

0753

BOX:

55

FOLDER:

635

DESCRIPTION:

Parks, Philip

DATE:

12/20/81



635

0754

202

Counsel,

Filed 20 day of

Dec 1881

Pleads

THE PEOPLE

vs.

Philip J. Parke

DANIEL CROLLINS,

~~BENJAMIN CROLLINS~~

District Attorney.

True Bill.

By Benjamin Foreman.

Dec 21/81

I leave Truly

Amos Ref

Grand Larceny.
INDICTMENT.

0755

FORM 112.

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

Police Court—Third District.

Philip Bauer, Coal dealer,
of No. *306 Delancey* Street, being duly sworn, deposes

and says that on the *11th* day of *December* 18*81*

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried away from the possession of deponent, *in the night time,*

the following property viz: *five pair of pantaloons,
one over-Coat, one under Coat
and vest and a silver watch,
said property being in all*

of the value of *fifty* 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

*Philip J. Parks, now here, aged
16 years, from the fact that
said clothing was stolen from
No. 169 Delancey Street at about
the hour of 7 o'clock P.M. of said
day, and the defendant—who
was then in the employment
of deponent, now here admits
and confesses to having stolen
and carried away the same.*

Philip Bauer

Sworn to, before me this

12th

day of *December*

18*81*

W. J. Linn

POLICE JUSTICE.

0756

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

3
DISTRICT POLICE COURT.

Philip J. Parks 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.

Philip J. Parks

Question. How old are you?

Answer.

Sixteen years of age

Question. Where were you born?

Answer.

New York City

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

Answer.

No. 698 Water Street, 3 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 took the Complainant's
clothing and hid them
in the stable. I was drunk
at the time. I waive
further examination here.*

Taken before me, this *12th*
day of *December* 188*8*

Philip J. Parks
(Mark)

Chas. J. Perry Police Justice.

0757

Sec. 218, 219, 220 & 221.

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Philip J. Parks
106 Delancy St.

Philip J. Parks

Offence, *Grand Larceny*

Dated

December 12 188*1*

No. 3, by

Residence

Street

No. 4, by

Residence

Street

No. 1, by

Residence

Street

No. 2, by

Residence

Street

Witnesses

John McLeanly
Wm. J. Parks

Clerk

Officer

Magistrate

No.

Street

No.

Street

500. Ave. S. J.

Comd

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

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

Dated *December 12* 188*1*

W. J. Parks 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.

0758

Sec. 208, 209, 210 & 212.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Philip Power
1006 Delancy St

Philip J. Parks

Offence, *Murder &c.*

BAILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated

December 12, 1881

Magistrate.

Power

Officer.

McLanly 13

Clerk.

Mar

Witnesses

John McLanly

13 West. Police

No.

Street,

No.

Street.

#500. Ans. G. A.

Comd

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named *Philip J. Parks* guilty thereof, I order that he be admitted to bail in the sum of *Five Hundred Dollars* and be committed to the Warden or Keeper of the City Prison until he give such bail. *W. J. Power*

Police Justice.

I have admitted the above named *Philip J. Parks* to bail to answer by the undertaking hereto annexed.

Police Justice.

Police Justice.

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

Dated 188

0759

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

THE PEOPLE OF THE STATE OF
NEW YORK,

Philip J. Parks against

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

Philip J. Parks

of the crime of

Larceny

committed as follows:

The said

Philip J. Parks

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *eleventh* day of *December* in the year of our Lord one
thousand eight hundred and eighty *one* at the Ward, City, and County aforesaid,
with force and arms,

*five pairs of pantaloons of the value
of four dollars each pair
two coats of the value of ten dollars
each
One vest of the value of two dollars
One watch of the value of eight dollars*

of the goods, chattels, and personal property of one

Philip Bauer

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.

DANIEL C ROLLINS,

~~BENJ. K. PHILLIPS~~ District Attorney.

0760

BOX:

55

FOLDER:

635

DESCRIPTION:

Pepper, Henry

DATE:

12/19/81



635

0761

169.

Day of Trial,

Counsel *Hard*

Filed *19* day of

1881

Pleads

Not guilty (21)

THE PEOPLE

vs.

Selling Lottery Policies.

B

Henry Pepper

D. Case

DANIEL G. ROLLINS,

District Attorney.

May 27/81
Pleads Guilty.

A True Bill.

Fined \$50

By my assistant
Foreman.

Witnesses:

0762

2 R. S. Title 8, Part 1, Chap. 20, Article 4.

Police Court, Second District. } ss.
CITY AND COUNTY OF NEW YORK.

Samuel B. Seaman ^{aged 44} of No. *715*
French Police Street, in said City and County.
being duly sworn, deposes and says, that on the *7th* day of *December*.
18*87*, at No. *219* Street, *Green Street* in said City, he saw there
in charge of the place,

Henry Pepper (now here,)

and that said place was openly, publicly and unlawfully kept and maintained as an
office or place for the vending or selling of instruments or papers known as "LOTTERY
TICKETS," or *Lottery Policies* ^{found}

said premises the papers here shown
which purports to be the register and
drawings of said Lottery Policies and
said *Pepper admitted and confessed*
to deponent that he kept the said
premises. Deponent knows the said
premises to be a place for the sale of Lottery Policies
which deponent charges was in violation of the statute in such case made and provided,
and prays that said *Henry Pepper*
may be dealt with according to law.

Sworn to, this *8th* day of *December* 18*87*,
before me,

Samuel B. Seaman
John R. Smith ^{Police Justice}

0763

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

Denny Sepper. 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.

Denny Sepper.

Question. How old are you?

Answer.

Forty One Years.

Question. Where were you born?

Answer.

Philadelphia Penn

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

Answer.

208 Greene Street 2 Years.

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

Taken before me, this

day of

December 1887

D Sepper

Salau B Smith

Police Justice.

0764

Rec. 208, 209, 210 & 212.

Police Court District.

169 D

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel S. Leander

1. Henry Pepper.

Violated the
Lottery Law.

Dated December 8, 1881

Smith
Magistrate.

Leander
Officer.

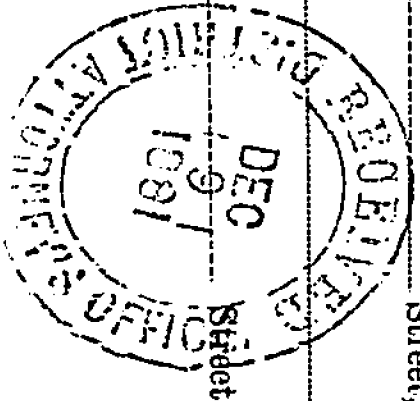
Clerk.

Witnesses.

No. Street.

No. Street.

No. Street.



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

Henry Pepper. held to answer the same in the sum of One Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated Dec 8, 1881

Solon B. Smith
Police Justice.

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

Dated Dec 8, 1881

Solon B. Smith
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 1881

Police Justice.

0765

Dec. 208, 209, 210 & 212.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel Seaman
15. 1881
Henry Depper.

FILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated *December 8. 1881*

Magistrate.

Seaman Officer.

Clerk.

Witnesses.

No.

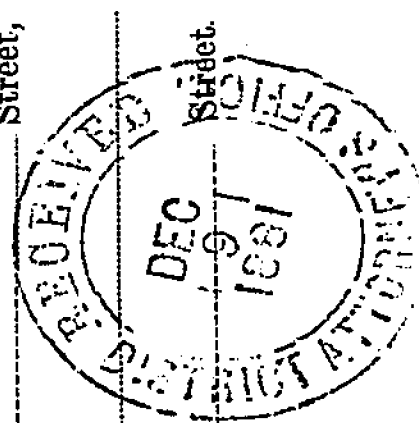
Street,

No.

Street,

No.

Street.



Cam

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 admitted to bail in the sum of _____ Hundred Dollars and be com-

mitted to the Warden or Keeper of the City Prison until he give such bail.

Dated *Dec 8. 1881*

Police Justice.

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated *Dec 8 1881*

Police Justice.

