

0009

BOX:

119

FOLDER:

1253

DESCRIPTION:

Daniels, Samuel

DATE:

11/15/83



1253

00 10

#96.
Counsel,
Filed day of 1883
Pleas *Not guilty (4)*

THE PEOPLE
vs. *B*
Samuel
Daniels

JOHN McKEON,
District Attorney

A True Bill.

H. H. Kane
Foreman.

Recd from D.A. Feb 19/87

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 harness 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 A. Lee*
Residence *St. Louis*
Street
No. 2, by
Residence
Street
No. 3, by
Residence
Street
No. 4, by
Residence
Street

Police Court
District
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Samuel Daniel
10
Dated *Aug 1* 188
Magistrate
Clerk
Witnesses, *W. B. Smith*
No. *100* Street
No. Street
No. Street
to answer *15* Street
John A. Lee

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 A. Lee* Police Justice.

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

Dated *Aug 2* 188 *John A. Lee* 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.

00 14

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

Question. What is your name?

Answer.

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 1898
St. Louis

Police Justice.

0015

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

3rd

District Police Court.

George S. Ayken, of the 10th 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 known
 did willfully unlawfully and wickedly
 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

Aug 1885 }

P. H. Deffen
 Police Justice.

George S. Ayken

00 16

City and County of New York, ss.:

Police Court 3 District.

THE PEOPLE,

On Complaint of

vs.

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 - 188 3

Sam Daniel

[Signature] Police Justice.

00 17

BOX:

119

FOLDER:

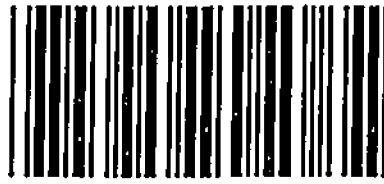
1253

DESCRIPTION:

Dannenberg, Leonard

DATE:

11/27/83



1253

POOR QUALITY
ORIGINAL

00 18

#1074

Day of Trial,

Counsel,

Filed

Pleads

1883

THE PEOPLE

vs.

B.

Leonard

Dannenberg

also

Leonard Dannenberg

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

John Vincent

District Attorney.

A True Bill.

W. H. Crane Foreman.

Rec'd from D.A.
July 20/83

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.

0020

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 _____

Dated November 17 1888 . J. M. Patterson Police Justice.

Dated Nov. 17 1882 J. M. D. Patterson Police Justice.

Dated _____ 188 . _____ *Police Justice.*

0021

No 11.

THE PEOPLE

ON COMPLAINT OF

Edward ^{against} Rosenberg

77 Dorsey St.

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 *26-236-587* Street in the City and County of New York that there is probable cause for believing that the first floor of the premises at *77 Forsyth Street* in the City & County of New York is used for the purpose of Gambling and selling lottery tickets and lottery tickets by one

Leonard Tannenber

You are therefore commanded, in the day time, to make immediate search in the building situated at *77 Forsyth St*

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

Question. What is your name?

Answer.

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

day of *March* 188*8*

W. B. Cuthbertson

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 16th day of November 1885

at the City of New York, in the County of New York, deponent, by virtue
of a warrant, entered premises 77
Forsyth Street, a Police Shop, and
then and there arrested Leonard
Gannabey, New York, who was
then in charge of said Shop.

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

John Wade

Sworn to, this 17th day of December 1885

before me,

Walter P. ...
Police Justice

0025

STATE OF NEW YORK,

AND
CITY OF NEW YORK.

August Schreiner of *236 E. 87th* Street, New York, being duly sworn,

deposes and says that he has just cause to believe and does believe that *one*
Leonard Jannenberg of *No. 77 Forsyth St*

did, on the *Twenty third* day of *August*, 188*2*, at number *Seventy*

Seven (77) Forsyth 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
sum of \$10-26-00 for which he paid the sum of \$200
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 Jannenberg* received
the money for same and registered said numbers
and that the said Leonard Jannenberg
has in *his* possession, within and upon certain premises, occupied by *him* and

situated and known as number *Seventy Seven (77) Forsyth* 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*
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

F. H. [Signature]

Reed August Schreiner

(Over)

0026

City and County of New York, A.D.
August Schreiner, the Complainant,
being duly sworn says - that Leonard
Gannenberg, now here, 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 } August Schreiner
17th day of November 1883 }
J.M. Patterson }
Police Justice }

THE PEOPLE, ETC., ON THE COMPLAINT OF	LOTTERY AND POLICY.
<i>Leonard Gannenberg</i>	
Dated	188
Magistrate.	
Clerk.	
Officer.	
WITNESSES:	
Bailed \$	
to answer	Sessions.
By	Street.
	<i>Glicker 1483.</i>

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.	BIRTH PLACE.
Years.	Months.	Days.			
<i>61</i>	<i>4</i>	<i>12</i>	<i>W</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>10th</i> WARD.			<i>Marasmus</i>		<i>---</i>
PLACE OF BURIAL.			UNDERTAKER.		MEDICAL ATTENDANT.
<i>Lutheran</i>			<i>Dahm Bros.</i>		<i>George Beatz, M.D.</i>

John J. Nagle, M.D.
Deputy Register of Records.
A True Copy,
Emmuns O'Connell
Secretary.

