

0000

BOX:

515

FOLDER:

4688

DESCRIPTION:

Daly, Joseph

DATE:

03/02/93



4688

0009

Witnesses:

M. J. ...

Counsel

Filed

day of March 1893

Pleas

Myself - 28

THE PEOPLE

vs.
P

Joseph Daly

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

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm W. Keeler

Foreman.

2/20/93

Theodore ...

Genl Wm. B. ...

00 10

Police Court— District.

1931

City and County } ss.:
of New York,

of No. Petro Venio Street, aged 24 years,
occupation Laborer being duly sworn,
deposes and says, that on the 18 day of March 1899 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Joseph Raly
(now here) who cut and scratched
deponent on the right leg
with some sharp instrument
then and then held in the hands
of said Raly

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

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

Sworn to before me, this 19th day
of March 1899

Petro x Venio
Deponent
John Ryan Police Justice.

0011

Sec. 198-200.

District Police Court.

1882

City and County of New York, ss:

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
J. M. Daly

Taken before me this 19

day of March

1882

Justice.

00 12

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

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

Dated, March 9 189 3 [Signature] Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

001

247
Police Court--- District. 328
1894

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Petro Peris
300 Bowery
Joseph Haly

Assault
Felony
Offense

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

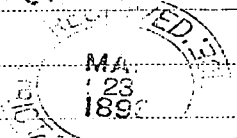
No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated *March 19* 189 *3*
Ryan Magistrate.
Pollock Officer.

Witnesses *Marianus Jardine* Precinct. *19*
No. *228* *Elizabet* Street.

No. Street.
No. Street.
\$ *1100* to answer



Ad Ex March 21-10 20

00 14

1723

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Waly

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

The said *Joseph Waly*
late of the City of New York, in the County of New York aforesaid, on the *eighteenth*
day of *March* in the year of our Lord one thousand eight hundred and
ninety-*three* with force and arms, at the City and County aforesaid, in and upon
the body of one *Pietro Venis* in the peace of the said People
then and there being, feloniously did make an assault, and *him* the said
Pietro Venis with a certain *sharp*
instrument to the Grand Jury aforesaid unknown
which the said *Joseph Waly*
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 - *him* - the said *Pietro Venis*
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
Joseph Waly
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:
The said *Joseph Waly*
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
Pietro Venis in the peace of the said
People then and there being, feloniously did wilfully and wrongfully make another assault,
and *him* the said *Pietro Venis*
with a certain *sharp* instrument to the Grand Jury aforesaid unknown
which the said *Joseph Waly*
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.

THIRD COUNT—

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

Joseph Daly

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

The said

— *Joseph Daly* —

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 said ~~man~~ *Pietro Venis* in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and ~~him~~ the said *Pietro Venis*

with a certain *sharp instrument to the Grand Jury aforesaid* ~~unknown~~ which ~~he~~ the said — *Joseph Daly* —

in ~~his~~ right hand then and there had and held, in and upon the ~~leg~~ of ~~him~~ the said *Pietro Venis*

then and there feloniously did wilfully and wrongfully strike, beat, stab, cut, ~~bruise~~ and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said

— *Pietro Venis* —

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.

DE LANCEY NICOLL,

District Attorney.

00 16

BOX:

515

FOLDER:

4688

DESCRIPTION:

Davis, John

DATE:

03/27/93



4688

0017

Witnesses:

Officer Raedig
11/11/1893

Counsel,

Filed,

Pleads,

day of

1893

THE PEOPLE

vs.

John Davis
vs. Washington

INJURY TO PROPERTY.

[Section 654, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. W. H. H. H.

Foreman.

ch 28/93

Read Guilty

6 months per pz

00 18

CITY AND COUNTY } ss.
OF NEW YORK.

POLICE COURT, 3 DISTRICT.

of No. 141 Bowery Street, aged 23 years,
occupation Restaurantbeing duly sworn, deposes and says
that on the 19 day of March 1893

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

John Davis (sworn)

who did wilfully and maliciously
break and destroy a plate
glass window in the premises
141 Bowery the property of
deponent and of the value
of Eighty dollars by wilfully throwing
a stone through said glass

Gustav Kronheim.

Sworn to before me this

20

of March 1893

day

Police Justice.

00 19

Sec. 198—200.

3

1882

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

John Davis

Question. How old are you?

Answer.

32 Years

Question. Where were you born?

Answer.

Ireland

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

Answer.

250 Madison Street.

Question. What is your business or profession?

Answer.

Longshore

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 did not mean to do it
I was drunk.*

John Davis
Mark

Taken before me this

20

day of

1889

Police Justice.

0020

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 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, Nov 20 1890 John J. [Signature] Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

002

236
Police Court---3--- District. 333

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Gustave Krohn
41 Bondry
John Davis

2
3
4

Malicious
Swearing

Dated, *March 20* 1893

Hoch Magistrate.

Rudig Officer.

11 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ *1000* to answer *G. J.*

W. J.

W. J.

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Court of General Sessions of the Peace

517

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

John Davis

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

John Davis
of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* PERSONAL PROPERTY OF ANOTHER,
committed as follows:

The said

John Davis

late of the City of New York, in the County of New York aforesaid, on the *nineteenth*
day of *March*, in the year of our Lord one thousand eight hundred and
ninety-*three*, at the City and County aforesaid, with force and arms,

one pane of plate glass -

of the value of *eighty dollars*

of the goods, chattels and personal property of one

then and there being, then and there feloniously did unlawfully and wilfully

break
and destroy;

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
John Davis
 of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* REAL PROPERTY OF ANOTHER,
 committed as follows:

The said *John Davis*

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 pane of plate glass —

of the value of *eighty dollars*
 in, and forming part and parcel of the realty of a certain building of one *Gustav*
Kronheim — there situate, of the real property of the said
Gustav Kronheim
 then and there feloniously did unlawfully and wilfully *break and*

destroy :

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.

DE LANCEY NICOLL,
District Attorney.

0024

BOX:

515

FOLDER:

4688

DESCRIPTION:

Davis, Louis

DATE:

03/20/93



4688

Alab.)
25
N.B.
1.0 Union Square
Theatrical
Sing
Education
Religious Instruction
Poems Living
To
be

13
Counsel,
Filed
Plead
THE PEOPLE
vs.
Louis Davis
POOL SELLING
(Section 851, Penal Code and Chap. 479, Laws of 1887, §§ 4 and 7.)
1898

DE LANCEY NICOLL,
District Attorney.

A True Bill.

Wm. H. Keaton
Foreman.
Charles D. Dwyer
Jury \$50

Witnesses:
Dora Madison

0026

352

COMMISSION OFFICE

Being done or permitted here.

Shares to be sent on Commission

and there placed on

FIRST.	FIRST OR SECOND.	1st, 2d or 3d.
		H

track quotations, if such can there be obtained.

and agreed that the undersigned act in the premises as Comm.

the purpose of transferring the money above mentioned to the

Charge for Commission, 1.00 Cents.

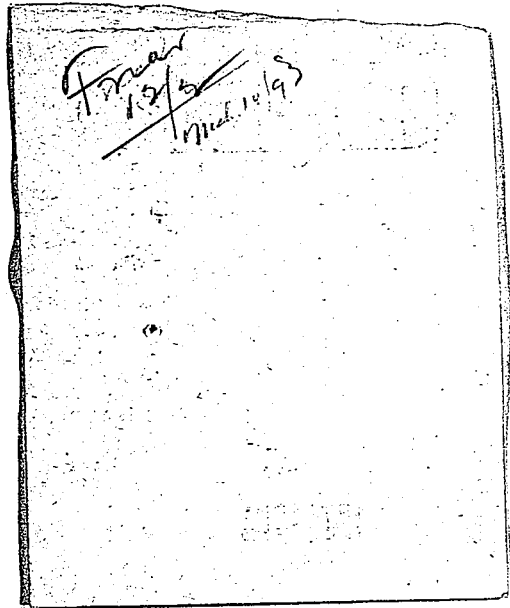
Amount of order returned, less Commission, where a failure to

execute is due to accidental or other unavoidable delays in

transmission.

EAGAN & SON, PRS.

0027



0028

STATE OF NEW YORK.
CITY AND COUNTY OF NEW YORK, ss.POLICE COURT—3—DISTRICT.

David J. Mallon
of No. 14 Precinct Street, being duly sworn, deposes and
says that on the 10th day of March 1893
at the City of New York, in the County of New York, Louis Davis

(now here) did at premises 144 East
14th Street, keep a room or occupied
said room with paraphernalia
for recording or registering bets
or wagers and did record or register
a bet or wager upon the result of
a trial or contest of speed of horses
in violation of section 351 of the
Penal Code

Deponent further says: that on
said day he visited said premises
and saw defendant behind a partition
and gave him two dollars as
a bet upon a horse of the name
of "Friar" which horse was to run
on a race track at Gloucester in
the State of New Jersey, with other
horses and defendant accepted said
money and gave ~~the~~ ^{deponent} ~~defendant~~
~~said~~ ^{he to annexed} ticket, stating that the
track quotations were twelve to
two dollars. Deponent accepted said
bet and said ticket and defendant
demanded the sum of ten cents as
a commission for transferring the
said bet to the race track which
deponent gave him.

Sworn to before me }
this 10th March, 1893 }

Charles N. Luntz

Police Justice

David J. Mallon

0029

Sec. 198—200.

3 District Police Court. 1882

City and County of New York, ss:

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

Question. What is your name?

Answer. *Louis Davis*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *South Carolina*

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

Answer. *115 East 14th St. 6 months.*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not guilty*

Louis Davis

Taken before me this *20*

day of *March* 189*3*

Charles W. Smith

Police Justice.

0030

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

Five 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, March 10 1893 Charles N. Linton Police Justice.

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

Dated, March 10 1893 Charles N. Linton Police Justice.

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

Dated, _____ 189 _____ Police Justice.

003

BAILED.

No. 1, by

Residence John M. Ennis 147 E. 14 Street.

No. 2, by

Residence _____ Street.

No. 3, by

Residence _____ Street.

No. 4, by

Residence _____ Street.

136
Police Court---

3rd 279
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

David Mullen
vs.
James Davis

2

3

4

Offense
Carrying Rev.

Dated,

March 10 1893

Magistrate.

Officer.

14 Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$

500

to answer

W. J.

Bailed

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Louis Davis

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Louis Davis*

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and
of selling pools, committed as follows:

The said

Louis Davis

late of the *Seventeenth* Ward of the City of New York, in the County of New York aforesaid,
on the *Tenth* day of *March* in the year of our Lord
one thousand eight hundred and ninety *three*, at the Ward, City and County aforesaid,
and not upon any grounds or race track, owned, leased, or conducted by any association incor-
porated under the laws of this State, for the purpose of improving the breed of horses, where
racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain
room in a certain building there situate, for the purpose of therein recording and registering bets
and wagers, and of selling pools, upon the result of trials and contests of speed and power of
endurance of beasts, to wit, horses; 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 *Louis Davis*

of the crime of knowingly permitting a room to be used and occupied for the purpose of
recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Louis Davis

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *owner* of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Third Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Louis Davis*

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said *Louis Davis*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the *owner* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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.

Fourth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Louis Davis*

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said

Louis Adams

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the ~~recupant~~ of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit : the sum of *5000* dollars in lawful money of the United States of America, which said money was then and there by one *James J. Malley* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Y. J. J. J.* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *Brooklyn* in the County of *Kings* in the State of *New York* and commonly called the *Brooklyn Race Track*, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Fifth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Louis Adams*

of the crime of recording and registering a bet and wager, committed as follows :

The said

Louis Adams

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

David J. Mallon

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Lucas*

and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *S. L. Lucas*

in the County of *S. L. Lucas* in the State of *New York* and commonly called the *S. L. Lucas* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Louis Adams

of the CRIME OF POOL SELLING, committed as follows:

The said

Louis Adams

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one

David J. Mallon and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Lucas* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

0036

said, at a certain place and race track situated at B. Louceson
~~in the County of~~ _____ in the State of New Jersey
 and commonly called the B. Louceson Race Track,
 and which said trial and contest was had, holden and run on the day and in the year aforesaid at
 the place and race track aforesaid (a more particular description of which said trial and contest,
 and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid
 unknown, and cannot now be given), against the form of the Statute in such case made and pro-
 vided, and against the peace of the People of the State of New York and their dignity.

Seventh Count, And the Grand Jury aforesaid, by this indictment, further accuse the
 said Rubin K. Lewis

of the crime of recording and registering bets and wagers, committed as follows :

The said Louis K. Lewis

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year
 aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
 leased, or conducted by any association incorporated under the laws of this State, for the purpose
 of improving the breed of horses, where racing was then lawfully had, with force and arms, did
 unlawfully and feloniously record and register, and cause to be recorded and registered, divers
 bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
 unknown, upon the result of divers certain trials and contests of speed and power of endurance of
 and between divers horses (a more particular description whereof, and of each of them, is to the
 Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
 aforesaid, at a certain place and race track situated at B. Louceson
~~in the County of~~ _____ in the State of New Jersey
 and commonly called the B. Louceson Race Track, and which
 said trials and contests were had, holden and run on the day and in the year aforesaid, at
 the place and race track aforesaid (a more particular description of which said trials and contests
 and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
 Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
 case made and provided, and against the peace of the People of the State of New York and their
 dignity.

0037

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *John Adams*

of the crime of pool selling, committed as follows :

The said *John Adams*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *S. Lancaster* in the County of

and commonly called the

in the State of

Race Track,

and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0038

BOX:

515

FOLDER:

4688

DESCRIPTION:

Delaney, Maggie

DATE:

03/20/93



4688

0039

**POOR QUALITY
ORIGINAL**

Witnesses:

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

Maggie Delaney

Grand Larceny, second Degree,
[Sections 138, 139, 140, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

W. W. Keaton,

Foreman.

March 21/93

House of Refuge for
Women & Children

I am convinced from
a most careful investigation
in this case that a proper
disposition of it would be the
acceptance of a plea of guilty
to larceny. This her first offense
against the law. She has been
an orphan since she was
13 years of age. She has
been an inmate of the
Belleme Hospital for
many months. All the
property has been lost.
In view of all these circumstances
I am further persuaded
that her youth and the fact
that she is always the most
obedient and to the extreme
extent of the Court.
Feb 30th 93

0040

POOR QUALITY
ORIGINAL

Witnesses:

Counsel,

Filed 20 day of March 1893

Pleads,

THE PEOPLE

vs.

Maggie Delaney

Grand Larceny, second Degree.
[Sections 628, 598, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. W. Heaton,

Foreman.

March 21/93

House of Refuge for
Women & Children

I am convinced from a most careful investigation in this case that a proper deprivation of it would be the acceptance of a plea of Petit Larceny. It is her first offense against the law. She has been an orphan since she was 13 years of age. She has been an inmate of the Bellevue Hospital for many months. All the property has been restored in view of all these circumstances. Her father has been released that her youth and that fact that she is always in the most sound recommendation to the extreme leniency of the Court.
Feb 30-93

0041

TO THE CHIEF CLERK.

put this with
Please ~~send me~~ the Papers in the Case of
PEOPLE

vs.

Magge Delaney &
with draw any request
to notify S Mary
of the case.

The case I think
is to go before
you soon

Swung
District Attorney.

0042

Newark, N.J. March 27th 1848

Mr J. W. McC. Laughlin.

Dear Sir.

I am very sorry I am unabel to
do Miss Delaney. the favor but
I am to old and crippled up
to undertake any journey now.
but I have known her from a
child and I have all ways found
her a very good behaved girl.
but since she has grown up I
have not seen much of her.
I would like to know what
trouble she is in and would
come if possible.

Yours Respectfully.

A. Roberts,

132 Bloomfield ave,
Newark, N.J.

0043

Randolph, Maine
Mar. 20, 1893.

This is to certify that
I have known Maggie
Delaney for some time.
She has been in my
family during the greater
part of my acquaintance
with her, and at all
times I have found her
to be trustworthy, industrious
and honest, and for her
chastity I have never
had occasion of the
slightest suspicion.
She has always been

0044

a constant and regular
attendant of the Catholic
Church, and I have
always believed her
to be a good christian
young lady.

Very respectfully

John M. Hardy

Randolph

Mrs

COURT OF GENERAL SESSIONS.

-----o
 :
 THE PEOPLE :
 :
 vs :
 :
 MAGGIE DELANEY :
 :
 -----o

CITY AND COUNTY OF NEW YORK, SS:-

JOHN A. GRAY being duly sworn deposes and says,
 that he resides at No. 131 West 35th. Street in the City
 of New York.

That he has known the above named defendant
 for about two years. That she was employed by my wife and
 was in our employ for about three months.

While in our employ she had numerous chances to
 become dishonest but she had no inclination to do so.
 She was always honest, industrious and hard working.

Sworn to before me this:

27th. day of March 1893:

John A. Gray
James S. Fisher
Recorder of Deeds,
N.Y.C.

COURT OF GENERAL SESSIONS.

-----o
: THE PEOPLE :
:vs :
:MAGGIE DELANEY :
-----o

CITY AND COUNTY OF NEW YORK, SS:-

AUGUSTA GRAY being duly sworn, deposes and says,
that she resides at No. 131 West 35th. Street, in the City
of New York.

That she has known the above named defendant
for about two years. That she employed her and was in
her employ for about three months. During that time she
had many opportunities to steal large sums of money and
valuables, but she was not inclined to become dishonest.
While in my employ she was always hard working, honest
and industrious.

Sworn to before me this:

27th. day of March 1893:

Augusta Gray
James S. Fisher,
Com. of Deeds,
N.Y.C.

Court of General Sessions.

-----o
 :
 The People :
 :
 vs :
 :
 Maggie Delaney :
 :
 -----o

CITY AND COUNTY OF NEW YORK, SS:-

MAGGIE DELANEY being duly sworn deposes and says, that she was born, in Newark, New Jersey, and resided there until one year and a half ago. That she went to school until she was twelve years of age and after the death of her mother and father she was compelled to go out to work. That she ~~worked~~ for Mrs. Sisco of 134 Bloomfield Avenue for about two years. Then she worked for Mrs. Moffatt cor Bloomfield and Clifton Avenues Newark, New Jersey, and for several other places in Newark.

During the year 1891 I worked for Mrs. Gray No. 590 Sixth Avenue for about ^{three months} ~~one month~~. I worked for about a month and a half in a candy manufactory ~~at~~ 28th. Street ^{between 2nd & 3rd} and Sixth Avenue. Deponent has been sick ever since in Bellevue Hospital for nine months. Three operations having been performed by Doctor. Woolsey. Deponent has never been arrested up to the present case for any offense.

Sworn to before me this:
 27th. day of March 1893:

Margaret J. Delaney
Harry Herzbach Notary Public
 N. Y. Co.

0048

Court of General Sessions.