There being no sufficient cause to believe the within named

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

Dated _____ 1881

Police Justice.

0766

Handwritten notes in Korean, organized into several horizontal sections separated by lines. The text is dense and appears to be a collection of entries or a list, possibly related to a study or record-keeping. The handwriting is cursive and somewhat difficult to decipher in some areas due to the density and style. The notes are written on a piece of paper that is slightly aged and has some visible texture.

0769

R		G	
10/1 126	404941/10	458	91740
132550	7 2 29	7 10 0/10	7 10 0/10
464941	55 1 11	7 10 0/10	7 10 0/10
1 11 21/2	415101/10	4 8 13/10	4 8 13/10
2 22 2/12	4 6302/10	44 1 10	44 1 10
6 46 12/1	4 6302/10	10 1 10	10 1 10
1 11 01 29	415101/10	44 1 10	44 1 10
441	4 6302/10	10 1 10	10 1 10
441 1 29	4 6302/10	44 1 10	44 1 10
63 49 76/1	55 4 10	10 1 10	10 1 10
254585 78	1 62 70/1	44 1 10	44 1 10
48 107	10 16 45/10	10 1 10	10 1 10
44 1 126	70 6 107	10 1 10	10 1 10
1 2 - 01/10	6 13 25/1	10 1 10	10 1 10
70 6 207	7 19 62/1	10 1 10	10 1 10
1 2 3	6 13 25/1	10 1 10	10 1 10
44 1 44	6 13 25/1	10 1 10	10 1 10
10 16 47/12	2 12 24/1	10 1 10	10 1 10
44 1 107	2 12 24/1	10 1 10	10 1 10
70 3 76	2 12 24/1	10 1 10	10 1 10
7 47 12/10	7 50 01/1	10 1 10	10 1 10
44 1 76	53 1 29	10 1 10	10 1 10
19 1 76	63 1 29	10 1 10	10 1 10
7 47 12/10	41 63 57/10	10 1 10	10 1 10
1 29	1 12 20/10	10 1 10	10 1 10

17 32

0772

WEDNESDAY, DECEMBER 7.
MORNING.

Extra Class 481-78-12

1st	2d	3d	4th	5th	6th	7th	8th	9th	10th	11th	12th	13th	14th	15th	16th
55	-4	63	-1	23	16	12	46	41	70	49	76				

Extra Class 679-78-12

1st	2d	3d	4th	5th	6th	7th	8th	9th	10th	11th	12th	13th	14th	15th	16th
28	41	77	-7	34	49	48	74	51	63	72	31				

0773

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
Henry Pepper

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

Henry Pepper

of the CRIME OF *Keeping and exhibiting apparatus for gambling* committed as follows:

The said *Henry Pepper* late of the fifteenth Ward of the City of New York in the County of New York aforesaid, on the seventh day of December in the year of our Lord one thousand eight hundred and eighty-one and on divers other days, was and yet is a common gambler; and that he the said *Henry Pepper* at the Ward, City and County aforesaid with force and arms, feloniously and unlawfully did keep and exhibit in a certain building known as Number ~~one~~ ~~Two~~ ~~hundred and fifty-six~~ ~~four~~ ~~hundred~~ and nineteen Greene Street in said Ward, City, and County, a certain gambling table, and certain cards, chips, devices, and apparatus, a more particular description of which is to the Grand Jury aforesaid unknown, and cannot now be given, the same being suitable for gambling purposes, and which were then intended to be used for gambling purposes.

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

DANIEL G. ROLLINS,

District Attorney.

0774

~~FOURTH COUNT~~

And the Grand Jury aforesaid, by this indictment, further accuse the said
Henry Pepper
of the CRIME OF "Keeping and knowingly permitting a room to be used and occupied for
gambling," committed as follows:

The said

Henry Pepper
late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in the year
aforesaid, and on divers other days and times between that day and the day of the taking of
this inquisition, at the Ward, City and County aforesaid, with force and arms, feloniously and
unlawfully did keep a certain room in a certain building known as number

Two hundred and nineteen Greene Street,

in said Ward, City and County, to be used and occupied for gambling, and did knowingly per-
mit the said room to be used and occupied for gambling.

~~FOURTH COUNT~~

And the Grand Jury aforesaid, by this indictment, further accuse the said
Henry Pepper
of the CRIME OF "Keeping and knowingly permitting a room to be used and occupied for
gambling," committed as follows:

The said

Henry Pepper
late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year
aforesaid, and on divers other days and times between that day and the day of the taking of
this inquisition, at the Ward, City and County aforesaid, with force and arms, feloniously and
unlawfully did keep a certain room in a certain building, known as number

Two hundred and nineteen Greene Street

in said Ward, City and County, to be used and occupied for gambling, and did knowingly permit
the said room to be used and occupied for gambling, to wit, for selling and vending and disposing
of certain instruments and writings, commonly known as and called lottery policies (a more
particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be
given).

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

DANIEL G. ROLLINS,
District Attorney.

0775

BOX:

55

FOLDER:

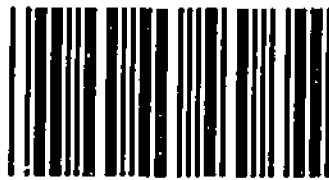
635

DESCRIPTION:

Petit, James

DATE:

12/21/81



635

0776

Counsel,

Filed

Pleads

1871

Can You THE PEOPLE

223.

Full Circle Low

James H. Petit

INDICTMENT.
FORGERY in the Third Degree

DANIEL G. ROLLINS,

PLATE PART I

District Attorney.

P 2 Apr 24. 1882

filed, pretty

A True Bill.

Camilla R.

Foreman.

0777

Form 10.

POLICE COURT-FIRST DISTRICT.

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

John F. Hitchcock
of No. *18 Murray* Street,

being duly sworn, deposes and says,
that on the *5* day of *October* 188*1*, at the City of New York,

in the County of New York. *one J. V. H. Pettit.*

Purchased of deponent envelopes to the amount and value of thirty dollars, and gave in payment for the same the annexed check. No 1602, purporting to be drawn on the Chatham National Bank, by Wadsworth, Martin & Longman. That deponent was informed that the said check is forged and of no value, and charges said Pettit with uttering the same as true with intent to cheat and defraud.

John F. Hitchcock

Sworn to, this *12* day of *October* 188*1*

before me,

William A. Police Justice.

0778

Form 10.

POLICE COURT—FIRST DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John A. Hitchcock

vs

J. W. Pettit

AFFIDAVIT—

Dated 12 Oct. 1881

Justice

Officer

DISTRICT.

