

0000

BOX:

515

FOLDER:

4688

DESCRIPTION:

Daly, Joseph

DATE:

03/02/93



4688

0009

Witnesses:

M. J. ...

Counsel,

W. A. Chambers

Filed

day of March 1893

Pleas,

Guilty

THE PEOPLE

vs.

R

Joseph Daly

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. Keeler

Foreman.

W. D. ...

Theodore ...

Genl. W. P. ...

P. B. ...

0010

Police Court— District.

1081

City and County } ss.:
of New York,

of No. Pas Bawney Petro Venio Street, aged 24 years,
occupation Labourer 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. *Joseph Daly*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *MS*

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

Answer. *12 Prince*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer. *I am not guilty*

J. M. Daly

Taken before me this *19* day of *March* 188*2*
[Signature]
Police 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

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 9 1893 [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
328
1894
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Petro Denis
300 vs. *Bowery*
Joseph Kelly

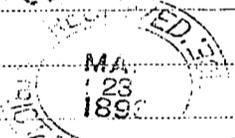
Offense
Assault
felony

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*
No. *228* *Elizabeth* Street.

No. Street.
No. Street.
\$ *100.00* to answer



200
Abd. Ex March 21-10 90

0014

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

1733

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

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

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~~ *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 Precinct

236

Counsel, *[Signature]*
Filed, *[Signature]* day of *[Signature]* 1893
Pleads, *[Signature]*

THE PEOPLE

vs. *F*

John Davis
John Mackinnon

INJURY TO PROPERTY.
[Section 654, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Ch 28 93

[Signature]

6 months per sec

00 18

CITY AND COUNTY }
OF NEW YORK. } ss.

POLICE COURT, 3 DISTRICT.

Gustav Kronheim

of No. 141 Bowery Street, aged 23 years,
occupation Restaurant

being 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 (waiter)

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

Charles J. ...

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

Am. 1893

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

Gustav Krohmann
41 Broadway
John Davis

Offense *Muldering*
Murdering

2
3
4

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, *March 20* 189 *3*

Koch Magistrate.

Rudig Officer.

11 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

No. Street.

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

[Signature]
[Signature]



0022

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

Gustav Kronheim

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

Witnesses:

Dora Madison

Counsel,

Filed

Plead

13/1/1898

1898

THE PEOPLE

vs.

Louis Davis

POOL SELLING

(Section 851, Penal Code and Chap. 479, Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Wm. H. Keaton

Deputy Foreman.

James D. Dwyer

James Dwyer

Alab.)
75
N.B.
1.0 Union Sq.
Empt on *(Theatrical)*
Sing *Rondo Vite*
Education *Religious*
Religious Instruction *Religious*
Parent Living *Wife*
To *(S. J. Keaton)*
Residence *W*

0026

352 COMMISSION OFFICE

Buyer done & permitted here.

Shares to be sent on Commission

and there placed on

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

track quotations, if such can there be obtained.

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

the purpose of transferring the money above mentioned to the

Charge for Commission, 1/2% 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

From
12/5
Mid. 11/95

0028

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

POLICE COURT

3

DISTRICT.

David J. Mallow

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 ^{deponent} ~~the~~ ^{to defendant} ~~said~~ ticket, ^{he to annexed} 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. Lantier

Police Justice

David J. Mallow

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 14 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 1893

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

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 10 1893 Charles L. Smith Police Justice.

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

Dated, March 10 1893 Charles L. Smith 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

136 3rd 279
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

David Muller
vs.
Ernest Davis

Offense
Carrying Rev.

2
3
4

Dated, *March 10* 189*3*

Causton Magistrate.

Muller Officer.

14 Precinct.

Witnesses

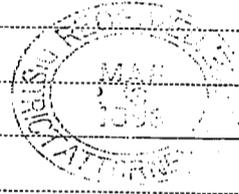
No. Street.

No. Street.

No. Street.

\$ *500* to answer *Ernest Davis*

Bailed



BAILED.

No. 1, by *John W. Evers*
Residence *147 E. 14* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

0032

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

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 occupant 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 occupant 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 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~~ *owner* 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. rick* 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 *W. Gloucester* in the County of _____ in the State of *New Jersey* and commonly called the *Gloucester* 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 Davis*

of the crime of recording and registering a bet and wager, 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, 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 *Trick* 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 *Laurelton* in the County of *Richmond* in the State of *New York* and commonly called the *Laurelton* 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 *Trick* 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.

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. K...

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

The said Louis K...

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.

Eighth 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 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. Laurens* in the County of

and commonly called the *S. Laurens* in the State of *New Jersey* 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

20 day of March 1893

Pleads,

THE PEOPLE

vs.

Maggie Delaney

Grand Larceny, second Degree,
[Sections 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. W. Keaton,
Foreman.
March 21/93

House of Refuge for Women
March 31/93

125
27/10/93
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 Petit 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 Bellevue Hospital for many months. All the property has been returned in view of all these circumstances. I am further persuaded that her youth and that fact that she is always the most obedient of the Court.
Wm. W. Keaton
March 30/93

0040

POOR QUALITY ORIGINAL

Witnesses:

Counsel,

Filed 20 day of March 1893

Pleads,

THE PEOPLE

vs.

Maggie Delaney

Grand Larceny, second Degree.
[Sections 628, 597, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. W. Heaton,
Foreman.

March 21/93
Heaton
House of Refuge for
Women

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 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 returned. In view of all these circumstances I am further persuaded that her youth and that she is always in the most sound recommendation to the extreme leniency of the Court.
Feb 30th 1893

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 next

R. W. C. C.
District Attorney.

0042

Newark, N. J. March 27th 1843

Mr J. W. M. 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 McHardy

Randolph

Ms

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: *John A. Gray*
27th. day of March 1893:

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:-

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
Saml S. Fisher,
Commiss 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} ~~two months~~. I worked for about a month and a half in a candy manufactory ~~at~~ 28th. Street ^{between} ~~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 Herzogbach 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 Aman Ben,
Notary Public
N.Y.C.