-----o
: The People :
: vs :
: Maggie Delaney :
-----o

City and County of New York,, ss:-

MRS. JULIA KEEFE being duly sworn deposes and says that she resides at No.108 Orchard Street in the City of New York.

That she has known the above named defendant for about four months. That she knows other people who know her and they all speak well of her. The authorities and doctors at the hospital where she was confined always spoke well of her reputation as to honesty.

Sworn to before me this: *Mrs Julia Keefe*
26th. day of March 1893:

Jacob A. Manheim,
Notary Public
N.Y.C.

0049

Court of General Sessions.

-----o
The People :

vs :

Maggie Delaney :
-----o

City and County of New York, ss : -

MRS. DELIACANNON being duly sworn, deposes and says, that she resides at No. 121 Orchard Street in the City of New York.

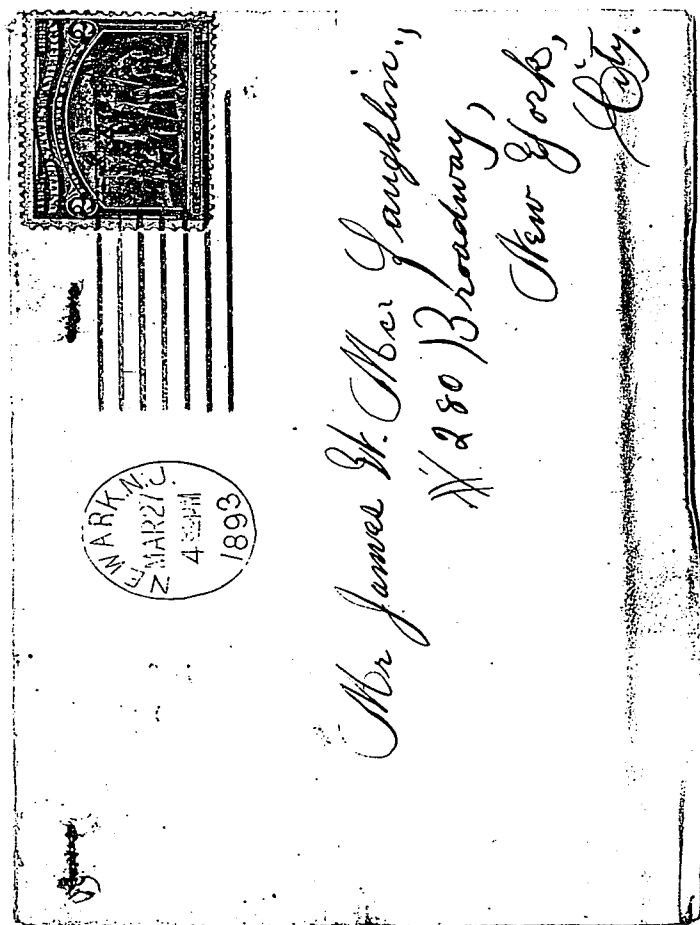
That she has known the above named defendant for about four months, and that she knows other people who know her, and they all speak of her in the highest terms as to her honesty. The authorities at the hospital where she was confined always spoke well of her.

Sworn to before me this

26th. day of March 1893

} Mrs. Delia Cannon,
Jacob M. Cannon,
Notary Public,
N.Y.C.

0050



005

N. Y. General Sessions

The People

Plaintiff

against

Maggie Delaney

Defendant

Affidavits

James H. McLAUGHLIN,
Attorneys for *Leff*

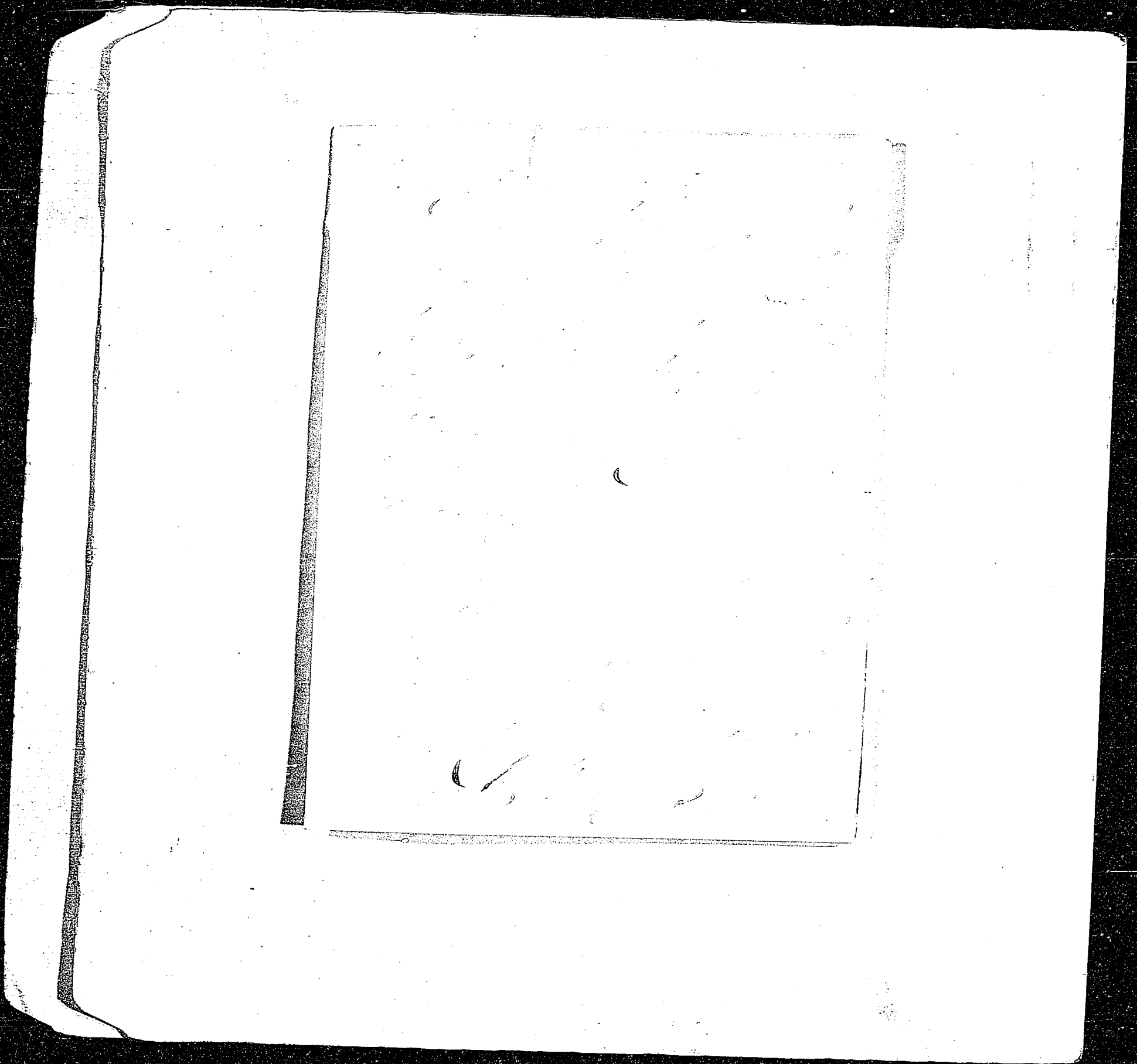
No. 280 BROADWAY, New York City

Due and timely service of cop of the
within hereby admitted
this day of 18
Attorney.

To.....

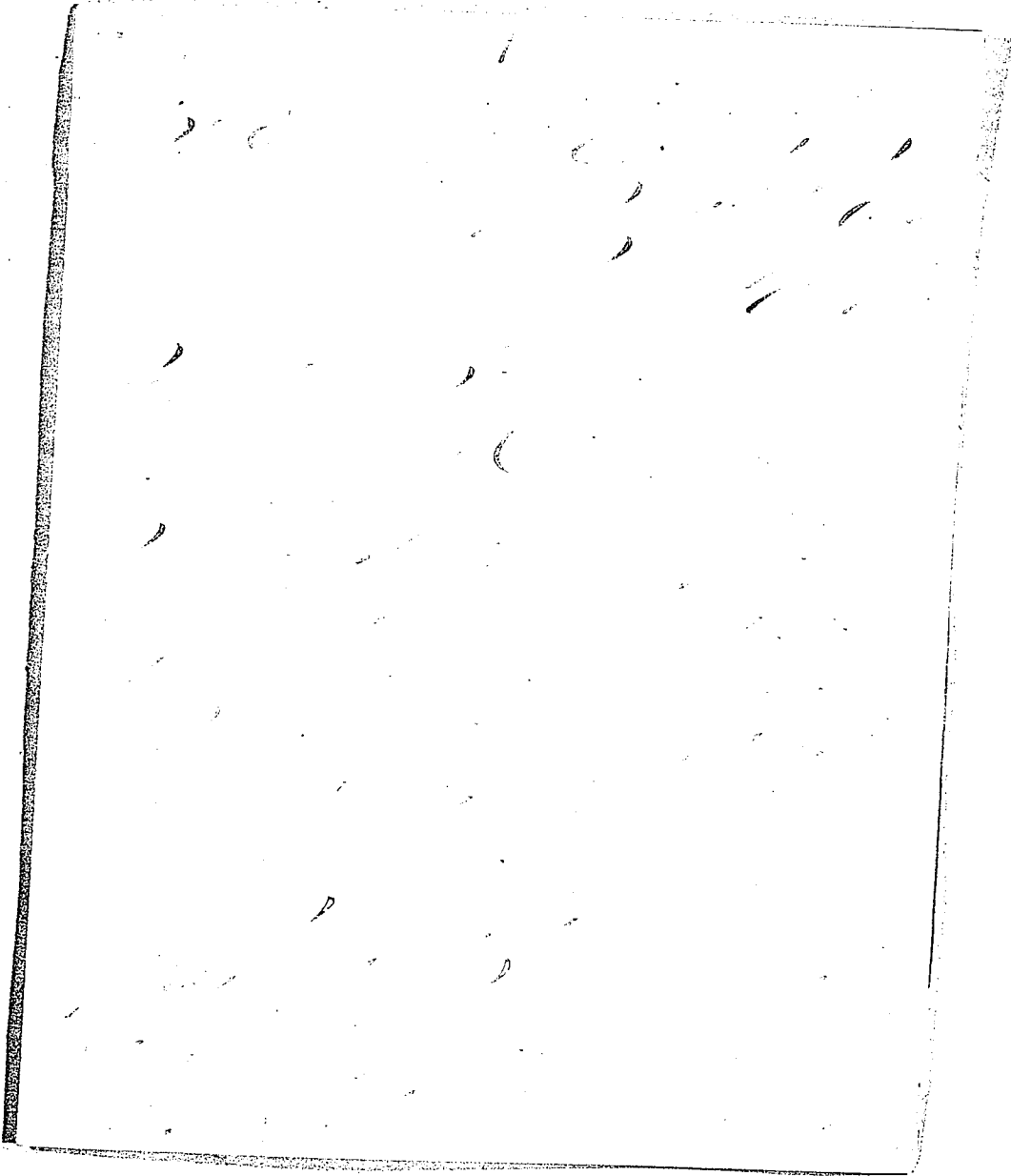
0052

**POOR QUALITY
ORIGINAL**



0053

**POOR QUALITY
ORIGINAL**



0054

Police Court—

3

District.

1912

Affidavit—Larceny.

City and County of New York, ss.

111 East 3rd Street Herman Alpsof No. 345 East 47th Street, aged 43 years,

occupation. Saloon Keeper being duly sworn,

deposes and says, that on the 17th day of February 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

A pair of diamond earrings
one diamond pin valued together
four hundred and twenty dollars

the property of deponent and his wife

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 Maggie Delaney for the

reasons that on the previous evening deponent employed the defendant as a nurse to attend deponent's wife who was sick and after defendant had been in deponent's employ until the following morning the defendant suddenly left the house without explanation or cause and immediately thereafter said property was missing Hermann Alps.

Sworn before me this 21st day of February 1893

[Signature]
Police Justice.

0055

Sec. 198—200.

3 District Police Court. 1882

City and County of New York, ss:

Maggie Delaney being duly examined before the undersigned 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 *her*; that the statement is designed to enable *h^e* if he see fit, to answer the charge and explain the facts alleged against *her* that he is at liberty to waive making a statement, and that *her* waiver cannot be used against *her* on the trial.

Question. What is your name?

Answer.

Maggie Delaney

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.

21 Bleeker St. 4 weeks

Question. What is your business or profession?

Answer.

Servant & nurse

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
Maggie Delaney

Taken before me this

14

day of

*March**1893**Charles J. Smith*

Police Justice.

0056

1847

Sec. 151.

Police Court 3 District.CITY AND COUNTY } ss. In the name of the People of the State of New York; To the Sheriff of the
OF NEW YORK, } County of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Herman White
of No. 215 East 47 Street, that on the 17 day of July
1892, at the City of New York, in the County of New York, the following article, to wit:

A pair of Diamond Earrings and a Diamond Pin

of the value of Four hundred & thirty Dollars,
the property of Complainant
w. as taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect and believe, by Magie Delaney

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint.

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the bod. of the said Defendant and forthwith bring me before me, at the 3 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 24 day of Aug 1892

[Signature]

POLICE JUSTICE.

005

Police Court..... District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated..... 189

Magistrate.

Mr. James J. Lang Officer. 6

The Defendant.....
taken, and brought before the Magistrate, to
answer the within charge, pursuant to the
command contained in this Warrant.

Officer.

Dated..... 189

This Warrant may be executed on Sunday
or at night.

Police Justice.

0058

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, *March 14* 189 *3* *Charles N. Lantz* Police Justice.

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

Dated,..... 189..... Police Justice.

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

Dated,..... 189..... Police Justice.

005

Lester Mary Berchiano
St. Barbara's Convent of
nuns
1075 - Madison Ave.

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Bo. 125 + 3 297
Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Annau Abby
111 E. 3rd St.
Maggie Delaney
Offense, _____

Dated March 14 1893

Tamilton Magistrate.
Lang McManus Officer.
Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1000 to answer

_____ gk 2

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Maggie Delaney

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

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

The said

Maggie Delaney

late of the City of New York, in the County of New York aforesaid, on the *17th*
day of *February* in the year of our Lord one thousand eight hundred and
ninety-*three*, at the City and County aforesaid, with force and arms,

*two earrings of the value of one
hundred and twenty-five dollars
each and one diamond pin of
the value of two hundred
dollars*

of the goods, chattels and personal property of one

Hermann Alpe

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

*De Lamey Nicoll,
District Attorney.*

0061

BOX:

515

FOLDER:

4688

DESCRIPTION:

DeRosa, John

DATE:

03/27/93



4688

Witnesses:

Geo. Mason

A. B. Allen

Counsel,

Filed

Pleads,

THE PEOPLE

18

198

198

us.

198

John A. Rice

[Sections 611 and 621, Penal Code.]
Forgery in the Second Degree.

DE LANCEY NICOLL,

District Attorney.

Part II, 25th April 93.

A TRUE BILL.

Wm. W. Heaton

Foreman.

Part 2 - April 25, 1893.

Reads guilty

Ed. Def. 93.

7/23 May 5/93

0062

0063

No. 346

New York, March 21 1893

The People's Bank

Cor. Canal & Thompson Sts.

Pay to the order of Bearer

One Hundred ————— Dollars

\$100 ⁰⁰/₁₀₀

Alley & Rosenberg.

STILES & CASH, 87 AVE. & 147 ST. N.Y.

0064

Alley + Rosenberg.

0065

District Attorney's Office,
City and County of New York.

City and County of New York, } ss.

John Taylor
of No. 300 Mulberry St. Street, aged _____ years,
occupation Detective Officer being duly sworn, deposes and says,
that on the 21st day of March 1893 at the City of New
York, in the County of New York,

one Charles Siegler did feloniously forge
and knowingly utter a certain ^{bank} cheque,
in the words and figures following to wit:

"No 346 New York, March 21, 1893
The Peoples Bank
Pay to the order of ^{Mr. Cabal & Thompson & Co.} Beamer
One Hundred Dollars
\$100.00 Alley & Rosenberg."

and feloniously did aid and abet one
John De Rosa ^{now in custody} in the commission of the
forgery and uttering of the said bank cheque.
Deponent charges the said Charles Siegler
with the commission of the said crime, for the
following reasons:

The said Charles Siegler has been in the employ
of Alley & Rosenberg, the ~~bank~~ firm, whose
signature the defendants are charged with forging,
and as he admitted to deponent, had taken
three of the blank checks of the firm, and had
delivered the same to the defendant John De Rosa
and was present when the said John De Rosa
filled out the check and signed the firm name
"Alley & Rosenberg" to the same and was to get
part of the proceeds if the same were cashed.

Sworn to before me

this 30th day of March, 1893

Henry W. Unger

Notary Public

N.Y.C.

John Taylor

0066

Police Court—

District.

1912

Affidavit—Larceny.

City and County
of New York, ss.I, Edward W. James
of The People's Bank 393 139th Street, aged 48 years,
occupation Paying Tellerdeposes and says, that on the 21 day of March 1893 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:One Hundred dollars

the property of

The People's Bank in deponent's
chargehas a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by John De Rosa and that this deponentfrom the fact that said De Rosa
on said date presented a check
purporting to be made by
Allen and Rosenberg and asked
deponent to cash the same
upon examining the
signature on the check deponent
it to be forged and then caused
the arrest of said De Rosa and
deponent is further informed by
Alexander B. Allen of 484 Broadway
a member of the firm of Allen
and Rosenberg that the signature
upon the check (he should) is
a forgery and not made or
authorized the same by his firm
Edward W. JamesSworn to before me, this 22
day of March 1893John W. Smith
Police Justice.

0067

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 38 years, occupation Merchant / Coats of No. 484 Broadway Street, being duly sworn, deposes and

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

Sworn to before me, this _____ day

of _____

189

A. B. Alley

Geo H Burke Police Justice.

0068

Sec. 198-200.

1882
District Police Court.

City and County of New York, ss:

John A. De Rosa being duly examined before the undersigned according to law, on the annexed charge; and being informed that it is ~~h~~ right to make a statement in relation to a 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty

Taken before me this

day of

John A. De Rosa

Police Justice.

John De Rosa

0069

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 Agoodaunt

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

Dated, Mar 2 4 189 2 John H. Rusk Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

007

B.O. 208
Police Court---

326
1834
District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward M. Hawes
John De Rosa

Alfred J. [illegible]
James [illegible]

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

2 _____
3 _____
4 *all folio 225*

Dated, *March 22* 189 *3*

Benke Magistrate.
J. J. O'Brien Officer.

Co Precinct.

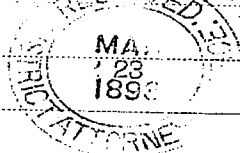
Witnesses *A. B. Alley*

No. *454* *Broadway* Street.

No. _____ Street.

No. _____ Street.

