

0980

BOX:

493

FOLDER:

4504

DESCRIPTION:

Da Costa, Henry Jr

DATE:

09/30/92



4504

POOR QUALITY
ORIGINAL

0981

Witnesses:

Barrios J. Lianan

Counsel,

Filed 20

day of Sept

1892

Pleads,

In Equity

THE PEOPLE

vs.

Henry de Costa Jr.

Forgery in the Second Degree.
[Sections 611 and 621, Penal Code.]
(Indorsement, etc.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

James T. Lacey

Foreman.

Charles J. Grogan

James P. Grogan

Will

Police Court 4 District.

City and County } ss.
of New York.

of No. 441 Western Boulevard Street, aged 50 years,
occupation Deputy Cashier being duly sworn, deposes and says,
that on the 16 day of September 1897, at the City of New
York, in the County of New York,

by Henry DeCosta Jr. brother did
feloniously forge defendant's name to a
certain check which is here annexed
and which check calls for the payment
of certain moneys to defendant for the
following reasons to wit: That on said
date the defendant was in defendant's
employ as bookkeeper and cashier and
as such cashier received all checks and
moneys due defendant in business. That
on said date defendant received the said check
from a customer for seventy five dollars
and put the check in a drawer. That
defendant missed the check on the 17th day of September
and made the maker of the check and had
payment stopped. That defendant is now
informed by J. M. Muland of the 27th Third
Avenue that on about the 20th day of September
the defendant came to him, Muland, with
the said check and asked Muland to cash the
same. That by Muland believing that the
defendant had a right to the said check and
to have the same cashed gave the defendant
the said amount of seventy five dollars the face
value of said check. Defendant further says
that said defendant did forge and write
the said check with the intent to defraud and
that defendant has no right or authority
to use the said check and that the said
endorsement of Thomas Ward is false
forged and fraudulent and charges the
defendant with feloniously forging and
uttering the said instrument and says that the
defendant he dealt with according to

Thomas Ward

I am a clerk in the
this is a copy of the original
and it is true
J. M. Muland

POOR QUALITY
ORIGINAL

0983

CITY AND COUNTY } ss.
OF NEW YORK.

POLICE COURT, DISTRICT.

of No. *24* *Primer* Street, aged *34* years,
occupation *Detective*

being duly sworn, deposes and says
that on the *24* day of *September* 189*2*

at the City of New York, in the County of New York *He arrested me*

Henry De Costa, my brother, on complaint
of Thomas Ward for feloniously forging
said Ward's name on a certain check payable
to Ward's order. That department has not
sufficient evidence at present in court
and department respectfully ask that the
defendant De Costa be held a reason-
able time venable department because the
necessary evidence

Walter Stafford

Sworn to before me, this
of *24* *September* 189*2*

W. H. M. M. M.
Police Justice.

POOR QUALITY
ORIGINAL

0984

| | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|
| 54 Police Court, 14 District. | | | | | | | | | | | |
| THE PEOPLE, &c., ON THE COMPLAINT OF | | | | | | | | | | | |
| Nunya Sabasta 28 West India, 35 Lane | | | | | | | | | | | |
| Dated Sept 24 1892 | | | | | | | | | | | |
| Hibbert Magistrate. | | | | | | | | | | | |
| Stafford Officer. | | | | | | | | | | | |
| Witness, | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| Disposition 4 to 1st 2.6 at 12 P.M. Sept 27 2 P.M. The justice presiding in the Dist Court in and around will please hold the 70 in name of Justice 70.8. | | | | | | | | | | | |

Sec. 198-200.

4

District Police Court.

CITY AND COUNTY } ss:
OF NEW YORK,

Henry Salasta Jr 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 sees 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.

Henry Salasta Jr

Question. How old are you?

Answer.

38 years old

Question. Where were you born?

Answer.

West Indies

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

Answer.

675 Third Avenue one year

Question. What is your business or profession?

Answer.

Bookkeeper

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 at present

Henry Salasta Jr

Taken before me this
day of

August 1899
John J. Brady
Police Justice.

POOR QUALITY
ORIGINAL

0986

Oct 5. 1899

Recd at the Clarke office
Check for \$75 Subject to
within matter

Thos L. C. W.

0987

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

54 353 1214
Police Court---
District.

THE PEOPLE, &c.,
ON THE COMMISSION OF

James H. Hild
John W. Hild
George Hild
Offence. Forgery

Dated _____

Magistrate.

Officer.

Witnesses.

No. _____

Street.

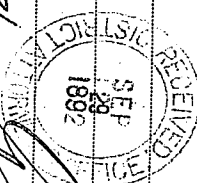
No. _____

Street.

No. _____

Street.

Witnesses.



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 _____

Refused

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of _____ 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 *Sept 27* 1892 *Wm. H. Brady* Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

aged 65 years, occupation Clothing of No. 27 Third Avenue Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Thomas Ward and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 27 day of September 1892 } Jackson H. Ruland

Thos. F. Brady
Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Henry da Costa, the younger

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

Henry da Costa, the younger
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

Henry da Costa, the younger

late of the City of New York, in the County of New York aforesaid, on the *16th*
day of *September* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, having in *his* custody a
certain instrument and writing, in the words and figures following, that is to say:

No Jersey City, N. J. Sept 16th 1892

First National Bank

Pay to the order of Thomas Ward

Seventy five & 00/100 — Dollars
\$75.00

The said

Henry da Costa, the younger

afterwards, to wit: on the day and in the year
aforesaid, with intent to defraud, at the City and County aforesaid, feloniously did forge, on the
back of the said *instrument and writing*
a certain instrument and writing commonly called an *endorsement* which said forged
instrument and writing commonly called an *endorsement* is as follows, that is to say:

Thos Ward

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 *Henry da Costa the younger* of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Henry da Costa the younger* late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, having in *his* possession a certain instrument and writing, in the words and figures following, that is to say:

No. *Jersey City, N.J. Sept 16th, 1892*
First National Bank
Pay to the order of Thomas Ward
Seventy five & 00/100 ————— Dollars
\$75.00

on the *back* — of which said instrument & writing there was then and there written a certain forged instrument and writing commonly called an *Endorsement* which said forged instrument and writing, commonly called an *endorsement* is as follows, that is to say:

— Tho Ward —

with force and arms, the said forged instrument and writing then and there feloniously did utter, dispose of and put off as true, with intent to defraud, *he* the said *Henry da Costa the younger* 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.

