

0171

BOX:

516

FOLDER:

4698

DESCRIPTION:

Macaruso, Vincenzo

DATE:

03/22/93



4698

0172

Witnesses:

Counsel,

Filed, 22nd day of March 1893

Pleads, *M. J. [unclear]*

THE PEOPLE

vs.

B

Vincenzo Macaruso

CONCEALED WEAPON.
(Section 410, Penal Code.)

May 25th 1893
Part I
of 13
Part II
May 5th 1893
of 13

DE LANCEY NICOLL,
District Attorney.

Off till Tuesday May 10th

A TRUE BILL.

Wm. W. Heaton,
Park 3, May 25th 1893
Foreman,
Forfeited
Off till May 26th 1893

0173

Police Court, 5th District.

(1858)

City and County
of New York }

of No. 27

occupation

that on the

York, in the County of New York

District.

Street, aged

years,

being duly sworn, deposes and says,

1897, at the City of New

York, in the County of New York

Vincent Macaruso
(now here) did, with the intent to
use the same against another
feloniously, carry a certain
unlawful weapon to wit: "a
disk" in violation of Section 400
of the Penal Code of the State
of New York
deponent further says that this
defendant and in other men
were fighting in the hallway of
the premises no 331 E 106th St
and deponent saw this defendant
drop said disk.
Wherefore deponent prays the said
defendant may be held and dealt
with according to law.

Sworn to before me
this 27th day of Feb 1893

Edward Burns

John Ryan
Recd Justice

0174

Sec. 198—200.

CITY AND COUNTY
OF NEW YORK, ss:

5
District Police Court.

Vincenzo Macamos 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 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.

Vincenzo Macamos

Question. How old are you?

Answer.

28 years

Question. Where were you born?

Answer.

Italy

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

Answer.

331 East 10th St. New York

Question. What is your business or profession?

Answer.

Labron

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

Answer.

I am not guilty
Vincenzo Macamos
Trunk

Taken before me this

day of

1933

Police Justice.

0175

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, Aug 27 1893

B. E. Simmons Police Justice.

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

Dated, March 1 1897

B. E. Simmons 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.

0176

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Magistrate resides
at this Court in my
absence will hear
and determine the within
case

John Ryan
Police Justice

Police Court---

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward P. Ryan
27th Precinct
Vincenzo Macarone

2
3
4

Dated,

189

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

Street.

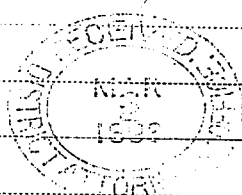
No.

Street.

\$ 1000.00 to answer

G. S. at

570 1/2 St 128-230
Bailed



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

THE PEOPLE OF THE STATE OF NEW YORK

against

Vincenzo Macaruso

The Grand Jury of the City and County of New York, by this indictment accuse
Vincenzo Macaruso
of a FELONY, committed as follows:

The said *Vincenzo Macaruso*
late of the City of New York, in the County of New York aforesaid, on the *twenty-sixth*
day of *February* — in the year of our Lord one thousand eight hundred and
ninety-*three*, at the City and County aforesaid, with force and arms, feloniously did furtively
carry, concealed on his person, a certain ~~instrument and weapon of the kind commonly known as~~
clerk, dagger and dangerous knife with intent then and there
feloniously to use the same against some person or persons 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.

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment further accuse the said
Vincenzo Macaruso
of a FELONY, committed as follows:

The said *Vincenzo Macaruso*
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at
the City and County aforesaid, with force and arms, feloniously did possess a certain ~~instrument and~~
~~weapon of the kind commonly known as~~ *clerk, dagger and dangerous knife*
by him then and there concealed, and furtively carried on his person, with intent then and there
feloniously to use the same against some person or persons 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.

0179

BOX:

516

FOLDER:

4698

DESCRIPTION:

Mack, Thomas

DATE:

03/24/93



4698

Witnesses:

John L. ...

Counsel,

Filed day of March 1893

Pleas, *Myself*

THE PEOPLE

vs.

Thomas Mack

Grand Larceny, second Degree, [Sections 528, 529, Penal Code.]

De LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. H. Heaton,

Foreman.

April 13/93
Henry C. ...
Pen 1, ... 6 mos
April 11/93
1893

0181

Police Court 2nd District.

Affidavit—Larceny.

City and County
of New York, } ss:

of No. 852 Washington Street, aged 42 years,
occupation Groceries being duly sworn,
deposes and says, that on the 14 day of March 1893 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:

a single truck - of the amount
and value of one hundred dollars
\$ 100 ⁰⁰/₁₀₀

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 Thomas Mack (now here)

from the following facts to wit: that said
defendant was in the employ of deponent as
a driver - and that about the hour of 6.30
o'clock P.M. of the 13th day of March 1893 -
deponent is informed, by Pasquale Campiglia
of No 168 Bleeker Street, said defendant came
to him at said address, and asked said Pasquale
if he wanted to buy a truck - and stated to him
that he would sell said truck to him for the
sum of twenty five dollars - and that about the
hour of 12 o'clock, noon, of the aforesaid date
said defendant again came to said Pasquale
for the purpose of selling said truck - and that
said Pasquale in presence of Officer Frederick

Sworn to before me this 18th day of March 1893
Police Justice

Carson of the 15th Precinct Police, did then pay and give to said defendant the sum of twenty five dollars as payment for said truck which said defendant offered for sale to said Pasquale - defendant further says that he has seen the said truck which was offered for sale to said Pasquale by the defendant, and which truck Pasquale paid the defendant the sum of twenty five dollars therefor and fully recognizes the said truck as his property and as the aforesaid property stolen from him on said date - defendant therefore asks that the defendant may be held to answer -

Taken to before me this } Frederick Wickham
 14 day of March 1893 }
 Wm. H. Brady
 Police Justice

0183

CITY AND COUNTY }
OF NEW YORK, } ss.

1021

Ragnak Campiglia
Express of No.
aged _____ years, occupation _____

168- Bleecker Street, being duly sworn, deposes and

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

Sworn to before me, this *14* day } *Ragnak Campiglia*
of *March* 189 *3* }

Thos. H. Brady Police Justice.

0 184

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

Fredrick Carson
aged _____ years, occupation *Police officer* of No. *15-4 Precinct Police*

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

Sworn to before me, this *14* day
of *March* 189*3*

Fred K. G. Carson

W. H. G. G. G. Police Justice.

0185

Sec. 198-200

City and County of New York, ss:

District Police Court.

1882

Thomas Mack

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

Question. What is your name?

Answer. Thomas Mack

Question. How old are you?

Answer. 22 years

Question. Where were you born?

Answer. New York

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

Answer. 13 Varick Street - 4 Weeks

Question. What is your business or profession?

Answer. Truck Driver

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

Answer.

I am guilty
Thos. Mack

Taken before me this
day of

March 1893

Police Justice.

0 186

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 March 14 1896 M. J. [Signature] Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0187

246-2
Police Court---

297
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Fredrick Mulhewer
852 Wash. St.
Thomas Mack

2

3

4

Garceny
Officer

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated

March 14 188*3*

Magistrate.

Officer.

15- Precinct.

Witnesses.

P. Campigella

No.

168 Blooming Street.

No.

Street.

No.

Street.

\$

5000
Can 9/12

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 Mack

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

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

The said

Thomas Mack

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

*one vehicle, to wit: one truck
of the value of one hundred
dollars*

of the goods, chattels and personal property of one

Frederick Mulheiser

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*

0 189

BOX:

516

FOLDER:

4698

DESCRIPTION:

Main, John

DATE:

03/24/93



4698

0190

210

Witnesses:

James Woodcock

Counsel,

Filed

Day of

1893

Pleaded

THE PEOPLE

vs.

John Train
(2 cases)

Grand Larceny, First Degree,
(DWELLING HOUSE,
Sections 523, 524, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Mary Keaton,

Foreman.

Edward W. Keaton

*Continued from another
indictment.*

0191

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Arthur H. Scribner

of No. 12 East 34th

Street, aged 34 years,

occupation Book Publisher

being duly sworn,

deposes and says, that on the 16 day of March 1893 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 past time, the following property, viz:

Two overcoats of the value of one hundred and fifty dollars

\$150

the property of

Deponent.

and that this deponent

has a probable cause to suspect, and does suspect that the said property was feloniously taken, stolen and carried away by John Maine (now here) The said coats were hanging on the hat rack in the hall of No 12 East 34th Street and Deponent saw the Defendant in the act of feloniously carrying away the said property and Deponent together with Jacob Wendell J. (now here) caught the defendant with the said stolen property in his possession

Arthur H. Scribner

Sworn to before me, this

of

March

1893

day

John H. Lawrence Police Justice.

0192

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

John Main

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 Main

Question. How old are you?

Answer.

46 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

At home

Question. What is your business or profession?

Answer.

Carpenter

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 Main.

Taken before me this

day of

March

1893

John B. McArthur

Police Justice

0193

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 March 17 18 93 John B. Fortis Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0194

209 2 320
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Arthur H. Scribner
12 E. 38
John Main

Grand Jury
Officer

2
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Dated March 17 1893
Voorhis Magistrate.

Repper Officer.
19 Precinct.

Witnesses Jacob Wendell Jr.
F East 38th Street.

No. Street.
No. Street.

No. Street.
\$ 1000 to answer

Com

9 2 1
2 1 4

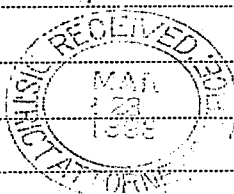
BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.



0 195

461

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 Mann

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

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

The said

John Mann
late of the *21st* Ward of the City of New York, in the County of New York aforesaid,
on the *sixteenth* day of *March* in the year of our Lord
one thousand eight hundred and ninety-*three* in the night time of the same day, at the
Ward, City and County aforesaid, with force and arms,

*two overcoats of the value of
seventy-five dollars each*

of the goods, chattels and personal property of one *Arthur H. Scribner*

in the dwelling house of the said

Arthur H. Scribner

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

*De Lancey Nicoll,
District Attorney.*

0196

Witnesses:

Chas. Chepper

Mr. H. A. ...

John ...

Mr. J. M. Taylor

St. ...

20x 3x ...

209

Counsel

Filed

day of March 1893

Pleas

THE PEOPLE

vs.

John Mann

Grand Larceny, First Degree,
(Dwelling House),
[Sections 623, 624, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. H. Keaton.

Foreman.

March 17/93
Clerk of the Court

2nd Term Court
April 4/93

0 197

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No.

35

East

Freswell Cleveland

21

Street, aged 49 years,

occupation

lawyer

being duly sworn,

deposes and says, that on the 27th day of February, 1893 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 nighttime, the following property, viz:One overcoat, of the value of
Fifty Dollars\$50.00
100

the property of

deponent

and that this deponent

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

John Mann (now here)

from the fact, that defendant came to the above-named premises and when the defendant was left alone in hall way deponent is informed by a domestic that she saw defendant running away with said property. that deponent is informed by Officer Sullivan of the 19th Precinct Police, that he found in defendant's possession a pawn ticket calling for an overcoat pawned at N. Place of No 239 Third Avenue, which deponent identified as the above-described property. and deponent is further informed by said Officer that the defendant admitted that he had stolen, taken and carried away said property. Inasmuch as

Sworn to before me, this 19 day

of

March

1893

John W. McQuinn, Police Justice.

0 198

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

Cornelius J. Sullivan
aged _____ years, occupation Police officer of No. 19th Avenue Police Street, being duly sworn, deposes and

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

Sworn to before me, this 19 day of March 1898, Cornelius J. Sullivan

John P. Davis Police Justice.

0199

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

John Main

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 Main

Question. How old are you?

Answer.

36 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

10 Long

Question. What is your business or profession?

Answer.

Carpen

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 Main

Taken before me this

day of

March

188

John H. McNeill

Police Justice

0200

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 March 19 1893 John R. [Signature] Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0201

210 2 320
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick Cleveland
John Main

Officer Paul L. Laroche

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 *March 19* 18*93*

Voort Magistrate.

Sullivan Officer.

19 Precinct.

Witnesses *Margaret M. Pherson*

No. *35 E. 21* Street.

Whitcomb Ford

No. *189 Lefferts Place Brooklyn*

No. Street.

\$ *1000*



921
ATX



Victoria Hotel.
Fifth Ave. Broadway 37th St.
New York.
H. L. HOYT.

Aug 27th 92

I open this in aid of
Mrs. Clancy who has
lost her husband and
two children by typhoid
fever, and is herself in a
dangerous condition.

Clancy was in this employ
as waiter, any aid will be
appreciated.

Any of our stock	\$5.00
Employees	7.00
a friend cash	1.00
Cash	.50

~~March~~ 16th 95

I open this in aid of Mr. Foster
 who has lost his wife and
 and two children by typhoid
 fever and is now in
 a dangerous condition.
 Mr. Foster is this company
 as waiter any aid will be
 appreciated. 8 00

St. Mary's Pro.	5.00
Employees -	7.00
Dr. O'Leary	1.00
A. J. O'Leary	1.00
" " "	.50

John Dain
Judge Voorhis

March 9/93
Mr. Dain

Mr. McCall does not
know & could
not recognize

this prisoner
and ~~even~~ if his story
were true he ~~could~~
get some officers
or members of the
Club to prove his statement

District Attorney's Office,

CITY AND COUNTY OF
NEW YORK

March 14th 93

Continental Hotel,
EUROPEAN PLAN.
20th St. and Broadway.
E. L. MERRIFIELD, PROPRIETOR.

New York, March 6, 1893

I refer this in aid of Mrs. O'D
who has lost her husband and
two children by typhoid fever
and is herself in a dangerous
condition. O'D was in this
Employ as Washer and
Will be appreciated \$ 0

At Howard H. D.	5.00
Employer	7.00
5.00 Ford	1.00
a friend cash	1.00
" " "	50



Hotel Normandie, N.Y.

March 93

To Ken this in aid of Mrs. Fort
 who has lost her husband
 and two children by typhoid
 fever and is herself in a
 dangerous condition. Got
 this from Employer's Waiter
 any and will be appreciated

Geo M. Govea
 Employer
 Dr. Burke
 a friend cash.
 " a "

5.00
 7.00
 1.00
 1.00
 SD

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 Main

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

John Main

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

The said

John Main

late of the *Eighteenth* Ward of the City of New York, in the County of New York aforesaid,
on the *twenty-seventh* day of *February*, in the year of our Lord
one thousand eight hundred and ninety-*three* in the night time of the same day, at the
Ward, City and County aforesaid, with force and arms,

*one overcoat of the value
of fifty dollars,*

[Signature]

of the goods, chattels and personal property of one *Treadwell Cleveland*

in the dwelling house of the said

Treadwell Cleveland

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

SECOND COUNT—

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

John Main
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

John Main
late of the *Eighteenth* Ward of the City of New York, in the County of New York
aforesaid, on the *twenty-seventh* day of *February* in the year of
our Lord one thousand eight hundred and ninety-*three*, at the Ward, City and
County aforesaid, with force and arms,

*one overcoat of the value
of fifty dollars*

of the goods, chattels and personal property of one *Fredwell Cleveland*

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

unlawfully and unjustly did feloniously receive and have; the said

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

DE LANCEY NICOLL,

District Attorney.

