

0335

BOX:

364

FOLDER:

3422

DESCRIPTION:

Callahan, Patrick

DATE:

09/24/89



3422

Witnesses:

Harry J. Hildebrandt

Counsel,

Filed

day of

Pleads,

1889

THE PEOPLE,

vs.

33

*Barclay,
-107-
Butcher.*

Patrick Callahan

RECEIVING STOLEN GOODS.
(Section 550, Penal Code.)

JOHN R. FELLOWS.

District Attorney.

Part III December 5, 1889.

Sentence suspended.
A True Bill.

Chas. B. Fitch

Foreman.

See case of Thomas Donohue
ex d.

0336

0337

N.Y. Court General Sessions
The People vs.
agst
Patrick Callahan.

City and County of New York ss

Patrick Callahan being duly sworn says that he is the defendant herein.

That up to the time of defendant's arrest defendant had never been arrested or charged with any crime.

Defendant further says that upon being informed that the property in question and which defendant had purchased had been stolen defendant therewith aided and assisted the officers in recovering the same and defendant is informed that said property was duly returned to its rightful owners.

Defendant further says he has been confined in the Tombs prison ever since his arrest and has remained there in confinement for the last one hundred and fifteen days.

Sworn to before me

this 6th day of Dec. 1889

Patrick Callahan

Wm. H. Miller

Corn. R. of Deeds

City of New York

0338

N. Y. Court General Sessions
The People v. ^{vs}
Patrick Callahan

City and County of New York ss.
James Reilly being duly sworn
says he resides at 505 W. 28th St N.Y.
City and does business as a Produce
Dealer at 88 Nassau Street, N.Y. City.

Defendant further says he has been doing
business at the aforesaid place for the
last 12 years and during all of that period
he was personally acquainted with the
defendant Patrick Callahan.

Defendant further says that Patrick Callahan
worked for him all of ten years
out of the period he knew him and
at different ^{times} when in his employ
was entrusted with large sums
of money amounting at times to
four or five hundred dollars a
day.

Defendant further says during all of
that period aforesaid Defendant always
found the defendant honest and
trustworthy and Defendant would
employ him again in the same
capacity upon his discharge.

0339

being him incapable of intentionally
committing any crime

Sworn to before me

this 6th day of Dec. 1889

Daniel C. Brown

Commissioner of Deeds

N. Y. City

James Reiley

Edmund W. Lutz

0340

N. Y. Court of General Sessions
The People &c.
agst
Patrick Callahan

City and County of New York ss.

James J. Byrnes. being duly sworn
says he resides at 81 North Moore
Street N. Y. City and does business as
Produce Dealer at 418 & 419 Washington
Market, N. Y. and has been in business
at the same place for the last thirty
years.

Deponent further says he knows the
defendant herein Patrick Callahan, and
has known him for the 10 years im-
mediately preceding his arrest.

Deponent further says that during that
period he had at different business
dealings with the defendant and always
found him during the aforesaid
times at other times honest, trustworthy
and of general good character and
believes him incapable of intentionally
committing any crime.

Given to before me
this 5th day of Dec. 1889

Daniel C. Finner

Commissioner of Deeds - N. Y. City

James J. Byrnes

0341

N.Y. Court General Sessions
The People of the State of
New York.

Ag't
Patrick Ballahan

Deft

City and County of New York ss:

Thomas Henry being duly sworn says
he lives at 261 E. 16th street and does business
at 84 & 86 West. street as Produce Dealer.
Deponent further says that he knows the
defendant herein Patrick Ballahan and has
known him for six years last past.

Deponent further says that said Ballahan
has been in his employ for the twelve
months immediately preceding his arrest
and entrusted with the care and custody of
deponent's business during that time.

Deponent further says that said Ballahan's
character was first shown during all
the period deponent has known him.

Sworn to before me

this 5th day of Dec. 1889

Daniel C. Ryan

Commissioner of Deeds

N.Y. City

Thomas Henry

0342

N.Y. Court General Sessions
The People vs.

Agst
Patrick Callahan

City and County of New York ss:

Thomas J. Hamman, being duly sworn
says he resides at 647 Jersey Ave
Jersey City N.J. and does business at
388 Washington Market N.Y. City and
has been doing business there for the
last 24 years as produce dealer

Deponent further says he knows
the defendant herein Patrick Callahan
and knew him for ten years immediately
preceding his arrest.

Deponent further says during all of the
aforesaid period that he knew de-
fendant he always found him to
be honest, trustworthy of general good
character

Subscribed to before me

this 5th day of Dec. 1889

Daniel C. Finner

Commissioner of Deeds

N.Y. City

Thos. J. Hamman

0343

N.Y. Court General Sessions
The People vs
agst
Patrick Callahan

City and County of New York ss:
Francis H. Gillooly, being duly
sworn says he resides at 860 Green-
wich Street N.Y. City and does business
at 98 Nassau Street N.Y. City as Wine and
Billiard Room.

Defendant further says he knows the
defendant herein and has known him
for the last fourteen years. during
all of that period defendant has known
him to be honest, trustworthy and
of general good character.

Defendant has often loaned the de-
fendant money to be used for
business purposes. which defendant
always promptly repaid.

Sworn to before me
this 5th day of Dec. 1889 } J. H. Gillooly
Daniel C. Ginn
Commissioner of Deeds
N.Y. City

0344

The People's

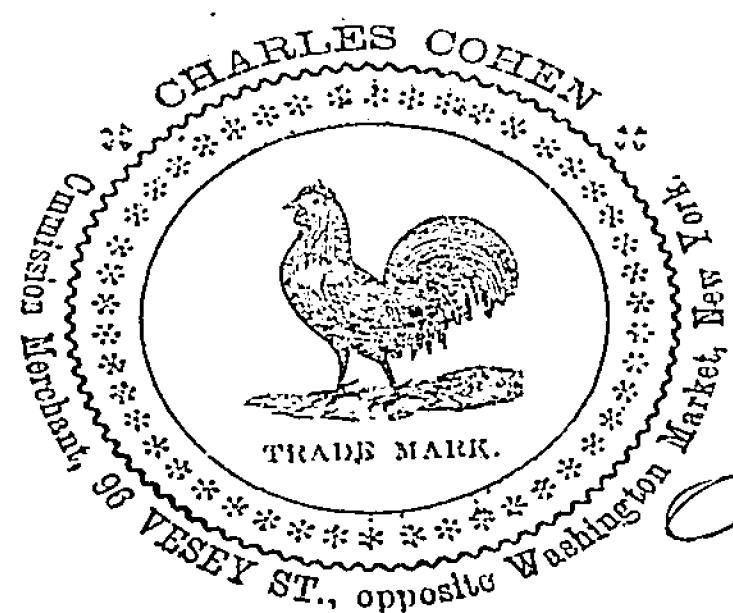
Sept

French Collection

Certificates no. 65 character
of Sylls

W. H. H. & H. H.
C. H. H. H. H.
No 25- H. H. H. H.
New York City

0345



Telephone Call, 689 Murray.

To.
Hon. Judge Martine.

15

0346



Orders delivered to all parts of the
City free of charge. Hotels, Steam-
boats, Restaurants and Boarding
Houses supplied at short notice.

CHAS. COHEN,
Commission Merchant
AND DEALER IN
POULTRY & GAME,
No. 96 VESEY STREET,
OPPOSITE WASHINGTON MARKET,

New York, Dec 6 189

Hon Judge Martine.

I have known
Patrick Callahan for a
number of years. He has
always been a good reputation
and I never knew him to be
connected with any thing wrong.
I am sure that I make no
mistake by saying this.

Yours Truly
Chas Cohen

0347

R. W. McMaster,
WHOLESALE DEALER IN
POULTRY AND GAME,

++ STANDS ++

410, 411, 412 & 413 WASHINGTON MARKET,

VESEY STREET SIDE.

New York, Dec. 6th 1889

Hon. Judge Martins

Dear Sir,

I have known Patrick Callahan for a number of years.

He has always borne a good reputation for honesty & has been a hard working, industrious man and I am sure you will make no mistake by dealing amicably with him.

Yours, Respectfully
R. W. McMaster

0348

RETURN IN 5 DAYS TO
WILLIAM HARRIS,
Wholesale and Retail Dealer in
BEEF, VEAL, MUTTON, &c.
295 & 306 WASHINGTON MARKET,
VESEY STREET SIDE,
NEW YORK.

Hon Judge Merstine

0349

New York, 188

No.

Bought of WILLIAM HARRIS,

WHOLESALE AND RETAIL DEALER IN

Beef, Veal, Mutton, Lamb & Poultry.

395 & 396 Washington Market,

VESEY STREET SIDE.

Hotels and Steamships supplied at the Lowest
Market Rates.



Dec 6th 89
Hon Judge Martin
In Reference to
Patrick Callahan

I have been acquainted
with him a number
of years, and found
him honest and upright
in all his dealings.
William Harris

0350

New York City Dec 5th 89

To whom it may concern:

I have know Patrick Callahan for
upward few years, during which
time I have always found him honest
and upright in all his dealings

Respectfully

Fred Daab
China Glass & Earthenware

N^o 206 Washington St.
City

0351

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Patricia Rallahan

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

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

The said *Patricia Rallahan*,

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

one hundred and ninety six

foreign rings of the value of eighty
cents each,

of the goods, chattels and personal property of one *Harry R. Sudd*,
by one *Thomas Donohue*, and

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

Harry R. Sudd

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

Patricia Rallahan

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 R. FELLOWS,

District Attorney.

