

0009

BOX:

119

FOLDER:

1253

DESCRIPTION:

Daniels, Samuel

DATE:

11/15/83



1253



0011

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Samuel Daniels

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

Samuel Daniels

of the CRIME OF Torturing an animal

committed as follows:

The said Samuel Daniels

late of the City and County of New York, on the first day of August in the year of our Lord one thousand eight hundred and eighty-three with force and arms, at the City and County aforesaid,

having then and there the care, charge and control of a certain sick, sore, wounded and bleeding living creature to wit: a horse, which said sick, sore, wounded and bleeding horse was then and there harnessed and attached to a certain vehicle commonly called a truck, unlawfully did then and there torture the said horse by then and there compelling the said horse, while so sick, sore, wounded and bleeding as aforesaid, and while so as aforesaid harnessed and attached to the said truck, to pull and drag the said truck for a great distance over and along divers public streets and highways there, by reason whereof the hammers upon the said horse, in and upon the sore wounding and bleeding portion of the body of said horse then and there did press and rub, whereby unjustifiable physical

00 12

gain and suffering to the said horse was  
then and there caused and permitted; against  
the form of the Statute in such case  
made and provided, and against the  
Peace of the People of the State of New  
York and their dignity.

John McKeon

District attorney.

0013

BAILED,  
No. 1, by *John de la*  
Residence *St. Eusey*  
Street  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street

Police Court

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

District

*Samuel Daniel*  
*10<sup>th</sup> Street*  
*Samuel Daniel*  
Office *Crutts to answer*

Dated *August 1* 188

Magistrate  
*Crutts*  
Officer  
*Crutts*  
Clerk  
*10*

Witnesses,

No. *1078* *22*  
Street

No. \_\_\_\_\_  
Street

No. \_\_\_\_\_  
Street

\$ *200* to answer

*St. Peter's*  
Street



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

*Samuel Daniel*

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

Dated *Aug 1* 188

*John de la*  
Police Justice.

I have admitted the above named *Samuel Daniel* to bail to answer by the undertaking hereto annexed.

Dated *Aug 2* 188

*John de la*  
Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_

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

Dated \_\_\_\_\_ 188

Police Justice.

0014

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

3 District Police Court.

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

Question. What is your name?

Answer. *Samuel Daniels*

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. *36 Street (resided there 3 1/2 years)*

Question. What is your business or profession?

Answer. *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*

*Sam Daniels*

Taken before me this

day of

*August 1888*

Police Justice.

0015

STATE OF NEW YORK, }  
City and County of New York. }

3<sup>rd</sup> District Police Court.

George S. Ayfken, of the 10<sup>th</sup> Precinct  
City and County of New York, being duly sworn, deposes and says, that on the  
First day of Aug 1885, at the City of New York, in the County of New York,

One Samuel Daniels now four,  
did willfully, unlawfully and maliciously  
torture and torment a certain living  
creature to wit a horse, by then and  
there compelling said horse to pull and  
drag a certain Truck loaded to  
which said horse was attached by  
harness called the saddle, and  
where said harness was there by made  
to and did press and rub and was  
wounded sore and bleeding and did  
cause there by to the said living  
creature a unjustifiable pain and  
suffering in violation of the form  
of the Statute in such cases made  
and provided for

Therefore the complainant prays that the said Samuel Daniels

may be arrested, and dealt with according to law, and more especially according to the following laws made and  
provided, to wit:

"An Act to prevent prize fights and fights among game animals," passed April 4, 1856; and "An Act to amend chapter four  
hundred and sixty-seven of the laws of eighteen hundred and sixty-two, entitled 'An Act to prevent the traffic in impure and unwhole-  
some milk,'" passed May 2, 1864; and "An Act for the preservation of the health of animals for human food," passed April 13, 1866;  
and "An Act better to prevent cruelty to animals," passed April 19, 1866; and "An Act for the more effectual prevention of cruelty to  
animals," passed April 12, 1867; and "An Act relating to animals," passed February 11, 1874; and "An Act to amend chapter ninety-  
seven of the law of 1875," entitled "An Act providing for the forfeiture of property in certain cases," passed May 4, 1875; and "An Act  
to prevent injury to animals in the City of New York," passed February 8, 1876; and "An Act relating to diseased animals," passed  
February 23, 1878; and Title XVI of the Penal Code of the State of New York, and the ordinances and regulations of the Sanitary Code  
of the Board of Health Department of the City of New York.

Sworn to before me this }  
day of August 1885 }  
P. H. Deffen }  
Police Justice.

George S. Ayfken.

0016

Police Court 3 District.

City and County of New York, ss.:

THE PEOPLE.

vs.

On Complaint of George L. Arfken  
For \_\_\_\_\_

Samuel Daniel's Cruelty to Animals

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

Dated Aug 1 - 1883

Sam Daniel

[Signature]

Police Justice.

0017

BOX:

119

FOLDER:

1253

DESCRIPTION:

Dannenberg, Leonard

DATE:

11/27/83



1253

POOR QUALITY ORIGINAL

0018

111277

#1074

Day of Trial,

Counsel,

Filed

Pleads

*[Signature]*  
day of *[Signature]* 1883

THE PEOPLE  
 vs. *B.*  
*Leonard*  
*Rainenberg*  
*algs*  
*Seonard Samanberg*

*(Section 848, Penal Code.)*  
*Keeping Gambling Establishment,*  
*etc.*

*John Vincent*  
District Attorney.

A True Bill.

*W. K. Crane*  
Foreman.

*[Signature]*  
*[Signature]*  
*[Signature]*

0019

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

THE PEOPLE OF THE STATE OF NEW YORK  
against

Leonard Damentberg

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

Leonard Damentberg

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

The said Leonard Damentberg

late of the Tenth Ward of the City of New York in the County of New York aforesaid, on the twenty third day of August in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a Room in a certain Building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called playing lottery policy where money and property was dependent upon the result, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT.

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

Leonard Damentberg

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

The said Leonard Damentberg

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

John Vincent,  
District Attorney

POOR QUALITY ORIGINAL

0020

#15-4, 3-4866  
 Police Court District.

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF  
 August Scherwin  
 236 E 87 St.  
 Leonard Jannenberg

Dated November 17 1883  
 Magistrate.

Offence: *Violation of Lobby Law*

BAILED,  
 No. 1, by Charles Todd  
 Residence: 138 E. 114th St. Street.

No. 2, by \_\_\_\_\_  
 Residence: \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
 Residence: \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
 Residence: \_\_\_\_\_ Street.

Witnesses: Edward M. ...  
 No. \_\_\_\_\_ Street.  
 No. \_\_\_\_\_ Street.  
 No. \_\_\_\_\_ Street.

\$1000.00 to answer  
 J.S.  
 No. \_\_\_\_\_ Street.

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

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 November 17 1883 M.P. Patterson Police Justice.

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

Dated Nov. 17 1883 M.P. Patterson Police Justice.

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

Dated \_\_\_\_\_ 1883 \_\_\_\_\_ Police Justice.

0021

No 11.

THE PEOPLE

ON COMPLAINT OF

*Edward Lamming*  
against

*W. Forsyth*  
SEARCH WARRANT.

0022

City and County of New York, ss:

In the name of the People of the State of New York:

To any Sheriff, Constable, Marshal, or Policeman in the City and County of New York:

Proof, by affidavit, having been this day made before me, by August Schreiner of No. 236 E 87th Street in the City and County of New York that there is probable cause for believing that the first floor of the premises No. 77 Forsyth Street in the City & County of New York is used for the purpose of Gambling and selling lottery policies and lottery tickets by one

Leonard Tammenberg

You are therefore commanded, in the day time, to make immediate search in the building situated at No. 77 Forsyth St

for the following property Lottery tickets Lottery Policies and all other paraphernalia used for the purpose of Gambling

And if you find the same or any part thereof, to bring it forthwith before ~~me~~ the nearest and most accessible magistrate

Dated at the City of New York, the 14 day of Nov 18 83

Franklin

0023

Sec. 198-200

J District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Leonard Jannenby*

Question. How old are you?

Answer. *62 years of age*

Question. Where were you born?

Answer. *Hannover*

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

Answer. *77 Forsyth St. since April last*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not guilty Leonard Jannenby*

Taken before me this *17* day of *November* 188*8*  
*W. M. Patterson*  
Police Justice.

0024

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

John Wade  
of No. 300 Mulberry Street,

being duly sworn, deposes and says, that on the 16<sup>th</sup> day of November 1883

at the City of New York, in the County of New York, deponent, by virtue of a warrant, returned pursuant to the order of the Court of Sessions, in the case of *Joseph A. Morris, a Police Officer, and others* arrested Leonard J. Cunningham, New York, who was then in charge of said ship.

That deponent found the books and papers, now here shown, which are used for the purpose of getting Lottery Tickets, in the possession of said defendant.

John Wade

Sworn to, this 17<sup>th</sup> day of December 1883  
before me,  
Wm. P. ...  
Police Justice

0025

STATE OF NEW YORK,  
AND  
CITY OF NEW YORK.

*August Schreiner* of *236 E. 87<sup>th</sup>* Street, New York, being duly sworn,  
deposes and says that he has just cause to believe and does believe that *one*  
*Leonard Samenberg* of *No. 77 Forsyth St*  
did, on the *Twenty third* day of *August*, 188*2*, at number *Seventy*

*Seventy* Street, in the City of New York and County of New York,  
unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and  
*Number 10-26-00 for which he paid the sum of 500*  
procured, ~~a certain paper or instrument, purporting to be a ticket or part of a ticket in a~~  
lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or  
instrument hereto annexed is what is commonly known as, or are called lottery policies;  
and further that the said *Leonard Samenberg* received  
*the money for same and registered said numbers*  
*and that the said Leonard Samenberg*  
has in *his* possession, within and upon certain premises, occupied by *him* and

situated and known as number *Seventy* Street,  
in the City of New York and County of New York--aforesaid, certain others, what are  
commonly known as, or are called lottery policies ~~or lottery tickets~~, and also certain  
writings, cards, books, documents, personal property, tables, devices, and apparatus, for  
the purpose of enabling others to sell or vend lottery policies ~~or lottery tickets~~, and at,  
within and upon said premises, sells, vends, furnishes and procures, and has in  
possession, the aforesaid articles in violation of the laws of the State of New York, in such  
case made and provided, and with intent to use the same as a means to commit a  
public offence, and to promote, maintain and carry on a common and public nuisance.