\$ *2000* to answer *Yes*



0071

Friend Jim

I am arrested on a charge of forgery and I am at headquarters. Please get me bail and I will be very thankful to you. I do not know what bail I am under, but you can spare a little time and come over to headquarters and see me and I will explain how I am fixed. For God's sake do not tell anybody about this until I see how I make out. If I get into very much trouble I will let Sam's mother know so she can get a lawyer for me. No matter what happens come over to see me sure to-day or this evening.

From Yours respectfully

John De Rosa

198 Allen St

City

0072

MILITARY HALL

193 BOWERY,

Accommodations for Balls, Parties, Public & Private Meetings,

GEORGE GROELING, PROP.

New York, April 11 1893

To the Honorable Judge Presiding
Dear Sir

In reference to the case of John De Roman, I wish to state that the father, has been a tenant of mine for the last twenty years, and I have always found him respectable and honest. He is a musician by trade, which requires him to be out nights, and as the mother died some years ago, he did not have proper control of the boy: who though not bad at heart, got into bad company, and gradually drifted into the ways of his companions. In my opinion he has been made the victim of their nefarious schemes. If dealt with leniently, I think he can be reformed as he always bore a good reputation around the neighborhood as being quiet and well behaved.

Yours Respectfully
Geo. Groeling

0073

518

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

THE PEOPLE OF THE STATE OF NEW YORK
against

John De Rosa

The Grand Jury of the City and County of New York, by this indictment, accuse
John De Rosa
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

John De Rosa

late of the City of New York, in the County of New York aforesaid, on the *twenty-first*
day of *March* in the year of our Lord one thousand eight hundred and
ninety-*three*, at the City and County aforesaid, with intent to defraud, feloniously did
forge a certain instrument and writing, which said forged instrument and writing is as follows, that
is to say:

No 346

New York March 21, 1893

The Peoples Bank
Cor Canal & Thompson Sts.

Pay to the order of *Bearer*
One Hundred Dollars
\$ 100⁰⁰/₁₀₀

Ally & Kneeling

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

John De Rosa

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

The said

John De Rosa

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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

No 346

New York March 21, 1893

The People's Bank

Cor Canal & Thompson Sts

Pay to the order of Beane

One Hundred Dollars

\$100 ⁰⁰/₁₀₀

Ally & Rosenberg

the said

John De Rosa

then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0075

BOX:

515

FOLDER:

4688

DESCRIPTION:

DeRosa, John

DATE:

03/30/93



4688

0076

BOX:

515

FOLDER:

4688

DESCRIPTION:

Siegler, Charles

DATE:

03/30/93



4688

Witnesses:

John Taylor

Counsel, *20*
Filed *day of* *and* *1893*
Pleads, *vs. Henry*
1. THE PEOPLE

vs. *P*

John De Rosa
20, 139
and
Charles Sugler

N. Conrad. Hobbs

DE LANCEY NICOLL,
District Attorney.
Not. Reads on another
indictment April 20/93.

A TRUE BILL.

Wm W. Hester
Part 2 - April 20/93
Foreman.
vs. 2 Reads Guilty

El. R. Hester
5/93

Forgery in the Second Degree.
(Sections 611 and 621, Penal Code.)

0077

0078

1721

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John De Rosa, Charles Siegle

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

— *John De Rosa and Charles Siegle* —

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

The said *John De Rosa and Charles Siegle*

late of the City of New York, in the County of New York aforesaid, on the *twenty-first* day of — *March* — in the year of our Lord one thousand eight hundred and ninety — *three* —, at the City and County aforesaid, with intent to defraud, feloniously did forge a certain instrument and writing, which said forged instrument and writing is as follows, that is to say:

No 346

New York March 21, 1893

The People's Bank
Cor Canal & Thompson Sts.

Pay to the order of Bearer
One Hundred Dollars
\$100 ⁰⁰/₁₀₀

Alley & Rosenberg

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

— *John De Rosa and Charles Siegler* —

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

The said *John De Rosa and Charles Siegler* —

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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

No 346.

New York March 21, 1893

The Peoples Bank
Cor Canal & Thompson Sts.

Pay to the order of Bearer

One Hundred Dollars

\$100⁰⁰/₁₀₀

Alley & Rosenberg

the said

John De Rosa and Charles Siegler —

then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL.

District Attorney.

0080

BOX:

515

FOLDER:

4688

DESCRIPTION:

Devlin, John

DATE:

03/28/93



4688

Witnesses:

Mary Smith
Mary Brown
Thos Goodenough

Counsel,

259

~~Frederick H. Wood~~

1893

Filed 28th day of March

Pleads, *guilty*

THE PEOPLE

vs.

John Davlin

Burglary in the Third Degree.
Section 498. *Penal Code.*

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm W Keaton

Foreman.

Wm W Keaton

Special Agent of

Elmira, N.Y. 1893

2nd

0082

Police Court— 4th District.City and County } ss.:
of New York,of No. 1105-1st Avenue Street, aged 18 years,
occupation none being duly sworndeposes and says, that the premises No. 1105-1st Avenue 19 Wardin the City and County aforesaid the said being a five story brickdwelling house~~and which was occupied by deponent as a~~~~and in which there was at the time a human being, by name~~were **BURGLARIOUSLY** entered by means of ~~forcibly~~ entering
a door leading into said premiseson the 2nd day of March 1889 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:A quantity of clothing; value
at seventy-five dollarsthe property of deponent
and deponent further says, that he has great cause to believe and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away byJohn D. Brownfor the reasons following, to wit: that at about the hour
of 2 P.M. on said date; deponent
was informed by Mary Warr of
1105-1st Avenue; that the said defendant
was in her room. deponent subsequently
heard the said defendant arrested.
and prays that he may be held
to answer.Mary ErnstSubscribed and sworn to before me, this 25 day of March 1889
at New York, N.Y.
Justice

0003

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 18 years, occupation Mary Linn of No. 1105-1st Avenue

Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Mary Ernst and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 25th day of March 1893. } Mary Linn

Domestic Police Justice.

0084

Sec. 198-200.

4

District Police Court.

CITY AND COUNTY OF NEW YORK ss:

John Devlin 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 sees 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.

John Devlin

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

New York

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

Answer.

1119-3 - Avenue. 2 months

Question. What is your business or profession?

Answer.

Oyster man

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.
John Devlin

Taken before me this

day of *Nov* 189*7**W. H. M. M. M.*

Police Justice.

0085

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 *Twenty 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, *March 26* 189*3*, *W. M. M. M.* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

0000

259 4 - 339
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Emma
John W. Devin

Attorney
Offense
Swiglar

2
3
4

Dated, March 26 1893
McMahon Magistrate.
Goodenough Officer.
25 Precinct.

Witnesses Mary W. W.
No. 1105 - 1 - Avenue Street.
Thos Goodenough
No. 670 E 14th Street.

No. Street.
\$ 2500 to answer G. S.

Com

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

47/93

The People
vs
John Devlin

Court of General Sessions. Part I.
Before Judge Martine. April 19th 1893
Indictment for Burglary in the third degree.
Mary Ernst, sworn and examined, testified
I live at No. 1105 First Avenue in this
city and lived there on the 25th of March.
Did you see this defendant? Yes sir.
Near those premises on the 25th of March
in the afternoon? Yes, a quarter to two
o'clock in the afternoon. Where were you
when you first saw him? Standing at
the door with a lady friend, Miss Durr.
The were watching a funeral at the
corner; the street was full of carriages.
Miss Durr was looking out of the front
room window. I saw her; she lives
on the first floor, and I live on
the same floor. I occupy the whole
floor through on the right hand side
going up and Miss Durr occupies
the whole floor on the left hand
side. The defendant was standing
in the door way too and he walked
away and was gone about five
minutes. I watched him going away
and he walked up to the corner
of Sixtieth street and turned around
Sixtieth street and came back and

0000

stood at the door for two or three minutes and he opened the hall door and walked ~~up~~. I was still in the door way. I had some conversation with the girl and then we went up stairs. Did you see this man after you got into the building again, into the hall? I seen him going into our room, into the kitchen entrance. Did the door close behind him? Yes. Did you open the door? Yes. Did you see him then? No. Was your back window open? Yes. ~~Is~~ there a fire escape to your back window? Yes, and the fire escape runs to Miss Durr's window on the other side. Not seeing him what did you do then? I called him and did not see him. I told Miss Durr to stand in the hallway until I went down to call my father. What did you call out to the defendant? I says, "Come out of here, you have no business in that apartment. Did you call out loud? Yes. Did you see him then? No. Did you notice the condition of the back window then? Yes; it was up. I went down stairs then and called my father. What because of

Miss Durr in the mean time? She was standing up stairs. When did you next see the defendant? When I went up stairs with my father Miss Durr had hold of him. I said to my father, "This man was in the other apartment." My father said, "What right have you in my room?" He spoke German to my father. He said to my father, "There is a canary bird out in the fire escape and I wanted to catch him." My father had hold of him and gave him a punch on the chest and threw him farther back about two feet, and he walked back and he got loose of him again and he ran down stairs. Was the defendant trying to get away when your father hit him struggling? Yes; he finally did get away. He ran down to the front door and slammed the door after him. I went down after him and I seen the door was latched and I could not open it. I did finally open the door; the policeman was walking by and I told him to catch that man; he was running across Sixtieth street and First Ave. That was Officer Gordenough, who is in court

I did not see the officer catch him but I saw him coming back and he brought him into the house. The officer asked him what he was doing in the apartments? He said he was going after a canary bird. He said he thought it no harm the door being open, he went through one apartment out on the fire escape to catch the canary bird. Miss Durr said in the presence of the defendant she was in the front room looking at the funeral and that she felt a draft and she came back and saw that her window and door was open and that she saw the defendant pull the table cloth off the table while going out of the window. Then the policeman took him away. He said it was not so, that I was telling a falsehood.

Cross Examined. This No. 1105 First Avenue where I live is a tenement house. I first saw the defendant standing at our door way about a quarter to two o'clock when I was with Miss Durr. I saw him go into my apartments; the door was locked. I did not see him use a key because he had his back turned towards me. He simply went up, opened the

door and walked right in? Yes. When we opened the hall door he was up stairs. the hall door is not locked. Did you see him in the apartment of Miss Durr at all that day? No. He came out of your apartment didn't he? Yes. There was nothing taken in your apartments, no property lost? No. So far as you know, the Durr family they did not lose anything? No. When you called him to come out did he come out? No. You went down stairs after your father? Yes. Did any one else come up with your father? Yes one man. Was that a man who was dressed in soldier's uniform? Yes, he belonged to some regiment. Is it not a fact that your uncle struck this man with a stick? No, he did not, he took his hand and hit him in his chest and threw him back. Who was holding this man at the time that your father and your uncle came up stairs? Miss Durr. Had this man come out of your apartments before you went down stairs after your mother and your uncle? No. not before; while I was going down stairs he came out. In the mean time Miss Durr's mother opened the door. He stayed there when he came back

with your father and your uncle didn't he?
 It is not my uncle; he is a man
 comes in our store; it was a gentleman
 belonged to some regiment. A man
 whom you know pretty well? Yes; he is
 in the habit of visiting our family.
 When you came ^{back} up stairs with this
 man and your father ~~and~~ this
 defendant was still standing there?
 Yes. Then your father struck him? Yes.
 What did this man in the soldier's
 uniform do, didn't he strike him too?
 I did not see him strike him, I could
 not tell you. I do not know because I
 did not see him. Was it not after
 your father struck this man this
 soldier started in to beat him that he
 ran down stairs? No, it was when
 my father hit him and asked him
 what he was doing he answered my
 father in German that he was going
 after a canary bird and he ran down
 stairs. Your father is a large ~~and~~
 strong man is he not? Yes. And
 when he strikes a blow he strikes
 a pretty hard one does he not? I do
 not know about that because he
 never hit any one before. When your

father struck this defendant he knocked him back quite a ways didn't he? Yes. Did it not appear to you that your father struck a pretty severe blow? ~~The~~ The defendant went down stairs. I followed him, and the policeman brought him back. He said to you he was there for the purpose of trying to recapture a canary bird didn't he? Yes, and he told that same story when the police officer brought him back. I did not see him in ~~Mr.~~ Mrs. Durr's apartments that day. Mrs. Durr is not here; she is sick, but Miss Durr is in Court. The defendant said he lived at 1119 Third Avenue. The officer enquired there, but I did not go with him. The defendant said the canary bird flew away; he said that afternoon a friend of his lost his canary bird at 1119 Third Avenue and that he was looking for it; he did not mention his friend's name. I had never seen the defendant before that day, did not know anything about him and never had any trouble with him and he never had any trouble with me. There is no reason that he should come here and tell other than

Mary Jurr, sworn and examined, testified. I live at 1105 First Avenue and lived there on the 25th of March last. I remember the afternoon of that day about two o'clock I was standing down in front of the saloon door, in front of the house I live in with Miss Ernst. I saw the defendant there. He came out from the hall door and stayed there for about five minutes - the hall that leads to these apartments. I don't know that he was upstairs first. I had my back to the hall looking out into the street. The first I saw of him he was behind the inner door. What did he do after you saw him first? He went away and came back again. He went up Sixth Street and he came back again and he stayed there for about two minutes and then Miss Ernst had a talk with him. I was still standing there; he went up stairs and Miss Ernst and I were talking there. He did not go into the house immediately after him; we waited two or three minutes and I went up stairs first. I heard Miss Ernst call into her room, "Come out of there." The door and the window of Miss Ernst's

room were open. I did not see him come out right away. My door is right alongside of hers. I tried my door and it was locked. Then what next occurred, did Miss Ernst go away and leave me there? Yes she went down stairs to call the father. Just as she was returning I saw the defendant coming through the window, from Miss Ernst's window. Where does that window lead to, the air shaft or the rear window? In the back of the house on the fire escape in the extreme back of the house? Yes. He had the window opened and came in, he came through the door and I held him and I asked him what he wanted to do in those rooms? He said he was trying to catch a canary bird that flew away. In the mean time did Miss Ernst and her father come back? Yes. Mr. Ernst came up and hit him on the chest and he fell back and he got loose and ran down stairs and he ran out of the front door. Miss Ernst went down after him and she found the door locked with a latch. I seen her try to open it and she could not get it open in a hurry. The man disappeared. I was there when he was

brought back by Officer Gordenough and my mother was there, she is ill now and could not come to court. Did you hear your mother say anything in the presence of this man about the draft? Yes she was telling the officer she felt a draft - that she was sitting inside looking at the funeral - she felt a draft that drew the curtain back; she came out and found the door unlatched and the window was opened and the table cloth removed, and he went through the window again. Did she say she saw him go through the window? No, she did not see him go through the window; she had not a chance because he was so quick.

testified Theodore Gordenough, sworn and examined. On the 25th of March last I was attached to the 25th precinct police of this city. My tour of duty was from one to six o'clock p.m. My post was from Fifty Ninth to Sixty Fourth street. I was on duty about two o'clock in the neighborhood of Sixtieth street and First Ave. I remember at that hour passing No. 1105 First Avenue. I saw the defendant as I passed that house. When I first

saw him I was about twenty feet from the door; he ran out of the hallway of No. 1105 and banged the door behind him. When you came up to that building did you see anybody else? Yes, there was a gentleman in uniform belonging to the grand army and he ran out. I also saw a couple of ladies. I saw Miss Ernst at the door. The grand army man halloed to me to stop the man who was running. I started in pursuit after him and caught him in Sixtieth street; he was headed off by another officer. How far did he run? About a block and a half. What did you do with him when you got him? I brought him back and took him up stairs into the house into the apartments of Mrs. Durr; Mrs. Durr, Miss Durr, Miss Ernst and the father of Miss Durr were there. Mr. Durr asked the defendant what he was doing in there, "what business have you got in here?" He said he was looking for a canary bird; that is all he said. Did he tell you where the canary bird had come from? Not at all, not a word. Did you ask

him where it came from? No, he said it came ~~out~~ of the back of the house. Did you ask him what he was doing in the apartments? I asked him what he was doing there and that is all the explanation he gave me - he was looking for a canary bird. On the way to the station house I kept asking him what he was there for? and that is all he would say - he was looking for a canary bird.

Mary Durr recalled by District Attorney
When you went down out of your apartments to go to the street block at this funeral who did you leave in your apartments? There was no body in our apartments in the back but in the front my mother and my little sister. Was your little sister with your mother at the window? No, my little sister was out on the front fire escape. What room did you come out of when you went down stairs - did you come out of the kitchen door to go down stairs? Yes. In what condition were the windows opening out on the fire escape when you closed that door? The back windows were closed.

The Case for the Defence.

John Devlin, sworn and examined.

Whereabouts do you live? No. 1119 Third Ave.

How long have you lived there? I lived there for about four months. What is your business?

Oysterman. Where do you work? I work over in West Eleventh street. I work for the Captains of the oyster scows loading and unloading.

Where were you born? New York. Have you lived here all your life time? Yes. Prior to this time had you ever been arrested?

Never before. Have you ever accused of the commission of crime? No. You have heard these young ladies testify about your going into this house on this day have you not?

Yes. Tell the Court and jury just how you happened to be there? This day I was going down through Sixtieth street. I saw three little boys pecking stones at a fire escape in Sixtieth street. There was a canary bird sitting on the fire escape and the bird flew down when they fired the stones. I ran after the bird and she flew in the first two houses from the corner; she flew in through there. They said it lit on one of the fire escapes. The first time I looked I could not see anything I went around again to Sixtieth street and

asked the little boys if they seen it? They were in the yard they said it was up there; they pointed to her window, the middle house; it was like the house I was up in. I don't know the place I went up stairs the second time and knocked at the door and opened the door and in the excitement I went right out on the fire escape and looked around. The bird was gone, and I knocked at the other lady's window I called for the lady in front. I wanted to ask her, did she see anything. In the mean time this last lady that was up here asked me what I was doing? I told her I was looking for a canary bird that flew away. In the mean time her father and two more men came, a man with a soldier's uniform; the father hit me with a club and punched me and the other man was after me. I apprehended arrest and ran out. I was scared. They were going to hit me with a club. Did you go into this apartment for the purpose of stealing anything? No; my mind was a thousand miles away from

anything like that. You knocked, no response came and the door opened right away when you took hold of the knob? Yes I only raised the window that was out on the fire escape and called for the lady.

Cross Examined. I ran because I was afraid, there were three men after me. I told her father in German what I was doing there. Do you remember when you got on the street there was a police officer within twenty feet of the door in full uniform? I did not see any officer. You run a block and a half? Yes. Didn't you know that these people were hallooing and that the officer Goodenough was after you? No. I did not stop to look. Whose canary bird was that? No. What did you want to do with that canary bird? I wanted to catch it. I thought if I could get it I would claim it as my own. I was not in the room I was on the fire escape. I did not notice any funeral. I did not see any crowd. I went around to ask the boys if they had seen the bird and when I came back I saw the young ladies

there. How long had you been up stairs before they followed you up? I must have been there about ten seconds. As soon as I went up I went out on the fire escape. Did you not hear Miss Ernst come out and call out, "What are you doing here?" No. I was out on the fire escape. How long were you in those apartments altogether? I could not have been any longer than three minutes. Did you hear her say that the older lady, Miss Durr, said that you either took or knocked off the table cloth? No. I did not touch it. I learned the German language in New York. My mother is of German extraction and my father is Irish. When I came out of the room I found Miss Durr in the hallway. She did not ask me any questions. I did not tell her how I got in the room. Miss Durr's father hit me over the arm and struck me on the chest. Three men pursued me down stairs. I did not see the ladies go after me. I did not know the officer was in pursuit of me. The jury rendered a verdict of guilty of burglary in the third degree.