0352

BOX:

364

FOLDER:

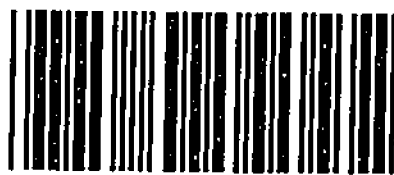
3422

DESCRIPTION:

Canreno, Francisco

DATE:

09/04/89



3422

Witnesses:

Francisco M. ...
Off. ...

Counsel,

Filed

4 day of Sept. 1889

Pleads,

Not guilty

THE PEOPLE

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

5000-1000
1000-1000

V

Francisco Carrero

H.D.

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Chas. B. ...

Foreman.

Part III September 6/89.

Pleads Guilty

29 days.

24/10/89

0354

CITY AND COUNTY
OF NEW YORK, ss.

POLICE COURT, 1 DISTRICT.

of the Sixth Precinct Police James E. Liston
being duly sworn deposes and says,
that on the 7th day of July 1889
at the City of New York, in the County of New York, Dominick Moroto

The within named Complainant is a
necessary and material witness against
Francisco Carrero charged with a
felony — Dependant says that said
defendant has no permanent place
of abode and asks that he give
surety for his appearance to testify

James E. Liston

Sworn to before me, this

7th

day

1889

Police Justice.

0355

CITY AND COUNTY { ss.
OF NEW YORK,

aged 42 years, occupation Laborer of No. 100 Mott Street, being duly sworn deposes and

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

Sworn to before me, this 23
day of Aug 1889

his
Dominico Muto
mark

James C. Kelly
Police Justice.

0356

The Society of the New York Hospital,
HOUSE of RELIEF, 160 Chambers St.
New York, Aug. 13th 1889

To whom it may concern:

Domini Q. This is to certify that
is ~~was~~ under treatment at this Hospital,
for stab wounds of abdomen &
shoulder
from Aug. 9th 1889, to Aug. 13th 1889.
and that his condition is rapidly
improving

D. Harvey, M.D.
House Surgeon

0357

The Society of the New York Hospital,

HOUSE of RELIEF, 160 Chambers St.

New York, Aug. 9th 1889

To whom it may concern:

Dominico Mioto

This is to certify that

is ~~was~~ under treatment at this Hospital,

for a penetrating stab wound
of the abdomen & stab wound
by shoulder

from 188 , to

188

and lies in a very dangerous
condition.

D. Harrop, M.D.
House Surgeon

0358

Police Court—1st District.

CITY AND COUNTY OF NEW YORK, } ss.

Frank Rossini
of No. 140 Park Row Street,
Aged 48 years being duly sworn, deposes and says, that
on Friday the 9th day of August
in the year 1889 at the City of New York, in the County of New York,

~~feloniously ASSAULTED and BEATEN by~~ deponent
saw Francisco Laureano,
new here, feloniously cut
and stab over Dominica
Mioto in the abdomen
and shoulder with the
blade of a knife he,
said Francisco Laureano,
held in his hands.
That said injured man
is in the New York
Hospital in a dangerous
condition and is unable
to appear in Court by reason
of the wounds so inflicted,
as deponent is informed and
believes.
That deponent charges that
said deponent so assaulted
the said Dominica Mioto

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

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

Sworn to before me, this

of

1889

day

Frank Rossini

POLICE JUSTICE.

0359

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 1 DISTRICT.

of No.

6th Precinct
Police - Officers

Street, aged 37 years,

occupation

being duly sworn deposes and says

that on the

day of

188

at the City of New York, in the County of New York, that Frank Rossio

is a material witness in the case of
Francisco Carrero charged with
felonious assault on Dominico Misto.

Deponent verily believes that said Frank
Rossio will not appear on the day of the
trial wherefore deponent prays that he be
placed under bonds to insure
his appearance

James E. Linton

Sworn to before me, this

10

day

of

August 1889

Police Justice

0360

Sec. 193-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Francisco Canreno. 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. *Francisco Canreno.*

Question. How old are you?

Answer. *Fifty-seven years.*

Question. Where were you born?

Answer. *Italy*

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

Answer. *101 Mulberry Street 4 years.*

Question. What is your business or profession?

Answer. *Laborer.*

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

Answer.

*I am not guilty. I stabbed
the man in self-defense. He stole from me
Fifteen Dollars which I demanded from him
whereupon he became angry and scratched
my face as you can see by the marks and
struck me. I then defended myself & stabbed
him with a Pocket-Knife.*

Francisco *his* *Canreno.*
mark

Taken before me this
day of *July* 188*8*

Police Justice.

0361

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

Dated Aug 23 1889 Da J. C. Bell 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.

0362

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

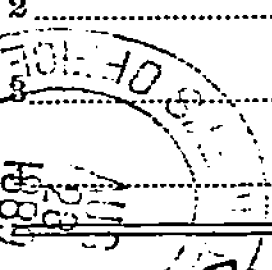
Residence Street.

Police Court---

1760 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frank Rossini
vs.
Francisco Carrero



Offence Delinquent

Assault, on

Dominico Muto

Dated August 10 1889

Hogans Magistrate.

Liston Officer.

6th Precinct.

Witnesses. Complainant in

House of Detention Street

in default of \$100.

I testify Street.

Dominico Muto committed to the

House of Detention in default

of \$100. to, testify

to the Police Justice

\$1500 to ans G. S.

Comd. to await

rescue.

0363

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Francisco Lawrence

The Grand Jury of the City and County of New York, by this indictment, accuse
Francisco Lawrence
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said *Francisco*,

late of the City of New York, in the County of New York aforesaid, on the
ninth day of *August*, in the year of our Lord
one thousand eight hundred and eighty *nine*, with force and arms, at the City and
County aforesaid, in and upon the body of one *Domenico Mingo*,
in the peace of the said People then and there being, feloniously did make an assault,
and *with* the said *Domenico*,
with a certain *knife*

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

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

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
Francisco Lawrence
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *Francisco Lawrence*,

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

Domenico
with a certain *knife*

which the said *Francisco*,

in *his* right hand then and there had and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did
wilfully and wrongfully strike, beat, cut, stab and wound, against the form of the statute in
such case made and provided, and against the Peace of the People of the State of New York
and their dignity.

John A. Brown
Attorney

0364

BOX:

364

FOLDER:

3422

DESCRIPTION:

Carr, Alfred

DATE:

09/18/89



3422

Witnesses:

Grand O. Saunders

John Austin Yates

Filed Jan 6 1893

by Robert Derritt

1174 E 24

After a most diligent search, I have been unable to find the complainant in these cases. The defendant has made applications to have the indictments moved for trial or dismissed.

On the advice of the complaining witnesses the former cannot succeed, and I have therefore concluded to recommend that the indictment be dismissed.

I am also moved to this action by the fact that the actions were instituted in the hope of collecting cash debt and while the defendant is not entitled to any consideration on the score of character I think it would be difficult under all the circumstances to obtain him even if the evidence was obtained. I am, Sir, very respectfully,
Yours truly,
Robert Derritt

1500 1/2

Counsel,

Filed day of Dec 1889

Pleads, J. A. Yates

THE PEOPLE

vs.

B

Alfred Carr

Grand Larceny, 1st degree (Sections 528 and 530 of the Penal Code).

JOHN R. FELLOWS,

District Attorney.

A True Bill

Chas. D. Roberts

Foreman.

Dec 11/93

Indictment

Demand

Care of John A. Yates

0365

0366

NEW YORK SUPREME COURT.

----- X
Martin Biehn,
-against-
Alfred Carr and
Mary Doe.
----- X

EXAMINATION OF GEORGE BANCROFT AS A THIRD PARTY,
alleged to hold property of the above-named defendants,
pursuant to an Order therefor made June 28th, 1889, in aid
of the attachment herein.

IT IS HEREBY STIPULATED that the examination may be
taken out of Court and the third party examined before a
Notary with like effect as though he were sworn in Court
before a Justice.

GEORGE BANCROFT, being duly sworn, testified as follows:

Q. Mr. Bancroft, are you a member of the firm of Bancroft
& Company?

A. George Bancroft, & Company, yes.

Q. Are you a member of the Consolidated Stock Petroleum
Exchange?

A. Yes, sir.

Q. Do you know the firm of Alfred Carr & Company?

A. Yes, sir.

Q. Who constitute that firm to your knowledge?

A. I don't know.

Q. Do you know any member of the firm?

0367

NEW YORK SUPREME COURT.

----- X
Martin Biehn,
-against-
Alfred Carr and
Mary Doe.
----- X

EXAMINATION OF GEORGE BANCROFT AS A THIRD PARTY,
alleged to hold property of the above-named defendants,
pursuant to an Order therefor made June 26th, 1930, in aid
of the attachment herein.

IT IS HEREBY STIPULATED that the examination may be
taken out of Court and the third party examined before a
Notary with like effect as though he were sworn in Court
before a Justice.

