

0325

BOX:

102

FOLDER:

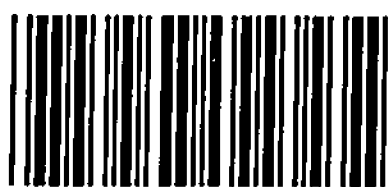
1091

DESCRIPTION:

Carman, Louis P.

DATE:

05/28/83



1091

0326

Counsel,

Filed

day of

1883

Pleads

THE PEOPLE

vs.

Samuel S. Cannon  
N.A.

JOHN McKEON,

*District Attorney*

A True Bill.

*John McKeon*

*foreman.*

0327

COURT OF GENERAL SESSIONS OF THE PEACE  
of the City and County of New-York.

-----x  
The People of the State of New-York :

- against - :

Louis P. Carman. :

-----x  
The GRAND JURY of the City and County of New-York, by  
this indictment, accuse Louis P. Carman of the Crime of PERJURY,  
committed as follows:

On the thirty-first day of December, in the year of our  
Lord one thousand eight hundred and eighty one, and during more  
than one year theretofore, there was existing a certain corpora-  
tion, doing business in the said City and County, and known and  
designated as the Manhattan Fire Insurance Company of the City of  
New-York, the same having been theretofore duly organized and  
incorporated under and by virtue of the laws of the State of  
New-York.

And it was the duty of the President or Vice President,  
together with the Secretary of the said Company, on the first  
day of January, in the year of our Lord one thousand eight hundred  
and eighty two, or within one month next thereafter, to prepare  
under their own oath, and deposit in the office of the Superin-  
tendent of the Insurance Department of the State of New-York, a  
statement of the condition of the said Company on the thirty-  
first day of December next preceding, showing, among other things,  
the following facts and items, namely: The liabilities of the said  
Company, specifying the amount of losses due by the said Company  
and yet unpaid, and the amount of all other existing claims  
against the said Company.

And prior to the said thirty-first day of December, in  
the year of our Lord one thousand eight hundred and eighty one,  
the Superintendent of the Insurance Department of the State of  
New-York, in pursuance of law, had duly caused to be prepared and  
to be furnished to the said the Manhattan Fire Insurance Company  
of the City of New-York printed forms of the statement hereinbe-  
fore referred to, together with certain other statements required  
by law to be made to the said Superintendent of the Insurance  
Department of the State of New-York.

And on the thirty-first day of December, in the year of  
our Lord one thousand eight hundred and eighty one, and at all  
times hereinafter mentioned, one Andrew J. Smith was President and  
one Louis P. Carman was Secretary of the said the Manhattan Fire  
Insurance Company of the City of New-York. And on the thirtieth  
day of January, in the year of our Lord one thousand eight hundred  
and eighty two, the said Andrew J. Smith and Louis P. Carman, as  
such President and Secretary respectively, did upon the said  
printed forms, so furnished as aforesaid by the said Superintend-  
ent of the Insurance Department of the State of New-York, prepare  
under oath and did thereafter deposit in the office of the said  
Superintendent of the Insurance Department of the State of New-  
York a statement hereinafter more particularly set forth, pur-  
porting to show, among other things, the liabilities of the said

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the Manhattan Fire Insurance Company of the City of New-York, specifying the amount of losses due by said Company and yet unpaid, and the amount of all other existing claims against the said Company.

And \_\_\_\_\_ on the said thirtieth day of January, in the year of our Lord one thousand eight hundred and eighty two, at the City and County aforesaid, the said Andrew J. Smith and the said Louis P. Carman, each late of the City and County aforesaid, each in his own proper person, the said Andrew J. Smith as such President, and the said Louis P. Carman as such Secretary of the said the Manhattan Fire Insurance Company of the City of New-York, came before one Stephen T. Hosmer, who was then and there a Notary Public in and for the said City and County of New-York, and did then and there exhibit to the said Stephen T. Hosmer, so being such Notary Public as aforesaid, the said statement, the same being in writing and being subscribed by them and by each of them, by him, the said Andrew J. Smith, under the name of Andrew J. Smith, and by him, the said Louis P. Carman, under the name of Louis P. Carman, the same being the said statement \_\_\_\_\_ prepared upon said printed forms furnished as aforesaid by the said Superintendent of the Insurance Department of the State of New-York, and containing, among other things, certain statements substantially as follows, under the heading:

III. Liabilities

|   |              |
|---|--------------|
| 6 Net amount of unpaid losses   | \$43,780.00  |
| 20 all other demands against the Company, absolute and contingent, due and to become due, admitted and contested, Viz:                    |              |
| State, City, County, or other taxes and assessments, \$   |              |
| Commissions, brokerage and other charges due and to become due to agents and brokers, on premiums paid in and in course of collection, \$ |              |
| Return premiums, \$   | \$12,000.00. |

And the said Louis P. Carman was then and there duly sworn by and before the said Stephen T. Hosmer, Notary Public as aforesaid, and did take his corporal oath and make affidavit in writing touching and concerning the truth of the matters contained in the statement aforesaid, so made and subscribed by him as such Secretary as aforesaid, he, the said Stephen T. Hosmer, as such Notary Public, having then and there full and competent power and authority to administer the said oath to the said Louis P. Carman in that behalf.

And the said Louis P. Carman, being so sworn as aforesaid before the said Stephen T. Hosmer, Notary Public as aforesaid, then and there feloniously did knowingly, falsely, corruptly, wilfully and maliciously make oath, say, depose and swear, in and by his said affidavit in writing, of and concerning, amongst other things, the liabilities of the said the Manhattan Fire Insurance Company of the City of New-York, and the amount of losses due and yet unpaid, and the amount of all other existing claims against the said the Manhattan Fire Insurance Company of the City of New-York, in substance and to the effect following, that is to say:

That the foregoing statement, ( meaning thereby the statement hereinbefore referred to, containing the items hereinbefore specified ), with the schedules and explanations hereunto annexed, is a full and correct exhibit of all the liabilities and of the income and expenditures, and of the general condition and affairs of the said Company ( the said the Manhattan Fire Insurance Company of the City of New-York thereby meaning ) on the thirty-

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first day of December last ( thereby meaning the said thirty-first day of December, in the year of our Lord one thousand eight hundred and eighty one ), and for the year ending on that day ( thereby meaning the year ending on the said the thirty-first day of December, in the year of our Lord one thousand eight hundred and eighty one ).

WHEREAS, in truth and in fact, the said statement, with the schedules and explanations thereunto annexed, was not a full and correct exhibit of all the liabilities and of the income and expenditures, and of the general condition and affairs of the said the Manhattan Fire Insurance Company of the City of New-York on the said thirty-first day of December, in the year of our Lord one thousand eight hundred and eighty one, and for the year ending on that day.