0209

BOX:
516

FOLDER:
4698

DESCRIPTION:

Martin, Frank

DATE:
03/10/93



4698

Witnesses:

Henry Bann

Counsel,

Filed

day of

March 1893

Pleads,

THE PEOPLE

vs.

Frank Martin

PETIT LARCENY.

Sections 528, 532

Penal Code.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. W. Healer

Foreman.

March 13/93

Healer & Puley

8 more per

March 13/93

James of his

133-7125

14 farm well

4/15

0210

0211

Police Court 2^d District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Henry Baum

of No. ~~107~~ 143 Cosmine Street, aged 15 years,
occupation board boy being duly sworn,

deposes and says, that on the 6 day of March 1893 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:

A basket containing a quantity
of groceries of the value of
Five Dollars

\$5⁰⁰/₁₀₀

the property of Pass and Tifford, 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 feloniously taken, stolen and carried away by

Frank Martin (now here)
and another person unknown to deponent and
not yet arrested, acting in concert from
the fact, that deponent was on Washington
Square with said property and defendant
represented to deponent that he was in the
employ of the person to whom said property
was to be delivered and had been sent
by said person to get said property; that
defendant thereupon took said property and
from deponent and deponent is informed that
defendant was not authorized to receive said
property and had no right to said property, not
being employ by the person above referred to. Wherefore
deponent prays that defendant may be dealt with accordingly.

Henry S. Baum.

Sworn to before me this

of March 1893

John H. [unclear] Police Justice.

0212

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Frank Martin

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

Brixton

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

Answer.

52 S 5th Ave 3 mos

Question. What is your business or profession?

Answer.

Brass TurnerQuestion. 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 guiltyFrank Martin

Taken before me this

day of March

1893

Wm. H. Brady
Police Justice.

02 13

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 Three Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated March. 7 1893 W. H. Brady Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

02 14

69 2d 262
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry Baum
43rd Avenue
Frank Martin

2
3
4

Offence
Crim. 116 Sec. 24

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated March 7 1913

J. F. Grady Magistrate.

Hauler Officer.

15 Precinct.

Witnesses Edward Dugan

No. 12 Barron Street.

No. _____ Street.

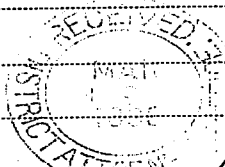
No. _____ Street.

No. _____ Street.

\$ 300 to answer

Committed

92 Person



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frank Martin

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

Frank Martin

of the CRIME OF PETIT LARCENY, committed as follows:

The said

Frank Martin

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

one basket of the value of one dollar and a quantity of groceries (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of five dollars

of the goods, chattels and personal property of ~~one~~ a certain corporation commonly known as *Pank and Tilford*

then and there being found, then and there unlawfully 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.

DeLancey Nicoll,
District Attorney.

02 16

BOX:

516

FOLDER:

4698

DESCRIPTION:

Marwitz, Henry

DATE:

03/28/93



4698

0217

Witnesses:

Herman W. Winkler
William Winkler

Dea H. C. L.

Counsel,

Filed 28th day of March 1893

Pleads, Myself & Jy

THE PEOPLE

vs.

Henry Winkler

Burglary in the Third Degree.
[Section 498, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

April 5 - 1893
W. H. Winkler

A TRUE BILL.

Wm. Winkler

Foreman.

Evening
April 5, 1893
Trial and acquitted.

0218

Police Court— 3 — District.City and County { ss.:
of New York,of No. 228 Chrystie Street, aged 33 years,
occupation Jeweler being duly sworndeposes and says, that the premises No. 228 Chrystie Street, 17 Ward
in the City and County aforesaid the said being a six story tenement
house floor and which was occupied by deponent as a living apartment
and in which there was at the time a human being, by namewere BURGLARIOUSLY entered by means of forcibly breaking open
the door leading from the hallway
of said tenement into deponent's apartment.on the 24 day of March 1888 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:A quantity of clothing of the
value of about \$25.00 more or
less.the property of deponent and family
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 byHenry Marwitz
(workman) (and another unknown
person not named and acting by concert)
for the reasons following, to wit: from the fact that at
about the time of 7 P. M. said premises
were securely locked and fastened
and shortly after deponent was informed
that persons were in deponent's room
deponent in investigation discovered that
said persons had been entered in the
manner described above and deponent
attempted to enter said premises and

0219

discovered the said defendant Marwitz and another unknown person not arrested had entered said apartments and escaped from said premises by going down the fire escapes. Deponent saw down to the street from said apartments and was pointed out the defendant as he was about getting on a car passing by said premises and without any hat on his head. Deponent carried the most of the said Marwitz by Officer Maguard of the 11th Precinct Police. Deponent found a hat in the hallway and premises after the arrest of said Marwitz. Deponent therefore charges the said defendant Marwitz with larceny feloniously and forcibly entering said premises.

Sworn to before me this } Morris Dummergluck
25th day of June 1893 }
Charles H. }
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named _____
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of _____ Hundred Dollars _____ and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
Dated _____ 188 _____ 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.

Police Court, _____ District.

THE PEOPLE, de.,
on the complaint of

vs.

Offence—BURGLARY.

1
2
3
4

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses.

No.

Street.

No.

Street.

No.

Street.

\$ _____ to answer General Sessions.

0220

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss:
OF NEW YORK,

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

Question. What is your name?

Answer. *Henry Manowitz*

Question. How old are you?

Answer. *26 Yrs*

Question. Where were you born?

Answer. *New York*

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

Answer. *227 Chrysler St. N.Y.*

Question. What is your business or profession?

Answer. *Peddler*

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

Answer. *I am not guilty*
Henry Manowitz

Taken before me this

26

day of

*January**1937*

Police Justice.

0221

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 Adams

ten 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, Mar 28 1893 Charles 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.

0222

261 340
Police Court--- 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Morris Summergluck
228 Chrysler
Henry Mawitz

2
3
4

Offense

Dated, Mar 25 1893

J. Koch Magistrate.

J. Maynard Officer.

11 Precinct.

Witnesses Herman Muepfeld

No. 228 Chrysler Street.

Benjamin Summergluck

No. 228 Chrysler Street.

No. 228 Chrysler Street.

No. 1000 E. 1st Street.

\$ 1000.00 Answer

Com

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

Henry Marwitz

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

Henry Marwitz

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

The said

Henry Marwitz

late of the *17th* Ward of the City of New York, in the County of New York aforesaid, on the *twenty-fourth* day of *March* in the year of our Lord one thousand eight hundred and ninety-*three*, with force and arms, in the *night*-time of the same day, at the Ward, City and County aforesaid, the dwelling house of one

Morris Immergluck

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

De Lancey Nicoll
District Attorney

0224

BOX:

516

FOLDER:

4698

DESCRIPTION:

McAvoy, Peter

DATE:

03/07/93



4698

Witnesses:

I have examined both
the complainant and
defendant and do not
believe the time of the
Court ought to be taken
up with the trial of
this case - I therefore
not in my judgment
warrant in a conviction
and it would be a waste
of time
I therefore recommend
that the defendant be
discharged on his own
recognizance
June 13/98 S. J. Blane
e s c

Clerk of Court
J. S. Blane

to be paid for day

Nara M. M. M. M.

Counsel,

Filed

7th day of March 1893

Pleads,

ENTERED

THE PEOPLE

vs.

B
Peter McAvoy

Committed out of

prison

DE LANCEY NICOLL

District Attorney.

*Seizing mortgaged property
[Section 571, Penal Code]*

A TRUE BILL.

Wm. W. Keaton

*04 June 13/98 Foreman.
on motion of said Pet.
Def. dis- in recognizance
J. S. Blane*

0226

STENOGRAPHER'S MINUTES.

3 District Police Court.

THE PEOPLE, &c., IN COMPLAINT OF

BEFORE HON.

John Duffy
 vs.
Peter McAvoy
Robert J. Haine

Joseph Koch
 POLICE JUSTICE,
May 18 188*3*

APPEARANCES:

For the People,

For the Defence,

Mr. Eghert
Mr. [Signature]
May 18 188*3*

INDEX.

WITNESSES.

Direct Ex.

Cross Ex.

Re-Direct.

Re-Cross.

<i>Duffy, John</i>	<i>1-6</i>	<i>6-18</i>		
<i>Snell, Robt J</i>	<i>20-22</i>			
<i>McAvoy, Peter</i>	<i>22-25</i>			

George Fingers
 Official Stenographer.

3^d District
Police Court

John Duffy
- vs -
Peter McAvoy
Robert J. Haine

Before Hon
Joseph Koch,
Justice

N.Y. May 18th 1893
Mr Egbert, appears for
the People
Mr for defendants
John Duffy, the
complainant, being
duly sworn, testified
as follows:

By Mr Egbert:

Q you are the complainant?

A yes, sir.

Q you became the purchaser
of the lease and
goodwill of the
premises 109 - 9th Ave?

2

A Yes, sir, on the 13th
of April, 1893.

Q At a Sheriff's sale?

A Yes, sir.

Q Did the Sheriff
place you in pos-
session?

A Yes, sir.

Q You purchased the
unexpired term of
the lease and you
took possession?

A Yes, sir.

Q How long did you
remain in possession?

A Eight days.

Q How did you leave
the property?

A I put two padlocks
on the door.

Q Eight days thereafter -
what day was that?

A April 21st. I came
there in the morning

3

and found Peter McAvoy,
a person described to
me as Mr Bogert and
Robert J. Haire, in
possession.

Q What did they say as
to the manner in
which they obtained
possession?

A. They said they obtained
it - that was for me
to find out. Robert
J. Haire was the per-
son that spoke; the
others were present

Q McAvoy had previously
been the occupant of
these premises?

A Yes, sir.

Q And you had sued
him?

A Yes, sir.

Q And had an attachment?

A Yes, sir.

3

4

Q And under that attachment the Sheriff had taken possession?

A Yes, sir.

Q And that suit went to judgment?

A Yes, sir.

Q A judgment was obtained in Court against Mealey?

A Yes, sir.

Q And under that judgment an execution was issued and their sale took place?

A Yes, sir.

Q And Mr Harve acted there as the Attorney for Mr Mealey?

A Yes, sir.

Q Did Mr Harve say he advised him to take possession and hold it as against you?

5

A He did.

Q Did they refuse to leave on your demand?

A Yes, sir.

Q Did Mr. Cooy undertake to do any business there?

A Yes, sir, he commenced business there.

Q Did he have a license?

A He had a previous license.

Q Prior to the sale?

A Yes, sir.

Q And has he been doing business under that license?

A Yes, sir, he sold.

Q Exercised absolute ownership and possession?

A Yes, sir; ordered me out and threatened me.

Q What did he say?

A Said he would put me out. He and

this man Bogert threatened to eject me.

Cross Examination

By Defts Counsel:

Q Did you buy the lease of the premises from the sheriff?

A Yes, sir; the right, title and interest - two years unexpired time.

Q Have you got that lease?

A I got a Bill of Sale of the Sheriff to it.

Q Do you claim that the Sheriff could give you possession of the premises?

A Yes, sir.

Q And he gave you possession?

A Yes, sir.

7

Q How could he give you possession?

A He sold out the place, the things that were sold he took the money for. after that I remained there and they all cleared out. and he handed the keys to me.

Q Did you pay rent for those premises?

A Yes, sir

Q Since then?

A Yes, sir, paid this month's rent.

Q Mr Mawoy lives on the premises?

A Lives upstairs

Q He never surrendered possession to you of the store 109 - 9th Ave?

A He hadn't possession

8

Q The Sheriff attached it
I wasn't he in possession
of those premises for
two and a half years?
A He was not in it
thirty-six days prior to
the sale; the Sheriff
had possession of it.

Q Who took charge during
your stay up there?

A I went there every
day.

Q During your absence
who was in those
premises?

A Robert Snell was a
watchman

Q He was your repre-
sentative?

A Yes, sir.

Q Who witnessed the
taking of that property?

A I was a witness
myself.

2

Q You saw Mr McAvoy
and Mr Haire take
possession of that
property?

A I found them in pos-
session of that property.
Q Did you see them
take possession?

A I didn't see them
take it; they were
in possession. Mr
Haire told me they
took possession and
he advised it, and
that he and McAvoy
were the first ones
to enter those premises
by his advice.

Q Did you lock the
place?

A Yes sir, personally.

By Mr Egbert

Q Who did you pay
the rent to since you
purchased it?

10,

A Mrs Meade

Adjourned to May 18th
at 2 P.M.May 18th 1893Met pursuant to
adjournment.

Defendants objects
to the proceedings on the
ground that Mr Haire has
not been arrested and
that Mr Haire is at
present confined to the
New York Hospital, and
that the People cannot
proceed in a case of
misdemeanor where one
of the parties has not
been arrested and is
actually unable to
appear in court, by reason
of illness.

¹⁰
adj. to. May 18th at 2 P.M.

11

May 23^d 1893.
Met Pursuant to
adjournment.

John Duffy, recalled
By Dft Counsel:

Q You know Mr Robert J.
Haire?

A Yes, sir.

Q When did you last see
him?

A Week ago last Satur-
day night at 20th St.
& 11th Avenue.

Q Do you know where he
is now?

A I do not.

Q Is that statement as
true as every other
statement you have
made in this case?

A Yes, sir.

Q Do you not know
that he is in the
New York Hospital?

A. I have heard so.

12

By the Court.

Q Do you know of your own knowledge?

A No.

By Defense Counsel:

Q Did you see him lying on the sidewalk last Saturday night when you saw him?

A I did.

Q You left him there?

A I did.

Q Unconscious?

A No.

Q Conscious?

A Conscious.

Q Did you give him any help?

A I did not.

Q That Saturday night was the last time you saw him?

A Yes, sir.

Q What time of night

13

was that?

A About half past
eight in the evening.

Q Where do you live?

A 382 West 18th St

Q Where does Mr Harrie
live?

A I don't know.

Q Do you know he lives
in that same District?

A I don't.

Q Do you know where
Mr McAvoy lives?

A 109 Ninth Avenue.

Q Do you know where
Mr Mersbach lives?

A I don't.

Q Did you apply in the
District in which
you live for a warrant
on the charge in connec-
tion with this case?

A Yes, I asked for a
warrant.

14

Q You claim that the Sheriff put you in possession of these premises?

A Yes, Sir.

Q Produce your title?

A Here it is. (Producing paper)

Paper offered in evidence & marked Def'ts. Ex. 1 of this date

Q That is the title under which you claim?

A Yes, Sir.

Q Did you notify Mr. McAvoy that you had acquired the premises under the Sheriff's title?

A He was present when I acquired it?

Q You claim title under the Sheriff's sale of

15

of April 13th - 1893?
 A Yes, Sir.

Q Will you look at
 Defts Ex A^o purporting
 to be a Bill of Sale
 from yourself and brother
 to the defendant
 McAvoy and state if
 the signatures John
 Daffy and Bernard
 Daffy are the signa-
 tures of yourself
 and brother?

A John Daffy is my
 signature. I presume
 the other is the sig-
 nature of my brother.
 Q Is Bernard Daffy the
 signature of your brother
 or not?

A I believe it is.

Bill of Sale offered
 in evidence & marked
 Defts Ex 2 of
 this date.

16

Defts counsel offers
in evidence a lease
dated February 15/1893
from William C. Made
to Peter McAray for
seven years.