GEORGE BANCROFT, being duly sworn, testified as follows:

Q. Mr. Bancroft, are you a member of the firm of Bancroft
& Company?

A. George Bancroft, & Company, yes.

Q. Are you a member of the Consolidated Stock Petroleum
Exchange?

A. Yes, sir.

Q. Do you know the firm of Alfred Carr & Company?

A. Yes, sir.

Q. Who constitute that firm to your knowledge?

A. I don't know.

Q. Do you know any member of the firm?

0368

- A. I know Mr. Carr.
- Q. Is he the only person you know as a member of that firm?
- A. Yes, sir.
- Q. Have you had business relations with the firm?
- A. I have done a little business for them.
- Q. How far back?
- A. I can't say how long ago it is.
- Q. About how long --- can't you approximate?
- A. I don't suppose it is more than three months, off and on.
- Q. What is the nature of the business you transacted with them.
- A. I have executed orders for them in the Exchange.
- Q. Do you know Mr. I. M. Freese?
- A. I know him, yes, sir.
- Q. In what connection?
- A. Merely as a clerk of Alfred Carr & Company.
- Q. Have you received any orders from him to execute upon the Consolidated Exchange?
- A. No not individually. I don't know who gives the orders from Alfred Carr & Company; they come over the telephone.
- Q. When were you at the office of Alfred Carr & Company last?
- A. I don't know.
- Q. Have you any account existing to-day with the firm of Alfred Carr & Company?
- A. No, sir, I have not.

0369

Q. Have you any account existing to-day with Mr. I. M. Freese?

A. No, sir.

Q. You did have accounts with both these parties, had you not?

A. No, sir, never.

Q. When you receive orders for the purchase or sale of stocks at the Exchange, don't you make a charge of it?

A. For the commission?

Q. Yes.

A. We carry all those things in our heads.

Q. Do you mean to state that you never make any memoranda?

A. Not on our books, no, sir.

Q. Do not the books of Bancroft & Company show any account between the firm of George Bancroft & Company and the firm of Alfred Carr & Company and between the firm of George Bancroft & Company and I. M. Freese?

A. No, sir.

Q. No account between the parties?

A. No, sir.

Q. When was the last transaction you had with Carr & Company, and what was it?

A. I believe I did a transaction for them on Tuesday the 25th.

Q. What was it?

A. I sold some lead trust.

Q. To whom?

A. To Mr. George Vanness, 400 shares.

Q. At what price?

0370

A. $34\frac{1}{2}$.

Q. That you did for and on the account of Alfred Carr & Company?

A. Yes, sir.

Q. Were there any proceeds?

A. The order came over the telephone to buy the same stock at four and a half, and I paired off the transaction; therefore there were no proceeds.

Q. Whom did you buy that off?

A. Mr. Vanness.

Q. The same person to whom you had sold it?

A. Yes, sir.

Q. What is his address?

A. 60 Broadway.

Q. He is a member of the Exchange?

A. Yes, sir.

Q. Had you made any charge for the commissions of Alfred Carr & Co. for this transaction?

A. I have, generally, yes sir.

Q. When?

A. I have not made any charge yet, no sir; not until the end of the week. I send in my bill for that next week.

Q. What is the last transaction you had with Carr & Company?

A. I don't remember, as I keep no record of them.

Q. Can't you remember any single transaction having had with them?

A. No, sir, I have so many.

Q. Did you know that Mr. Carr had issued to his customers

0371

bought-and-sold notes with your name or the name of your firm as the persons who conducted the transaction? Was that done with your knowledge and consent?

A. I don't remember ever giving them my name in any transaction.

Q. Have Carr & Company bought-and-sold notes with the name of your firm on them?

A. I don't know anything about it.

Q. Mr. Carr does not report truthfully?

A. No, sir.

Q. It was not done with your consent?

A. No, sir.

Q. You say you have not done much business with Alfred Carr & Company?

A. I cannot tell.

Q. Was it as many as fifty orders?

A. I cannot tell.

Q. Was it as many as a hundred orders?

A. I cannot tell.

Q. Was it as many as a thousand orders?

A. I can't tell.

Q. Do you know whether it was ten thousand?

A. I don't know; I don't remember how many there were.

Q. Was the sale by you to Mr. Vanness of the shares of lead stock, that you have just mentioned, entered upon the list of the exchange?

A. I don't know whether it was or not.

Q. Was the purchase by you from Mr. Vanness of the stock, which you have mentioned, upon the list of the exchange?

0372

A. I don't know.

Q. Do you know what the ~~xxxx~~ practice is at the Exchange?

A. No, sir.

Q. Did you execute either of those transactions upon your return to the Exchange?

A. What do you mean by that?

Q. Have you reported this pair-off with Mr. Vanness to the Exchange Clearing-house?

A. I have not.

Q. It is not your habit, Mr. Bancroft, is it, to make transactions of that character on the Exchange without including them in your clearing-house account?

A. The transaction pairs off without reference to the clearing-house.

Q. It is the exception in the case of Carr & Company, that you keep no record with the clearing-house account, is it?

A. Never.

Q. Do you do that with your other customers?

A. Yes, sir.

Q. Have you, within the past ten days, received any money of Carr & Company, or any one in their behalf?

A. No, sir.

Q. Have you, within the past ten days, received any money or stocks from Carr & Company or from any one on their behalf?

A. I don't remember whether I have or not.

Q. Your memory is defective on that point?

A. Yes, sir.

0373

Q. How is your memory generally?

A. Very poor.

Q. Did you not state to Mr. Yates that you would hold the proceeds of the lead stock, which you have just referred to as sold to Vanessa, for Yates' account?

A. No, sir, I could not hold what I have not got.

Q. Have you at any time received checks from Carr & Company?

A. Yes, sir, I have.

Q. For what?

A. For my commission for executing their orders.

Q. How often have you received checks?

A. Once a week.

Q. Do you remember about what the average amount of the checks were?

A. I don't know.

Q. Have you made any payments, within the period of three months, to Carr & Company?

A. I don't remember any.

Q. Do you mean to state, under your oath, that you don't remember having made any payment to them within the past three months?

A. I don't remember having given them any.

Q. At any time during the past three months did you hold any money or stocks or property for their account?

A. I may have in the past three months.

Q. When did you receive from Carr & Company the stock which you say they ordered you to sell last month?

A. I never received any from them. I sold 400 at $4\frac{1}{2}$

0374

and bought 400 at $4\frac{1}{2}$.

Q. So that there was actually nothing done except that you loaned 400 shares to Mr. Varnices?

A. I sold 400 at so-and-so, and bought 400 at so-and-so.

Q. What did the transaction amount to?

A. It amounted to a transaction.

Q. Had you ever previously sold for their account any stock which they never held or which you never held for them?

A. I don't get exactly at your meaning.

Q. Had you ever sold for Carr & Company's account stock which neither they nor you held for them?

A. I don't know about what they may have held.

Q. Do you know whether or not, as a matter of fact, they held this stock?

A. I don't know anything about it.

Q. I ask you this, if you knew they did not have any stock and none the less they gave you the order to sell?

Objected to by Mr. Fox.

Q. Since these present attachment proceedings were had, were you at the office of Carr & Company?

A. Yes, sir.

Q. Did you see a member of the firm or some one acting for them?

A. I saw Mr. Fresser.

Q. Had you any conversation with regard to this matter?

A. No, sir.

Q. Did you tell them that the Sheriff had been down there?

0375

9.

A. I don't know whether I did or not.

Q. Did you speak to Mr. Proesse, or did you not, about the Sheriff?

A. I think I did.

Q. Don't you know, as a matter of fact, that you did speak to him about it and that he spoke to you about it on the same day --- that the Sheriff came to your office on the 26th of June?

A. I think I did tell Mr. Proesse that you did come down.

Q. Did you not talk to him about this self-same lead trust stuff, these 300 shares?

A. I told him that I did not receive any at 35%.

Q. How did you come to speak to him about these 300 shares.

A. The order came to the Exchange to deliver, and I told him that I had never received it.

Q. The order came to you to deliver to him?

A. No; the order came to sell on their account. I told him I never received it, so I hold no proceeds from the sale if I did not sell the stock.

Q. How about this 100 shares of lead stock independently of the 400 shares which you sold for Carr & Company?
Objected to by Mr. Fox.

Q. In my questions I referred specifically to 300 shares and I understood your answer had reference solely to 300. Do you not state that your transactions with Mr. Vanness had reference to 400 shares?

A. I sold him 400 and I bought 400.

Q. You produce what purports to be an Order to you from

0376

ATTORNEYS & COUNSELLORS
5 BECKMAN STREET,
NEW YORK.

10.

Carr & Company to deliver 100 shares of lead trust at $31\frac{5}{8}$ and 300 at $31\frac{3}{4}$?

A. Yes, sir.

Q. Did you receive it?

A. No, sir.

Q. Then it is not true, as Freese claims, that he did deliver to you the claims of lead trust?

A. I have never received them.

Q. Is that the only transaction you had since Monday either for, with or on the account of Alfred Carr & Company or I. M. Freese?

A. I don't remember whether it is or not.

Q. Do you know whether or not I. M. Freese is a member of the firm of Alfred Carr & Company?

A. I do not.

Q. Don't you know, as a matter of fact, whether the funds of Alfred Carr & Company are deposited in the name of Mr. Freese?

A. I don't know.

Q. You were never so informed by either Mr. Freese or Mr. Carr?

A. I don't know.

Q. And don't know to this day?

A. No, sir; I never heard it before this day.

Q. Have you any checks returned from your bank paid out by you within the period of three months to Alfred Carr & Company?

A. I may have.

Q. Have you ever noticed the endorsement upon them?

0377

ATTORNEYS & COUNSELLORS
6 BECKMAN STREET,
NEW YORK.

11.

A. No, sir.

Q. To whose account were they deposited?

A. I don't know.

Q. I ask you, Mr. Bancroft, whether your relations with the firm of Alfred Carr & Company were solely and exclusively those of an ordinary broker executing orders which you supposed came to you in good faith?