0028

New-York d. 1. 84.

Das Buch, welches Sie mir geschickt haben, ist
mit sehr viel Interesse gelesen worden. Die
Beschreibung der verschiedenen Krankheiten, die
in der Natur vorkommen, ist sehr interessant
und lehrreich. Die Beschreibung der Krankheiten
der Menschen ist sehr ausführlich und
interessant. Die Beschreibung der Krankheiten
der Thiere ist sehr kurz und bündig.
Die Beschreibung der Krankheiten der Pflanzen
ist sehr ausführlich und interessant. Die
Beschreibung der Krankheiten der Mineralien
ist sehr kurz und bündig. Die Beschreibung
der Krankheiten der Metalle ist sehr kurz
und bündig. Die Beschreibung der Krankheiten
der Gesteine ist sehr kurz und bündig.
Die Beschreibung der Krankheiten der
Wasser ist sehr kurz und bündig. Die
Beschreibung der Krankheiten der Luft ist
sehr kurz und bündig. Die Beschreibung
der Krankheiten der Erde ist sehr kurz
und bündig. Die Beschreibung der
Krankheiten der Sonne ist sehr kurz
und bündig. Die Beschreibung der
Krankheiten der Sterne ist sehr kurz
und bündig. Die Beschreibung der
Krankheiten der Welt ist sehr kurz
und bündig.

Georg Meitz M. K.
No. 40. 2. Str.

POOR QUALITY
ORIGINAL

0029

New- York 28. 7. 82.

Der Herr Präsident des Reichstages, Berlin.
Ich habe die Ehre, Ihnen hiermit zu schreiben,
daß ich die Ehre habe, Sie zu kennen, und daß ich
sehr gerne die Ehre haben möchte, Sie zu kennen.
Ich habe die Ehre, Ihnen hiermit zu schreiben,
daß ich die Ehre habe, Sie zu kennen, und daß ich
sehr gerne die Ehre haben möchte, Sie zu kennen.
Ich habe die Ehre, Ihnen hiermit zu schreiben,
daß ich die Ehre habe, Sie zu kennen, und daß ich
sehr gerne die Ehre haben möchte, Sie zu kennen.
Ich habe die Ehre, Ihnen hiermit zu schreiben,
daß ich die Ehre habe, Sie zu kennen, und daß ich
sehr gerne die Ehre haben möchte, Sie zu kennen.

Respektvoll
George B. Smith, M.D.
No. 40, 2 Ave.

0030

BOX:

119

FOLDER:

1253

DESCRIPTION:

Davis, George W.

DATE:

11/21/83



1253

POOR QUALITY
ORIGINAL

0031

#146.

Counsel, C.W. Burdette
Filed 21 day of Nov-
Pleads Not guilty

1883

THE PEOPLE

George W. Davis
[Breast]

INDICTMENT.
Grand Larceny in the Second Degree.
(MONEY.)

JOHN McKEON,

22 Dec 4/83 District Attorney.

Pleads guilty & 31

A True Bill.

A. K. Cane

George W. Burdette, Foreman
Elmer J. [unclear]
Dec. 4/83

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 _____
Residence _____
Street _____

Police Court No. 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James H. Gale
1345 Grand St.
New York City
George W. Davis

Offence *Grand Larceny*

Dated November 16 1883

Justice Magistrate.

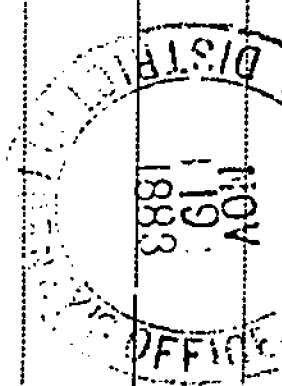
James H. Gale
New York City

Contract Officer
New York City

Witnesses

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____



No. 3, by _____
Residence _____
Street _____

Commitment to answer
bail

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 November 16 1883 *John Duffy* 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.