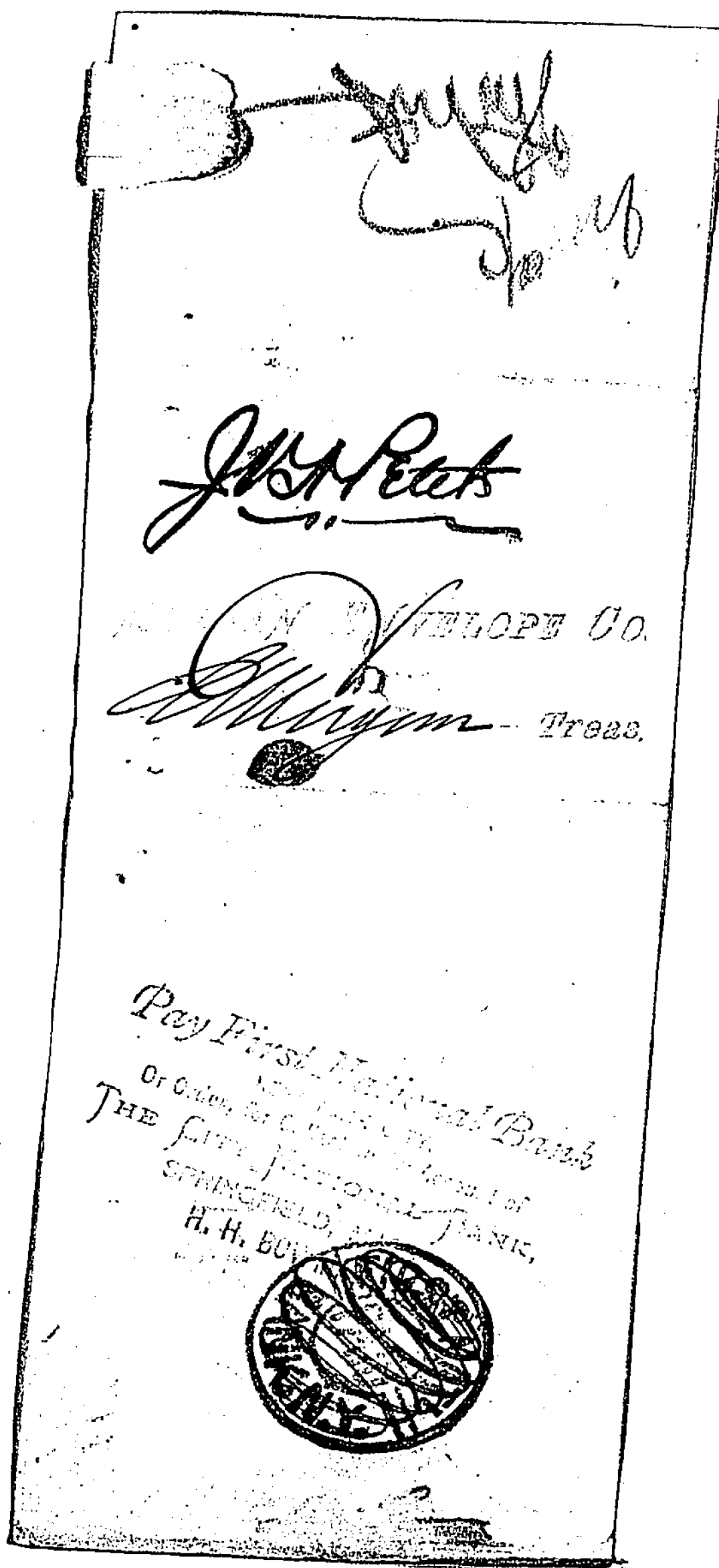
B. H. Ague
19 Dec

Defendant in
Chicago

0779

146 Broadway
No 146
New York Oct 5th 1881
THE **Chatham National Bank**
Pay to the order of J. V. Pettit
Thirty \$
\$30.00
J. L. Warner, 118 Fulton St. New York.
Dollars
Paid with Marking Paper
207 Pearl

0780



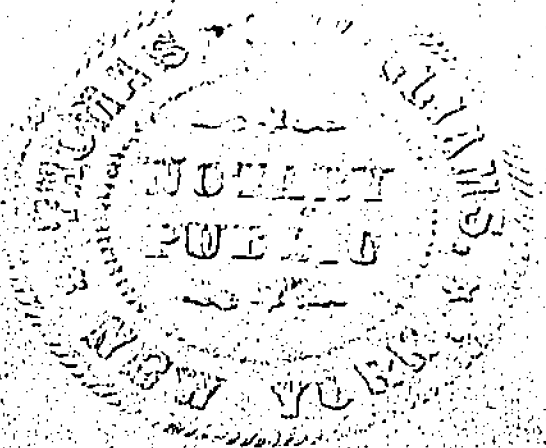
0781

State of New York,
United States of America, } ss.:

~~Thomas Friedman~~
~~FISHER A. BAKER~~ a Notary Public, duly commissioned and sworn,
dwelling in the city of New York, Do hereby Certify, that on the 7th
day of October in the year of our Lord one thousand eight
hundred and eighty One at the request of THE FIRST NATIONAL BANK
OF THE CITY OF NEW YORK, did present the original Check
hereunto annexed, to a teller at the
Chatham National Bank,
in the city of New York (where the same is made payable), and did
demand ~~payment~~ thereof, which was refused.

Whereupon I, the said Notary, at the request aforesaid, did Protest,
and by these presents do publicly and solemnly Protest, as well against the
Drawer and endorsers of the said Check,
as against all others whom it doth or may concern, for exchange, re-exchange,
and all costs, damages and interest already incurred, and hereafter to be
incurred for want of payment of the said
Check.
Thus Done and Protested on the day and year aforesaid.

In Testimony Whereof, I have hereunto set my hand and
affixed my seal at the city of New York aforesaid.



Fisher A. Baker
Notary Public,
Law Office, 110 Broadway,
New York.

0782

PROTEST.

Madame Justice Longue

St. M. Berman

\$300 Dated Oct. 7, 1881

Fees and Disbursements, \$1.30

31.30

PEABODY, BAKER & PEABODY,
Attorneys and Counsellors at Law,
No. 110 Broadway,
NEW YORK.

Edw. M. Peabody

0783

Fraudulent Checks for
small amounts passed by
J. V. N. Petit alias J. S. Brown
on the following persons
W. H. Deane (Glass Ware) 43 Murray
H. R. Worthington 239 B. Way
Mott & "Hill" 43 Exchange Pl
E. C. Kirk (Broker) 4 Broad St^{Room 11}

Watts, M. Kay. Phila. in '76.

Poller - liquor business Denver
in 1881 }

0784

Form 10.

POLICE COURT-FIRST DISTRICT.

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

Matteo Longman
of No. *207 Pearl* Street,

that on the *12* day of *October* being duly sworn, deposes and says,
1881, at the City of New York,

in the County of New York.

*He saw check No 1602. purporting
to be drawn on the Chatham Bank
by Madison H. Martineau & Longman.
That deponent is a member of
said firm, and knows that said
check was not made or signed
by said firm, or by any person
with the knowledge or consent of
said firm.*

Matteo Longman

Sworn to, this *12* day of *October* 1881

before me

William L. Justice
Police Justice.

0785

N.Y. May 1st 1882
Received Forged Check (& notice of Protest) for
\$1,100⁵⁰ to order of J. N. Petit. on L. F. Lawrence & Co
purported to be drawn by "Thomas H. Haskell"
J. D. Linch

0786

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

THE PEOPLE OF THE STATE OF
NEW YORK

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

committed as follows:

The said

late of the First Ward of the City of New York, in the County of New York, afore-
said on the fifth day of October in the year of our Lord
one thousand eight hundred and seventy one with force and arms, at the Ward,
City, and County aforesaid, feloniously did falsely make, forge, and counterfeit, and
cause and procure to be falsely made, forged and counterfeited, and willingly act and
assist in the false making, forging and counterfeiting a certain instrument and writing

of the kind commonly called
and known as a bank check
which said false, forged and counterfeited bank check
is as follows, that is to say:

No. 1602. New York Oct. 5th 1881
The Chatham National Bank.
Pay to the order of J. N. H. Pettit
Thirty Dollars.
\$30 $\frac{00}{100}$ Wassonch Martinez ²⁵ Longman

with intent to injure and defraud

and divers other persons; to the jurors 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

0787

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

James V. H. Pettit
of the CRIME OF *uttering a forged*
instrument
committed as follows:
The said *James V. H. Pettit*

late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year
last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously
and falsely did utter and publish as true, with intent to injure and defraud the said

John F. Hitchcock

and divers other persons, to the jurors aforesaid unknown, a certain false, forged, and
counterfeited instrument and writing, of the kind com-

monly called and known as
a bank check

which said last-mentioned false, forged and counterfeited

is as follows, that is to say:

No. 1602. New York Oct. 5th 1885.
The Chatham National Bank.
Pay to the order of J. V. H. Pettit
Thirty Dollars
\$30.00 *Madison, Martinus Longman*

the said

James V. H. Pettit

at the same time *he* so uttered and published the last-mentioned false, forged, and
counterfeited *bank check*

as aforesaid, then and there well knowing the same to be false, forged
and counterfeited, against the form of the Statute in such case made and provided;
and against the peace of the People of the State of New York and their dignity.

DANIEL C. ROLLINS,

~~DENISE ROLLINS~~ District Attorney.

