, lawful money of the United States of America and of the value of seven dollars and fifty cents, one watch of the value of seven dollars, one finger ring of the value of seven dollars, and one chain of the value of twenty dollars,

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

De Lancey McCall, District Attorney.

0802

BOX:

500

FOLDER:

4565

DESCRIPTION:

Carroll, William

DATE:

11/11/92



4565

49 X
Counsel,
Filed 11 day of Nov 1892

Pleads,

THE PEOPLE
vs.
William Carroll
Assault in the Second Degree.
(Section 215, Penal Code).

DE LANCEY NICOLL,
District Attorney.

John G. Foreman
Foreman.

A TRUE BILL.

John G. Foreman
Foreman.
Henry J. Smith
2nd of J. J.
Feb 11/93

21 X

Witnesses:

Sp. J. J. Foreman

Adm. J.
D. J. J.

0804

Police Court— 4 District.

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

of No. 526 East 16 Street, aged 52 years,
occupation Special Officer being duly sworn
deposes and says, that on 8 day of Nov 1892 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by William Carroll
(nomine) who did unlawfully and
feloniously cut and stab opercum
in the face with a pen knife
and then held in the hand
of said Carroll

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

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

Sworn before me, this 9 day
of Nov 1892

Charles N. Lainto Police Justice.

Otto Junkerman

0805

Sec. 198-200.

10

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss:

William Carroll

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 sees fit, to answer the charge and explain the facts alleged against him; that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer.

William Carroll

Question. How old are you?

Answer.

26 Years

Question. Where were you born?

Answer.

M.S.

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

Answer.

24 E East 18 Street - C

Question. What is your business or profession?

Answer.

Labour

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

Answer.

I am not guilty I act in self defence

William Carroll

Taken before me this

day of

1897

Charles W. Frazier
Police Justice.

0806

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

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 Nov 9 1892 Charles M. Linton Police Justice.

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

Dated.....188.....Police Justice.

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

Dated.....188.....Police Justice.

080

1399

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Chas. Frankman
326 vs. E. 16
William Carroll

Frankman
Carroll
Offence

1
2
3
4

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated *Nov 9* 189*2*

Frankman Magistrate.

Frankman Officer.

Spencer Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ *1000* to answer *Carroll*

Frankman

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William Carroll

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

William Carroll

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

The said

William Carroll

late of the City and County of New York, on the 10th day of November

in the year of our Lord one thousand eight hundred and ninety-two, at the City and County aforesaid, in and upon one

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

William Carroll

with a certain knife which he the said

William Carroll

in his right hand then and there had and held, the same being then and there a weapon and an instrument likely to produce grievous bodily harm, him, the said

then and there feloniously did wilfully and wrongfully strike, beat, cut, stab, lacerate and wound, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

William Carroll

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

The said

William Carroll

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, in and upon the said

Olto Junkermann

in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault; and the said *William Carroll* the said *Olto Junkermann* with a certain *knife*

which

he the said *William Carroll*

in *his* right hand then and there had and held, in and upon the *face* of *him* the said *Olto Junkermann* then and there feloniously did wilfully and wrongfully strike, beat, *cut*, *stab* ~~bruise~~ and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said *Olto Junkermann* to the great damage of the said *Olto Junkermann* against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL, *District Attorney.*

08 10

BOX:

500

FOLDER:

4565

DESCRIPTION:

Carter, William M

DATE:

11/09/92



4565

0811

Witnesses:

W. H. H. Ayres.

Upon the request of
the Ward here through
Mr. Ayres, Mrs. Lorraine
joined in by Dist. Atty.
Nicoll, and on account
of wife's age and former
good character together
with the fact that his
father is a police
officer of excellent
repute I deem this
a case which appears
for extreme clemency
and suspended sentence
D. B.

Filed *7/10* day of *July* 189*2*
Counsel, *[Signature]*
Pleads,

THE PEOPLE
vs.
Grand Larceny,
[Sections 588, 589,
Penal Code.]

William M. Carter

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

John E. Foreman
Foreman.
[Signature]
[Signature]
[Signature]
[Signature]

08 12

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No. 113 Wall Street, aged 53 years,
occupation Clerk being duly sworn,

deposes and says, that on the 30 day of October 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the evening time, the following property, viz:

A box containing gold
and lawful money of the
United States of the amount
and value of twenty six hundred
and sixty-five dollars
\$2665⁰⁰/₁₀₀

the property of Messrs James E. Ward and
company and in the care and
custody of deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen, and carried away by William Carter

for the reasons following to wit:
deponent having missed the said
box from a safe in his office he
is informed by Detective Sergeant
Abraham Belton that the defendants
confessed to them that he had stolen
the said box and he informs them
(Belton & Crowley) that part of the
stolen money was at his defendants
home at 102 1/2 Boston Avenue. They
(Belton & Crowley) subsequently found
the sum of six ten hundred and
sixty-seven dollars at defendants home

Simon Poey

Sworn to before me, this _____ day

of October 1892
John J. [Signature] Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Michael Crowley
John Mulvaney of No. _____

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

Sworn to before me, this _____ day of _____ 188____ } Michael Crowley

John F. Brady
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 54 years, occupation Patrolman of No. 300
10th Street, being duly sworn deposes and

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

Sworn to before me, this 10th
day of June 1882

Patrick Dolan

W. J. [Signature]
Police Justice.

(1395)

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK ss.