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
Geo W Davis

Taken before me this

day of

188

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 denomination all
good and lawful money
of the United States

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
Co 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
who was manager in the Bank Building Department
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

Sawyer & Sons 1113

1113

Horne Foster

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 acknowledged
and confesses to defendant
that he converted the said
sum of thirty five dollars
to his own use

Sum to Refuse me I am not
this 6 day of November 1883

[Signature]

City and County
of New York

Frederick 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 month at Number 1, 3 &
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

pay

pay carriages employed by him

Sum to Refuse me

this 16 day of November 1883

[Signature]

[Signature]

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Dated

WITNESSES:

DISPOSITION

0037

No. 21297 • New York, Oct 28th 1883

Richard Cashier
Please pay *Twenty* Dollars,
and charge *Number Book Club Account.*
Miss J. W. Wain *Courtesy*
\$ 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 District 2867

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James H. Hale
11.3 705 Bond St.
George W. Davis
Offence Grand Larceny

Dated Apr 16 1883

Deputy Magistrate.

John A. McNeill Officer.

Central Office

Witnesses
No. 1. 305 Bond Street.
No. 2. 119 Bond Street.
No. 3. 119 Bond Street.
No. 4. 119 Bond Street.

Committed to answer Paul M. O'Neil

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 Apr 16 1883 Police Justice.

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

Dated _____ 1883 Police Justice.

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

Dated _____ 1883 Police Justice.

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

J. G. Davis
Police Justice.

0041

2nd District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

agwbo of No 108 West 49 Street.

James Hale
26 day of October 1883

being duly sworn, deposes and says, that on the

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 Statesthe property of Daniel Appleton Jr William B Appleton,
William W Appleton and Daniel S Appleton
during ~~manipulation~~ under the firm name of D.
Appleton & Co and in compliance ^{care release} 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 presentlyfrom 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 D King
for work done for the firm when
said Davis' book shows that the
firm owed Mrs King nothing but
his entry of this check shows

Subscribed and sworn to this

day of

4th of Justice

0042

one dollar paid to a Mrs
Thurkington. 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 Refr me 23 January
this 16 day of November 1883

[Signature]
Police Officer
City and County
of New York

Medenick W Steinbrenner
residing at Mount Vernon Westchester
County New York being sworn says
that he is employed in the House
of Representatives during
winter 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
on 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 commissioners employed
by him

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT - LARSEN

to draw checks on department

Sum to Refr me

this 16 day of November 1883

[Signature]

Dated

Magistrate

Officer

WITNESSES:

DISPOSITION

0043

No. 21312	New York, Oct. 26. 1883
<i>Richards</i> Cashier.	
Please pay <i>Forty</i>	Dollars,
and charge <i>Number Book Sales Account.</i>	
<i>Mr. E. J. King</i>	<i>Learn Acad</i>
\$ 40. —	<i>Geo W Davis</i>

0044

E. J. King

0045

#144.

Counsel, C.W. Brooke

Filed 21 day of Nov 1883

Pleads *Not guilty*

THE PEOPLE

vs. *P*

George W. Davis

[3 cases]

INDICTMENT.
Grand Larceny in the Second degree.
(MONEY.)
[43528 and 531]

JOHN McKEON,

Pr Dec 4/83 District Attorney.

Pleds guilty 10.
A TRUE BILL.

H. 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.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Hale
11, 3, 9th Street
George W Davis

Offence Grand Larceny

Dated November 16 1883

Magistrate.

William and Heidelberg
Criminal Officer

Witnesses
No. 1, 3 & 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 answered the complaint until he legally discharges him.

Dated November 16 1883 _____ Police Justice.

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

Dated _____ 1883 _____ Police Justice.

There being no sufficient cause to believe the within named _____

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

Dated _____ 1883 _____ Police Justice.

0048

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss.

2 District Police Court.

George W Davis 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 *me*; that the statement is designed to
enable h *me* if h see fit to answer the charge and explain the facts alleged against *me*
that he is at liberty to waive making a statement, and that h *is* waiver cannot be used
against h *me* 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* 188*3*
John C. Smith
Police Justice.

0049

No. 21335
New York, Oct 29th 1883
Cashier:
Please pay Twenty Eight Dollars,
and charge Number Book Sales Account.
Mrs. M. C. Lee Com. Cash
\$ 28.00

0050

How much love

0051

2 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

agwbo of No. 108 West 49 Street.

James Heale

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

the following property, viz:

thirty seven dollars in bills
of various denominations all
good and lawful money
of the United States.

Sealed for the minutes

the property of Daniel Appleton Jr William Appleton
William Appleton and Daniel S Appleton
doing business under the firm name of D
Appleton & Co and in compliance, 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 who was manager in the
Book 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
shows that the firm owed Mrs Manley
nothing but the sum of this check

Deputy Justice.