AND WHEREAS, in truth and in fact, the net amount of losses then yet remaining unpaid by the said the Manhattan Fire Insurance Company of the City of New-York were not the sum of forty three thousand seven hundred and eighty dollars, but amounted to a much larger sum.

AND WHEREAS, in truth and in fact, all the other demands against the said the Manhattan Fire Insurance Company of the City of New-York, absolute and contingent, due and to become due, admitted and contested, were not twelve thousand dollars, but amounted to a much larger sum.

AND SO the GRAND JURY aforesaid do say: That the said Louis P. Carman, at the City and County aforesaid, on the said thirtieth day of January, in the year of our Lord one thousand eight hundred and eighty two, before the said Stephen T. Hosmer, Notary Public as aforesaid, by his own act and consent, and of his most wicked and corrupt mind, in manner and form aforesaid, feloniously did falsely, knowingly, wickedly, wilfully, maliciously and corruptly commit wilful and corrupt perjury, to the great displeasure of Almighty God, to the evil example of others in like cases offending, and 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 Mc'KEON,  
District Attorney.

0330

BOX:

102

FOLDER:

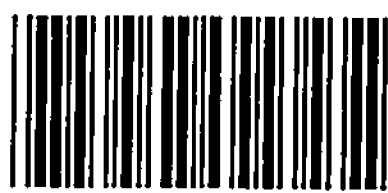
1091

DESCRIPTION:

Carney, James H.

DATE:

05/03/83



1091

0331

BOX:

102

FOLDER:

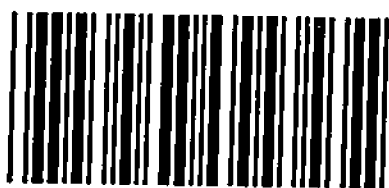
1091

DESCRIPTION:

Carney, Ellen

DATE:

05/03/83



1091

POOR QUALITY  
ORIGINALS

0332

424

Counsel,  
Filed 3 day of May 1887  
Pleads *not* Not Guilty

*James H. Carney*  
*and Ellen Carney*  
vs.  
THE PEOPLE  
Grand Larceny, second degree, and  
Receiving Stolen Goods.  
[Sections 528-531-a-b-539]

JOHN McKEON,  
District Attorney

A True Bill.  
*Wm. H. Murphy*  
May 7<sup>th</sup> 1887 Foreman.  
*Wm. H. Murphy*  
Pleas. 6<sup>th</sup> 2 day  
No 1 S.P. 2 y years  
No 2 Pen 2 y years.



0333

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James H. Carney and  
Ellen Carney

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

James H. Carney and Ellen Carney

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

The said James H. Carney and Ellen Carney

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the nineteenth day of April 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 overcoat of the value of fifteen dollars one coat of the value of ten dollars, one vest of the value of two dollars, and one pair of trousers of the value of eight dollars, of the goods, chattels and personal property of one Thomas Flynn, one pair of trousers of the value of eight dollars and one vest of the value of two dollars of the goods chattels and personal property of one Bartholomew Farley and one picture of the value of two dollars and one blanket of the value of eight dollars

of the goods, chattels and personal property of one Ann

Smith 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.

0334

And the Grand Jury aforesaid, by this indictment, further accuse the said James H. Carney

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

The said James H. Carney

late of the First Ward of the City of New York, in the County of New York  
aforesaid, on the nineteenth day of — April — 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 overcoat of the value of  
fifteen dollars, one coat of the value of  
ten dollars, one vest of the value of  
two dollars, and one pair of trousers  
of the value of eight dollars, of the  
goods, chattels and personal property  
of one Thomas Jackson, one vest of the  
value of two dollars, and one pair of  
trousers of the value of eight dollars,  
of the goods, chattels and personal  
property of one Bartholamew Farley,  
and one picture of the value of two  
dollars and one blanket of the value  
of eight dollars.

of the goods, chattels and personal property of Ann Smith  
by Ellen Carney  
and by ~~certain other~~ persons to the Grand Jury aforesaid unknown, then lately before  
feloniously stolen, taken and carried away from the said Thomas  
T. Lynn, Bartholamew Farley  
and Ann Smith, by Ellen Carney  
unlawfully and unjustly, did feloniously receive and have; he the said James  
McCarney

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

**JOHN McKEON, District Attorney.**

0335

359

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John Smith  
436 St. Nicholas  
James Kearney  
Ellen Kearney

Offence, Grand Larceny

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

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

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

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

Dated April 29 1883

Magistrate, W. J. O'Connell

Witnesses, Thomas Flynn  
No. 439 2d Avenue Street,  
Bartholomew Farrell  
No. 430 2d Avenue Street,  
Edward Farrell  
No. 430 2d Avenue Street,  
\$ 1000 to answer \$5 each

John

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 1000 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated April 29 1883 W. J. O'Connell 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.

0336

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK } ss.

4 District Police Court.

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

Question. What is your name?

Answer. *Ellen Carney*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *604 East 14th Street, 3 or 4 years*

Question. What is your business or profession?

Answer. *I live out-*

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

Answer. *I was drunk when I took the property  
I gave it to my husband who pawned  
it I returned the pawn ticket to  
Mr. Smith Complainant with the  
exception of one ticket which I lost  
*Nellie Carney**

Taken before me this

day of *April* 188*8*

*Wm. J. Quinn*

Police Justice.

0337

Sec. 198—200

CITY AND COUNTY } ss.  
OF NEW YORK }

4th District Police Court.

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

Question. What is your name?

Answer.

James H. Carney

Question. How old are you?

Answer.

27 years

Question. Where were you born?

Answer.

New York

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

Answer.

330 East 21st Street, a few weeks

Question. What is your business or profession?

Answer.

Brass Polisher

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

J. H. Carney

Taken before me this 29th

day of April

1888

Wm. J. Burns

Police Justice.



0339

BOX:

102

FOLDER:

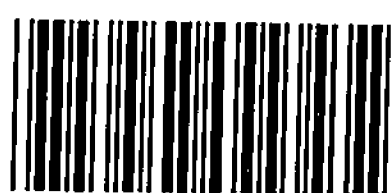
1091

DESCRIPTION:

Carrick, George

DATE:

05/15/83



1091



POOR QUALITY  
ORIGINALS

0340

99 *Prison*

Counsel,

Filed 15 day of May 1893

Pleads

*604 July 16*

THE PEOPLE

vs.

*11/11/93*

*George Carver*

INDICTMENT.

Grand Larceny in the second degree.

*(Section 5164, 551)*

JOHN McKEON,  
*May 25/93.*

District Attorney.

*Special Committee.*

*May 27/93*  
~~*the same*~~  
A TRUE BILL. S. P. 3 year, 18.

*Officer*

Foreman.

*Friday 25th May*  
*P Part 1*



0341

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 Carick

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

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

The said George Carick

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the ninth-day of May 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 watch of the value of ten dollars, and one chain of the value of six dollars

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

Julius Shacht 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.