William Carter

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

Question. What is your name?

Answer. *William Carter*

Question. How old are you?

Answer. *16 years.*

Question. Where were you born?

Answer. *Amoy*

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

Answer. *102/3rd St. New York 2 years.*

Question. What is your business or profession?

Answer. *Cornsticker*

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.*

William M. Carter

Taken before me this
day of *Sept* 189*9*
W. M. Carter
Police Justice

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

Defendant

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, *Nov 11* 189 *Thos. P. Hall* Police Justice.

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

Dated, 189 Police Justice.

There being no sufficient cause to believe the within named.....

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

Dated, 189 Police Justice.

1374
1894

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Simon Poy
113 1/2 St
1. *William Pata*

Offense *Harboring*
felony

2.
3.
4.

Dated, *Nov 1* 189 *2*

Grady Magistrate.
Crowley and Dolan Officer.

Witnesses *Michael Crowley*
No. *Central Office* Street.

Patrick Dolan
No. *Central Office* Street.

No. _____ Street.
\$ _____ to answer *H.S.*

Crowley

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
William M. Carter

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

William M. Carter
of the CRIME OF GRAND LARCENY IN THE first DEGREE, committed
as follows:

The said William M. Carter

late of the City of New York, in the County of New York aforesaid, on the 30th
day of October in the year of our Lord one thousand eight hundred and
ninety-two, at the City and County aforesaid, with force and arms,

the sum of twenty-six hundred
and sixty-five dollars in money,
lawful money of the United States
of America, and of the value of
twenty-six hundred and sixty
five dollars, and one box of the
value of five dollars.

of the goods, chattels and personal property of one James E. Ward

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

De Laurey Nicoll,
District Attorney

08 19

BOX:

500

FOLDER:

4565

DESCRIPTION:

Cassidy, Philip

DATE:

11/11/92



4565

Witnesses:

Wm H Rehm

Annie Hayes

Next Grand Juror

for

130 *[Signature]*

Counsel,

Filed

Day of

189

Pleads,

THE PEOPLE

[Handwritten notes]

Philip Casady

[Section 498, 506, 528, 549] Jurors in the third degree.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Part 3. Nov 22/92

Pleads. Burg 3^d deg.

[Signature]

Police Court 2 District.

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

Wm H. Rehm

of No. 409 West 13th Street, aged 70 years,

occupation Grocer being duly sworn

deposes and says, that the premises No 409 West 13th Street,
in the City and County aforesaid, the said being a two story frame
building

and which was occupied by deponent as a store in the basement and cellar
and in which there was at the time a human being, by name

were **BURGLARIOUSLY** entered by means of forcibly breaking

off boards from the back window
of the cellar of said premises

on the 6th day of November 1892 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

a quantity
of raw touches in cans of the
value of about eight dollars
J S

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

Philip Cassidy (now here)

for the reasons following, to wit: Deponent left the said
premises securely locked and closed
on Saturday evening November 5, and
deponent is informed by Annie Hayes
(now here) that she saw the defendant
and another person not arrested, in the
act of breaking into said premises
and carrying away a portion of
the said goods on the morning

0822

of Nov. 6 1892; that she was looking out of the window of her residence opposite defendants premises, and that she plainly saw the defendants in the act of committing said burglary

Given to keep as this 11th day of Nov. 1892
William J. Rehn
Police Judge

Police Court District.

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

Dated 1892

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

CITY AND COUNTY }
OF NEW YORK, } ss.

Annie Hays

aged _____ years, occupation *Housekeeper* of No.

412 West 13th

Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of *William H. Rehn*

and that the facts stated therein on information of deponent are true of deponent's own

knowledge.

Sworn to before me, this

11

day of *November* 189 *7*

A. Hayes

John J. Ryan
Police Justice.

0024

Sec. 198-200.

1882

District Police Court.

City and County of New York, ss:

Philip Cassidy 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 a 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. *Philip Cassidy*

Question. How old are you?

Answer. *16 years - over -*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *10th Avenue I do not know the number*

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 was not there at*

the time stated. I am not guilty Philip Cassidy.

Taken before me this

day of *April* 189*2*

Wm. Brennan

Police Justice.

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

Philip Cassidy

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, *Nov 10* 189

John Ryan Police Justice.

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

Dated, 189

Police Justice.

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

Dated, 189

Police Justice.

0821

1412

Police Court--- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Wm H Rehn
409 W 13
Philip Cassidy

Offense
Burglary

2
3
4

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated, May 11 1892

Ryan Magistrate.

Thos J Brennan Officer.

9 Precinct.

Witnesses Annie Hayes

No. 412 West 13th Street.

No. Street.

No. 577 to answer

[Handwritten signatures and initials]

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
Philip Cassidy

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

Philip Cassidy

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

The said *Philip Cassidy*

late of the *9th* Ward of the City of New York, in the County of New York aforesaid, on the
sixth day of *November* in the year of our Lord one
thousand eight hundred and ninety-*two* in the *night*-time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the *store* of
one *William H. Rehm*

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

SECOND COUNT—

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

Philip Cassidy

of the CRIME OF *Petch* LARCENY

committed as follows:

The said

Philip Cassidy

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

*eighty cans of tomatoes of the
value of ten cents each can*

of the goods, chattels and personal property of one

William H. Rehm

in the

store

of the said

William H. Rehm

there situate, then and there being found, in the *store*
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.