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.

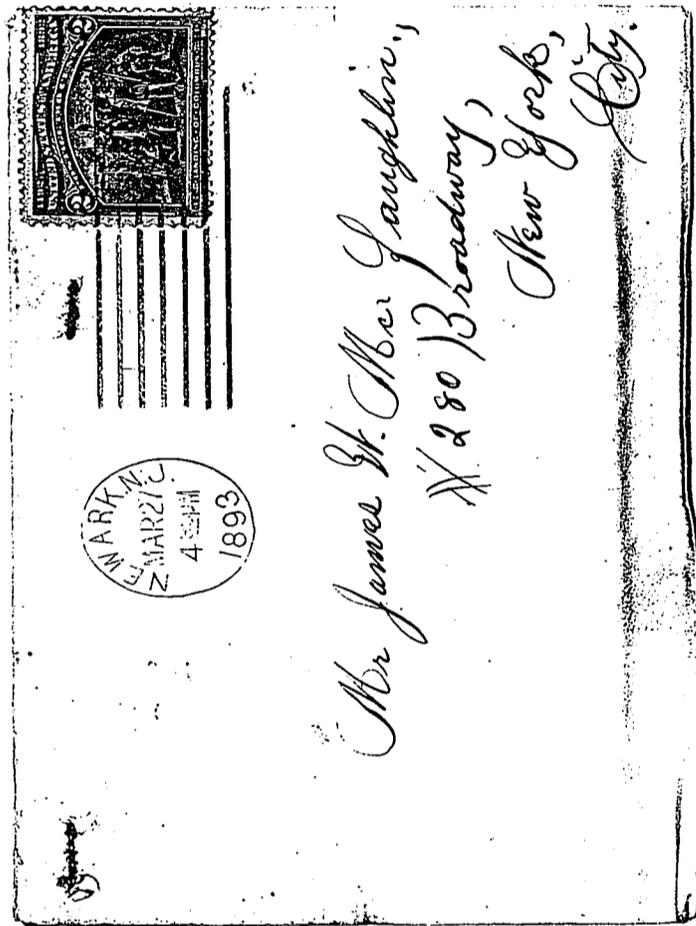
Sworn to before me this

26th. day of March 1893

} Mrs. Delia Cannon,

*James M. ...
Notary Public
N.Y.C.*

0050



005

U. S. General Sessions

The People

Plaintiff

against

Maggie Delaney

Defendant

Affidavits

James M. McLAUGHLIN,
Attorneys for *Keefe*

No. 280 BROADWAY, New York City

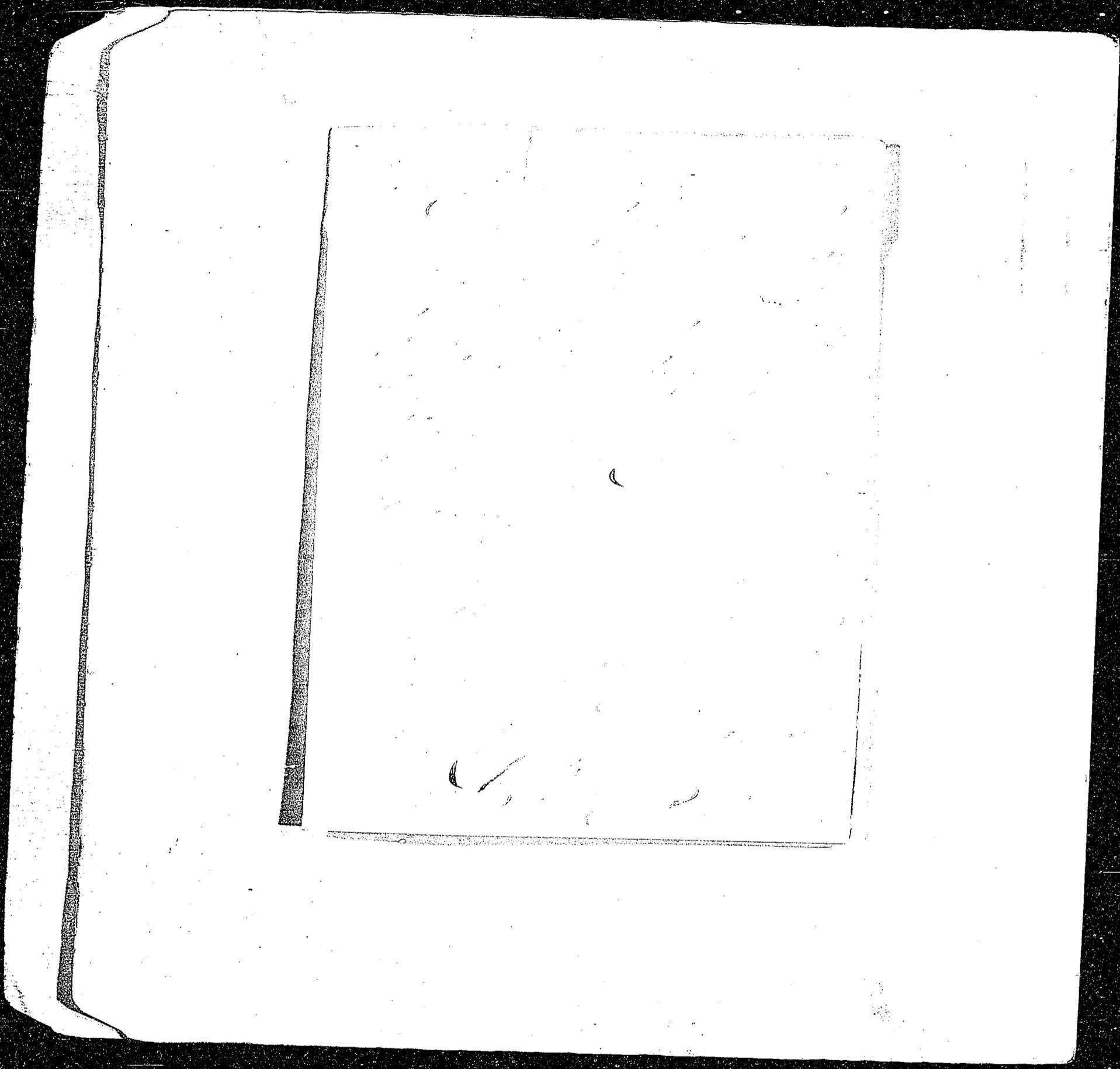
Due and timely service of cop of the
within hereby admitted
this day of 18
Attorney.