0788

BOX:

55

FOLDER:

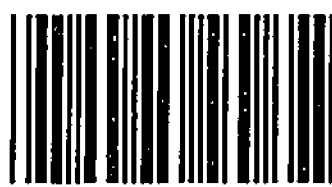
635

DESCRIPTION:

Phillips, Edward

DATE:

12/06/81



635

0789

BOX:

55

FOLDER:

635

DESCRIPTION:

Brady, Edward

DATE:

12/06/81



635

0790

No 12

Counsel,
Filed 6 day of Dec 1881

Heads

THE PEOPLE

vs.

1 Edward Sullivan
2 Edward Brady

Sealed from 1911

DANIEL C ROLLINS,

District Attorney.

True Bill.

Atty in Charge Foreman.

Dec 1881

Plead guilty

1 S.P. Three years.

2 Caus. One year.

INDICTMENT.
LARCHENY.

0791

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

Edward Phillips 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 Phillips

Question. How old are you?

Answer. Twenty two

Question. Where were you born?

Answer. U.S.

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

Answer. Jersey City 8 Years

Question. What is your business or profession?

Answer. Composer

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 acquainted with Brady nor was I acting with him in the stealing of any property in Diffamy and Company -

Taken before me, this 30
day of Nov 1887

Edward Phillips

McConnell
Police Justice.

0792

Sec. 198-200.

2

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward Brady 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 Brady

Question. How old are you?

Answer. Twenty four years

Question. Where were you born?

Answer. U.S.

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

Answer. 23 York St Brooklyn. Four years

Question. What is your business or profession?

Answer. Cigar 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 am not guilty

Taken before me, this 30th

day of Nov 1886

Edward X Brady
mark

Merritt O. O'Brien Police Justice.

0793

FORM 89½.

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

Police Court--Second District.

Charles B Stockwell 50 yrs Jewels
of No 15 Union Square Street, being duly sworn, deposes
and says, that on the Twenty ninth day of November 1881
at the City of New York, in the County of New York, was feloniously taken, stolen and carried
away, from the possession of deponent, and from a counter
in said premises
the following property, to wit: One scarf pin

of the value of Forty five Dollars,
the property of Deponent and his copartners
doing business under the firm name
of Tiffany and Company.
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 Edward Phillips
and Edward Brady (now here) for the following
reasons to wit: Deponent is informed by
Benjamin Swise that he saw said
Phillips and Brady examining and looking
at a number of pins which they had asked
him to show them. That while said Swise
showing said Phillips and Brady a number
of pins said Brady feloniously took stole
and carried away the above described pin and
that said Phillips and Brady were then
acting in concert. Wherefore deponent charges
said Phillips and Brady with feloniously taking
stealing and carrying away said scarf pin
while acting in concert, and deponent prays they
may be held to answer as the law directs. C. B. Stockwell

Sworn to before me, this

30th

day

of November 1881

McCauley
Police Justice.

0794

City and County
of New York } ss-

Benjamin S. Wise 19 years. Clerk. 15 Union Square being duly sworn deposes and says that on the 29th day of November 1881 Edward Phillips and Edward Brady (nurses) came into the store of Tiffany and Company where deponent is employed as clerk, and asked him to show them some scarf pins. That while said Phillips and Brady were looking at a number of pins in a tray which deponent took from the showcase, said Brady feloniously took stole and carried away from said tray the within described scarf pin and concealed the same in his glove. That said Phillips and Brady were then and there acting in concert.

Benjamin S. Wise
Sworn to before me
this 30th day of November 1881 }

Merrett O. O'Connell
Police Justice.

0795

BAILED,

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

Sec. 308, 309, 210 & 212.

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles J. Strickland
15 Union Square
Edward Phillips
Edward Brady
Grand Larceny

Offence,

Dated November 30th 1881

Ottobona Magistrate.

Henry C. O. Officer.

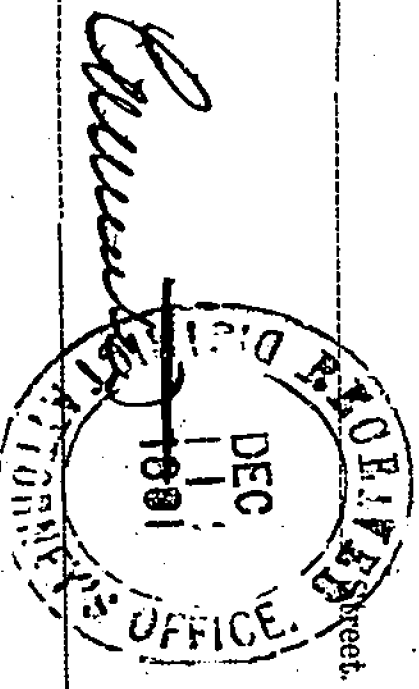
Clerk.

Witnesses Paul A. White

No. 15 Union Square Street,

No. _____ Street,

No. _____ Street,



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

and Edward Brady

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

Dated Nov 30 1881

McConnell Ottobona Police Justice.

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

Dated _____ 1881 _____ 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 _____ 1881 _____ Police Justice.

9670

Sec. 208, 209, 210 & 212.

Police Court-- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Charles C. Stockwell
15 Union Square
Edwards Phillips
Edwards Brady
Office, *Grand*

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

Dated *November 30th* 188*1*
Ottoburg Magistrate.
Hickory Co. Officer.
Clerk.

Witnesses
Ben S. Wise
No. *15 Union Square*, Street,
No. _____ Street,
No. _____ Street,

RECEIVED
DEC 1 1881
CLERK'S OFFICE
Clumey

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named *Charles Phillips* guilty thereof, I order that he be admitted to bail in the sum of *Twenty* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *Nov 30* 188*1*
Macmillan Police Justice.

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

Dated _____ 188 _____
Police Justice.

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

Dated _____ 188 _____
Police Justice.

0797

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

THE PEOPLE OF THE STATE OF
NEW YORK

Edward Phillips ^{against} *Edward Brady*
The Grand Jury of the City and County of New York by this indictment accuse
Edward Phillips and Edward Brady
of the crime of *larceny*

committed as follows:

The said

Edward Phillips and Edward Brady each

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

One pin of the kind usually called a scarf pin
of the value of forty
five dollars

of the goods, chattels, and personal property of one

Charles B. Stockwell

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.

DANIEL C. ROLLINS,

~~JOSEPH K. PHILLIPS~~ District Attorney.

0798

BOX:

55

FOLDER:

635

DESCRIPTION:

Pindle, Edward

DATE:

12/27/81



635

0799

Counsel

Filed 27 day of Dec 1881

Pleads

Not guilty 28

THE PEOPLE

vs.

Edward Cradle

DANIEL G. ROLLINS,

District Attorney.

A True Bill.

Foreman.

Wm. J. Lay 4/2
J. J. Conway
H. M. J. 1/2
G. J. 2/2

W. J. Lay 4/2
J. J. Conway
H. M. J. 1/2
G. J. 2/2

0800

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK,

of No.

183 Fifth Avenue

being duly sworn, deposes and says, that on the

27th

day of

Nov

1881

at the

City of New York,

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

of deponent,

from a room in the Astor House in the day time

the following property, viz:

Good and lawful Money
in bills of various denominations the
the amount of ^{about} two hundred and
eighty dollars and one gold watch
made by ^{one} Jules Furgeson and numbered
13587 and being of the value of three
hundred dollars, collectively
of the value of five hundred
and eighty 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

Edward Purdie (now
present for the reason that about
four o'clock P.M. on said day depon-
ent hung his vest which contained
said property on a rack in said room
and fell asleep. That when deponent
awoke he missed said property and
knows that the defendant by reason of
his employment had access to said
room & further deponent is informed

0801

by one George Costigan that said
Drindle did since the 27th day of
November offer for sale to him
a certain gold watch corresponding
in every particular both as to the
number and the makers name with
the watch stolen from deponent and
deponent believes the same to be true
Matthew & Stephen

Sworn to before me this
9th day of Decr 1887
J. H. H. Justice

City and County of New York
George Costigan of the 9th Ann Street
being sworn says that he is in the jewelry
business in said place and that
about the 29th day of November last-
past said Drindle offered for sale
to deponent a gold watch bearing
the name of Jules Jurgensen maker
and numbered 13887. to the best of
deponent's recollection, Geo Costigan

Sworn to before me this
9th day of December 1887 }
J. H. H. Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

ss.