*De Lancy McCall,
District Attorney*

0829

BOX:

500

FOLDER:

4565

DESCRIPTION:

Castanant, Armand

DATE:

11/28/92



4565

331

Witness
Officer Madden
per Pch

Counsel,

Filed, 28th day of Nov^r 1895

Pleas, *Not guilty* and

THE PEOPLE

vs.

B

Armand Caslaucan

VIOLATION OF THE EXCISE LAW.
[Chap. 401, Laws of 1893, § 32].
Selling, etc., on Sunday.

Transferred to the Court of Sessions for trial and final disposal

Per J. M. L. [Signature]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

John E. Fallon

Foreman.

0831

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Armand Castanaut

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

of the CRIME OF *Armand Castanaut* SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows :

The said *Armand Castanaut*

late of the City of New York, in the County of New York aforesaid, on the *25th* day of *September* in the year of our Lord one thousand eight hundred and ninety-*five*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to one~~

and to certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

Armand Castanaut of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows :

The said *Armand Castanaut*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL
District Attorney.

0032

BOX:

500

FOLDER:

4565

DESCRIPTION:

Cavallo, Andrae

DATE:

11/23/92



4565

Witnesses:

Upon Examination
of this case, find
that the complain-
-ant & six others
were in the
same room
that night & all
- slept there.
The Prisoner
had opportunity, but
Perhaps one of the
Others took the
Property - I therefore
ask that the debt
be discharged
Dec 7th 92 G.S.B.
a.d.a

Wm. R. Roney

Counsel,
Filed *23rd* day of *Nov* 189*2*
Plends, *Andreas*

THE PEOPLE
vs.
B
Andreas Cavalio
~~Andreas Cavalio~~
Grand Larceny, [Sections 228, 229,
Degree, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

John E. Fellers
Part-3, Dec 7th 92
Bail discharged
Part 3, Dec 7th
G.S.B.

Police Court _____ District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Antonio Pasqual

of No. Mutano Street, aged 27 years,
occupation Laborer being duly sworn,

deposes and says, that on the 19 day of Nov 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the night time, the following property, viz:

Two hundred dollars good and
lawful money of the United States

the property of deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Andrae Cavallo (now
here) for the reason that on said date
deponent was in premises 195 North Street
~~there~~ and had the said property in the inside pocket
of his vest. Defendant was also in said premises
on the said date and showed deponent to his room
and told him that his money would be safe and
for him to go to sleep. Deponent placed his vest
containing the said money under his pillow. Defendant
left a light in said room and shortly after-
wards entered said room and took a way
said light. Previous to deponent going to sleep
defendant told deponent that he was the watchman
in said premises and that he had the keys
of said premises and for deponent to go to

Sworn to before me, this _____ day

of _____

1892

Police Justice.

sleep and his money would be safe. Defendant
~~relaying on the defon~~ When defendant awake in the morning
he found his vest hanging on the side of the bed
and his money gone. Defendant therefore charges
the defendant with the larceny of his money,
and prays that he be held to answer.

Antonio + Pasqual
mark

Done & before me this }
17th day of November 1892 }

Wm. J. ...
Police Justice

0836

City and County of New York, ss:

Andrae Carallo 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. Andrae Carallo

Question. How old are you?

Answer. 38 years

Question. Where were you born?

Answer. Italy

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

Answer. 9 Mulberry Street. 10 years

Question. What is your business or profession?

Answer. Works in lodging House

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.
his
Andrae + Carallo
mark

Taken before me this 17
day of Nov 1892
Wm J. Kelly
Police Justice.

0837

0030

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

Alfred...

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, April 19 189 2

..... Police Justice.

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

Dated,..... 189

..... Police Justice.

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

Dated,..... 189

..... Police Justice.

24th B.O. 1448
Police Court,-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Antonio Pisano

~~HOUSE OF DETENTION CASE~~

1. *Michael Cavallo*

2. _____

3. _____

4. _____

Offense *Suborn*
Felony

BAILED,

No. 1, by *Raffaele Guidetti*

Residence *244 West* Street.

Witness Bailed

No. 2, by *Marcellus A. Carlotta*

Residence *50 Mulberry* Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated, *Nov 17* 189 *2*

Grady Magistrate.

Intell & Conran Officer.

6 Precinct.

Witnesses _____

No. _____ Street.

Complainant Committed to House of
No. *Detention in default of \$100.* *Pine* Street.

No. _____ Street.

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

Bailed

*\$1000 by *Lucia* 19/12 - 10/12*

AFFIDAVIT FOR COMMITMENT OF WITNESS.

4771

POLICE COURT... DISTRICT.

CITY AND COUNTY }
OF NEW YORK, } ss.

John Mitchell

of the... Precinct Police, being duly sworn, deposes

and says that... *Antonio Pasqual*

(now here) is a material witness for the people against

with... *Andrae Carallo* charged

with... *Grand Larceny* As deponent has

cause to fear that the said... *Antonio Pasqual*

will not appear in court to testify when wanted, deponent prays

that the said... *Antonio Pasqual* be

committed to the House of Detention in default of bail for his

appearance.