0991

BOX:

493

FOLDER:

4504

DESCRIPTION:

Davis, Edward

DATE:

09/09/92



4504

POOR QUALITY
ORIGINAL

0992

Witnesses:

Counsel,

Filed

day of

189

Pleads,

THE PEOPLE

vs.

Edward Davis

Grand Larceny, *Second Degree*
(From the Person, *Second Degree*)
[Sections 628, 629, 630, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Foreman.

12/12/91

James T. Lacey

James T. Lacey

James T. Lacey

POOR QUALITY
ORIGINAL

0993

Count, of
General Session

The People

vs

Edward Davis

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

100 EAST 23D STREET,

New York, Aug 24th 1892

CASE NO. 64119

DATE OF ARREST Aug 24/92

CHARGE

Larceny from Person

OFFICER Dietz

AGE OF CHILD 14 years

RELIGION Hebrew

FATHER

Samuel

MOTHER

Hetta

RESIDENCE

49 Lewis Street

AN INVESTIGATION BY THE SOCIETY SHOWS THAT

Boy was
surrendered to N. Y. Juvenile Asylum
Oct 8/89 for Juvenile Delinquency for
one year.

Boy will not go to work, and associates
with loafers, and his parents say he
would be better off if committed
to some Institution, as they cannot
control him.

All which is respectfully submitted,

William L. Sullivan
Agent

To the Court

POOR QUALITY
ORIGINAL

0994

Count of
General Dissem

The People

re

Edward Davis

EDWARD DAVIS
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.

Police Court Third District. Affidavit—Larceny.

City and County
of New York, ss:

of No. 314 Grand Street, aged years.

occupation none being duly sworn,

deposes and says, that on the 24 day of Aug 1892 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 following time, the following property, viz:

One Pocket Book Containing Fifty One Cents in gold and silver current coin of the United States

the property of

Deponent

and that this deponent

was a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by

Edward Davis (now here) for the reason that as deponent was walking through Bowdoin Street and near Lewis St. Defendant grabbed said pocket book and took it and carried away from the person and possession of deponent said property

Esther Livigne

Sworn to before me, this 24 day of August 1892

Police Justice

POOR QUALITY
ORIGINAL

0996

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss:

Zm
District Police Court.

Edward Davis
signed according to law, on the annexed charge, and being informed that it is *his* right 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.

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
Edward Davis

Taken before me this
day of *Aug* 189*4*

[Signature]
Police Justice.

0997

Residence.....

62
1053
Police Court,
District
THE PEOPLE, &c.,
vs. THE COMPLAINTEE OF
1514
28
12212

2
3
4
Date..... 8/9/74
189

[Handwritten signature]

Magistrate.
Officer.

Witnesses
No. 108623-12
Street. Prechet.

No. _____

RECEIVED
AUG 1925
OFFICE.
Street.

No.
1892
ST. JAMES STREET

to answer

James M. Smith

Dated, 189..... Police Justice.

POOR QUALITY
ORIGINAL

0998

504

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Edward Davis

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

Edward Davis

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

The said Edward Davis

late of the City of New York, in the County of New York aforesaid, on the 24th day of August in the year of our Lord one thousand eight hundred and ninety-two, in the day time of the said day, at the City and County aforesaid, with force and arms,

divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown of the value of sixty-one cents, and one pocketbook of the value of fifty cents

of the goods, chattels and personal property of one Esther Leivene on the person of the said Esther Leivene then and there being found, from the person of the said Esther Leivene 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 Lancey Nicoll,
District Attorney.

0999

BOX:

493

FOLDER:

4504

DESCRIPTION:

Davis, John

DATE:

09/09/92



4504

POOR QUALITY
ORIGINAL

1000

Witnesses:

Off Casey

The complainant herein
will not appear as a witness.
He is now in Canada &
wrote that he is unwilling
to incur the expense of
coming to New York.
I therefore recommend the
defendants discharge upon
his own recognizance.
Oct 14th 1892.

Vernon M. Davis
Asst

See Affs filed herewith.
" Letter from Complainant
filed herewith.

Counsel,

Filed

Pleads,

day of

189

THE PEOPLE

vs.

John Davis

Second Degree

[Section 528, 681,
Penal Code.]

Grand Larceny,

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Part 3. Oct. 14/92

On recom. of Dist. Atty.
def't. discharged on his
own recog. P.M.

POOR QUALITY
ORIGINAL

1001

PART III.

THE COURT ROOM IS IN THE FIRST STORY.
If this Subpoena is disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPCENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

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

To John Menger
of No. New York Hotel Street.

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the 18th day of OCTOBER 1892 at half past ten o'clock in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York against

John Davis
Dated at the City of New York, the first Monday of OCTOBER
in the year of our Lord 189 2

DE LANCEY NICOLL, *District Attorney.*

POOR QUALITY
ORIGINAL

1002

Court of General Sessions.

THE PEOPLE

vs.

John Davis

City and County of New York, ss:

sworn, deposes and says: I reside at No.

John H. Reilly
452 West 29th

being duly

Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the

City and County of New York. On the

11th

day of

October

1892

& on other occasions
I called at

the New York Hotel

the alleged

residence

of

John Menger

the complainant herein, to serve him

with the annexed subpoena, and was informed by

the

*clerk of the Hotel, that the said John Menger
had left the Hotel about three weeks ago.
He does not know where he is at present
or where he could be found*

Sworn to before me, this *14th* day
of *October* 1892

John A. Maguire

County of Deeds N.Y.C.

John H. Reilly

Subpoena Server.

POOR QUALITY
ORIGINAL

1003

Court of General Sessions.

THE PEOPLE, on the Complaint of

John Menger

vs.

John Davis

JOHN R. FELLOWS,

By Lancy Nicoll District Attorney.

Affidavit of

John H. Peely.

Sydney Server.

Failure to find Witness.