To

.....

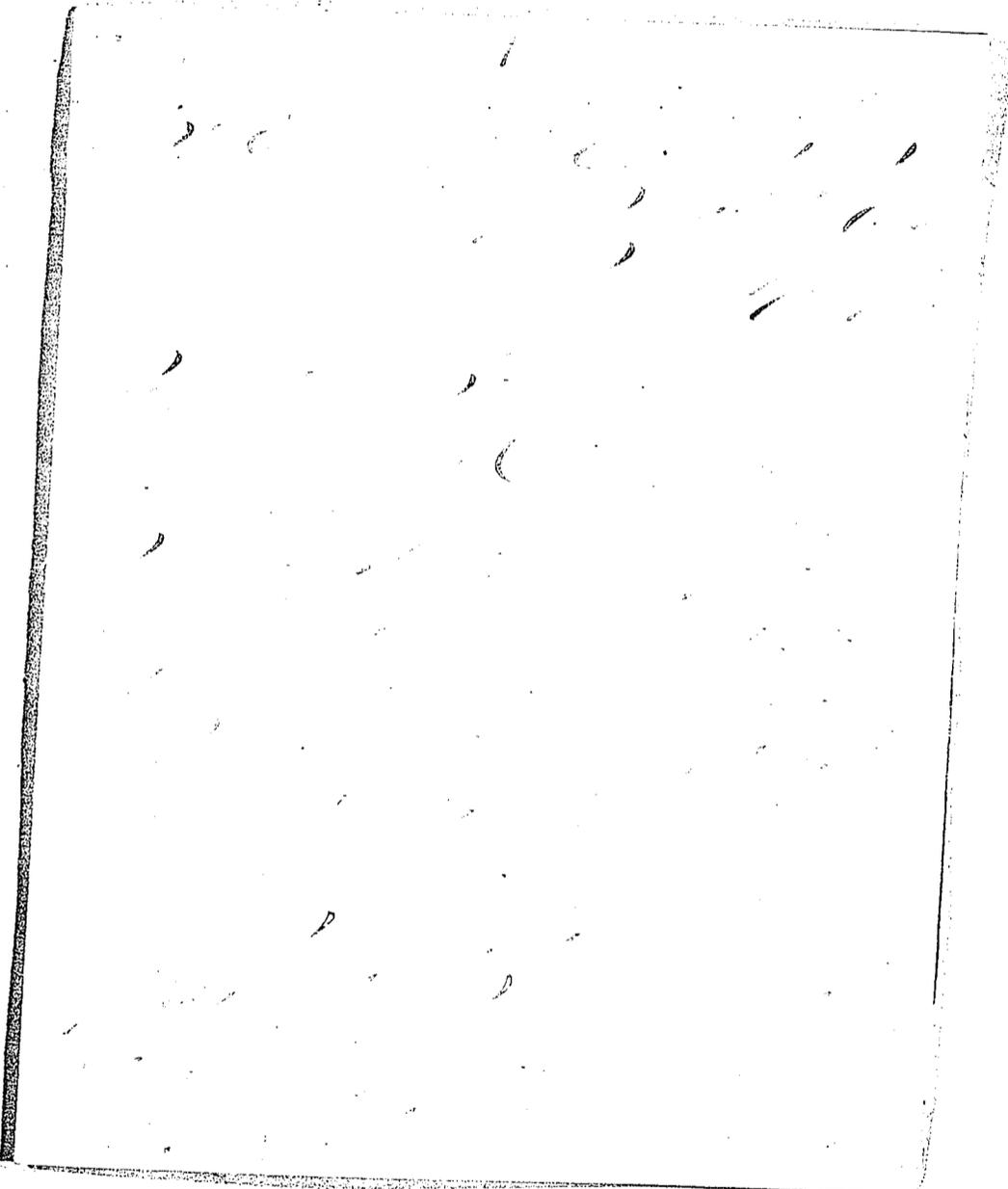
0052

**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 Alps
of No. 245 East 47th Street, aged 42 years,
occupation Saloontender being duly sworn,

deposes and says, that on the 17th day of February 1893 of 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 and 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 Herman Alps.

Sworn before me this 21 day of February 1893
[Signature]
Police Justice.

0055

Sec. 198-200.

3 District Police Court. 1883

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 *her* 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

day of *March* 1893

Charles J. Bennett

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 A. Healy 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 was taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect and believe, by Maggs 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 body of the said Defendant and forthwith bring him 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 July 1892

[Signature]
POLICE JUSTICE.

005

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated..... 189

Magistrate.
Mr. James J. King
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 *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 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 Berchano
St. Catherine's Convent of
nuns
1075 - Madison Ave.

Bo. 125
Bar 3
297
Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Annau, Albert
111 E. 37th St.
Maggie Delaney
Offense, Larceny

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated March 14 1893

Tambor Magistrate.

Louy McManus Precinct.

Witnesses _____

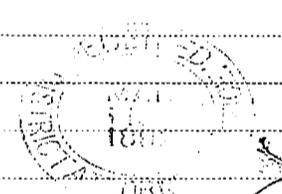
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1000 to answer G

_____ gk 2



0060

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 Laney Nicoll,
District Attorney*

0061

BOX:

515

FOLDER:

4688

DESCRIPTION:

DeRosa, John

DATE:

03/27/93



4688

Witnesses:

E. W. Mason

A. B. Allen

208
[Signature]
X

Counsel,

[Signature]
Filed *1893*

Pleads,

[Signature]

THE PEOPLE

18
198
199

vs.