0052

shows one dollar paid to a Mrs
Throckmorton thereby converting
the said sum of thirty seven
dollars to his own use. Said
Davis acknowledges and confesses
to having converted the said
sum of money thirty seven
dollars to his own use
Says to before me

this 16 day of November 1883

J. A. Duffy
Police Justice
City and County
of New York

Frederick W Steinbrenner

residing at Monak Mount Vernon
Westchester County New York
being sworn says that he
is employed in the house of
D Appleton & Company doing
business at Number 1, 3 & 5
Broad Street as General Cashier
and that on the 29 day of October
1883 Check drawn by George W
Davis on deposit for the sum
of thirty eight dollars purporting
to be an account of a Mrs Manley
was presented and paid by
deposit to George W Davis
Manager of the New York Bank
Depository and authorized to
draw checks on deposit
to pay carriages employed
by him

Says to before 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

March 3 1884

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

#148

Counsel, E. W. Brooks

Filed 21 day of Nov 1883

Pleads Not guilty

THE PEOPLE

vs.

George W. Davis
[Breast]

INDICTMENT.
Grand Larceny in the Second
degree. [5528 and 5531]
(MONEY.)

JOHN McKEON,

District Attorney.

A True Bill.

H. H. Keane

Foreman

0053

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 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.

0055

BOX:

119

FOLDER:

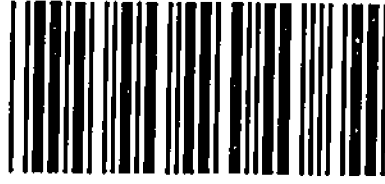
1253

DESCRIPTION:

Davis, Richard

DATE:

11/30/83



1253

0056

BOX:

119

FOLDER:

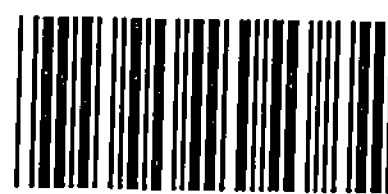
1253

DESCRIPTION:

Darlington, Edward

DATE:

11/30/83



1253

POOR QUALITY
ORIGINAL

0057

#195.

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

THE PEOPLE
vs.
Richard Davis
2nd P
Edward Darlington
alias
Berkeley P. Parley

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

John Vincent,
District Attorney.

A True Bill.
W. H. Crane
Foreman

Ordered to W. H. Crane
of Ayer and Freeman
for trial, Dec 27/83
Ordered to United States
Court - Dec 27/83
Darlington to take

Jan 7/85-4
The first check was put back to
the United Bank, on this date
1883-4
Capt. W. H. Crane

Dec 27/83
No 1 SP by years
No 2 SP 9 years.

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 Dar-
lington

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 hun-
dred 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:

70.1286

new york 17 nov 1883

Stromes & Company, Bankers,

Pay to James T. need

a order,

Four hundred ⁶⁰/₁₀₀

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 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, 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

Oliver & 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.

0060

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 fifth day of
August in the year of our Lord one
thousand eight hundred and eighty
one, before the Honorable Frederick
Smith, 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 21st 1881

Manhattan Company

Pay to the order of James Morrison

Fifty hundred & seventy five Dollars

\$375⁰⁰/₁₀₀

Colgate & Co.

The said Berkeley Pausley, 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. Pausley, 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 Dar-
lington had been duly discharged
and acquitted of the said judgment.

John Vincent
District Attorney.

POOR QUALITY
ORIGINAL

0063

11/11 #189. for Davis

Counsel,

Filed 30 day of Nov 1883

Pleads Not guilty

THE PEOPLE

vs.

Richard Davis

and

Edward Darlington
alias
Berkeley Fairweather

Forgery in the Second Degree.
(Sections 511 and 521, 1883)

John Vincent

District Attorney.
Ordered for trial by Court of
General Sessions
A True Bill.

Dec. 10/83

W. H. Cune Foreman.

Ordered to stand surety
for trial. Dec 10/83

Both pleaded guilty and
another indicted
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 00 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
eightythree 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

Drexler & Company, Bankers,

No. 11 Wall Street

Pay to J. N. Marlow

or order

Seven Hundred ⁰⁰/₁₀₀

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

0067

our Lord one thousand eight hundred and eighty one, with force and arms, at the Ward, 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 21st 1881
Manhattan Company
Pay to the order of James Morrison,
Three hundred & seventy five Dollars
\$ 375⁰⁰/₁₀₀ 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, did utter and publish the said 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 21st 1881
 Manhattan Company
 Pay to the order of James Morrison,
 Three hundred & seventy five Dollars
 \$ 375⁰⁰/₁₀₀ 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
~~by the name and description of Berkeley Fairley~~
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
said Edward Darlington had
voluntarily discharged and renounced
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

No. 11 *Frank A. Stearns*
Walter
Richard Davis

2 _____
3 _____
4 _____

Offence *Forgery*

Dated November 23^d 1883

Cliffy Magistrate

Joseph A. Stearns District

J. J. Smith 199 11 26 83
Witnesses *Alfred H. Simpson*

Marion 15 300 79
No. 1, by _____
Residence _____
Street _____

Marion 15 300 79
No. 2, by _____
Residence _____
Street _____

Marion 15 300 79
No. 3, by _____
Residence _____
Street _____

Marion 15 300 79
No. 4, by _____
Residence _____
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 *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 23^d* 1883. *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

22

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

1883

Police Justice.