0342

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

Police Court - 3 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John J. Shannell*  
*1746 Cherry St.*  
*George Currier*

Offence, *Robbery from Person*  
*in the day time*

Dated *May 13* 188*3*

*Patterson* Magistrate.

*Maguire* Officer.

Clerk.

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

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

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

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

*to answer* *G. J.*

*Currier*

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 Currier*

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

Dated *May 13* 188*3* *J. M. Patterson* Police Justice.

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

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

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

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

0343

Sec. 198-200

CITY AND COUNTY  
OF NEW YORK, } ss.

3

District Police Court.

George Carriick 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.

George Carriick

Question. How old are you?

Answer.

14 years

Question. Where were you born?

Answer.

California

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

Answer.

170 Cherry Street

Question. What is your business or profession?

Answer.

Work at Fish in Fulton Market

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

George Carriick

Taken before me this

13

day of

May 1885

William J. Sullivan Police Justice.

0344

3rd District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK

ss.

*a Ship Carpenter*  
of No. *146* *Cherry* Street,

*Julius Shaak* aged *48* years

being duly sworn, deposes and says, that on the *9<sup>th</sup>* day of *May* 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 *in the day time, and from the person of deponent*  
the following property, viz :

*One Silver Watch attached to a gold Chain  
of the value of Sixteen dollars*

the property of *deponent*

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,  
stolen, and carried away by *George Carriek (now here)*

*and another person not arrested, and whose  
name is unknown to deponent, from  
the fact that between the hours of 4-5  
O'clock in the afternoon of said day  
deponent was walking along Cherry  
Street when deponent had said Watch  
and Chain in the left hand pocket of the  
vest then worn upon deponent's person,  
that said ~~unknown person~~ person, Deponent*

Sworn before me this

day of

Police Justice,

188-

0345

saw said Currier and said unknown person in company of each other when said unknown person seized hold of deponents chain and snatched said chain and watch from deponents pocket as aforesaid, and ran away, that said Currier seized hold of deponents legs and dropped himself between deponents legs, and deponent fell to the side walk thereby preventing deponent from securing said unknown person who had possession of deponents property.

Deponent charges that said George Currier and said unknown person did act in concert to gether in taking and stealing the said property as aforesaid.

Sworn to before me this } Julius Thack.  
13<sup>th</sup> day of May 1883 }  
J M Patterson } Police Justice

District Police Court.

THE PEOPLE, & C.,  
ON THE COMPLAINT OF

vs.

AFRIDAVALT-Largeny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0346

brewed

Oct 20<sup>th</sup> 1884

O. J. D.

0347

**State of New York.**

*Executive Chamber,*

*Albany, Oct 20 1884.*

*An Application having been made to the Governor for the  
pardon of Joseph Carzick, who was  
sentenced on May 28 1883, in your County,  
for the crime of Larceny for the term  
of 3 years and to the State Prison  
you are respectfully requested (in pursuance of  
Chapter 310, Laws 1849) to furnish the Governor with a concise  
statement of the case as proven on the trial, together with any other  
facts or circumstances which may have a bearing on the question of  
granting or refusing a pardon. Be pleased, also, to state the previous  
character of the convict & opinion is respectfully requested*

*Each letter of inquiry from this Department should be answered on  
a separate sheet.*

*Very respectfully yours,*

*To Mr. P. B. Olney*

**District Attorney, &c.**

*Joseph Carzick  
by Theodore Brown  
Clerk of the*

0348

Testimony in the  
case of  
George Garrick  
filed May.



0349

The People  
vs  
George Carrick  
Indictment for larceny in the second degree

Court of General Sessions. Part I  
Before Judge Cowing. May 25. 1883.  
Julius Shaak, sworn and examined, testified  
I am a ship carpenter; upon the 9<sup>th</sup> of May  
I was in Cherry St. in this city. I saw the  
defendant. Lost my watch and chain worth  
sixteen dollars. On the 9<sup>th</sup> of May between four  
and five o'clock in the afternoon I was walk-  
ing down Cherry St. to meet my wife. I am  
living at 146 Cherry St., and as I was walk-  
ing to the corner of Catherine St. I turned  
back and coming back I saw three of  
those young men, one of whom was the  
defendant, coming out of a little candy  
store; it is only two or three doors from  
my house; these three boys came against  
me and went past me. I turned round.  
I suppose they must have turned round; they  
came from behind me; two went on one  
side and one on the other; one of them  
made a snatch for my watch and ran  
across over to the other side, 137, it is a  
liquor store there. I was going to follow him  
up when this defendant got hold of my  
leg and tipped me over, we were both  
rolling on the street. Before your watch  
was taken did you see him in company

0350

with the person who took it? Yes sir. Did you get your watch back? Yes sir, but not the chain. Cross Examined. Were there people passing up and down the street at the time? Yes sir, plenty. The defendant got hold of me and threw me over on my back. He grabbed you by the legs and tripped you? Yes sir. Do you remember going into this gentleman's office (pointing to a man in Court) to make an affidavit one day? Yes sir. What did you go there for? The boy's mother took me up there. I went there to see if I could get him clear. I told him the same as I told here. Friends of this boy have often come to my house begging me not to get her boy prosecuted. I know Mrs. Ennis. I asked her if she was going to come here as a witness. I did not ask her to stay away from here. Jonathan Haggerty, sworn. I am an officer of the Seventh Precinct. I know the boy Carrick. I don't know anything more of this matter than that the complainant reported the case and gave a description of the Thieves. I arrested him and he identified him. George Carrick, sworn and examined in his own behalf testified. I am 18 years old. I work for my father at coopering and live

0351

with my father and mother at 170 Cherry St. that is about three quarters of a block away from where he was robbed. I remember the day of the robbery. I was in this candy store of Mrs. Lewis 136 1/2 Cherry St. eating ice cream. She heard the cry of "Police" and said, "somebody has been run over." I heard the cries and I stopped in the doorway. I had the ice cream in my hand. I saw a man running across the street, a crowd gathered, a big boy ran in the hall and in the side door, ran in the liquor store and ran down the street, whose name I do not know. I saw the complainant standing there, a crowd around him, his clothes were all dirty from where he was thrown down. Did you get hold of the complainant and trip him up and did you assist anyway in robbing him? No sir, I was standing in the doorway. Do you know any of the parties who did? No sir I was in the store when the robbery was done, but when I heard the cries, or the woman heard the cries, she said somebody was run over, and two of us went to the door. I did not hear the cries. Cross Examined. I know Martin Denny by name and by sight, but I never spoke to him - I spoke to him.