0103

Testimony in the
case of
John Devlin
filed
March
1893

4052

0104

462

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

THE PEOPLE OF THE STATE OF NEW YORK
against

John Devlin

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

John Devlin

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

The said

John Devlin

late of the *19th* Ward of the City of New York, in the County of New York aforesaid, on the *twenty-fifth* day of *March* in the year of our Lord one thousand eight hundred and ninety-*three*, with force and arms, in the *day*-time of the same day, at the Ward, City and County aforesaid, the dwelling house of one

Mary Ernst

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit : with intent the goods, chattels and personal property of the said *Mary Ernst* in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

De Lancy Nicoll
District Attorney

0 105

BOX:

515

FOLDER:

4688

DESCRIPTION:

Dickinson, Harry

DATE:

03/21/93



4688

Mrs May A. Lewis - 129 York St
Weymouth - is aunt of Mrs. Lewis

Witnesses:

W. J. Reedy

1892
J. J. Stanley

Counsel,

Filed day of March 1893

Pleads,

THE PEOPLE

vs.

Harry Dickinson

Grand Larceny,
(From the Person),
[Sections 528, 530, 532, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. H. Keaton,

April 4, 1893

Foreman.

on account of the
def. charged on this
own recd - 1893

0 106

0107

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No.

185 Thompson

occupation.

Stableman

Street, aged

40

years,

deposes and says, that on the

8th

day of

March

1893

being duly sworn,

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:

A pocket-book, containing good and lawful money of the United States of the amount of about one dollar - and two Pawn Tickets (Nos. 67,188 & 67,516) representing clothing pawned at Pawn Office D. Silkestein & Co. No 106 Ave.

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

Harry Dickinson

(now here) from the

following facts to wit: that deponent is informed by Officer Michael J. Reidy of the 15th Precinct

Police, that about the hour of four o'clock A.M. of said date, he saw deponent apparently

sitting in the Restaurant, No 199. Bleecker Street, and that while looking at deponent, he saw

the defendant who was sitting alongside deponent, place his hands into the pocket of the pants

then and there worn on deponent's person, and that he saw the defendant take from said

pocket some articles and place the same into the pocket of the pants then worn on the person

of the defendant, and that on said Officer placing said defendant under arrest, he found

on his person, a Pocket-book, containing two
 Pawn tickets (Nos. 67.188. 67.516) representing Clothing
 Pawned at the Pawn Office of D. Silberstein, & Co
 No 18-6 - Avenue - and that deponent has seen
 said Pocket-book. containing said Pawn tickets
 and fully identifies the same as his property
 and as the aforesaid property stolen from him
 on said date - deponent therefore asks that
 said defendant may be held to answer

Sworn to before me }
 this 9th day of March 1893 } Daniel Brown

Thos. E. Brady
Police Justice

0 109

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 15 years, occupation Police Officer of No. 15

Precinct Police Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Daniel Mountyno

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

Sworn to before me, this 9 day of March 1893 Michael J. Reidy

John F. Smith Police Justice.

0110

Sec. 193-200.

2

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Harry Dickinson

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.

Harry Dickinson

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

W.D.

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

Answer.

147 Thompson Street - 14 years -

Question. What is your business or profession?

Answer.

Printer & Gas-fitter

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 -

Harry Dickinson

Taken before me this
day of March

1883

Police Justice.

0111

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

Adenau

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 *March 9* 18*93* *Wm. F. Rudy* Police Justice.

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

Dated 18 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 18 Police Justice.

011

142 276

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Daniel Mountyn
185 Mountyn
Harry Dickinson

Garcon
Officer
Am. Per.

2.
3.
4.

Dated March 9 93
Magistrate.
Officer.
Precinct.

Witnesses

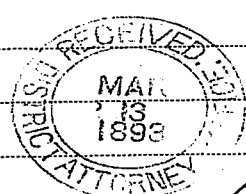
No. Street.

No. Street.

No. Street.

\$ 1000 to answer

of Com.



BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0113

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

THE PEOPLE OF THE STATE OF NEW YORK
against

Harry Dickinson

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

Harry Dickinson

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

The said *Harry Dickinson*

late of the City of New York, in the County of New York aforesaid, on the *eightth* day of *March* in the year of our Lord one thousand eight hundred and ninety-*three*, in the *night*-time of the said day, at the City and County aforesaid, with force and arms,

the sum of one dollar in money, lawful money of the United States of America, and of the value of one dollar, two pieces of paper of the value of one cent each piece and one Pocketbook of the value of one dollar

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

SECOND COUNT—

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

Harry Dickinson

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

The said

Harry Dickinson

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,

*the sum of one dollar in money,
lawful money of the United
States of America, and of the
value of one dollar, two pieces of
paper of the value of one cent
each piece, and one pocketbook of
the value of one dollar*

of the goods, chattels and personal property of one

Daniel Mountyne

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

Daniel Mountyne

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

Harry Dickinson

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.

DE LANCEY NICOLL,

District Attorney.

0115

BOX:

515

FOLDER:

4688

DESCRIPTION:

Dougloss, Theodore O

DATE:

03/16/93



4688

0116

POOR QUALITY
ORIGINAL

W. Baker

Counsel,

Filed *11th* day of *March* 1893

Pleads

Wholly to
THE PEOPLE

*Being 130
K. Grace
and
Student*
Thomson O. Douglass

Degree 4
Grand Larceny, Second
[Sections 638, 639, 640
Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. Keaton
Foreman.

March 20/93
Plended by J. E. Keaton
April 14/93

0117

POOR QUALITY
ORIGINAL

Witnesses:

Geo. W. Baker

Counsel,

Filed *15* day of *March* 1893

Pleads,

THE PEOPLE

Theodore O. Douglass

Grand Larceny, Second Degree,
[Sections 628, 631, 532, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. W. Heaton
Foreman.

March 20/93

Plended & L. 2 day

April 14/93

April 14/93

0118

New York City, N.Y., April 6, 1893.

To the

Hon. James Fitzgerald.

Dear Sir;

We, the undersigned, desire to obtain from you, what, we feel, would be a just clemency in the case of Theodore Olynthus Douglas, under conviction for larceny and now awaiting sentence.

The young man is of good family and education and this is his first offence.

The Aster Library has recovered all of the books that were taken and the further punishment of the young man would be only penal in its character.

We feel that his public trial and conviction, bringing to him disgrace and exclusion from the former position in society, and his incarceration in the Tombs for over Four weeks, are in themselves a severe punishment.

We beg leave to ask from you on his behalf, if you can see your way clear to do so, a suspension of sentence, thereby giving to him the mercy, we feel may be consistently shown and enabling his friends to assist him in seeking by a new and earnest life to show his penitence and regain as soon and as far as possible restoration to an honorable position.

J. E. Travis Atty at Law 291 Broadway
Mrs. G. W. Gifford
55 W. 38 St.
Ed. Brownell
260 W. 21 St.
5 Smith 115 Broadway
John A. Brede #8 Co. Court House
R. J. J. J. 30 Columbia St
George H. Paul 280 Broadway (over)

0119

Police Court

2 District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Oscar A. Bierstadt

of Astor Library Street, aged 42 years,
 occupation Asst Librarian being duly sworn,
 deposes and says, that on the 29 day of January 1893 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 time, the following property, viz:

Two printed books called History
 of Peru & History of Indies of
 the value of one hundred and
 fifty dollars

the property of The Astor Library

and that this deponent
 has a probable cause to suspect, and does suspect, that the said property was feloni-
 ously taken, stolen and carried away by Theodore O. Douglas

(marpresent) That deponent is informed
 by George H. Baker that he
 purchased the above described
 property from deponent on the
 above named date for the
 sum of \$80-

Oscar A. Bierstadt.

Sworn to before me this
 day of January 1893
 at New York
 Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 42 years, occupation Librarian Columbia College of No. 12

49 W. 8 Madison St. Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Orca A. Bunt and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this.

day of.

1890.5

Geo. H. Baker

W. F. Gandy
Police Justice.

0121

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

Theodore O. Douglas 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. *Theodore O. Douglas*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *Greece*

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

Answer. *The Alpine 33rd Street Broadway - 2 1/2 mos.*

Question. What is your business or profession?

Answer. *Student*Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?Answer. *I have nothing to say**Theo. O. Douglas*

Taken before me this

day of

March 1897

Police Justice.

0 122

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 March 6th 18 Wm. J. Brady Police Justice.

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

Dated 18 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 18 Police Justice.

0 12

115 2
Police Court---

262
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George A. Binstadt
Astoria Library
Theodore O. Douglas

Grand Larceny
Offence

Dated

March 6 1897

Magistrate.

Henry H. Hutton
Officer.

Precinct.

Witnesses

George H. Baker
Residence 294 Manhattan Ave
Columbia College Librarian

No.

No.

Street.

No.

Street.

\$

5000

to pay
G. S.
Cowan

91-3

BAILED.

No. 1, by

Street.

Residence

No. 2, by

Street.

Residence

No. 3, by

Street.

Residence

No. 4, by

Street.

Residence

grant. If this be done you will have averted calamity from me and prevented an evildoer's soul from being transformed into a hardened criminal by the ruthless decree of the law, and proclaimed an enemy to society and consigned by cruel necessity to live only as an enemy to society can live, by the fruits of crime.

Promising you that any efforts which you may make in my behalf shall be rewarded by my gratitude and my future exemplary life —

0125

8

all of which I shall turn
over to you.

I have the honor to
subscribe myself in answer, your
honors

Most respectful servant,

Theo. Clyntus Douglas.

To the Hon. James Fitzgibbon,

March 30 - 1893
" Lomb City

Honored Sir,-

I ask your indulgence for thus obtaining my self upon your notice, but the circumstances by which I am surrounded are such, that I cannot obtain from addressing to you a few lines in my own behalf.

I am deeply sensible of the humiliation and disgrace of my present position, and feel only too keenly may fall from a position of rectitude, to one of ignominy and shame.

is useless, perhaps, for me
to occupy your honor's valuable
time by narrating the causes
which have reduced me to
my present pitiable plight.

Left an orphan at an
early age, I became the victim
of conflicting tides and cir-
cumstances, many of which
were beyond my control, and
mingled onward and onward
until I at last find myself
tossed upon the rocks and
along. I don't claim by this
that my errors, such as they
are, are the results of ignorance,

for I have enjoyed the benefits
 of a liberal education. But
 I am young and in that
 purchase, commits a part of
 my error. Nonetheless, parent-
 less, devoid of ties of love, and
 deprived of those healthful sur-
 roundings which have a re-
 straining influence upon the
 conduct of the young and
 shape their destinies, I was
 left to drift without direction.
 This was my misfortune,
 and not my fault.

Surely you will not hold
 me down in the abyss of

4

shame, into the bottomless pit
of irretrievable perdition. Already
I am branded as a felon, it
rests with you, your honor,
whether the indelible stigma
shall be impressed upon
my brow so that wherever
I may walk all men may
read "convict" written there.

I ask in all humbleness,
your honor, if your duty to your
trust exacts from you the mak-
ing of this sacrifice of me?
Will not the ends of Justice
be subverted if the sentences
which you are about to pronounce

5

on me and my misdeeds
on Monday next, be indefinitely
postponed and suspended?
Will not the sword of Damocles
inevitably descend if I have
after falter in the path of
rectitude? At least I shall
have the hope that if I mend
my ways I shall be able to
associate with my fellow men,
not as a loathsome leper to
be shunned but as one who
may yet hope to set his
reputation of his past re-
cord. I have already learnt a
terrible lesson which will follow

me to the grave

You are a kindly man, perhaps a father, — I am but a youth in years. In your daily life you doubtless stop aside to redeem the fallen, to rescue the erring and to aid the unfortunate, and whilst thus employed you must needs experience sentiments of compassion and sympathy. To show sentiments I appeal and ask you to mitigate the law's severity. I ask you to lift your all-powerful hand to save me in this very hour of need. My life is all before me, and I may yet redeem the

Yours. Sir - As my words
are but few, and as I
am partly impelled by
your request to utter
them, I hope that you may
condone this second per-
suspicion of me in
bringing myself to your
notice.

While before you was
on Friday last you asked
for the names of each

2

prisons as known, and who would search for me. I thought until this moment that this request had been complied with by my attorney. I now learn that it has not and hasten to comply with it myself.

With your honor's permission I would refer you to G. E. P. Dodge of Chicago, mentioned in the enclosed clipping taken from one of the city papers.

4

is as well able as anybody to speak of, and I know would be willing to reach for me.

Mr. N. O'Fallon, who is associated with Chas. W. Brooks in the Buchanan case, has known me for about six years, and is well able to speak of my college career. I have just dropped him a line asking him to call on you at your convenience, which I feel

13

The clipping explains it-
self. Since this misfortune
has overtaken me, my shame
has been such as to pre-
clude the possibility of
my communicating with
any of those persons to
whom I may be known,
for which reason it is
possible that Mr. Dodge
may be ignorant of
my present trouble and
may be in California
as the clipping states.
Mr. Dodge is as well able

5

sure that he will do.

I am well aware of
the most shameful light
in which I must appear
in your eyes, and feel
shamefully my position, and
particularly so as I am
sure that if you knew
my true disposition, my
inner self, and the cir-
cumstances of the case
and ^{my} life, that you would
feel more kindly towards
me.

Asking you indulgence

0 137

5

I have the honor to sub-
scribe myself

Most respectfully,

Thos. Clyntun Dwyer.

To the Hon. James Fitzgibbon,

April 10-1843.

The Astor Library,

New York, Apr 3 1897

Dear Mr Cadwalader

Douglas was indicted and brought up for trial in General Sessions. He pleaded guilty and was remanded for sentence. Mr Rinehardt was subpoenaed for today "to see Judge Fitzgerald". Douglas was set apart from the common criminals, and the time was taken up by his attorney handing up papers in his favor. Then it was put off again till Friday. Mr Bedford who represented the District Attorney the day Douglas came

up for trial, was not there,
and neither Mr Peaker
the librarian of Columbia
College nor Mr Peirce
was asked anything. Mr
Peaker told Mr Peirce
that Douglas's friends had
written to President Low for
his approval of sending Douglas
to a reformatory instead of the
penitentiary and that Mr
Low was willing. Possibly they
have written to Dr McKee
for they seem to be making
a great effort. Mr Hart
partner of the prisoner's attorney
came to see me bringing infor-
mation of two or three little
books Douglas had sold to

Benjamin, and on the strength of this and what he had told before, wanted me to ask the judge to suspend sentence and let him go. I told him we had to protect the Library and I doubted the willingness of the trustees to make any appeal for mercy, but we were quite willing to leave the punishment to the discretion of the judge.

My own impression is that he is a thoroughly unprincipled young man and an accomplished swindler. But he would be cunning enough to behave well at a reformatory and get out as soon as possible.

Mr Sumner sent you a

trade journal published by
Mitchell one of the dealers
who bought books of him. It
contained an article extenu-
ating his crime and speaking
of him as an "alleged" book
thief, whom he was taken red-
handed.

Yours faithfully
Robt. L. Little

0142

STRONG & CADWALADER.
CHARLES E. STRONG.
JOHN L. CADWALADER.
GEO. W. WICKERSHAM.
GEO. F. BUTTERWORTH.
EDWARD J. HANCY.

36 Wall Street,
New York.

April 4th 1893. 189

Hon. G. S. Bedford,

Assistant District Attorney.

My Dear Sir:-

Some little time since one Douglas, who has some education and accomplishment, wormed himself into the good graces of the Astor Library and Columbia College Library and stole a very large number of their books. His thefts were persistent, and he created a business by stealing and selling the books from these libraries.

He obtained entrance into the Astor Library alcoves by misstatement, and from the experience of the Librarians with him, he is believed to be an educated, expert and accomplished thief.

I enclose you a letter from Mr. Little, Superintendent of the Astor Library to me. From my examination of the case, I am of the opinion that to suspend sentence and let him go, would be without excuse, and I do not see that the education and intelligence which surround him make any diversion in his favor.

Some time since I was requested by the Board of Trustees to see that this case did not go by default. I, therefore, as a matter of duty, send you the enclosed letter of the Superintendent.

0143

---2---

Of course the Library asks no favors, and do not propose to suggest what justice demands, but as he lately pleaded guilty, and some effort is being made to have sentence suspended, I present to you these facts and ask you to carefully look into the case.

Yours faithfully,

John L. Chambliss

Inclosure

0144

District Attorney's Office,
City & County of
New York.

189

The Dept. tells me. That some
two years ago he presented Columbia
College with about 75. Vols - 2
boxes -

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Theodore O. Douglass

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

Theodore O. Douglass

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

The said

Theodore O. Douglass

late of the City of New York, in the County of New York aforesaid, on the *twentieth* day of *January* in the year of our Lord one thousand eight hundred and ninety-*three*, at the City and County aforesaid, with force and arms,

*two printed books of the value
of seventy-five dollars each*

of the goods, chattels and personal property of ~~one~~ a certain corporation
commonly known as the Astor Library
then and there being found, then and there feloniously did steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Theodore O. Douglass
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

Theodore O. Douglass,

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,

*two printed books of the value
of seventy-five dollars each*

of the goods, chattels and personal property of ~~one~~ *a certain corporation*
commonly known as the Astor Library
by a certain person or persons to the Grand Jury aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said *corporation*

unlawfully and unjustly did feloniously receive and have; the said

Theodore O. Douglass
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.

DE LANCEY NICOLL,

District Attorney.

Third COUNT:—

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

Theodore O. Douglass

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

The said *Theodore O. Douglass*

late of the City of New York, in the County of New York aforesaid, on the *twentieth*
day of *January* in the year of our Lord one thousand eight hundred and
ninety-*three*, at the City and County aforesaid, with force and arms,

*two printed books of the
value of seventy-five dollars
each*

of the goods, chattels and personal property of one

Robbins Little

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

0 148

BOX:

515

FOLDER:

4688

DESCRIPTION:

Doyle, Francis

DATE:

03/30/93



4688

Witness:

James J. Farley

Counsel,

Filed,

day of

1893

Pleads,

Magically April 15/93

THE PEOPLE

vs.

B

Francis Doyle

*Compl. and sent to the Court
of Criminal Justice*

May 16 93

VIOLATION OF THE EXCISE LAW.
Selling, etc., on Sunday.
[Chap. 401, Laws of 1892, § 32.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm W. Healer

Foreman.