Marked Defts Ex 3
of this date

Defts Counsel offers
in evidence an
Assignment of Peter
McAray

Mr Egbert objects to
it on the ground that
it is subsequent to the
Judgment under which
the Complainants title
is founded. That the
attachment, as appears by
Ex. 1, was on the 7th
of March, 1893, which
was previous to this
alleged assignment.

17

Obj. overruled; Ex
Marked Defts Ex 4
of this date.

Defts Counsel offers in
evidence an Inventory
in the case of Daffy
vs. McAvoy, showing under
the Sheriff's title what
property was attached,
and also showing that
no title passed under
the Lease, Exhibit 3,
under the Sheriff's sale.

Mr Egbert objects to it
on the ground that it
is immaterial because it
is only of the tangible
chattels which came in
the hands of the
Sheriff.

Obj. overruled; Ex,
Marked Defts Ex 5
of this date.

18

Q Mr. Haine has not been arrested?

A No, sir.

Q Why did you not make a complaint against Mr. McDougall for this forcible Entry and detainer which you claim - from April 21st until the 6th of May?

A I can't answer that.

Q It was the month following the Saturday night that you have previously mentioned that you saw Mr. Haine going on the sidewalk?

A Yes, sir.

By Mr. Egbert:

Q And you took proceedings as soon as you were advised by counsel?

A Yes, sir.

19

By Defts Counsel:

Q Did you consult
counsel before that day?

A Yes, sir.

Q Do you know why
counsel didn't pro-
ceed?

A I do not.

Q When did you first
consult counsel?

A About the 24th or 23rd or
24th of April. I went
to see counsel several
times and he was too
busy and I couldn't
see him.

20

Robert J. Snell,
being duly sworn,
testifies as follows:

By Deft's Counsel:

Q What is your business?
A Laborer in general.

Q And you were in these
premises 109 - 9th Ave
on the 26th of April;
last?

A Yes, sir.

Q What brought you there?

A By order of Mr Duffy.

Mr John Duffy now here.

Q Do you want to swear
that Mr Morsback was
there?

A Yes, sir; he presented
an injunction from the
Court to me in favor
of Mr Dockman.

Q Did he show you
the paper?

A He showed me the
paper. I was so

21

so excited I didn't
look at it carefully.
He claimed it was
an injunction from the
Court.

Q And you claim it was
Mr Mersbach did that?
A That is the gentleman.

Q Who was present then?

A Mr. McArroy, Mr. Haire -
he is the man that
grabbed hold of me -
and a person they
called "Duke", Mr
McArroy's brother-in-law
and two strangers
came in with Mr
Mersbach. He showed
me a paper with a
seal on it.

Q Did he give you any
paper?

A No, but he showed it
to me; he claimed
possession of the

22

store through Mr
Dochman

Q And then you went out?

A I went out and Mr
Haine assisted me
out

Q Can you describe the
nature of the paper?

A I just seen the seal
on it - some sort of
a document; he told
me it was an injunc-
tion. I didn't examine
the paper.

Defts Counsel moves
to dismiss the com-
plaint on the ground
the defendants are the
only people entitled
to the premises under
Sections 1430-1434 of
the Code.

Motion Denied

23

Peter McAray, the
defendant, sworn,
testifies as follows:
By Deft's Counsel:

I live at 401 N. 14th St.
Q You are one of the
defendants in this
action?

A Yes, sir.

Q Are you in possession
today of the premises
109 Ninth Avenue?

A Yes, sir.

Q Keep a liquor saloon
there?

A Yes, sir.

Q You paid the rent for
those premises for
last April and this
month?

A Yes, sir.

Q Under the lease, Exhibit
3?

A Yes, sir.

74

Q Do you know Robert J. Haire, the other defendant?

A Yes, sir.

Q He is a member of the Bar?

A Yes, sir, my counsel

Q Did you consult him professionally?

A Yes, sir.

Q Did he advise you that you had a right to enter those premises and take possession of them on the date you were found in there?

obj. to

obj. overruled.

Exception

A Yes, sir.

By Mrs Egbert:

Q You are doing business there under a licence?

23

A Yes, sir.

I have been doing it
right along?

A Yes, sir.

I have been in possession
all along?

A Yes, sir.

*Franklin Butler
vs. DeStarr*

District Police Court.

3

John Duff

vs.

Peter McAvoy

Robert J. Hall

STENOGRAPHER'S TRANSCRIPT.

May dismissed.
John Duff
Robert J. Hall
BEFORE HONORABLE
JUDGE
Police Justice.

George J. Jeger
Official Stenographer.

Police Court, District.

City and County } ss.
of New York,

Robert J. Thell

of No. 423 West 16th Street, aged thirty - years,
 occupation laborer being duly sworn, deposes and says,
 that on the 26th day of April 1893, at the City of New
 York, in the County of New York, at No. 109 North Avenue
 in the City of New York defendant was in
 charge of said premises as watchman
 for John Duffy, when one Henryback who
 was present in Court this day appearing as
 counsel for the defendant Peter McAnoy
 in case on complaint of John Duffy, came
 into said premises and with the assistance
 of Robert J. Thell, one of the defendants ejected
 me from said premises at the same time
 exhibiting to me a paper which he repre-
 sented and stated was an order by way
 of injunction from some Court, and the said
 Thell and Henryback detained possession
 of said premises after so ejecting me -
 I have since been informed and believe
 that said ~~paper~~ paper was not a
 Court order of any kind and that the
 same never amounted for any
 lawful title -

Sworn to before me
 this 19th day of May 1893 }

Robert J. Thell

Thell Thell

Police Justice

0254

Left to Ex 1
My

GEO. P. LUDLAM,
Superintendent.

New York Hospital,

West Fifteenth Street,

New York, *May 18* 1893

*Robert J. Davis is suffering from
fractured dislocation of humerus
and fracture of base of skull
He will not be able to leave the
hospital within four weeks —
Cassault M.D.
House Surgeon*

0255

Sec. 192. 3

District Police Court.

Undertaking to Appear during the Examination.

CITY AND COUNTY } ss.
OF NEW YORK,

An information having been laid before Joseph Koch a Police
Justice of the City of New York, charging Peter McAdary Defendant
with the offense of

Unlawful Entry & Detention

and he having been brought before said Justice for an examination of said charge, and it having been
made to appear to the satisfaction of said Justice that said examination should be adjourned to some other
day, and the hearing thereof having been adjourned,

WE, Peter McAdary Defendant of No. 1101

St. 17 Street, by occupation a Saloon Keeper

James McSorley and of No. 432 St. 17 Street,

by occupation a Liquor Dealer Surety, hereby jointly and severally under-

take that the above-named Peter McAdary Defendant shall personally

appear before the said Justice, at the 3 District Police Court in the City of New York during

the said examination, or that we will pay to the People of the State of New York the sum of Ten

Hundred Dollars.

Taken and acknowledged before me this

day of May 1897

Peter McAdary

James McSorley

Police Justice.

0256

City and County of New York, ss:

Sworn to before me this
day of
April
1891
Police Justice

the within-named Bail and Surety, being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth
exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,
and that his property consists of

James M. Sorley
free
Twenty **Hundred Dollars,**
Household situated
520 E 148 St. worth
Four thousand dollars for
release *James M. Sorley*

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Undertaking to appear during
the Examination.

Taken the day of 189

Justice.

Third District Police Court

The People on the Complaint of

J O H N D U F F Y

against

P E T E R M c A V O Y

DEFENDANT'S BRIEF

This Complaint is made under Section 465 of the Penal Code for an alleged forcible entry and detainer.

The action should be dismissed on the following grounds:

First: Because under the Lease produced herein, dated the 15th. of February 1893, from the owner of the premises Mr.Mead, for seven years and recorded on the 4th. of April to the defendant hereiñ, the defendant is the actual tenant and holder of the premises 109 Ninth Avenue, N.Y. City.

The evidence shows that the defendant has paid rent up to the first of June next, and is now in actual possession of the premises and is recognized by the owner Mr.Mead as the true tenant. The pretended title under which the complainant John Duffy claims through the Sheriff is absolutely void, ~~as~~ ⁱⁿ in as much as under Sections 1430 and 1434 of the Civil Code the Lease of the premises could not be sold under execution, except as Real Estate could be sold on 42 days notice and publication, as provided for and regulated by Section 1434.

Consequently no title passed.

Second: Under the provisions of Sectionx 2234 an application could have been made by Duffy for the possession of

the premises either to a Judge of the City Court or to a Judge of the District Court in which the property was situated, but no such attempt has been made, and the criminal Court is resorted to, to enforce under coercion the defendant to some compromise or settlement. Why does not Mr. Duffy proceed in the Civil Courts if he has any claim to the premises.

Third: It is not denied that defendant McAvoy, was acting under the advice of Counsel, Mr. Robert J. Haire, who has been since the 13th. of May in the New York Hospital, and who has not been arrested on the present charge, although jointly accused with McAvoy and another.

"Mistake.-- If an act is unlawful, but mistakenly believed to be innocent, its commission is not a criminal offence. A man will be excused where he acts under a mistake, provided he acts honestly and in good faith,--where the act, but for the mistake, would not have been unlawful."

"American and English Encyclopedia of Law" Vol. 4
Page 687"

It is not denied that McAvoy acted under the advice of his counsel Mr. Haire, and it has been held in the case of the U.S. against Conner, 3 McL. 30. C. 573. that where one honestly acts under such advice, that he cannot be held for any criminal liability. This was a case where Conner withheld property from his Schedule in Bankruptcy, and having acted under the advice of counsel, his affidavit although false in law, did not constitute perjury. How much stronger should such an argument apply to a case of this kind, a misdemeanor and where the question of title is involved.

Fourthly: It has been held and is an elementary principle that a question of title cannot be decided in a Court of Criminal Jurisdiction, and that no Warrant of Arrest, will lay against one, who is in possession and that the Civil Courts should decide the question of title,

If the Civil Courts had been applied to in this case, the question could have been immediately decided and the rightful owner under the Lease, McAvoy the defendant herein, would have undoubtedly been declared the tenant in possession.

It is respectfully submitted that the action should be dismissed.

Dated New York May 25th. 1893.

Frank J. Keller

Counsel for Defendant

63 Park Row

New York City

Third District Police Court

The People on the Complaint of

JOHN DUFFY

vs.

PETER McAVOY

DEFENDANT'S BRIEF

"6"

Frank J. Keller

Counsel for Defendant

63 Park Row

N. Y. City

0260

New-York Hospital
June 8793

Hon Delancey Nichol
Dist Attorney

Dear Sir

On the 13th of May last, I was assaulted by one John Duffy, without a shadow of an excuse, and have since been confined to this Hospital from such assault. My right arm is still in a very bad condition, and I am unable to go to court, but I am informed, that a warrant was issued for me and my client Peter McAvoy, a few days after my injury by Justice Koch, on complaint of my assailant, and that McAvoy has been held in \$1,000. to await action of the Grand Jury. My request is,

2

that I may appear before you and
give bail, at such time as you
might direct, either before or after
the Grand Jury has taken action.

I will waive any examination
and be glad to have the Grand Jury
act upon the matter at once, either
with or without my having a hearing.

I wish to avoid arrest by
a Police Court officer, while in my
present condition. I will be
able however, to come to your office
at such time as you may direct,
after tomorrow June the 9th.

The Charge is "Forcible Entry and Detainer",
section 465 Penal Code.

Very Respectfully

Yours
H.

Third District Police Court
of the City of New York.

-----+
The People of the State of New York:
on the Complaint of John Duffy

against

Peter McAvoy, Robert J. Haire, and
Bogert & Demarest, defendants.
-----+

City and County of New York, ss:

John Duffy, being duly sworn, says:

That he resides at No. 328 West 18th Street, in the City of New York; that on the 21st day of April, instant, he was in the lawful and peaceful possession of the premises, known as store and cellar of the building No. 109 9th Avenue, in the City of New York; that Peter McAvoy above named had been in possession of the premises previous to the 13th day of April, instant, on which day in pursuance of a judgment of the City Court of New York, in which this deponent was plaintiff and the said Peter McAvoy was defendant, an execution was duly issued out of said Court to the Sheriff of the City and County of New York on said 13th day of April, 1893, all the right, title and interest of the said Peter McAvoy in and to the said lease and possession of the said premises was sold to this deponent by said Sheriff, and pursuant thereto said McAvoy was removed therefrom, and deponent lawfully placed in possession thereof, and was so in possession on the 21st day of April, instant; that on the said day last mentioned the said McAvoy, without authority of law, returned to take possession of said premises and to enter thereupon and undertake to take possession thereof by force, and

[REDACTED]

is now in and about said premises claiming possession thereof.

That Robert J. Haire and one Demarest, the other defendants above named, were present on said April 21st, 1893, procuring, engaging and assisting said Peter McAvoy to use force and violence in entering upon and retaining possession of said premises as against this deponent, who is lawfully in possession thereof, and all of said defendants have intruded upon said premises without authority of this deponent, who is the lawful owner of the lease and lawfully entitled to possession of said premises thereunder; that by such conduct afore said the defendants above named have been and are severally guilty of a misdemeanor.

WHEREFORE, deponent prays that they may be apprehended and dealt with according to law.

Sworn to before me this }
16th day of May 1893.

[Signature]

[Signature]
John Luffy

0265

Sec. 198-200.

23

1882
District Police Court.

City and County of New York, ss:

Peter M. Evey

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

Question. What is your name?

Answer. *Peter M. Evey*

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. *401 W. 17 Street -*

3 years

Question. What is your business or profession?

Answer. *Saloonkeeper*

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 - and demand an examination*

Taken before me this

day of *May* 1882

Police Justice.

0266

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

ten 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, May 31 1893

Joseph H. [Signature] Police Justice.

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

Dated, May 31 1893

Joseph H. [Signature] Police Justice.

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

Dated, _____ 1893

Police Justice.

0267

\$1000 for ex.
 Ex. adj. to 18 May at 2 Pm
 at dift request
 Ex. adj. to 19 May at 2 Pm
 " " " 23 "

to submit brief
 BAILED,
 No. 1, by James W. Forley
 Residence 432 W 17th Street

No. 2, by _____
 Residence _____ Street.

No. 3, by _____
 Residence _____ Street.

No. 4, by _____
 Residence _____ Street.

May 30th 2pm

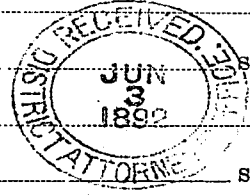
Police Court--- W X 3 District. 52642

THE PEOPLE, - &c.,
 ON THE COMPLAINT OF
 John Duffly
 328 W. 17th St.
 Peter M. Arroy
 Robert J. Haire
 400 W. 17th St.

and
 Offense forcible entry
 detained

Dated, May 16 1893
 Hook Magistrate.
 Fay Officer.
 Bush Precinct.

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



No. _____ Street.
 \$ 1000 to answer G.S.