John F. Mitchell

Sworn to before me this

1892

Police Justice.

Wm. J. [Signature]

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

THE PEOPLE OF THE STATE OF NEW YORK
against
Andrae Ravallo

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

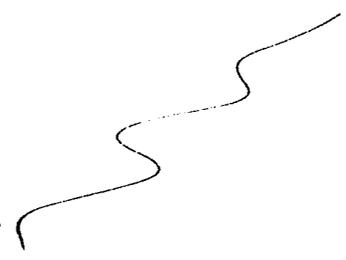
Andrae Ravallo

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

The said *Andrae Ravallo,*

late of the City of New York, in the County of New York aforesaid, on the *15th* day of *November*, in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, with force and arms,

The sum of two hundred dollars in money, lawful money of the United States of America, and of the value of two hundred dollars,



of the goods, chattels and personal property of one *Antoine Parquet,*

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.

Wm. H. ...
Attorney

0842

BOX:

500

FOLDER:

4565

DESCRIPTION:

Chung, Charles

DATE:

11/16/92



4565

0043

BOX:

500

FOLDER:

4565

DESCRIPTION:

Lung, Chung

DATE:

11/16/92



4565

0844

BOX:

500

FOLDER:

4565

DESCRIPTION:

Sing, Law

DATE:

11/16/92



4565

0045

BOX:

500

FOLDER:

4565

DESCRIPTION:

Sing, Chaw

DATE:

11/16/92



4565

0846

BOX:

500

FOLDER:

4565

DESCRIPTION:

Ching, Chop

DATE:

11/16/92



4565

0847

BOX:

500

FOLDER:

4565

DESCRIPTION:

Lee, Pay

DATE:

11/16/92



4565

110XVQ874

Counsel, *[Signature]*
Filed, *16* day of *Nov* 188*7*
Pleads, *Misdemeanor*

GAMING HOUSE, Etc.
[Sections 343, 344 and 386, Penal Code.]

THE PEOPLE

vs. B

Charles Chung
Chung Chung
Law Sing B.
Sung Ching
Chung Choh
and
Loi Poy

Dist 2 - Am. 2192
DE LANCEY NICOLL
District Attorney

All found guilty of Ind.
Each fined \$500
A TRUE BILL.

John E. Foster
Foreman.

Witnesses:
[Signature]



0049

Police Court, District.

(1853)

City and County }
of New York, } ss.

of No. 6th Precinct Street, aged years,
occupation Detective being duly sworn, deposes and says,

that on the 30 day of October 1892 at the City of New York, in the County of New York

Charles Chung, Chun Hong, Han Sing, Siu Chan, Chung Chipp, and Kee Fay (all men here) did engage as players in a gambling game upon which money was dependent on the result in violation of Section 344 of the Penal Code of the State of New York for the reasons following to wit: on the said date deponent found the same defendants in a room in premises of 109th Street engaged in throwing dice in a Chinese-bowl for money.

Sworn to before me }
this 31st day of October }
1892 } Patrick Corcoran

109th Street

Police Justice

0050

(1895)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Charles Chung*

Question. How old are you?

Answer. *18 years.*

Question. Where were you born?

Answer. *China*

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

Answer. *Harrison Avenue Bay Ridge*

Question. What is your business or profession?

Answer. *Laundry*

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.*

Taken before me this *31st*
day of *October* 189*5*
H. M. ...

Police Justice.

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Chung Loug 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. *Chung Loug*

Question. How old are you?

Answer. *38 years*

Question. Where were you born?

Answer. *China*

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

Answer. *969 Wyck Ave Brooklyn 2 years*

Question. What is your business or profession?

Answer. *Laundry*

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*

Taken before me this *3rd*
day of *October* 189 *3*
M. M. Mc...

Police Justice.

0052

(1895)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Juan Singh 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. *Juan Singh*

Question. How old are you?

Answer. *35*

Question. Where were you born?

Answer. *China*

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

Answer. *Brooklyn 1 year*

Question. What is your business or profession?

Answer. *Handing*

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*
Juan Singh

Taken before me this

day of *October* 189*5*

H. M. ...

Police Justice.

0053

(1385)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court.

Sui Chan 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. *Sui Chan*

Question. How old are you?

Answer. *30 years.*

Question. Where were you born?

Answer. *China*

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

Answer. *142 Attorney Street, Ceylon*

Question. What is your business or profession?

Answer. *Laundry*

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*

3/12

Taken before me this

31st

day of *October* 189 *2*

Attest

Police Justice.

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Chung Chao 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.

Chung Chao

Question. How old are you?

Answer.

30 years

Question. Where were you born?

Answer.

China

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

Answer.

2166 8th Ave. 3 years

Question. What is your business or profession?

Answer.

Laundry

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

Handwritten initials

Taken before me this *31*
day of *October* 189 *7*
H. H. ...
Police Justice.

0055

(1885)

Sec. 198—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Joe Gray 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. *Joe Gray*

Question. How old are you?

Answer. *36 years*

Question. Where were you born?

Answer. *China*

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

Answer. *50 1st Street Hoboken 1 year*

Question. What is your business or profession?