Subscribed and sworn to before me,  
this *14* day of *November* 188*2*  
*F. Lewis*

*Res August Schreiner*  
*(over)*

0026

City and County of New York, A.D.  
August Schreiner, the Complainant,  
being duly sworn says - that Leonard  
Gannenberg, New York, is the person  
named in the foregoing affidavit of  
deponent, who did at the time and  
place named in said affidavit sell  
and vend to deponent the Lottery Policy  
described therein

Sworn to before me this  
17<sup>th</sup> day of November 1883

August Schreiner

J.M. Patterson

Police Justice

THE PEOPLE, ETC.,  
ON THE COMPLAINT OF

LOTTERY AND POLICY.

vs.

*Leonard Gannenberg*

Dated ..... 1883

Magistrate. \_\_\_\_\_

Clerk. \_\_\_\_\_

Officer. \_\_\_\_\_

WITNESSES: \_\_\_\_\_

Bailed, \$ \_\_\_\_\_

to answer ..... Sessions.

By *Glicker 1483* Street.

0027

HEALTH DEPARTMENT OF THE CITY OF NEW YORK,  
 OFFICE, No. 301 MOTT STREET.  
 BUREAU OF VITAL STATISTICS.

Liber 18  
 No. 6676

New York, January 3, 1884

**A Transcript from the Record of Deaths**  
 IN THE CITY OF NEW YORK.

NAME OF DECEASED.				DATE OF DEATH.		
<i>Leonhard Dänenberg</i>				<i>Dec. 31, 1883.</i>		
AGE OF DECEASED.			COLOR.	CONDITION.	OCCUPATION.	BIRTH PLACE.
Years.	Months.	Days.				
<i>61</i>	<i>4</i>	<i>12</i>	<i>W</i>	<i>—</i>	<i>—</i>	<i>Germany</i>
How Long Resident in City			FATHER'S BIRTHPLACE.		MOTHER'S BIRTHPLACE.	
<i>43 years</i>			<i>Germany</i>		<i>Germany</i>	
PLACE OF DEATH.			CAUSE OF DEATH.		TIME FROM ATTACK 'TILL DEATH.	
No. <i>77</i> <i>Forsyth</i> St. <i>10<sup>th</sup></i> WARD.			<i>Marasmus</i>		<i>—</i>	
PLACE OF BURIAL.			UNDERTAKER.		MEDICAL ATTENDANT.	
<i>Lutheran</i>			<i>Dahm Bros.</i>		<i>George Beutz, M.D.</i>	

*John S. Nagle, md*  
 Deputy Register of Records.  
 A True Copy,  
*Emmons*  
 Secretary.



POOR QUALITY ORIGINAL

0029

Nov-1840

Dear Sir  
I have the honor to acknowledge the receipt of your letter of the 11th inst. in relation to the above named subject. I have the honor to inform you that the same has been forwarded to the proper authorities for their consideration. I am, Sir, very respectfully,  
Your obedient servant,  
George B. Smith, M.P.

George B. Smith, M.P.  
40. 40. 2. St. A.

0030

BOX:

119

FOLDER:

1253

DESCRIPTION:

Davis, George W.

DATE:

11/21/83



1253

POOR QUALITY ORIGINAL

0031

#146.

Counsel, C.W. Burpee  
Filed 21 day of Mar-  
Pleads Not guilty

1883

INDICTMENT.  
Grand Larceny in the Second Degree.  
[2752645317]

THE PEOPLE

vs.  
George W. Davis  
[Breast]

JOHN McKEON,

22 Dec 4/83 District Attorney.

Pleads guilty 28 31

A True BILL.

A. K. Cane

Foreman  
Jury V. Sworned.  
E. H. [Signature]

0032

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

George W. Davis

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

George W. Davis

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

The said George W. Davis

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

one promissory note for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
; three promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each; six promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars each; ten promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars each; ten promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar each; one promissory note for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars ; three promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars each; six promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars each; one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars and one  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar

of the goods, chattels, and personal property of one Daniel Appleton  
the younger then and there being found,

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

JOHN McKEON, District Attorney.

0033

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

Police Court No. 2 District. *867*

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

*James J. Gale*  
*1345 Grand St.*  
*Mt. Pleasant St.*  
*George W. Davis*

Offence *Grand Larceny*

Dated *November 16* 1883

*Duffy* Magistrate.

*John J. Kelly* Officer.

*Conroy* Promot.

Witnesses *Wm. S. Steinbrenner*

No. *113.5* Street *Grand*

No. \_\_\_\_\_ Street \_\_\_\_\_



No. \_\_\_\_\_ Street \_\_\_\_\_  
 Committed to answer by *Wm. S. Steinbrenner*  
 Bail *Wm. S. Steinbrenner*

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 \_\_\_\_\_

*George W. Davis*

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. *he be legally discharged*

Dated *November 16* 1883 *P. J. Duffy* Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

0034

Sec. 198-200

2 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *George W Davis*

Question. How old are you?

Answer. *43 years*

Question. Where were you born?

Answer. *Philadelphia*

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

Answer. *43 East 105th (resided there 1 month)*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I have nothing to say*  
*George W Davis*

Taken before me this

*16*

day of

*1883*

*[Signature]*  
Police Justice.

0035

2 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ss

James Hoale

aged 60 of No. 108 West 49 Street.

being duly sworn, deposes and says, that on the 23 day of October 1883

at the City of New York,

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

of deponent, D Appleton and Company, in the

the following property, viz:

Thirty five dollars in bills  
of various denominations all  
good and lawful money  
of the United States

Seventy-five and 11/18

the property of Daniel Appleton Jr William

H Appleton, William W Appleton

and Daniel S Appleton during business

under the firm name of D Appleton

and in complainant care 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 George W Davis (now present)

from the fact that on the above date

said Davis, drew from the Cashier

of the firm the sum of sixty

dollars under the pretense of

paying the same to a Miss

J Wilson for work done for the

firm, when said Davis own work

shows that the firm owed Miss

Wilson but twenty five dollars

Forster Justice

108

0036

and this was the whole amount  
paid to said Miss Wilson by  
Davis and said Davis converted  
the remainder of the money  
to his own use, further  
said Davis acknowledges  
and confesses to defendant  
that he converted the said  
sum of thirty five dollars  
to his own use

Sum to refer me to Samuel  
Chapman of New York 1883  
[Signature]

City and County  
of New York

Fredrick W Steinbrenner  
residing at Mount Vernon Westchester  
County New York being sworn says  
that he is employed in the  
house of D. Appleton & Company  
during his visit at Number 1, 30  
5 Bond Street as General Cashier  
and that on the 23 day of  
October 1883, check drawn by  
George W Davis on defendant  
for the sum of sixty dollars  
purporting to be on account  
of Miss J Wilson was presented  
and paid by defendant to George  
W Davis manager of the Number  
Bank department and authorized  
to draw checks on defendant to

District Police Court.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

pay carriages employed by him  
Sum to refer me to Samuel  
Chapman of New York 1883  
[Signature]

Dated

WITNESSES:

DISPOSITION

0037

No. 21297 • New York, Oct 28<sup>th</sup> 1883

*Richard Cashier*  
Please pay *Five* Dollars,  
and charge Number Book Baby Account.  
*Miss J. Wilson* Coar Croet  
\$ 60. — *Cashier*

0038

Miss L. Wilson

0039

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

Police Court No. 2867  
District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James H. Gale  
113 7th Street  
George W. Davis  
Offence Grand Larceny

Dated Mar 16 1883

Magistrate.

John A. ...  
District Officer.

Benjamin ...  
District Officer.

Witnesses  
No. 1. 305 Bond Street.  
No. 2. ...  
No. 3. ...  
No. 4. ...

No. ...  
Street.

No. ...  
Street.  
Committed to answer  
Paul ...

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

George W Davis

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. *he legally discharged*

Dated Mar 16 1883 *John A. ...* Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

0040

Sec. 198-200

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *George W Davis*

Question. How old are you?

Answer. *43 years*

Question. Where were you born?

Answer. *Philadelphia*

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

Answer. *43 East 108th (resided there 1 month)*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I have nothing to say*  
*Geo W Davis*

Taken before me this *16*  
day of *March* 1933  
*J. G. DeLoach*  
Police Justice.

0041

2<sup>nd</sup> District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ss

agwbo of No 108 West 49 Street.

James Hoale

being duly sworn, deposes and says, that on the 26 day of October 1883

at the City of New York,

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

of ~~deponent~~ Daniel Appleton and Company on the day ~~there~~

the following property, viz:

Thirty nine dollars in bills  
of various denomination all  
good and lawful money  
of the United States

Subscribed and sworn to this

day of

the property of Daniel Appleton Jr William B Appleton,  
William W Appleton and Daniel S Appleton  
during messes under the firm name of D.  
Appleton & Co and in compliance <sup>care rechange</sup> 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 George W Davis (now presently

James Justice

from the fact that on the above date  
said Davis who was manager in the  
Book number Department drew from the  
Cashier of the firm the sum of forty  
dollars under the pretence of paying  
the same to a Mrs E S King  
for work done for the firm. When  
said Davis took shows that the  
firm owed Mrs King nothing but  
his entry of this check shows

0042

one dollar paid to a Mrs  
Shreckmorton, thereby converting  
to his own use the said  
sum of thirty nine dollars  
said Davis further acknowl-  
-edges and confesses to  
having converted the said  
sum of thirty nine dollars  
to his own use  
Sum to refer me to Samuel  
the 16 day of November 1883

*[Signature]*  
Police Officer  
City and County  
of New York

Medford W Steinbrenner  
residing at Mount Vernon Westchester  
County New York being sworn says  
that he is employed in the house  
of D Appleton & Company during  
his trip at numbers 1, 3 & 5 Broad  
street as General Cashier, and  
that on the 26 day of October 1883  
check drawn by George W Davis  
in payment for the sum of  
forty dollars purporting to be  
an account of a Mrs E J King  
was presented and paid by  
payment to George W Davis's  
Manager of the Number Book  
Department and authorized  
to draw checks on department  
to pay commissaries employed  
by him

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Sum to refer me  
the 16 day of November 1883

*[Signature]*  
Magistrate

Dated

WITNESSES:

DISPOSITION

APPROVED - L. T. L.

0043

No. 21312  
Richie Cashier.  
New York, Oct. 26. 1883  
Please pay Forty Dollars,  
and charge Number Book Sales Account.  
Mr. E. J. King Loan Co.  
\$40. — Edw. Davis

0044

E. J. King

0045

#144.