ARREDAVIT-Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0802

Form 10

POLICE COURT-FIRST DISTRICT.

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

William Reiman
of No. *7 Astor House* Street,
or about *29* day of *Novr* being duly sworn, deposes and says,
that on the *29* day of *Novr* 188*8*, at the City of New York,
in the County of New York,

Sworn to, this
before me.

9th day of

188

Police Justice.

*A gold watch was brought by
one George Rottman to deponent's
place of business and offered for
sale to deponent for one hundred
and fifteen dollars. That deponent
upon examining the watch saw the
name of Jules Ferguson marked
thereon as the maker of said watch
and the number inscribed on it
was 13584. Deponent has since
learned that the watch was sent
from 9 Ann Street where one George
Artisan is engaged in the business of buying
and selling jewelry.*

Wm Reiman

0803

Sec. 198--200.

CITY AND COUNTY
OF NEW YORK, ss.

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty of the charge and never saw the complainant before I do not know his name now I was not in the house at the time of the alleged larceny

Edward Pindle

Taken before me, this

day of

188

J. W. Smith
Police Justice.

0804

BAILED,

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

20 and 1/2 years
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Matthew Coleman
185 1/2

Edward Pindle

Offence

Dated _____ 188

Magistrate.

Officer.

Clerk.

Witnesses

No.

James Coleman
Street,

No.

W. A. Pindle
Street,

No.

34 Park Street
1881

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

be held to answer the same and that he guilty thereof, I order that he be admitted to bail in the sum of 10 Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated _____ 188

Police Justice.

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

Dated _____ 188

Police Justice.

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

Dated _____ 188

Police Justice.

5080

Police Justice.

188

Dated

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

There being no sufficient cause to believe the within named

Police Justice.

188

Dated

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

Police Justice.

188

Dated

mitted to the Warden or Keeper of the City Prison until he give such bail.

guilty thereof, I order that he be admitted to bail in the sum of Hundred Dollars and be com-

and that there is sufficient cause to believe the within named

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,

District.

Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Matthew G. Henry

185 St. 16th St.

Edward Dunder

Offence

Dated

188

Kilbuck

Magistrate.

Officer.

Clerk.

Witnesses

No.

Street.

William R. Ruman

No.

Street.

E. A. Simmons

No.

Street.

34 Park St.

1881

Com

0806

State of New York.

Executive Chamber,

Albany, April 7th 1883

Ans
Apr 17/83

Sir: Application having been made to the Governor for the pardon of Edward Peindell, who was sentenced on Jan 6. 1882, in your County, for the crime of E. L. for the term of 4 years and to the State Prison Sing Sing 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.

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

Very respectfully yours,

Wm. C. C. C.

To Hon. John McEon
District Attorney, &c.

0807

State of New York.

Executive Chamber,

Albany, April 10 1883

Sir: Application having been made to the Governor for the
pardon of Edward Priudel, who was
tried and convicted before you Jan'y 6. 1882
for G. L. and sentenced
to the State Prison Aug Aug 4 yrs

Will you oblige the Governor with your opinion of the case, together
with any facts or circumstances which may have a bearing on the
question of granting or refusing a pardon?

Very respectfully yours,

Sam. C. Lawrence

To Hon. Frederick A. A. A.

0000

42

The People vs. Edward Riddle } Court of General Sessions, Part I
 Indictment for grand larceny and receiving stolen goods. } Before Recorder Smythe. Jan. 4th 1882.
 Matthew G. Stevens, sworn and examined. I
 reside at 1529 Sixth Avenue, N.Y.; on the 27th of
 November I was at the Astor House, stopping there
 I had a watch valued at \$300, No 135-87, a Jules
 Gurgeson watch and about \$280 in money
 in my vest pocket; the vest was hanging up
 in one of the rooms of the hotel. I do not re-
 member the money. I went to the room in
 the afternoon to take a nap and when I got
 up the watch and money was gone. I do not
 remember whether the door was locked or
 not. I slept two or three hours. Have seen
 the watch since, a gentleman in Park Row
 had it to whom the prisoner sold it, Mr. Sim-
 mons, I think is the name; it was two weeks
 after I lost it. I saw it in Mr. Simmons's pos-
 session. I got information through the detectives
 of the Astor House. The money was loose in
 my vest pocket. I judge it was about three
 o'clock when I laid down. I woke up about six
 or half past six o'clock and the watch and
 money was gone. Cross Examined. I saw my
 watch just before I went to bed. I hung the
 vest up as a peg I was not what you call
 drunk this afternoon. I knew what I was doing.

Edward L. McWilliams sworn. I have been employed in the Astor House for the last four years as officer of the house. I know the prisoner ever since he has been employed in the house as bell porter, he was there on the 24th of November. I understand Mr. Stevens came to the Astor House on Sunday the 24th of November, I was not there on Sunday, but the next morning the clerk told me that Mr. Stevens had been robbed of a watch and money. I met Mr. Mulvey and Mr. Reimer. Mr. Reimer spoke to me about a watch that had been offered him for sale, he showed me the watch and it afterwards turned out to be Mr. Stevens'. After that Mr. Mulvey went and saw this other gentleman who identified the prisoner as offering the watch to him for sale. I forget that gentleman's name, but he is in Court. Mr. Reimer showed me the watch on the Astor House steps the Monday following the time I heard it was lost. I showed Mr. Stevens that watch and he identified it at the Tombs.

William Reimer sworn. I live in Brooklyn; I have a diamond and jewelry store under the Astor House; the watch spoken of here was brought to me for sale by a watchmaker in New York. I don't know his name, but I know where his place of business is. It was after the 24th of November, but I really don't remember the date.

08 10

It was gold, engine turned, Jules Jurgeson, I think the No was 13587. I told the man to wait in the office, I went out and showed it to detective McWilliams, who was standing in front of the Astor House and both Mulvey, the Ward detective. I told them I thought the watch was stolen; they took the number of it. I was introduced to Mr. Stevens at the Tombs when this case was up for examination. I have not seen the watch since. I did not buy it. It was left with me, I told the man I did not believe it was a genuine watch owing to the price; the man's place is No 9 Ann St. George Costigan room. I heard the testimony of the last witness respecting a watch having been presented to him by me. I got the watch from the prisoner three or four weeks ago, my place of business is No 9 Ann St. He told me he had a very fine watch and wanted to sell it. I told him I would look at it. I took the watch and kept it that day. I sent it out to Mr. Reimer to find out whether it was a genuine Jurgeson watch or an imitation. Afterwards called on Mr. Reimer myself. Mr. Reimer hadn't it in his possession. I merely showed him the watch. I returned it to the prisoner, from whom I got it.

0811

He wanted I think either seventy five or a hundred dollars. Mr. Reiman offered me \$15 for the watch. The prisoner came back in the evening. I simply gave him back the watch. I did not want to have anything to do with it. I believe later in the evening he told a watchmaker in my place that he had traded the watch for a hundred dollars and received an English watch in return. I don't remember how long this was after the 27th of November. Cross Examined. I never saw the prisoner paid any money in my place. Do you remember any conversation had between you and the prisoner in which he told you when he came in with another man that he (the other man) was the owner of the watch? No sir, nothing of the kind occurred. Edgar Simonson sworn. I am in business at No 34 Park Row, kept a liquor store there on the 27th of Nov. I know the prisoner from seeing him six or eight months. I have seen the watch that has been described by the witnesses. The prisoner came and told me he had a very fine watch for sale and wanted to know if I would buy it. (I buy watches and diamonds and everything that comes along) I told him if it was a good one I would buy it. He said he had one. I told him to bring it over to show it to me; the next day