A. Yes, sir, that is what I have always thought.

Q. And on that principal you have conducted all your transactions with them?

A. Yes, sir.

Q. Did you not know that the business, purporting to be conducted by Alfred Carr & Company at 33 Pine Street, was not conducted by Alfred Carr & Company?

A. I always thought it was conducted by Alfred Carr and that he owned the business; I always thought so.

Q. Did he tell you so?

A. I don't know whether he told me so or not, but I always understood it was so.

Q. Did you know that Mr. I. M. Freese had a Bill of Sale of the property of the business of Alfred Carr & Company?

A. I didn't know it until now.

By Mr. Fox.

Q. Do you owe or does your firm of George Bancroft & Company owe any money to the firm of Alfred Carr & Company?

A. No, sir, not one penny.

Q. Or did you owe them anything on the 25th day of June?

0378

ATTORNEYS & COUNSELLORS
5 BECKMAN STREET,
NEW YORK.

12.

A. No, sir, I did not owe them a cent on the 25th day of June.

Q. Do they owe you any money?

A. Yes, sir, for the commissions of last week.

Q. Does your firm owe anything to Alfred Carr or to I. M. Freese, or to anybody else who, to your knowledge, is in the firm of Alfred Carr & Company?

A. No, sir.

Q. Who did you understand was in the Company of Alfred Carr & Company?

A. I did not know, but I understood that it was his mother.

Q. Do you hold any stock, stock certificates or other certificates, bonds, or any property of any kind belonging to Alfred Carr, I. M. Freese, or Alfred Carr & Company?

A. No, sir.

Q. Do you owe any money to, or do you hold any stocks, stock certificates or other certificates, bonds or any property of any kind belonging to a Mr. Yates?

A. No, sir, I never did.

By Mr. Unger.

Q. The \$69., that you say is due the firm of George Bancroft & Company, is due you in the pairing-off transaction with Mr. Yates?

A. It is for the week past.

Q. Then you did have transactions for the week before?

A. Yes, sir.

Q. How do you account for those transactions?

A. They are on the books of Alfred Carr & Company. They never went through my books; they never had anything to do with my books.

0379

FOX & BROWN
ATTORNEYS & COUNSELLORS AT LAW
6 BECKMAN STREET,
NEW YORK.

13.

Q. Do you mean to state that you relied exclusively for all information of transactions, made by you on account of Carr & Company, apart from your own recollection thereof, on the books of Alfred Carr & Company, and that you based your account of them on their record of the transactions?

A. I executed my orders for Carr & Company on a separate account, and I wrote it on a bill and sent it to them.

Q. In a book?

A. I always had two books, one for them and one for myself.

Q. Where is their book now?

A. I don't know where it is?

Q. When did you see it last?

A. I think on Tuesday.

Q. That is, the 25th of June?

A. Yes, sir.

Q. Where did you see it last?

A. It was in their possession the last I saw of it.

Q. That was a book kept by you, whereon you made entries?

A. Yes, sir.

Q. Was it your custom to leave it invariably with Carr & Company?

A. Yes, sir; I left it with them every night, and they returned it to me every morning.

Q. Is it unusual for them to keep it longer than over night?

A. I don't know.

Q. You were there yesterday. Did you see anything differ-

0380

ATTORNEYS & COUNSELLORS
5 BECKMAN STREET,
NEW YORK.

14.

ent then and the day before then always has been there?

A. Mr. Yates was the only one I saw around there. I thought the business was closed up.

Q. What is the size of that book?

A. About six inches long by three inches wide.

Q. Is there any special ruling in the book, or is it a blank book?

A. It is ruled off for keeping accounts.

Q. Is anything printed in the book?

A. I don't think there is; I think it is blank.

Q. Is the book the same as you keep for your own account individually?

A. I believe they are both the same now; they used to be different.

Q. To whom did you deliver that book?

A. To the telephone boy; to the messenger-boy on the Exchange.

Q. Who was he?

A. They called him "Archie."

Q. Do you know his last name?

A. No, sir.

Q. He was a boy in the employ of Carr & Company?

A. Yes, sir.

Q. And I understand you to say that the book on Tuesday, June 25th, you delivered to a boy, called Archie, in the employ of Alfred Carr & Company?

A. Yes, sir.

Q. And you have never seen it since Tuesday?

A. I don't know whether I have or not.

0381

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5 BECKMAN STREET,
NEW YORK.

15.

Q. Have you seen any books of Carr & Company since Tuesday?

A. I have seen their books lying on their desks.

Q. You made no entries in their books?

A. No, sir.

Q. I ask you this question, Mr. Bancroft, have you, since the Sheriff called at your office on Tuesday, June 28th, made any entry or record or changed any entry or record of any transaction had by the firm of George Bancroft & Company with the firm of Alfred Carr & Company or had by the firm of George Bancroft & Company with I. M. Prosser? You understand that my inquiry is not limited to Alfred Carr & Company?

A. No, sir.

0302

N. Y. SUPREME COURT.

Martin Biehn,

-VS-

Alfred Carr and

Mary Doe.

TESTIMONY OF GEORGE BANCROFT.

FOX & STALLKNECHT,
Attorneys for George Bancroft,
5 Beekman Street,
New York.

0383

Before the Grand Jury
The People
against
Alfred Carr
City & County of New York ss.

Edward S. ~~John~~ Kananaker
being duly sworn says that he is more
than forty five years of age - that he
resides in Red Bank, Monmouth Co
New Jersey, and can & will be at all
times ready to answer to a subpoena
from this Court.

That he well knows Alfred Carr. That
on the 1st day of April 1889 and
for some time prior & subsequent thereto
the said Alfred Carr was publish-
ing & advertising himself and doing
business as a banker and broker at
No 36 Pine Street in the City of New
York.

That on the said 1st day of April
1889 this deponent believing and rely-
ing on the statements advertising &
representations of said Carr directed
said Carr to purchase for him the
deponent one hundred share of Atchafalaya
Santa Fe stock Two hundred
shares of Chile & Reading stock.
That deponent deposited with said
Carr the sum of 1,000 \$ for which he
has receipts and vouchers.

0384

That on the ^{or third} first day of April
he directed said Carr to purchase
for him

That on the second ^{or third} day of April
Carr reported to defendant in writing
which writing defendant now has that
he had bought & sold for defendant
said stock and defendant had made
thereon the sum of One hundred &
eighty seven dollars and one half.

That after said Carr took in money
from defendant - from the money deposited
the sum of Twenty five dollars;

That at the time of the report aforesaid
he gave a memorandum of
the name of the person ^{or persons} from whom
said stock was bought and of the
person to whom it was sold. That defendant
has since learned that he has been
informed and believes that the state-
ments of said Carr as to said purchases
and sales are ^{& were} entirely false. That de-
fendant paid said Carr said twenty five
dollars on said Carr's false statement.

That said Carr has reported to defendant
the sales & purchases made for de-
fendant in business which defendant
entrusted to him at the date
aforesaid and for many weeks
subsequent thereto during which
defendant did business with said

0385

Carr as banker & broker. Mal-
pretending falsely to have made
money for deponent since for the per-
pose, as deponent believes, of defraud-
ing deponent, the said Carr has
received deponent's drafts to the
amount of about \$425.00
and held in his hands as a
balance due deponent on the
22^d day of June about \$3500. and
that if the said Carr had bought
and sold as he falsely and fraud-
ulently stated to deponent he had,
said amount was, on the day &
date last aforesaid, actually due
deponent.

Specimen of 10 West.

But - that as deponent is informing
and believes, and as he expects
to prove by one Harry Green, a clerk
of said Carr and by one McCallis-
ter also a clerk of said Carr, the
fact that Carr made no purchases
whatever and neither bought or sold
any stocks for his customers.

Also deponent submits exhibits
of ~~Bancroft~~ Bancroft as to the false
and fraudulent character of the busi-
ness of said Carr.

And deponent also submits
the name of one W. J. Lehman
at 168 Broadway, and one

0386

Rich for further proof of the
allegations as to the frauds false
pretences and larcenies of the
said Carr. Also Franklin Ever
hardt and ~~Martin~~ ^{Martin} Black
as further proof of the false pretences
and frauds & larcenies of the
said Carr

That on the 22d day of
June last the said Carr went
to Europe by the Steamer Etruria
thence as deponent is informed and
believes he has returned and is
now in Orange in the State of
New Jersey and has ~~never~~
never returned any of the money
deposited with him by deponent
but has converted the same to his
Carr's own use.

Sworn to before
me this day
of ~~August~~ ^{September} 1889

Edward S. Hammar

Edward S. Hammar
Care Henry Clews
Broad St
or Care John Jay
29 Wall St

Martin Rich
245 W 24th St
Franklin Everhardt
221 West 34th St

0387

DISTRICT ATTORNEY'S OFFICE,
City and County of New York.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward S. Wanamaker
Care ~~Wanamaker~~ ~~29 Wall St.~~ ~~29 Wall St.~~
Alfred Carr
a fugitive from justice.

Office Grand Jury

Dated September 9th 1889

Witnesses, Geo. Bancroft.

Consolidated Exchange, 66 Broadway
No. W. S. McAllister Street,
449 East 121st St.