Counsel, *C.W. Brooke*  
Filed *21* day of *Nov* 188*3*  
Pleads *Not guilty*

INDICTMENT.  
Grand Larceny in the *Second* degree.  
(MONEY)  
(43528 and 501)  
vs.  
*P*  
*George W. Davis*  
*[3 cases]*

JOHN McKEON,  
*Pr Sec H/ps* District Attorney.

*Pleds to guilty 10.*  
A TRUE BILL.

*A. K. Cairne*  
Foreman

0046

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

George W. Davis

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

George W. Davis  
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:  
The said George W. Davis

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

one promissory note for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
; three promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each; seven promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars each; ten promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars each; ten promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar each; one promissory note for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars; three promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars each; seven promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars each; one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars, and one  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar

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

JOHN McKEON, District Attorney.

0047

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

Police Court 21 District.

867

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James Hale  
11, 3, 2nd Bond St.

George W Davis

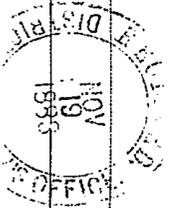
Offence Grand Larceny

Dated November 16 1883

Magistrate.

Blau and Heidelberg  
Officers  
Precinct.

Witnesses  
No. 1, 3 or 5 Bond Street.  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.



Committee to answer  
Davis

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 \_\_\_\_\_

George W Davis  
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.~~ he answer the grand complaint until he be legally discharged.

Dated November 16 1883 [Signature] Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

0048

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

2 District Police Court.

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

Question. What is your name?

Answer. *George W Davis*

Question. How old are you?

Answer. *43 years*

Question. Where were you born?

Answer. *Philadelphia*

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

Answer. *43 East 10 St (resided there 1 month)*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I have nothing to say*  
*Geo W Davis*

Taken before me this *16*  
day of *August* 18*88*  
*[Signature]*  
Police Justice.

0049

No. 21335

New York, Oct 29<sup>th</sup> 1883

*Receivable*  
Cashier:

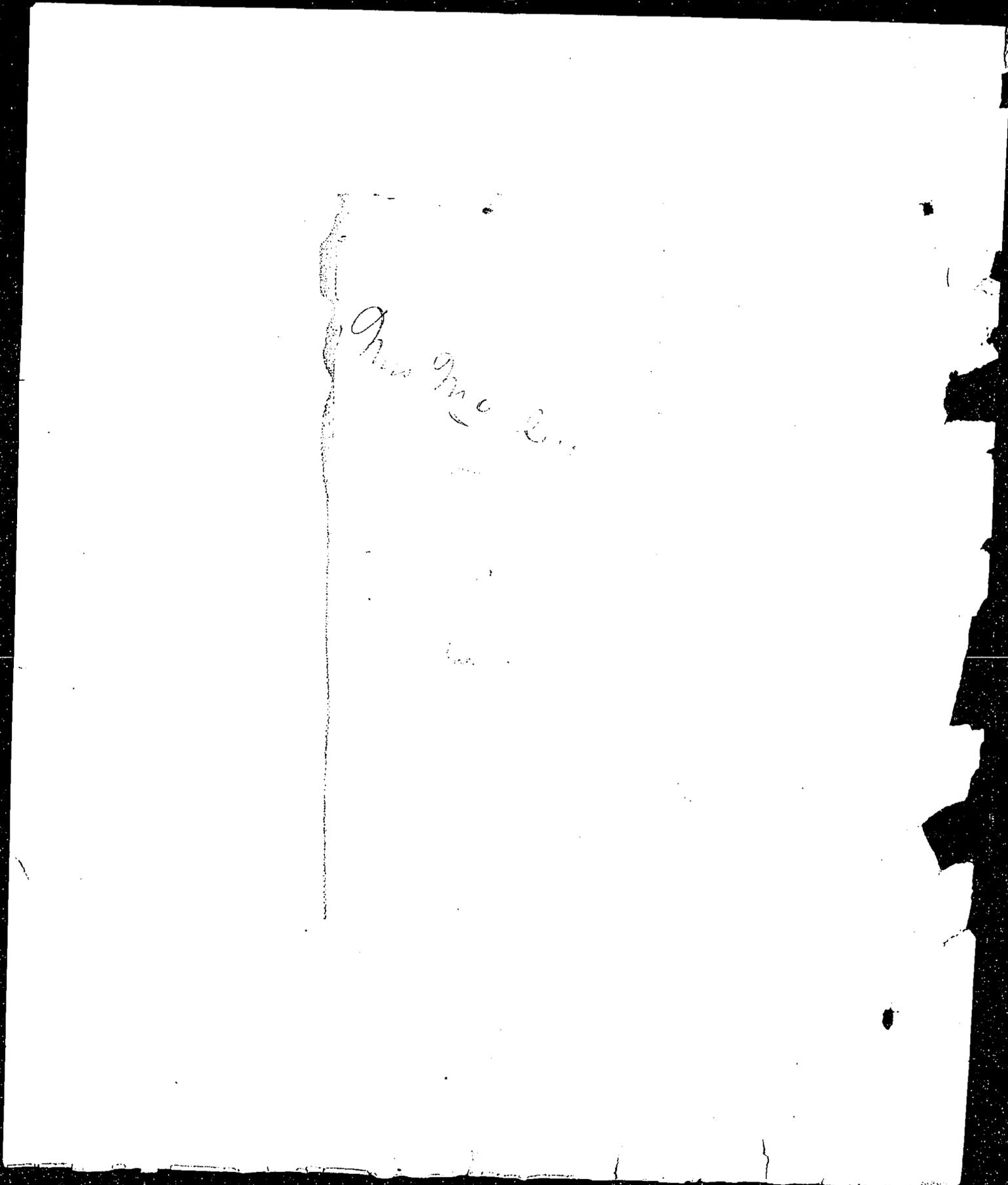
Please pay *Twenty* Dollars,

and charge *Number Book Sales Account.*

*Mrs. M. C. Lee*

\$ *20.00*

0050



0051

2 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ss

deponent of No. 108 West 49

James Heale  
Street.

being duly sworn, deposes and says, that on the 29 day of October 1883

at the City of New York,

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

Thirty Seven dollars in bills of various denominations all good and lawful money of the United States.

Witness my hand and seal this

day of

Deputy Justice.

the property of Daniel Appleton Jr William Appleton William W Appleton and Daniel S Appleton doing business under the firm name of D Appleton & Co and in complainant's care and charge has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by George W Davis (now present)

from the fact that on the above date said Davis who was manager in the Bank number Department drew from the cashier of the firm the sum of thirty eight dollars under the pretense of paying the same to a Mrs Manley for work done for the firm. When said Davis took check that the firm owed Mrs Manley nothing but his security of this check

0052

shows one dollar paid to a Mrs  
Shrockmorton thereby converting  
the said sum of thirty seven  
dollars to his own use. Said  
Paris acknowledges and confesses  
to having converted the said  
sum of money thirty seven  
dollars to his own use

Sum to refer me  
this 16 day of November 1883  
J. A. Duffy  
Police Justice  
City and County  
of New York

Frederick W Steinbrenner  
residing at North Mount Vernon  
Westchester County New York  
being sworn dep. that he  
is employed in the house of  
D Appleton & Company doing  
business at Number 130 St  
Bond about as General Cashier  
and that on the 29 day of October  
1883 check drawn by George W  
Paris in payment for the sum  
of thirty six dollars purporting  
to be an account of a Mrs Manly  
was presented and paid by  
payment to George W Paris  
Manager of the Number Bond  
Department and authorized to  
draw checks on department  
to pay carriers employed  
by him

Sum to refer me  
this 16 day of November 1883  
J. A. Duffy  
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

25.

Dated

WITNESSES:

DISPOSITION

APPEAL -  
LAWYER

Magistrate.

Officer.

0053

March 3 1887

On the statement of the  
Complainants as herein  
contained I respectfully  
advise a suspension of judgment  
J. H. Keenan

#146

Counsel, E. W. Brooks

Filed 21 day of Nov 1887

Pleads Not guilty

THE PEOPLE

vs.

George W. Davis  
[Breast]

INDICTMENT.  
Grand Larceny in the  
Second degree.  
[55 528 055 581]

JOHN McKEON,

District Attorney.

A True Bill.

H. K. Keenan

Foreman

0054

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

George W. Davis

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

George W. Davis

of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said George W. Davis

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the 29th day of October in the year of our Lord one thousand eight  
hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,

one promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
; three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; seven promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars ; three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; seven promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars, and one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

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

JOHN McKEON, District Attorney.

0055

BOX:

119

FOLDER:

1253

DESCRIPTION:

Davis, Richard

DATE:

11/30/83



1253

0056

BOX:

119

FOLDER:

1253

DESCRIPTION:

Darlington, Edward

DATE:

11/30/83



1253

POOR QUALITY ORIGINAL

0057

#190.

Counsel,  
Filed 30 day of Nov 1883  
Plsds v. N guilty

THE PEOPLE  
vs.  
Richard Davis  
vs.  
Mrs F  
Edward Darlington  
alias  
Berkeley Sanders

John Vincent,  
District Attorney.

A True Bill.  
W. H. Cune  
Foreman  
Ordered to the Court  
for trial, Dec 7/83  
Ordered to the Court  
for trial - Dec 10/83  
Darlington to take

Jan 7/1884  
The check was put back to  
Central Bank. on this date  
I received  
Obtain

Dec 27/83  
N. H. 21  
Plead Copy 2/84

Jan 1/84  
No 1 S.P. 6 years  
No 2 S.P. 9 years

Ordered to the Court  
for trial, Dec 7/83  
Ordered to the Court  
for trial - Dec 10/83  
Darlington to take

Forgery in the Second Degree.  
(Sections 511 and 521, 682)

0058

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Richard Davis  
Edward Darlington

The Grand Jury of the City and County of New York, by this indictment, accuse Richard Davis of the crime of Forgery in the Second Degree and Edward Darlington of the same CRIME OF FORGERY IN THE SECOND DEGREE, as a Second Offense committed, as follows:

The said Richard Davis and Edward Darlington

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the Seventeenth day of November in the year of our Lord one thousand eight hundred and eighty-three with force and arms, at the Ward, City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in the forging a certain instrument and writing, to wit: an order for the payment of money of the kind commonly called bank checks which said forged bank check

is as follows, that is to say:  
No. 1286  
New York 17 Nov 1883  
Stones & Company, Bankers,  
Pay to James Ince  
Four hundred <sup>00</sup>/<sub>100</sub> Dollars.  
\$400 — J. J. Smith

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

0059

SECOND COUNT.