Bailed
 W. E. Notarweste

THIRD DISTRICT POLICE COURT

The People &c

against

Peter McAvoy & ors

The only question for determination by Your Honor is, whether ~~the~~ offence has been committed and whether there is a probable cause against the defendant. The charge is that in violation of the provisions of Sections 465 and 466 of the Penal Code, the defendant made a forcible entry and detainer upon the possession of John Duffy of the premises No. 109 9th Avenue, after an officer had placed Duffy in possession thereof in pursuance of an execution issued against defendant McAvoy according to law. The evidence shows that Duffy was in possession, holding a certificate of the Sheriff and bill of sale investing him with the title, ^{and paying rent to the landlord} These facts were not disputed, except that the defendant's counsel asks the Court to look into the question of the proceedings by the Sheriff, claiming that such proceedings were irregular. As justly remarked by the Court, in denying defendant's motion to dismiss the complaint, defendant had no right to take the law in his own hands, and any mere irregularity in the proceedings would not justify him in thus violating an express statute. If the proceedings of the Sheriff were irregular that is not a question for consideration here in a collateral manner, but may be made the subject of inquiry by the defendant in a proper proceeding in the action in which the execution issued. This Court will not inquire into the regular-

ity of the Sheriff's proceedings, but will accept the condition as presented when McAvoy made the forcible entry and detainer complained of.

The defendant himself called out the certificate of the Sheriff, which was marked in evidence at his request as exhibit No. 1, and thereby supported the oral testimony of the complainant as to his possession and title and showing that the Sheriff acted in pursuance of an execution. Nothing has been introduced to impeach that title before this Court.

The other documentary evidence introduced by defendant does not support the defendant's right, as claimed, to possession of the premises.

First: He introduced a lease of one Meade for a seven years term to himself.

Second: He introduced and read in evidence an assignment, executed and delivered by himself, of such term to one Dockman, dated and recorded prior to defendant's aforesaid entry. He shows no title from Dockman to himself, or other authority from Dockman to take possession of the premises. Moreover exhibit 1 relates back to a date prior to the assignment to Dockman, and shows that at the time of such alleged assignment whatever title McAvoy had was subject to the execution ^{under attachment} debt; so that in every view of the case, as presented by the defendant, the defendant should be held to answer.

That the defendant acted under advice of counsel, is no excuse for a violation of law, as Your Honor will remember was held in the case of The People against Gardner, Police Commissioners.

Browne and Sheehan,
Attorneys for Complainant.

0270

THIRD DISTRICT POLICE COURT

The People &c

against

Peter McAvoy & ors

B R I E F

BROWNE AND SHEEHAN,

ATTORNEYS, for Compls

258 BROADWAY,

NEW YORK.

IN SENATE
JANUARY 10, 1907
REPORT
OF THE
COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE
MAY 1, 1906
ALBANY: J. B. LEECH, STATE PRINTER
1907

0271

Sec. 198-20p.

1882

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
Peter M. Crooy

Taken before me this

day of

189

3

Police Justice.

0272

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 Four Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated February 23 1893 John B. Woodhull Police Justice.

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

Dated February 23 1893 John B. Woodhull Police Justice.

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

Dated _____ 18 _____ Police Justice.

*Failed
Per order.*

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Peter McAnoy

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

Indictment accuse *Peter McAnoy* —

of the crime of *swearing and disposing of mort-*
gages illegally. —

committed as follows:

The said *Peter McAnoy*, —

late of the City of New York, in the County of New York, aforesaid, on the

— tenth — day of *February*, in the year of our Lord one thousand
eight hundred and eighty *ninety two*, at the City and County aforesaid,

did send execute and deliver to one John
DeBorja a certain mortgage of personal
property (among other things)
property of certain and otherwise, the
said Peter McAnoy for a good and
sufficient consideration did grant,
convey and sell into the said John
DeBorja certain personal property therein
and in a certain schedule thereto annexed
described and mentioned (and among
other things, the goods and chattels therein
then in the saloon and premises number 109 Ninth Avenue, in the said city
after described) upon condition that if
the said Peter McAnoy should and did

well and truly pay to the said John Dobby,
 his executors, administrators or assigns, the
 sum of four thousand and five hundred
 dollars in equal monthly installments,
 according to the terms of forty five
 certain promissory notes in writing
 respectively bearing even date with the
 said mortgage made by him the said
 Peter the day to the order of the said
 John Dobby for the payment of the
 sum of one hundred dollars each, and
 payable respectively one, two, three, four,
 five, six, seven, eight, nine, ten, eleven,
 twelve, thirteen, fourteen, fifteen, six-
 teen, seventeen, eighteen, nineteen, twenty,
 twenty one, twenty two, twenty three, twenty
 four, twenty five, twenty six, twenty seven,
 twenty eight, twenty nine, thirty, thirty
 one, thirty two, thirty three, thirty four,
 thirty five, thirty six, thirty seven,
 thirty eight, thirty nine, forty, forty one,
 forty two, forty three, forty four, and
 forty five months after date, then the
 said mortgage should be void, and herein
 and whereby it was further expressly
 agreed that if default should be made
 in the payment of either or any of the
 said notes, ^{should} and the same remain unpaid
 and in arrears for the period of forty five

says, that then the whole principal sum thereby secured and evidenced by the said notes should at the option of the said John Duffly immediately become due and payable anywhere in the said mortgage or the said notes contained to the contrary notwithstanding which said mortgage was thereafter and on the tenth day of January in the year aforesaid duly filed in the office of the Register of the City and County of New York, and then and at all the times thereafter herein mentioned, was a lien upon the personal property aforesaid.

And afterwards, and while the said mortgage was so as aforesaid a lien upon the said personal property, to wit: on the twenty fourth day of January in the year ~~aforesaid~~ ¹⁸⁸⁰ one thousand eight hundred and ninety three, the said Peter Mc away, ~~of~~ ^{of} the City and County aforesaid, with intent thereby to defraud the said John Duffly, did unlawfully secret and dispose of ^{part of} the said personal property upon which the said mortgage was then a lien, to wit: one bar, one trade bar, one mirror, certain drawings and cloths, two oil paintings and their frames, two

chairs, four shades and fixtures, three
 chandeliers and globes, one water urn
 and age piping, one ice box, and a quantity
 of cut glass bottles, decanters, glass and
 other glass ware, the whole thereof being
 of the value of seven hundred and fifty
 dollars: 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 Saucy, vs. Sell,

De Saucy, vs. Sell,

0278

BOX:

516

FOLDER:

4698

DESCRIPTION:

McConnell, Eliza

DATE:

03/21/93



4698

Witnesses:

Amos Brodie

J. P. Brown

Counsel,

Filed

1893

day of March

Pleads,

THE PEOPLE

vs:

Eliza Mc Connell

DE LANCEY NICOLL,

District Attorney.

Grand Larceny, second Degree,
[Sections 828, 831, 832 Penal Code.]

A TRUE BILL.

Wm W. Keaton,

Foreman.

March 27th

P. S. D.

6 moos per yr.

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No. 352 West 16th Street, aged 60 years,
 occupation _____ being duly sworn,
 deposes and says, that on the 12 day of March 1893 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:

Twenty-five Dollars, good and lawful money
of the United States, a quantity of dress
goods of the value of Five Dollars, one piece
of lace of the value of fifty-cents, the whole of
the value of Thirty Dollars and fifty-cents.
\$30.50

the property of deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by Eliza M. Connell (now here)
from the fact, that said property was in a trunk
in the above-named premises when deponent left
defendant alone therein on the aforesaid date:
that deponent found the trunk broken open,
said property &c missing and the defendant
who left said premises at about 6 P.M.,
that deponent is informed by Officer Bowes, of
the 16th Precinct Police that he found a portion of
the aforesaid missing property &c in the possession of defendant. Wherefore
deponent prays that defendant may be dealt
with according to law.

Annie Brodie

Sworn to before me, this 13 day

of March 1893

at New York, N.Y. Police Justice.

0281

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

Thomas Bowes
aged years, occupation Police officer of No.
the 16th Precinct Police Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Annie Brodie
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 13 day } Thomas Bowes
of March 1893 }

Wm. H. Brady Police Justice.

0282

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Eliza M. Cornell 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.

Eliza M. Cornell

Question. How old are you?

Answer.

40 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

No home

Question. What is your business or profession?

Answer.

domestic

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

Answer.

I am not fully

Eliza M. Cornell

Taken before me this

day of

March

1880

Wm. J. Sullivan
Police Justice.

0283

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 March 15 1893 Thos. F. Brady Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0284

145 299
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Annie Brodie
352 vs. 10-16
Ely M. Connell

Offence Grand Jurors

2
3
4

Dated March 13 1893
Magistrate.
Bowie Officer.
16 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ 500 to answer

(Cowan)

912

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

Eliza Mc Connell

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

Eliza Mc Connell

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

The said

Eliza Mc Connell

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

*the sum of twenty-five dollars in
money, lawful money of the United
States of America, and of the
value of twenty-five dollars, one
piece of lace of the value of fifty
cents, and five yards of cloth of
the value of two dollars each yard*

of the goods, chattels and personal property of one

Annie Brodie

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.

SECOND COUNT—

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

Eliza Mc Connell

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

Eliza Mc Connell

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

the sum of twenty-five dollars in money, lawful money of the United States of America, and of the value of twenty-five dollars, one piece of lace of the value of fifty cents, and five yards of cloth of the value of two dollars each yard

of the goods, chattels and personal property of one

Annie Brodie

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

Annie Brodie

unlawfully and unjustly did feloniously receive and have; the said

Eliza Mc Connell

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

DE LANCEY NICOLL,

District Attorney.

0287

BOX:

516

FOLDER:

4698

DESCRIPTION:

McCormack, Owen

DATE:

03/27/93



4698

0288

BOX:

516

FOLDER:

4698

DESCRIPTION:

Murphy, John

DATE:

03/27/93



4698

Witnesses:

for J. Gray
M. Carkey

I am satisfied that
the people cannot
make out a case
against the defendant
and any persons
that a proper jury
of the venue might
be sworn to charge
upon them are
acquitted
Recognizance

W. H. Adams
J. H. Adams
J. H. Adams

Counsel
Filed
Pleads
1893
March 1893
W. H. Adams

THE PEOPLE
vs.
Owen Mc Cormack
and
John Murphy
Grand Larceny,
(From the Person)
[Sections 228, 229,
Penal Code.]
Degree.

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. H. Adams
Part 2 - April 1893
Foreman.
On motion of the District
Attorney both discharged
on their verbal recognizances

0289

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Owen McCormick
Murphy

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 desire to withdraw the complaint and ask that the defendants be discharged.

My pocket is a very shallow one and there was quite a crowd all around me, and the pocketbook may have fallen from my pocket.

I do not desire to prosecute two young men who may be innocent.

May Patterson

0291

(1365)

Police Court—4 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Mary Parkyn
 of No. 897 8th Avenue Street, aged 52 years,
 occupation Housekeeper being duly sworn,
 deposes and says, that on the 13 day of March 1893 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 day time, the following property, viz:

One pocket book containing one dollar
bill and two one cent coins good and
lawful money of the United States of the
value of one dollar and two cents

Sworn to before me, this
 of _____ day
 1893

the property of deponent

and that this deponent
 has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
 from her person by Edwin Mc Cormack and John
 and carried away by Murphy (both now here - who were acting in

concert - one with the other) for the reason that
 on said date deponent was in Central Park
 and had the said property in the pocket of her
 coat then on her person. Deponent is informed by
 Officer John J. Gray of the Park Police that he Gray
 saw the two defendants stand deponent acting in a
 suspicious manner and as he approached the
 deponent he caught both defendants and some one
 of the said two defendants dropped the said
 pocket book containing the said money on the
 floor in the Elephant House, in Central Park. Deponent
 identifies the said pocket book as her
 property and charges the two defendants

Police Justice.

with currency from the person.

Spoken to before me Mary W. Anderson
this 14th day of March 1893,
O. W. Meade
Justice of the Peace

0293

1921

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 28 years, occupation Policeman of No. John J. Cray

Park Department Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Mary Parkyn

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

Sworn to before me, this 14 day } John J. Cray
of March 189 3 }

Constance Police Justice

0294

Sec. 198-200.

24 District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

Owen Mc Cormack 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.

Owen Mc Cormack

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

New York

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

Answer.

519 West 52nd Street. 1 year

Question. What is your business or profession?

Answer.

Tile Setter

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.
Owen Mc Cormack

Taken before me this

14

day of

March

189

at

New York

City

State

of

New York

County

of

New York

City

of

New York

County

of

New York

City

of

John J. Mc Cormack
Police Justice.

0295

Sec. 198—200.

4

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss:

John Murphy 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. *John Murphy*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *336 East 48th Street. 8 years*

Question. What is your business or profession?

Answer. *Bar tender*

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

Answer. *I am not guilty.*
John Murphy

Taken before me this *14*

day of *March*

189 *3*

William A. DeLoe
Police Justice

0296

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, *Each* and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, *Mar 14* 189 *3* *Womack* 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.

0297

B.O. - 233 301
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Park
Cora McCormack
John Murphy

Offense of Larceny from
the Person

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated, March 12 1893

Merrell Magistrate.

Cray Officer.

Park Precinct.

Witnesses John J. Cray

No. Park Department Street.

No. _____ Street.

No. 1000 B.S. Street.

\$ to answer

Em 9

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 Mc Cormack
and
John Murphy.*

The Grand Jury of the City and County of New York, by this indictment, accuse
Owen Mc Cormack and John Murphy
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Owen Mc Cormack and John Murphy* both

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

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

two coins of the kind called cents of the
value of one cent each, and one pocket-
book of the value of fifty cents

of the goods, chattels and personal property of one *Mary Parkyn* —
on the person of the said *Mary Parkyn*
then and there being found, from the person of the said *Mary Parkyn*
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.*

0299

BOX:

516

FOLDER:

4698

DESCRIPTION:

McDermott, James

DATE:

03/10/93



4698

0300

BOX:

516

FOLDER:

4698

DESCRIPTION:

Farley, Michael

DATE:

03/10/93



4698

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears slightly aged or off-white. There is no handwriting or other markings on the page.

At Left

L. C. Ach

Mr Kongan

Filed

Pleads,

THE PEOPLE

us.

James Lucid Vermont
and
Michael Farley

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

My Heart

ack'd 9th Foreman.

Don't go 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 8

My dear Mr. B. I have
read Harry's story.

the case of John Mulvey - 7/1/93

外 氏

0301

0302

Police Court—4 District.City and County } ss.:
of New York,

of No. 226 3-1st Avenue Street, aged 32 years,
 occupation Born - Keeper being duly sworn
 deposes and says, that the premises No. 836-2nd Avenue Street, 9 Ward
 in the City and County aforesaid the said being a three story
building the ground floor of
and which was occupied by deponent as an auction store
and in which there was at the time a human being, by name

were **BURGLARIOUSLY** entered by means of forcibly removing a
lock on a door leading into
said store and breaking the glass
in said door

on the 21 day of February 1883 in the night time, and the
 following property feloniously taken, stolen, and carried away, viz:

A quantity of cloth valued
at two hundred dollars
\$200.00

the property of Jacot Dobbin and in care 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

James M. Bennett, John Mulry
and Michael Farley (the men acting in concert)
 for the reasons following, to wit: at the hour of 8-10 P.M.
on said date deponent securely
locked and fastened the doors
and windows of said premises
the said property being in said
store at the time and he having
found the lock on said door
broken and the glass in said door
broken and said property missing

0303

he is informed by Henry Herpel that the Herpel on said date saw the defendants carrying a quantity of cloth into a room in 342-E-45th Street. Defendant is further informed by Frank G. Hoffman that the Hoffman saw the defendant Mr. Deredott enter the hallway of premises 342-E-45th Street with a quantity of cloth in his possession. Officer Holt arrested the defendant Mr. Deredott in the hallway of premises 342-E-45th Street and in said hallway he Holt found a quantity of cloth which cloth defendant identifies as part of the missing property. Officer W. Murphy informs defendant that he Murphy arrested the defendants Mentory and Farley in the room in 342-E-45th Street in which the said Herpel saw the defendants carry the said cloth and he Murphy found in said room a quantity of cloth which cloth defendant has since seen and identified as being a portion of the property which was being stolen.