John A. Rice

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

DE LANCEY NICOLL,

District Attorney.

Part I, 25th April 93.

A TRUE BILL.

[Signature]

Part 2 - April 25, 1893.

[Signature]
Pleads Guilty

[Signature]
11.3 May 5/93

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, 67 AVENUE, 147 ST. N.Y.

0064

Alley + Rosenberg.

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

City and County of New York, } ss.

John Taylor
of No. 300 Mulberry 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} Beaver
One Hundred Dollars
\$100⁰⁰ 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 had 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.

Edward W. Stames of The Peoples Bank 393 139th Street, aged 48 years, occupation Paying Teller

deposes and says, that on the 21 day of March 1891 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 Peoples Bank in deponents charge

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

John A. Rosati who being on said date presented a check purporting to be made by Allen and Rosenberg and asked deponent to cash the same deponent upon examining the signature on the check determined it to be forgery and then caused the arrest of said Rosati and deponent is further informed by Alexander B. Kelly of 484 Broadway a member of the firm of Kelly and Rosenberg that the signature upon the check (he shows) is a forgery and not made or authorized the same by his firm Edward W. Stames

Sworn to before me, this 22 day of March 1891
[Signature]
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 } A. B. Alley
of _____ 189 _____

Geo. H. Burke Police Justice.

0058

Sec. 198-200.

District Police Court.

1882

City and County of New York, ss:

John De Rosa 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.

John De Rosa

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

MS

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

Answer.

198 Allen St

Question. What is your business or profession?

Answer.

Compositor

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 De Rosa

Taken before me this

day of

April 1908

Police Justice.

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 Richard

Twenty Hundred Dollars, and he be admitted to bail in the sum of Twenty 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 7 4 189 2 John H. Rank 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.

007

B^o 208
Police Court--- District 326
1834

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward W. Hayes
John D. Rosa

Allyn
James

2
3
4
all folio 225

BAILED,

No. 1, by.....

Residence Street.

No. 2, by.....

Residence Street.

No. 3, by.....

Residence Street.

No. 4, by.....

Residence Street.

Dated, *March 22* 189*3*

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

Witnesses *A. B. Alley* Precinct.

No. *454 Broadway* Street.

No. Street.

No. Street.

\$ *7000* to answer *ys*



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
Hearings

In reference to the case of John De Roman, I wish to state that the father, 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
G. Groeling

0073

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
\$ 100 ⁰⁰/₁₀₀

Ally & K... ..

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 *Beaver*

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

0077

Witnesses:

John Taylor

295 July X

Counsel, 20
Filed 1890

Pleas, v. August 30
1. THE PEOPLE

Forgers in the Second Degree,
(Sections 511 and 521, Penal Code.)

vs.
P

John De Rosa
20, 139 Bridge St
and Kenneth
Charles Sugler

N. Conrad Hobbs

DE LANCEY NICOLL,
District Attorney.

Att. Pleas on another
indictment April 20, 1903.

A TRUE BILL.

Wm W. Hester

Foreman.
Jury - April 20, 1903

vs. 2 Pleas Guilty

El. R. Hester
Nov 5/03

0078

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

~~2079~~
~~Frederic North~~
Counsel,

Filed 28th day of March 1893

Pleads, *Ignorantly*

THE PEOPLE

vs.

John Devlin

Burglary in the Third Degree.
West Hill, N.Y.
[Section 498, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm W Keaton

Foreman.

Wm W Keaton
April 19 93

Spencer J. Proctor of

Henry John

Elmira, Pa. - 1893
at New York

Witnesses:

Mary Mack

Mary Devlin

Thos Goodenough

Police Court - 4 - District.

City and County } ss.:
of New York,

of No. 1105-1st Avenue Street, aged 18 years,
occupation none being duly sworn

Mary Ernst

deposes and says, that the premises No. 1105-1st Avenue Street, 19th Ward
in the City and County aforesaid the said being a fire stone brick

dwelling 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 premises

on 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 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

John D. [unclear]

for the reasons following, to wit: that at about the hour
of 2 P.M. on said date; deponent
was informed by Mary Durr of
1105-1st Avenue; that the said defendant
was in her rooms. Deponent subsequently
had the said defendant arrested
and prays that he may be held
to answer.

Mary Ernst

Sworn to before me, this 25th day of March 1893
[Signature]
Justice

0083

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 18 years, occupation None 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

[Signature] 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. 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. Morone* 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 H - 339
Police Court --- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Ernst
John D. Devlin

Attest
Swiglam
Offense #

2
3
4

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated, March 26, 1893

McMahon Magistrate.

Goodenough Officer.

25 Precinct.

Witnesses Mary Durr

No. 1105 - 1st Avenue Street.

Thos Goodenough

No. 670 E 14th Street.

No. _____ Street.

\$ 2500 to answer G.D.

Com

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.
We 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

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 Jurr'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 Jurr 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 on 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 Goodenough, 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 one 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 on 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.

0092

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 pentman
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 fellow he strikes
a pretty hard one does he not? I do
not know about that because he
never hit any one before. Then 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 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 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 Ernest. 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 up stairs 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 Ernest had a talk with him. I was still standing there; he went up stairs and Miss Ernest 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 Ernest call into her room, "Come out of there." The door and the window of Miss Ernest's

rooms 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 you 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 or 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 Godenough 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 Godenough, 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 to look 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 Defense.

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?

Dyeing. Where do you work? I work over

in West Eleventh street. I work for the Captains

of the dyer sews 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. Were 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 canopy

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 dont 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

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 Deolin

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

John Deolin

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

The said

John Deolin

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 1/2 St
Peters - is aunt of Mrs. Deft.

Witnesses:

M. J. Reeds

J. J. Stanley

Counsel,

Filed *24* day of *March* 189*3*

Pleas, *Guilty*

THE PEOPLE

vs.