POOR QUALITY
ORIGINAL

1004

Detective Mr. J. Carey
15TH Precinct
Murray Street
New York City
United States

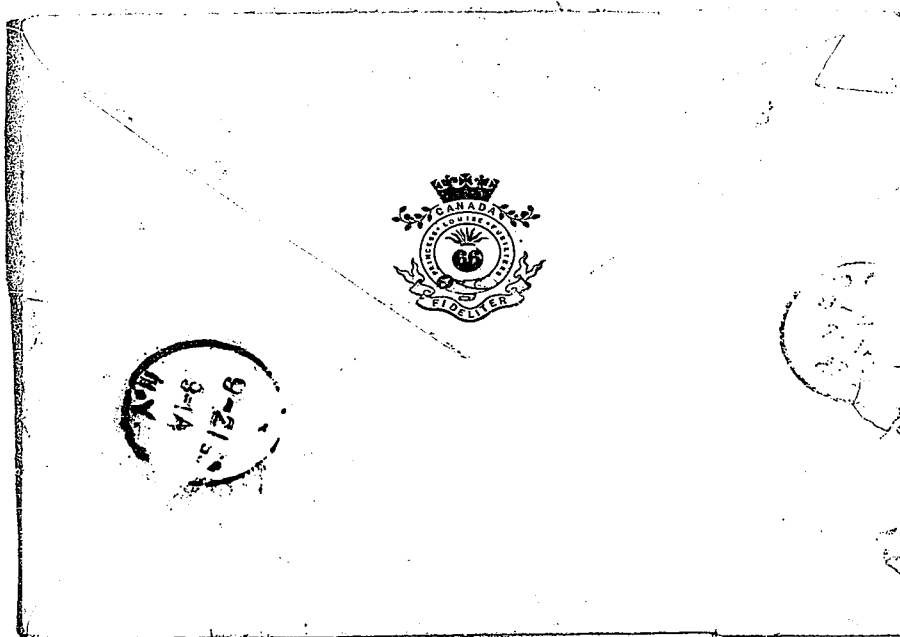
POOR QUALITY
ORIGINAL

1005

Detective M. J. Carey
15TH Precinct
Murray Street
New York City
United States

**POOR QUALITY
ORIGINAL**

1006



Private & Confidential



Hampden Mass
Sept 17th 1892

Mr. J. Carey Esq.
Dear Mr. Carey

I received your
telegram this morning and shall
thereafter a letter from Mr. Clowes
the manager of the New York Tribune.
The hotel will not bear any portion
of the expense of prosecuting Ryan.
it into such even pay one up for
of charge during the time it would
be necessary for me to remain
in New York to give my evidence.
If I wish I would be obliged
to bear all the expense myself
which, as my loss has already
been considerable, I do not feel
like doing, and I do not
think that you will blame

POOR QUALITY
ORIGINAL

1008

me for not doing it. I
really don't think you would
do it yourself if you were
in my place. The amt. that
it would cost me to go
to New York and return
will go a long way towards
paying for our clothes
which are necessary by my
loss, and I feel that I would
rather spend that amt.
in buying clothes than
in prosecuting Ryan
of course if by going on
I could recover the balance
of the things stolen I would
gladly go but I do not
think that there is the
least chance that I would
do so.

The hotel has not yet
compensated me for

my loss. It has offered me
a sum equal to about 30 in
settlement of it which I do
not in any sense of the word
regard as a liberal offer.
The value of the things
stolen together with expenses
amt. to about \$170 not counting
my private papers nor
loss of time. The offer made
is therefore about \$110 below
my actual loss. I shall
submit the offer to my
attorney and if he advises
me to accept it I shall do
so. Don't think that I have
forgotten you in the matter.
I have not done so. It is my
intention to make you a
present and I shall close
as soon as my claim is settled.

Mr. Glover told he would
pay half the premium I
intended to ~~pay~~ ^{give} you &
I shall remind him of his
promise. In the meantime
I wish to thank you much
sincerely for your kindness
to me & for the efficient
manner in which you
worked up the case.
You certainly did all in
your power to recover
my effects & return the
things. I also wish ^{you} to thank
your assistants for their
valuable assistance &
invariable kindness.
I will write you again
shortly - Believe me, in haste
Yours truly
Frederick

POOR QUALITY
ORIGINAL

10 10

Court of General Sessions.

-----o
The People :

vs :

Dennis Carey :
-----o

Sir:-

PLEASE TAKE NOTICE that I will move in Part
Three of the Court of General Sessions, on Wednesday October
5th. 1892, for the discharge of the above named defendant, under
Section 638 of the Code of Criminal Procedure, or for such
and further
other relief as to the Court may seem just.

Yours respectfully

JAMES W. McLAUGHLIN

Counsel for Defendant

280 Broadway,

New York City,

New York.

To

Delancey Nicoll Esq.

District Attorney.

POOR QUALITY
ORIGINAL

10 1 1

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

_____ being duly
sworn, says that he resides at No. _____ Street, in the City of
New York; that he is _____ years of age; that on the _____ day of _____
18 _____, at Number _____ in the City of
New York, he served the within _____ on _____
the _____ by leaving a copy thereof with _____

Sworn to before me this
day of _____ 189 _____ }

J. J. Connelly General Sealer

W. H. People, sec

Plaintiff

against

Dennis Carey
Defendant

Noted

of

Notar

J. J. Connelly

Attorneys for

No. 280 BROADWAY, New York City

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

Attorney.

To

POOR QUALITY
ORIGINAL

10 12

Court of General Sessions.

-----O
The People :

vs :

John Davis :
-----O

SIR:-

PLEASE TAKE NOTICE that I will move in Partt
Three of the Court of General Sessions, on Wednesday October
5th. 1892, for the discharge of the above named defendant, under
Section 688 of the Code of Criminal Procedure, or for such
other and further relief as to the Court may seem just.

Yours respectfully

JAMES W. McLAUGHLIN

Counsel for Defendant

280 Broadway,

New York City.

New York.

To

DeLancey Nicoli Esq.

District Attorney.

POOR QUALITY ORIGINAL

10 13

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

_____ being duly sworn, says that he resides at No. _____ Street, in the City of New York; that he is _____ years of age; that on the _____ day of _____ 18 _____, at Number _____ in the City of New York, he served the within _____ on _____ the _____ by leaving a copy thereof with _____

Sworn to before me this
day of _____ 189 _____ }

J. M. Conroy General Searcy
vs The People

Plaintiff

against

John Davis

Defendant

Noted
Noted

PERDUE & McLAUGHLIN,
Attorneys for

No. 280 BROADWAY, New York City

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

To _____

POOR QUALITY
ORIGINAL

10 14

PART III.