Harry Greene
Care J. M. Greene, 79 Cedar St
No. Street,

Martin Biehn, 245 W 24 St
Franklin Everhart 221 W 34 St
No. Street,

0388

DISTRICT ATTORNEY'S OFFICE,
City and County of New York.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward S. Wanamaker
Care ~~Hamden Ave. & K~~
29 Wall St. ~~Room 51~~

Alfred Carr
a fugitive from justice.

Office of Grand Jury

Dated September 9th 1889

Witnesses, Geo. Bancroft.

Consolidated Exchange, 66 Broadway
No. W. S. McAllister Street,
449 East 121st St.

Harry Greene
Care J. H. Greene, 79 Cedar St
No. Street,

Martin Biehn, 245 W 24 St
Franklin Everhart 221 W 34 St
No. Street,

0389

DIRECTIONS.

The Grand Jury Rooms are in the third story of large brown stone Building in Chambers Street, near Centre Street, adjoining the New Court House in the Park.

When you arrive at the witness room, hand this Subpoena to the officer or Clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF GENERAL SESSIONS.

In the Name of the People of the State of New York.

To Edward S. Manamaker
of No. 29 Wall Street

YOU ARE COMMANDED to appear before the Grand Jury of County of New York, at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the 28th day of November 1893, at the hour of 10½ in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Alfred Carr
Dated at the City of New York, the first Monday of November
in the year of our Lord 1893

DE LANCEY NICOLL, District Attorney.

2045

DIRECTIONS.

The Grand Jury Rooms are in the third story of large brown stone Building in Chambers Street, near Centre Street, adjoining the New Court House in the Park.

When you arrive at the witness room, hand this Subpoena to the officer or Clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF GENERAL SESSIONS.

In the Name of the People of the State of New York.

To John A. Yates
of No. 29 Wall Street

YOU ARE COMMANDED to appear before the Grand Jury of County of New York, at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the 28th day of November 1893, at the hour of 10½ in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Alfred Carr
Dated at the City of New York, the first Monday of November
in the year of our Lord 1893

DE LANCEY NICOLL, District Attorney.

2045

0390

District Attorneys Office.
City & County of
New York. Nov 25 1893

Mr. Thompson:

Will you please send
these to be served personally.
If as Deputies they are
not at the address given, the
subpoena server is to find
out and report whatever
he can learn as to their
present address or whereabouts.
For Deputies
R. W. [Signature]

I was informed by the Superintendent
that, Arthur & Kitchum had left
#29 Wall St. Jan. 1891. He believes they
are out of business. He does not
know any one in the building
by the name of, Hannamaker or
Gates.

J. H. Reilly.
Neither name is in the Directory
now [unclear] - look for [unclear] [unclear]

0391

Part One
Alfred Carr

Bail notice
issued Monday
Jan 23rd for
Wednesday Jan 25th

0392

Duluth, Missabe & Northern Railway Co.

Offices:
46 Wall Street.
Rooms 46 & 47.

New York, Nov. 18th 1893

My dear Del. -

Will you kindly take
up that Carr matter on Monday?
Coccius wants to go South
as Ammons has raised his
money and he wants him
to join him at San Antonio.

Yours sincerely
Maud Perkins.

De Laurey Nicol Esq^r
Dist. Att. office.

0393

STATE OF NEW YORK.

-----X
In the Matter

of

Alfred Carr, a Fugitive from the Ju-
Justice of this State.
-----X

City and County of New York ss.

John A. Yates, being duly sworn, deposes and
says: I reside at Scarborough, West Chester County,
in the State of New York. The above named fugitive
is charged with the crime of grand larceny in the ~~3rd~~
first degree upon two separate indictments, one for hav-
ing on the twenty-second day of June, 1889, feloniously
appropriated to his own use the sum of \$4666.⁸⁶
of my property, with which I had entrusted him for in-
vestment in securities on my account, and the other
for having, on the third day of April, 1889, felonious-
ly appropriated to his own use the sum of one thousand
dollars of the property of one Edward S. Wanamaker,
which sum the said Edward S. Wanamaker had in like man-
ner entrusted to his care for a like purpose.

The said fugitive was actually in the State of
New York at the time of the commission of the said of-
fense, and I saw him in the City of New York at and
about the said last mentioned dates.

Thereafter, and for the purpose of avoiding
prosecution for the said crimes, the said Alfred Carr
fled from the jurisdiction of this State and is now

0394

2

at Llewellyn Park, in the City of Orange, in the State of New Jersey, a fugitive from the justice of this State as I verily believe, for the following reasons:

As I am informed, the said fugitive on the 22d day of June, 1889, took passage by the steamer Struria for London, and thereafter, in the month of August last, he returned to this country by the steamship Werra, landing in the City of Hoboken, in the State of New Jersey. So far as I can ascertain he has never been in the City of New York since the said 22d day of June, 1889. The fugitive has resided at said Llewellyn Park for two or three years last past. I saw him there in the month of August after his return from Europe, and there had a conversation with him, in which he asked me to be easy with him, and that he would eventually pay back to me and to his other creditors one hundred cents on the dollar. I am further informed by J. Harry Greene, who was formerly a book-keeper in his employ, that on the 13th instant he received a letter from the said Carr, dated at Orange aforesaid. Further I am informed and believe that at the time the said Carr left this State he was indebted to a large number of persons in divers large sums of money, aggregating at least twenty thousand dollars, which sums of money he had received from those persons for use in stock speculations.

This application is made in good faith, for the sole purpose of punishing the accused, and I do not desire or expect to use the prosecution for the purpose of collecting a debt, or for any private purpose, and

0395

3

will not, directly or indirectly use the same for any
of said purposes.

Sworn to before me this :

18th day of September 1889

John A. Yates

*Wm Houghenblein
Notary Public #6
N.Y.C.*

City and County of New York ss.

Edward S. Wanamaker, being duly sworn, deposes
and says: I am the person referred to in the fore-
going affidavit of John A. Yates, and the same person
upon whose complaint the second indictment was found
against the said Carr. The matters therein stated
are, as I verily believe, in all things true. I do
not desire or expect to use this prosecution for the
purpose of collecting a debt or for any private purpose
and will not, directly or indirectly, use the same for
any of said purposes.

Sworn to before me this :

September

18th day of August 1889.

Edward S. Wanamaker

*Wm Houghenblein (6)
Notary Public #6
N.Y.C.*

0396

The People, &c.

vs

Alfred Carr

There were two indictments found against this defendant on September 18, 1889 charging him with grand larceny.

In the Summer of 1889 when I was in private practice I was retained by Martin Biehn to recover some securities and money due him on an account for stock transactions he had with Alfred Carr.

Upon looking the matter up I ascertain that notwithstanding he was doing business in his own name there were judgments, &c. against him, and he not having been at his office for some days I got out attachments and started in to rip out and tear up his office. He then took flight to Europe, and the Evening Post in that month gave quite a lengthy account of the affair. The publicity caused other people who had had ^{like} transactions with him to come to me with their claims. My attachment for Biehn exhausted all the resources and I called the matter to the attention of the District Attorney who submitted the case to the Grand Jury with the result of the two indictments above mentioned. I was careful not to have any criminal proceedings instituted by my client Biehn, who already had a civil action pending which might discredit the prosecution, and had the latter brought in the name of one Wanamaker who was badly duped by Carr.

Some four years after, when I was ~~connected~~ connected with the District Attorney's Office, Carr was arrested on requisition, or voluntarily surrendered himself, and gave bail.

0397

My client had meanwhile died, and I had given a substitution to Henry Schmitt. We caused diligent search to be made for the complainant but he could not be found, and the outcome of the matter was the following endorsement, drafted by myself and made by Mr. Nicoll: *in Dec 193*

"After a most diligent search I have been unable to find the complainant in these cases. The defendant has made application to have the indictments moved for trial or dismissed.

In the absence of the complaining witnesses the prosecution cannot succeed, and I have therefore concluded to recommend that the indictments be dismissed.

I am also moved to this action by the belief that that the actions were instituted in the hope of collecting civil debts, and while the defendant is not entitled to any consideration on the score of character I think it would be difficult under all the circumstances to convict him even if the evidence could be obtained."

whereupon the indictments were dismissed.

Dated, New York, October 20, 1897.

0398

Before the Grand Jury

People
v.
Alfred Carr

Larceny of
\$1,000. —
property of Edward S. Wammaker

Witnesses:

Edward S. Wammaker — will prove manner
of larceny — Carr's methods & will
produce Carr's statements & as to
stock operations.

Geo. Bancroft — was Carr's broker — will
swear that Carr never operated with
Wammaker's money —

W. S. McAllister — formerly Carr's bookkeeper
knows how Carr swindled his
customers & that statements were
false

Harry Greene — formerly employed by Carr
will tell how he falsified accounts
& at Carr's solicitation &c.

Martin ~~Biehn~~ } will testify to being
Franklin Everhart } swindled by Carr.

0399

People

n

Alfred Carr

Miss. for Foreman

Wamaker case

0400

The People
against
Alfred Barr

City and County
of New York vs

John Weston
Yates being duly sworn says
that he is a resident of Scarborough
Worcester Co in the State
and one the age of thirty-years
that his address in the City
of New York is Scarborough
office of Arthur & Ketchum
29 Wall St - New York City.

That he well knows Alfred
Barr of formerly of 36 Pine St the
alleged to be the Banker &
Broken.

That he has read the affidavit
of Eas. Wampanken heretofore
deposed and that defendant knows
of the facts therein stated regard-
ing Barr's representations and
his manner of doing business
are true.