0150

Court of General Sessions of the Peace

2967

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Francis Doyle

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

Francis Doyle
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

Francis Doyle

late of the City of New York, in the County of New York aforesaid, on the *26th* day of *February* in the year of our Lord one thousand eight hundred and ninety-*three*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to one~~

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

SECOND COUNT—

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

Francis Doyle
of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Francis Doyle

late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

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

DE LANCEY NICOLL,
District Attorney.

0151

BOX:

515

FOLDER:

4688

DESCRIPTION:

Doyle, James

DATE:

03/09/93



4688

0152

Witnesses:

for duty

36

Counsel,

Filed,

Pleads,

day of March 1893

THE PEOPLE

vs.

James Doyle

INJURY TO PROPERTY.

[Section 654, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. Keaton

Foreman.

March 10/93

Heath Duty

*6 witnesses
March 10/93*

0153

1352

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, DISTRICT.

James Hallinis
 of No. *233* *Penn Row* Street, aged *37* years,
 occupation *Saloon Keeper* being duly sworn, deposes and says
 that on the *23^d* day of *February* 189*3*
 at the City of New York, in the County of New York,

Sworn to before me, this

9th day of *February* 189*3**23^d* day of *February* 189*3**Thomas J. Collins*
Police Justice.

James Doyle (now dead) did
 evilfully & maliciously break
 a plate glass window in the
 premises *233 Penn Row* of the value
 of twenty dollars & the property of
 defendant for the reasons following
 to wit That defendant is informed by
James Doyle that he saw said
 defendant break the said glass
 with a stone. & defendant charges
 him with evilful & malicious mischief.
Thomas J. Collins

0155

Sec. 198-200.

1882
District Police Court.

City and County of New York, ss:

James Doyle being duly examined before the undersigned 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. *James Doyle*

Question. How old are you?

Answer. *45 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *3 James St 1 week*

Question. What is your business or profession?

Answer. *Steamboating*

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 broke the windows
I was put out of the store and would
not be let in again*

James Doyle

Taken before me this
day of *July*
1893

John H. Ryan
Police Justice.

0156

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

Five *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, *July 23* 189*3* *John H. [Signature]* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

015

36

230

Police Court---

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas Collins
vs.
James Doyle

Offense
Malicious
Mischief

BAILED,

No. 1, by.....

Residence..... Street.

No. 2, by.....

Residence..... Street.

No. 3, by.....

Residence..... Street.

No. 4, by.....

Residence..... Street.

Dated, July 23 1893

Ryan Magistrate.

Shewlin Officer.

4 Precinct.

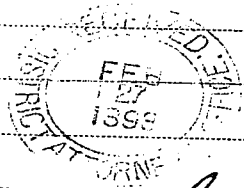
Witnesses John Dody

No. 223 Park Row Street.

No. Street.

No. 500 Street.

\$ 5.00 to answer 4.8



By C. J. ...

0158

Court of General Sessions of the Peace

517

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

James Doyle

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

James Doyle
of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* PERSONAL PROPERTY OF ANOTHER,
committed as follows.

The said

James Doyle

late of the City of New York, in the County of New York aforesaid, on the *twenty third*
day of *February*, in the year of our Lord one thousand eight hundred and
ninety *three*, at the City and County aforesaid, with force and arms,

one pane of plate glass

of the value of *seventy dollars*
of the goods, chattels and personal property of one *Thomas J. Collins*
then and there being, then and there feloniously did unlawfully and wilfully

break

and destroy;

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
James Doyle
 of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* REAL PROPERTY OF ANOTHER,
 committed as follows:

The said *James Doyle*

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 pane of plate glass

of the value of *seventy dollars*
 in, and forming part and parcel of the realty of a certain building of one *Thomas*
J. Collins there situate, of the real property of the said
Thomas J. Collins
 then and there feloniously did unlawfully and wilfully *break and*

destroy

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.

DE LANCEY NICOLL,

District Attorney.

0160

BOX:

515

FOLDER:

4688

DESCRIPTION:

Drew, William D

DATE:

03/27/93



4688

Witnesses: Worce Granford

Counsel,
Filed *27 March* 1893
Pleads, *Waguly vs. intd*
Therese Fortinneau vs. J. B.
THE PEOPLE

Filed *by* *Arch* *1893*
day of *March* 1893
Pleads, *Waguly of int*
Plaintiff in law vs
THE PEOPLE

2

William P. Drew
(? Drew)

Forgery in the Second Degree,
[Sections 61 and 62, Penal Code.]

DE LANCEY NICOLI,
District Attorney.

Parth I

April 11 1893

A TRUE BILL.

Mr. W. Keaton.

Foreman:

April 11/93

(Head) 7 m 2 day
 Sentence marked
 RM
 14
 4/23

74

0161

COURT OF GENERAL SESSIONS OF THE PEACE,
for the City and County of New York,

-----X
The People of the State of New
York,

against

WILLIAM P. DREW.

-----X

City and County of New York, ss :

ALVIN DONALLY, being duly sworn says : I am Secre-
tary and Treasurer of the Donally Manufacturing Company,
whose offices are at 170 and 172 Chambers Street in this
City. I have known the defendant above named for upwards of
three years and I know the defendants general reputation
for honesty and integrity. His general reputation in those
respects has been of the best, and in my judgment he is an
honest, upright and truthful man. I respectfully urge that
the Court exercise in behalf of this defendant for his own
sake and that of his wife and children the great discretion
which by the law it has.

Sworn to before me this
5th day of April 1893.

William R. Warren,

CR

NEW YORK CITY AND COUNTY

Alvin J. Donally

0 163

COURT OF GENERAL SESSIONS OF THE PEACE,
For the City and County of New York,
-----X
The People of the State of New
York,

against

WILLIAM P. DREW.
-----X

City and County of New York, ss :

Frank H. DODD, being duly sworn, says : I am a member of the firm of Dodd, Mead & Company, in whose employ Horace Granfield, the complainant in the above entitled action, is : I know the defendant William P. Drew ; he was formerly in our employ. I am very desirous that further punishment and disgrace should not be inflicted upon him, and respectfully beg the Court to extend to him the greatest mercy that it has power to extend.

Sworn to before me this

11th day of April 1893.

L. H. Andrews

Comptroller of Records

C. & C. of N. Y.

Frank H. Dodd

0164

COURT OF GENERAL SESSIONS OF THE PEACE,
For the City and County of New York, ,
-----X
The People of the State of New
York,

against

WILLIAM P. DREW.
-----X

City and County of New York, ss:

HORACE GRANFIELD, being duly sworn, says : I re-
side at *Mount Vernon, Westchester Co. N. Y.*

I am the complainant in the above entitled action, and am
in the employ of Dodd, Mead & Company ; I have charge of
the Department in which the defendant above named was em-
ployed. While I am satisfied that the defendant is guilty
of the crime for which he has been indicted, yet I believe
that he has been already severely punished, and I believe
that the disgrace that he has brought upon himself will at-
tend him through life and that his punishment will continue
as long as he lives. I am desirous of proceeding no fur-
ther in the prosecution of this action if the Court deem
that the interest of justice will permit the matter to stop
here. I am sincerely desirous for the sake of the defend-
ants children and in view of the punishment and disgrace
that he has already received that the Court extend to him
the greatest mercy within its power. I make this affidavit
without any inducement of any nature whatsoever being of-
fered or received by me.

Sworn to before me this

11th day of April 1893.

L. W. Andrews
County of Dutch
C. & C. of N. Y.

Horace Granfield,

COURT OF GENERAL SESSIONS OF THE PEACE,
 For the City and County of New York,
 -----X
 The People of the State of New
 York,

against

WILLIAM P. DREW.
 -----X

City and County of New York, ss :

SAMUEL J. PECK, being duly sworn, says : I reside
 at Convent Hill in the City of New York, and am a Banker and
 Broker having an office for the transaction of business at
 62 Broadway. I have known the defendant for about two
 years, and during that time I have had business relations
 with him ; I have always found him honest in financial trans-
 actions, and have trusted him without security with several
 thousand dollars worth of property ; I know his general repu-
 tation for honesty, and it is good.

I respectfully ask that the Court extend to him the
 greatest clemency.

Sworn to before me this

11th day of April 1893.

Robert C. Taylor *Samuel J. Peck*

(No. 75.) History Public.
 New York County, N. Y.

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 P. Drew.

City and County of New York } ss.

Frank Rogers Morse, being sworn
deposes:

I reside at No 1495 Broadway New
York City and I am a clergyman by
occupation. I have known the defendant
above named for six years. I have always
considered him an honest and upright
man. I am acquainted with his
general reputation for honesty and it
is of the best. I respectfully beg that
the Court will grant to him all the
clemency that lies in its power.

Sworn to before me

this 6th day of April, 1843. } Frank Rogers Morse

Robt C Maylar

(No. 75,) Notary Public,
New York County, N. Y.

L. E. POOLE, M. D.
539 SUMMIT AVENUE,
JERSEY CITY.

I am a Physician, and reside at 539 Summit ave. Jersey City, N. J. I have known William P. Drew, for 2 years, during which time I have boarded with him and his wife.

I do not understand how the charges against him in this case have any foundation, nor do I believe that there was any intent to defraud his employers.

I beg that for the sake of his wife and children that the Court will exercise all the power it may have in their direction.

Louis E. Poole.

This statement
sworn to before me this
7th day of April 1893.

Charles C. Jewell
Notary Public,

COURT OF GENERAL SESSIONS OF THE PEACE,
For the City and County of New York,
-----X
The People of the State of New
York,

against

WILLIAM P. DREW,
-----X

City and County of New York, ss :

GEORGE S. PARKS, being duly sworn says : I reside
at Seaford, Del. ; my business is that of a general canvass-
ing agent. I have known the defendant for over a year, and
am acquainted with his general reputation, and it is that
of an upright, honest, truthful christian gentleman, and
from my personal acquaintance with him I believe him to be
such.

I respectfully ask that the Court in this case will be
as lenient as possible.

Sworn to before me this

5th day of April 1893.

William H. Waver
Geo S Parks

NEW YORK COUNTY COURT

0 169

COURT OF GENERAL SESSIONS OF THE PEACE,
For the City and County of New York,
-----X
The People of the State of New
York,

against

WILLIAM P. DREW.
-----X

City and County of New York, ss :

HALSEY MOORE, being duly sworn, says ; I reside
at 174 North Seventh Street, Newark, New Jersey. I am a
Minister of the Gospel.

I have known the defendant for about three years. His
reputation has been that of an upright, honest and truthful
man, and from my acquaintance with him I have always consid-
ered him to be such. I ~~have~~ ^{had} never heard of anything dis-
creditible to him.

I respectfully ask that in this case the Court will be
as lenient as possible.

Sworn to before me this

31st day of March 1893.

William K. Gilchrist
Notary Public
N.Y. Co.

Halsey Moore.

0170

COURT OF GENERAL SESSIONS OF THE PEACE,
For the City and County of New York,
-----X
The People of the State of New
York,

against

WILLIAM P. DREW.
-----X

City and County of New York, ss:

J.GREENWOOD SNELLING, being duly sworn says : I re-
side at No.175 West 94th.Street in the City of New York.

I have known Rev.William P.Drew, the defendant, for
about three years. Two years or more of that time he was
in the employ of the American Baptist Home Mission Society,
of which I am Treasurer. I never knew and I never heard
of his doing anything morally or criminally wrong in that
time, but rather his conduct was always that of a christian
gentleman. I believed him to be an honest, upright and
truthful man, and such was his reputation.

I earnest entreat that the Court will extend to him
extreme clemency.

Sworn to before me this

31st day of March 1893.

William K. Gilchrist
Notary Public
N.Y. Co.

J. Greenwood Snelling

0171

COURT OF GENERAL SESSIONS OF THE PEACE,
For the City and County of New York,
-----X
The People of the State of New
York,

against

WILLIAM P. DREW.
-----X

City and County of New York, ss :

VINCENT D. BOGART, being duly sworn says : I reside
at No. 330 East 105th. Street in the City of New York. I am
a clerk in the employ of Mess. Francis & Loutrel, Manufactur-
ers of stationery and blank books, at 45 Maiden Lane, this
City ; I have been with them for 40 years.

I have known the defendant for upwards of six years
last past. I have always esteemed and considered him an
honest, upright and truthful man, and such has been his repu-
tation.

I beg that the Court will deal with him in this case
with the greatest clemency within its power.

Sworn to before me this

31st day of March 1893.

William K. Gilchrist
Notary Public
In open view of me

Vincent D. Bogart

0172

COURT OF GENERAL SESSIONS OF THE PEACE,
For the City and County of New York,
-----X
The People of the State of New
York,

against

WILLIAM P. DREW.
-----X

City and County of New York, ss.:

HENRY L. MOORHOUSE, being duly sworn, says: I am a Minister of the Gospel, and am Secretary of the American Baptist Home Mission Society. I reside at No. 81 Willoughby Avenue, in the City of Brooklyn, New York. I know the defendant William P. Drew, and have known him for about five years last past; during this period for about two or three years he was connected with the Society of which I am Secretary, and during part of the period he was also pastor of a Baptist church in Bayonne, New Jersey. During the first year or so of his employment with the Society I saw him almost daily, and during the latter portion of his employment I saw him two or three times a week. I had always esteemed him as a truthful and honest man.

I respectfully urge that the Court extend to the defendant the Greatest clemency in its power.

Sworn to before me this

30th day of March 1893.

Robt. C. Taylor

(No. 75, Notary Public
New York City, N.Y.)

Henry L. Moorhouse

0173

COURT OF GENERAL SESSIONS OF THE PEACE,
For the City and County of New York,

-----X
The People of the State of New
York,

against

WILLIAM P. DREW.

-----X

City and County of New York, ss:

WILLIAM P. PLANT, being duly sworn, says : I reside
at No. 445 West 22nd. Street, in the city of New York, and am
a bookkeeper.

I have been personally acquainted with Rev. William P.
Drew, the defendant, since October 1888. Personal observa-
tion led me to believe him to be a man of good character. I
have no knowledge from personal experience or otherwise of
his doing anything immoral or dishonest. His habits were
good, and during the time I knew him, I have found him a
courteous and upright man.

I earnestly beg that the Court will treat him with
extreme clemency.

Sworn to before me this

31st day of March 1893.

William K. Gilchrist
Notary Public
N. Y. Co.

W. J. Plant

COURT OF GENERAL SESSIONS OF THE PEACE,
 For the City and County of New York,
 -----X
 The People of the State of New
 York,

against

WILLIAM P. DREW.
 -----X

City and County of New York, ss :

IDA L. DREW, being duly sworn, says : I am the wife
 of the defendant above named, and I reside at Williams
 Bridge, Westchester County, New York ; I was married to the
 defendant in July 1883, at that time we were living in
 Brooklyn, New York ; in 1884 my husband and myself went to
 Austin, Texas, where he was employed upon the editorial
 staff of the Texas Baptist Herald ; we remained there be-
 tween four and five years, when we were compelled to leave
 and return to New York on account of my health, the excessive
 heat of the climate of Texas not agreeing with me ; I have
 two children, 6 and 8 years old ; they are boys ; my child-
 ren and myself are entirely dependent for support upon my
 husband. I have read his affidavit in the above entitled
 action, and the statement of facts therein contained, ex-
 cept so far as it relates to his business with Dodd, Mead
 & Company, are true ^{to my own knowledge.} My husband has been a temperate and
 industrious man, and a good father and a good husband.

I beg that the Court will for the sake of myself, my
 husband and our children, save us from the disgrace of a
 conviction in this case. I beg that the Court will exer-
 cise in his favor that great discretion which I am instruct-

0175

ed by counsel is vested in it.

Sworn to before me this

4th day of April 1893.

Ida, L. Drew

Robt C. Taylor
(No. 75,) Notary Public,
New York County, N. Y.

COURT OF GENERAL SESSIONS OF THE PEACE,
For the City and County of New York,

The People of the State of :
New York, :
against :
WILLIAM P.DREW. :

City and County of New York, ss :

WILLIAM P.DREW? being duly sworn says ; I am the defendant in the above entitled action ; I am 32 years of *age* and at the time of my arrest on March 10th. 1893, I resided at Williams Bridge, Westchester County, New York ; I am a Minister of the Gospel of the Baptist demonination ; I was born at Cabot, Vt. , and my father is a Congregational Minister and now resides in Stowe, Vt. ; I have been a minister for 7 years ; prior to my becoming a minister I was for 5 years General Secretary of the Young Mens Christian Association in the following towns and places :- I was Assistant Secretary at Minneapolis, General Secretary at Cordlandt, N. Y., and also at Poughkeepsie, N. Y. ; prior to that I was not engaged in any occupation, but was receiving my education at Carleton, Minn.. In July 1883 I was married, and my wife is still living ; I have two children living of the years of 6 and 8 respectively, they are boys ; my wife and my children are entirely dependent upon me for support. After I became a Minister I was appointed on the editorial staff of the Texas Baptist Herald at Austin, Texas, and I went with my wife to Texas and resided there about four years, when I was obliged to return to the ~~East~~ East on account of the health of my wife, the climate of Texas not agreeing with her ; I returned to New York and became connected with the American Home Baptist Mission Society in this City hav-

0177

ing offices at 5 Beekman Street, and I remained connected with this Society until the Spring of 1890 ; during my connection with this Society, I was not the regular pastor of any Church, but nearly every Sunday preached in some church as a substitute ; In the Spring of 1890 I received a call to the Bergen Point Baptist Church of Bayonne, New Jersey, which I accepted and I became the pastor thereof, and remained as such for one year ; I then resigned my pastorate ; from the time of my resignation as pastor of the Bergen Point Church until the fall of that year I had no permanent employment, but preached nearly every Sunday, and did some literary work in the way of writing for papers ; in the fall of 1891 I went into the employ of the Mutual Reserve Fund Life Association as a bookkeeper and remained in their employ until July or August 1892 ; I then left this Association ; I had no trouble with the Association, and left because I thought that I could obtain more remunerative employment ; about the last of September 1892 I went into the employ of Dodd, Mead & Company as Assistant Manager of the agency department, and remained in their employ until the time of my arrest ; during the first portion of my employment with Dodd, Mead & Co. my duties were almost entirely in the way of correspondence and appointment and supervision of the canvassing ^{agents} ; I had a ^{contract} talk with Dodd, Mead & Co. where by they agreed to pay me the salary of \$25.00 a week, and further if I acted as a canvasser and the regular commissions upon my sales as a canvasser amounted to more than \$25.00 a week the excess above \$25.00 was to be paid to me in addition.