THE COURT ROOM IS IN THE FIRST STORY.
If this Subpoena is disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

1703

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

To Off Carey & Downing

of No. _____ Street _____

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the day of SEPTEMBER 20 1892 at half past ten o'clock in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York against

John Davis

Dated at the City of New York, the first Monday of SEPTEMBER

in the year of our Lord 189 2

DE LANCEY NICOLL, *District Attorney.*

POOR QUALITY
ORIGINAL

10 15

Officer Telegraphed

Ans - Couldn't come on
Monday - will
write

Officer will let you
know what he says
as soon as he gets
letter

Should the case not be called on for trial, and no reason
assigned in Court, please inquire in the District Attorney's
Office about it, and you may save time.
If inconvenient to remain, and you prefer another day,
state this early to the District Attorney, in the Court.
If ill when served, please send timely word to the District
Attorney's Office.
If you know of more testimony than was produced be-
fore the Magistrate, or if a fact which you think material
was not there brought out, please state the same to the
District Attorney or one of his Assistants.

POOR QUALITY
ORIGINAL

10 16

Police Court 2 District.

Affidavit—Larceny.

City and County } ss:
of New York,

John Menger
of No. New York Hotel Street, aged 34 years,
occupation Lawyer being duly sworn,

deposes and says, that on the 12 day of August 1892 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:

Personal clothing,
including a rubber coat, an
overcoat and a pair of trousers,
a valise and other property of
the value of two hundred and
fifty dollars.

\$ 250.

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 John Davis and Vincent and
Kenney. Now the said Davis now
res. The said property was in
a room occupied by deponent at the
New York Hotel and was stolen
thereon or about date. The said
Davis had a key and access to
said room and subsequent to the
said larceny a part of said property
was found in possession of the defendant
and the defendant confessed
and admitted that he had committed
said larceny and he gave information
implicating the defendants Kenney
and Vincent.

John Menger

Sworn to before me this

1892

Police Justice.

POOR QUALITY
ORIGINAL

1017

(1335)

Sec. 198—200.

CITY AND COUNTY
OF NEW YORK.

District Police Court.

John Davis 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.

Taken before me this

day of *March* 189 *7*

Police Justice.

John Davis

POOR QUALITY
ORIGINAL

10 18

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

Police Court, _____ District, _____

65 10/18

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John D. Meyer
Mag. John D. Meyer
John D. Meyer

2 _____
3 _____
4 _____

Offense, *Larceny*

Dated, *Aug 18* 189

Magistrate
Mag. J. D. Meyer
18

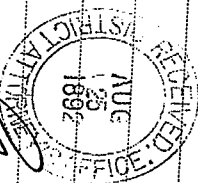
Witnesses _____ Precinct _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ *1000* to answer _____



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 *John D. Meyer*

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

Dated, *Aug 18* 189 *John D. Meyer* 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.

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 Davis

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

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

The said

John Davis

late of the City of New York, in the County of New York aforesaid, on the *12th*
day of *August* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms,

*one overcoat of the value of sixty
dollars, one rubber coat of the value
of twenty five dollars, one pair
of trousers of the value of
fifteen dollars, one valise of the
value of ten dollars, and diverse
other goods, chattels and personal property,
a more particular description whereof
is to the Grand Jury aforesaid unknown, of
the value of one hundred and fifty dollars
of the goods, chattels and personal property of one* *John Menger*

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

John Davis
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, 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,

*the same goods, chattels and
personal property described in
the first count of this in-
dictment*

John Menger
of the goods, chattels and personal property of one

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

John Menger
unlawfully and unjustly did feloniously receive and have; the said

John Davis
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.

1021

BOX:

493

FOLDER:

4504

DESCRIPTION:

Decker, Henry

DATE:

09/16/92



4504

POOR QUALITY
ORIGINAL

1022

Witnesses:

Counsel,

Filed

day of

1892

Pleads,

THE PEOPLE

vs.

Chas. S. I.

optician.

P.

Henry Decker

Indecent exposure.
[Sec. 316, Penal Code]

Dr LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Sept 15/92

[Signature]

Foreman.

Sept 20, 1892

Reads Officially

Pen 9 mos
P.B.M.

POOR QUALITY
ORIGINAL

1023

(1335)

Sec. 198—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Harry Decker

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.

Harry Decker

Question. How old are you?

Answer.

40 years

Question. Where were you born?

Answer.

Staten Island

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

Answer.

Staten Island 40 years

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

Davey B Decker

Taken before me this

day of

Sept

189

18

Police Justice.

POOR QUALITY
ORIGINAL

1024

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

137
Police Court...

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Maurice Hoffert
off sample clerk
Henry Becker

Offense. Indecent
Exposure of person

Dated

Sept 10 1892

Magistrate

Officer

Precinct

Witnesses

No.

Street

No.

Street

No.

Street

No.

to answer

Bill

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, Sept 10 1892

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.

POOR QUALITY
ORIGINAL

1025

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 1 DISTRICT.

Room 517- Temple Court Mamie Moffet

of New Brighton Staten Island Street, aged 17 years,

occupation Type writer being duly sworn deposes and says,

that on the 10 day of September 1892

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

(now here) did willfully and lewdly
expose the private parts of his person
to deponent- on the ~~de~~ Ferry Boat
Erastus Wiman while said boat was
coming from Staten Island to New York

Miss Mamie Moffet.

Sworn to before me this

of

1892

day

Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Henry Decker

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this

indictment, accuse *Henry Decker* —

of the crime of *wilfully and lewdly exposing*
the private parts of his person, —
committed as follows:

The said *Henry Decker,* —

late of the City of New York, in the County of New York aforesaid, on the
— *tenth* — day of *September*, in the year of our Lord one thousand
eight hundred and *ninety-two*, — at the City and County aforesaid,
in a public place, to wit: in and on board of a
certain steamboat called "*Erastus W. Van*" the
same being a public conveyance and common
carrier of passengers, then travelling and moving

in the waters there known as the Hudson or North
River, unlawfully did wilfully and lewdly expose
the private parts of his person, one Mamie Moffet
and divers other persons to the Grand Jury aforesaid
unknown being then and there present.

De Sancy Nicoll,

District Attorney.

1028

BOX:

493

FOLDER:

4504

DESCRIPTION:

Dempsey, Michael

DATE:

09/09/92



4504

1029

BOX:

493

FOLDER:

4504

DESCRIPTION:

McCormack, Frank

DATE:

09/09/92



4504

1030

BOX:

493

FOLDER:

4504

DESCRIPTION:

Newcome, Joseph

DATE:

09/09/92



4504

1031

epa 3 fresh papers

Sept 19th
Ms. 1. 7
Mr. 2 r3
Plan.

POOR QUALITY
ORIGINAL

1032

Police Court

5 District.

Affidavit—Larceny.