Harry Dickinson

Grand Larceny,
(From the Person),
Degree, [Sections 828, 830,
Penal Code.]

[Signature]
DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Amey Keaton
April 4 '93

Foreman.

*on emment of [unclear] [unclear]
deft. charged on [unclear]
own recd - [unclear]*

0 107

Police Court

2

District.

Affidavit—Larceny.

City and County } ss:
of New York, }

Daniel Mountyne

of No. 185 Thompson

occupation. Stableman

Street, aged 40 years,

deposes and says, that on the 8th 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 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. Silvester & 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 asleep 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 deponents 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

189

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 15-6 - 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 } Daniel Brown
 this 9th day of March 1893 }

Thos. J. Brady
 Police Justice

0 109

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged _____ years, occupation _____ of No. _____

Michael J. Reidy
Police Officer
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 _____ day
of *March* 189 _____

Michael J. Reidy

[Signature] 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. Pumper & 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 1893

[Signature]

Police Justice

01111

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 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 1893 *Thos. F. 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.

0111

142
276
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Daniel Mountaine
185 Snowsden
Harry Dickinson

Garcon
Am. Perch
Officer

2
3
4

Dated March 9 1893

Grady Magistrate.
Reidy Officer.
15 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

No. Street.

\$ 1000 to answer

of complaint



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 *eighth* 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

115
11th

Counsel,
Filed *11th* day of *March* 1893

Pleads *Not Guilty*
THE PEOPLE

By
K. Price
single
Student
Thomas O. Douglass

Grand Jurors, Second Degree
Penal Code
R.D.S.

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. Heaton
Foreman.

March 20 1893
Wm. Heaton
Ed. Ref. Co.

April 14 1893

0117

POOR QUALITY ORIGINAL

Witnesses:

Geo. W. Baker

Counsel,

Filed *15th* day of *March* 1893

Plends,

THE PEOPLE
vs
James H. [unclear]
K. [unclear]
Anglo
Student

Theodore O. Douglass

Grand Juror, Second Degree,
[Sections 653, 654, 552
Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. H. Keaton
Foreman.

March 20/93

Plended & returned

Ed. [unclear]
April 14/93

1117

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 791 Broadway

Mrs. Mitchell
55 W 38 St

Ed. Brownell
260 W. 21 St

W. Smith 115 Broadway

John A. Brede #8 Co. Court House

R. J. Jeneey 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

(marriesent) That deponent is informed
by George H. Baller 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
of January 1893
day
Police Justice.

0 120

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 42 years, occupation George H. Baker
Librarian Clinton College of No. 42

42 4th & Madison St Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Orca A. Brewster

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

Geo. H. Baker

Wm. H. Brady
Police Justice.

0 12 1

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Theodore O. Douglas 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. *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* 189*7*
Wm. J. Brady
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 W. 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 / 262
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George A. Binetalt
Astoria Library
Theodore O. Douglas

Grand Juror
Officer

Dated March 6 1899

Magistrate
H. J. Sautter
Officer

Precinct.

Witnesses George H. Baker
Residence 296 in a hatter are
No. Columbia College Librarian

No. Street.

No. Street.

\$ 5000 to the

Cow

91-2

BAILABLE,

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

0124

2

grant. If this be done you will have averted calamity from me and prevented an evildoer 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, even 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 then
own to you.

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

most respectful servant,

Theo. Clyburn Douglas.

To the Hon. James Fitzgibbon,

March 30 - 1843
" Tomba City.

0 126

Honored Sir,

I ask your indulgence for thus attending myself 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 my 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
impelled onward and onward
until I at last find myself
tossed upon the rocks and
along. I doubt claiming by this
that my errors, such as they
are, are the results of ignorance,

0128

13

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

0129

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 mine?
Will not the ends of Justice
be subverted if the sentences
which you are about to pronounce

0130

5
on me and my mistakes
on Monday next, be indefi-
nitely postponed and suspended?
Will not the sword of Damocles
inevitably descend if I have
after failure 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 outlive the
recollection 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

0132

How far - 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 pre-
sumption of mine in
bringing myself to your
notice.

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

0133

2

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

With your honor's per-
mission 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

0135

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

0136

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
keenly my position, and
particularly so as I am
sure that if you knew
my true disposition, my
mind 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. Clayton Esq.

To the Hon. James Fitzgibbon,

April 10 - 1843.

0138

The Astor Library,

New York, Apr 3 1897

Dear Mr Padwelder

Douglas was indicted and brought up for trial in General Sessions. He pleaded guilty and was remanded for sentence. Mr Rivestadt 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

0141

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. M. 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.

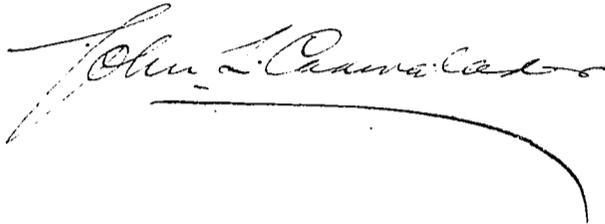
Some time since I was requested by the Board of Trustees to see that this case did not go by default. I, therefore, as a matter of duty, send you the enclosed letter of the Superintendent.

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,

A handwritten signature in cursive script, appearing to read "John L. Chambliss". The signature is written in dark ink and is positioned to the right of the typed name. A horizontal line is drawn below the signature.

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,

1) *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

293

Counsel,

Filed, 20th day of March 1893

Pleads, *Magally April 5/93*

THE PEOPLE

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

vs.

B

Francis Doyle

*Compl. and arr. to the Court
of Criminal Sessions*

May 16 93

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

J. W. Healer

Foreman.

Witness:

Sam J. Farley

Francis Doyle

0150

Court of General Sessions of the Peace

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:

John D. [Signature]

36

Counsel, *[Signature]*
Filed, *[Signature]* day of *March* 1893
Pleads,

INJURY TO PROPERTY.
[Section 654, Penal Code.]

THE PEOPLE

vs.

James Doyle

DE LANCEY NICOLL,

District Attorney.