0178

tion to my salary. In endeavoring to sell the works of E.P.Roe published by Dodd, Mead & Co. I found that many people, owing to the wide circulation of those books, had one or more of his works, and the sales were not as large as I had expected ; the edition of Dodd, Mead & Co. was well gotten up and in a way to sell. I procured the names of a number of people to whom I thought I would be able to sell this work, most of these were members of my Sunday school class ; I determined to have sets sent to these people by express, then to see them and endeavor to induce them to purchase them, and if they would not do so, I proposed to take the sets myself and pay the instalments of the purchase price as it became due, believing that meanwhile I would be able to effect a sale of such sets as might not be accepted to other persons: These sets of books sold at \$16.00 a piece ; what I did in order to carry out this plan was to sign the subscription blanks which Dodd, Mead & Co. had ; I signed to these subscription blanks the names of the persons to whom I desired the sets sent, and it is upon two of these subscription blanks that the charges now pending against me are based, I being charged with forgery in signing the names of these persons to these blanks ; ~~altogether there were thirteen of these transactions that I can recollect~~ ; I had seen eight of these persons before the sets were sent to them, and they had signified a desire to examine the same ; all of these sets of books have been returned to Dodd, Mead & Co. I believe, or can be procured by them, and they have incurred no loss except such charges as they may have been obliged to pay for expressage, and this amount I will

gladly reimburse them. In doing what I did I ~~did~~ had no desire to steal the property of Dodd, Mead & Co. nor injure them in any way, and I had no proper realization of what I was doing, until the legal aspect of the matter was explained to me by my counsel. I recognize now that I did what was very wrong, and what constitutes, as my counsel informs me, a violation of the criminal law. I have always borne a good reputation, I have been temperate, I have supported my wife and children, and have endeavored to be a useful and reputable member of Society. Never before has a criminal charge been brought against me; I have many friends and reputable relatives. I feel that I have received a blow in reputation that I may perhaps be never able to recover from and have inflicted suffering and disgrace upon those who are near and depending upon me, and that my wrong has been emphasized by the nature of my calling. I beg that the Court will extend to me the greatest clemency in its power; that it will give me, a young man, a chance to try and recover the position I have lost and enable me to support my wife and little children, who are entirely without means to support them if I be prevented from working for them. I submit myself respectfully to the mercy of the Court, and beg that it may find it consistent with its duties to extend it to me in its fullest degree.

Sworn to before me this

11th day of April 1893,

L. H. Andrews

Counselor at Law

Ex-Officio of the Court

W. P. D. D. D.

County of General Sessions of
the Peace for

The People &

vs

William P. New

Affidavits

JEROME & NASON,

Attorneys for

Temple Court,

7 BEEKMAN STREET.
NEW YORK CITY.

0180

0181

1921

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 38 years, occupation D C Lpk of No. Brooklyn

411 Producers Exchange Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Horace Granfreed
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me this 19 day }
of March 1897

Carrie G. Smith

Thos. J. Smith Police Justice.

0182

96. **Dodd, Mead & Company, Publishers,**
NEW YORK.

I hereby subscribe for one full set of E. P. ROE'S NOVELS, No. Household
18 volumes, in Cloth binding, which I agree to receive and pay Five dollars for, as follows: on the delivery of the set, the sum of Two dollars, and on the 1st day of every month hereafter, the sum of Two or more dollars, until the whole set shall have been paid for. The title to this set to remain in said DODD, MEAD & COMPANY until wholly paid for.

Dec 30 1899
Residence } 71 Cottage St
in full, } Town Jersey City State N J
Business Address, _____
Deliver Feb 1, or as soon after as possible, at _____
Witness: _____
(Subscriber should fill out above lines WITH INK.)
W. P. Brown
Soliciting Agent.

☒ Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.

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MEMORANDA.

AGENT WILL PLEASE FILL OUT.

Name W. H. Hunter

Occupation Clerk

~~Married or~~ Single

Age 28

References (2) Rev E. McMillan

Remarks Pres. Y. S. C. E.
OK

I HEREBY CERTIFY that this agreement contains all the conditions made between me and the subscriber, and that his signature is genuine.

Solicitor, W. H. Hunter

0184

Dodd, Mead & Company, Publishers,
NEW YORK.

I hereby subscribe for one full set of E. P. ROE'S NOVELS, — CORNWALL EDITION, in
18 volumes, in Cloth binding, which I agree to receive and pay 16
dollars for, as follows: on the delivery of the set, the sum of 2 dollars,
and on the 15th day of every month thereafter, the sum of 2 or more
dollars, until the whole set shall have been paid for. The title to this set to remain in said DODD,
MEAD & COMPANY until wholly paid for.

Jan 20 1892 J. C. Tucker
Residence in full, } 184 West End Ave Subscribers Signature.
Town New York State NY

Business Address, _____

Deliver Nov 10, or as soon after as possible, at _____

Witness: _____ (Subscriber should fill out above lines WITH INK.)

W. H. Brewster
Soliciting Agent.

Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.

0185

MEMORANDA.

AGENT WILL PLEASE FILL OUT.

Name DeWitt
Occupation Bookkeeper
Married or Single Single
Age 45
References (2) D. Morris
Remarks OK

I HEREBY CERTIFY that this agreement contains all the conditions made between me and the subscriber, and that his signature is genuine.

Solicitor, _____

0186

Police Court, 2 District.

1901

City and County of New York, ss. Horace Granfield
 of No. 5 East 19th St NY Street, aged 32 years,
 occupation Publisher, Manager for Gold Mead & Co being duly sworn, deposes and says,
 that on the 30th day of December 1892 at the City of New
 York, in the County of New York, one William P. Drew did

make utter and forge a certain instrument of writing hereto annexed, whereby a pecuniary obligation was created against the said firm of Gold Mead & Co., under the following circumstances: The defendant was an agent engaged in soliciting subscriptions for said firm, employed on a salary with a contingent commission whereby defendant received a specific sum for each order for books procured by him. On the 30th day of December 1892 defendant presented to deponent the aforesaid forged paper purporting to be an order for books of the value of fifteen dollars and the defendant thereby certified on said forged order that the signature of W. H. Hunter was correct, and that said Hunter had subscribed for said books, and that said Hunter lived at 71 College St. Jersey City, N. J., and that said Hunter was President of the Young People's Society of Christian Endeavor, and deponent is informed by William H. Hunter now living that he resides at 71 College St. Jersey City; that there is no person named W. H. Hunter residing at that place; that he is the President of the said Society of Christian Endeavor, and that no other person named Hunter is President of said Society in that vicinity, and that he did not authorize the defendant to subscribe for said books. Deponent charges defendant with uttering said forged order for the purpose of inducing said Gold Mead & Co. of defendant's interest in the sale of said books as agent.

Horace Granfield

SWORN TO BEFORE ME
 THIS 9 DAY OF March 1893
 J. J. [Signature]
 POLICE JUSTICE

0187

Police Court, 2 District.

1061

City and County of New York, ss. Horace Granfield
of No. 5 East 19th Street, aged 32 years,
occupation Publisher Manager for Dodd Mead & Co. being duly sworn, deposes and says,
that on the 20 day of January 1897, at the City of New
York, in the County of New York,

William P. Drew, (now
deceased) did make utter and forge a certain
instrument of writing, hereto annexed, for
the purpose and with the intent of defrauding
the firm of Dodd Mead & Co. of money, under
the following circumstances: Defendant was
on said date employed by said firm as an
agent to collect subscriptions for books
published by said firm, and defendant's
employment as agent, and his compensation
therefor were attendant upon his success
in procuring orders for said books, and
on said date defendant presented to the
said firm of Dodd Mead & Co. through
defendant as their manager, the said forged
instrument of writing, hereto annexed, pur-
porting to be an order for books to the
amount of sixteen dollars, signed by D. C.
Link of 184 West End Avenue, and the
defendant is informed by the said D. C. Link
(now deceased) that the said alleged signature
is not his, and was not authorized by
him, and is a forgery; that he never saw
the defendant, and did not order the
said books.

Sworn to before me this 19th
day of March 1899.
Thos. H. Brady
Police Justice

Horace Granfield

0188

Sec. 198-200.

7

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

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

Question. What is your name?

Answer. *William P. Drew*

Question. How old are you?

Answer. *32 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *Williambridge*

Question. What is your business or profession?

Answer. *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 have nothing to say*

W. P. Drew

Taken before me this

day of *March* 18*97*

John W. Bell

Police Justice

0189

Efficient cause to believe the within named.....
 William P. Drew

Seven Hundred Dollars, _____ and be committed to the Warden and Keeper of

John R. Wood

Dated *18* *Police Justice.*

Dated.....18.....*Police Justice.*

019

Bo: 193 309
Police Court--- District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Horace Granfield
5 E 19th
William P. Drew

Offence *Drury*

Dated *March 19* 1887
Snady Magistrate.
Foley Officer.
Court Precinct.

Witnesses *DC Link*
409 Broadway Street.

No. *123* Street.
1883

No. *1000* Street.

\$ *1000* to answer
Chas
\$1000 & Feb 16. 1887

The Magistrate finding in my
absence will please hear and
determine the within case

March 14. 1893
The People's Court
Police Judge

BAILED,

No. 1, by *R*

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

0191

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 22 years, occupation Correspondent of No. 91 Cottage Jersey City

Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Horace Granfield
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 9 day
of March 189 3

William J. Hunter

Wm. J. Hunter Police Justice.

0192

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 March 16th 1893 John W. McLaughlin Police Justice.

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

Dated.....18.....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.....18.....Police Justice.

019

W 193 Bo. 309
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Horace Granfield,
vs
William O. Drew

Offense

2
3
4
Dated _____ 188
Grady Magistrate.

Officer.

Precinct.

Witnesses W. S. Hunter
No. 41 Cottage Street

No. _____ Street.

No. _____ Street.

No. 1000 Street
\$ _____ to answer.
C. O. W.

\$1000 & Ind. 13, 2 P. 2.
16 10 A. 2.

The magistrate presiding in my
absence will please hear and
determine the within case.

W. O. 14, 1893 The P. O. Grady
Police Court

No. 1, by _____ Street.

Residence _____ Street.

No. 2, by _____ Street.

Residence _____ Street.

No. 3, by _____ Street.

Residence _____ Street.

No. 4, by _____ Street.

Residence _____ Street.

0 194

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

2 District Police Court.

William P. Drew 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 P. Drew

Question. How old are you?

Answer. 32 yea

Question. Where were you born?

Answer. N. S.

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

Answer. Williambridge. 1 month

Question. What is your business or profession?

Answer. 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 have nothing to say

Wm. P. Drew

Taken before me this

16

day of

March 1897

John W. Lawrence

Police Justice.

GLUED PAGE

0 195

THE PEOPLE &c. :
-agst- :
WILLIAM P. DREW. :
-x

State of New York, :
County of Westchester. : ss:

JOHN F. FOLEY, being duly sworn, says that he is acquainted with the handwriting of Thomas F. Grady, the Police Justice who issued the annexed warrant, and that he knows the signature thereto attached to be the genuine signature of said Thomas F. Grady, and that the said warrant was issued and signed by said Thomas F. Grady in his presence.

Sworn to before me March 10th, 1893.

Geo. C. Adell *John F. Foley*
Atty Genl of Westchester

Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring forthwith before me, at the DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this

day of

March 93

Thos F Grady

POLICE JUSTICE.

ED PAGE

0196

COUNTY }
YORK, } ss.

Police Court 2 District.

In the name of the People of the State of New York; To the Sheriff of the County of New York, or to any Marshal or Policeman of the City of New York, GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
ices for the City of New York, by Horace Stanfield
of No. 9 East 19 Street, that on the 9 day of December
1893 at the City of New York, in the County of New York,

William P. Drew - did commit the
Crime of Forgery

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to
answer the said complaint.

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring
forthwith before me, at the 9 DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this

day of

March 93

Thos. J. Brady POLICE JUSTICE.

019

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Horace Granfield
vs. 19-25

William C. Drew

William C. Drew

Warrant-General.

Dated March 9 1883

Grady Magistrate

Boley Officer.

The Defendant William C. Drew
taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

John R. Boley Officer.

Dated March 10 1883

This Warrant may be executed on Sunday or at
night.

Wm. H. Gandy Police Justice.

*This warrant may be ex-
ecuted in Westchester County
dated Mch 10-1883.*
Geo. C. Apple
Ct. Judge of
Westchester.

WARDEN and KEEPER of the City Prison of the City of New York.
Dated _____ 1883

Police Justice.

The within named

3208 M 32 M. N.Y. Agents N.Y. N.Y. Williamsbridge N.Y.

0 198

WILLIAM T. GREGG,
IMPORTING AND MANUFACTURING
OPTICIAN,
122 FULTON STREET, NEW YORK.

April 15th 1893

Judge R.R. Martine
Court General Sessions
Your Honor.

In suspending sentence
on Rev Wm P Drew. I think
you have been imposed upon
as I have learned of his past
actions, through trying to collect
a bill of \$49.50 for work done for
him through misrepresentation,
direct lying, which I shall be
glad to let you know the full
particulars of if you wish to
investigate them.

In Bayonne two years
where he formerly lived and
preached he was every body and
as far as I can hear is dishonest
all through.

0 199

He cannot plead ignorance
as he is educated and for
him to use his title to cloak
his frauds. is wrong.

Being sure you dont intend
to allow him further chance to
swindle the public and knowing
you can recall and sentence
him at any time I write
these facts to you. that the guilty
shall not go unpunished and
honest people unprotected.

Yours respectfully
William T. Gregg

William T. Gregg
April 15. 1893
People vs Drew

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 P. Drew

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

William P. Drew

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

The said William P. Drew

late of the City of New York, in the County of New York aforesaid, on the twentieth day of January in the year of our Lord one thousand eight hundred and ninetyfour, at the City and County aforesaid, with intent to defraud, feloniously did forge a certain instrument and writing, which said forged instrument and writing is as follows, that is to say:

Dodd, Mead & Company, Publishers,			
NEW YORK		No.	
I hereby subscribe for one full set of E. P. ROE'S NOVELS,—HOUSEHOLD EDITION,			
in ten volumes, in		<u>Cloth</u> binding, which I agree to receive and pay	
the sum of <u>16</u>		dollars for, as follows: on the delivery of the set,	
after, the sum of <u>2</u>		dollars, and on the <u>15th</u> day of every month there	
after, the sum of <u>2</u> or more dollars, until the whole set shall have been paid for.			
The title to this set to remain in said DODD, MEAD & COMPANY until wholly paid for.			
Residence in full, <u>184 West End Av</u>		Subscribers Signature, <u>W. P. Drew</u>	
Town, <u>N. Y. City</u>		State, _____	
Business Address, _____			
Deliver <u>Next 10</u>		or as soon after as possible, at _____	
(Subscriber should fill out above lines WITH INK.)			
Soliciting Agent		<u>W. P. Drew</u>	
Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.			

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.

0201

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 F. Ryan

The Grand Jury of the City and County of New York, by this indictment, accuse
William F. Ryan
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows :
The said *William F. Ryan*

late of the City of New York, in the County of New York aforesaid, on the
day of _____ in the year of our Lord one thousand eight hundred and
ninety-_____, at the City and County aforesaid, with intent to defraud, feloniously did
forge a certain instrument and writing, which said forged instrument and writing is as follows, that
is to say :

Dodd, Mead & Company, Publishers,
NEW YORK. No. _____

I hereby subscribe for one full set of E. P. ROE'S NOVELS,—HOUSEHOLD EDITION,
in ten volumes, in *Colt* binding, which I agree to receive and pay
16 dollars for, as follows: on the delivery of the set,
the sum of *2* dollars, and on the *15th* day of every month there-
after, the sum of *2* or more dollars, until the whole set shall have been paid for.
The title to this set to remain in said DODD, MEAD & COMPANY until wholly paid for.

Jan 30 1892 *W. C. Luck*
Residence } *154 West End Av.* Subscribers Signature.
in full, } Town *N. Y. City* State _____
Business Address, _____
Deliver _____, or as soon after as possible, at _____
(Subscriber should fill out above lines WITH INK.)

Soliciting Agent.

☒ Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes
in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.

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.

0202

SECOND COUNT.

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

of the CRIME OF FORGERY IN THE SECOND DEGREE, 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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

Dodd, Mead & Company, Publishers,		No.
NEW YORK.		
I hereby subscribe for one full set of E. P. ROE'S NOVELS,—HOUSEHOLD EDITION,		
in ten volumes, in	<u>Cloth</u>	binding, which I agree to receive and pay
	<u>16</u>	dollars for, as follows: on the delivery of the set,
the sum of	<u>2</u>	dollars, and on the
after, the sum of	<u>2</u>	or more dollars, until the whole set shall have been paid for
The title to this set to remain in said DODD, MEAD & COMPANY until wholly paid for.		
<u>Jan 20 1892</u>		<u>N.C. Smith</u>
Residence	<u>184 West End Ave</u>	Subscribers Signature.
in full, } Town	<u>N.Y. City</u>	State
Business Address,		
Deliver	<u>March 10</u>	, or as soon after as possible, at
(Subscriber should fill out above lines WITH INK.)		
		Soliciting Agent.
Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.		

the said

then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

SECOND COUNT.

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

William P. Kew
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *William P. Kew*

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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

Dodd, Mead & Company, Publishers,		No.
NEW YORK		
I hereby subscribe for one full set of E. P. ROE'S NOVELS,—HOUSEHOLD EDITION,		
in ten volumes, in	<i>Colt</i>	binding, which I agree to receive and pay
the sum of	<i>16</i>	dollars for, as follows: on the delivery of the set,
after, the sum of	<i>2</i>	dollars, and on the <i>15th</i> day of every month there
after, the sum of <i>2</i> or more dollars, until the whole set shall have been paid for		
The title to this set to remain in said DODD, MEAD & COMPANY until wholly paid for		
<i>Jan 20 1892</i>		<i>W. P. Kew</i>
Residence	<i>184 West End Av</i>	Subscribers Signature
in full, } Town	<i>N. Y. City</i>	State
Business Address		
Deliver	<i>March 10</i>	or as soon after as possible, at
(Subscriber should fill out above lines WITH INK.)		
<i>W. P. Kew</i>		Soliciting Agent
<small>Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.</small>		

the said *William P. Kew*

then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0204

Witnesses:

Wm. Graefield

Counsel

Filed

Day of March 1893
Pleas guilty of willful forgery
under the Act of 1880

THE PEOPLE

vs.

P

William R. Deane
(Defendant)

Forgery in the Second Degree.
[Sections 511 and 521, Penal Code.]

DE LANCEY NICOLI,
District Attorney.

A TRUE BILL.

Wm. W. Steaton

Foreman.

0205

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 P. Drew

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

William P. Drew

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

The said

William P. Drew

late of the City of New York, in the County of New York aforesaid, on the thirtieth
day of December in the year of our Lord one thousand eight hundred and
ninety two, at the City and County aforesaid, with intent to defraud, feloniously did
forge a certain instrument and writing, which said forged instrument and writing is as follows, that
is to say:

96 189

Dodd, Mead & Company, Publishers.
NEW YORK No.