Police Justice.

There being no sufficient cause to believe the within named

Police Justice.

Dated

188

I have advised the above named to bail to answer by the undersigned

I have advised the above named

Dated

188

of the City of New York, until he give such bail.

Hundred Dollars

and be committed to the Ward and Keeper of the City Prison

guilty thereof, I order that he be held to answer the same and be committed to bail to the sum of

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

Police Court, District

THE PEOPLE, &c.,
on the complaint of

Offence—BURGLARY.

1
2
3
4

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses.

No.

Street,

No.

Street,

No.

Street,

\$ to answer General Sessions.

0304

CITY AND COUNTY }
OF NEW YORK, } ss.

1877.

aged 31 years, occupation Police Officer of No.

28th Precinct Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of James Brumby

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

knowledge.

Sworn to before me, this

day of

23 } Thomas J. Lott
February 1893 }

W. M. Mahan
Police Justice.

0305

1877.

CITY AND COUNTY }
OF NEW YORK, } ss.

Henry Harper
aged 26 years, occupation Cyan Mower of No.

342 - E - 4th Street, being duly sworn, deposes and

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

Sworn to before me, this 23
day of February 1893 } *Henry Harper*

W. M. M. M.
Police Justice.

0306

CITY AND COUNTY } ss.
OF NEW YORK,

1877.

aged 20 years, occupation Machinist of No.

321 E 45th Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of Feb 1893

23 } Frank G. Hoffman

W. M. M. M. M.
Police Justice.

0307

1877.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 34 years, occupation Police Officer of No.

23rd Precinct Street, being duly sworn, deposes and

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

Sworn to before me, this

day of February 1893

23 } William H. Murphy

Thomas
Police Justice.

0308

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK } ss:

4 District Police Court.

Michael Farley 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. *Michael Farley*

Question. How old are you?

Answer. *27 yrs.*

Question. Where were you born?

Answer. *New York*

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

Answer. *42 Greenwich St - 2 yrs.*

Question. What is your business or profession?

Answer. *Cooper*

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

Answer. *I am not guilty*
Michael Farley

Taken before me this

day

189

Police Justice.

0309

Sec. 198—200.

4 District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

John Mulvey 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. *John Mulvey*

Question. How old are you?

Answer. *28 yrs.*

Question. Where were you born?

Answer. *New York*

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

Answer. *3412 E 45 St - 2 mo*

Question. What is your business or profession?

Answer. *Painter*

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

Answer. *I am not guilty.*
John Mulvey

Taken before me this

day of

1898

Police Justice.

03 10

Sec. 198-200.

X
District Police Court.

CITY AND COUNTY
OF NEW YORK, ss:

James M. Sermott 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 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. *James M. Sermott*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *N. Y.*

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

Answer. *635-1st Ave. 10 years.*

Question. What is your business or profession?

Answer. *Iron*

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

Answer. *I am not guilty.*

James M. Sermott
made

Taken before me this

23

day of

May

189

3

Attest

Police Justice.

0311

1900

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 4 DISTRICT.

of No. 323 E 42 Street, aged _____ years,
occupation Antiques being duly sworn, deposes and says,
that on the 21 day of February 1893
at the City of New York, in the County of New York,

James M. Bennett, John
Mulvey and Michael Farley
(all authors, were arrested on a
charge of Burglary and
deposits prays that the
said defendants be held to
enable him to secure the ne-
cessary evidence

James M. Bennett

Sworn to before me this 23 day
of Feb 1893

W. Mulvey
Police Justice.

0312

Police Court, District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated,

1893

Magistrate.

Officer.

Witness,

Disposition,

2300 hour each & Feb. 23. 9 am

03 13

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 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, Feb 23 1893

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.

1891

0314

34 221
Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Vincent G. Gramaglia
226 3 10th St
James M. O'Donnell
John Murphy
Michael Farley
Separate indictment
against Eby

BAILED,

No. 1, by.....

Residence..... Street.

No. 2, by.....

Residence..... Street.

No. 3, by.....

Residence..... Street.

No. 4, by.....

Residence..... Street.

Dated, *Eby 23* 189*3*

W. Mahan Magistrate.
Robert Murphy, District Officers

23 Precinct.

Witnesses *Francis A. Hoffman*

No. *321 - E - 45* Street.

Henry H. H. H.

No. *342 - E - 45* Street.

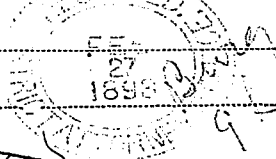
Officers

No. Street.

\$ *2500* to answer *G.S.*

Com

Adm



0315

Court of General Sessions
of the Peace

The People vs.
- vs -
James Mc Dermott.

City and County of New York, ss:

Edward J. McCloskey being duly sworn says that he owns & manages a wood yard at #676- 1st Ave. N. Y. City - that he knows the above named defendant and that he employed him as a driver and general hand-around the wood yard, in the year 1892 - that said defendant was a faithful workman - and I knew him, while in my employ to be a man of good character and industrious habits - that he was employed in my business for about three months - that defendant was discharged from my employment because of the want of work - Deponent further states that if defendant were free, your deponent, should be require the services of any one in his wood yard - would be willing to reemploy the said defendant.

Sworn to before me this
13th day of March 1893.
Cornelius J. Hollins
Commissioner of the Court.

Edward J. McCloskey

City and County of New York ss:

Thomas J. Donohue - being duly sworn says that he resides at #324 East-37th Street. that he is the owner of several horses and carts - that he follows the general business of carting - and buying and selling horses and carts - that he knows the defendant above named for about five years last past - and had said defendant in his employ, on and off, for the last four years said defendant being employed during said period, ^{by the deponent} for about 3 1/2 - years all together - that said defendant was employed by - your deponent as a driver - first of a public truck and later of an ash cart hired from your deponent by the Department of Street Cleaning of the City of New York - that during the time said defendant was so employed your deponent often trusted said defendant with sums of money - that your deponent has had the defendant collect moneys due him - and has entrusted the defendant with sums of money to pay bills for which your deponent was indebted. that your deponent has always found the defendant scrupulously honest in all his transactions for him - that said defendant was always a faithful employee - honest - industrious

and trustworthy, and the only fault your deponent ever found with the said defendant was that on one or two occasions said defendant was intoxicated - that, notwithstanding this fault your deponent states, that from his knowledge of workmen employed in his general business, that the said defendant is a first class and thoroughly deserving workman.

Deponent further states that about two weeks before said defendant was arrested your deponent was compelled to discharge said defendant because of the temporary ^{partial} cessation of work on the public dumps of this city - which resulted in your deponent's carts being "laid off" for a period - that your deponent intended to reemploy the defendant and would have done so but for said defendant's arrest - your deponent further states that he is ready and willing to reemploy said defendant at any time notwithstanding said defendant's present misfortune.

Sworn to before me

This 13th day of March 1893.

Thomas J. Donohue

Connelius H. Collins
Commissioner of Deeds,
N. Y. Co.

City and County of New York, ss:

Peter J. Murray being duly sworn says that he is the owner of five horses and carts, some of which are employed by the Department of Street Cleaning and some as private ash carts. That your deponent has known the above named defendant for about five years last past. That your deponent has known said defendant to be an honest and industrious workman. That during the last five years your deponent had the defendant in his employ, on and off, for about one year. That during the time defendant was in your deponent's employ he has frequently entrusted said defendant with sums of money for various purposes, and your deponent always found the defendant to be strictly honest. Your deponent further states that he would be willing to steadily employ said defendant had he an opportunity - and would have steadily employed ^{him} but for the fact that the defendant probably had better inducements offered him by Thomas J. Toucher. Sworn to before me
this 13th day of March 1893.

P. J. Murray

Cornelius S. Ballou
Commissioner of Deeds.
N. Y. Co.

03 19

Court of Civil Sessions

People vs.

or,

Wm. Beaman

Affidavits.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*James Mc Dermott
and Michael Farley*

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

James Mc Dermott and Michael Farley

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

The said *James Mc Dermott and Michael Farley* both

late of the *19th* Ward of the City of New York, in the County of New York aforesaid, on the *twenty first* day of *February* in the year of our Lord one thousand eight hundred and ninety-*three* 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 *Jacob Roblin*

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

Jacob Roblin 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

James Mc Dermott and Michael Farley

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

The said *James Mc Dermott and Michael Farley, born*

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

*seventy five yards of cloth of the value of
three dollars each yard*

of the goods, chattels and personal property of one

Jacob Dobbin

in the

store

of the said

Jacob Dobbin

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.

THIRD COUNT:

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

James Mc Dermott and Michael Farley
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *James Mc Dermott and Michael Farley*, both

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

*seventy five yards of cloth of the value of
three dollars each yard*

of the goods, chattels and personal property of

Jacob Roblin

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

Jacob Roblin

unlawfully and unjustly did feloniously receive and have; (the said

James Mc Dermott and Michael Farley

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

DE LANCEY NICOLL,

District Attorney.

0323

BOX:

516

FOLDER:

4698

DESCRIPTION:

McDermott, John

DATE:

03/23/93



4698

Witnesses:

Goodbody

Counsel,

Filed

Pleaded

23 day of March 1893
Myself

THE PEOPLE

vs.

P

John W. Dermott

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. H. Keaton
Foreman.

March 24/93

Heard & Son

Ph 177 H.

0324

Police Court— 3 District.

1931

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

John Mangels
 of No. 339 Rivington Street, aged 17 years,
 occupation grocery clerk being duly sworn,
 deposes and says, that on the 10 day of March 1893 at the City of New
 York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by John McBurnett
 (now here) who did wilfully and
 feloniously cut and stab deponent
 on the right hand with a knife
 thru and thru back in the hand
 of said McBurnett.

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

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

Sworn to before me, this 11 day
 of March 1893,

Charles N. Linter

Police Justice.

John Mangels
John Mangels
John Mangels

0326

(1235)

Sec. 198—200.

CITY AND COUNTY } ss.
OF NEW YORK, }

3 District Police Court

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

Question. What is your name?

Answer. John M. Dermott

Question. How old are you?

Answer. 26 Years

Question. Where were you born?

Answer. New York

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

Answer. 56 Horreck Street 2 Years

Question. What is your business or profession?

Answer. Longshore

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 M. Dermott
Mark

Taken before me this 11

day of March 1893

Charles J. Conner

Police Justice.

0327

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 A. Smith

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

Dated, Mar 10 1893 Charles H. Smith Police Justice.

I have 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.

0328

199 3
Police Court,

280
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Morgan
339 18th St.
vs
John McQuinn

James O'Connell
Officer

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, *Mar 10* 189 *3*

Sanitor Magistrate.
Shalvey & Mossey Officer.
12 Precinct.

Witnesses _____

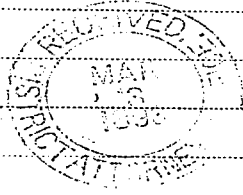
No. _____ Street.

No. _____ Street.

No. _____ Street.

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

John



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 Mac Dermott

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

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

The said

John Mac Dermott
late of the City of New York, in the County of New York aforesaid, on the *tenth*
day of *March* in the year of our Lord one thousand eight hundred and
ninety- *three* , with force and arms, at the City and County aforesaid, in and upon
the body of one *John Mangels* in the peace of the said People
then and there being, feloniously did make an assault, and *him* the said
 John Mangels with a certain *knife*

which the said

in *his* right hand then and there had and held, the same being a deadly and
dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and
wound,

with intent

him the said *John Mangels*
thereby then and there feloniously and wilfully to kill, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York and
their dignity.

SECOND COUNT—

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

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

The said

John Mac Dermott
late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, with force and arms, in and upon the body of the said
People then and there being, feloniously did wilfully and wrongfully make another assault,
and *him* the said *John Mangels*
with a certain *knife*
which the said *John Mac Dermott*
in *his* right hand then and there had and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully
and wrongfully strike, beat, cut, stab and wound, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and their
dignity.

THIRD COUNT—

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

John McDermott

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

The said *John McDermott*

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

with a certain *knife* *John Mangels*

which *he* the said *John McDermott*

in *his* right hand then and there had and held, in and upon the *hand* of *him* the said

John Mangels
then and there feloniously did wilfully and wrongfully strike, beat, stab, 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

John Mangels
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.

033

BOX:

516

FOLDER:

4698

DESCRIPTION:

McDonald, John

DATE:

03/28/93



4698

Witnesses:

Caroline Beckman

Counsel,

Filed

1893

Pleads,

THE PEOPLE

1st & 2nd

vs.

1st & 2nd

John McDaniel

Grand Larceny,
[Sections 528, 529, 530,
Penal Code.]

DE LANCEY NICOLL

District Attorney

A TRUE BILL.

John W. Keeler
Foreman.
Read & Larceny

R. C. Pottery

R.

Police Court—

3rd District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 143 E 39th Street, aged 30 years,
occupation Married (Keep Home) being duly sworn,
deposes and says, that on the 15th day of February 1893 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

One Diamond Stud one Diamond
Pearl Pin one Silver Watch one
pocket book containing thirteen
dollars in gold and lawful
money of the United States the
whole of the value about three
hundred dollars

\$300.00

the property of

Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by John M. Donald

from the fact that said jewelry was
in a bureau drawer and the pocket
book containing said money was on
a table in said premises. Defendant
was in said premises. That deponent
missed said property after defendant
had left said premises and that
he has failed to appear at his home
in said premises and that he has left
for parts unknown. Deponent therefore
charges the defendant with having
stolen said property and prays that
he be arrested and held to answer

Katherine Beckman

Sworn before me, this
15th day of
February 1893

Notary Public.

0334

Sec. 198—200.

1882

3 District Police Court.

City and County of New York, ss:

John McDonald 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 McDonald

Question. How old are you?

Answer.

13 Years

Question. Where were you born?

Answer.

New York City

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

Answer.

143 East 39th Street. 38 months

Question. What is your business or profession?

Answer.

Messenger Boy

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

Answer.

*I am not guilty**John McDonald*

Taken before me this

day of

February 1893

Police Justice.

0335

1947

Sec. 451.

Police Court 3 District.

CITY AND COUNTY }
OF NEW YORK, } ss.

In the name of the People of the State of New York; To the Sheriff of the County of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Catherine Beckman of No. 143 E 89 Street, that on the 15 day of February 1897, at the City of New York, in the County of New York, the following article, to wit:

One diamond stud and one diamond earring from
our pocket book containing the sum of
fourteen dollars in gold and lawful money
of the value of fourteen hundred Dollars,
the property of Catherine Beckman
w. do taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect and believe, by John McDonald

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 every of you, to apprehend the body of the said Defendant and forthwith bring him before me, at the 3 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 17 day of February 1897

John McDonald
POLICE JUSTICE.

0336

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 Deft

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, 1 Apr 23 1893

Police Justice.

*I have 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.

0337

Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Catherine Beckman
143 E. 39
John W. Donald

Offense, Art. 17, Sec. 1

Dated, March 13 1893

John Taylor Magistrate.