0352

once in a while. I said in the Police Court that I had been working down at the fish market, and I did at Fulton Market. I was arrested on Saturday night three days after the robbery. I was working in the fish market the day before the robbery. I spoke to the complainant before I was arrested. I did not tell him who took his watch. I asked him, "did he catch the thief?" and he said, "no", and the following Saturday he got me arrested. I did not give him the name of Martin Derrin. Did you not see the police officer coming and run away and told him you had no time to give him the name of anybody else? No sir. I did not do anything of the kind. I have never been arrested before. William E. Cook sworn. I am an attorney; my office is 25 Chamber St. I know the complainant; he called with a man representing himself as this boy's father; he said his boy was in trouble and somebody sent him there to have a paper drawn up. I asked the complainant if the boy took his watch and he said, "no". The father said he had no money and I did not pay any attention to it.

0353

Mary Ennis sworn. I keep a candy store at 136 1/2 Cherry St; the defendant was in my place the day of the robbery, the time it occurred; he was eating ice cream inside. I heard the screams of "stop thief". I thought it was a child was run over and I ran to the door. I saw a crowd running and Carrick stood inside of my door.

The jury rendered a verdict of guilty of grand larceny in the second degree.

0354

New York City - Sep 28<sup>th</sup> 1893  
To the Honorable Judge Crozier  
Dear Sir

As the father of George Garrison  
I would have been very sorry you to be  
necessary to my son. Hoping that your Honor  
will take this youth into consideration & if  
not for our sake but for the sake of Humanity  
to have a reasonable sentence & not send him  
off to the singular place of New York Prison so that I  
could have a chance to see him some times  
and I would not wish to see him already  
under such a heavy burden of oppression to prevent him  
this act of kindness & treating him as a  
free man & not a prisoner for life

I have Sir the Honor to be  
Yours With Respect

Wm. Morgan Garrison

0355

BOX:

102

FOLDER:

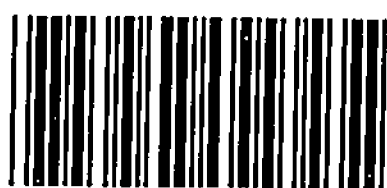
1091

DESCRIPTION:

Carroll, John

DATE:

05/23/83



1091

POOR QUALITY  
ORIGINALS

0356

*W. Frank Byrle*

Counsel,  
Filed *23* day of *May* 188*3*  
Pleads *not guilty* (207)

*Argue* (Sec. 498-506-528-531)

BURGLARY—Third Degree, and  
Grand Larceny (200)  
THE PEOPLE  
vs.  
*P*  
*2nd count*  
*8th*

JOHN McKEON,  
District Attorney.

A True Bill.  
*OK Tracy*  
Foreman.

Verdict of guilty should specify of which count.  
*True 1st 3.*  
*Plends at 1st 2nd 3rd*  
*24m 6m 1st 2nd 3rd*

*Sept has had  
one arm.  
No property  
taken - but,  
Sept. had 2  
wages Reardon  
Pick to ch.*



0357

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

THE PEOPLE OF THE STATE OF NEW YORK  
against

*John Carroll*

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

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

The said *John Carroll*

late of the *Sixteenth* Ward of the City of New York, in the County of New York aforesaid, on the *nineteenth* day of *May* in the year of our Lord one thousand eight hundred and eighty *three* with force and arms, about the hour of *twelve* o'clock in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of

*Thomas Walker*  
there situate, feloniously and burglariously did break into and enter, ~~by means of force~~ he the said

*John Carroll*  
then and there intending to commit some crime therein, to wit : the goods, chattels and personal property of *Thomas Walker*

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

And the Grand Jury aforesaid, by this indictment, further accuse the said *John Carroll*  
of the CRIME OF GRAND LARCENY IN A ~~dwelling house~~ *the second degree*, committed as follows :

The said *John Carroll*

late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, *and*  
*overcoat of the value of ten dollars,*  
*two watches of the value of twenty*  
*in dollars each, and one chain of*  
*the value of twelve dollars*

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

*Thomas Walker*  
in the said dwelling house then and there being, 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.

0358

BAILED,

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

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

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

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

Police Court-2 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Wm. Walker*  
*John Carroll*

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

Offence, *Burglary*

Dated *May 20* 188 \_\_\_\_\_

*Magistrate*  
*A. N. Schmidt*  
Clerk.

Witnesses, *A. N. Schmidt*  
*Heinrich H. Schmidt*

No. \_\_\_\_\_ Street, \_\_\_\_\_  
No. \_\_\_\_\_ Street, \_\_\_\_\_  
to answer \_\_\_\_\_

*May 20* 188 \_\_\_\_\_  
*Police Justice.*

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *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 *May 20* 188 \_\_\_\_\_  
*Police Justice.*

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

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

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

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

0359

Sec. 198-200

CITY AND COUNTY  
OF NEW YORK, ss.

2 District Police Court.

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

Question. What is your name?

Answer. John Carroll

Question. How old are you?

Answer. 21 years

Question. Where were you born?

Answer. New York

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

Answer. Refused

Question. What is your business or profession?

Answer. Peddler

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

Answer. I have nothing to say

John Carroll

Taken before me this

day of

188

Police Justice.

0360

Police Court—2 District.

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

of No. 458 West 18 Street, aged 27 years,  
occupation Keeps House, being duly sworn  
deposes and says, that the premises No. 458 West 18 Street,  
in the City and County aforesaid, the said being a brick building

2 floor  
and which was occupied by deponent as a dwellling  
and in which there was at the time no human being, by name

were **BURGLARIOUSLY** entered by means of forcibly opening the  
door leading into the kitchen or back  
room with a skeleton key

on the 19 day of May 1883 in the day time, and the  
following property attempted to be feloniously taken, stolen, and carried away, viz:

one silver watch value ten dollars  
one double case gold watch and chain  
value fifty two dollars  
one open case silver watch value  
twelve dollars

together of the value of Seventy four dollars

the property of Complainant and Complainant's husband  
James Walker  
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

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

John Carroll (now present)

for the reasons following, to wit: from the fact that deponent  
secretly fastened the doors leading  
to her room and went down into  
the cellar of said premises, where  
deponent came up she saw said  
Carroll leaving the room by the  
front room door deponent saw the  
property as above described packed  
up ready to be removed and also

0361

our said Walker run out of  
the house Department screamed  
and the noise attracted the  
attention of officer Adolph St  
Schmidt of the 20 precinct who  
arrested him

Kate Walker  
Mark

Sum to before me  
this 20 day of May 1883  
J. P. [Signature]  
Police Judge

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

23.

Burglary

Degree.

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No.

Street.

0362

BOX:

102

FOLDER:

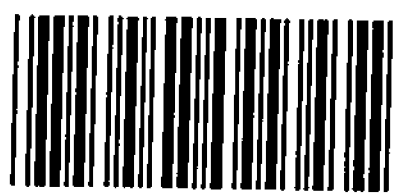
1091

DESCRIPTION:

Casey, Thomas

DATE:

05/17/83



1091

POOR QUALITY  
ORIGINALS

0363

131

Filed 17 day of May 1883

Pleads *Not guilty*

THE PEOPLE

vs.