0812

68

he brought the watch over to me, he told me he wanted \$150; it belonged to a friend of his on a Havana steamer either as purser or steward. I said, that was a good deal of money for a secondhand watch, I did not know whether it was worth it or not. I believe this was on Sunday, I will take it to a jeweler and find out the value; he told me it was a cheap watch; he came back in the afternoon, I told him I would make a trade with him. He says, "This friend of mine has got to have a hundred dollars cash." I says, "I will give you a hundred dollars and my watch. He stood a few moments, hesitated and took it. (The watch was shown to the witness) That is the watch two weeks after that I was going up one night in a car reading the Herald and I saw an advertisement of a Jules Jurgerson watch lost, a hundred dollars reward for the return of the watch or ticket. It was addressed "X.L." I wrote an answer to the advertisement, and in the morning I heard that the prisoner had been arrested. I then sent to Mr. Lansing, the Superintendent of the State House; he came to see me and I showed him the watch, and afterwards Mr. Allen and Mr. Stevens

0813

came back Mr. Berrian, the gentleman that keeps the store gave it to him out of the safe. Did Mr. Stevens identify it? Yes sir. Edward Kinde, sworn and examined, in his own behalf testified. I was a bellman in the Astor House and was there over a year and a half. Previous to that I had been going to Albany in the winter season and in the summer on the Albany day boat. I worked for Senators Bixby, Jacobs and Schoonmaker. I was never arrested charged with any dishonesty before. On Tuesday Cato Benjamin asked me if I wanted to buy a watch? I told him I had no money and was getting ready to go home. I asked him how much he wanted for the watch; he said he would let me have it for fifty dollars. I did not see the watch then. I did not think anything more of the watch until Wednesday morning about ten o'clock; he called me around to the coat room and he gave me the watch. (The watch shown) That is the watch. I went over to Costigan's place and asked him the value of it and told him that a man wanted me to buy it, but I was not able to. He told me to leave it with him to see what it was worth.

0814

I left it with him until 3 o'clock. I went back in the afternoon and he said he had another party that wanted to buy the watch, but he guessed it was crooked. O, I says, I guess not, it is a friend of mine. I took the watch back and gave it to Benjamin. I never spoke anything more about the watch to him till Saturday morning; he said, "I have got to sell that watch. Ed. if you can sell this watch and make something for yourself, I have got a small watch in pledge I promised to give a girl for Christmas. I said, I am going out in a little while and will see a man up the street if wanted to buy a watch. I went into 34. Arin St. and spoke to Simmons about this watch; he asked me who the watch belonged to? I said to a friend of mine, I have an opportunity of making something if I can sell it. He asked me would it be convenient for me to bring the watch to him to let him see it? I told him, 'yes.' Later in the day when I went back to the house Benjamin was not there; he was out. I did not see him for some time afterwards, but when I did see him I carried the watch over to Simmons' and sold him it for seventy dollars and a small gold

0015

watch in return. I met Benjamin later in Mr. Castigan's place No 9 Ann St. I gave Benjamin the \$10 and showed him this other watch that I got. He says to me, "As you owe me a little something - I loaned him three dollars on election day - he gave me thirteen dollars and I was to pay him fifteen dollars when I got it for this other watch that I got from Simmons. This was Saturday when I sold Mr. Simmons this watch; on Monday Benjamin asked me did I have any money in my pocket. I told him I only had ten or fifteen cents. I said to him, "I saw you handling a great deal of money." He says, "yes. I had to pay Joe ^{Stevens} ~~Stevens~~ that I borrowed from him. I did not steal Mr. Stevens' watch. I did not take the rest out, I was not in the house at the time. Cross Examined. Benjamin was a hall boy in the hotel; he is in Court; he was a hall boy at the Astor House on the 24th of Nov. I did not tell Mr. Simmons when I showed him the watch that it belonged to a friend of mine who was on a Havana steamer. I only stated it belonged to a friend of mine, I did not mention any boat.

0816

I was at the Astor House on the 27th of Nov. in the morning but not in the afternoon. I was home sick. I was charged for half a day's absence on the 27th. I was sick off and on ever since the cold weather set in. I remember this 27th of Nov. because it was very near pay day; we get paid on the 5th of every month. I got my money from Mr. Lansing and one of the boys says, "you remember you were off on Sunday. You denied being absent and it was proved and it was charged to you, is that it? It was charged to me. I was arrested in Costigan's store by officer Mulvey and taken to the private office of the Astor House. Mr. Allen, Mr. Lansing, Mr. Costigan and the detective were present. I did not deny there I had ever seen the watch. I saw Benjamin at the Astor House on the morning of the 27th of Nov. I was not there all day that day. I did not come back night. I went off at 9 1/2 and was due at 2 o'clock but I did not come back at two. I did not deny that I had ever been at Costigan's. I had a watch when I was in this room and showed it. I do not remember saying that I had that watch since 1867 or 1866. That was the watch I got in trade from Simmons.

0817

I recollect being examined before the Magistrate at the Tombs (Paper shown) That is my signature. I said in answer to the question about what I had to say as to the charge; "I am not guilty of the charge and never saw the complainant before. I do not know his name now. I was not in the house at the time of the alleged larceny." I admit that I said there I never saw the gentleman's watch nor the gentleman before. I did not know that the watch belonged to the gentleman. Frank Young sworn. I know the defendant about a year, I know other people who know him, I have heard his character was good. I know Cato Benjamin, he offered to sell me a watch. I don't remember what month it was, I don't know whether it was a week or two weeks, but it was a short while between that and Pindle's arrest. I heard Mr. Lilly of Washington speak of Pindle. David Lewis sworn. I am a hall-man at the Astor House. I know Pindle for the last two years since he worked in the house. I knew and heard of him as being very square. The men in the house who work with him know him. I never heard any of them speak of his honesty or dishonesty.

Andrew Robinson sworn. I am cashier of the Astor House. I know Pindle as working there. I think it is about a year, his character for honesty has always been good as far as I know. Thomas Mulvey was called by the prosecution. I am a police officer of the 27th precinct assigned to special duty. I arrested the prisoner on the 9th of Dec., last and brought him to the private office of the Astor House where he was accused of stealing a watch and money. On the 28th of December Mr. Reimer came to me and showed me a watch that was brought to him for sale. That watch was subsequently identified by Mr. Stevens. He told me from whom he received the watch. I afterwards learned that the watch had been stolen from the Astor House. I went back to Mr. Reimer and had a conversation with him and then I went to No 9 Ann St. and saw Mr. Costigan. In consequence of a conversation with him I arrested the prisoner at No 9 Ann St. I brought him to the private room of the Astor House. Mr. Allen, Mr. Lanning, Mr. Costigan, Edward M. Williams and myself were there. I asked him in relation to the watch that was stolen from Mr. Stevens, he said

0819

he knew nothing about it and never saw the watch that was stolen from there. I asked him how long he had that watch; he said he carried that watch since 1867 and that he bought it in Albany if I remember right. That was the same watch which was afterwards identified as the one that he took in trade from Mr. Simmons a few days before that was identified by Mr. Simmons. I was present when the prisoner was brought before the Magistrate. Cato Benjamin sworn. I was a waiter at the Astor House the same time the prisoner was there. I never had anything to do with the watch that he says he got from me. It is not true that I asked him to buy a pld watch. I did not pay him thirteen dollars for selling a watch. I was on duty the day this watch is supposed to have been stolen. I came on at 2 o'clock and was there at 12 o'clock at night; he was there with me. I was there when Mr. Stevens missed the watch. I did not steal it. Cross Examined. I do not know that I was in the neighborhood of Mr. Stevens' room that afternoon. I once offered Mr. Young a watch for sale which I got from

0820

a young fellow that used to go horse racing.
I met him in Saratoga in the summer
of 1880. This was before Mr. Stevens lost his
watch.

The jury rendered a verdict of
guilty.

0021

Testimony in the case
of Edward Birrell

Filed Dec. 1887.

0822

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

THE PEOPLE OF THE STATE OF
NEW YORK,

Edward Pindle ^{against}

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

Edward Pindle

of the crime of

committed as follows:

The said

Larceny
Edward Pindle

in the County of New York, aforesaid, on the *twenty seventh* day of *November* in the year of our Lord one thousand eight hundred and eighty *one* at the Ward, City and County aforesaid, with force and arms, 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), being 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 unsatisfied, 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. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each; and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

One watch of the value of three hundred dollars.

of the goods, chattels, and personal property of one

Matthew G. Stephen

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.