0072

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, 2^d DISTRICT.

Frank G. Stoveren, 34 years old, Cashier
of ~~the~~ ^{of} ~~Payson~~ ^{Homes and Company Bankers, No 11 Wall Street}, New Jersey, and in the employ ^{New York City} Street, 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 17th 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 17th 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. Trimpson, Paying Teller of the said Continental National Bank, that on the 19th day of November

0073

1883 he paid ^{for} said check ~~for~~ the sum of Four Hundred dollars ^{in money} at said bank to a person who were presented the same for payment. Defendant is informed by James J. Smith, who keeps an account with said bankers under the name of J. J. Smith as aforesaid and for whose account said check was certified that the word and letters "J. J. Smith" written on said check and purporting to be the signature of the drawer thereof were not written by him, the said James J. Smith, but that said pretended signature is wholly false and fraudulent and forged. Defendant 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^d day of November 1883
Police Justice.

John A. Orkin

CITY AND COUNTY
OF NEW YORK, } ss.

Alfred H. Timpson

aged 45 years, occupation Bank Teller of No.

165 East 99th Street, being duly sworn deposes and

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

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

Sworn to before me, this 23^d

day of November 1883

Alfred H. Timpson

Police Justice

0074

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

POLICE COURT, 2^d DISTRICT.

residence of No. 129 West 36th

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. Stockem, 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 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^d day of November 1883

[Signature]
Justice

0075

VM 30

DISTRICT ATTORNEY'S OFFICE,

New York, July 11 188 4

John Sparks Esq
Clark Genl Seprins

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
J. P. Seprins
A. D. Seprins
Seprins the within
Check
Edward Seprins

0076

U. S. Treasury Department,

SECRET SERVICE DIVISION.

LOCK BOX No. 19
New York City.

New York District.

New York, July 6th 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

F. B. Drummond

Dated 188 *Police Justice.*

0078

Sec. 198-200

2^d

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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 13th 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^d

day of

[Signature]

Police Justice.

0079

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, 2^d DISTRICT.

Bank Teller

of No. 165 East 79th

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 Hoves 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 Hoves and Company and also bore on the back thereon 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 Hoves 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. Hoves a partner in the firm of Hoves 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. 410 West 13th

0080

Street in the City of New York on the 20th 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 endorsement "J. J. Smith and Homes and Company".

Sworn to before me this 23^d day of November 1883

J. J. Thompson =

[Signature]
Police Justice

CITY AND COUNTY } ss.
OF NEW YORK,

James J. Smith
aged 31 years, occupation Real Estate Broker of No.

129 West 36th Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Alfred H. Thompson and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 23^d day of November 1883

[Signature]
Police Justice.

CITY AND COUNTY } ss.
OF NEW YORK,

Charles Fisher
aged 26 years, occupation Speculator of No.

546 West 43^d Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Alfred H. Thompson and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 23^d day of November 1883

[Signature]
Police Justice.

0081

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, 2^d DISTRICT.

Edward Slavin, Detective Sergeant
of No. the Central Office Police Street, being duly sworn, deposes and
says that on the 22^d 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
forgery, upon which he has this day been held
for trial by Justice Patrick J. Murphy at the
2^d District Police Court; that one Charles
Fisher is a material witness in said case
and that defendant 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 defendant 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^d day of November 1883

Edward Slavin

Police Justice

Police Court 2^d Dist.
Nov 23^d 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 forgery.

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. Thompson

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

Sworn to before me, this 23^d
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

Plead's

Verdict

THE PEOPLE

vs.

R

Roeco

De Carlo

JOHN MCKEON,

District Attorney.

A TRUE BILL.

M. H. Crane

Foreman.

November 16/83.

Spied & Acquitted.

Assault in the First Degree.

Sections 217 and 218

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 fourth 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 Gendelassra in the peace of the said people then and there being, feloniously did make an assault and in the said Cono Gendelassra with a certain dagger which the said Rocco De Carlo

in this 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 Gendelassra 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 Gendelassra then and there being, feloniously did, wilfully and wrongfully, make an assault and in the said Cono Gendelassra with a certain dagger which the said

Rocco De Carlo

in this 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

Third ~~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 Eight
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 him 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, ~~stab~~ 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.

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 COMPLAINT OF

ON THE COMPLAINT OF
Dono Candellora
100 th Ave. S.W.
Des Moines, Iowa
P. Telmiquis C.
and Gallery

Offence.