[Signature]

A TRUE BILL.

[Signature]

Foreman.

[Signature] 10/93

[Signature] Guilty

6 *[Signature]* 10/93

0153

1352

CITY AND COUNTY } ss.
OF NEW YORK, }

POLICE COURT, 1 DISTRICT.

James Mallin
of No. *273* *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

of February 189*3*

23^d day

John J. Kelly
Police Justice.

James Doyle (now dead) did
evilfully & maliciously break
a plate glass window in the
premises 273 Penn Row of the value
of twenty dollars & the property of
Department for the reasons following
to wit that department is informed by
John Dody that he saw said
defendant break the said glass
with a stool. & defendant charges
him with evilful & malicious mischief
Thomas J. Collins

0 154

CITY AND COUNTY }
OF NEW YORK, } ss.

1021

aged 35 years, occupation Porter of No. 273 Pearl Row Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of James Gallus and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 23^d day of February 1893 } John R. Rody
} man
John Ryan Police Justice.

0155

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

Question. What is your name?

Answer. *James 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 Ryan
Police Justice.

0 156

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, *July 23* 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 he 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.

Shevlin Officer.

4 Precinct.

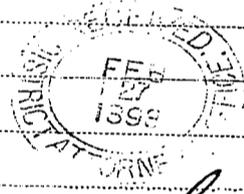
Witnesses John Dody

No. 223 Park Row Street.

No. Street.

No. Street.

\$ 500 to answer G.S.



[Handwritten signature]

0 158

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

0 16 1

Witnesses:

Annae Bradford

W. J. Ferris

Counsel,

Filed

1893

Pleas,

W. J. Ferris
Plaintiff vs. with
Plaintiff vs. with
Plaintiff vs. with

THE PEOPLE

vs.

P

William P. Drew
(? (Drew))

[Sections 611 and 721, Penal Code.]
Forgery in the Second Degree.

DE LANCEY NICOLI,

District Attorney.

April 11 1893

A TRUE BILL.

W. J. Ferris

Foreman.

W. J. Ferris

W. J. Ferris

Sentence suspended
April 11 93

14

0 162

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.

Alvin J. Donally

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

William P. Drew

WILLIAM P. DREW,
NEW YORK COUNTY CLERK

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

Commiss of Peace

C. & C. of N. Y.

Frank H. Dodd

0 164

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

Horace Granfield,

11th day of April 1893.

L. W. Andrews
Courier of Peace
C. & C. of N. Y.

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 transactions, and have trusted him without security with several thousand dollars worth of property ; I know his general reputation 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 Taylor *Samuel J. Peck*

(No. 75) Notary 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
says:

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. Mayhew

(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 R. Waver
Geo S Parks

NEW YORK COUNTY COURT

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~~ never ^{had} heard of anything dis-
creditable 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.

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 earnestly 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

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

Vincent D Bogart

31st day of March 1893.

William K. Gilchrist
Notary Public
In open view comes

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.

Henry L. Moorhouse

Robt. C. Taylor

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

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. Deane

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 between 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 children 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, except 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 exercise in his favor that great discretion which I am instruct-

0175

ed by counsel is vested in it.

Sworn to before me this

11th 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 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 pasttorship ; 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 Reseve 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 though that I could obtain more renumerative 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 & c0. 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 addi-

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

W. P. Drew
Clerk of the Court

Court of General Sessions of
the Peace &c

The People &c

vs

William P. Drew

Affidavits

JEROME & NASON,

Attorneys for *Wells*

Temple Court,

7 BEEKMAN STREET.
NEW YORK CITY.

0 18 1

1921

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 38 years, occupation D. C. Lipt of No. Broker

411 Producers Exchange Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Horace G. Kaufman 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

John H. 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
19 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 Subscribers Signature.
in full, } Town Jersey City State N J
Business Address, _____
Deliver Full _____, or as soon after as possible, at _____
Witness: _____
(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.

0 183

MEMORANDA.

AGENT WILL PLEASE FILL OUT.

Name *W. F. Hunter*

Occupation *Clerk*

~~Married or Single~~

Age *28*

References (2) *Rev E. McMillan*

Remarks *Pres. of 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. F. Hunter*

0 184

Dodd, Mead & Company, Publishers,
NEW YORK.

I hereby subscribe for one full set of E. P. ROE'S NOVELS,—^{No. 184}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 A. C. Tucker Subscribers Signature.

Residence in full, } 184 West End Ave Town New York State NY

Business Address, NY

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

Witness: W. 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~~
Age 45
References (2) Dumas
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.

1001

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: Deponent was an agent engaged in soliciting subscriptions for said firm, employed on a salary with a contingent commission whereby Deponent received a specific sum for each order for books procured by him. On the 30th day of December 1892 Deponent presented to Deponent the aforesaid forged paper purporting to be an order for books of the value of fifteen dollars and the Deponent 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 Men's Society of Christian Endeavor, and Deponent is informed by William T. 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 Deponent to subscribe for said books. Deponent charges Deponent with uttering said forged order for the purpose of inducing said Gold Mead & Co. of Deponent's interest in the sale of said books as agent.

Horace Granfield

SWORN TO BEFORE ME
THIS DAY OF March 1893
William P. Drew
POLICE JUSTICE

0 187

Police Court, 2 District.

1961

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: Dependant was
on said date employed by said firm as an
agent to collect subscriptions for books
published by said firm, and dependant's
employment as agent, and his compensation
therefor were dependent upon his success
in procuring orders for said books, and
on said date dependent presented to the
said firm of Dodd Mead & Co. through
dependent 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
document is referred 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 dependant, 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

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 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*87*

John W. Bell

Police Justice

0 189

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

William P. Drew

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 *19th March* 18*93* *John P. Bellows* 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.