That defendant directed
said Barr to purchase for him

0401

certain stocks and securities. That pretended purchases and sales were made by said Carr for different ~~times~~ between March 1889 and June 21 of the same year and that different prices the said Carr in commission therefore to various sums of money to the amount of at least ~~fifty~~ one thousand dollars. That this amount was paid to said Carr on his statements that he really & actually had purchased & sold stocks for different times as aforementioned and believes the fact is that said Carr never bought or sold any such stock as claimed by him whatever.

That the persons from whom and through whom the said purchases were alleged to have been made were Morrison & Co. ~~Korn~~ ¹⁵⁶⁰ Broadway Korn & Co. ¹⁷³ Kingsbury & Co. Broadway. Sydney Marks 32 Exchange

0402

Place. F. B. Cochran 60 Broadway
Sydney J Marks 52 Exchange
Place.

Mat - as defendant is informed
and believes that neither one
of these Brokers as above set-
forth ever actually bought or
sold any stock at the state
claimed by said Carr.

Defendant further declares that
on the 22d day of June
last - the said Carr left for
Europe on the Steamer Europa
and has returned on the
Steamer Werra landing in
the State of New Jersey and
having as above set forth
absconded with defendant's money
keeps himself in the State
in the City of Orange in
the State of New Jersey out-
side of the jurisdiction of the
County of New York.

And defendant further de-
clares that he has inquired
the books of the said Carr
since his departure for Europe
and that there is a balance

0403

due different thereon of the
sum of \$4,666.86 which
if the said books are true
the said sum has been added
to ~~the~~ and converted to
this now are.
I now before *Mollatis*
me this 7th Sept-1889
Chas. B. Ketchum
NOTARY PUBLIC, KINGS CO.
WITH CERTIFICATE FILED IN NEW YORK CO.

John A. Yates
Care Arthur & Ketchum
29 Wall St
Geo. B. Ketchum
Consolidated Exchange
60 Broadway
W. S. McAllister
449 East 121st St
Harry Greene
Scale 8, N. Greene
79 Cedar St

0404

DISTRICT ATTORNEY'S OFFICE,
City and County of New York.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John A. Yates
Care *Adm & Ketchum*
U.S. 29 Wall St
Alfred Carr
a fugitive from justice

Office Grand Jury

Dated *September 9th* 188*9*

Witnesses, *Geo. Bancroft*
Consolidated Exchange
No. *60 Broadway* Street,

W. S. McAllister
No. *449 East 121st* Street,

Harry Greene
Care *J. M. Greene*
No. *79 Cedar* Street,

0405

Before the Grand Jury
The People/
against
Alfred Carr.

Franklin Everhardt -
being duly sworn says: That he
is over the age of thirty-five years.
That he well knows Alfred Carr
an alleged banker & broker at
36th Pine St in the City of
Manhattan, New York. That - appren-
dix business with said Carr
as follows:

That he at divers days & dates
in the month of March
1889 the deponent deposited with
said Carr the sum of 330
dollars. That at divers days &
dates in said month the said
days and dates deponent will
be able to produce before the Grand
Jury deponent ordered said Carr
to buy various stocks. That said
Carr falsely pretended to buy
said stocks, ~~that is to say~~ when
in fact and fact the said
Carr never purchased said stocks
but - but - that on said ~~fact~~ ^{false} state-
ment - & representation and belief

0406

ing and relying on the same
 he paid said cash out of said
 sum above set forth as deposited
 with him ^{as earnings} ~~as cash~~ more than
 the sum of Twenty-two part of
 said sum being interest paid
 to him on the allegation that
 said cash had bought and
 sold said stock.

What defendant will be able
 from memoranda furnished
 to him by said cash in his
 said cash's ^{or his} handwriting to pro-
 duce before the Grand Jury
 full proof and more specific
 & particular dates and
 amount of documentary evidence
 of the facts above alleged.

Subscribed before me
 this 10th Sept- 1889
 Edward Hall
 Deputy Clerk
 Court of General Sessions

George	2	Deputy Clerk	affidavit of	Franklin E. Eversham
--------	---	--------------	--------------	----------------------

0408

Before the Grand Jury. -

People
v
Alfred Carr

Larceny of \$4666.⁸⁶
property of John A. Yates

Witnesses

John A. Yates will prove manner & larceny. - Carr's methods & rendering of false statements as to stock operations

Geo. Bancroft - will prove that Carr never made any of the pretended sales or purchases - was Carr's broker and knows that Carr never operated in manner he represented.

W. S. McAllister - will formally book-keeper for Carr - knows methods used & how firm's customers were deceived & that Carr never operated ~~there~~ as he represented.

Harry Greenel - formerly employed by Carr will testify as to falsifying of accounts & general methods.

0409

People

N

Alfred Carr

Mem: for Foreman
Lyates case

0410

City and County of New York ss: Walter S. MacAllister being duly sworn deposes as follows:-

I reside at No. 111 East 110th Street N.Y. City. On or about May 9th 1889 I was engaged as book keeper for the firm of Alfred Faris & Co at No 36 Pine Street N.Y. City, who appeared to be bankers and brokers.

I was informed by J. M. Freese the day that he was engaged by the house the same as I was under a salary and had no interest in the firm or its property. During all the time I was there, no claim or pretense was ever made by Freese that the business was his or that he had any interest in it or in the office property.

When I first went there, I was told that Mr. Freese's or Mr. Faris's signature would be recognized at the National Bank of Depone which was the firm's bank or

0411

deposit. All checks that came in to Alfred Farr ~~were~~ & Co. were endorsed over to Thorne and by him deposited in his individual name, as the firm did not deposit and had no bank account in the name of Alfred Farr & Co.

The firm did not do a legitimate stock broking business, but the practice was when orders to sell were given the order would not be executed, but an entry merely made on our books, and another entry to offset it placed on the opposite side.

G. Hancock & Co. were familiar with the workings and business of the firm.

When the usual notices of purchase and sale of stock were sent to our customers they did not represent as they purported to actual sales and purchases, but on the contrary thereof, the names of regular brokers were added to the notice to deceive ~~our~~ ^{the} customers into the belief that the transactions

0412

That the cash and checks deposited
in the National Bank of Deposit
and being the checks and money
received on the account of the
~~business~~ ^{business} established by Carver on
by Carver & Co. were deposited in
said bank and regarded ~~and~~
used by Carver the firm of Carver
& Co and by these as the
property of the firm notwithstanding
the account was in the
individual name of Carver
by Carver & Co.

Walter S. M. Allister

0413

People

Alfred Carr

Affidavit of
Walter S. McAllister

0414

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against,

Alfred Carr

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

Alfred Carr
of the CRIME OF *Grand LARCENY, in the first degree,* committed
as follows:

The said *Alfred Carr,*

late of the City of New York, in the County of New York aforesaid, on the
— *third* — day of — *April,* — in the year of our Lord
one thousand eight hundred and eighty-nine, at the City and County aforesaid, being
then and there the ~~clerk and servant of~~ *agent and bailee of one*
Edward S. Wannaker, and as such agent
and bailee

~~and as such clerk and servant~~ then and there having in his possession, custody and control
certain moneys, goods, chattels and personal property of the said

Edward S. Wannaker
the true owner thereof, to wit: *the sum of one thousand*
dollars in money, lawful money of the
United States of America, and of the
value of one thousand dollars,

the said — *Alfred Carr* — afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *sum of money*

to his own use, with intent to deprive and defraud the said

Edward S. Wannaker
of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and
personal property of the said *Edward S. Wannaker*

did then and there and thereby feloniously steal, 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 R. FELLOWS,
District Attorney.

0415

Witnesses:

Edward S. Wanner
John Austin Yates

Deputy

Robert Dewitt
417 E. 4th

See endorsement on
other indictment

William J. Price
District Atty

Counsel,

Filed

day of

188

Pleads,

Wm. J. Price

THE PEOPLE

vs.

Grand Larceny, in degree,
(MISAPPROPRIATION),
(Sections 528 and 530 of the Penal Code).

Alfred Carr

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Chas. B. Roberts
Dec 22/93
Foreman.

Indictment

Dismissed

Case of Edward S. Wanner

04 16

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Alfred Carr

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

Alfred Carr
of the CRIME OF *Grand* LARCENY, in the first degree, committed
as follows:

The said *Alfred Carr*,

late of the City of New York, in the County of New York aforesaid, on the
twentysecond day of *June*, — in the year of our Lord
one thousand eight hundred and eighty-nine, at the City and County aforesaid, being
then and there the ~~clerk and servant of~~ *agent and bailee of one*
John A. Yates, and as such agent and
bailee

~~and as such clerk and servant~~ then and there having in his possession, custody and control
certain moneys, goods, chattels and personal property of the said *John A. Yates* —

the true owner thereof, to wit: *the sum of four thousand,*
six hundred and sixty six dollars and
eighty six cents in money, lawful money
of the United States of America, of the
value of four thousand six hundred and
sixty six dollars and eighty six cents,

the said *Alfred Carr* afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *sum of money*

to his own use, with intent to deprive and defraud the said *John A. Yates* —

of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and
personal property of the said *John A. Yates*

did then and there and thereby feloniously steal, 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 R. FELLOWS,
District Attorney.