*Thomas Carson*

JOHN McKEON,

District Attorney.

A True Bill

Foreman.

*James J. Sullivan*  
*James J. Sullivan*

*Remuneration  
pretends to  
for Chenard*

*45*

*Ex officio  
first appearance  
for appearance  
as character*

*72*

0364

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

against

Thomas Casey

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

Thomas Casey  
of the crime of Robbery in the second  
degree  
committed as follows:

The said Thomas Casey

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the twenty day of May in the year of our Lord  
one thousand eight hundred and eightythree at the Ward, City and County aforesaid,  
with force and arms, in and upon one Annie Saar  
in the peace of the said People then and there being, feloniously did make an assault, and  
two silver coins of the United  
States, of the kind known  
as quarter dollars, of the  
value of twenty five cents  
each, three silver coins of  
the United States, of the  
kind known as dimes of  
the value of ten cents each  
four nickel coins of the  
United States of the kind  
known as five cent pieces of  
the value of five cents each  
and ten coins of the United  
States of the kind known  
as cents of the value of one  
cent each

of the goods, chattels and personal property of the said

Annie Saar  
from the person of said Annie Saar and against  
the will and by violence to the person of the said Annie Saar  
then and there violently and feloniously did rob, 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.



0365

BAILED,

No. 1 by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF,

*Annexed to the  
327 End 33  
Thomas Casey*

2  
3  
4

Offence,

Dated May 13th 1883

*W. H. H. H.* Magistrate

*Carroll* 15th Officer.

Clerk.

Witnesses,

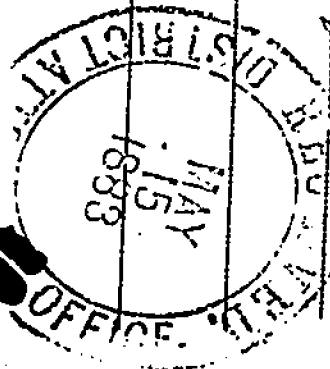
No. Street,

No. Street,

No. Street,

\$ to answer

*Com*



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

*Patrick Casey*

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

Dated May 13th 1883

*W. H. H. H.* Police Justice.

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

Dated 1883

*W. H. H. H.* 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

*W. H. H. H.* Police Justice.

0366

Sec. 198-200

20

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Thomas Casey*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *Brooklyn*

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

Answer. *149 Cedar Street about 6 months*

Question. What is your business or profession?

Answer. *cook.*

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

Answer. *I am guilty of the charge*  
*Thomas Casey*

Taken before me this

13th

day of

*[Signature]*

Police Justice.

0367

CITY AND COUNTY }  
OF NEW YORK, } ss.

Michael Crowley  
aged 34 years, occupation Police officer of No.  
15th Police Precinct Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Annie Laer  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 13th  
day of May 1883

Michael Crowley  
P. J. [Signature]  
Police Justice.

0368

Police Court

District.

CITY AND COUNTY }  
OF NEW YORK. } ss.

*Amie Lauer*  
of No. *357 East 31st* Street,  
being duly sworn, depose and saith, that on the *15th* day of *May*  
188*8*, at the *17th* Ward of the City of New York, in the County  
of New York, was feloniously taken, stolen, and carried away, from the person of deponent  
by force and violence, without his consent and against his will, the FOLLOWING PROPERTY, VIZ:

*Sixty cents of silver and copper*  
*coins of various denominations*  
*and values, good and lawful money*  
*of the United States.*

of the value of *Sixty cents* DOLLARS,  
the property of *Amie Lauer*  
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 force and violence as aforesaid by

*Thomas Casey (now De) from*  
*the fact that while deponent was*  
*standing on the north west corner of*  
*Third Street and Third Avenue about*  
*the hour of half past ten o'clock on*  
*the night of the 15th inst, waiting for*  
*a Third Avenue car, said Thomas Casey*  
*stealthily behind deponent*  
*and with his clenched fist struck*  
*this deponent on the arm and wrist*  
*and taking therefrom the above mentioned*  
*property and running away with the same*  
*Deponent is informed by Michael*

day of

188

Sworn before me this

Police Justice

0369

Cramley a detective of the 15th precinct  
that he pursued the said Casey and  
caught him in the act of throwing away  
thirty cents of said money when he  
arrested him, and that said Casey  
admitted and confessed to said Cramley  
that he had only taken thirty cents,  
which was recovered by said Cramley.  
Deponent fully identifies the said  
Casey as the person who struck her  
and took the said money from her  
person.

Sworn to before me  
this 15th day of May 1883  
James L. Linn

Police Justice

Police Court— District.

AFFIDAVIT—ROBBERY.  
THE PEOPLE, & c.  
ON THE COMPLAINT OF

vs.

Dated

188

Magistrate.

Officer

Witnesses:

0370

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

The People &

agst

Thomas Casey.

City & County of New York.

City & County of New York.  
John Shea, being duly sworn, de-  
poses and says that he has known the  
abovenamed Thomas Casey for the  
past five years.

That said Casey was employed by deponent in his business of Restaurant at No 76 1/2 Broadway in the City of New York, and remained therein for the period of five years, and that during that time he was a perfectly honest, hardworking, straight forward young man. That he had ample opportunity while in my employ to steal if he had been so disposed, but deponent considers him perfectly honest, and, if said Casey was at liberty today, deponent would immediately take him back into employ.

Sworn to before me this 15 day of June 11 1883

*Mt. Mansfield*

0371

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

The People &c,  
agst  
Thomas Casey

City & County of New York ss.

Thomas Clark being duly sworn  
deposes and says,

1. That he has known the abovenamed  
Thomas Casey for the past seven years,
2. That he knows his reputation for hon-  
esty and good character, and that  
he has always been an upright,  
honest, hardworking boy,
3. That said Casey has been in deponent's  
employ on various occasions and at  
divers times, as an extra hand, and  
that said business is that of a livery  
stable, situated at No 31 East Third Street  
N.Y. City.
4. That while said Casey was in deponent's  
employ he was perfectly honest & faith-  
fully discharged his duties, and that if  
there was a place vacant, deponent would  
willingly give said Casey employment  
at any time.

Sworn to before me this 5<sup>th</sup> day of June 1883.

Chas E. Chase Com. 1

Thomas Clark

Deed N.Y. City

0372

F J Keller  
348. Bray cor Leonard St



0373

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

The People v.  
against  
Thomas Casey,

City & County of New York.

Richard Hunt, being duly sworn,  
deposes and says, that he has known  
the abovenamed Thomas Casey for  
the past 3 years, during which  
period he has borne an irreproach-  
able character for honesty and in-  
tegrity.

That deponent is in the wrapping  
paper business at No. 20 East Third  
Street in the City of New York.