And the Grand Jury aforesaid by this indictment further accuse the said Edward Davis of the crime of Forgery in the Second Degree and Edward Darlington of the same

— CRIME OF FORGERY IN THE SECOND DEGREE, as a Second Offense committed as follows:

The said Richard Davis and Edward Darlington

late of the Ward, City and County aforesaid, afterwards, to wit, on the said Sixteenth day of November in the year of our Lord one thousand eight hundred and eighty-three with force and arms, at the Ward, City and County aforesaid, with intent to defraud, having in their possession, a certain forged instrument and writing, to wit: an order for the payment of money of the said sum: money called bank checks which said last-mentioned forged bank checks is as follows, that is to say:

No 1286    New York, 17 Nov 1883  
 Flower & Company, Bankers,  
 No. 11 Wall Street  
 Pay to James Tweed                          an order  
 Four hundred  $\frac{00}{100}$  Dollars  
 \$400 —    J. J. Smith

with force and arms, the said forged bank check then and there feloniously did utter, dispose of and put off as true, they the said Richard Davis and Edward Darlington then and there well knowing the same to be forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

And before the commission of the  
 felony aforesaid by the said Richard  
 Davis and Edward Darlington, in man-  
 ner and form aforesaid, that is to say, At  
 a Court of General Sessions of the Peace  
 in and for the City and County of New  
 York, held at the City Hall in the said  
 City of New York on the eighth day of  
 August in the year of our Lord one  
 thousand eight hundred and eighty  
 one, before the Honorable Frederick  
 Smyth, Recorder of the said City of  
 New York, and Justice of the said  
 Court, the said Edward Darlington  
 was in due form of Law convicted of  
 a felony to wit. of Forgery the Third  
 Degree, upon a certain indictment  
 then and there in the said Court depend-  
 ing against him the said Edward Dar-  
 lington, for that he the said Edward  
 Darlington, by the name and description  
 of Berkeley E. Parsley, then late of  
 the First Ward of the City of New York  
 in the County of New York aforesaid, on  
 the twenty first day of July in  
 the year of our Lord one thousand  
 eight hundred and eighty one, with force  
 and arms, at the Ward, City and County  
 aforesaid, feloniously and falsely

SECOND COUNT.

did utter and publish as true, with intent to injure and defraud Colgate and Company, Richard M. Colgate, Manhattan Company, and divers other persons, a certain false, forged and counterfeited instrument and writing, to wit: of the kind commonly called a bank-check, which said last mentioned false forged and counterfeited bank check is as follows, that is to say

No. 13029 New York July 21<sup>st</sup> 1881  
Manhattan Company  
Pay to the order of James Morrison  
Five hundred & seventy five Dollars  
\$575<sup>00</sup>/<sub>100</sub> Colgate & Co.

the said Berkeley Parsley, at the same time he so uttered and published the said last mentioned false, forged and counterfeited bank check as aforesaid, then and there well knowing the same to be false, forged and counterfeited.

And thereupon, upon the conviction aforesaid, it was considered by the said Court of General Sessions of the Peace in and for the City and County of New York, and adjudged: that he the said Edward Darlington, by the name and description of Berkeley E. Parsley, for

0062

the felony aforesaid, whereof he  
was convicted as aforesaid, he was  
imprisoned in the Penitentiary of  
the City of New York for the term of  
one year and six months, as by  
the record thereof doth more fully  
and at large appear. And before  
the commission of the felony first  
aforesaid he the said Edward Dav-  
ignon had been duly discharged  
and acquitted of the said judgment.

John Vincent  
District Attorney

POOR QUALITY ORIGINAL

0063

111 #189. in bar

Counsel,  
Filed 30 day of Nov 1883  
Pleads Not Guilty

THE PEOPLE  
vs.  
Richard Davis  
and  
Edward Darlington  
alias  
Berkeley Raisley

Forgery in the Second Degree.  
(Sections 511 and 521, 1880)

John Vincent

Dist. Atty.  
Pleaded to the Bill.  
James and James  
Trial Dec 27/83

W. R. Cune Foreman.

Ordered to stand surety  
for trial. Dec 10/83

both pleaded guilty on  
another indictment  
Dec 27/83

0064

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Richard Davis  
Edward Darlington

The Grand Jury of the City and County of New York, by this indictment, accuse Richard Davis of the crime of Forgery in the Second Degree, and Edward Darlington of the same CRIME OF FORGERY IN THE SECOND DEGREE, as a Second Offense committed as follows:

The said Richard Davis and Edward Darlington

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the twentieth day of November in the year of our Lord one thousand eight hundred and eighty three with force and arms, at the Ward, City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in the forging a certain instrument and writing, to wit: an order for the payment of money, of the kind commonly called bank checks which said forged bank check is as follows, that is to say:

No. 1288  
New York, 20 Nov 1883  
Howes & Company, Bankers  
no. 11 Wall Street  
Pay to J. N. Marlow or order,  
Seven hundred <sup>00</sup>/<sub>100</sub> Dollars  
\$700—  
J. J. Smith

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

0065

SECOND COUNT.

And the Grand Jury aforesaid by this indictment further accuse the said Richard Davis of the Crime of Forgery in the Second Degree, and Edward Darlington of the same

~~the~~ CRIME OF FORGERY IN THE SECOND DEGREE, as a Second Offense committed as follows:

The said Richard Davis and Edward Darlington

late of the Ward, City and County aforesaid, afterwards, to wit, on the said twentieth day of November in the year of our Lord one thousand eight hundred and eighty ~~three~~ with force and arms, at the Ward, City and County aforesaid, with intent to defraud, having in their possession, a certain forged instrument and writing, to wit: an order for the payment of money of the kind com: monly called bank checks which said last-mentioned forged bank check is as follows, that is to say:

No. 1288

New York, 20 Nov 1883

Drummond & Company, Bankers,

No. 11 Wall Street

Pay to J. N. Marlow

or order

Seven Hundred <sup>00</sup>/<sub>100</sub>

Dollars

\$700—

J. J. Smith

with force and arms, the said forged bank check then and there feloniously did utter, dispose of and put off as true, they the said Richard Davis and Edward Darlington, then and there well knowing the same to be forged, 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.

0066

And before the commission  
of the felony aforesaid in name  
and form aforesaid by the said  
Richard Davis and Edward  
Darlington, that is to say: At  
a Court of General Sessions of the  
Peace in and for the City and  
County of New York, held at the  
City Hall in the said City of New  
York on the fifth day of August  
in the year of our Lord one thousand  
and eight hundred and eighty  
one, before the Honorable  
Frederick Smyth, Recorder of  
the said City of New York and Justice  
of the said Court, the said Edward  
Darlington was in due form of  
law convicted of a felony, to wit:  
of Forgery in the Third Degree, upon  
a certain indictment then and there  
in the said Court depending against  
him the said Edward Darlington,  
for that he the said Edward Dar-  
lington, by the name and de-  
scription of Berkeley E. Paisley,  
then rate of the First Ward of the  
City of New York, in the County of  
New York, aforesaid on the twenty  
first day of July in the year of

our Lord one thousand eight hundred and eighty one, with force and arms, at the Ward, City and County aforesaid, and County aforesaid, with intent to injure and defraud Colgate and Company, Richard M. Colgate, Manhattan Company, and divers other persons, a certain false, forged and counterfeited instrument and writing, to wit: of the kind commonly called a bank check, which said last-mentioned false, forged and counterfeited bank check is as follows, that is to say:

Colgate & Co.  
 No. 13029      New York July 21<sup>st</sup> 1881  
 Manhattan Company  
 Pay to the order of James Morrison,  
 Three hundred & seventy five Dollars  
 \$ 375<sup>00</sup>/<sub>100</sub>      Colgate & Co

the said Berkeley E. Paisley at the same time he so uttered and published the said last-mentioned false, forged, and counterfeited bank check as aforesaid, then and there well knowing the same to be false, forged and counterfeited: And thereupon, upon the con:

our Lord one thousand eight hundred and eighty one, with force and arms, at the Ward, City and County aforesaid, and falsely did utter and publish at the said City and County aforesaid, with intent to injure and defraud Colgate and Company, Richard M. Colgate, Manhattan Company, and divers other persons, a certain false, forged and counterfeited instrument and writing, to wit: of the kind commonly called a bank check, which said last-mentioned false, forged and counterfeited bank check is as follows, that is to say:

Colgate & Co.

No. 13029 New York July 21<sup>st</sup> 1881  
 Manhattan Company  
 Pay to the order of James Morrison,  
 Three hundred & seventy five Dollars  
 \$ 375<sup>00</sup>/<sub>100</sub> Colgate & Co

the said Berkeley E. Paisley at the same time he so uttered and published the said last-mentioned false, forged, and counterfeited bank check as aforesaid, then and there well knowing the same to be false, forged and counterfeited: And thereupon, upon the con:

0069

viction aforesaid, it was considered  
by the said Court of General Ses-  
sions of the Peace in and for the  
City and County of New York, and  
adjudged: that he the said  
<sup>by the name and description of Berkeley Fairley</sup>  
Edward Darlington for the felony  
aforesaid, whereof he was con-  
victed as aforesaid be imprisoned  
in the Penitentiary of the City  
of New York for the term of one  
year and six months, as by the  
record thereof doth more fully  
and at large appear. And before  
the commission of the felony  
first heretofore set forth, the  
the said Edward Darlington had  
readily discharged and renitted  
of the said judgment.

John Vincent

District Attorney

POOR QUALITY ORIGINAL

0070

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

Police Court No. 2879 District

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

Frank A. Stern  
 No 11 Wall St  
 Richard Davis

1 \_\_\_\_\_  
 2 \_\_\_\_\_  
 3 \_\_\_\_\_  
 4 \_\_\_\_\_

Offence Forgery

Dated November 23rd 1883

Magistrate

Joseph Stern  
 100 Broadway

Deputy

Witnesses  
 J. J. Smith 199 W. 26 St.  
 W. J. Smith 124 W. 55 St.

No. 1 29 West 96 St.

No. 2 129 West 96 St.

No. 3 107 Ave. C  
 No. 4 107 Ave. C  
 No. 5 107 Ave. C

107 Ave. C  
 107 Ave. C  
 107 Ave. C

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 Richard Davis

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

Dated November 23rd 1883. [Signature] Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

0071

Sec. 198-200

2d

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Richard Davis*

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

Question. What is your name?

Answer. *Richard Davis*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *Bulls Ferry, Hudson Co. New Jersey*

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

Answer. *No 328 West 37th street; 1 year*

Question. What is your business or profession?

Answer. *Skirt-maker*

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 know nothing about the matter. I am not guilty. I ask an adjournment in order to consult counsel*

*Richard Davis*

Taken before me this *23rd*

day of *March*

*1883*

*[Signature]*  
Police-Justice.