0417

BOX:

364

FOLDER:

3422

DESCRIPTION:

Casey, Christopher

DATE:

09/04/89



3422

0418

BOX:

364

FOLDER:

3422

DESCRIPTION:

Keenan, William

DATE:

09/04/89



3422

0419

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Christopher Carey
and William Keenan

The Grand Jury of the City and County of New York, by this indictment, accuse
Christopher Carey and William Keenan
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Christopher Carey and William Keenan*, *doth*

late of the City of New York, in the County of New York aforesaid, on the *eighteenth*
day of *August* in the year of our Lord one thousand eight hundred and
eighty-*nine*, in the *day* time of the said day, at the City and County
aforesaid, with force and arms,

one watch of the value of two
dollars, one chain of the value of
fifty cents, and one scarf pin
of the value of fifty cents,

of the goods, chattels and personal property of one *James Keefe*,
on the person of the said *James Keefe*,
then and there being found, from the person of the said *James Keefe*
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.

0420

SECOND COUNT—

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

Christopher Casey
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said Christopher Casey,

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

one watch of the value of two
dollars, one chain of the value
of fifty cents, and one scarf
pin of the value of fifty
cents.

of the goods, chattels and personal property of one James Keefe
one William Keenan, and
by a certain ~~person~~ ^{other} persons to the Grand Jury aforesaid unknown, then lately before feloniously
stolen, taken and carried away from the said James Keefe

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

Christopher Casey

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 R. FELLOWS,
District Attorney.

0421

Police Court

2nd District

Affidavit—Larceny.

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

James Keefe
of the North Hudson Hotel, Guttenberg, New Jersey, aged 35 years,
occupation... being duly sworn

deposes and says, that on the 18th day of August, 1888, at the City of New

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

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

One Brass watch one plated watch
Chain and one plated scarf pin
together of about the value of three
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

William Casey and William Keenan
both of New York, and an other man, who arrested
you the fact that deponent is informed
by Constable Regnier of No 118 West 31st
Street New York at about the hour of eleven
o'clock and thirty minutes A.M. that
date he saw the two defendants and said
other man not arrested in company with
deponent and at the time deponent had
the watch chain attached to deponent's vest
and the defendants and said other man not
arrested took the deponent to a stable
on the opposite side of the Street and after
that the defendants and said other man and deponent
came out of the stable said Regnier noticed

Shown to deponent, viz:
1888

Police Justice

POOR QUALITY
ORIGINAL

0422

the chain missing from defendants vest
said Regnier followed the defendants
and said they then had carried the answer
of said defendants and defendant is further
informed by Officer James E. Keasey of
the 19th Precinct Police that he arrested
defendants and found a watch water
chain and scarf in possession of the
defendant Casey which is shown in
Court and identified by defendant as his
property

Sworn to before me this

19th day of August 1949

John Henry [illegible]

James Keasey
Police Justice

0423

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 43 years, occupation Artist of No.

116 West 31st Street, being duly sworn deposes and

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

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

Sworn to before me, this

day of

Aug 19 1888

Emile Regnier

G. M. Murphy

Police Justice.

0424

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 25 years occupation Police Officer of No.

19th Avenue Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of James Keefe
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 19th

day of August

1888

James E. Hussey

James E. Hussey

Police Justice.

0425

Sect 198-200.

2

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

William 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. *William Casey*

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. *143 West 31st St New York City*

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*

Christopher Casey

Taken before me this

189

Police Justice

0426

Seq. 198—200.

CITY AND COUNTY OF NEW YORK, ss.

2 District Police Court.

William Keenan 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 Keenan

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.

226 E. 12th St. New York City one year

Question. What is your business or profession?

Answer.

Heatrical agent

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

Answer.

I am not guilty

William Keenan

Taken before me this

188

Police Justice.

0427

Whelem Sep 9th /89

Sir

as I am an invalid and
unable to leave the house I
have taken the liberty of
writing to you. On behalf
of ^{my} son William Heenan who
is to be brought before you
on the 10th to be tried for larceny
My son says that he is innocent
and the boy that was arrested
with my son says that Willie had
nothing to do with it. but if he
is found guilty could you send
him to the Elmira Reformatory
you will be doing a kindness
to a heartbroken mother.

Respect Mrs Mary Heenan
Widow of the late Coroner
Heenan

2268 7th Ave

0428

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 2 DISTRICT,

James E. Hussey
of No. 125 1/2 St. 2nd Precinct, aged 25 years,
occupation Police Officer being duly sworn deposes and says
that on the 1st day of August 1889
at the City of New York, in the County of New York

now here, who is a material witness
on a certain Complaint against William
Gasey and William Thompson dep. ment
being satisfied that they will not
appear at the Court of General Sessions
in and for the City and County of New York
to testify as such witness therefore dep. ment
prays they may be ordered to enter into
Recognizance with Security for his appearance
at such Court

James E. Hussey

Sworn to before me, this

of

1889

day

Police Justice.

0429

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.....

Dependants
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
2500 *Hundred Dollars, each* *and be committed to the Warden and Keeper of*
the City Prison, of the City of New York, until he give such bail.

Dated *Aug 19* *188* *J. H. ...* *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.

0430

Police Court---

1249 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Keefe
House of detention
Charles Case
William Keegan

Offence
Caucasian
M. M. Keegan

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Complainant Com.
to the House of detention
in default of \$100
Bail

3
4
Dated _____ 188

Magistrate.
James E. Keegan
Officer.
Precinct.

Witnesses
Emil Regner
No. 116 West 31st Street.

Benny Posner
No. 50th - 6th Avenue Street.

Call the Officer

No. _____ Street.
\$ 100.00 lack to answer

Com

0431

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Christopher Carey
and William Keenan

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

Christopher Carey and William Keenan
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Christopher Carey and William Keenan*, *doth*

late of the City of New York, in the County of New York aforesaid, on the *21st* day of *August* in the year of our Lord one thousand eight hundred and eighty-*nine*, in the *day* time of the said day, at the City and County aforesaid, with force and arms,

one watch of the value of two
dollars, one chain of the value of
fifty cents, and one scarf pin
of the value of fifty cents,

of the goods, chattels and personal property of one *James Keefe*,
on the person of the said *James Keefe*,
then and there being found, from the person of the said *James Keefe*
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.

0432

SECOND COUNT—

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

Christopher Casey
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said Christopher Casey,

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

one watch of the value of two
dollars, one chain of the value
of fifty cents, and one scarf
pin of the value of fifty
cents.

of the goods, chattels and personal property of one James Keefe by
one William Keenan, and

by ~~a certain person or persons~~ ^{other} to the Grand Jury aforesaid unknown, then lately before feloniously
stolen, taken and carried away from the said James Keefe

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

Christopher Casey

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 R. FELLOWS,
District Attorney.

0433

BOX:

364

FOLDER:

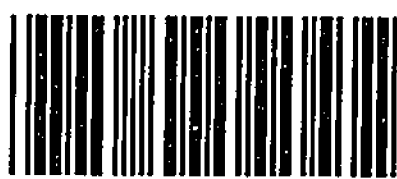
3422

DESCRIPTION:

Cavanagh, William

DATE:

09/18/89



3422

Witnesses:

Off John S. Gentry
5th Precinct

1017 D. Green

Counsel,

Filed

16 Dec. 1889

Pleads,

Ch. Gentry

THE PEOPLE

17th Precinct

17th Precinct

P

William Cavanagh

Grand Larceny, Second Degree.
(From the Person.)
[Sections 528, 587 Penal Code].

JOHN R. FELLOWS,

District Attorney.

72 Sept 20 1889

pleads P.D.

Pen 30 days.

A True Bill.

Chas. B. Folsom

Foreman.

0434

0435

Police Court—14 District.

Affidavit—Larceny.

City and County } ss.:
of New York,of No. 6 Staples Street, aged 36 years,occupation Longshoreman being duly sworndeposes and says, that on the 18th day of August 1889 at the City of NewYork, in the County of New York, was feloniously taken, stolen and carried away from the possession
of person of deponent, in the day time, the following property, viz:

Good & lawful money of the
United States, being of the
value of Three cents

the property of Deponentand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by William Kavanaugh (man

here) for the reasons following to wit
That deponent is informed by Officer
John J. Gennigty of the 5th Precinct
that ^{where} deponent was lying
asleep in Harrison Street he saw
the said deponent come up to him
and take the aforesaid property out
of the left hand pants pocket of the
deponent. He then walked away
with the same when he was arrested.
Deponent therefore charges said depon-
ent with the aforesaid larceny.

for Deponent

Sworn to before me, this 19th day of August 1889of LucasPolice Justice.

0436

CITY AND COUNTY } ss.
OF NEW YORK, }

aged 26 years, occupation Police officer of No. 5th Precinct Police Street, being duly sworn deposes and

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

Sworn to before me, this

day of August 1889

John J. Geraghty

D. J. C. Kelly
Police Justice.

0437

Sec. 198-206.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

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 guilty.
William Kavanaugh.

Taken before me this

day of *August* 188*9*

Police Justice.

0438

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.....

Deposed and
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 *Aug 19* 188 *9* *John J. C. Kelly* *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.*

0439

Police Court---

Distric^t.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James R. ...
vs
Shurani ...

1 _____
2 _____
3 _____
4 _____

Offence *...*

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street

Dated *August 19* 188 *9*

... Magistrate.

Gerrity Officer.

_____ Precinct.

Witnesses *John H. Gerrity*

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer *...*

COMMITTED.

...

0440

New York Sept 5th 89
Hon Judge Hogan
Dear Sir

The boy Willie Kavanaugh has
worked for me and I have
found him a good industrious
boy

Respectfully Yours

Henry Kavanaugh
166 1/2 Franklin St

0441

ABIGAIL SCHOOL FOR CHILDREN
-AND-
KINDERGARTEN.
-READING ROOM FOR YOUNG MEN.-

C. P. DEVARE.

30 BEACH STREET.

New York, June 3rd 1889.