Dated November 11 1885

Magistrate

Walter A. Thompson
Officer

Clerk

Witnesses,

NO. _____ Street

No. _____ Street _____

No.
Street

to answer

W. W. W.

4/10/22

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

Dated November 11 1883 Wm. Richardson 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.*

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.

Laborer

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

Answer.

I am not guilty

Rocco De Carlo
marked

Taken before me this

day of

188

Police Justice.

0089

Police Court—2 District.

CITY AND COUNTY
OF NEW YORK

of No.

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

POLICE JUSTICE

Carlo X Gendelaska
mark

0090

BOX:

119

FOLDER:

1253

DESCRIPTION:

Demady, Richard

DATE:

11/20/83



1253

POOR QUALITY
ORIGINAL

0091

#132

Day of Trial *Delaware*
Counsel
Filed *Nov 3* 1883
Pleads *Not guilty (30)*

THE PEOPLE
vs.
B
Richard
Demady
[Brass]
26 Clinton Place
JOHN McKEON,
District Attorney.

Violation of Excise Law.
Selling without License.

23/6/83
Dick C
9/1/83

A TRUE BILL.

M. H. Cane
Foreman.

John T. ...

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 *First* — 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, *William Waver*
No. 1, by *106 Church Street,*
Residence *Street,*
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____
Witnesses, _____
No. _____
Street, _____
No. _____
Street, _____
No. _____
Street, _____
to answer _____
Dated *November 15* 188 *3*
Offence, *Violation of Law*
Police Court District. *2866*
THE PEOPLE, &c.,
ON THE COMPLAINT OF
George Gleason
Richard D. Demmery
Cliffy Magistrate.
Leah Officer.
Barlett Clerk.

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 Demmery*

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* 188 *3* *Police Justice.*

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

Dated *November 15* 188 *3* *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

CITY AND COUNTY } ss.
OF NEW YORK }

2 District Police Court.

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

day of

188

Police Justice.

0095

EXCISE VIOLATION—WITHOUT LICENSE.

Police Court—2 District.

CITY AND COUNTY }
OF NEW YORK, } ss.

George J. Leeson
of Police officer 15 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 J. Leeson
[Signature] POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0096

#134.

Day of Trial *October*

Counsel,

Filed *20 Nov* 1883

Pleads *Verdict (30)*

THE PEOPLE

vs.

Richard
Demady
[30000]

Violation of Excise Law.

III R.S. 1983 § 12

and 1989 § 5

JOHN McKEON,

District Attorney.

A True Bill.

23/1/85
Exh. A
9/1/85

W. McNamee

Foreman.

James M. [illegible]
[illegible]

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-
'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, 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*

Chiton 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 the *15th* Police Precinct *Monday* Street,
of the City of New York, being duly sworn, deposes and says, that on the *9th* day
of *October* 18*82* in the City of New York, in the County of New York,
At *premises Number 26 Christmas Place*
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 *Monday, October 9th* as required by law.

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

Sworn to before me, this 9th day
of *October* 18*82*

Timothy Hanlon
J. Henry [unclear] POLICE JUSTICE.

0100

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

2nd District Police Court.

Richard Remedy 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 em, that the statement is designed to,
enable h em if he 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 is waiver cannot be used
against h em 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 October 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 No. 29th District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William H. Hendon
Richard A. Kennedy
Offence, *Violation of Law*

Dated *October 9th* 1882
J. Henry Ford Magistrate.
William H. Hendon Clerk.

Witnesses,
No. _____ Street, _____
No. _____ Street, _____
No. _____ Street, _____
No. _____ Street, _____
\$ _____ to answer

RECEIVED
DISTRICT ATTORNEY
OCT 11 1882
3881
ST. LOUIS

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 9th* 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 9th* 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, *Deceatino*
Counsel, *[Signature]*
Filed *[Signature]* 1883
Pleas *[Signature]* (120)
THE PEOPLE
vs.
Richard
Demady
[3 cases]

124885125 6861
U.S. 1983421
Violation of Excise Law.
(Sunday)

JOHN McKEON,
District Attorney.

23/6/85
Exh 13
977

A True Bill.

[Signature]

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. Melch
Residence 243 West 10th St

No. 2, by _____
Residence _____

No. 3, by _____
Residence _____

No. 4, by _____
Residence _____

Police Court District 2 6418

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Ministry, Haulen & Sanders

Richard Demady

1 Richard Demady
2 _____
3 _____
4 _____

Offence Violation of Law

Dated August 13 1883
Justices Magistrate
Richard Demady Minister
Remedy, Haulen & Sanders Precinct

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

\$ 100 TO ANSWER 478 Street _____
Answered

RECEIVED
AUG 13 1883
DISTRICT

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 Hughes Police Justice.