Answer. *Turnkey*

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*

Taken before me this *31st*
day of *October* 189*9*
M. J. ...
Police Justice.

0056

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

Defendants
guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of 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, Oct 11 1892 W. M. Mahan Police Justice.

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

Dated, Oct 13 1892 W. M. Mahan Police Justice.

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

Dated, Oct 13 1892 W. M. Mahan Police Justice.

1378
Police Court--- District. 1834

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Patric Corcoran
Chas. Chung
Chung Ling
Lee Sing
Chung Chup
Lee Pat

Offense
Drumming

BAILED,
No. 1, by *Kwong Sung Jui*
Residence *20 North* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, *Oct 31* 189 *2*
W. M. Water Magistrate.
Patric Corcoran Officer.
6 Precinct.

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

No. *500* Street.
1874 answer *by*

0050

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 Chung, Chung Sing,
Lau Sing, Sing Chau, Ching Choh and Lee Pay

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

Charles Chung, Chung Sing, Lau Sing,
Sing Chau, Ching Choh and Lee Pay
of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING, committed as

(Sec. 343,
Penal Code.) follows :

The said Charles Chung, Chung Sing, Lau Sing,
Sing Chau, Ching Choh, and Lee Pay

late of the Ward of the City of New York, in the County of New York aforesaid,
on the *thirtieth* day of *October* in the year of our Lord one thousand
eight hundred and ninety-*two*, and on divers other days and times as well before as after,
to the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and
arms, unlawfully did keep a certain room, in a certain building there situate, to be used for gambling,
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. (Sec. 344, Penal Code.)

And the Grand Jury aforesaid, by this indictment further accuse the said
Charles Chung, Chung Sing, Lau Sing, Sing Chau,
Ching Choh, and Lee Pay
of the CRIME OF ALLOWING A ROOM, ESTABLISHMENT, TABLE AND APPARATUS TO
BE USED FOR GAMBLING PURPOSES, committed as follows :

The said Charles Chung, Chung Sing, Lau Sing,
Sing Chau, Ching Choh, and Lee Pay

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
and on said other days and times, at the Ward, City and County aforesaid, a certain room in a

certain building there situate, and a certain gambling table and establishment, and divers cards, chips, devices and apparatus, a more particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be given, the same being suitable for gambling purposes, with force and arms, feloniously did allow to be used for gambling purposes, 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. (Sec. 385, Penal Code.)

And the Grand Jury aforesaid, by this indictment further accuse the said *Charles Chong, Chong Sing, Lam Sing, Sing Chau* of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said *Charles Chong, Chong Sing, Lam Sing, Sing Chau, Sing Choh, and Lee Jay* late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, and on said other days and times, at the Ward, City and County aforesaid, with force and arms, a certain common gaming house there situate, for *their* lucre and gain unlawfully and injuriously did keep and maintain; and in *their* said common gaming house, then and on said other days and times, there unlawfully and injuriously did cause and procure divers idle and ill-disposed persons to be and remain, and the said idle and ill-disposed persons, on the day and in the year aforesaid, and on said other days and times, to game together and play at a certain unlawful game of ~~cards~~ called *Throwing Dice* in the said common gaming house aforesaid, there did unlawfully and injuriously procure, permit and suffer, and the said idle and ill-disposed persons, then, and on said other days and times, in the said common gaming house aforesaid, by such procurement, permission and sufferance of the said *Charles Chong, Chong Sing, Lam Sing, Sing Chau, Sing Choh, and Lee Jay* there did game together and play at said unlawful game of cards, for divers large and excessive sums of money, to the great annoyance, injury and damage of the comfort and repose of a great number of persons, good citizens of our said State, there inhabiting and residing, and passing and repassing, to the common nuisance of the said citizens, against the form of the Statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,
District Attorney.

0860

BOX:

500

FOLDER:

4565

DESCRIPTION:

Clarich, Maurice

DATE:

11/28/92



4565

Witnesses:

Officer Nagarty
7. 1893

307

Counsel,

189 *3*

Filed, *28th* day of *Nov*

Pleads,

Magistrate

THE PEOPLE

vs.

B

Maurice Clavich

I hereby consent and desire that in this case against me be sent to Court of Special Sessions for trial and final disposition.

Witnessed at New York City, N.Y., this 27th day of November, 1893.

DELANCEY NICOLL

District Attorney.

VIOLATION OF THE EXCISE LAW.
Selling, etc., on Sunday.
[Chap. 401, Laws of 1892, § 32.]

A TRUE BILL.

John C. Poreau

Foreman.

0862

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Maurice Clarch

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

of the CRIME OF *Maurice Clarch* SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said *Maurice Clarch*

late of the City of New York, in the County of New York aforesaid, on the *25th* day of *September* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to one~~

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

of the CRIME OF *Maurice Clarch* OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said *Maurice Clarch*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL

District Attorney.

0863

BOX:

500

FOLDER:

4565

DESCRIPTION:

Clark, May

DATE:

11/21/92



4565

0064

178

Witness:
E. W. Gardner

Counsel,

Filed, *21st* day of *Nov* 189*2*

Pleads, *Guilty*

THE PEOPLE

vs.