Dear Sir,

It is with great pleasure
that I recommend learner
William Kavanagh to
your consideration.
He is the son of good
honest parents who are
my friends.

The boy himself is
honest, industrious &
well disposed.

He worked on a milk
-route before, it was
at my suggestion
that he gave up his
job. By employing
William your
will do a favor
to your neighbor
C. P. Devare

0442

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 Cavanagh

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

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

The said

William Cavanagh

late of the City of New York, in the County of New York aforesaid, on the *eighteenth*
day of *August* in the year of our Lord one thousand eight hundred and
eighty-*nine*, in the *day* time of the said day, at the City and County
aforesaid, with force and arms,

*three coins of the kind
called cents, of the value of
one cent each*

of the goods, chattels and personal property of one *James Denning*
on the person of the said *James Denning*
then and there being found, from the person of the said *James Denning*
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 R. Fellows,
District Attorney.*

0443

BOX:

364

FOLDER:

3422

DESCRIPTION:

Christman, Edward

DATE:

09/24/89



3422

Witnesses:

James H. Byrne

Off Owen Duff

Counsel,

Filed

day of

188

Pleads,

THE PEOPLE

vs.

R

Edward Christman

Grand Larceny, 4th Degree.
(From the Person.)
[Sections 528, 580, Penal Code].

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Chas. B. Bouché

Foreman.

Sept 21st
Pleaded guilty
S. J. Dwyer vs me

0444

0445

Police Court—4 District.

Affidavit—Larceny.

City and County } ss.:
of New York, }James H. Byrne
of No. 127 West 60th Street, aged 25 years,
occupation Grainer being duly sworndeposes and says, that on the 20th day of August 1889 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:

Two dollars in good and lawful money of the United States, one bunch of keys of the value of fifty cents one handkerchief of the value of ten cents, in all of the value of two dollars and sixty cents \$2.60

the property of deponentand 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 Christman (now here)

from the fact that at about the hour of 2 o'clock A.M. of said day, deponent was sitting on the stoop of premises No. 127 West 60th Street in said City asleep, and said property was then on his person.

That he was informed by James O'Connor and Robert Gardine that they saw the Defendant take some property from the person of deponent.

That hereafter the Defendant was arrested by officer Owen Duffy and deponent identified a portion

0447

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 16 years, occupation Robert Gardnie
clerk of No.

139 West 62d Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of James H. Byrne
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20
day of August 1889 } Robert Gardnie

Sam. Brown
Police Justice.

0448

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 16 years, occupation Plumber of No.

233 West 60th Street, being duly sworn deposes and

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

Sworn to before me, this 20

day of August 1889

} James O'Connor

Henry H. H. H.
Police Justice.

0449

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

4 District Police Court.

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

Question. What is your name.

Answer.

Edmund Christman

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

New York State

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

Answer.

884-11 Ave 7 years

Question. What is your business or profession?

Answer.

Resident

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

E. Christman

Taken before me this

188

Police Justice.

0450

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

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

Dated August 20 188 9 John J. McHenry 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.

0451

Police Court

4

1236 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James H. Byrne

127 West 60th Street

Edward Christman

2

3

4

Offence Carney from Person

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated August 20 1889

Murray Magistrate

Owen Duffy Officer.

22 Precinct.

Witnesses James O'Connor

No. 233 W 60 Street.

Robert Gardiner

No. 139 W 62d Street.

Call the Officer

No. Street.

\$ 100 to answer

1889 AUG 22 DISTRICT

0452

LAW OFFICES OF
WAKEMAN & CAMPBELL.

93 Nassau Street,

Bennett Building,

Elevator Entrance, 139 Fulton St.

THADDEUS B. WAKEMAN.
ALFRED B. CAMPBELL.

ABRAM WAKEMAN, COUNSEL.

New York, Augt. 26. 1889.

Hon. John R. Fellows,
Dist. Attorney.

Dear Sir: On the 21st inst,
the case of Edward Christman
was sent to you from the 57th
St. Court to be laid before the
Grand Jury for larceny.

I have examined into the facts
and find that it is not only a
first offence, but that the
circumstances ought to be
laid before one of your
assistants before it goes to
the Grand Jury. I respectfully
ask that the matter may be sent
to one of your assistants for
that purpose for examination.
This will greatly oblige
me very respectfully
T. B. Wakeman

0453

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Edward Christman

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

Edward Christman

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

The said

Edward Christman

late of the City of New York, in the County of New York aforesaid, on the twentieth day of August in the year of our Lord one thousand eight hundred and eighty-nine, in the night-time of the said day, at the City and County aforesaid, with force and arms,

one promissory note for the payment of money, of the kind commonly called United States Treasury Notes, of the denomination and value of two dollars; one promissory note for the payment of money of the kind commonly called Bank Notes, of the denomination and value of two dollars; one United States Gold Certificate, of the denomination and value of two dollars; one United States Silver Certificate, of the denomination and value of two dollars.

two promissory notes for the payment of money, of the kind commonly called United States Treasury Notes, of the denomination and value of one dollar each; two promissory notes for the payment of money of the kind commonly called Bank Notes, of the denomination and value of one dollar each; two United States Gold Certificates, of the denomination and value of one dollar each; two United States Silver Certificates, of the denomination and value of one dollar each; and divers coins of a number and denomination to the Grand Jury aforesaid unknown of the value of two dollars, ten keys of the value of five cents each, and one handkerchief of the value of ten cents.

of the goods, chattels and personal property of one James N. Byrne on the person of the said

then and there being found, from the person of the said

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.

0454

SECOND COUNT—

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

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

The said

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

of the goods, chattels and personal property of one

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

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

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 R. FELLOWS,
District Attorney.

0455

BOX:

364

FOLDER:

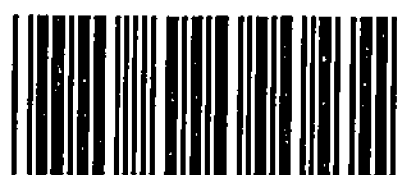
3422

DESCRIPTION:

Clarke, Arthur

DATE:

09/06/89



3422

0456

Witnesses;

Mary Hall

#16

Counsel,

Filed

Pleads,

6 Sept. 1889
C. H. H. H.

THE PEOPLE

vs.

Arthur S. Clarke

PETIT LARCENY.

[Sections 528, 532 Penal Code]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Chas. B. DeLoach

Sept 9/89

Foreman.

Decd on the
of delay 1/2

0457

Police Court

District

Affidavit—Larceny.

City and County } ss.:
of New York,of No. 301 16th St
occupation Matron

Mary Webb

Street aged 65 years,

being duly sworn

deposes and says, that on the 16 day of August 1889 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:

Good and lawful money of the United States consisting of divers bills of divers denominations of the amount of value of Twenty five dollars

the property of

Deponent

Sworn to before me, this 20 day of August 1889

Police Justice.

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

Arthur B. Clarke (now here)

who acknowledged and confessed in the presence and hearing of Edgar B. Blanson that he took stole and carried away said money

Mary Webb

0458

CITY AND COUNTY {
OF NEW YORK, } ss.

aged 40 years, occupation Police officer of No.

300 Mulberry Street, being duly sworn deposes and

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

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

Sworn to before me, this 20
day of Aug 188 9

Edgar S. Slanson

Edgar S. Slanson
Police Justice.

0459

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Arthur S. Clarke

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

301 Mott St

3 mos

Question. What is your business or profession?

Answer.

Nothing

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
and demand a jury
trial

A. S. Clarke

Taken before me this
day of AUGUST.

188

9

Police Justice.

David A. Smith

0460

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

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

Dated AUGUST. 188 9 Do J. C. Kelly Police Justice.

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

Dated AUGUST. 188 9 Do J. C. Kelly Police Justice.

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

Dated AUGUST. 188 9 Do J. C. Kelly Police Justice.

0461

1761
Police Court--- / District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Webb
301 vs. MODA

1 Arthur S. Clanton

2

3

4

Offence *Larceny*

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated 20 Aug 1889

Daniel O'Reilly Magistrate.

Edgar S. Stansen Officer.

C. O.

Witnesses Officer

No. Street.

No. Street.

No. Street.

\$ 300 to answer

COMMITTED.

0462

New York General Sessions.

PEOPLE ON MY COMPLAINT,

VERSUS

Arthur D. Clarke

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.

For the past 18 years I have been Station at Police Headquarters in this City, the defendant is my grand son and lived with me since his sixth year, and have supported him, He has with my permission handled my funds and on the day in question he again helped himself to the amount mentioned and spent it, without my knowledge, I caused his arrest not so much for taking the money but to secure his punishment for his extravagant habits I do not believe he intended to steal my money.

Shown to before me this
9th day of September 1889
William H. Hester
Comptroller

Mary Webb

0463

W. General Reservoir

The People's

no

Arthur P. Clarke

Withdrawal

John R. Kingdon

Sept 5 1884

250 Broadway

N.Y.

0464

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Arthur S. Clarke

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

Arthur S. Clarke

of the CRIME OF PETIT LARCENY committed as follows :

The said

Arthur S. Clarke

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

the sum of twenty-five
dollars in money, lawful
money of the United States
and of the value of twenty-five
dollars.

of the goods, chattels and personal property of one

Mary Webb

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

John R. Fellows,
District Attorney.