City and County }
of New York, } ss:

William Rock

of No. 3 Avenue R. R. Harlem Street, aged 49 years,
occupation Conductor, 3 Ave R R Co being duly sworn,
deposes and says, that on the 25th day of August 1892 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the pos-
session of deponent, in the day time, the following property, viz:

Three brass frames and sliding
plates to change gates. Together of the
value of sixty dollars.

the property of Third Avenue R. R. Co. And in
deponent's care and custody.

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 Michael Dempsey, Frank
McLennick and Joseph Muncumb.
(all now here) from the fact that at
about the hour of 7.30 A.M. on
August 26th deponent missed the above
described property from cars in the depot
at 130th St & 3rd Avenue.
Deponent is informed by Officer John Wickert
that he found a portion of the above described
property in the junk shop of Francis
McGinn. at no 301 E 122nd St and that
each of the above described defendants
admitted to him that they had taken said
property.

Deponent is further informed by Francis

Sworn to by the deponent

1892

Police Justice

POOR QUALITY
ORIGINAL

1033

We find that he bought said property
as found in his shop from Dempsey
and Nevenich.

Wherefore defendants charges said defendants
with being together and acting in concert
with each other and feloniously taking
stealing and carrying away said property.

Suon before me }
this 27th day of Aug 1892 }

Wm. R. Rock

Wm. R. Rock
Power Justice

POOR QUALITY
ORIGINAL

1034

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

John M. Cate
aged _____ years, occupation Police Officer of No.

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

Sworn to before me, this

day of

27

189

John M. Cate

W. C. Rock

Police Justice.

POOR QUALITY
ORIGINAL

1035

CITY AND COUNTY }
OF NEW YORK, } ss.

1877.

Francis McGowan
aged *63* years, occupation *junk dealer* of No. *201 E 123*

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

Sworn to before me, this *27*
day of *Aug* 189*2* } *Francis McGowan*
W. A. [Signature]
Police Justice.

POOR QUALITY
ORIGINAL

1036

Sec. 198—200.

5 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss:

Michael Dempsey 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 sees 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.

Michael Dempsey.

Taken before me this

day of

May 1899

Police Justice.

POOR QUALITY
ORIGINAL

1037

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss:

5
District Police Court.

Frank Mc Cormack 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 sees 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.

Frank Mc Cormack

Question. How old are you?

Answer.

12 years

Question. Where were you born?

Answer

New York

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

Answer.

120 East 120 St. six months -

Question. What is your business or profession?

Answer.

School - 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 -

Frank Mc Cormack

Taken before me this

day of

1885

Police Justice.

POOR QUALITY
ORIGINAL

1038

Sec. 198—200.

CITY AND COUNTY OF NEW YORK, ss:

5
District Police Court.

Joseph Newcomb being duly examined before the undersigned according to law, on the annexed charge, and being informed that it is *h* right to make a statement in relation to the charge against *h*; that the statement is designed to enable *h* if he sees 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 -
Joseph Newcomb.

Taken before me this

day of

189

at

Police Justice.

1039

Residence ..

55 A-11 1068
1834

ON THE COMPLAINT OF

304 - Anne Perry Nelson

Michael J. O'Connell

11. Warwick - Vinyard

7. Name the program

2. Lesson in Cursive

3 Xozeh N. Zozom

[Handwritten signature]

4

.....

46 per cent

Dated, 10/09/2024

2

11/15/20

花

[Handwritten signature]

2

60 11-7-11

Witnesses
Dale M. J. J. J.

22

No. 1111

James M. Van

2000-00-00

2016-17

No. 2016 MAY 16

1

.....

11/11/2019

10/17/2017

1000 to answer

RECEIVED



15
AUG 1968

1892

1937

ATTORNEY

1

sufficient cause to believe the within named
Defendants -

ilts thereof, I

Dated, May 27 1892

I have admitted the above-named.

Dated, 189

There being no sufficient cause to believe the within named

Dated, 189

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Michael Dempsey, Frank
McCormack and Joseph Newcome

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

Michael Dempsey, Frank McCormack and Joseph Newcome
of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed
as follows:

The said Michael Dempsey, Frank McCormack,

and Joseph Newcome, all
late of the City of New York, in the County of New York aforesaid, on the 25th
day of August in the year of our Lord one thousand eight hundred and
ninety-two, at the City and County aforesaid, with force and arms,

thirty-three brass frames of the value
of one dollar and fifty cents each,
and fifteen sliding plates of the value
of two dollars each

of the goods, chattels and personal property of one a corporation commonly
known as the Third Avenue Railroad Company
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 Lancey Nicoll
District Attorney

1041

BOX:

493

FOLDER:

4504

DESCRIPTION:

Denning, Michael

DATE:

09/09/92



4504

POOR QUALITY
ORIGINAL

1042

Witnesses:

Counsel,

Filed

day of

1892

Pleads,

Michael Denning

THE PEOPLE

vs.

Michael Denning

(2 cases)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Foreman.

Sentenced on and the
indictment

Burglary in the Third Degree.
[Section 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]

POOR QUALITY
ORIGINAL

1043

AUGUSTUS F. TOOLE,
Painter and Kalsominer,

356 Jamaica Avenue, L. I.
1864 3rd Ave
ESTIMATES CHEERFULLY GIVEN.

New-York
Long Island City, Sept 16 1892

To the Honorable Recorder

I write this recommendation in
behalf of the boy Michael Dunning now confin-
ed in the (Thombs) City Prison who has been
working for me for the last two (2) years
and up to the week before his arrest when I
paid him (Michael) off tenderly for the
want of material. And in my opinion
it is more the fault of bad company for
his fall than any inclination on his
part for stealing. Hoping your Honor
will favor my recommendation. I remain

Respectfully
A. F. Toole

POOR QUALITY
ORIGINAL

1044

156 EAST 83d STREET.

New York,

Sept 19 1892

Dear Judge -

A boy, named Michael Denning of No 198. East 101 St. will be placed before you for sentence this morning. I know his poor father for over twenty five years and am so old citizen. Once Thomas. Now 70 years old. He requested me with a broken heart to ask you to temper justice in the boys case. If circumstances will permit I hope you will do so.

Very truly yours

Edw. A. Shuck

POOR QUALITY
ORIGINAL

1045

To Hon Recorder Singers

Sept 18: 92.