Subscribed and sworn to before me

this 5th June 1883

Chas. E. Chase

Court of Seeds

N.Y. City

Richd. M. Hunt

0374

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

The People vs,

agst  
Thomas Casey.

City & County of New York Co.

Alonzo Hunt being duly sworn,  
deposes and says, that he has known  
the abovenamed Thomas Casey for the  
past 12 years, and that he has never  
known him to do a dishonest act; that  
he has always been a steady and  
industrious boy and his character  
has never been questioned before,

Inorn before me {

This 5 June 1883 {

Chas. E. Chase.

Corn of Deed

N.Y. City

J.P. Hunt

#21 & 25 Court 3<sup>d</sup> St

0375

BOX:

102

FOLDER:

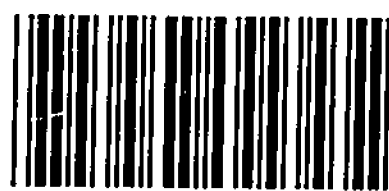
1091

DESCRIPTION:

Cerruti, Pietro

DATE:

05/23/83



1091

0376

Counsel,

Filed 23 day of May 1883

Pleads

THE PEOPLE

vs.

N.A.

Sietro Camini

alias

Sietro Camini di Sietro

(no car)

Grand Larceny, Second degree. (Section 528 and 531)

JOHN McKEON,

District Attorney.

A True Bill.

*W. H. McKeon*

Foreman

0377

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

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Pietro Cerretti*  
otherwise called  
*Pietro Cerretti di Pietro*

The Grand Jury of the City and County of New York, by this indictment accense  
*Pietro Cerretti, otherwise called Pietro*  
*Cerretti di Pietro*  
of the crime of GRAND LARCENY, in the second degree, committed as follows:

The said *Pietro Cerretti, otherwise called*  
*Pietro Cerretti di Pietro*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the ~~penult~~ day of ~~January~~ in the year of our Lord one thousand eight  
hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,  
#31.- 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 one thousand dollars, and of the value of one  
thousand dollars each: 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 five hundred dollars, and of the value  
of five hundred dollars each: twenty 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 hundred dollars,  
and of the value of one hundred dollars each: thirty 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 fifty dollars,  
and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the  
value of twenty dollars each: sixty 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: eighty 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: ninety 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 three dollars, and of the value of three dollars each:  
one hundred 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:  
one hundred and twenty 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 one hundred dollars: one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for  
the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value  
of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), be-  
ing then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money  
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten  
promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsat-  
isfied, of the value of three dollars each: fifteen 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 two dollars each: thirty 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 one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the  
jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as  
double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the  
value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each:  
fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold  
coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the  
kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors  
unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver  
coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually  
known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as  
quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually known as dimes),  
of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five  
cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver  
coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value  
of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins  
(of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of one *Salvatore Natolo*  
then and there being found,  
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

0378

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

Scilio Maccolini - being  
duly sworn deposes and says

" I am  
of the age of 29 years - and am a  
Marine - I reside at number  
176 Bleeker Street in the City of New  
York and am acquainted with Pietro  
Cerutti - also known as Pietro Cerutti di  
Pietro - lately keeping a "Labor Bureau"  
at number Two Morris Street in said  
City. On the 13<sup>th</sup> day of March 1883  
at number 2 Morris Street aforesaid  
said Cerutti stated to me that he  
said Cerutti had employment for  
250 men as laborers on a new Rail  
Road to be built between Newwalk  
New Haven and Hartford in Con-  
necticut - and that to manage said  
250 men - he - said Cerutti wanted

0379

one "Head Boss" - and four Foremen - and that if I would procure four men as Foremen and pay him said Cerutti Two hundred and fifty dollars in cash as a deposit by way of guarantee of good faith on the part of myself and said four men - he said Cerutti would at once secure for me the position of "Head Boss" of said 250 men - on said Rail Road and the positions of Foremen of four gangs of said 250 men - for said four men to be procured by me.

I am an Italian and so is said Cerutti. I did not believe that a countryman of mine in his position would cheat or deceive me. I wanted employment - and believed what he told me. Relying entirely on his aforesaid statements and implicitly believing them to be strictly true - I did on the said 13 day of March 1883 - at Muncie



0380

2. Morris Sheet. aforesaid hand over to said Cerutti Two hundred and fifty Dollars in cash for and in consideration of his aforesaid promise and assurance and at the same time and place I was ready with four men as foremen - who were able, competent - ready and willing to perform the duties of such foremen. At the same time and place he. said Cerutti told me that he. said Cerutti would hold said sum of Two hundred and fifty dollars and not use it - and if the Rail Road work. were not in such condition as to have need of me as Head Boss - and of said four men as foremen - by the first day of May 1883 - he Cerutti would at once return said sum of Two hundred and fifty dollars to me. Believing all this I paid him the money as aforesaid

Between said 13 March 1883.



0381

and about May 7. 1883 I called at  
Number 2. Morris street afraid -  
between twenty and thirty times and  
saw Cerriti there and conversed with  
him not less than twenty times. He  
kept making one excuse and another  
- sometimes saying that the work  
was not quite ready to commence.

On or about April 25. 1883. I asked  
him to return me the money. I  
had given him. He said he would  
return it on 1<sup>st</sup> of May 1883.

On May 1 I called at his office  
for the money. He was not in and  
I did not see him. I called  
there again May 2. and saw  
him and demanded return of  
my money. He said he had no  
money - and no work a place for  
me.

He said Cerriti has neither  
returned me the said sum of

0382

money on any part thereof - nor  
has he given or furnished me or  
either of said four men ~~with~~ the  
positions or ~~with~~ either of the positions  
aforesaid

He procured from me said  
Two hundred and fifty dollars by a  
false and fraudulent pretence - The  
statement he made to me - that  
he then - March 13. 1883 - had  
a place for me as Head Box on said  
Rail Road - and places as Foremen  
for four men - was a false statement  
and well known at the time to him  
to be false - and was made by him  
with the intent and for the purpose  
of obtaining from ~~the~~ me said sum  
of Two hundred and fifty dollars  
- Relying on and induced by such  
statement so made by him as aforesaid.  
I have been deprived by  
him of said money - by means of

0383

a deliberate false pretence - by said  
Certificate

Subscribed and sworn to  
before me this 22

May 1883

John H. Freeman

John H. Freeman

Notary Public (1884)

City and County New York

Index of

Giuseppe Caracci

Diario

Giuseppe Caracci di Castro

0384

166  
B. W. May 29, 1883  
430

Counsel,

Filed 23 day of May

1883

Pleads

THE PEOPLE

vs.

N.A.

Sixtus Cervini

alias

Sixtus Cervini di Sixtus

(two cases)

Grand Larceny, second degree.  
(Section 5284, 531)

JOHN McKEON,

District Attorney.

A True Bill.