B
May Beard

VIOLATION OF THE EXCISE LAW.
(Illegal Sales without license).
[Chap. 401, Laws of 1892, § 81.]

DE LANCEY NICOLL,

District Attorney.

SUPREME COURT PART 1,

Case No. 177

A TRUE BILL OF INDICTMENT, DISMISSED.

John S. Fallon

Foreman.

FILED 1892
1686

0865

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer. *Mary Clark*

Question. How old are you?

Answer. *32 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *220 Woodst Street 6 months*

Question. What is your business or profession?

Answer. *Married and Keep Home*

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

Answer. *I am not Guilty*
Mary Clark

Taken before me this *27* day of *April* 188*8*
[Signature]
Police Justice.

0866

Sec. 15

POLICE COURT 3rd DISTRICT.

1340

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the POLICE JUSTICES for the City of New York, by Charles M. Gardner of No. 973 Broadway Street, that on the 13 day of July 1897, at the City of New York, in the County of New York, one Jane Clark

did then and there sell, cause to be sold and permit to be sold under her direction and authority, strong and spirituous liquors and beer, being intoxicating liquors in quantities less than five gallons at a time to be drunk on the premises and in the way aforesaid and same are No 230. No. 230. Street without having a proper license, contrary to and in violation of the Statute in such case made & provided.

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

These are, therefore, in the name of the PEOPLE of the State of New York, to command you, the said SHERIFF, MARSHALS and POLICEMEN, and each and every of you, to apprehend the said Defendant and bring her forthwith before me, at the 3rd DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 21st day of July 1897

[Signature]
POLICE JUSTICE.

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

Defendant

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of 100 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, *July 22* 1892

John Keuff
Police Justice.

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

Defendant

Dated, *August 9th* 1892

John Keuff
Police Justice.

There being no sufficient cause to believe the within named

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

Dated, 189

..... Police Justice.

0858

~~5th Aug 7.2 PM~~

SELLING-WITHOUT LICENCE 970
Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Chas W Gardner
vs.
Mary Clark

Offense, *vi*
vi

BAILED,
No. 1 by *Esse Munka*
Residence *63 W 15* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

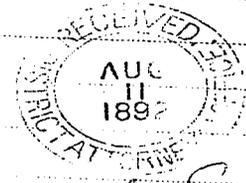
Dated, *July 22* 189
Duffy Magistrate.
Cruman Officer.
15 Precinct.

Witnesses
No. Street.

No. Street.

No. Street.
\$ *100* to answer *MS*

Bailed



State of New York,
City and County of New York, } 55.

Charles W. Gardner

of No. *223 Broadway* Street, being duly sworn, deposes and says,
that *Henry Clark* (now present) is the person of the name of
John Clark mentioned in deponent's affidavit of the *21*
day of *July*, 189*2* thereunto annexed.

Sworn to before me, this *22*
day of *July*, 189*2* } *Charles W. Gardner*
[Signature] POLICE JUSTICE.

Excise Violation—Selling Without License.

POLICE COURT Third DISTRICT.

City and County }
of New York, } ss.

Charles W. Gardner

of No. 973 Broadway Street,
of the City of New York, being duly sworn, deposes and says, that on the 13th day
of July 1897, in the City of New York, in the County of New York, at
No. 730 Noastu Street,

Jan Clark (now here)
and then and THERE SELL, CAUSE, suffer and permit to be sold, under ~~his~~ direction and authority,
strong and spirituous liquors, wines, ale and beer, being intoxication liquors, in quantities less than
five gallons at a time, to be drunk in the house or premises aforesaid WITHOUT HAVING A
PROPER LICENSE THEREFOR contrary to and in violation of the statute in such case made
and provided

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

Sworn to before me, this 13 day)
of July 1897) Charles W. Gardner
[Signature])
Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Mary Clark

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

Mary Clark

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINE, ALE AND BEER, IN QUANTITIES LESS THAN FIVE GALLONS AT A TIME, WITHOUT HAVING A LICENSE THEREFOR, committed as follows:

The said *Mary Clark*

late of the City of New York, in the County of New York aforesaid, on the *thirteenth* day of *July* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantities less than five gallons at a time, to

certain _____ persons whose names are to the Grand Jury aforesaid unknown, without having a license granted to him in pursuance of any law of this State permitting him to sell either strong or spirituous liquors, wines, ale or beer, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,
District Attorney.

0872

BOX:

500

FOLDER:

4565

DESCRIPTION:

Cochrane, Thomas

DATE:

11/18/92



4565

0073

155

Witnesses:

Michael Cochran

Counsel,

Filed

day of

189

Pleads

Guilty

THE PEOPLE

vs.

Thomas Cochran

Grand Larceny, Second Degree, [Sections 822, 827, Penal Code.]

John LANCEY NICOLL, District Attorney,

In view of fact attorney def. disclosed on his own volition, A TRUE BILL.

John E. Follon

Foreman.

Nov 29 189

The Complainant is the father of the defendant

I have had an interview with the Complainant & upon reading & filing his withdrawal

I think the best disposition of the defendant is to discharge him, with a verbal warning and his own recognizance Nov 29 1898

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Thomas Cochrane

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.