0072

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, 2<sup>d</sup> DISTRICT.

Frank G. Stoveren, 34 years old, Cashier  
of ~~the~~ Payson, New Jersey, and in the employ of Homes and Company, Bankers, No 11 Wall Street, New York City, being duly sworn, deposes and

says that on the Seventeenth day of November 1883

at the City of New York, in the County of New York, Richard Davis, now here,

did, with intent to defraud, wilfully and feloniously forge and utter a certain written instrument and evidence of debt, to wit a certain check hereto annexed and marked "Exhibit A," drawn upon the firm of Homes and Company Bankers for the sum of Four Hundred Dollars, and purporting to be signed by J. J. Smith, who on said 17<sup>th</sup> day of November 1883 had an account with said Bankers and had on said day to his credit with said Bankers, subject to his draft or check, a sum of money greater than Four Hundred Dollars. Said check, Exhibit A, was presented to this deponent at the office of said Bankers on said 17<sup>th</sup> day of November by said Richard Davis, now here, and was by deponent certified as payable at the Continental National Bank in the City of New York, at which Bank said Bankers keep an account for the payment of checks, drafts or other instruments certified or accepted for payment by them. At the time of the certification of said check as aforesaid deponent was acting in the course of his employment as Cashier of said firm composed of Reuben W. Homes, Leander J. Homes and Henry H. Landrum. When deponent said check had been certified as aforesaid deponent delivered it to the said Richard Davis, who left said office taking with him said check. Deponent is informed by Alfred H. Timpan, Paying Teller of the said Continental National Bank, that on the 19<sup>th</sup> day of November

0073

1883 he paid <sup>for</sup> said check ~~for~~ the sum of Four Hundred dollars <sup>in money</sup> at said bank to a person who were presented the same for payment. Deponent is informed by James G. Smith, who keeps an account with said bankers under the name of J. G. Smith as aforesaid and for whose account said check was certified that the word and letters "J. G. Smith" written on said check and purporting to be the signature of the drawer thereof were not written by him, the said James G. Smith, but that said pretended signature is wholly false and fraudulent and forged. Deponent believes that said false and fraudulent check, Exhibit "A", was forged and uttered by said Richard Davis, now here, from the facts and circumstances hereinbefore set forth.

Sworn to before me this  
23<sup>d</sup> day of November 1883  
Police Justice,

*[Signature]*

CITY AND COUNTY OF NEW YORK, } ss.

Alfred H. Timpan

aged 45 years, occupation Bank Teller of No.

165 East 99 Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Frank J. Stuetgen

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

Sworn to before me, this 23<sup>d</sup> day of November 1883

Alfred H. Timpan

*[Signature]*  
Police Justice.

0074

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

POLICE COURT, 2<sup>d</sup> DISTRICT.

residence of No. 129 West 36<sup>th</sup> James J. Smith, 31 years old  
New York City  
Street, being duly sworn, deposes and

says that on the \_\_\_\_\_ day of \_\_\_\_\_ 1883

at the City of New York, in the County of New York, he has read the foregoing affidavit of Frank J. Stroetem, that the facts therein stated on his information are true of his own knowledge and that he has carefully examined the check, exhibit A, attached to said affidavit and that the signature thereon is not the signature of this deponent, nor was the signing of said check in any way authorized by him, or known to him until after the same had been paid. Deponent further says that the signature of J. J. Smith upon said check, exhibit A, resembles the signature of this deponent and, in deponent's belief, is an imitation and forgery thereof made with intent to deceive and defraud.

Sworn to before me this  
23<sup>d</sup> day of November 1883

*[Handwritten signature]*  
Justice

0075

V.M. 30

DISTRICT ATTORNEY'S OFFICE,

New York, May 11 1884

John Sparks Esq  
Clerk Genl Sepsis

Dear Sir

Please  
deliver to Continental National  
Bank, Check for \$700 used  
as exhibit by People in case of  
People

Edward Darlington &  
Richard Davis as People  
have no further use for it as  
evidence

Very Respectfully

Wm. H. Pillsbury  
Check  
Edward Darlington

0076

U. S. Treasury Department,

SECRET SERVICE DIVISION.

LOCK BOX No. 19  
New York City.

New York District.

New York, July 6<sup>th</sup> 1882

Mr S. Andrews Esq

Attorney at Law -

117 Nassau St. City

Dear Sir

Enclosed please find a copy  
of my letter to his excellency Gov Cornell.

The letter was written on this paper  
instead of on plain paper like copy.

I cannot induce Mr Calgate  
to do any thing myself. but shall see  
if I can get Mr Comstock to assist  
me.

Very Respectfully

A. B. Drummond

0077

Police Court 2d District. 880

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Michael H. Simpson  
165 East 79 St.

Edward Darlington

Edward Darlington

Edward Darlington

Offence Forgery

Dated November 23d 1883

Julius Magistrate.

Seymour Stern Officers

Lo. O Precinct.

Witnesses James A. Smith

No. 129 West 36 Street.

Franklin J. James

550 Madison Avenue Street.

No. 100 Street.



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

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 November 23d 1883

Julius Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 . \_\_\_\_\_ Police Justice.

0078

Sec. 198-200

2<sup>d</sup> District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Edward Warlington 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. Edward Warlington

Question. How old are you?

Answer. 30 years

Question. Where were you born?

Answer. England

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

Answer. No 110 West 13<sup>th</sup> street; 9 months

Question. What is your business or profession?

Answer. Dramatic Writer and Translator

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

Answer. I am not guilty

Edward Warlington

Taken before me this

23<sup>d</sup>

day of

September 1889  
[Signature]

Police Justice.

0079

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

POLICE COURT, 2<sup>d</sup> DISTRICT.

Bank Teller

of No. 165 East 79<sup>th</sup>

Alfred H. Timpson, 45 years old,

Street, being duly sworn, deposes and

says that on the Twentieth day of November 1883

at the City of New York, in the County of New York, Edward Darlington, now here

did, with intent to defraud, wilfully and feloniously forge and utter a certain written instrument and evidence of debt, to wit a certain check hereto annexed and marked "Exhibit B" drawn upon the firm of Howes and Company, Bankers, for the sum of Seven hundred dollars and purporting to be signed by J. J. Smith, who on said day had an account with said Bankers, who at said time had an account with the Continental National Bank, wherein defendant is Paying Teller. Said check was presented to defendant at said Bank on said day and paid by defendant, who gave therefor the sum of Seven Hundred dollars in currency.

At the time of such presentation and payment the said check bore a stamp and signature purporting to be the certification of Howes and Company and also bore on the back thereof the endorsement of said firm and defendant paid said check upon the faith of such pretended certification and endorsement. Defendant is informed by James J. Smith who at said time kept an account with said Howes and Company, that the signature "J. J. Smith" was not made or authorized by him, or was he privy to the signing thereof, but is wholly false, fraudulent and forged. Defendant is informed by Leander D. Howes a partner in the firm of Howes and Company that the stamp, signature, certification and endorsement of said firm upon said check, Exhibit B, are and each and singular, false, fraudulent and forged. Defendant is informed by Charles Fisher that at No. 110 West 13<sup>th</sup>

0080

Street in the City of New York on the 20<sup>th</sup> day of November 1883 he saw said Edward Darlington, now here, write upon said check the signatures "J. J. Smith" and "Homes and Company", and upon the back thereof the endorsements "J. J. Smith" and "Homes and Company".

Sworn to before me this 23<sup>d</sup> day of November 1883  
*[Signature]*  
Police Justice

*Edw. H. Simpson*

CITY AND COUNTY OF NEW YORK, } ss.

James J. Smith  
aged 31 years, occupation Real Estate Broker of No. 129 West 36<sup>th</sup> Street, being duly sworn deposes and

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

Sworn to before me, this 23<sup>d</sup> day of November 1883

*[Signature]*

Police Justice.

CITY AND COUNTY OF NEW YORK, } ss.

Charles Fisher  
aged 26 years, occupation Speculator of No. 546 West 43<sup>d</sup> Street, being duly sworn deposes and

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

Sworn to before me, this 23<sup>d</sup> day of November 1883

*[Signature]*

Police Justice.

0081

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

POLICE COURT, 2<sup>d</sup> DISTRICT.

Edward Slavin, Detective Sergeant  
of No. the Central Office Police Street, being duly sworn, deposes and  
says that on the 22<sup>d</sup> day of November 1883  
at the City of New York, in the County of New York, he arrested Edward

Darlington, now here, upon a charge of  
burglary, upon which he has this day been held  
for trial by Justice Patrick G. Murphy at the  
2<sup>d</sup> District Police Court; that one Charles  
Fisher is a material witness in said case  
and that deponent has reason to believe and  
does believe that said Charles Fisher will  
not appear and testify on the trial of said  
Darlington, unless security for his appearance  
be given. Wherefore deponent prays that said  
witness may be required to give bail for his  
appearance at said trial, or in default of  
such bail, that he may be committed to secure  
his appearance at said trial

Sworn to before me this  
23<sup>d</sup> day of November 1883

Edward Slavin  
Police Justice

Police Court 2<sup>d</sup> Dist-  
Nov 23<sup>d</sup> 1883

Upon hearing the above affidavit it is ordered  
that the said Charles Fisher enter into a written  
undertaking in the sum of One thousand  
dollars with two sureties for his appearance  
upon the trial of the said defendant Edward Darlington  
upon said charge of burglary

Patrick G. Murphy  
Police Justice

0082

CITY AND COUNTY }  
OF NEW YORK, } ss.

Leander T. Howes

aged 39 years, occupation Banker of No.

350 Madison Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Alfred H. Timpson

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

knowledge.

Sworn to before me, this 23<sup>d</sup>  
day of November 1883

Leander T. Howes

[Signature]

Police Justice.

0083

BOX:

119

FOLDER:

1253

DESCRIPTION:

DeCarlo, Rocco

DATE:

11/13/83



1253

0084

#69.

Day of Trial,  
Counsel,  
Filed, 13 day of Nov 1883  
Plea's *Not guilty*

*Sections 217 and 218*

Assault in the First Degree.

THE PEOPLE

vs.

*R*

*Roeco*

*De Carlo*

JOHN MCKEON,  
District Attorney.

A TRUE BILL.