*John McKeon*

Foreman

0385

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Pietro Cerretti*  
*otherwise called*  
*Pietro Cerretti di Pietro*

The Grand Jury of the City and County of New York, by this indictment accuse  
*Pietro Cerretti* *otherwise called* *Pietro*  
*Cerretti di Pietro*  
of the crime of GRAND LARCENY, in the *second* degree, committed as follows:

The said *Pietro Cerretti otherwise called*  
*Pietro Cerretti di Pietro*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *thirteenth* day of *March* in the year of our Lord one thousand eight  
hundred and eighty-*three* at the Ward, City and County aforesaid, with force and arms,  
#250- 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 one thousand dollars, and of the value of one  
thousand dollars each: 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 five hundred dollars, and of the value  
of five hundred dollars each: twenty 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 hundred dollars,  
and of the value of one hundred dollars each: thirty 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 fifty dollars,  
and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the  
value of twenty dollars each: sixty 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: eighty 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: ninety 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 three dollars, and of the value of three dollars each:  
one hundred 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:  
one hundred and twenty 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 one hundred dollars: one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for  
the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value  
of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), be-  
ing then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money  
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten  
promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatis-  
fied, of the value of three dollars each: fifteen 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 two dollars each: thirty 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 one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the  
jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as  
double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the  
value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each:  
fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold  
coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the  
kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors  
unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver  
coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually  
known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as  
quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes),  
of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five  
cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver  
coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value  
of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins  
(of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of one *Silvio Macdonini*  
then and there being found,  
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

0386

Matter of

Steno Courti

alias

Steno Courti di Pietro

Grand Juror in  
the Second Degree

0387

State of New York  
City and County of New York }  
}

Salvatore Natolo being  
duly sworn deposes and says:

I am 31 years old, and re-  
side at Number 42 Atlantic Av-  
enue City of Brooklyn New York. I  
am acquainted with Pietro Cerruto  
otherwise called Pietro Cerruto  
di Pietro who lately kept a Labor  
a Employment Bureau at Number  
2 Morris Street City of New York  
February 7, 1883. I went there to  
purchase a passage ticket for my  
Brother in San Giovanni Beninato  
from Messina - Sicily to New York City  
- Said Cerruto then said to me  
that the price of the ticket was  
three dollars - and that the price  
including his - Cerruto's com-  
mission - was three one dollar  
- I then and there paid him the  
three one dollar for a ticket. He  
gave me a receipt for the money  
I asked him for the ticket: but he  
said he would send Beninato the  
ticket - himself - Believing all this

0388

I left the office satisfied. A month afterwards - my brother in law appeared - not having answered in regard - I went to ~~Carr~~ said Carruti's office and asked for information - Carruti said he would write to the Company and tell the Company if the ticket had not yet been sent to send it - Within the next week or two I went to Carruti's office ~~and~~ more than six times and asked him for the ticket or the money - and he said always "I will see about it - I will fix it" The last time I saw Carruti was about three weeks ago and I then demanded of him either the ticket or the money - and he would not give me either -

My brother in law has never received the ticket - Carruti never sent it - nor did he ever attempt to send it - It has never been sent - He procured the money from me by trick and device and for the purpose of swindling and defrauding - and by falsely and fraudulently stating and pretending



0389

that a receiving thirty one dollars  
from me he would procure and  
send the Ticket as agreed

Subscribed & Taken to  
before me this 22<sup>nd</sup> day of May 1883 } Salvatore <sup>help</sup> Matolo  
Mark

John D. Brennan  
Notary Public (N.Y.)  
City and County of New York

0390

BOX:

102

FOLDER:

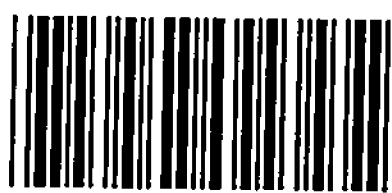
1091

DESCRIPTION:

Cherry, Peter

DATE:

05/03/83



1091

POOR QUALITY  
ORIGINALS

0391

429 May 20  
1883

Day of Trial,

Counsel,

Filed 3 day of May 1883

Pleads Not guilty may

THE PEOPLE

vs.

23  
10th

B  
Baker

Assault in the Second Degree.  
(Resisting Arrest.)

JOHN McKEON,

D 2 May 23/83 District Attorney.

Pleds Not

A True Bill.

W. J. H. M. K.

Judge & Suspended,  
Foreman.

20.8.83

24/8

Seized by  
George Moroney  
309 Delaney St

0392

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Peter Cherry

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

Peter Cherry

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

The said Peter Cherry

late of the City and County of New York, on the ~~twenty sixth~~ day of April in the year of our Lord one thousand eight hundred and eighty ~~three~~, at the City and County aforesaid, with force and arms feloniously made an assault in and upon one John Snider

then and there being a patrolman of the Municipal Police of the City New York, and as such patrolman being then and there engaged in the lawful apprehension of the said Peter Cherry for some crime to the Grand Jury aforesaid mentioned and the said Peter Cherry him, the said

John Snider

then and there feloniously did beat, strike, wound and otherwise ill-treat, with intent then and there to prevent and resist the lawful apprehension of himself as aforesaid, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN McKEON,

District Attorney.

Delia Cherry. This defendant  
is held by me & shown  
to Court by Special  
Deputy in an attempt  
on Peter Callahan in his  
own premises - which is  
alleged to have taken place  
numerically before his arrest  
by the Officer who makes  
this complaint & in  
No. 1, 69  
Grand J. & No 2  
Residence Deputy Street.

No. 2, by City, Dwy

Residence Three Justice Street.

No. 3, by Deputy

Residence Street Street.

No. 4, by Street

Residence Street Street.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

Dated April 27 1883

Mr. J. Paul Magistrate.  
J. B. Dinkel Officer.

18 Precinct.

**Witnesses** .....

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

Street,

Street,

to answer

5

100

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

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

Dated Apr 2 / 1883 Wm. Van 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.*

0394

Sec. 198-200

4 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Peter Sherry* 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I Am Not Guilty*

*Peter Sherry*

*[Signature]*

Taken before me this

day of *April*

188*9*

*Police Justice*

0395

New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Peter Cherry

Assault  
& Battery.

I John Sinder of the 18<sup>th</sup> Precinct

As complainant in the above case, I beg to recommend  
the defendant to such leniency and clemency as the Court and  
District Attorney may see fit to show; but I expressly assert  
that my reasons for so doing are not controlled by any advantage  
to myself.

My reasons for withdrawing  
are as follows.

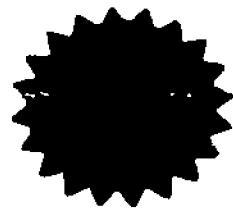
I It is the persons first offense  
and he is a hard working  
young man.

II. He is the only support of  
his aged mother,

In presence of

J. R. Lubs

John Sinder



0396

Police Court—

District.