I hereby subscribe for one full set of E. P. ROE'S NOVELS—HOUSEHOLD EDITION
in ten volumes, in cloth binding, which I agree to receive and pay
the sum of sixteen dollars for, as follows, on the delivery of the set,
the sum of two dollars, and on the 1st day of every month there-
after, the sum of two or more dollars, until the whole set shall have been paid for.
The title to this set to remain in said DODD, MEAD & COMPANY until wholly paid for.
Dec 30 1892 W. P. Drew
Residence } 71 Cottage St. Subscribers Signature.
in full, } Town Jersey City State N. J.
Business Address,
Deliver or as soon after as possible, at
(Subscriber should fill out above lines WITH INK.)
W. P. Drew
Soliciting Agent.

Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.

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.

0206

518

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 P. Drew

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

William P. Drew

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

The said William P. Drew

late of the City of New York, in the County of New York aforesaid, on the thirteenth
day of December in the year of our Lord one thousand eight hundred and
ninety two, at the City and County aforesaid, with intent to defraud, feloniously did
forge a certain instrument and writing, which said forged instrument and writing is as follows, that
is to say:

96 189

Dodd, Mead & Company, Publishers,
NEW YORK. No. _____

I hereby subscribe for one full set of E. P. ROE'S NOVELS,—HOUSEHOLD EDITION,
in ten volumes, in cloth binding, which I agree to receive and pay
fifteen dollars for, as follows, on the delivery of the set,
the sum of two dollars, and on the 1st day of every month there-
after, the sum of 1.00 or more dollars, until the whole set shall have been paid for.
The title to this set to remain in said DODD, MEAD & COMPANY until wholly paid for.

Dec 30 1892 W. P. Drew
Residence } 71 Cottage St. Subscribers Signature.
in full, } Town Jersey City State N. J.
Business Address, _____
Deliver _____, or as soon after as possible, at _____
(Subscriber should fill out above lines WITH INK.)
W. P. Drew
Soliciting Agent.

Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.

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.

0207

SECOND COUNT.

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

of the CRIME OF FORGERY IN THE SECOND DEGREE, 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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

96

189

Dodd, Mead & Company, Publishers,
NEW YORK.

I hereby subscribe for one full set of E. P. ROE'S NOVELS,—HOUSEHOLD EDITION,
in ten volumes, in Cloth binding, which I agree to receive and pay
the sum of Sixteen dollars for, as follows: on the delivery of the set,
after, the sum of Three dollars, and on the 1st day of every month there-
after, the sum of Three or more dollars, until the whole set shall have been paid for.
The title to this set to remain in said DODD, MEAD & COMPANY until wholly paid for.
Dec 30 1892

Residence } 71 Cottage
in full, } Town Jersey City State N. J.
Business Address, Jersey City
Deliver Feb 1, or as soon after as possible, at _____
(Subscriber should fill out above lines WITH INK.)

Subscribers Signature. W. A. Hunter

Soliciting Agent. W. P. Green

☒ Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.

the said

then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0208

SECOND COUNT.

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

— William P. Drew —
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said William P. Drew —

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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

96

189

Dodd, Mead & Company, Publishers,
NEW YORK

I hereby subscribe for one full set of E. P. ROE'S NOVELS, — HOUSEHOLD EDITION
in ten volumes in Clot binding, which I agree to receive and pay
the sum of Sixteen dollars for, as follows: on the delivery of the set
after, the sum of Two dollars, and on the 1st day of every month there
after, the sum of Two or more dollars, until the whole set shall have been paid for.
The title to this set to remain in said DODD, MEAD & COMPANY until wholly paid for.
Dec 30 1892 W. P. Drew
Residence } 71 Cottage Subscribers Signature
in full } Town Jersey City State N. J.
Business Address }
Deliver Feb 1 or as soon after as possible, at
(Subscriber should fill out above lines WITH INK.)
W. P. Drew
Soliciting Agent

Payments upon this contract must be made only to us or to our agents having our written authority to collect. Changes in the printed terms of this contract, to be valid, must be endorsed hereon and made subject to our approval.

the said

— William P. Drew —
then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0209

BOX:

515

FOLDER:

4688

DESCRIPTION:

Drislane, Thomas

DATE:

03/08/93



4688

02 10

BOX:

515

FOLDER:

4688

DESCRIPTION:

Collby, James

DATE:

03/08/93



4688

Witnesses:

Officer John J. U. Brady
J. K. Owens

Sam Wicks

70 + 72 Bond

15 Nov

The W. J. Jones in this case
against the Defendant Colby,
is in my opinion not sufficient
to justify placing him to trial.
His previous reputation seems
to have been good. He has
never been arrested charged
with any crime before. His
mother who is a great friend
is dependent entirely upon
his earnings for her support.
On view of all the circumstances
I am convinced that a proper
disposition of the case would be to discharge
upon his own recognizance.
March 20th 1903. W. J. Jones

Counsel,

Filed day of April 1893

Pleads,

THE PEOPLE

vs.

Thomas Divalene

and

James Colby

DE LANCEY NICOLL,

District Attorney.

Part of 14th 1903

March 20 1903

A TRUE BILL

Found & returned

on this 20th day of March 1903

Foreman

John E. Def. 1903

People's Jury

1903

1903

0212

Police Court 4 District.City and County } ss.:
of New York,

of No. 293 - 3d Ave Richard Steilen Street, aged 48 years,
 occupation Saloon Keeper being duly sworn
 deposes and says, that the premises No. 295 - 3d Ave Street, 19 Ward
 in the City and County aforesaid the said being a

and which was occupied by deponent as a Liquor Saloon
 and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly

opening
the fan light over the
door of said premises

on the 28 day of Feb 1893 in the night time, and the
 following property feloniously taken, stolen, and carried away, viz:

a quantity of Cigarettes, Five
\$98.00 Dollars in United States
Currency, one Revolver, 2 bottles
of Champagne and thirty postage
stamps, and a number of
cigars, together of the
value of Fifteen Dollars

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
 BURGLARY was committed and the aforesaid property taken, stolen and carried away by

Thomas Driscoll and
James Collier

for the reasons following, to wit:

that deponent is
informed by officer John J.
McGreary, of the 18th Precinct, that
at about the hour of 3:30 am. this
morning while passing said
premises he noticed the fan
light over the door open and
a number of cigars on the
sidewalk. That said officer

0213

saw said defendant Driscoll in front of said premises and when deponent was about to speak to said Driscoll, said Driscoll ran away, that said officer pursued him, overtook him and arrested him and found part of said property in his possession. That said officer arrested said Colby this morning on suspicion and found in his possession fifteen packages of cigarettes, the property of Deponent.

That Deponent has since seen said property and identified the same as the property stolen from his store. Therefore Deponent charges said defendant with burglariously entering his store and stealing said property and that they be dealt with by the law.

Richard Steilen

Dated 1888 guilty of the offence within mentioned, I order he to be discharged.

There being no sufficient cause to believe the within named

Dated 1888 Police Justice.

I have admitted the above named

Dated 1888 Police Justice.

of the City of New York, until he give such bail.

Hundred Dollars and be committed to the Warden and Keeper of the City Prison

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

committed, and that there is sufficient cause to believe the within named

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

Police Court, District, OFFENCE—BURGLARY.

THE PEOPLE, &c., on the complaint of

1. 2. 3. 4.

Dated 1888

Magistrate.

Officer.

Clerk.

Witness.

No. Street.

No. Street.

No. Street.

\$ to answer General Sessions.

Deponent to Richard Steilen, 1888

Police Justice

02 14

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 18 years, occupation Police Officer of No. 18 Street, being duly sworn, deposes and

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

Sworn to before me, this 1st day
of March 189 3

day

John J. McGreevy

W. W. Mead

Police Justice.

02 15

Sec. 193-200.

CITY AND COUNTY
OF NEW YORK, } ss.

H District Police Court.

James Colby 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. James Colby

Question. How old are you?

Answer. 22 yrs.

Question. Where were you born?

Answer. New York

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

Answer. 738 E. 73 St. 5 yrs.

Question. What is your business or profession?

Answer. Labourer.

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

Answer. I am not guilty
James Colby

Taken before me this
day of March 1913
James Colby
Police Justice.

02 16

Sec. 198—200.

H District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

Thomas Driscoll 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. Thomas Driscoll

Question. How old are you?

Answer. 32 yrs.

Question. Where were you born?

Answer. New York

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

Answer. 153 E. 73 St - 2 ms

Question. What is your business or profession?

Answer. Machinist

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
Thomas Driscoll

Taken before me this

March 1893
W. H. G. G. G.
Police Justice.

02 17

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, 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, March 1st 189 3

Verona Police Justice.

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

Dated, _____ 189

Police Justice.

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

Dated, _____ 189

Police Justice.

1881

02 18

Police Court--- H ²³⁵ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Richard Stiles
393 vs. 37th
Jas. Colby
John Drishen

Offense Drunken

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

3 _____
4 _____

Dated, March 1st 1893

Meade Magistrate.

Greene Officer.

18 Precinct.

Witnesses _____

No. _____ Street.

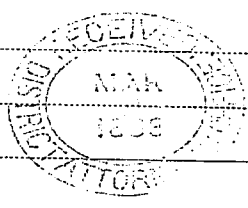
No. _____ Street.

No. _____ Street.

\$ 1000 to answer G. S.

C

Brown
PK



02 19

Thos Dinslow

Born New York

Occp: Contractor

Married no

Single yes

Residence 153 E 23rd St
city

Parents

Both Dead

0220

483

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Drislane
and
James Callby

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

Thomas Drislane and James Callby

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

The said

Thomas Drislane and James
Callby, both

late of the 19th Ward of the City of New York, in the County of New York aforesaid, on the
twenty-eighth day of February, in the year of our Lord one
thousand eight hundred and ninety-three, in the night-time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the Saloon of
one Richard Steelen

there situate, feloniously and burglariously did break into and enter, with intent to commit some
crime therein, to wit: with intent the goods, chattels and personal property of the said Richard
Steelen in the said Saloon
then and there being, then and there feloniously and burglariously to steal, take and carry away,
against the form of the statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity.

SECOND COUNT—

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

Thomas Driscoll and James Colby
of the CRIME OF *PETIT LARCENY*

committed as follows:

The said

Thomas Driscoll and James Colby, both

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

*the sum of five dollars and ninety
eight cents in money, lawful money
of the United States of America, and
of the value of five dollars and
ninety-eight cents, one pistol of
the value of five dollars, fifty pack-
ages of cigarettes of the value of
five cents each package, two bottles
of champagne of the value of two
dollars each bottle and thirty United
States postage stamps of the denom-
ination and value of two cents each.*

of the goods, chattels and personal property of one *Richard Steilen*

in the

saloon

of the said

Richard Steilen

there situate, then and there being found, in the *saloon*
aforesaid, 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.

0222

THIRD COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said
Thomas Driscane and James Colby
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Thomas Driscane and James Colby*, both

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

the same goods, chattels and personal property described in the second count of this indictment

of the goods, chattels and personal property of

Richard Steilen

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

Richard Steilen

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

Driscane and James Colby —
then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, 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.

DE LANCEY NICOLL,

District Attorney.

0223

BOX:

515

FOLDER:

4688

DESCRIPTION:

Dugan, David

DATE:

03/08/93



4688

0224

Witnesses:

Patrick Chavers
540 Canal Street

20

Counsel,

Filed

Pleaded

1893

THE PEOPLE

vs.

David Dugan

Grand Larceny, Second Degree.
(From the Person.)
[Sections 828, 829, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL. Found

Appl. Healers

Foreman.

I do, March 13, 1893.

Printed & Co. owned

Orthoche 100

16

0225

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

The People,

vs.

DAVID DUGAN.

"

"

"

"

"

"

"

Before,

HON. RUFUS B. COWING,

and a Jury.

Tried MARCH 10TH, 1893.

Indicted for GRAND LARCENY, in the SECOND DEGREE.

Indictment filed MARCH 8TH, 1893.

APPEARANCES:

ASSISTANT DISTRICT ATTORNEY VERNON M. DAVIS,

For THE PEOPLE.

WILLIAM J. A. CAFFEY, ESQUIRE,

For THE DEFENCE.

0226

2

PATRICK CHEEVERS, THE COMPLAINANT, being duly sworn, testified that he lived at 540 Canal street. He was a porter. On the 23th of February, 1893, he was walking down West street, in the company of two men. He was in the center. The defendant pulled his watch chain. He made a grab for the defendant's hand, and the watch went on the side-walk. Another boy tried to grab the watch from the side-walk, but he, the complainant, caught hold of the watch before the boy did. The defendant ran around the corner, with his, the complainant's, chain. He, the complainant, did not see the defendant before the defendant grabbed his watch chain. He saw the defendant take hold of his watch chain. The watch chain broke away from the buttonhole, and from the swivel of the watch. He, the complainant, looked around the corner for the defendant, but the defendant had disappeared. The watch chain was rolled gold, and was worth \$2.75. He, the complainant, then went down the street, and met his two friends. He and his friends turned up the street again, and he, the complainant, saw the defendant in Clarkson street. He chased the defendant. The defendant and five or six others ran

0227

3

down Washington street. He, the complainant, ran after the defendant, keeping his eye on him all the time. The defendant ran into Houston street and turned into Greenwich street. The defendant ran into an alleyway, and he, the complainant, next saw the defendant in the custody of the officer. While the defendant was running he, the complainant, pointed the defendant out to the officer; he pointed the defendant out to the officer just before the defendant ran into the alleyway. The officer followed the defendant into the alleyway and arrested him, in the cellar. He, the complainant, also went down into the cellar. He did not recover his watch chain. The defendant said that he did not take the chain. He, the complainant, saw the defendant take the chain; he was perfectly sure that the defendant was the boy who took the chain.

In cross-examination the complainant testified that it was about half-past one or two o'clock when the defendant took his chain. He, the complainant, had been to church in the morning. He had not drank a glass of any intoxicating liquor on that morning, nor had he been in any saloon. There were five

0228

4

or six boys in the party which attacked him, the complainant. He saw the defendant's hand on his chain, and he also saw the defendant's face. His, the complainant's, friends did not see the defendant attack him. He did not make any outcry when the defendant grabbed his chain. He, the complainant, did not chase any other boy but the defendant. The rest of the boys ran up West street, but the defendant ran into Houston street. He, the complainant, did not lose his watch. When the defendant was charged with taking the chain, he said he did not do it. His, the complainant's, friends chased some of the other boys, but did not catch any of them.

RALPH H. BOYLAN, being duly sworn, testified that he was attached to the Ninth Police Precinct. On the afternoon of the 26th of February, 1893, he saw the defendant running from Houston street across Greenwich street. There was an alleyway there. He, the witness, stood about fifteen feet above the alleyway. He saw the defendant run into the alleyway, with the complainant in pursuit of him. The complainant called out, "He stole my

0229

watch." He, the witness, chased the defendant into the alleyway, and down the stairs into the cellar, and arrested him there. The complainant entered the cellar and charged the defendant with stealing his chain. The defendant denied the charge. The defendant did not give any explanation of why he was running. He, the witness, searched the defendant. He found a watch chain, a lot of steel pens, and \$3.93 in money on the defendant. The complainant saw the watch chain which had been found in the possession of the defendant, but the complainant did not identify it as his. The defendant said that he got the watch chain from his brother. The things were not all in one pocket; they were in different pockets, scattered around.

In cross-examination the witness testified that he made a very thorough search of the defendant at the time, and that he had told all that he found on the defendant. The watch chain which the defendant had was not the watch chain which was claimed to have been stolen.

0230

FOR THE DEFENCE, DAVID DUGAN, THE DEFENDANT, being duly sworn, testified that he remembered the day of his arrest, the 26th of February, 1893. At the time the complainant's chain was taken he, the defendant, was standing on the corner of Houston and West streets. The boys took the complainant's chain. The complainant chased one of the boys, and the boy ran around in Houston street. The complainant came back and went down two or three blocks in West street and returned. He, the defendant, was in the middle of Clarkson street when the complainant returned. The complainant called out, "Catch any one of them." He, the defendant, thought the complainant meant to catch him, and he ran into an alleyway and down the cellar, where he was caught by the officer. He, the defendant, did not go up to the complainant and strike him, or make any attempt to take his chain. He was living with his father and mother. The reason he ran was because he heard the complainant say to catch him, and he ran; the three men chased him. He, the defendant, knew the boys by sight who had attacked the complainant, but he did not know them to speak to.

0231

7

In cross-examination the defendant testified that he did not know the name of the boy who took the complainant's chain, although he knew the boy by sight. He, the defendant, had been sent to the Catholic Protectory for not going to school and being out late at night. He had not been sent to the Catholic Protectory for larceny. In 1889 he was committed to the Mission of the Immaculate Virgin, on the complaint of his mother, and he stayed there a year and nine months. He, the defendant, was not convicted of petty larceny in January, 1893. His parents were not in court.

0232

1 W. 39th St
Feb 20th 93

Dear Madama,

I have to be at Po'kepsie
tomorrow at an investigation
of the Hudson River State
Hospital of which I have
recently been appointed a manager.
If the Brody ^{assault} case is on
your calendar or any other
case of mine will you put
it off for me or if that is
impossible have someone
assigned in my place

very truly yours
Lewis Stuyvesant Chandler

0233

HERMANN D. LANGE,
ATTORNEY & COUNSELOR AT LAW,
35 WALL STREET, N. Y.
MILLS BUILDING.
TELEPHONE, 2720 CORTLANDT.

To whom it may concern.

This is to certify that H. D.
Lange Esq. is under my treatment
and that he is suffering from
Inflammatory Rheumatism. It
would be very dangerous to his
health should he expose himself
to the various atmospheric
changes of this City.

Dated N. Y. 15 Feb'y 1893

Frank A. Holt, M. D.

0234

The People vs
Charles Brady

HERMANN D. LANGE,
ATTORNEY & COUNSELOR AT LAW,
35 WALL STREET, N. Y.
MILLS BUILDING.
TELEPHONE, 2720 CORTLANDT.

206 W. 83 St N.Y. City
14 Feb'y 1893.

Hon. Rufus B. Cowing Esq
City Judge

Dear Sir The above matter is upon
the Calendar Part I for trial ^{to} tomorrow
as it has been for some ^{2 or} three
weeks, appearing some eight
or nine times. I have been
defendants counsel during
all this time, appearing every
day but yesterday (when the
case was again adjourned).

I am confined to my room
by sickness, inflammatory rheumatism,
and shall not be able to appear
in court this week.

I therefore, respectfully,
ask your Honor to substitute
some other attorney for Brady.
(over)

0235

as I do not wish him to stay
in jail any longer on my account.

Very respectfully

H. D. Laugel

0236

27451, 27548, 38391, 46110 & 70051.

BRIEF FACTS IN RE DAVID DUGAN.

Jan. 24/87.

Officer Kelly of 8th Precinct Police found David Dugan in basement of 99 Charlton St. Boy claimed to have been beaten by his mother Bridget of that address.