*M. H. Crane* Foreman.  
*November 16<sup>th</sup> 1883.*  
*Fried. H. Squitler.*

0085

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Rocco De Carlo*

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

*Rocco De Carlo*

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

The said *Rocco De Carlo*

late of the City of New York, in the County of New York, aforesaid, on the *7th* day of *November* in the year of our Lord one thousand eight hundred and eighty *three* with force of arms, at the City and County aforesaid, in and upon the body of *Cono Gendelastra* in the peace of the said people then and there being, feloniously did make an assault and *in* the said *Cono Gendelastra* with a certain *dagger* which the said *Rocco De Carlo*

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

*Rocco De Carlo*

of the CRIME OF Assault in the Second Degree, committed as follows:

The said *Rocco De Carlo, 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 *Cono Gendelastra* then and there being, feloniously did, wilfully and wrongfully, make an assault and *in* the said *Cono Gendelastra* with a certain *dagger* which the said *Rocco De Carlo*

in *his* right hand then and there had and held, the same being an instrument likely to produce grievous bodily harm, feloniously did, wilfully and wrongfully then and there beat, strike, stab, cut and wound

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

~~JOHN McKEON, District Attorney.~~

0086

Indictment ~~SECOND~~ COUNT

And the Grand Jury aforesaid by this indictment further accuse the said \_\_\_\_\_

\_\_\_\_\_ Rocco De Carlo \_\_\_\_\_

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

The said Rocco De Carlo \_\_\_\_\_

late of the City and County of New York, afterwards to wit: on the 27th  
day of November in the year of our Lord one thousand eight hundred and  
eighty-three at the City and County aforesaid, with force and arms, in and  
upon one Cono Gendelaska \_\_\_\_\_

in the peace of the People of the State of New York then and there being, feloniously  
did willfully and wrongfully make an assault: and the said Rocco  
De Carlo in the said Cono Gendelaska  
with a certain dagger \_\_\_\_\_  
which he ~~the said~~ in his right hand then and there had and held, in  
and upon the back \_\_\_\_\_  
of him the said Cono Gendelaska \_\_\_\_\_  
then and there feloniously did willfully and wrongfully strike, beat, ~~cut~~ cut  
bruise and wound, thereby then and there willfully and wrongfully, feloniously inflicting  
upon the said Cono Gendelaska \_\_\_\_\_  
grievous bodily harm, to wit: thereby then and

there cutting and wounding  
his back \_\_\_\_\_

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

JOHN McKEON, District Attorney.

0087

Police Court District 2852

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Enno Grandelaska  
100 West St.  
Rocco De Carlo  
Offence, Petroleum Contaminated  
and Battery

1  
2  
3  
4

Dated November 11 1883

Warden Magistrate

Wm. H. Reynolds Officer

131 Clerk

Witnesses

No. Street

No. Street

No. Street

No. Street

\$ 100 to answer

to answer

to answer

to answer

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

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

Dated November 11 1883 [Signature] 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.

0088

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

2

District Police Court.

Rocco De Carlo 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.

Rocco De Carlo

Question. How old are you?

Answer.

37 Years

Question. Where were you born?

Answer.

Italy

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

Answer.

162 West Houston Street five months

Question. What is your business or profession?

Answer.

Labourer

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

Answer.

I am not guilty

Rocco De Carlo  
Luo  
marked

Taken before me this

day of

11  
1888

*[Signature]*

Police Justice.

0089

Police Court— 2 District.

CITY AND COUNTY OF NEW YORK

Carlo Gendelaska 29 yrs  
of No. Labour 100 Mott Street,

being duly sworn, deposes and says, that  
on Monday the 8th day of November  
in the year 1883 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Rocco De Carlo (now here) and Marco Andreago not yet arrested who did feloniously assault deponent the said Marco put his arm around his neck and held him while the said Rocco did then and there stab the said deponent in the back twice with a dagger then and there held in the hands of the said Rocco causing severe wounds from which deponent was confined to the New York hospital until the 10th day November 1883

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 November 1883

Carlo Gendelaska  
mark

Augustus POLICE JUSTICE

0090

BOX:

119

FOLDER:

1253

DESCRIPTION:

Demady, Richard

DATE:

11/20/83



1253

POOR QUALITY ORIGINAL

0091

#132

Day of Trial *DeLano*  
Counsel  
Filed *20* day of *Nov* 188*3*  
Pleads *Not guilty (su)*

THE PEOPLE  
vs.  
B  
Richard  
Demady  
[Beaver]  
26 Clinton Place

Violation of Excise Law.  
Selling without License.

JOHN MCKEON,  
District Attorney.

*23/6/83*  
*Dick C*  
*9/27/87*

A TRUE BILL.

*M. K. Ames*  
Foreman.

*John James 1883*

*(C)*

[Blank area]

0092

# Court of General Sessions of the Peace

OF THE CITY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Richard Demady*

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

of the CRIME of *Selling Spirituous Liquors without a License*, committed as follows :

The said *Richard Demady*

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

~~and to certain other~~ persons whose names are to the Grand Jury aforesaid unknown, without having a license therefor, as required by law, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

**JOHN McKEON, District Attorney.**

0093

BAILED,  
 No. 1, by William Meyer  
 Residence 106 Church Street,

No. 2, by \_\_\_\_\_  
 Residence \_\_\_\_\_

No. 3, by \_\_\_\_\_  
 Residence \_\_\_\_\_

No. 4, by \_\_\_\_\_  
 Residence \_\_\_\_\_

Police Court--  
 District. 2 866

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

George Deegan

Richard Dermody  
 Offence, Violation Excise Law

1 \_\_\_\_\_  
 2 \_\_\_\_\_  
 3 \_\_\_\_\_  
 4 \_\_\_\_\_

Dated November 15 1883

Lufty Magistrate.  
Leahy Officer.  
 \_\_\_\_\_ Clerk.

Witnesses, \_\_\_\_\_

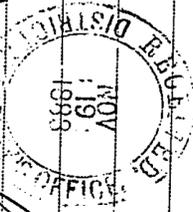
No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

\$ \_\_\_\_\_ to answer

Barlett



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 Richard Dermody

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

Dated November 15 1883 Lufty Police Justice.

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

Dated November 15 1883 Lufty Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0094

Sec. 198-200

2 District Police Court.

CITY AND COUNTY }  
OF NEW YORK } ss.

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

Question. What is your name?

Answer.

*Richard Dermody*

Question. How old are you?

Answer.

*32 Years*

Question. Where were you born?

Answer.

*France*

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

Answer.

*26 Clinton Place one year*

Question. What is your business or profession?

Answer.

*Billiard Saloon*

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*

*Richard Dermody*

Taken before me this *10/1*  
day of *October* 188*8*  
*[Signature]*  
Police Justice.

0095

EXCISE VIOLATION—WITHOUT LICENSE.

Police Court— 2 District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

of Police officer 15 Permit Street,  
of the City of New York, being duly sworn, deposes and says, that on the 15 day  
of November 1883, in the City of New York, in the County of New York, at  
No. 26 Clinton Place Street,

Richard Dermody  
did then and there sell, and caused, suffered and permitted to be sold, under his direction and authority, strong and  
spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be  
drunk in the house or premises aforesaid without having a proper license therefor contrary to and in violation of law.

Deponent saw said Dermody  
sell whiskey without a license

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

Sworn to before me, this 15 day  
of November 1883 } George T. Leeson  
[Signature] POLICE JUSTICE.

POOR QUALITY ORIGINAL

0096

#134.

Day of Trial *Relator*

Counsel, *Nov*

1883

Filed day of

Pleads *Chiquely (Co)*

THE PEOPLE

*Richard B*

*Demady [Basis]*

Revolution of Excise Law.

(Sunday)

III R.S. 1983 § 12

and 1989 § 5

JOHN McKEON,

District Attorney.

A True Bill.

*McClane*

Foreman.

*John ...*

*23/8/85*  
*Exh. A*  
*9/8/85*

0097

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

*against*

*Richard Demady*

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

OF THE CRIME OF **Exposing for Sale and Selling Strong and Spirituous Liquors, Wines, Ale and Beer, on Sunday**, committed as follows :

The said *Richard Demady*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *eight* day of *October* in the year of our Lord one thousand eight hundred and eighty- *three* , at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit : One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did expose for sale and sell as a beverage to \_\_\_\_\_

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

SECOND COUNT :

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

*Richard Demady*

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

The said *Richard Demady*

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit : On the said *eight* day of *October* in the year of our Lord one thousand eight hundred and eighty- *three* , at the Ward, City and County

0098

aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did give away and dispose of as a beverage to

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

THIRD COUNT:

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

*Richard Demady*

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRIT-  
'VOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said *Richard Demady*

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit: on the said *Eighth* day of *October* in the year of our Lord one thousand eight hundred and eighty-*three* the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of certain premises at number *twenty six*

*Clinton Place*

in the City and County aforesaid, which said place was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep closed, and on the said day, the said place so licensed as aforesaid, unlawfully did then and there open, and cause and procure, and suffer and permit, to be open, and to remain open, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

**JOHN McKEON, District Attorney.**

0099

*Paul*  
Police Court, Fifth District.

STATE OF NEW YORK, )  
CITY AND COUNTY OF NEW YORK, ) ss.

*Timothy Hanlon*  
of No. *the 15<sup>th</sup> Police Precinct* Street,  
*Sunday* of the City of New York, being duly sworn, deposes and says, that on the *9<sup>th</sup>* day  
of *October* 18*72* in the City of New York, in the County of New York,

At *premises Number 26 Chrystie Street*  
a place where intoxicating liquors and wines were kept for sale, and sold as a beverage, *Richard*  
*Smedley* (now here) did then and there expose for sale, and ~~did sell~~ caused, suffered and  
~~permitted to be sold and given away~~, under his direction or authority, strong and spirituous liquors, wines, ale and beer,  
being intoxicating liquors, to be drunk in the house or premises aforesaid, contrary to and in violation of law; and did not  
keep said place closed on said *Sunday, October 9<sup>th</sup>* as required by law.

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

*Timothy Hanlon*  
Sworn to before me, this *9<sup>th</sup>* day  
of *October* 18*72*

*Timothy Hanlon*  
*J. Henry [unclear]* POLICE JUSTICE.

0100

Sec. 198-200.

2<sup>nd</sup> District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Richard Remedy 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. Richard Remedy

Question. How old are you?

Answer. 31 years

Question. Where were you born?

Answer. France

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

Answer. 26 Chinton Place: 3 months.

Question. What is your business or profession?

Answer. Saloon Keeper

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

Answer. I am not guilty of the charge.