Has been known to me as an honest & driving
hard working young man. For the past
ten years and I myself have at different
times trusted him

Yours Sincerely
Michael Duffy

Howard R. Smyth
Recorder

Sir:- I have known
Michael Denning for many years
and can truthfully state that I have
never known him to be other than
an honest and good boy. I can
also assure you of the respectability
of his parents. The boy no
doubt has been led to his present
misfortune through others and from
inefficiency. As I understand the
boy is willing to make every restitution
and sincerely regrets his what he
has done - In view of his first
offense and youth I respectfully
ask that you will extend your
clemency. Your well known
philanthropy prompts me to hope
that you will give the boy a chance
to profit by his sad experience
and become a better man.

Very respectfully,
Edw. J. Mulvaney

Sept 16/92

170 E. 70th St. N.Y. City

STATE OF NEW YORK.
ASSEMBLY CHAMBER.



ALBANY,

September 17th 1892

Hon. Recorder Smythe

Hon. Sir

I have known Michael Denning
who comes up for sentence on
the charge of burglary in the
third degree before you, since
he was a child to be an honest
sober and industrious young
man, and always added to the
support of his father & mother
and have never known him to
be in any trouble before and
if the evidence will allow
you to suspend sentence and

POOR QUALITY
ORIGINAL

1048

give him another chance. I
think it will be a lesson to him
and it will be the means of
making a respectable man of
him. Hoping you will confer
this favor not on me alone
but on his heart broken father
& mother

I remain
Respt. Yours
Thos. J. McManus
17th Assembly Dist
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

Michael Denning

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

Michael Denning

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

The said

Michael Denning

late of the *19th* Ward of the City of New York, in the County of New York aforesaid, on the
26th day of *July* in the year of our Lord one
thousand eight hundred and ninety-*two*, with force and arms, in the *day* time
of the same day, at the Ward, City and County aforesaid, the dwelling house of one

Otto Bowski

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 *Otto*
Bowski 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.

SECOND COUNT—

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

Michael Denning
of the CRIME OF *Grand LARCENY in the first degree*, committed as follows:
The said *Michael Denning*

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 *day* time of said day, with force and arms,
one watch of the value of one hundred
dollars, eleven forks of the value of
five dollars each, ^{utensils} ~~six~~ knives of the
value of five dollars each, sixteen
spoons of the value of three dollars
each, four coats of the value of
twenty-five dollars each, four vests
of the value of ~~ten~~ ten dollars each,
and four pair of trousers of the value
of fifteen dollars each pair, three bed
spreads of the value of five dollars
each, three butter knives of the value of five
dollars each, seven table covers of the value of five
dollars each, and divers other goods, chattels and
personal property (a more particular description
whereof is to the Grand Jury aforesaid unknown,
of the value of five hundred dollars
of the goods, chattels and personal property of one *Otto Bowski*

in the dwelling house of the said *Otto Bowski*

there situate, then and there being found, from the dwelling house aforesaid, then and there felon-
iously did steal, take and carry away, 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.

THIRD COUNT:

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

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

The said

Michael Denning
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

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

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

Michael Denning
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.

Police Court—2 District.

City and County } ss.:
of New York,

of No. 136 East 43rd Street, aged 36 years,
occupation Woolens being duly sworn.

deposes and says, that the premises No 136 East 43rd Street,
in the City and County aforesaid, the said being a dwelling Apartment
occupying the parlor flat
and which was occupied by deponent as a dwelling
~~and in which there was at the time a human being, by name~~

were BURGLARIOUSLY entered by means of forcibly breaking
open a back hall door leading
from the hallway of said
premises into deponent's apartment

on the 26 day of July 1887 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

One gold Casid watch.
Eleven silver forks. Six silver
table knives, six silver spoons
ten tea spoons, four suits of
clothes and other property
together of the value of One
thousand dollars

the property of deponent and his family
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

Michael Denning

for the reasons following, to wit:

that on said date said
premises were broken as described
and said property carried
away. Deponent is now informed
by George Greaves of 168 East 10th
Street that he saw said Denning
attempt to pawn a suit of clothes
which were marked with the
name of Bowski, and also

attempt to pawn three bed.
spread which answer the
description of a portion of the
goods stolen. Deponent is further
informed by Detective John V.
Cuff of 300 Mulberry Street that
he arrested said Denning upon
information furnished by said
Levy who identified him as
the person who attempted to
pawn the suit of clothes bearing
the name of Bowski and further
that said Cuff found in the
possession of said Denning the
blade of a chisel which he
Cuff had fitted in the broken
door and which fitted the
marks exactly.

Sworn to before me this

9 day
of August 1894
J. J. White
Police Justice.

Otto Bowski

Police Court District.

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

Dated 1894

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

POOR QUALITY
ORIGINAL

1054

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

aged 43 years, occupation George Levy of No. 168 East 110th

Baron Wokers Club Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Otto Bowski

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

Sworn to before me, this

day of

August 1892

George Levy

[Signature]
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

aged years, occupation John J. Cuff of No.

Boo Mulberry Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Otto Bowski

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

Sworn to before me, this

day of

August 1892

John J. Cuff

[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

1055

(1835)

Sec. 198-200.

2
District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Michael Denning 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. *Michael Denning*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *N. S.*

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

Answer. *191 East 101st St - 4 months*

Question. What is your business or profession?

Answer. *Painter & Carpenter*

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*

Michael Denning

Taken before me this

day of

Police Justice.

1056

57

1076

Police Court, *7332*

District,

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Otto Borker's
36 East 43 St.
N.Y.C.

Michael Deming

Brylar

Offense,

1
2
3
4

Magistrate. _____
 Officer. Capt. Mc Carthy
 Precinct. C.O.

No. Street.

No. 1892 Street.

No. 2

Sireet

to master

69

May 12, 9.30

Dated, 189 *Police Justice*.

Police Court—2 District.

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

Lizzie Thompson
of No. 651 3d Avenue Street, aged 38 years,
occupation Housekeeper being duly sworn

deposes and says, that the premises No 651 3d Avenue Street,
in the City and County aforesaid, the said being a five story brick
dwellling
and which was occupied by deponent as a dwellling on the 2nd floor
and in which there was at the time ^{was} a human being, by name _____

were BURGLARIOUSLY entered by means of forcibly breaking open
the door of said premises, leading to the
hall, by means of a pick

on the 5 day of August 1889 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

a gilt chain
and a finger ring of the value of about
two dollars, a seal skin case, a camera
set, a silver watch, a half dozen silver
nut picks, 2 razors, a small chair
2 cuff buttons, a pair of small earrings,
a leather satchel, and other articles of the
value in all of about seventy five dollars
\$75

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

Michael Denning

for the reasons following, to wit: Deponent left the said

property securely locked and closed in
said premises about the hour of 1.30 o'clock
p.m. on said date, and deponent found
the said place broken open and the said
property missing, and deponent is informed
by Solomon Coff a Detention of Police
Central Office that he arrested deponent and
subsequently with a part of the said

POOR QUALITY
ORIGINAL

1058

stater property in his presence, and
the Defendant also had in his
presence a chair which fitted
the marks on defendant door at the
place where said door had been
forced open.