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

of No

18 Precinct Police Street,

on

Thursday the 26 day of April

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

he was violently ASSAULTED and BEATEN by

Peter Henry Cowhine  
who seized hold of deponent's Club and  
took it from deponent and struck  
him on the forehead

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 the above assault, &c, and be dealt with according to law.

Sworn to before me this

day of

April

1883

John Sinter  
POLICE JUSTICE.



0397

BOX:

102

FOLDER:

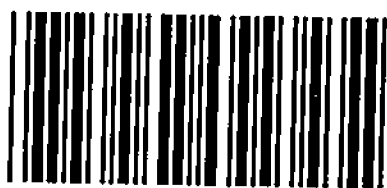
1091

DESCRIPTION:

Chung, Ah

DATE:

05/15/83



1091

0398

98- Bill  
Counsel  
Filed 15 day of May 1883  
Pleads May 16.

THE PEOPLE

vs.

P  
Ah Chung

Opening and maintaining  
my office  
Law of 1882-1883

JOHN McKEON,  
District Attorney

A True Bill

W. H. McKeon

Foreman.

May 21/83.

Thos. McKeon

0399

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Oh Chung

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

Oh Chung  
of the CRIME OF opening and maintaining a place where  
opium was sold and given away to be smoked therein  
committed as follows:

The said Oh Chung

late of the City and County of New York, on the \_\_\_\_\_ month \_\_\_\_\_ day of

May \_\_\_\_\_ in the year of our Lord one thousand eight hundred and eighty-three

with force and arms, at the City and County aforesaid, a certain place to

be resorted to by other persons, where opium  
and its preparations were sold and given away  
to be smoked in said place, unlawfully did  
open and maintain, 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.

0400

Police Court *4th* District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Edward Saligian*

*1st Chung*

Offence *Misdemeanor*  
*Vio Chap 165 Laws 1882*

BAILED,  
No. 1, by

Residence \_\_\_\_\_  
Street \_\_\_\_\_

No. 2, by

Residence \_\_\_\_\_  
Street \_\_\_\_\_

No. 3, by

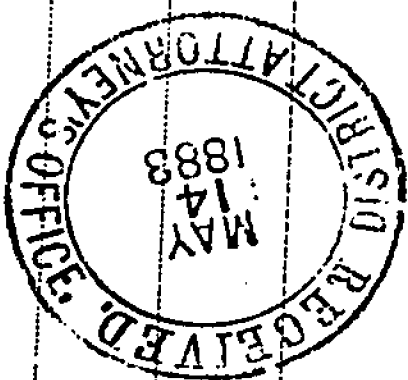
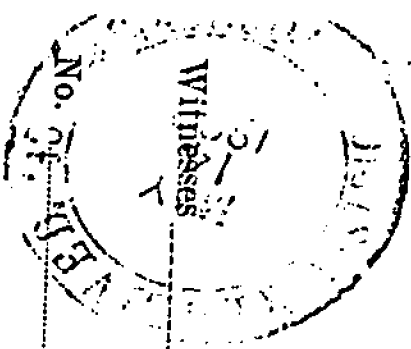
Residence \_\_\_\_\_  
Street \_\_\_\_\_

No. 4, by

Residence \_\_\_\_\_  
Street \_\_\_\_\_

Dated

*10 May*  
*Ed Saligian*  
Magistrate.



No.

Street.

*Got May 11<sup>th</sup> at 11:30*

No.

Street.

\$ *500*

to answer

*Wells*

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 *1st Chung*

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 *10 May* 188

*Andrew White* Police Justice.

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

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

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

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

0401

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

POLICE COURT, 1<sup>st</sup>

DISTRICT.

Edward Galligan, 30 years  
~~and a policeman attached to the 6<sup>th</sup> Precinct Police~~, being duly sworn, deposes and

says that on the

9<sup>th</sup>

day of

May

1883

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

Oh Chung. (now here)

was unlawfully in possession and did keep  
and maintain the first floor of the rear  
house of Number 18 Mott Street in said  
City as a place to be resorted to by other  
persons for the purpose of smoking opium  
and did sell or give away opium to other  
persons to be smoked on said premises  
in violation of Chapter 165 of the Laws  
of 1882 of the State of New York

Sworn to before me this

10 day of May 1883

Andrew B. White

Edward Galligan

Police Justice

0402

Sec. 198-200.

1<sup>st</sup>

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Ah Chung 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 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 is waiver cannot be used  
against h him on the trial.

Question. What is your name?

Answer.

Ah Chung

Question. How old are you?

Answer.

27 years

Question. Where were you born?

Answer.

China

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

Answer.

18 mott St. one week

Question. What is your business or profession?

Answer.

none

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

Ah <sup>his</sup> Chung  
mark

Taken before me this

day of

Sept 1888

Edward J. Smith  
Police Justice.

0403

City and County of New York ss  
The Clerk  
being duly sworn says that  
he (deponent) lives at Number  
18 Mott Street New York City  
that he has lived there  
about nine days, that prior  
to nine days ago he lived  
at Number 13 Pell Street  
and lived there about  
seven months. That about  
six months <sup>deponent went to</sup> ago, Tom Lee a China-  
man of Number 4 Mott  
Street New York City for the  
purpose of making arrange-  
ments for deponent to keep  
an opium joint. That  
deponent went to see Tom  
Lee and Tom Lee informed  
deponent that if he deponent  
paid him Tom Lee Ten  
dollars a month deponent  
would have the right to  
keep an opium joint and  
that Tom Lee on this pay-  
ment would grant him  
a license to run an  
opium joint and he would  
not be molested, deponent

POOR QUALITY  
ORIGINALS

0404

believing this statement  
of Tom Lee to be true  
paid the said Tom Lee  
from about six months  
ago down to the last  
day of April 1883 Ten  
dollars each and every  
month Ten dollars for  
the privilege of running  
an Opium Joint That  
deponent did not know  
that he was violating  
the law but that he  
had the right so to do  
on making these payments  
That he did not pay  
any money as yet for  
the month of May 1883  
because there was trouble  
about the Gambling  
House among the Chinamen  
and Tom Lee would not  
receive it until that  
trouble was over.

That deponent was ar-  
rested last night for keep-  
ing an Opium Joint but  
that he did not know



POOR QUALITY  
ORIGINALS

0405

that he was violating any  
law because he paid  
license to Tom Lee for  
the right to keep such  
Opium joint - no little  
girls ever came to my  
place only women belong-  
ing to Chinamen I never  
allowed little girls to  
come there - I paid Tom  
Lee personally at Tom Lee  
place number 4 West Street  
when I paid him the  
money for the license to  
keep Opium joint

Read over & subscribed  
Sworn to before me  
this 10<sup>th</sup> day of May  
1883

Charles Meyer  
Commissioner of Deeds  
City of New York

Sworn before me  
this 11<sup>th</sup> day of May 1883  
Andrew J. Webb

Richard Fisher