Richard Remedy

Taken before me this  
day of April 1884

J. Henry [Signature]  
Police Justice.

0101

BAILED,

No. 1 by \_\_\_\_\_  
 Residence \_\_\_\_\_ Street, \_\_\_\_\_

No. 2, by \_\_\_\_\_  
 Residence \_\_\_\_\_ Street, \_\_\_\_\_

No. 3, by \_\_\_\_\_  
 Residence \_\_\_\_\_ Street, \_\_\_\_\_

No. 4, by \_\_\_\_\_  
 Residence \_\_\_\_\_ Street, \_\_\_\_\_

Police Court - 2<sup>nd</sup> District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*James J. Hendon*  
*Richard A. Kennedy*  
 Offence, *Voluntary Guilt*

1  
2  
3  
4

Dated *October 9<sup>th</sup> 1882*

*J. Henry Ford* Magistrate.

*W. H. ...* Clerk.

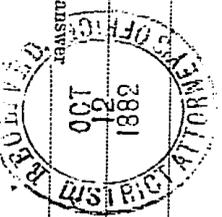
Witnesses, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

\$ \_\_\_\_\_ to answer



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

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

Dated *October 9<sup>th</sup> 1882* *J. Henry Ford* Police Justice.

I have admitted the above named *Richard Kennedy* to bail to answer by the undertaking hereto annexed.

Dated *Oct 9<sup>th</sup> 1882* *J. Henry Ford* Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

POOR QUALITY ORIGINAL

0102

#113.

Day of Trial, *Dece 1983*  
Counsel, *[Signature]*  
Filed *[Signature]* 1883  
Pleads *[Signature]*

THE PEOPLE  
vs.  
*Richard B. Demady*  
*[Breases]*

Violation of Excise Law.  
(Sunday)  
III R.S. 1983-21  
1983 5 6861

JOHN MCKEON,  
District Attorney.

*23/6/85*  
*Exh 13*  
*977*

A True Bill.

*A. N. Coarce*

Foreman.

*[Signature]*

POOR QUALITY  
ORIGINAL

0 103

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Richard Demady*

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

OF THE CRIME OF **Exposing for Sale and Selling Strong and Spirituous Liquors, Wines, Ale and Beer, on Sunday**, committed as follows :

The said *Richard Demady*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *twelfth* day of *August* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to-wit: ~~One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of~~ a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did expose for sale and sell as a beverage to \_\_\_\_\_

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

SECOND COUNT :

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

*Richard Demady*  
of the CRIME OF GIVING AWAY AND DISPOSING OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, ON SUNDAY, committed as follows :

The said *Richard Demady*

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit : On the said *twelfth* day of *August* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County

POOR QUALITY  
ORIGINAL

0104

aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did give away and dispose of as a beverage to

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

THIRD COUNT:

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

Richard Demady

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRIT-  
UOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said Richard Demady

late of the First Ward of the City of New York, in the County of New York aforesaid, after-  
wards, to wit: on the said twelfth day of August in  
the year of our Lord one thousand eight hundred and eighty-three the same being  
the first day of the week, commonly called and known as Sunday, being then and there in  
charge of and having the control of certain premises at number twenty

six Clinton Place

in the City and County aforesaid, which said place was then duly licensed as a place for the  
sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and  
County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep  
closed, and on the said day, the said place so licensed as aforesaid, unlawfully did then and  
there open, and cause and procure, and suffer and permit, to be open, and to remain open,  
against the form of the Statute in such case made and provided, and against the peace of the  
People of the State of New York, and their dignity.

**JOHN McKEON, District Attorney.**

POOR QUALITY ORIGINAL

0105

BAILED,

No. 1, by Henry J. Webb  
 Residence 413 1st St

No. 2, by \_\_\_\_\_  
 Residence \_\_\_\_\_

No. 3, by \_\_\_\_\_  
 Residence \_\_\_\_\_

No. 4, by \_\_\_\_\_  
 Residence \_\_\_\_\_

Police Court District 2 413

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

Priscilla Stanton  
Richard Demady

1 Richard Demady  
 2 \_\_\_\_\_  
 3 \_\_\_\_\_  
 4 \_\_\_\_\_

Dated August 13 1883  
Hugh Spencer Magistrate

Witnesses \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

No. \_\_\_\_\_ Street \_\_\_\_\_  
 No. \_\_\_\_\_ Street \_\_\_\_\_  
 No. \_\_\_\_\_ Street \_\_\_\_\_

\$ 100 TO ANSWER 177 Street \_\_\_\_\_  
Spencer

OFFICE OF THE CLERK OF THE DISTRICT COURT  
 AUG 13 1883

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

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

Dated August 13 1883 Hugh Spencer Police Justice.

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

Dated Aug 13 1883 Hugh Spencer Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

POOR QUALITY ORIGINAL

0106

Sec. 198-200

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Richard Demady 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. Richard Demady

Question. How old are you?

Answer. 32 years

Question. Where were you born?

Answer. France

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

Answer. 26 Clinton Place and about one year

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 of the charge and demand a trial at the Court of General Sessions  
Richard Demady

Taken before me this

Day of

August 1883

Wm. J. Gardner

Police Justice.

POOR QUALITY ORIGINAL

0107

Police Court 2 District.

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK,

} ss  
*Timothy Hanlon*

of No. the 15 Police Precinct Street

of the City of New York, being duly sworn, deposes and says, that on Sunday the 12 day

of August 1883, in the City of New York, in the County of New York,

at premises No 26 Clinton Place

a place where intoxicating liquors and wines were kept for sale, and sold as a beverage,

Richard Demady [now here] did then and there expose for sale ~~and did sell~~ ~~and~~ ~~suffered~~ ~~and~~ ~~permitted~~ ~~to~~ ~~be~~ ~~sold,~~ ~~and~~ ~~given~~ ~~away,~~ under his

direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, to be drunk in the house or premises aforesaid, contrary to and in violation of law; and did not keep said place closed on said Sunday the 12 day of August 1883 as required by law.

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

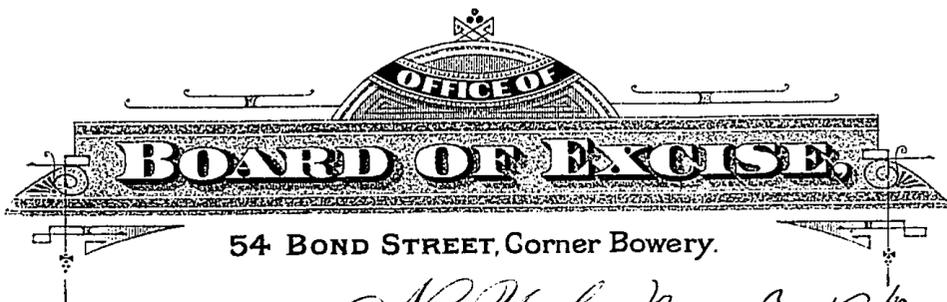
Sworn to before me, this 13 day  
of August 1883

*Timothy Hanlon*

*Hugh Farmer* POLICE JUSTICE.

POOR QUALITY  
ORIGINAL

0108



New York, Nov<sup>r</sup> 19<sup>th</sup> 1883

Hon John M<sup>c</sup>Keon  
District Attorney.

Sir,

I am directed by the Board of Excise to send you the enclosed communications, and to state in relation thereto, that this is the saloon that the Board of Excise refused to license on account of the objections made thereto by the Pastor & trustees of the Church of the Strangers.

Mr. J. J. Little is the Treasurer of this Church and the Congregation of this Church are anxious to have this place wiped out. Please have this case put on trial as soon as possible. -

Respectfully  
Benjamin J. Haskin  
Secretary -

POOR QUALITY  
ORIGINAL

0109

J. J. Little & Co.,  
Printers,  
New York.

Nos. 10 to 20 Astor Place, Nov. 16 1883

Geo. W. Clark, Esq.

My dear Sir:

I wrote to Captain  
Brogan regarding the Richard Dev-  
mady Saloon, and he gives me  
the particulars of the arrests he has  
made there, you will notice by  
the list, which I enclose, that the  
last arrest was only yesterday,  
the Captain says he has clear proof  
of the violation of law in each case,  
but his power ends after action by the  
judge, I think if the Commissioners  
will go before the Grand Jury on  
their complaints they can succeed in  
closing up this unlicensed place

Respectfully Yours

J. J. Little

0110

Police Department of the City of New York,

Precinct No. 15

New York, Nov 16 1883

Joseph J. Little Esq  
Dear Sir

Richard Demady #26  
Clinton Place, was arrested on  
the following dates, charged  
with Violation of the Excise Law  
(Selling liquor without a license)

Respectfully

John J. Brogan

Capt 15 Precinct

Aug 12 1883. Officer Hailoid  
\$100 to ans Jus Gardner  
Aug 23 1883 Officer O'Keefe  
\$100 to ans Jus Patterson  
Nov 15 1883 Officer Lessor  
\$100 to ans Jus Duffy

0111

BOX:

119

FOLDER:

1253

DESCRIPTION:

Dempsy, Charles

DATE:

11/15/83



1253

Swift  
 of the 6th  
 1883  
 (Bapt. Comm. cts)  
 Sealings & Hearings  
 & sentenced to Pen  
 for 1 year.  
 Since Comm. cts  
 P. H. 5 M. H. P.  
 was a charge  
 pending for Lang  
 F. J.

#92-

Day of Trial,  
 Counsel,  
 Filed *15* day of *Nov* 1883

Pleas

THE PEOPLE

vs. *F*

*Shawles*  
*Dempsey*

BURGLARY—Third Degree,  
 NOTHING STOLEN.

— 8674 —

*John McKeeon*  
 JOHN McKEON,  
 District Attorney.

A True Bill.

*W. H. Egan*  
 Foreman.  
*Nov 15/83.*

*Please find*  
*in the 6th*  
*Nov 19/83*

19

0112

0113

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Charles Dempsey*

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

*Charles Dempsey*

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

The said *Charles Dempsey*

late of the *Eleventh* Ward of the City of New York, in the County of New York aforesaid, on the *ninth* day of *November* in the year of our Lord one thousand eight hundred and eighty *one* with force and arms, at the Ward, City and County aforesaid, the *factory* of *Isaac J. Core*

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

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

JOHN McKEON, District Attorney.

0114

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

Police Court No. 3 District 849  
 THE PEOPLE, &c.,  
 ON THE COMPLAINT OF  
John McNeil  
818 East 5th  
Charles Kempsey  
 Offence Burglary  
 1. \_\_\_\_\_  
 2. \_\_\_\_\_  
 3. \_\_\_\_\_  
 4. \_\_\_\_\_  
 Dated November 9 1883  
William Magistrate  
Colemans Officer  
 Precinct 11  
 Witnesses James J. Boyle  
425 West 5th Street  
 No. \_\_\_\_\_ Street \_\_\_\_\_  
 No. \_\_\_\_\_ Street \_\_\_\_\_  
 No. 1000 to answer G. J. Street \_\_\_\_\_  
Camp

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

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 November 9 1883 W. M. Patterson Police Justice.