Sworn to before me this
12th day of August
1892
A. J. Roberts
Police Justice

Lizzie Thompson

Police Court _____ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Degree. _____

Burglary _____

Dated _____ 188 _____

Magistrate. _____

Officer. _____

Clerk. _____

Witnesses: _____

Committed in default of \$ _____ Bail.

Bailed by _____

No. _____ Street. _____

POOR QUALITY
ORIGINAL

1059

(1835)

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Michael Benning 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. *Michael Benning*

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. *170 E. 101st St & Manhattan*

Question. What is your business or profession?

Answer. *Painter & Carpenter*

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*

2 Michael Benning

Taken before me this

17

day of

August

1892

Police Justice.

POOR QUALITY
ORIGINAL

1060

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

57
106
Police Court, _____ District.
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Jury: Thompson
Michael Denning
Offense, Burglary

Dated, _____ 189 _____

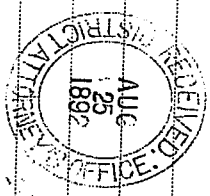
Magistrate,
Officer,
Precinct,

Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____



to answer
11/14/92
930.3
Aug 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 _____

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

Dated, Aug 12 189 _____ 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.

POOR QUALITY
ORIGINAL

1061

462

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Michael Denning

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

Michael Denning

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

The said

Michael Denning

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

Lizzie Thompson

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 *Lizzie*
Thompson 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.

SECOND COUNT—

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

Michael Denning
of the CRIME OF *Grand LARCENY* in the second degree, committed as follows:
The said *Michael Denning*

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 *day*—time of said day, with force and arms,
one thumb of the value of one dollar,
one finger-ring of the value of two dollars,
one cape of the value of twenty five
dollars, one watch of the value of ten
dollars, six nut-picks of the value
of two dollars each, two razors of the
value of one dollar each, one chain
of the value of five dollars, two
cuff-buttons of the value of two dollars
each, one pair of earrings of the value
of five dollars, one satchel of the value
of two dollars, one breast-plate of the value
of ten dollars, two earrings of the value of five
dollars each, and divers other goods, chattels and
personal property (a more particular description whereof is to the
Grand Jury aforesaid unknown) of the value of twenty dollars
of the goods, chattels and personal property of one *Lizzie Thompson*
in the dwelling house of the said *Lizzie Thompson*

there situate, then and there being found, from the dwelling house aforesaid, then and there felon-
iously did steal, take and carry away, 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.

THIRD COUNT:

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

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

The said

Michael Denning
late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year afore-
said, 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

Lizzie Thompson
by a certain person or persons to the Grand Jury aforesaid unknown, then lately before felon-
iously stolen from the said *Lizzie Thompson*

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

Michael Denning
then and there well knowing the said goods, chattels and personal property to have been felon-
iously 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.

1064

BOX:

493

FOLDER:

4504

DESCRIPTION:

Domsky, Jacob

DATE:

09/12/92



4504

POOR QUALITY
ORIGINAL

1065

Witnesses:

Counsel,

Filed

day of

Pleas,

THE PEOPLE

vs.

Jacob Donsky

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

James T. Lacey

Foreman.

Oct 2 - Sept. 26, 1892.

trial and acquitted.

Ind. 1551-25952-153153
Burglary in the Third Degree
[Section 486, 506, 522, 532, 533, 534]

POOR QUALITY
ORIGINAL

1066

Police Court—3^d District.

City and County } ss.:
of New York,

of No. 90 Chrystie Street, aged 31 years,
occupation Clothes Cleaner being duly sworn

deposes and says, that the premises No. 90 Chrystie Street, 10 Ward
in the City and County aforesaid the said being a Six Story Brick Tenement
house the basement
and which was occupied by deponent as a Clothes Cleaning Establishment
and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking the
lock from the door of said place.

on the 15th day of April 1888, in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

A quantity of mens clothing
of the value of over two
hundred dollars

the property of customers in the care 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

Jacob Donsky (nathan) and another
person now for arrest

for the reasons following, to wit: deponent recently locked said
premises on said date. Then he subsequently
found that the said premises were broken
open and said property was missing.
Deponent is informed by officers Morley
and Place that they arrested the defendants
who stated to said officers that he defendant
in company with the other person committed
said Burglary that the defendants

POOR QUALITY
ORIGINAL

1067

waited and watched outside of said
premises while the other person went
into said place.

Sum to \$ for me this } Barack Fomberg
31st day of August 1892 }

[Signature]
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
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 188
Police Justice.

I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 188
Police Justice.

There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 188
Police Justice.

Police Court, District.

THE PEOPLE, &c.,
on the complaint of

vs.

Offence—BURGLARY.

1
2
3
4

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

\$ to answer General Sessions.

POOR QUALITY
ORIGINAL

1068

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK.

Jacob Damsky 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 sees 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. *Jacob Damsky*

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. *110 Chrystie St*

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*
Jacob Damsky
his mark

Taken before me this *31*
day of *August* 189*7*

Police Justice.

POOR QUALITY
ORIGINAL

1069

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

Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Donald Thompson
vs. Corporate of
East-Donkey

2 _____
3 _____
4 _____

Offense, Burglary

Dated, August 31 189 2

Thompson Magistrate.

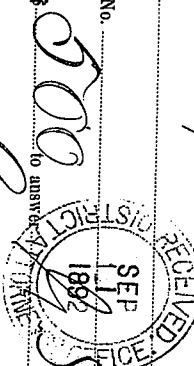
Place & Munn Officer.

Witnesses Wm. Thompson Precinct.

No. 11 Precinct Place Street.

No. 11 Precinct Place Street.

No. 500 Street.



Don 9/2

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

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of 200 Hundred Dollars, _____ and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, August 31 189 2 _____ 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.