John Taylor Officer.

Witnesses Louis A. Steen

No. 108 E. 23 Street.

No. 108 E. 23 Street.

No. 108 E. 23 Street.

\$ 1.00 to answer Gil

Com

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

General Sessions Court

The People
vs

John McDonald

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.
100 EAST 23D STREET,

New York, March 25 1893.

CASE NO. 71195

OFFICER Louis A. Steen

DATE OF ARREST March 21

CHARGE

Grand Larceny

AGE OF CHILD

13 years

RELIGION

Catholic

FATHER

dead

MOTHER

dead

RESIDENCE

143 E. 39th Street

AN INVESTIGATION BY THE SOCIETY SHOWS THAT boy did reside with his aunt Mrs. Catharine Beekman at said address where he had a very comfortable home, but that he ran away from there and visited other cities until at his return he was arrested. Boy has a bad reputation and admits having stolen some money from complainant in this case. - S.P.C.C. has no record of boy having been arrested before.

All which is respectfully submitted

O. Holloway
Ryft

To Dist. Atty.

Report of

General Sessions

The People

vs

John McDonald

Grand Larceny

PENAL CODE, §

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. GERRY,

President, &c.,

100 East 23d Street,
NEW YORK CITY.

0339

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 Mc Donald

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

John Mc Donald

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

The said

John Mc Donald

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

one stud of the value of one hundred and fifty dollars, one scarf-pin of the value of one hundred and fifty dollars, one watch of the value of twenty five dollars, the sum of thirteen dollars in money, lawful money of the United States of America, and of the value of thirteen dollars and some pocketbook of the value of one dollar
of the goods, chattels and personal property of one *Katharine Beckman*

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

034

BOX:

516

FOLDER:

4698

DESCRIPTION:

McKenna, John

DATE:

03/25/93



4698

Witnesses:

Henry Foster

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

John W. Kenn

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm W Neaton

Foreman.

March 24/93

Charles Dwyer Esq

1st Cm

Section 468. Burglary in the Third Degree.

0343

Police Court—3rd District.

City and County
of New York, ss.:

of No. 535 West 110 Street, aged 28 years,

occupation Hotel keeper.

deposes and says, that the premises ~~are~~ ^{being duly sworn} ~~Stable~~ ^{but East of Westing Boulevard} ~~North side of 111 St~~ ^{200 Street}, 12th Ward

in the City and County aforesaid the said being a two story frame building.

and which was occupied by deponent as a Stable

~~and in which there was at the time a human being, by name~~were BURGLARIOUSLY entered by means of forcibly ^{Breaking} the windows on the west side of said premises.on the 10 day of March 1893 in the ^{Evening} time, and the following property feloniously taken, stolen, and carried away, viz:

One set of double truck harness of the value of twenty five dollars.

\$25⁰⁰/₁₀₀

the property of

Deponent

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

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

John McKenna (nowhere)

for the reasons following, to wit:

That at about 11 o'clock P.M. the previous night deponent secured locked and fastened the said premises. That at about 6 o'clock A.M. said date deponent discovered the break and entry as aforesaid and the said property missing. Deponent is informed by Officer Henry Foster of the 11 Precinct

that at about One O'clock A.M.
said date he arrested the said
Defendant in Allen Street and the
said defendant had a set of
double bruch harness in his possession
Deputy further says that he
has since seen the property found
in the possession of the Defendant
and fully identifies it as his
property and the property taken
from the said premises
Therefore Deputy charges the
said defendant with burglariously
entering the said premises as
aforesaid and feloniously taking
stealing and carrying away the said
property

Subscribed and sworn to before me
this 11th day of March 1883 } Sebastian Christ

Charles N. Lister
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1883
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1883
There being no sufficient cause to believe the within named
guilty of the offence mentioned, I order he to be discharged.
Dated 1883
Police Justice

Police Court, District.

THE PEOPLE, &c.,
on the complaint of

vs.

1.
2.
3.
4.

Offence—BURGLARY.

Dated 1883

Magistrate.

Officer.

Clerk.

Witness.

No. Street.

No. Street.

No. Street.

\$ to answer General Sessions.

0345

Sec. 198-200.

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

John McKenna

Taken before me this
day of *March* 1893
Charles H. Carter
Police Justice.

0346

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

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

Dated, March 11 1893 Charles N. Lantier 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.

0347

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Sebastian Christ
John McKenna

2
3
4

Offense

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated, *Nov 11* 189*3*

Sebastian Magistrate.

Forster Officer.

11 Precinct.

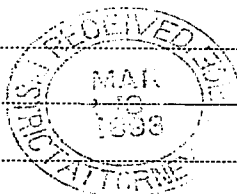
Witnesses *Call Officer*

No. Street.

No. Street.

No. Street.

\$ *1000* to answer



Law

By

0348

1921

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Police Officer of No. 11

Greenwich Street, being duly sworn, deposes and

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

Sworn to before me this

of

189

day

March 3 Henry Foster

Charles A. Linter

Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

John McKenna

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

John McKenna

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

The said

John McKenna

late of the *12th* Ward of the City of New York, in the County of New York aforesaid, on the
tenth day of *March* in the year of our Lord one
thousand eight hundred and ninety-*three* in the *night*-time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the *stable* of
one

Sebastian Christ

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 *Sebastian*
Christ in the said *stable*
then and there being, then and there feloniously and burglariously to steal, take and carry away,
against the form of the statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity.

SECOND COUNT—

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

John McKenna
 of the CRIME OF *Petit* LARCENY committed as follows:
 The said *John McKenna*

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

*one set of harness of the
 value of twenty-five dollars*

of the goods, chattels and personal property of one

Sebastian Christ
 in the *stable* of the said *Sebastian Christ*

there situate, then and there being found, in the *stable*
 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 Lancey Nicoll,
District Attorney.

0351

BOX:

516

FOLDER:

4698

DESCRIPTION:

Meyer, August

DATE:

03/24/93



4698

Witnesses:

Mary S. Sargent

Counsel

Filed

Pleads,

214
X
May 24 1893

THE PEOPLE

vs.

August Meyer

Grand Larceny, (From the Person),
[Sections 528, 531, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. W. Keaton,

Foreman.

Chas. M. / 93

Henderson / 2009

E. R. of 93

Police Court

2

District.

Affidavit—Larceny.

City and County
of New York, ss:

Mary Shepherd Singer
 of No. 123 Paulson Avenue ^{Cassace St.}, aged 51 years,
 occupation Boarding House Keeper being duly sworn,
 deposes and says, that on the 22 day of March 1893 at the City of
 New York, in the County of New York, was feloniously taken, stolen and carried away
 from the possession of deponent, in the day time, the following property, viz:

one purse containing gold and
 lawful money of the value of
 seven dollars and forty cents

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 August Meyers

(now present) Deponent was walking
 along Broadway near 22^d Street
 when said defendant came
 behind her and took the
 above described property from her hand
 ran away — that deponent
 pursued him and he was

Sworn to before me, this

189

day

Police Justice

arrested by Jacob T. Meyer of the
17th Precinct Police with said
property in his possession

Brought to before me Messrs. S. Singer

this 22 day of Mch 1893

John R. Kovich Police Justice

0355

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 36 years, occupation officer of No. 17th Precinct Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of May S. Singer and that the facts stated therein ~~on information of deponent~~ are true of deponent's own knowledge.

Sworn to before me, this 22 day of March 1893 } Jacob J. Meyer

John R. Voorhis Police Justice.

0356

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer.

August Meyers

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

Germany

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

Answer.

30 Canal St 11 mos

Question. What is your business or profession?

Answer.

Welder

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
August Meyers

Taken before me this

day of *March*

188

John W. Hollander

Police Justice.

0357

It appearing to me by the within depositions and statements that the crime ^{herein} mentioned has been committed, and that there is sufficient cause to believe the within named Seyenland

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 22 1895 John R. Broun Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0358

214
Police Court---2 District. 321

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary S. Singer
123 Madison Ave. Passaic
August Myers

2
3
4

Offence
from the Passaic

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated Mch 22 1893

Veritas Magistrate.

J T Meyer Officer.

17 Precinct.

Witnesses Officer

No. Street.

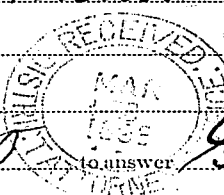
Herman J. Hundericks

No. 366 Madison Street.

No. Street.

\$ 500 to answer

Comm Msd 48



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

THE PEOPLE OF THE STATE OF NEW YORK

against

August Meyer

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

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

The said

August Meyer

late of the City of New York, in the County of New York aforesaid, on the *twenty-second* day of *March*, in the year of our Lord one thousand eight hundred and ninety-*three*, in the day-time of the said day, at the City and County aforesaid, with force and arms,

the sum of seven dollars and forty cents in money, lawful money of the United States of America, and of the value of seven dollars and forty cents and one purse of the value of fifty cents

of the goods, chattels and personal property of one *Mary S. Singer* on the person of the said *Mary S. Singer* then and there being found, from the person of the said *Mary S. Singer* 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

0360

BOX:

516

FOLDER:

4698

DESCRIPTION:

Miller, Fannie

DATE:

03/24/93



4698

Witnesses:

~~James Miller~~
Henry Baker
Rose Lichtenstein

Counsel

Filed

Pleads

THE PEOPLE

vs.

James Miller

Grand Larceny, First Degree,
(DWELLING HOUSE.)
[Sections 823, 824, 825, Penal Code.]

DR LANCEY NICOLL,

District Attorney.

April 4 1893

A TRUE BILL.

Wm. W. Keaton,

Foreman.

April 4 93

James P. P. M.
for Women

0362

Police Court—

District.

Affidavit—Larceny.

City and County } ss.
of New York,

Rosie Lichtenstein
of No. *107 Park Place* Street, aged *29* years,
occupation *Housekeeper* being duly sworn,
deposes and says, that on the *19th* day of *March* 189*3* at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the *night* time, the following property, viz:

One diamond faced gold watch
One gold chain Ed. Hockett
Three gold rings

Being together of the value of

Sixty Dollars

the property of

Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by *Lamine Miller (nowhere)*

for the reasons following to wit, On
the night of said day said deponent
was in a room where she placed in a dress pocket of a
dress which she laid on a chair the said
deponent who was employed by
deponent as a servant retired to
a room adjoining deponent's about the
hour of 9 o'clock about the hour of
9 30 deponent and said night deponent
was awakened and she missed said
property. She found said deponent gone
deponent further says no other person
was in said premises except said deponent
herself and deponent and she charges deponent
with the larceny aforesaid

Rosie Lichtenstein

Sworn to before me, this

day

Police Justice.

0363

Sec. 198—200.

1892
District Police Court.

City and County of New York, ss:

Fannie Miller 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
Fannie Miller
M. M.

Taken before me this

day of

Police Justice.

0364

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

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

Dated, July 20 1893 [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.

0365

270
Police Court---

324
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Rosie Tucker
107 Park Place
James Miller

1
2
3
4

Dated

March 20th 1893

White Magistrate.

Greenough Officer.

2d Precinct.

off. Hahn. 2nd

Witnesses

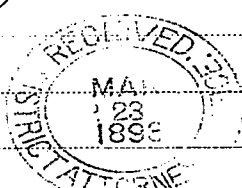
No. Street.

No. Street.

No. Street.

\$ to answer

579
Cm



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

Fannie Miller

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

Fannie Miller

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

The said *Fannie Miller*

late of the *Third* Ward of the City of New York, in the County of New York aforesaid, on the *nineteenth* day of *March* in the year of our Lord one thousand eight hundred and ninety-*three* in the night time of the same day, at the Ward, City and County aforesaid, with force and arms,

one watch of the value of thirty dollars, one chain of the value of fifteen dollars, one locket of the value of ten dollars, and three finger rings of the value of five dollars each —

of the goods, chattels and personal property of one *Rosa Lichenstone*

in the dwelling house of the said *Rosa Lichenstone*

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

De Lancey Smith,
District Attorney.

0367

BOX:

516

FOLDER:

4698

DESCRIPTION:

Miller, William

DATE:

03/22/93



4698

Witnesses:

Counsel,

Filed

22nd day of March 1893

Pleads,

THE PEOPLE

vs.

D

William Miller

Grand Larceny, Second Degree.
[Sections 628, 629, 630, Penal Code.]

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

W. W. Keaton

March 23/93 Foreman.

Reads

6 mo - Pen J.

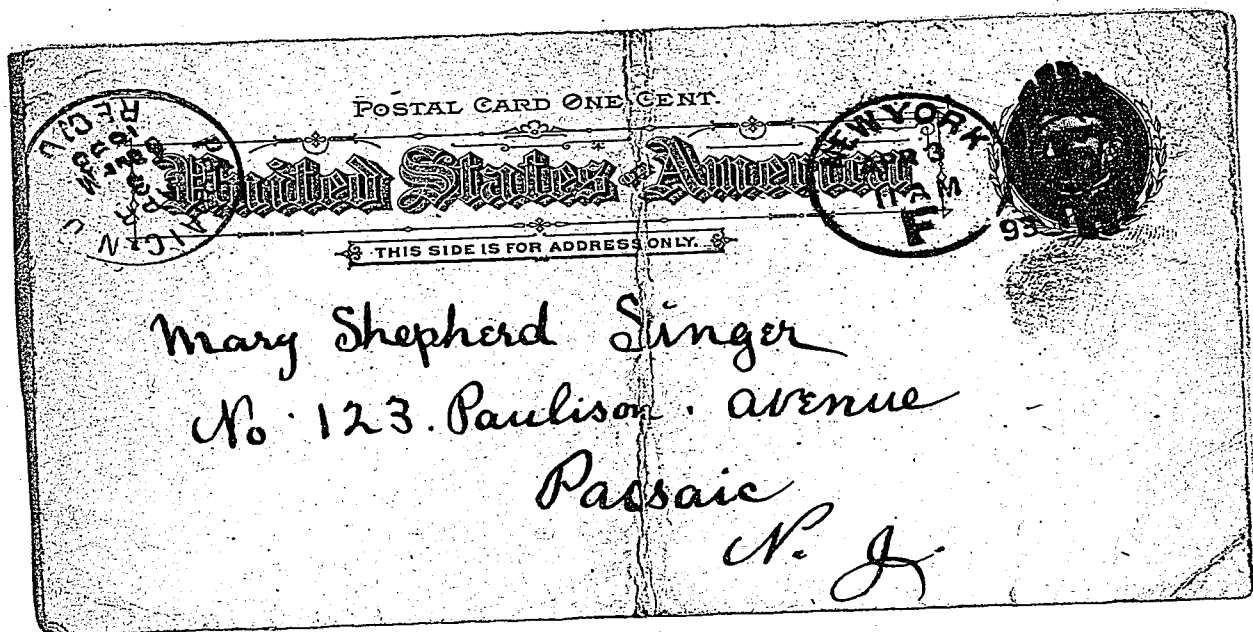
0369

New York April 2/93

Mrs. Singer I wish to inform you that your
Case was Disposed of and the young man was
sent to the Elmira Reformatory so if you will
call at the District attorneys office and see Mr
Carroll the Chief Clerk he will give you an order
to the Property Clerk at Police Headquarters for
your Pece and money

Respectful officer Jacob T. Meyer
17th Prec

0370



Police Court 2 District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Isiah L. Chapin
 of No. 34 Clinton Place Street, aged 45 years,
 occupation Electrician being duly sworn,
 deposes and says, that on the 10 day of March 1893 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:

An Overcoat of the amount and
of the value of forty-five dollars
(\$ 45 ^{the} / 100)

the property of Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by William Muller (now here) from the following facts, to wit: that the aforesaid property was hanging in the Office of deponent's place of business at the above mentioned address - and that about the hour of 2.30 o'clock P.M. of said date deponent found the aforesaid property on the person and in the possession of the Defendant - Deponent therefore asks that the Defendant may be held to answer

Isiah L. Chapin

Sworn to before me, this 11th day of March 1893,
John J. Hall Police Justice.