Bo: 193 309
Police Court--- 76th District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Horace Grayford
5 E 19th St.
William P. Drew

Officer Bryan

Dated March 19 1887

Magistrate

Officer

Court Precinct

Witnesses P. G. Link

No. 409 Broadway Precinct

Street

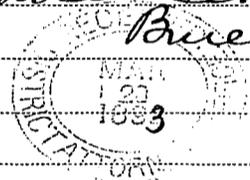
No. Street

No. Street

No. Street

\$ 1000 to answer

\$ 1000 by T. H. 16. 10. 2



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

March 14, 1893

M. P. Drew
Police Judge

BAILED,

No. 1, by

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

William J. Hunter
aged *22* years, occupation *Correspondent* of No. *11 Cottage* 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* } *Wm J Hunter*

Wm J. Brady 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 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 16th 1893 John W. ... 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.

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

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Horace Granfield
vs
William O. Drew

Offence
Forgery

2
3
4

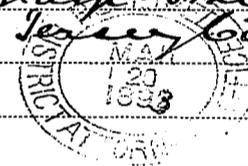
Dated _____ 188
Grady Magistrate.

Officer.

Precinct.

Witnesses W. S. Hunter
No. 41 Cottage Street

No. _____ Street.



No. 1000 to answer

\$10000
C. W.
Ind. 13. 2 P. 7.
16 10 C. 7.

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

W. O. G. 144, 1893
The P. G. Grady
Police Justice

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

0 1944

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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. ...

Police Justice.

GLUED PAGE

0 195

-----X
THE PEOPLE &c. :
-ast- :
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. O. Adell *John F. Foley*
Actg. Just. 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 9 day of March 1893
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 Officers for the City of New York, by Horace Stanfield of 192 East 19th Street, that on the 29 day of December 1892 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 9 day of March 1893
Thos. J. Brady POLICE JUSTICE.

019

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Horace Granfield
5. East. vs. 19.

William C. Drew

William Bridge

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. Grady Police Justice.

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

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

Dated

188

Police Justice.

The within named

320 PM 32 M. N. S. Aguda N. K. S. William Bridge NY

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 \$49⁵⁰ 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 learn 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
Seeke us down

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. Crew

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

William P. Crew

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

The said William P. Crew

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--*one*, 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 *cloth* binding, which I agree to receive and pay the sum of *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 *W. P. Crew*
Residence in full, } Town: *184 West End av* State: _____
Business Address, } *N. Y. City*
Deliver *Met 10* or as soon after as possible, at _____
(Subscriber should fill out above lines WITH INK.)

W. P. Crew
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.

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. ...

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

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. ...*
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,
NEW YORK. No. _____

I hereby subscribe for one full set of E. P. ROE'S NOVELS,—HOUSEHOLD EDITION, in ten volumes, in 16 Colts binding, which I agree to receive and pay the sum of 2 dollars for, as follows: on the delivery of the set 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 20 1892 N.C. Min
Subscribers Signature.

Residence } 184 West End Av
in full, } Town N.Y. City State _____

Business Address, _____

Deliver March 10, 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. 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 :

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 76 *Colt* binding, which I agree to receive and pay
the sum of 2 dollars for, as follows: on the delivery of the set
after, the sum of 2 dollars, and on the 15th day of every month there
after, 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 *W. P. Drew*
Residence } 184 West End Av } Subscribers Signature.
in full } Town N. Y. City } State _____
Business Address _____
Deliver Week 10 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.

0204

Witnesses:

Wm. Grayford

W. H. [Signature]

Counsel

Filed

Day of March 1893
pleads guilty of [illegible]
[illegible]

THE PEOPLE

vs.

P

William P. [illegible]
([illegible])

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

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

Wm. H. [Signature]

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
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 *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.

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.

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 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
Subscribers Signature.

Residence } 71 Cottage St.
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.

SECOND COUNT.

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

William H. ...

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

The said *William H. ...*

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. 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
Sixteen dollars for, as follows: on the delivery of the set,
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 *W. H. Hunter*
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. ...
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.

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 Two dollars for, as follows: on the delivery of the set 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

Residence } 77 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.)

W. H. Hurst
Subscriber's Signature

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

0211

Witnesses:

Office John J. O'Grady
18 K. O'Connell

Long Hotel
70 + 72 Broadway
15 Nov

The witness in this case
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 Gaelic
is dependent entirely upon
his earnings for her support.
He needs of all the circumstances
I am convinced that a proper disposition
of the case. More to his discharge
upon his own recognizance.
March 20th 1890. Robert J. O'Connell
att.

12

Counsel,
Filed
Pleads,
day of
1890

THE PEOPLE

vs.

Thomas Dirolene
and
James Colby

DE LANCEY NICOLL,
District Attorney.

Part of
14th Nov 93
March 20 1890

A TRUE BILL

Found
on his own recognizance
at
15th Nov 93

Foreman

John E. O'Grady
Attorney at Law

15th Nov 93

1890

Robert J. O'Connell
att.

Entered in the Third Degree.
Section 498.

0212

Police Court 4 District.

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

of No. 293 - 3d Ave Richard Steiben 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

Store
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 Collyer

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. the
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 defendant was about
to speak to said Driscoll,
said Driscoll ran away, that
said officer pursued him, over-
took him and arrested him
and found part of said prop-
erty 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 defendant.

That defendant has since seen
said property and identified the same
with the property stolen from his store.
Therefore defendant charges said
defendant with burglariously enter-
ing his store and stealing said prop-
erty and says that they be dealt with by the law.

Richard Steilen

Dated 1888 _____ Police Justice.

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,

THE PEOPLE, &c.,
on the complaint of
vs.
1
2
3
4

Offence—BURGLARY.

Dated 1888 _____

Magistrate.

Officer.

Clerk.

Witness.

No. Street,

No. Street,

No. Street,

§ to answer General Sessions.

John J. Conroy, 1888

Police Justice

02 15

Sec. 193-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

4

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.

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
James Colby

Taken before me this

day of

Michael J. [Signature]
Police Justice

02 16

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Distler being duly examined before the under-
signed according to law, on the annexed charge; and being informed that it is h's right to
make a statement in relation to the charge against h'; 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 Distler

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 m

Question. What is your business or profession?