I am the father of the defendant, and am fully satisfied that he is thoroughly penitent, and that the confinement he has been subjected to on this charge, will serve to keep him from again transgressing the law. He has always been an honest boy. If the Court will discharge him on his own recognizance I will be responsible for his future good behavior.

Michael Cochrane

Police Court

3

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Michael Cochran

of No. 362 W. 118th Street, aged 60 years,

occupation Leather Dresser being duly sworn,

deposes and says, that on the 4th day of November 1892 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz.

Two saques one cloak
and one silk shirt. all of
the value of fifty dollars.

the property of Mary Cochran deponent's
daughter and all in deponent's
care and custody.

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

(now here), who is deponent's son and
who lived with deponent in said premises
from the fact that said property
was missed from said premises, and
at the time of his arrest, from
tickets representing said property was
found in the defendant's possession
and the defendant admitted and
confessed in open court in the presence
of deponent and Detective Joseph
Sullivan, that he did feloniously take
steal and carry away said property.
Wherefore deponent prays the said
defendant may be held and dealt with
according to law. Michael Cochran

Sworn to before me, this 6 day

of 1892
Police Justice

0076

Sec. 198-200.

5'

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss:

Thomas Cochran 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 sees 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 Cochran*

Question. How old are you?

Answer. *17 years old*

Question. Where were you born?

Answer. *New Jersey*

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

Answer. *362 W. 118th St. N.Y.C.*

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 guilty
Thomas Cochran

Taken before me this

day of

Henry M. ...

1892

Police Justice.

0877

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.....

W. J. Smith

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, *Nov 11* 189 *W. J. Smith* Police Justice.

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

Dated,..... 189 Police Justice.

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

Dated,..... 189 Police Justice.

Police Court--- District. ¹⁴⁹⁹

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael Cochran
362 W 118
Annus Cochran

1499
offense
Carney felony

BAILED,

No. 1, by.....

Residence Street.

No. 2, by.....

Residence Street.

No. 3, by.....

Residence Street.

No. 4, by.....

Residence Street.

2
3
4

Dated, *Nov 16* 189*4*

Magistrate
Joseph Sullivan Officer.

30th St Precinct.

Witnesses *Call the officer*

No. Street.

No. Street.

No. *1000* to answer *G.S* Street.

Call *9*

0079

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 Cochrane

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

Thomas Cochrane

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

The said Thomas Cochrane

late of the City of New York, in the County of New York aforesaid, on the 4th day of November in the year of our Lord one thousand eight hundred and ninety-two at the City and County aforesaid, with force and arms,

two sashes of the value of fifteen dollars each, one cloak of the value of ten dollars, one skirt of the value of fifteen dollars

of the goods, chattels and personal property of one Mary Cochrane

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

De Lancey Nicoll, District Attorney.

0000

BOX:

500

FOLDER:

4565

DESCRIPTION:

Collins, Dennis

DATE:

11/10/92



4565

Witnesses:

.....
.....
.....
.....

*Subscribed & sworn to
Jan 13/92*

Counsel,

Filed

day of

189

Pleads,

L. S. Chamberlain
1370/2
1891
1891

THE PEOPLE

vs
John E. Foreman

vs
Dennis Collins

Dennis Collins

Assault in the Second Degree. (Section 218, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

Acad Second Apr 14

A TRUE BILL.

1891

John E. Foreman

Sept 2 - Dec. 8, 1892. Foreman.

Reads account 3rd Dec

177 Per 13/92
1892

PEOPLE

vs.

DENNIS COLLINS.

City and County of New York, s. s.

Fred Horns being duly sworn, says that he is the owner of a
Wien Sacket, at 505 Third Avenue, New York City; that he knows the De-
fendant Dennis Collins, and that said Dennis Collins was in his em-
ployment for nearly a year, that during that time he was a hard-work-
ing, industrious man, and that defendant was reliable but good to say of
him.

Sworn to before me.

[Handwritten signature]

this 10th day of December, 1892.

Richd. Maccabe

Notary Public.

New York County.

PEOPLE

VS.

DENNIS SCILLERS.

AFFIDAVIT.

of Character.

0004

If not delivered in 5 days, please return to
RYDER & CORLEY,
DEALERS IN
Poultry, Game, Fruits, Vegetables, &c.,
STANDS, 62 & 63 CENTRAL MARKET,
Broadway & 18th St. NEW YORK.

To whom it may concern
C. H. O.

0005

New York, 189

M

Bought of Ryder & Corley,

(Successors to M. Ott)

Dealers in Poultry, Game, Fruits, Vegetables, &c.

Stands 62 & 63 Central Market, Broadway & 48th St.

To whom it may concern

The Bearer James Collins we
find to be a bright Industrious
Sober Young Man Hoping this
will be satisfactory we remain

Yours
Ryder Corley
Per W. P. Ryder

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against
Dennis Collins

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

Dennis Collins

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

The said Dennis Collins,

late of the City and County of New York, on the Twenty-third day of October, in the year of our Lord one thousand eight hundred and ninety-two, at the City and County aforesaid, in and upon one

John Corcoran.

in the peace of the said People then and there being, feloniously did wilfully and wrongfully did make an assault; and the said Dennis Collins,

with a certain Knife which he the said Dennis Collins

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

J. J. McCall
District Attorney

SECOND COUNT—

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

The said

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, in and upon the said

in the peace of the said People then and there being, feloniously
did wilfully and wrongfully make another assault; and the said
the said
with a certain

which the said

in right hand then and there had and held, in and upon the
of the said
then and there feloniously did wilfully and wrongfully strike, beat,
bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully
and wrongfully inflict grievous bodily harm upon the said
to the great damage of the said
against the form of the statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity.