0372

Sec. 198-200.

2 District Police Court. 1883

City and County of New York, ss:

William Miller

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

Question. What is your name?

Answer.

William Miller

Question. How old are you?

Answer.

45 years -

Question. Where were you born?

Answer.

Germany

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

Answer.

Lodging House - Chatham Square

Question. What is your business or profession?

Answer.

Engraver

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

Answer.

I have nothing to say
his
William Miller
mark

Taken before me this

day of *March*

1883

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 Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated March 10 1893 Thos. J. Brady Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

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 Miller

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

William Miller

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

The said

William Miller

late of the City of New York, in the County of New York aforesaid, on the day of *March* *10th* in the year of our Lord one thousand eight hundred and ninety-*three* at the City and County aforesaid, with force and arms,

one overcoat of the value of forty five dollars

of the goods, chattels and personal property of one

Josiah L. Chapin

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.

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 Muller

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

William Muller

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

The said

William Muller

late of the City of New York, in the County of New York aforesaid, on the *10th* day of *March* in the year of our Lord one thousand eight hundred and ninety-*three* at the City and County aforesaid, with force and arms,

one overcoat of the value of forty five dollars

of the goods, chattels and personal property of one

Josiah L. Chapin

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.

SECOND COUNT—

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

William Miller —

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *William Miller* —

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

one overcoat of the value of forty five dollars —

of the goods, chattels and personal property of one

Josiah L. Chapin

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

Josiah L. Chapin

unlawfully and unjustly did feloniously receive and have; the said

William Miller

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

DE LANCEY NICOLL,

District Attorney.

0378

BOX:

516

FOLDER:

4699

DESCRIPTION:

Monahan, Thomas

DATE:

03/10/93



4699

Witnesses:

Charles Wagon
Thomas M. C. Jordan

Counsel,

Filed

Plended

1893

THE PEOPLE

vs.

Thomas Monahan

H. D.

Grand Larceny,
(From the Person, Degree,
[Sections 528, 529, 530, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. W. Keaton

Foreman.

Part 2 March 14 1898

Reads G. L. & decy

Pen me up 16

Police Court—1st District.

1012

Affidavit—Larceny.

City and County } ss.
of New York,

of No. Steamship New Hampshire Street, aged 36 years.

occupation fireman being duly sworn,

deposes and says, that on the 5th day of February 1893 at the City of New

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

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

One pocket book containing
good and lawful money of the
United States consisting of
Bank notes and coins of the value
fifteen dollars
One pass to the world's fair
and railroad tickets to Buffalo
and together of the value of
thirty six dollars
(\$36.00)

the property of

Deponent

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

for the reasons following to wit
On the night of the aforesaid day
deponent had said pocket book
containing said property in the right
hand coat pocket of the coat he had
on, and he was in a saloon corner of
West Harrison Street with said defen-
dant, and no other person was near
deponent excepting defendant and said
deponent left defendant and when he
got to the west Chambers railway depot
deponent missed said property and
he returned and caused defendant
to be arrested, and found him in the

Shewn to before me this 1893 day

Police Justice

water closet of said saloon and de-
 ponent is further informed by Charles
 Hagen of 206 West 4th the saloon herein
 referred to, that he found a pocket
 book in the water closet of said
 premises, which deponent fully
 identifies as being his, and that the
 World's Fair pass referred to herein
 was in said pocket book at the time
 and deponent further says he was
 not near the said water closet at any
 time and he charges said defendant
 with the larceny of same.

Sworn to before me on 1893 } John McFadden
 this 24th day of March 1893 }
 J. M. Ryan }
 Police Justice

0382

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 28 years, occupation James Hager of No. 206 West Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of John M. Hager and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 1st day of Chas. Hager,
of March 1893

John M. Hager Police Justice.

0383

Sec. 198—200.

1882
District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

Thomas Monahan

Question. How old are you?

Answer.

35 years

Question. Where were you born?

Answer.

United States

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

Answer.

195 West Street 2 months

Question. What is your business or profession?

Answer.

Laborer

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

Answer.

I am not guilty

Thomas Monahan

Taken before me this

day of *March* 1883

John H. Ryan
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 Fifteen Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, March 1 1893 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.

0385

942

Police Court---

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Mc...
1896

Offenses...

Dated, *March 1st* 189*6*

Magistrate, *John Mc...*

Officer, *John Mc...*

Witnesses, *John Mc...*

No. *206 West* Street.

Capt. House Robbing

No. *1077* Street.

Committed

941

MAH
RECEIVED
DISTRICT ATTORNEY
1896

Residence No. 1, by Street.

Residence No. 2, by Street.

Residence No. 3, by Street.

Residence No. 4, by Street.

Residence Street.

BAILED,

0386

AFFIDAVIT FOR COMMITMENT OF WITNESS.

4771

POLICE COURT / DISTRICT.

CITY AND COUNTY } ss.
OF NEW YORK, }Sworn to before me, this
day of March 1893James Taggart
of the 5 Precinct Police, being duly sworn, deposes
and says that John W. Feyden(now here) is a material witness for the people against
Thomas Monahan chargedwith Treason from Person. As deponent has
cause to fear that the said John W. Feyden
will not appear in court to testify when wanted, deponent prays
that the said John W. Feyden be
committed to the House of Detention in default of bail for his
appearance.

James Taggart

John W. Feyden
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

Thomas Monahan

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

Thomas Monahan

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

The said

Thomas Monahan

late of the City of New York, in the County of New York aforesaid, on the *28th* day of *February*, in the year of our Lord one thousand eight hundred and ninety-*three*, in the *right* time of the said day, at the City and County aforesaid, with force and arms,

the sum of seventeen dol-
lars in money, lawful money of
the United States of America, and
of the value of seventeen dollars, one
piece of paper of the value of ten
cents, and one pocketbook of the
value of one dollar,

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

SECOND COUNT—

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

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

The said *Thomas Monahan*

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

the sum of seventeen dollars in money, lawful money of the United States of America, and of the value of seventeen dollars, one piece of paper of the value of ten cents and one pocketbook of the value of one dollar,

of the goods, chattels and personal property of one

John Mc Fadyen

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

John Mc Fadyen

unlawfully and unjustly, did feloniously receive and have; the said

Thomas Monahan

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

DE LANCEY NICOLL,

District Attorney.

0389

BOX:

516

FOLDER:

4699

DESCRIPTION:

Moran, William

DATE:

03/20/93



4699

0390

BOX:

516

FOLDER:

4699

DESCRIPTION:

McGarrigal, William

DATE:

03/20/93



4699

Witnesses :

Counsel,

Filed

day 6th

1893

Pleads

THE PEOPLE

22

13 Boulevard

Labret.

William Moran

and P

William McGarriga

23

361 Madison

Street

DE LANCEY NICOLL

District Attorney

March 30 1893 - V. M. D.

A TRUE BILL.

Part 2 - March 30/93

Foreman

No. 1 Pleads Burglary 2nd Deg.

Part 2 - Sept 12 1893

No 2. Pleads Burglary 2nd Deg

Sept 15 1893

Not 5 P. 5 years

219 2 5 P 2 1/2 years 13

Burglary in the 1st degree and 2nd degree
Section 66, 67, 68, 69, 70 and 71

0392

POOR QUALITY
ORIGINAL

Witnesses :

Counsel,

Filed *20* day of *March* 189*3*

Pleads, *Guilty*

THE PEOPLE

22
13 *Montgomery*
Lab. 4.

William Hogan

and P.
William McBariga

23
361 *Michigan*
Smelter

DE LANCEY NICOLL,

District Attorney

March 30. 1893. V. M. D.

A TRUE BILL.

Part 2 - March 30/93 Foreman.

No. 1 Pleads Burglary 2nd Deg.

Part 2: Sept. 12 1893

No 2. Pleads Burg 2nd Deg

Sept 15 193
No 1 S.P. 5 years

No 2 S.P. 2 1/2 years 15

Burglary in the 1st deg. on 2/30 and 3/30
[Section 49, 613, 615, 617, 619, 621, 623, 625, 627, 629, 631, 633, 635, 637, 639, 641, 643, 645, 647, 649, 651, 653, 655, 657, 659, 661, 663, 665, 667, 669, 671, 673, 675, 677, 679, 681, 683, 685, 687, 689, 691, 693, 695, 697, 699, 701, 703, 705, 707, 709, 711, 713, 715, 717, 719, 721, 723, 725, 727, 729, 731, 733, 735, 737, 739, 741, 743, 745, 747, 749, 751, 753, 755, 757, 759, 761, 763, 765, 767, 769, 771, 773, 775, 777, 779, 781, 783, 785, 787, 789, 791, 793, 795, 797, 799, 801, 803, 805, 807, 809, 811, 813, 815, 817, 819, 821, 823, 825, 827, 829, 831, 833, 835, 837, 839, 841, 843, 845, 847, 849, 851, 853, 855, 857, 859, 861, 863, 865, 867, 869, 871, 873, 875, 877, 879, 881, 883, 885, 887, 889, 891, 893, 895, 897, 899, 901, 903, 905, 907, 909, 911, 913, 915, 917, 919, 921, 923, 925, 927, 929, 931, 933, 935, 937, 939, 941, 943, 945, 947, 949, 951, 953, 955, 957, 959, 961, 963, 965, 967, 969, 971, 973, 975, 977, 979, 981, 983, 985, 987, 989, 991, 993, 995, 997, 999]

Police Court— 3 District.City and County } ss.:
of New York,of No. 348 Madison Street, aged 27 years,
occupation Merchant Tailor being duly sworndeposes and says, that the premises No 348 Madison Street, 7 Wardin the City and County aforesaid the said being a four story double
tenement with stores onand which was occupied by deponent as a Tailor Shop with living apartments
in the rear of said store
and in which there was at the time a human being, by namewere BURGLARIOUSLY entered by means of forcibly breaking open
a door leading from the hallway of said
premises into the rear room of deponent's
living apartment.on the 3 day of March 1893 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:One Plush Coat, One Marble
Block One Dozen Silver Spoons and
Two Gold Rings together of the
value of about Forty Dollarsthe property of deponent and family
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 byWilliam Moran and Michael Byrne
(both now in and acting in concert) and William McCarraigal now
held for trial for larceny and the unknown person, not arrested
for the reasons following, to wit: that on said date at aboutthe hour of 7.30 P.M. said door leading
into said room was securely locked
and fastened. At about the hour of 8 P.M.
one William McCarraigal arrested and held
for trial and an unknown person not
arrested entered deponent's store and engaged
deponent and wife in conversation for
about fifteen minutes shortly after the

Depositors of said McEnigal and the unknown person deponent discovered that the said premises had been entered in the manner described above. Deponent is informed by Margaret Bennett of No 11 Jackson that on Tuesday March 7th 1893 the said defendant Michael Byrne came to her and said he had secured three Pawn tickets from the said defendant Moran to sell and that they were a bargain. Said Margaret purchased the said Pawn tickets giving to said Byrne the sum One dollar and fifty cents. Deponent has since seen the property represented by said tickets and fully and positively identifies it as part of the property taken stolen and carried from deponent possession. Wherefore deponent prays that the said defendants may be dealt with as the law directs.

Joe Saunders

Submits before me this }
11th day of March 1893 }
Charles J. Smith

Police Justice

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

Police Court, _____ District.

THE PEOPLE, &c.,
on the complaint of

1 _____
2 _____
3 _____
4 _____

Office—BURGLARY.

Dated _____ 188____

Magistrate.

Officer.

Clerk.

Witnesses.

No. _____ Street, _____
No. _____ Street, _____
No. _____ Street, _____
\$ _____ to answer General Sessions.

0395

(1835)

Sec. 198—200.

3

District Police Court

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Michael F. Byrne

Question. How old are you?

Answer.

25 Years

Question. Where were you born?

Answer.

New York City

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

Answer.

11 Jackson Street. 6 Months

Question. What is your business or profession?

Answer.

Bricklayer

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

Answer.

*I am not guilty**Michael F. Byrne*

Taken before me this

day of *March* 189*5**Charles J. Justice*

Police Justice.

0396

(1895)

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

B District Police Court

William Moran

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

Question. What is your name?

Answer. William Moran

Question. How old are you?

Answer. 22 Years

Question. Where were you born?

Answer. New York

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

Answer. 13 Montgomery Street. One Month

Question. What is your business or profession?

Answer. Laborer

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

Answer. I am not guilty

William Moran

Taken before me this 11
day of March 1895
Charles J. Justice
Police Justice.

0397

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 Refundur

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, Each and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, Mar 11 1899

Charles N. Lantz Police Justice.

I have 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.

0398

98

273

Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Joseph & Sons
vs.
William Moran
Richard F. Byrne

Offense

3
4
Dated, Mar 11 1893

San Antonio Magistrate.

Orill Officer.

12 Precinct.

Witnesses
No. 1. Michael J. Byrne

No. 2. W. H. Heaton FOREMAN. Street.

No. 3. As to M. J. Byrne Street.

No. 4. \$1000 to answer L.S.

Ben H. H. Moran

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0399

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 35 years, occupation Warp House of No. 11 Jackson Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Joseph Smaller 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 March 1893

Char
Margaret Bennett
Mark

Charles N. Linton Police Justice.

Monday Feb 27th 1893

Misero - William McGargle has
worked for me for about 3 years
and i always found him an
honest hard working young
man and a faithful
Employee if my worth
will bear weight with anyone
i hope they act accordingly
to merits of the above named

Respectfully

Lawrence Kesso
341 Madison St - N Y
General Truckman

0401

Police Court—3 District.

1912

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 348 Madison Street, aged 27 years,

occupation Merchant being duly sworn,

deposes and says, that on the 3 day of March 1899 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 night time, the following property, viz:

One Pocket Watch, One Marble Clock
and One Dozen Silver Spoons and
Two Baby's Rings and together
the value of same Forty dollars
\$ 40.⁰⁰/₁₀₀

the property of Deponent and Wife

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by William M. Garrigal (nowhere and two others not named and acting in concert) from the fact that said property was in a room above premises and on said date at about the hour of 8 P.M. the said defendant M. Garrigal and one of the said unknown person not named entered deponent's store at said premises and engaged deponent and wife in conversation for about fifteen minutes and after the departure of said defendant M. Garrigal and the unknown person ~~affirmed~~ deponent discovered that said property was missing and that said room in which said

Sworn to before me
of
189

Police Justice

property was, had ~~been~~ entered from the
hallway of said premises by another person
intentionally & surreptitiously. Deposition therefore accuses
the said defendant M^r Garrigal and
the two unknown persons not arrested
with acting in concert and taking things
and carrying away said property.

Sworn to before me this } Joe Sautter
9th day of March 1893.

Charles N. Lantier
Notary Public

0403

Sec. 198—200.