Answer. Mechanic

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 Distler

Taken before me this
1887
March 18
1887
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 17 1893

Reverend 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.

02 18

Police Court--- *H* 235 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Richard Steiler
393 vs. 37th
Jas. Colby
John Driscoll

Offense
Dunham

3.....
4.....

BAILED,

No. 1, by.....
Residence..... Street.

No. 2, by.....
Residence..... Street.

No. 3, by.....
Residence..... Street.

No. 4, by.....
Residence..... Street.

Dated, *March 1st* 189*3*

Meade Magistrate.

Greene Officer.

18 Precinct.

Witnesses.....

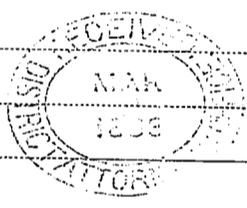
No. Street.

No. Street.

No. Street.

No. Street.

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



C *B...*
PK

02 19

Thos Dinslow

Born New York

Occp: Wholesale

Married no

Single yes

Residence 153 E 23rd St
city

Parents Both Dead

0220

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

483

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Drislane
and
James Colby

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

Thomas Drislane and James Colby

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

The said *Thomas Drislane and James Colby*, 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.

0221

SECOND COUNT—

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

Thomas Drislaw and James Colby
of the CRIME OF *Petit* LARCENY committed as follows:

The said *Thomas Drislaw 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 packages 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 denomination 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 Driscoll and James Colby
of the CRIME OF RECEIVING STOLEN GOODS, 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, 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 Steuler

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

Richard Steuler

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

Driscoll 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

[Signature]

Counsel,

Filed

day of March 1893

Pleaded

[Signature]

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

[Signature]

Foreman.

I do, March 15, 1893.

Friedt convicted

Cathole Po

16

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. CAFFREY, 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 drunk 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

5

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

6

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

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'keepsie
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 if or if that is
impossible have someone
assigned in my place

my 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
KS
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 Feby 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. S. Lange

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.

7 3 2 0

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
of the City of New York
and the County of New York

CASE NO. 7070
DATE OF ARREST July 26th 1893
CHARGE "Larceny from the person"

AGE OF CHILD 7
RELIGION Catholic
FATHER John
MOTHER Bridget

RESIDENCE 350 Bloomington St

AN INVESTIGATION BY THE SOCIETY SHOWS THAT
the mother has been arrested a number
of times for the same offense.

December 1889. In complaint of the mother
and committed to East River House.
January 1893. charged with Larceny
and committed to Westchester
and discharged with reprimand

The two parents are respectable
and in fair circumstances

All which is respectfully submitted
O. J. Johnson Secretary
New York City

0238

Count of

General Session

The People

T.S.

David Stogam

Kennedy

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

0239

Police Court 2 District.

Affidavit—Larceny.

City and County of New York, ss:

of No. 5740 Canal Street, aged 25 years, occupation porter 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 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

\$2.75

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 David Bufan

(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 Fresh Streets wearing said 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 Chewers

Sworn to before me, this 27 day of February 1893, at New York City, Police Justice.

0240

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

David 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. *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 *17* day of *June* 18*95*
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 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 February 1893 John Pelton 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

Patrick Cheever
574th Canal
David Bryan

Jessie M. ...
the person

2
3
4

Dated *Mar 27* 1893

W. J. Voorhis Magistrate.
Boylston Officer.
9 Precinct.

Witnesses *Martin J. Mulligan*

No. *S. C. B. B.* Street.

No. Street.

No. Street.

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



C *9th Precinct*

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0243

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

3

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 Lancy Mcoll
District Attorney

0244

BOX:

515

FOLDER:

4688

DESCRIPTION:

Dugan, Martin

DATE:

03/20/93



4688

Witnesses:

R. H. Smith

Counsel,

Filed

1893

day of

J. P. DeLoe
March 24
1893

Pleads,

THE PEOPLE

vs.

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

Washington
D.C.

Martin Dugan

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL,

Wm. H. Keaton

Foreman.

March 24, 1893

Tril and Council

S. P. 1 1/2 years.

0246

Police Court— 2 District.

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

of No. 99 1/2 Spring & 493 Washington Street, aged 30 years,
occupation Bar tender being duly sworn

deposes and says, that the premises No 493 Washington Street,
in the City and County aforesaid, the said being a four five story brick
building

and 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 street

on the 6th day of March 1887 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
one 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 her

for 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 ^{said Amy} ~~defendant~~
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
St. Precinct.

Michael Morris

Sworn to before me this
7th day of March 1888

J. H. Brady
Other Justice

Police Court District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Burglary Degree

Dated 1888

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 Moran*

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

John 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. 2 1/2 12 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 7 day of March 1883
Wm. J. Brady
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. F. 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
10
274
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael Morris
334 vs. Spring
Martin Dugan

Offence
Alley
Muryary

2
3
4

Date March 9 1899

Grady Magistrate.

Smyth Officer.

Precinct.

Witnesses In solemnity

of present Street.

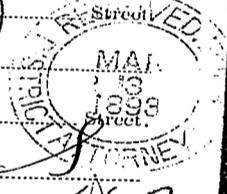
Cell Officer Smyth 8th

No. Cow

No. Street.

No. Street.

\$ 1500 to answer 9



\$1500 24. March 9. 1899. m.

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,
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

2

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.

0254

3

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

0255

4

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

0256

5

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.

0257

6

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 closed 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-

0258

7

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

0259

8

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

0260

9

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

0261

10

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-

0262

11

endant, 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

0263

12

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.

0264

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

483

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 break into and enter, with intent to commit some crime therein, to wit: with intent the goods, chattels and personal property of the said 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.

0265

BOX:

515

FOLDER:

4689

DESCRIPTION:

Edelstein, Henry

DATE:

03/30/93



4689

0266

BOX:

515

FOLDER:

4689

DESCRIPTION:

Edelstein, Isaac

DATE:

03/30/93



4689