Jan. 25/87.

Mrs. Bridget Dugan held for trial at Spec. Sessions for assaulting boy David.

Jan. 31/87.

Mrs. Dugan found guilty at Special Sessions and discharged with a reprimand, - boy being returned to her.

Jan. 31/87.

David Dugan, 9 years old, went to 14th Precinct and gave himself up, saying he had no home or parents. Parents were later notified to be in Third District Police Court, where on Feb. 1/87 Justice Murray discharged boy to father John with a reprimand.

Oct. 29/88.

David Dugan, 11 years old, of 500 Washington St., arrested by the Fifth Precinct, charged with vagrancy. Officer's name, Henry Hodges.

Oct. 30/88.

Justice Patterson at 1st Dist. P. Court committed David Dugan to N. Y. Catholic Protectory on mother's affidavit.

Dec. 10/89.

Officer Fletcher of 8th Precinct arrested David Dugan, 11 years, of 500 Washinton Street, on complaint of mother Bridget of "juvenile delinquency". Investigation showed boy to be wild.

Dec. 20/89.

Justice Gorman at 2nd Dist. P. Court committed David Dugan to Mission of the Immaculate Virgin.

Jan. 20/93.

David Dugan, aged 14, of 500 Washington St., arrested for stealing crackers from a wagon by an officer from the 9th Precinct, named Farrell.

Jan. 21/93.

Justice Voorhis discharged boy with a caution, - complaint being withdrawn, in Second District Police Court.

Feb. 27/93.

Officer Boyland of 9th Precinct arrested David Dugan, of 500 Washington Street, aged 15 years, charged with "larceny from the person" of Patrick Scheevers.

On same day, Justice Voorhis held boy at the 2nd District Police Court in \$1,000. bail to answer at Court of General Sessions Case pending.

0237

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.

100 EAST 23D STREET,

New York, Oct 1st 1893

Board of
General Supervisors
The People
and the Law

CASE NO.

DATE OF ARREST

CHARGE

Harassment from the person

AGE OF CHILD

FATHER

MOTHER

RESIDENCE

AN INVESTIGATION BY THE SOCIETY SHOWS THAT

heretofore has been arrested a number

of times to wit 1891. charged with harassment

and committed to East River

December 1889. In compliance of his mother

and committed to Western of the

charged with East River

and discharged with reprimand

The above parents are respectable
and in fair circumstances

All which is respectfully submitted

William H. H. H.
William H. H. H.

Count of

General Session

The People

T.S.

David Lagan

Lawrence

PENAL CODE

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. GERRY,
President, &c.,

100 East 23d Street,
NEW YORK CITY

0238

0239

Police Court.

District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No. 540

Canal
Poster

Patrick Chewers

Street, aged 25 years,

occupation

being duly sworn,

deposes and says, that on the 26 day of February 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away ^{person and} from the possession of deponent, in the day time, the following property, viz:

One rolled-gold watch chain of
the value of Two Dollars ^{and} Seventy-five
Cents

82 $\frac{75}{100}$

the property of Respondent

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 David Dufan

(now here) and several other persons, unknown to deponent, all acting in concert, from the fact that, on the aforesaid date, deponent was on the corner of Houston and West Street wearing Rail watch-chain attached to a watch on deponent's vest; that deponent saw defendant feloniously steal, take and carry away said watch-chain from deponent and when defendant ran away deponent was assaulted by the other persons above referred to. Therefore deponent prays that defendant may be dealt with according to Law Patrick Chivers

4759

0240

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

2 District Police Court.

David Dugan 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. *David Dugan*

Question. How old are you?

Answer. *15 years*

Question. Where were you born?

Answer. *N.Y.*

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

Answer. *500 Washington Street - 7 years*

Question. What is your business or profession?

Answer. *Errand boy*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**David Dugan*Taken before me this
day of *June* 1895*John H. ...*

Police Justice.

0241

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 February 1891 John P. McQuinn Police Justice.

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

Dated _____ 18 _____ 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 _____ 18 _____ Police Justice.

024

241

Police Court--- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Patricia Cheever
540 Canal
David Bryan

Lacey from
the person

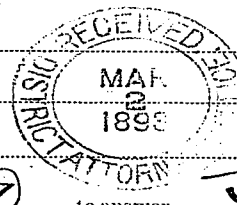
2
3
4

Dated 27 1893
Voorhis Magistrate.
Boylan Officer.

Witnesses Martin J. Mulligan
S. C. B. B. Street.

No. Street.

No. Street.
\$ 1000 to answer G. P.



C

9th Person

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0243

504

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

THE PEOPLE OF THE STATE OF NEW YORK
against

David Dugan

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

David Dugan

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

The said David Dugan

late of the City of New York, in the County of New York aforesaid, on the 26th day of February, in the year of our Lord one thousand eight hundred and ninety-three, in the day-time of the said day, at the City and County aforesaid, with force and arms,

one watch-chain of the
value of two dollars and seventy
five cents

of the goods, chattels and personal property of one Patrick Cheevers
on the person of the said Patrick Cheevers
then and there being found, from the person of the said Patrick Cheevers
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.

Wm Lancelotti
District Attorney

0244

BOX:

515

FOLDER:

4688

DESCRIPTION:

Dugan, Martin

DATE:

03/20/93



4688

Witnesses:

B. H. Smith

Counsel,

Filed

1893

Pleads,

THE PEOPLE

of

vs.

Washington

Dist. Ct.

Martin Dugan

Burglary in the Third Degree.
[Section 498, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. H. Keaton

Foreman.

Sept 2 - March 24, 1893

trial and conviction

S. P. 1 1/2 years.

0246

Police Court— 2 District.

City and County } ss.:
of New York,of No. 234 Spring & 493 Washington Street, aged 30 years,
occupation Bar tender being duly sworndeposes and says, that the premises No 493 Washington Street,
in the City and County aforesaid, the said being a four five story brick
buildingand which was occupied by deponent as a John Morris
and in which there was at the time of human being, by name and an attempt
was made to enter said premises,
were BURGLARIOUSLY entered by means of forcibly breaking open
a window of said building facing
on Washington streeton the 6th day of March 1883 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:an attempt made to carry away
a quantity of liquor and cigars
in said store, of the value of
over one hundred dollar

the property of John Morris

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
attempt at BURGLARY was committed and the aforesaid property taken, stolen, and carried away by
by Martin Dugan now herefor the reasons following, to wit: Deponent saw the said
premises securely locked and closed
on the night of March 5 and the
said property was then in the said
store and deponent is informed by
Detective Bernard H. Smyth of the
8th Precinct Police, that about the
hour of 2 o'clock a.m. on
said date he heard the crash

0247

of glass and saw the defendant
 close to said window, and the
 defendant ran off, and ~~defendant~~ ^{said Smith}
 went at once to said window
 and saw the screen pried off
 and the pane broken, and de-
 fendant then escaped, but
 was subsequently arrested by
 Police James Roberts of 7th
 & the Precinct.

Sworn to before me this } Michael Morris
 7th day of March 1888 }
 J. H. Brady }
 John Parker }

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Burglary

Degree

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$

Bail.

Bailed by

No.

Street.

0248

CITY AND COUNTY }
OF NEW YORK, } ss.

Bernard H. Smyth
aged _____ years, occupation Police of No. 5th Street
Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Michael Morris
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this _____

day of March

1890

Bernard H. Smyth

Thos. J. Brady
Police Justice.

0249

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

Martin Dugan 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. *Martin Dugan*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *500 Washington St - 6 or 7 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. *The affair is mistaken,*
I was not there at the time.
Martin Dugan

Taken before me this

day of

1893

Police Justice.

0250

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.....

Martin Dugan

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Fifteen* 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 *March 9* 18*99* *Thos. H. Brady* Police Justice.

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

Dated.....18.....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.....18.....Police Justice.

025

189
2
180
Police Court---

274
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael Morris
334 vs. Spring
Martin Dugan

2

3

4

Date

189

Magistrate.

Officer.

Precinct.

Witnesses

No.

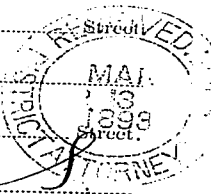
Street.

No.

No.

\$

to answer



\$1500 &c. Feb 9. 1898.

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

0252

COURT OF GENERAL SESSIONS OF THE PEACE,

City and County of New York.

The People,

vs.

MARTIN DUGAN.

"

"

"

"

"

Before,

HON. RUFUS B. COWING,

and a Jury.

Tried MARCH 27TH, 1893.

Indicted for ATTEMPT AT ROBBERY, in the THIRD DEGREE.

Indictment filed MARCH 20TH, 1893.

APPEARANCES:

ASSISTANT DISTRICT ATTORNEY VERNON M. DAVIS,

For THE PEOPLE.

J. OLIVER KEANE, ESQUIRE,

For THE DEFENCE.

0253

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MICHAEL MORRIS, THE COMPLAINANT, being duly sworn, testified that he was a bartender. He lived at 334 Spring street, in the city of New York. He knew the premises 493 Washington street. There was a saloon at that address, kept by one John Morris. He, the witness, was working in that saloon on the 6th of March, 1893. He closed up the saloon at half-past one o'clock at night. Up to that time he had not seen the defendant. He closed and locked the doors and windows. There was property in the place when he closed up, consisting of liquors and segars and wines, but no money. He then went home. He next went to the saloon at nine o'clock the next morning. He found a pane of glass, in one of the windows looking into Washington street, broken, and the screen taken off. The screen was not broken, but was pried off. Only one pane of glass was broken; the pane was about 36 x 40, and was plate glass. Nothing was missing in the store. He, the complainant, did not see who broke the window. He had seen the defendant two or three weeks previous to that time. The defendant had been in the place several times. He saw the defendant in Jefferson Market Court.

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He did not have any conversation with the defendant there.

OFFICER BERNARD H. SMYTH, being duly sworn, testified that the premises in question were in the Eighth ward. On the night of the 6th of March, 1893, he was in that precinct. He knew the premises 493 Washington street. He saw the defendant on that night as he, the witness, was passing the corner of Spring and Washington streets. He, the witness, was on post. This was in the early morning, about five minutes to two. The defendant was in Washington street at the time, going towards his house; the defendant was going North, and he, the witness, was going South. He, the witness, was directly opposite the premises 493 Washington street at that time, on the other side of the street. The defendant was on the same side as 493, within 10 or 15 feet of the premises. The defendant was alone at the time. He, the witness, went on to the end of his post, Canal street and Washington, and he stood there four or five minutes. He then heard a crash of glass from the

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north-ward, in the direction of the saloon. Four or five minutes had elapsed from the time he saw the defendant before he heard the crash of glass. He, the witness, started in the direction of the crash, and found the defendant at the window, picking the glass out and throwing it on a pile of dirt. The defendant saw him when he was about ten feet from him; the defendant jumped out and got away from him and ran into 500 Washington street, his, the defendant's, home. The defendant ran as fast as he could. He, the witness, chased the defendant, but the defendant closed the door in his face. He then went to the station house and made a report. He had known the defendant for nine months, and was sure that the defendant was the man he saw on the night in question. At 9:30 o'clock that evening he saw the defendant in the station house. Officer Dougherty had arrested the defendant. The defendant was searched by Officer Dougherty. He, the witness, did not have any conversation with the defendant after his arrest. After chasing the defendant he, the witness, went back to the saloon. He found a wire screen pried off, and a pane of glass

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broken and taken out entirely, so that he, the witness, had no trouble in walking into the saloon through the broken pane of glass. Three officers walked right in through the glass into the saloon. There was broken glass strewn around, but he, the witness, did not notice any putty. The defendant was arrested on the evening of the same day.

In cross-examination the witness testified that on the night in question his post was from Houston to Canal street, on Greenwich. He was in uniform. After hearing the crash he went to the saloon very fast, but he did not exactly run. The entire pane of glass was gone out of the window. The defendant was picking the pieces from where it was knocked deliberately and calmly, he did not appear to be in any haste. He, the witness, was thirty-four years of age. The defendant jumped over a truck and got away. There were six or seven trucks standing in front of the place; they were packed up close to each other. He, the witness, was about thirty feet behind the defendant when he ran into the house. It was a big four story tenement house. There was a lock on the front door.

He, the witness, had tried the lock time and time again, but had always found it locked. The defendant did not open the door with a key; he simply shoved in the door and locked it quickly after him. The alleged burglary occurred on his, the witness's, post, and under the rules of the Police Department he was obliged to report it at the station house; and he would be held to account by his superior officers for any occurrence of that kind on his post. If he did not give any explanation he would be liable to charges. When he found the door locked he whistled for assistance, and Officers Dougherty and Mulcahy responded to his whistle. The three officers then held a consultation. They rang the bell, and tried to push in the door, but found it securely locked. He, the witness, thought that Sergeant Kenney was behind the desk at the station house when he reported the matter, but he was not sure. He reported the matter to the sergeant, verbally and in writing; and he asked the sergeant to send the precinct detectives to make the arrest, and he, the witness, would appear against the man. He then returned to his post. He tried the door of the defendant's res-

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idence, and remained there until six o'clock. Officer Dougherty made the arrest. On his report he mentioned that the person whom he had seen was the defendant, Martin Dugan, but he did not know whether that entry was made on the blotter.

OFFICER JAMES J. DOUGHERTY, being duly sworn, testified that he was attached to the Eighth precinct police. On the 6th of March, 1893, between eight and nine o'clock in the evening, he arrested the defendant, in the back room of a liquor saloon at the corner of Canal and Washington streets. The saloon was kept by a man known as "Lame Jack;" he, the witness, did not know his other name. He took a hold of the defendant and said, "I want you," and took him out of the saloon. The defendant said, "What do you want me for? Is it that watch?" He, the witness, said, "I don't know, you will find out when you get to the station house. He took the defendant to the station house. He searched the defendant in the station house. He found a bunch of keys on an old fashioned chain, another separate

key, and a knife in the possession of the defendant. He recognized the knife shown to him by the District Attorney as the knife which he found on the defendant. He had seen knives like it before. The part pointed out to him by the District Attorney was used for cutting glass.. The defendant told him, the witness, that he went home on the night in question at eight o'clock, drunk, and went to bed; and that he was not near the saloon in question. On the early morning of the 6th of March his, the witness's, post was on the Spring street side of the saloon in question. He tried the door, and was just going up the street when he heard Officer Smith's whistle. He was going up Spring street at the time, and he heard the whistle and ran down to where Officer Smith was. Officer Smith was the only person he saw. He had a conversation with Officer Smith, and he, the witness, stayed to watch the house.

In cross-examination the witness testified that he had been in the Eight precinct for four months. He, the witness, in company with Officer Smith tried the door of 500 Washington street. Before Officer

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Smith went to the station house he told him, the witness, that the defendant had run into the house at 500 Washington street. He had known the defendant nine or ten months. The defendant did not work. He, the witness, knew this because he had seen the defendant around there all the time, up to two, or three, or four or five o'clock in the morning. He, the witness, was in citizen's clothes at the time he arrested the defendant. . The reason he, the witness, arrested the defendant was because he had been instructed to arrest him; he did not know what he was to arrest the defendant for, but he knew that it was a felony or he would not have been told to arrest him.

FOR THE DEFENCE, MARTIN DUGAN, THE DEFENDANT, being duly sworn, testified that he lived at 500 Washington street, with his father and mother. He knew what he was charged with, and had heard the evidence. He, the defendant, was not walking through Washington street about five minutes to two o'clock, on the morning of the 6th of March, 1893. He did not meet Officer Smith on that morning. He had heard the officer testify

that he, the officer, had known him, the defendant, for nine months, and that he, the officer could not be mistaken, that about five minutes after he left him, the defendant, he returned and saw him, the defendant, standing in front of 493 Washington street; that was not true. He, the defendant, remembered the 6th of March, the day previous to his arrest. On that day he was visiting at the house of a Mrs. Webb, in King street. He returned to his own home about six o'clock. He had his supper, and then went over to the liquor store in which he was arrested by Officer Dougherty. He remained there an hour or an hour and a half; it was just twenty minutes to eight when he went home. He lived in a tenement house. There was a lock on the door of the house, and the door was locked at night. The house was closed by the house-keeper every night, at ten o'clock, and after that those who desired to enter had to use a key. After reaching home he, the defendant, lay on the lounge talking to his father for about an hour, and he then got up and went to bed. His father was not in court; his father was working. His father worked in Youman's coal yard. He, the de-

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fendant, stayed in bed until five o'clock the next morning. He had once been arrested and had paid the penalty of the crime.

In cross-examination the defendant testified that he was arrested on the 4th of June, 1889, and sentenced to five years in Sing Sing, by Recorder Smyth, for highway robbery. He and a fellow of the name of Lamb were implicated in that. They robbed a sailor, in Charlton street. They did not rob the sailor in the early morning; it was about eleven o'clock at night. He, the defendant, had been in the House of Refuge once, about seven years ago, for staying away from home. He had never been in the Penitentiary. The knife in evidence belonged to him. The substance on the blade of the knife was not putty; it was cheese, he had been cutting cheese in the liquor saloon shortly before his arrest. He had been cutting cans with the knife, at home, and that caused the unevenness in the blade. He knew that part of the knife was supposed to be used for cutting glass, but it would not cut glass. He had tried it, but not to commit any crime. There was a spring lock on the front

door of the house in which he lived, but it was possible to leave the door partly open, with the catch on. He, the defendant, was nineteen years of age.

BRIDGET DUGAN, being duly sworn, testified that the defendant was her son. She remembered the day he was arrested, and the day previous to his arrest. On the night previous to his arrest, the defendant went to his home about eight or half-past eight o'clock. The defendant was sick, and went to bed. The defendant did not leave the house until eleven o'clock on Monday, the 6th of March. The defendant did not leave the house without her knowledge. The officer did not ring the bell. She, the witness, had four rooms. There was another lady in the house on the night in question, waiting on her, the witness, she being sick at the time. The lady and her, the witness's, husband could swear that the defendant was in those rooms all night.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Martin Dugan

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

Martin Dugan of the crime of attempting to commit

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

The said

Martin Dugan

late of the *Eighth* Ward of the City of New York, in the County of New York aforesaid, on the
sixth day of *March* in the year of our Lord one
thousand eight hundred and ninety-*three*, in the *night* - time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the *building* of
one *John Morris*

there situate, feloniously and burglariously did ^{attempt to} break into and enter, with intent to commit some
crime therein, to wit: with intent the goods, chattels and personal property of the said *John*
Morris in the said *building*
then and there being, then and there feloniously and burglariously to steal, take and carry away,
against the form of the statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity.

De Lancey Nicoll,
District Attorney.

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BOX:

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FOLDER:

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DESCRIPTION:

Edelstein, Henry

DATE:

03/30/93



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BOX:

515

FOLDER:

4689

DESCRIPTION:

Edelstein, Isaac

DATE:

03/30/93



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