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

Dated Aug 13 1883 Hughes 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 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 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 next General
Session.*
Richard Demady

Taken before me this

day of

1883

John J. Gendreau
Police Justice.

POOR QUALITY
ORIGINAL

0 107

Police Court 2 District.

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

ss

Timothy Hanlon
the *15* Police Precinct *Street*
of No. *12*

of the City of New York, being duly sworn, deposes and says, that on Sunday the *12* day
of *August* 188*3*, 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 Drmach [now here]
did then and there expose for sale ~~and did sell~~ ~~and did suffer 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* 188*3* as required by law.

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

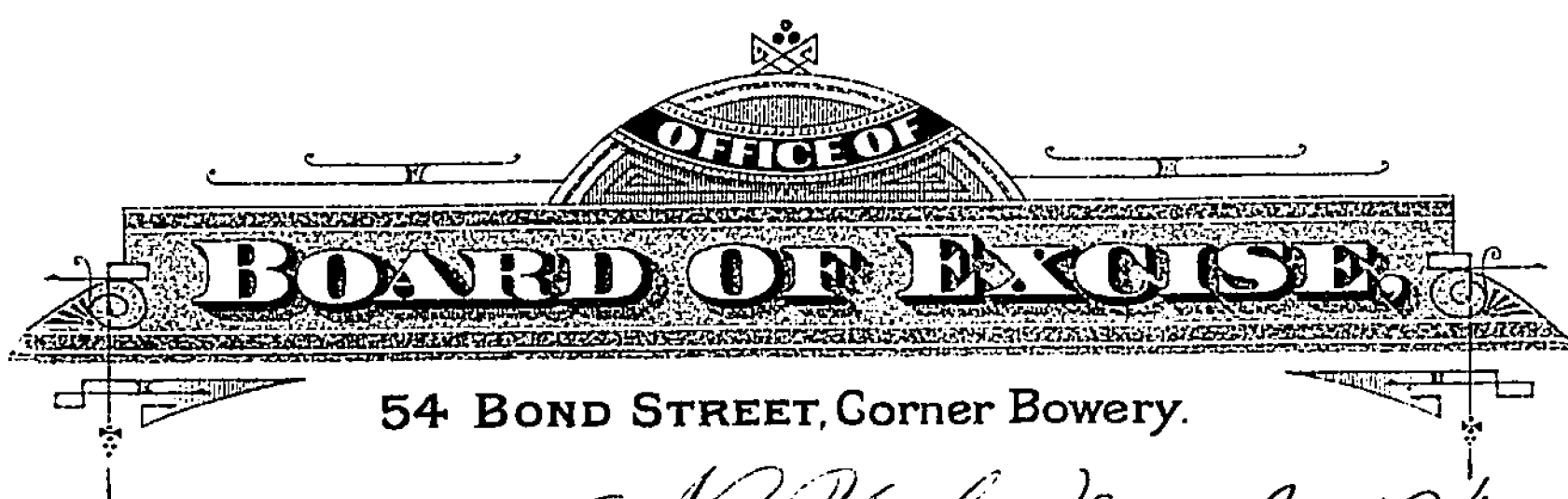
Sworn to before me, this *13* day
of *August* 188*3*

Timothy Hanlon

Hugh Farmer POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0108



New York, Nov^r 19th 1883

Hon John M'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 &c
Benjamin F. Haskin
Secretary -

POOR QUALITY
ORIGINAL

0109

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

Nos. 10 to 20 Astor Place, Nov. 16 1888

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 H^o 36
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 and Jas Gardner
Aug 23' 1883 Officer O'Keefe,
\$100 to and Jas Patterson
Nov 15' 1883 Officer Leeson
\$100 to and Jas Duffy

0111

BOX:

119

FOLDER:

1253

DESCRIPTION:

Dempsey, Charles

DATE:

11/15/83



1253

Surfor
appealed

g. v. f. d.

(Bapt commenced
Reading 1000
& sentenced to Pen
for 1 year.
Since Commenced
P. L. 5 M. 20 P. 20
and a charge
pending for same
F. d.

#92-

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

Pleas

THE PEOPLE

vs. F

Charter

Dempsey

— 864 —
BURGLARY—Third Degree,
NOTHING STOLEN.

JOHN McKEON,

District Attorney.

A True Bill.

W. H. C. L. C. L. Foreman.
Nov 15/83.

Placed Guilty
24th Nov 1883
F. d.

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.

Dated _____ 188 . _____ *Police Justice.*

0115

Sec. 198-200

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Charles Dempsey

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.

70th 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 Dempsey

Taken before me this

day of *November* 188*8*

J. M. Wilson Police Justice.

0116

Police Court— District.