1882
District Police Court.

City and County of New York, ss:

William McGarrigal 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 McGarrigal

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

New York

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

Answer.

361 Madison St

Question. What is your business or profession?

Answer.

Truck Driver

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

Answer.

I am not guilty

William McGarrigal

Taken before me this
day of *April* 1882
Charles W. Denton Police Justice.

0404

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

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

Dated, May 9 1893

Charles N. Linton Police Justice.

I have 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.

0405

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

98
3
Police Court, _____ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Joseph Sander
348 Madison
vs.
William McGarrigal

2 _____

3 _____

4 _____

Dated, Mar 9, 1893

Sanitor _____ Magistrate.

Orill _____ Officer.

William Moran 12 _____ Precinct.

Witnesses Henry Mann

No. 348 Madison Street.

Sammy Sander

No. 348 Madison Street.

Mrs Bennett, 11 Jackson St.

Michael Byrne, 11 Jackson St.

No. _____ Street.

\$ 5.00 to answer

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 Moran and
William Mc Garrigal*

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

William Moran and William Mc Garrigal

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

The said *William Moran and William Mc Garrigal*

both late of the *Seventh* Ward of the City of New York, in the County of New York aforesaid, on the
- *third* - day of *March* - in the year of our Lord one
thousand eight hundred and ninety-*three* in the *night* time of the same day, at the
Ward, City and County aforesaid, the dwelling house of one *Joseph Sandler*

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

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

*the said William Moran and
William Mc Garrigal, and each of them,
being then and there assisted by a confederate
actually present, to wit: each by the other*

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

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment further accuse the said
William Moran and William Mc Garrigal
 of the CRIME OF *Grand LARCENY* in the first degree committed as follows:

The said *William Moran and William Mc Garrigal*, both

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

*one coat of the value of twenty dollars,
 one clock of the value of five dollars,
 twelve spoons of the value of two dollars
 each, and two finger rings of the value of
 five dollars each.*

of the goods, chattels and personal property of one *Joseph Sandler*

in the dwelling house of the said

Joseph Sandler

there situate, then and there being found, from the dwelling house aforesaid, then and there felon-
 ously 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.

THIRD COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said
William Moran and William Mc Garriga
 of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *William Moran and William Mc Garriga,*
both

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

*one coat of the value of twenty dollars,
 one clock of the value of five dollars,
 twelve spoons of the value of two dollars
 each, and two finger rings of the value
 of five dollars each*

of the goods, chattels and personal property of one *Joseph Waudler*

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

Joseph Waudler

unlawfully and unjustly did feloniously receive and have; the said

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

DE LANCEY NICOLL,

District Attorney.

0409

BOX:

516

FOLDER:

4699

DESCRIPTION:

Morgan, Andrew

DATE:

03/10/93



4699

04 10

BOX:

516

FOLDER:

4699

DESCRIPTION:

Wilson, James

DATE:

03/10/93



4699

Witnesses:

Jos. Sullivan
Henry Engstrom

Counsel,

Filed

Pleads

70 X X
day of March 1893

THE PEOPLE

vs.

Andrew Morgan
and
James Wilson

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

H. H. Keaton

Foreman.

March 13/93

Heard G. Zoley

3 Ws. Gustafson

0412

Police Court 2nd District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Joseph Sullivan
of No. 258 West 65th Street, aged 31 years,
occupation Car Conductor being duly sworn,
deposes and says, that on the 28 day of February 1893 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:

About One Dollar, good and lawful
money of the United States

\$ 00
(100)

the property of the Eighth Avenue Railroad Company,
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 feloniously taken, stolen and carried away by Andrew Morgan
and James Wilson (both now here) acting
in concert, from the fact, that, on the
aforesaid date, deponent was on a railroad
car, on 8th Avenue between 11th and 12th Streets,
and he felt a hand in the right-hand
pocket of his overcoat, which pocket
contained the aforesaid sum of money;
that deponent found defendant Wilson's
hand in said pocket having said sum
of money in said hand; that while
deponent was holding defendant Wilson, defendant
Morgan attempted to escape said Wilson, whereupon
deponent accuses defendants of having, while acting in
concert, feloniously stolen, taken and carried away said money
and prays that they may be dealt with according to law.

Jos. Sullivan

Sworn to before me this 1 day of March 1893

John J. Kelly Police Justice.

0413

Sec. 108-200.

2

District Police Court.

CITY AND COUNTY OF NEW YORK

Henry Morgan

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

Question. What is your name?

Answer. *Henry Morgan*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *U S*

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

Answer. *128 Houston St - 1 mo*

Question. What is your business or profession?

Answer. *Plano man*

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

Answer. *I am not guilty**Andrew Morgan*

Taken before me this

day of *March*19*23**Wm. J. Brady*
Police Justice.

0414

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
James Wilson

Taken before me this
day of *March* 1893

Wm. J. Brady
Police Justice.

04 15

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 they be held to answer the same and they be admitted to bail in the sum of fifteen 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 March 4 1893 Thos. J. Brady Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

04 16

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

70 249
Police Court--- 2 --- District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

J. Sullivan
258 W. 65
Andrew Morgan
James Wilson

Dated March 1 1893

Grady Magistrate.
Tyrrell & Englehard Officer.
16 Precinct.

Witnesses _____

No. _____ Street.

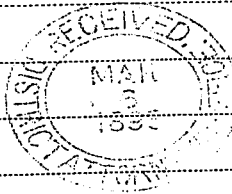
No. _____ Street.

No. _____ Street.

No. _____ to answer.

Committed 9th person

\$1500.00. Mon 3.2 P.M.



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

THE PEOPLE OF THE STATE OF NEW YORK

against

Andrew Morgan
and
James Wilson.

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

Andrew Morgan and James Wilson
of the CRIME OF GRAND LARCENY in the first degree, committed as follows:

The said Andrew Morgan and James Wilson, both

late of the City of New York, in the County of New York aforesaid, on the twenty-eighth day of February, in the year of our Lord one thousand eight hundred and ninety-three, in the right-time of the said day, at the City and County aforesaid, with force and arms,

the sum of one dollar in money, lawful money of the United States of America, and of the value of one dollar

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

04 18

BOX:

516

FOLDER:

4699

DESCRIPTION:

Moses, Simon

DATE:

03/15/93



4699

Witnesses:

Wm. J. Benson

Counsel,

Filed

day of March 1893

Pleaded Guilty

THE PEOPLE

vs.
Simon Moser

[Section 498, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

DE LANCEY NICOLL,

District Attorney.

Mar. 24. 1893, PM2

A TRUE BILL.

Wm. W. Keaton,

Foreman.

Edwards 2493
Pat 2 - 2493
Reads 2493, Lavery

Pen 3 on the

0419

Police Court— District.

City and County } ss.:
of New York,of No. 116 Delancey Street, aged 47 years,
occupation Keeps Stand being duly sworndeposes and says, that the premises No 114 Delancey Street, 10th Ward
in the City and County aforesaid the said being a booth in frontof said premises
and which was occupied by deponent as a booth for selling merchandise
~~and in which there was at the time a human being, by name~~were **BURGLARIOUSLY** entered by means of forcibly breaking the
locks and forcing open the door leading
into said boothon the 10 day of March 1893 in the Night time, and the
following property feloniously taken, stolen, and carried away, viz:Six boxes of cigarettes of the
value of nine dollars.the property of Deponentand 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 bySamuel Moses. (nowhere)

for the reasons following, to wit:

That at about 12:30.
October 9th A.M. Deponent securely
locked and fastened the said
boothDeponent is informed by Officer
Michael J. Howard that he caught
the defendant in the said Booth
and in the act of feloniously taking
stealing and carrying away the
said property

D 2110 113

James M. H. H.
Police Court
New York
March 10th 1893

0421

Sec. 198-290.

3 District Police Court. 1883

City and County of New York, ss:

Simon Moses 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.

Simon Moses

Question. How old are you?

Answer.

15 years

Question. Where were you born?

Answer.

Germany

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

Answer.

18 Howard St

Question. What is your business or profession?

Answer.

Book binder

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

Answer.

I am not guilty
Simon Moses.

Taken before me this
 day of *March* 1883
Charles J. Smith
 Police Justice.

0422

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

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, March 10 1893 Charles N. 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.

~~District.~~

THE PEOPLE, &c.,
ON THE COMPLAINT OF

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Sue Kutz
110 De la Cruz
Sumner Street

Offense:

BAILED.

No. 1, by _____

Residence *Street.*

No. 2, by _____

Residence Street.

7-20-83, by _____

Residence *Street*

No. 4, by

Dated,

185

Magistrate

Officer

Precinct

Witnesses

No. 174 Street 174

No. _____ Street _____

No. 67 Street 4

§ to answer

Lee

0424

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 11 years, occupation Police Officer of No. 11

French Street, being duly sworn, deposes and

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

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

Sworn to before me, this 10 day of March 1893 } Michael J. Howard

Charles N. Lantz Police Justice.

Michael J. Howard

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Simon Moses

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

Simon Moses

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

The said

Simon Moses

late of the *Tenth* Ward of the City of New York, in the County of New York aforesaid, on the *tenth* day of *March* in the year of our Lord one thousand eight hundred and ninety-*three*, in the *night*-time of the same day, at the Ward, City and County aforesaid, a certain building there situate, to wit, the *building* of one *Isaac Katz*

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 *Isaac Katz*

in the said

building

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

SECOND COUNT—

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

Simon Moses

of the CRIME OF

Peay LARCENY

committed as follows:

The said

Simon Moses

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

*six boxes of cigarettes of the
value of one dollar and fifty
cents each box*

of the goods, chattels and personal property of one

Isaac Katz

in the

building

of the said

Isaac Katz

there situate, then and there being found, in the *building* 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 Lancey McCall,
District Attorney*

0427

BOX:

516

FOLDER:

4699

DESCRIPTION:

Motlowitz, Abraham

DATE:

03/22/93



4699

Witnesses:

for perjury of 11 May 11

Counsel, *[Signature]*
Filed, *20 March* 1893
Pleads, _____

GAMING HOUSE, Etc.
[Sections 848, 844 and 885, Penal Code.]

THE PEOPLE

vs.

Abraham Moulton

F

DE LANCEY NICOLL
District Attorney

A TRUE BILL.

Wm. Keaton,
Foreman.

F. May 21/93

0429

Police Court-- 3 District.

Heyman First
 of 5 Hester Street
 upon his oath complains that Abraham Motlowitz
 at premises No. 244 Division Street, in the City
 and County of New York, unlawfully keeps and maintains a Gambling House, and knowingly
 permits divers, idle, disorderly and evil disposed persons to resort there, to gamble and play at
 cards and games of chance for money, in violation of the law, and to the common nuisance of the
 People of the State of New York.

Deponent further says that in said premises on the 17th day of
March 1883 said Abraham Motlowitz
^{permit} ^{swears} ~~did~~ unlawfully and feloniously ~~do~~ the game called Five, and did then and there ~~within the space~~
~~permit a number of persons to play said game for money~~
~~of twenty-four hours in from deponent~~

at said game, and that within said premises are exhibited, kept and used by

Abraham Motlowitz
~~and other gambling tables, checks, cards, devices and apparatus, for the purpose of gambling,~~
~~the discovery of which would tend to establish the truth of the charge herein made.~~

Sworn to before me, this 18th
 day of March 1883

Heyman First
 Mark

[Signature]
 POLICE JUSTICE.

0430

Sec. 198—200.

3 District Police Court. 1882

City and County of New York, ss: ..

Abraham Mokolowitz 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. *Abraham Mokolowitz*

Question. How old are you?

Answer. *29 years*

Question. Where were you born?

Answer. *Quana*

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

Answer. *224 Division Street 6 months*

Question. What is your business or profession?

Answer. *Cafe*

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*
Abraham Mokolowitz
Wick

Taken before me this

day of *March* 1893

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

DeFunno
guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of three 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, Mar 18 1893 [Signature] Police Justice.

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

Dated, Mar 19 1893 [Signature] 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.

0432

BAILED,

No. 1, by William Poloman
Residence 241 Henry Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court, 172 District. 310

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Herman Fester
Mr. Morlowitz
1 _____
2 _____
3 _____
4 _____
Offense, Grand

Dated, March 18 1893

Roch Magistrate.
Shelby & Hussar Officer.
12 Precinct.

Witnesses Philip Fester

No. 5 Hester Street.

Harry Jacob

No. 297 Grand Street.

No. Call the Officer Street.

\$ 300 to answer.

Bailed
STRICTLY ATTORNEY
MAR 20 1893

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Abraham Motlowitz

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

Abraham Motlowitz

(Sec. 343,
Penal Code.)

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

The said

Abraham Motlowitz

late of the 13th Ward of the City of New York, in the County of New York aforesaid, on the seventeenth day of March, in the year of our Lord one thousand eight hundred and ninety-three, 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

Abraham Motlowitz

of the CRIME OF ALLOWING A ROOM, ESTABLISHMENT, TABLE AND APPARATUS TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said

Abraham Motlowitz

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

Abraham Motlowitz
of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said

Abraham Motlowitz
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 *his* lucre and gain unlawfully and injuriously did keep and maintain; and in *his* 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 *Twenty-one* 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.

Abraham Motlowitz
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.

0435

BOX:

516

FOLDER:

4699

DESCRIPTION:

Mourene, Albert

DATE:

03/10/93



4699

Witnesses:

[Signature]

Counsel,

Filed

10 March 1893

Pleds,

13

16-1-11
128
16-1-11
128

THE PEOPLE

vs.

[Signature]

Albert Howens

Grand Larceny, 3rd Degree
(From the Person, Penal Code.)
[Sections 628, 630, 632]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

10

March 15, 1893

Pleads G. L. d. deg

Pen 6 months

0437

Police Court—3 District.

1912

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 377 1/2 4th Avenue Street, aged 21 years,
occupation Clerk

being duly sworn,
deposes and says, that on the 5th day of March 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 night time, the following property, viz:

One Overcoat and Two
pocket Books together of the
value of about Fifteen dollars

\$
15.00

the property of Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by Albert Morrison (number)

from the fact that deponent
on said eve and overcoat on
his person and the said pocket
books were seen under coat pocket
and under the pocket of deponent's pants
Deponent remembers that he was on East
Fourth Street there in said night and
on awaking next morning deponent missed
the said property. Deponent is informed
by Detectives Hollman and Peap of the Central
Office that they arrested the said
defendant and found in his possession
two pocket books and a pawn ticket
representing an Overcoat. Deponent has

Sworn to before me, this
day of March 1892

Police Justice

since seen the said pocketbooks found in
the possession of said defendant and
also the overcoat represented by said
pass ticket and fully identifies them
as the property taken stolen and carried
away from the defendants possession
and person

Sworn to before me this }
7 day of March 1893 } Arthur J. [unclear]

Charles N. Laintor
Police Justice

0439

Sec. 198—200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss:

Albert Lawrence

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.

Albert Lawrence

Question. How old are you?

Answer.

28 Years

Question. Where were you born?

Answer

France

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

Answer.

16 Third Street 1 Year

Question. What is your business or profession?

Answer.

Waiter

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

Answer.

*I am guilty
Albert Lawrence*

Taken before me this *17* day of *March* 1893
Charles W. Hamilton Police Justice.

0440

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 Asfur dund

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

Dated, March 6 1893

Charles N. Luntz Police Justice.

I have 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.