DE LANCEY NICOLL, *District Attorney.*

0000

BOX:

500

FOLDER:

4565

DESCRIPTION:

Collins, Robert

DATE:

11/22/92



4565

0889

BOX:

500

FOLDER:

4565

DESCRIPTION:

McAvoy, Thomas

DATE:

11/22/92



4565

221

Counsel,

Filed 22nd day of Nov 1892

Pleaded by *W. J. [unclear]*

THE PEOPLE

vs. *P*

*Robert Collins
125 [unclear] [unclear] [unclear]*

Assault in the Second Degree.
(Section 218, Penal Code.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

John E. Farrell

Part 3, Dec 6/92 Foreman.

No 2. Pleaded Absault 3rd day

Pen one yr

No 1. Indictment dismissed
on recom. of Dist Atty

Witnesses:

off. O'Brien 15th

*The officer tells
me in open Court
& before the jury
that Collins did
not touch him -
I ask therefore that
this indictment be
dismissed as regards
Collins*

*Dec 6th 92 G. J. H.
A. D. a*

Police Court. 2 District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas E O'Brien

of No. 15th Precinct Street, aged _____ years,
occupation Policeman being duly sworn, deposes and says, that
on the 17 day of November 1892 at the City of New York,
in the County of New York,

he was violently ASSAULTED and BEATEN by Robert Collins and
Thomas McCroy (both now here) while
deponent was on duty in full uniform.
The defendants were loitering about the
Everett Hall at 35 East Fourth street
for the purpose of assaulting one Timothy

J. Payne. Deponent ordered them
away and they refused to go,
and then they knocked deponent
down and beat deponent and
kicked deponent, and they took
deponents club away and beat
deponent with it.

Thomas E O'Brien

Taken before me this 17
day of Nov 1892

Police Justice.
[Signature]

0092

Sec. 198-200.

2

District Police Court.

1882

City and County of New York, ss:

Robert Collins

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 a charge against him; that the statement is designed to enable him, if he see fit, to answer the charge and explain the facts alleged against him; that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. *Robert Collins*

Question. How old are you?

Answer. *27 years*

Question. Where were you born?

Answer. *N. Y.*

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

Answer. *39 Monroe St - 6 months*

Question. What is your business or profession?

Answer. *Club*

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*
Robert Collins

Taken before me this
day of *Mar*

189

17

Police Justice

[Signature]

0093

Sec. 198-200.

District Police Court.

1883

City and County of New York, ss:

Thomas M. Arvy

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 a 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 M. Arvy*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *125 Mott St - 5 years*

Question. What is your business or profession?

Answer. *Stone Cutter*

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

Answer. *I am not guilty
Thomas M. Arvy*

Taken before me this

day of

189

Mar 17

Police Justice.

[Signature]

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

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

Dated, *Nov 17* 189*2* *[Signature]* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

0899

1441

Police Court--- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas E. O'Brien

Robert Collins vs.

Thomas McAvoy

Offense Assault
on Officer

3 _____
4 _____

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated, Nov 17 1892

Hogan Magistrate.

O'Brien Officer.

15 Precinct.

Witnesses Bayney Smith

No. 55 Ludlow Street.

No. _____ Street.

No. _____ Street.

to answer by

Carroll

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Robert Collins and Thomas Mc Cleary

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

Robert Collins and Thomas Mc Cleary

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

The said

Robert Collins and Thomas Mc Cleary

late of the City and County of New York, on the _____ day of _____
in the year of our Lord one thousand eight hundred and
ninety-_____, at the City and County aforesaid, in and upon one

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

Robert Collins and Thomas Mc Cleary

with a certain _____ which _____ the said

Robert Collins and Thomas Mc Cleary

in _____ right hand _____ then and there had and held, the same being then and there
a weapon and an instrument likely to produce grievous bodily harm, _____, the said
Thomas E. O'Brien — then and there feloniously did wilfully and
wrongfully strike, beat, _____ bruise and wound, against the form of the statute
in such case made and provided, and against the peace of the People of the State of New York
and their dignity.

SECOND COUNT—

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

Robert Collins and Thomas McCoy
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *Robert Collins and Thomas McCoy*

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, in and upon the said *Thomas G. O'Brien*

in the peace of the said People then and there being, feloniously
did wilfully and wrongfully make another assault; and the said *Robert Collins and Thomas McCoy*
the said *Thomas G. O'Brien*
with a certain *club*

which *club* the said *Robert Collins and Thomas McCoy*
in *their* right hand then and there had and held, in and upon the
head of *him* the said *Thomas G. O'Brien*
then and there feloniously did wilfully and wrongfully strike, beat, *cut,*
bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully
and wrongfully inflict grievous bodily harm upon the said *Thomas G. O'Brien*
to the great damage of the said *Thomas G. O'Brien*
against the form of the statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity.

DE LANCEY NICOLL, District Attorney.