City and County } ss.:
of New York,

of No. 818 East 6th 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

11th Ward of said City and which was occupied by ~~Isaac J. Cole & Son~~ Isaac J. Cole & Son as a

~~manufactory~~ factory and in which there was at the time a human being, by

Broke 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 7th day of November 1888 in the night time, with

~~intent to commit a larceny therein,~~ with the
intent to commit a larceny therein,
there being then 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 attempted to be 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 access
therein. That shortly before
dependent discovered 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. Smith, Jr.
9th day of November 1883 }

J. M. Patton
Police Justice

Police Court	District.
THE PEOPLE, &c., ON THE COMPLAINT OF	
vs.	Burglary
Dated	188
Magistrate.	Officer.
Clerk.	Witnesses:
Committed in default of \$	
Bailed by	Bail.
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

0 120

BOX:

119

FOLDER:

1253

DESCRIPTION:

Lapin, William

DATE:

11/09/83



1253

POOR QUALITY
ORIGINAL

0121

#31.
Mr. B.W. Smith
Chrg 1/13

Day of Trial,

Counsel,

Filed

day of

1883

Pleads

Intervenor

3-10-1883

THE PEOPLE

William Smith
Frank Smith
John Smith
William Smith
John Smith
District Attorney
No. 2. Smith
A True Bill.
Foreman
Jury
1/13

Nov. 27 1883.
No. 1.

Spied & Concocted.

See Records of Smith
Smith.

Nov. 27 1883.
Ch. 1. S. L. 3

Dec 11. 1883

#3. Pleads Guilty
Order

ST. 1/13
Dec 11/83

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~~
~~beer~~ 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

Sec. 208, 209, 210 & 212.

Police Court 24 District 89

THE PEOPLE, &c.,
ON THE COMPLAINT OF

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

Offence, Burglary
Larceny

Dated January 25 1882

H. Gardner Magistrate.

Campbell & Barnard Officers

Clerk.

Witnesses Samuel J. Campbell

No. 28 Street West

Henry J. Barnard

No. 28 Street West

No. 30 Street West

One within office
of Police 11th

BAILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Campbell & Barnard

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 One Hundred Dollars and be com-

mitted to the Warden or Keeper of the City Prison until they give such bail. City of New York be legally discharged

Dated January 25 1882 Glynn 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.

0 124

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 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 charged offense against me

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

William Dinnear

Phylo Gaxner Police Justice.

0125

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK, } ss.

4 DISTRICT POLICE COURT.

Edward Halley 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 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 78th 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
perpetrated against me

Taken before me, this 25

day of January 1882

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

Question. What is your name?

Answer. *Joseph 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 74th Street. Goodville*

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
purported against me*

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

Joseph Schneider

Henry G. Gorman Police Justice.

0127

Police Office, Fourth District.

City and County
of New York, } ss.

Robert M. Kelly

first floor of No. 225 East 75th Street,deposes and says, that the premises No. 225 East 75th StreetStreet, 19th 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 cigarswere **BURGLARIOUSLY** entered by means of forcibly and feloniously forcing open the shutters and the rear windows leading from the yard into the said premiseson the night of the 23rd 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

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

Hugh Spencer Police Justice

Sworn to before me this 25th day of January 1882

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 COMPLAINANT OF

William Green
Frank Arndheim

Offence *Burglary and Larceny*

Dated *November 4* 188*3*

G. W. Kennard Magistrate.
Wm. Hoagland Officer.
Wm. Hoagland Precinct.

Witnesses *Wm. Hoagland*
Wm. Hoagland Street _____

No. _____ Street _____

No. *1500* *East 4th* Street _____
to answer *and*

19th

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 Arndheim* 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* 188*3* *W. M. Hoagland* 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.

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 h^e 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. 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. 1448 2^d 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

day of September 1887

Police Justice.

0130

Sec. 198-200

14 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

William Dineen 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. *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^d Avenue, 8 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

day of *November* 1883

Police Justice.

0131

CITY AND COUNTY }
OF NEW YORK, } ss.

James Beagran
aged 22 years, occupation a Police Officer of No. the 28th 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 11th day of November 1883 } Gwen B. Beagran
[Signature]
Police Justice.

0132

Police Court—14 District.City and County } ss.:
of New York,of No. 1449 Second Avenue John Voh Street, aged 23 years,
occupation Butcher being duly sworndeposes 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 human being, by nameJohn Voh, who was sleeping in the said premises.
were BURGLARIOUSLY entered by means of forciblyforcing 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 3rd 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. \$5.00the property of Deponentand deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away byWilliam Green ^{and} Frank Anheim
(now present) and William Lapin (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
Brown Beagan (now present), that the Beagan
saw the said Green, Anheim, and said
Lapin in the act of breaking the said screen from
said window and breaking said windows.John VohSworn to before me this 11th day of November 1883
J. J. O'Connell
Notary Public