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

G. ROLLINS, District Attorney.

0823

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

Edward Pindle
of the CRIME OF RECEIVING STOLEN Goods, committed as follows:

The said

Edward Pindle

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

\$2800.00
and ~~also~~ 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), being 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 unsatisfied, 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. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

One watch of the value of three hundred dollars.

of the goods, chattels and personal property of the said

Matthew G. Stephen

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

Matthew G. Stephen

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

Edward Pindle

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.

G. ROLLINS, District Attorney.

0824

BOX:

55

FOLDER:

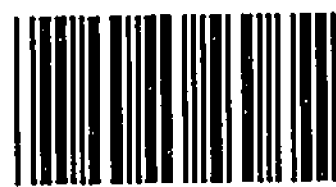
635

DESCRIPTION:

Pollard, William

DATE:

12/23/81



635

0825

BOX:

55

FOLDER:

635

DESCRIPTION:

Galvin, Martin

DATE:

12/23/81



635

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3-17-68

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Day of Trial,

Counsel,

Filed 23 day of Dec 1887

12th Pleads Not Guilty 23

THE PEOPLE

22.

21

William Gallager

$$M^2 \text{ in } \text{bar}^m$$

Table 7

BENJ. K. PHELPS,

District Attorney.

A True Bill:

Именно

Sampany 4/82

2012
No. 2. Chred & Chred

W. L. Dickinson by President
of Dutchess County

1000

**BURGLARY-THIRD DEGREE.
NOTHING STOLEN.**

0020

Sec. 198-200.

DISTRICT POLICE COURT.

CITY AND COUNTY
OF NEW YORK } ss.

Martin Galvin 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 to 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.

Taken before me this

day of

188

J. P. Wilson Police Justice.

0029

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

William Pollard 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 Pollard

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.

63 Sullivan St 7 years

Question. What is your business or profession?

Answer.

I am not employed

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

Answer.

I am not guilty

Taken before me, this

20

Wella Pollard

day of

Dec

188*8*

G. Williams

Police Justice.

0030

BAILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Police Court

Sec. 208, 209, 210 & 212.

THE PEOPLE, DISTRICT ATTORNEY
ON THE COMPLAINT OF

Edw. Brady
26 Marlborough St.

1. Wm. Pollard

2. Martin O'Connell

3.

4.

Offence, Burglary

Dated

Dec 20 1881

Richard H. Magistrate.

Henry Fitzgerald

Clerk.

Witnesses

No.

Street,

No.

Street,

No.

Street,

Wm. Brady

Wm. Brady

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

William Pollard and Martin O'Connell guilty thereof, I order that they be admitted to bail in the sum of Five Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated Dec 20 1881

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.

1 E 80

Dated 1881 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 1881 Police Justice.

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

Dated 1881 Police Justice.

mitted to the Warden or Keeper of the City Prison until he give such bail.

guilty thereof, I order that he be admitted to bail in the sum of Hundred Dollars and be 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

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and that there is sufficient cause to believe the within named

and that there is sufficient cause to believe the within named

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
William Pollard and Martin Galvin
The Grand Jury of the City and County of New York by this indictment accuse
William Pollard and Martin Galvin
of the crime of *Burglary*
committed as follows:
The said *William Pollard and Martin*

Galvin each

late of the *fifth* Ward of the City of New York, in the County of
New York, aforesaid,

on the *nineteenth* day of *December* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty one* with force and arms,

at the Ward, City and County aforesaid, ~~the~~ a certain railroad car of
The New York Central and Hudson River Rail Road
Company

there situate, feloniously and burglariously did break into and enter, the said railroad car
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 New York Central*

and Hudson River Rail Road
Company

with intent the said
goods, merchandise and valuable things in the said railroad car 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.

Daniel S. Rollins
BENJ. K. PHELPS, District Attorney.

0033

BOX:

55

FOLDER:

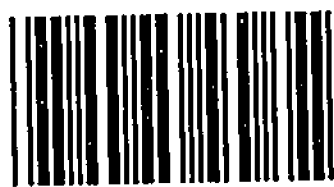
635

DESCRIPTION:

Pooley, William

DATE:

12/21/81



635

0034

BOX:

55

FOLDER:

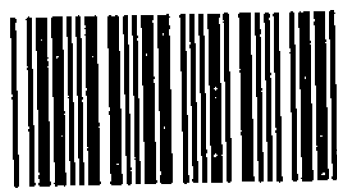
635

DESCRIPTION:

Smith, Gilbert

DATE:

12/21/81



635

0035

Ordered

185
Filed 21 day of Dec 1881
Pleas Not Guilty 23.

THE PEOPLE
vs.
William M. Porter
Gilbert M. Smith
alias
William H. Gray
Att. Sec. Jan 1882

DANIEL C. ROLLINS,
District Attorney.

A True Bill.

My commission
Forfeited
no y day for
measures ent had
Dec 29/82

all money with
found & returned to
Mr. Porter & from the
fact that the evidence
is insufficient
Commit the discharge
of the accused the Dept
Dec 29/82 W. Beecher
area

0036

POLICE COURT—FIFTH DISTRICT.

CITY AND COUNTY OF NEW YORK. } SS

William Kacy being duly examined before the undersigned, according to law, on the annexed charge: and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz:

Question. What is your name?

Answer.

William Kacy

Question. How old are you?

Answer.

Thirty eight years of age.

Question. Where were you born?

Answer.

Ireland

Question. Where do you live?

Answer.

West 55th Street.

Question. What is your occupation?

Answer.

Clerk

Question. Have you anything to say, and if so, what,—relative to the charge here preferred against you?

Answer.

I am not guilty of the charge.

Wm Kacy

Taken before me, this

day of

July 27th
1881

Chas. H. Hannon

Police Justice.

0837

POLICE COURT—FIRST DISTRICT.

CITY AND COUNTY }
OF NEW YORK. } ss.

William H. Pooley being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

William H. Pooley

Question. How old are you?

Answer.

40 years

Question. Where were you born?

Answer.

England

Question. Where do you live?

Answer.

Brooklyn

Question. What is your occupation?

Answer.

Real Estate & Ins. agt.

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

I am not guilty
W. H. Pooley

Taken before me, this

18 day of *June*

POLICE J.

0838

EXCHANGE - \$800 WILL BUY HALF INTEREST in well paying established Real Estate and Insurance business - best of reference. Address PARTNER, Box 2, 934 Post office.

First District Police Court
 City and County of New York } ss.

Henry C. Wysham of No 59 Wall Street in said City of New York being duly sworn, deposes and says, that on the 4th day of April 1881 at the City of New York he was defrauded out of the sum of \$600⁰⁰ by William N. Pooley and Gilbert N. Smith alias William Hoey alias William J. Hoey by means of the following false pretences, practices and statements, to wit:

On the 30th day of March 1881 deponent answered an advertisement (a copy of which is hereto annexed) which appeared in the New York Herald of that date, soliciting any person to purchase a half interest in an established well paying Real Estate and Insurance ^{business} for the sum of six hundred dollars, and on said day deponent answered said advertisement and obtained a reply signed "William Hoey" requesting deponent to call at No. 314 Fourth Avenue in the City of New York. That Deponent in pursuance thereof did call and was there introduced by said William N. Pooley to his Co-defendant Hoey, but whose real name deponent has since ascertained to be Gilbert N. Smith, and deponent was

then and there informed that the business so advertised was situated at said No 344 Fourth Avenue and was well established and well paying and a book was there and there exhibited to deponent which said Defendants falsely represented was the book kept by said firm, showing the receipts of the said firm for the year 1880 and that the income of said business was more than \$4000⁰⁰ per annum after deducting all expenses and that each partner's share thereof exceeded the sum of \$2000.