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

Dated \_\_\_\_\_ 1883 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1883 \_\_\_\_\_ Police Justice.

0115

Sec. 198-200

3 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Charles Kempsey* being duly examined before the under-  
signed, according to law, on the annexed charge: and being informed that it is h*is* right to  
make a statement in relation to the charge against h*im*; that the statement is designed to  
enable h*im* if h*e* 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. *Charles Kempsey*

Question. How old are you?

Answer. *25 years of age*

Question. Where were you born?

Answer. *Buffalo N.Y.*

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

Answer. *Tenth St. About 5 weeks*

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. That is  
all I wish to say.*

*Charles Kempsey*

Taken before me this *9*  
day of *November* 188 *8*  
*J. M. Wilson*  
Police Justice.

0116

Police Court— 34 District.

City and County }  
of New York, } ss.:  
of No. 818 East 6<sup>th</sup> Street, aged 25 years,  
occupation Night Watchman being duly sworn,  
deposes and says, that the premises No 425 East Eighth Street,  
in the City and County aforesaid, the said ~~premises~~ premises being in the  
11<sup>th</sup> Ward of said City  
and which was occupied by ~~Isaac J. Cole & Son~~ Isaac J. Cole & Son as a  
~~manufacturing~~ factory  
and in which there was at the time a human being, ~~by~~

Barke and  
were BURGLARIOUSLY entered by means of forcibly opening the  
door of said premises with a False  
Key at about the hour of 12 1/2  
o'clock ~~in the~~ on the morning of  
the 7<sup>th</sup> day of November 1883 in the night time, ~~with~~  
~~intent to commit a larceny therein,~~ with the  
intent to commit a larceny therein,  
there being therein within said premises  
a safe containing checks and  
money to the amount and value of  
One hundred dollars property of  
Isaac J. Cole and George C. Cole  
Co-partners

~~and~~  
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
BURGLARY was committed and the aforesaid property <sup>attempted to be</sup> taken, stolen, and carried away by  
Charles Dempsey, now here,  
for the reasons following, to wit: That deponent, who  
is the night watchman of said  
premises, found the said deponent  
within said premises at the time  
aforesaid. That he told deponent  
he was the watchman of said  
premises. That he, said deponent,

0117

is not the watchman of said premises  
and had no right of business  
therein. That shortly before  
dependent discoverer said dependent  
within said premises dependent  
had examined the same, and  
found that said premises were  
securely closed and fastened  
and the door of the same  
locked

Subscribed before me this } John M. ...  
9th day of November 1883

J. M. ...  
Police Justice

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Burglary  
Degree

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

0118

BOX:

119

FOLDER:

1253

DESCRIPTION:

Dinneen, William

DATE:

11/09/83



1253

0119

BOX:

119

FOLDER:

1253

DESCRIPTION:

Arnheim, Frank

DATE:

11/09/83



1253

0120

BOX:

119

FOLDER:

1253

DESCRIPTION:

Lapin, William

DATE:

11/09/83



1253



0122

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 Dunneen  
Frank Arnheim  
William Sapin

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

William Dunneen, Frank Arnheim and William Sapin  
of the CRIME OF BURGLARY IN THE THIRD DEGREE,

committed as follows:

The said William Dunneen, Frank Arnheim and William Sapin late of the ~~nineteenth~~ Ward of the City of New York, in the County of New York, aforesaid, on the ~~third~~ day of ~~November~~ in the year of our Lord one thousand eight hundred and eighty ~~three~~ with force and arms, at the Ward, City and County aforesaid, the ~~store~~ of John Volz

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

John Volz then and there being, then and there feloniously and burglariously to steal, take and carry away, and ~~ten pounds of~~ ~~pieces~~ of the value of twenty cents each pound, ~~ten~~ pounds of mutton of the value of twenty cents each pound

of the goods, chattels and personal property of the said John Volz

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

John McKeon  
District Attorney

0123

Rev. 208, 209, 210 & 212.

Police Court 11 District 68

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Robert M. Kelly  
225 E. 75th St  
Joseph Schneider  
Edward Healey  
William Dinneen

Offence, Burglary & Larceny

Dated January 25 1882

H. Gardner Magistrate.

Campbell & Barnard Officers  
Clerk.

Witnesses Samuel Campbell

No. 28 Street Brook

No. 28 Street Brook

No. 30 Street Brook

One witness of age  
for each side

Carroll Street

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

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

Edward Healey and William Dinneen  
held to answer at the Court of General Sessions  
guilty thereof, I order that they be admitted to bail to the sum of Four Hundred Dollars and be committed to the Warden or Keeper of the City Prison until they give such bail. They are to be legally discharged

Dated January 25 1882

Guy Gardner Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0124

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

*William Dinnear* 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 Dinnear*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *New York city*

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

Answer. *225 East 75<sup>th</sup> Street. Six months*

Question. What is your business or profession?

Answer. *Selling papers.*

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 of the charges preferred against me*

Taken before me, this *25<sup>th</sup>*  
day of *January* 188*2*

*William Dinnear*

*Phylis Garen* Police Justice.

0125

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

H DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *Edward Halley*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *219 East 78<sup>th</sup> Street, two years*

Question. What is your business or profession?

Answer. *I worked in a furniture store*

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

Answer.

*I am ~~not~~ guilty of the charge  
preferred against me*

Taken before me, this *25*  
day of *January* 188*2*

*Eddie Halley*

*Guy H. Gassan* Police Justice.

0126

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK } ss.

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *Joseph Schneider*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *New York city*

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

Answer. *333 East 74 Street. Good while*

Question. What is your business or profession?

Answer. *drives a wagon*

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 of the charge  
perfomed against me*

Taken before me, this *25*  
day of *January* 188*4*

*Joseph Schneider*

*Blayh Gerson* Police Justice.

0127

Police Office, Fourth District.

City and County  
of New York, } ss.

Robert M. Kelly

first floor of No. 225 East 75<sup>th</sup> Street, being duly sworn,  
deposes and says, that the premises No. 225 East 75<sup>th</sup> Street  
Street, 19<sup>th</sup> Ward, in the City and County aforesaid, the said being a brick building  
and which was occupied by deponent as a place for the sale of beer  
and cigars were **BURGLARIOUSLY**  
entered by means of forcibly and feloniously forcing  
open the shutters and the rear windows leading  
from the yard into the said premises

on the night of the 23<sup>rd</sup> day of January 1882  
and the following property feloniously taken, stolen and carried away, viz.:

one cloth coat two hundred cigars.  
good and lawful money of the United States  
of the value of fifty five cents  
All of the value of twenty five dollars

Sworn before me this 25<sup>th</sup> day of January 1882

Hugh Spencer Police Justice

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 Joseph Schneider, Edward Halley  
and William Dinneen (all now here).  
for the reasons following, to wit: that previous to said  
Burglary the said premises were securely fastened  
and the said Schneider, Halley and Dinneen  
have admitted and confessed to deponent that  
they did so Burglariously enter said premises and  
take and carry away the property as  
aforesaid

R. M. Kelly

0128

BAILED.

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court  
District

THE PEOPLE, &c.,  
OF THE COUNTY OF \_\_\_\_\_

*John H. [unclear]*  
1883  
1 William Green  
2 Frank Arheim

Offence *Burglary and Larceny*

Dated *November 4* 1883

*G. M. Kennan* Magistrate  
*Samuel Rogan* Officer  
*20* Precinct

Witnesses *Samuel Rogan*  
No. *20* Precinct

No. \_\_\_\_\_ Street \_\_\_\_\_

No. *1579* Street *East 48*

To answer *Samuel Rogan*



*19* writ

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 *William Green and Frank Arheim*

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

Dated *November 4* 1883 *[Signature]* Police Justice.

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

Dated \_\_\_\_\_ 1883 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1883 \_\_\_\_\_ Police Justice.

0129

Sec. 198-200

4 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Frank Anheim*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *England*

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

Answer. *144 8 2<sup>d</sup> Avenue, 3 weeks*

Question. What is your business or profession?

Answer. *a printer*

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

Answer.

*I am not guilty of the charge  
preferred against me.*

*Frank Anheim*

Taken before me this *4<sup>th</sup>*  
day of *September* 188*8*  
*[Signature]*  
Police Justice.

0130

Sec. 198-200

4<sup>th</sup> District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William Dineen* 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 Dineen*

Question. How old are you?

Answer. *20 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *1589 2<sup>nd</sup> Avenue, 3 years*

Question. What is your business or profession?

Answer. *Newspaper dealer*

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

Answer.

*I am not guilty of the charge preferred against me*

*William Dineen*

Taken before me this *4<sup>th</sup>*  
day of *November* 1883  
*[Signature]*  
Police Justice.

0131

CITY AND COUNTY }  
OF NEW YORK, } ss.

Amos Beagran  
aged 22 years, occupation a Police Officer of No. the 28<sup>th</sup> Precinct Police Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of John Boly  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 11<sup>th</sup> day of November 1883 ) Amos Beagran  
[Signature]  
Police Justice.

0132

Police Court - 14 District.

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

John Vols  
of No. 1449 Second Avenue Street, aged 23 years,  
occupation Butcher

being duly sworn  
deposes and says, that the premises No. 1449 Second Avenue, 19th Ward  
in the City and County aforesaid, the said being a Brick tenement building  
the first floor of which  
and which was occupied by deponent as a place for the sale of meats and provisions  
and in which there was at the time a hamper being, by name

John Borg, who was sleeping in the said premises.  
were BURGLARIOUSLY entered by means of forcibly

forcing and breaking the iron screen covering  
the show window, and also breaking two panes  
of glass in said show window and which leads  
from the street into said premises occupied by deponent  
on the 3<sup>rd</sup> day of November 1883 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:

A quantity of meat  
of the value of five dollars. \$5.00

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

William Green and Frank Anheim.  
(now present) and William Sapin (not arrested)

for the reasons following, to wit: that previous to said burglary  
and larceny the said premises were peculiarly  
fastened and said windows were in good condition  
and the said property was in the said premises  
and this deponent was informed by officer  
Owen Reagan (now present), that the Reagan  
saw the said Green, Anheim, and said  
Sapin in the act of breaking the said screen from  
said window and breaking said window.

John Vols

sworn & before me this 3<sup>rd</sup> day of November 1883  
Police Justice