That Deponent relying upon said statements and representations and not otherwise did then and there pay the sum of six hundred dollars as aforesaid -

That each and every statement made as aforesaid was utterly false and untrue and known to said Defendants to be false and untrue when they made the same - That the "Book of Commerce" exhibited at said time was false and fictitious and manufactured to deceive; that almost each and every item contained therein is false and fictitious and was exhibited to Deponent to

0840

defrauded Deponent out of his money as aforesaid - That the said Smith alias Hovey was not a partner of said Pooley but had been used for the purposes of this fraud; That after Deponent parted with his money he found that there was no profitable real estate nor Insurance business transacted in said concern whatever and that Deponent received no income or proceeds from any business transaction (except a trifling sum earned by himself) from said 4th day of April 1881 the day on which Deponent paid his six hundred dollars - That Deponent was thereafter informed that said Hovey's real name was Smith as appears from written admissions in Deponent's possession.

Wherefore Deponent charges that the said Pooley and Smith did by means of the false representations heretofore set forth knowingly and with the evil and felonious intent to cheat and defraud and unlawfully obtained from Deponent's possession the said sum of six hundred dollars, And Deponent asks that a warrant may be issued and said Pooley and Smith apprehended and dealt with as the law provides and directs.

Subscribed before me

This 17th day of June 1881

McCauley

John J. McCauley

Wm. E. McCauley

0041

Police Court
First District

Me & People vs
on the Complaint of
Henry C. Chapman
vs
William H. Foley,
Arthur A. Smith
alias Wm. Foley
alias Wm. J. Foley.

Apparatus

Dated 17 June 1881

Proprietors

Officer

Henry C. Chapman vs Wm. J. Foley
Cham 53 St & Broadway

0842

City & County
of New York to wit:

Mr. A. J. Lynch of No 5 Pine Street
in said City of New York being duly
sworn deposes and says:

That a book marked "Book of
Commissions for 1880" has been shown to
him, purporting, as he is informed, to
show the commissions received by Wil-
liam M. Pooley for certain properties al-
leged to have been leased and sold
by him as agent during the said year 1880.

That the first piece of property men-
tioned in said Book to wit; that situa-
ted on Fifth Avenue N.º 568 this depo-
nent knows that the said Pooley had
no dealings with nor control of during
the year 1880 and that he did not rent
the same. That this Deponent bought
the said property himself during the month
of Feby. 1880 from a Mrs Hearley and
sold it to a Mr George who now lives
in it ^{as he is informed}. That the said House was previously
occupied by a Mr Gill who left it shortly
before May 1880. -

Sworn to before me this
17th day of June 1881

John E. Cairns
Notary Public
Kings Co.

Wm. J. Lynch

Police Court
Fresh District

The People vs

on the Complaint of

Henry C. Wysham

vs
William A. Pooley

Subscribed A. Smith

vs: William Hooy

also William J. Hooy.

==

Attendant of

M. A. J. Lynch

June 17 1881

==

0043

0044

COUNSEL FOR COMPLAINANT.

COUNSEL FOR DEFENDANT.

1885 376/-
JULICE C. M. First District. 38

THE PEOPLE, &C.,

ON THE COMPLAINT OF

Henry C. Myhane
29 West 30th Street

vs.
Wm. N. Pooley

Albert H. Smith

alias William Casey

BAILED,

No. 1, by Thomas P. Pine

Residence #19 St. Marks Place.

No. 2, by Geo. W. Godward

Residence #212 West 19th St.

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

Dated

June 17 1885

Quindary

Magistrate

Officer.

Clerk.

Witnesses,

W. M. Hyman

20 Dec

\$ 100 X 3 each to answer

Sessions.

Received in Dist. Atty's Office,

Wm. C. and (Wm.)

0845

New York General Sessions.

PEOPLE, ON MY COMPLAINT,

^{versus}
William N. Pooley and
William Hoey alias
Gilbert Smith

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 so doing
are from having discovered facts since
making the charge which lead me
to believe that the ends of justice
may be subserved by my refraining
to prosecute the defendant.

W. C. Wysham
Plaintiff

December 24th 1887

Witness

Geo T Dorles

Dec. 24/87

In addition to the above statement - I would certify
that - to my knowledge this is matter in which a due consideration
had a civil remedy - that the same has been compromised and
restitution made by the defendants.
Said Dec 25th 1887.

Chas. A. Birnie
Sgt. at Law City.

0846

The People
on Complaint of
Henry C. Myer
vs
William H. Foley
William H. Foley &
N

0847

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

THE PEOPLE OF THE STATE OF
NEW YORK,

*William H. Pooler and Gilbert R. Smith, other-
wise called William Hoey* ^{against}
The Grand Jury of the City and County of New York by this indictment accuse

*William H. Pooler and Gilbert R. Smith, other-
wise called William Hoey*

of the crime of
Obtaining money by false pretenses
committed as follows:
The said *William H. Pooler*

*and Gilbert R. Smith, other-
wise called William Hoey*

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *fourth* day of *April* in the year of our Lord
one thousand eight hundred and *eighty* ~~seventy~~, at the Ward, City, and County
aforesaid, with force and arms, on the day and year last aforesaid, with intent
feloniously to cheat and defraud one

Henry C. Wysham

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to *him*

Henry C. Wysham

That *they the said William H. Pooler and Gilbert R. Smith, other-
wise called William Hoey,*
were then and there copartners
carrying on a Real Estate and
Insurance Business,

That the business carried on
by them was well established
and well paying,

That ^{the entire sum} a certain book which
*they the said William H. Pooler and Gilbert R. Smith, other-
wise called William Hoey, then and
there exhibited to the said Henry
C. Wysham, containing and
were entries of commissions earned by them and
showed their receipts from and
by their said business for the year
one thousand eight hundred and eighty.*

That the receipts and income
of them the said *William H. Pooler and Gilbert R. Smith, other-
wise called William Hoey,* from and
by their said business for the year
one thousand eight hundred and
eighty exceeded the sum of *four
thousand dollars*

0048

And the said

Henry C. Wyckham

then and there believing the said false pretences and representations so made as aforesaid by the said

Filbert N. Smith otherwise called
William Hoey

and being deceived thereby, was induced, by reason of false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said

William N. Pooley and Filbert
N. Smith otherwise called
William Hoey the sum of
six hundred dollars in money
of the value of six hundred dollars

of the proper moneys, valuable things, goods, chattels, personal property and effects

of the said

Henry C. Wyckham
and the said William N. Pooley and Filbert N. Smith
otherwise called William Hoey did then

and there designedly receive and obtain the said

sum of six hundred
dollars

of the said

Henry C. Wyckham

of the proper moneys, valuable things, goods, chattels, personal property and effects

of the said

Henry C. Wyckham

by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat

and defraud the said

Henry C. Wyckham

of the same.

Whereas it is truth and fact
the said Filbert N. Smith
otherwise called William
Hoey and the said William
N. Pooley were not then
and there carrying on car-
rying on a Real Estate
and Insurance Business

And whereas it is truth and in
fact the said William N. Pooley
and Filbert N. Smith otherwise called
William Hoey were not then carry-
ing on a well established and well
known Real Estate and Insurance
business

And Whereas, in truth and in fact, the said entries in the said book so as aforesaid exhibited to the said Henry C. Wysham were not there and these entries of commissions earned by them showing their receipt from and by any business carried on by them for the year one thousand eight hundred and eighty and whereas in truth and in fact the receipt and income of them the said William R. Pooley and Gilbert R. Smith otherwise called William Hoey from and by any Real Estate and Insurance business carried on by them for the year one thousand eight hundred and eighty did not exceed the sum of four thousand dollars

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said William R. Pooley and Gilbert R. Smith otherwise called William Hoey to the said Henry C. Wysham was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said William R. Pooley and Gilbert R. Smith otherwise called William Hoey well knew the said pretences and representations so by them made as aforesaid to the said Henry C. Wysham to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said William R. Pooley and Gilbert R. Smith otherwise called William Hoey by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said

Henry C. Wysham

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Henry C. Wysham with intent feloniously to cheat and defraud him of the same, 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.

DANIEL C. ROLLINS,
BENJ. K. PHELPS, District Attorney.

0050

END OF
BOX