POOR QUALITY
ORIGINAL

1070

483

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

THE PEOPLE OF THE STATE OF NEW YORK
against

Jacob Dornsky

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

Jacob Dornsky

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

The said

Jacob Dornsky

late of the *10th* Ward of the City of New York, in the County of New York aforesaid, on the
fifteenth day of *April* in the year of our Lord one
thousand eight hundred and ninety-*two* 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 *Israel Steinberg*

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 *Israel*
Steinberg 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.

SECOND COUNT—

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

Jacob Donsky

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

The said

Jacob Donsky

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,

*divers articles of male clothing
and wearing apparel, of a number
and description to the Grand Jury
aforesaid unknown, of the value
of two hundred dollars*

of the goods, chattels and personal property of one

Israel Sternberg

in the

building

of the said

Israel Sternberg

there situate, then and there being found, in the *building*
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.

De Lancey Nicoll
District Attorney,

1072

BOX:

493

FOLDER:

4504

DESCRIPTION:

Donoghue, Daniel F.

DATE:

09/12/92



4504

1073

BOX:

493

FOLDER:

4504

DESCRIPTION:

Dougherty, William F. J.

DATE:

09/12/92



4504

1074

BOX:

493

FOLDER:

4504

DESCRIPTION:

Dougherty, William F. J.

DATE:

09/12/92



4504

POOR QUALITY
ORIGINAL

1075

Witnesses:

Counsel,

Filed

day of

189

Pleads,

Wynny

18

THE PEOPLE

1886 million etc

Plumber vs.

21

Daniel J. Donoghue

19

414 and

414 2nd, from 1st

William S. Donoghue

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

(James to be)

Foreman.

Part 2 - Sept. 15 - 1892

Both Dead & 1st Lavery

Both Gen 1 yr

P.B.M.

[Section 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]

POOR QUALITY
ORIGINAL

1076

Police Court—L District.

City and County } ss.:
of New York,

of No. 539 2 Avenue Street, aged 45 years,
occupation Grocer being duly sworn

deposes and says, that the premises No. 539 2 Avenue Street, 21 Ward
in the City and County aforesaid the said being a Four Story Brick
building with store
and which was occupied by deponent as a Grocery Store
and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly opening a
window in the rear of said store and
leading into the store

on the 28 day of August 1882 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

A Iron Box containing good
and lawful money to the amount
of about Seven 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

Daniel Donahue and William Donahue
both now here and acting in concert

for the reasons following, to wit:

That at about the hour
of 11 o'clock PM on the 27th inst
deponent securely locked and fastened
said premises. And deponent is informed by
Officer Michael J. McManus of the 18th
Precinct Police that he saw the said
deponents enter the hallway of the premises
301 East 25th Street with a package or
bundle and shortly after leave said premises

POOR QUALITY
ORIGINAL

1077

without said packages and that
he arrested the said defendants and
on investigation found in the said houses
two Cans of Fruit. Said McManus further
informed Depunt that he found on the
person of said Defendant Dwyer a
box which depunt identifies as a
box that contained the said sum
of money described above. Depunt on
investigation found that the said
premises had been entered by means
of opening the said window leading into
said premises and found the said box
containing said money missing. Depunt
therefore accuses the said Defendant
with having feloniously and unlawfully
entered said premises.

Given & before me this } Jacob C. Ward
28th day of August 1892

Charles K. Laintor
Police Justice

Dated _____ 188____ Police Justice.

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

Dated _____ 188____ Police Justice.

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

Dated _____ 188____ 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

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 _____

Police Court, _____ District.

THE PEOPLE, &c.,
on the complaint of

vs.

Offence—BURGLARY.

1
2
3
4

Dated _____

188____

Magistrate.

Officer.

Clerk.

Witnesses.

No.

Street.

No.

Street.

No.

Street.

\$ _____ to answer General Sessions.

POOR QUALITY
ORIGINAL

1078

Sec. 198-200.

✓

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss:

William Dougherty 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. *William Dougherty*

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. *43rd 2 Avenue. 8 months*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer. *I am not guilty*

Wm. F. J. Dougherty.

Taken before me this 2d

day of

September

1898

Charles W. Stanton

Police Justice.

POOR QUALITY
ORIGINAL

1079

Sec. 198-200.

S

District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

Daniel Donoghue 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. *Daniel Donoghue*

Question. How old are you?

Answer. *19 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *1586 Madison Avenue. 7 months*

Question. What is your business or profession?

Answer. *Plumber*

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
Daniel F. Donoghue.*

Taken before me this

28

day of

Michael J. Donoghue

Police Justice.

POOR QUALITY
ORIGINAL

1080

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

Police Court--- 69 District. 1075

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Robert E. Howard
1889-2nd Avenue

Alvin Karpis

William Karpis

4 _____
3 _____
2 _____

Offence

Burglary

Dated

Aug 28 1892

Sanita Magistrate

No. 111111 Officer

78 Precinct

Witness

Cell Officer

No.

John Dwyer Street

No.

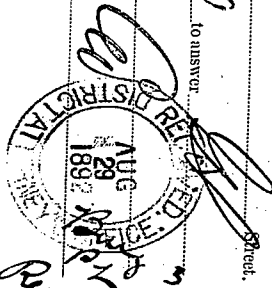
539 8th Avenue Street

No.

1000 Street

\$

1000 to answer



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 Defendants

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 Aug 28 1892 Charles N. Sanita 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.

POOR QUALITY
ORIGINAL

1081

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

Michael J. McManus
aged 2 years, occupation Police Officer of No. 181 Broadway

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

Sworn to before me, this 28 day of August 1892 } Michael J. McManus

Charles V. Linton
Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against
Daniel F. Donoghue
and
William F. J. Dougherty

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

Daniel F. Donoghue and William F. J. Dougherty

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

The said Daniel F. Donoghue and William
F. J. Dougherty, both —

late of the 21st Ward of the City of New York, in the County of New York aforesaid, on the
28th day of August in the year of our Lord one
thousand eight hundred and ninety-two, in the right-time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the store of
one

Jacob C. Wund —

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 Jacob
C. Wund in the said store —
then and there being, then and there feloniously and burglariously to steal, take and carry away,
against the form of the statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity.

SECOND COUNT—

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

Daniel F. Donoghue and William F. Dougherty

of the CRIME OF *Petit* LARCENY

committed as follows:

The said

Daniel F. Donoghue and William F. Dougherty, 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 seven dollars in money,
lawful money of the United States
of America, and of the value of
seven dollars, one tin box of the
value of twenty-five cents, and two
cans of fruit of the value of
twenty-five cents each can*

of the goods, chattels and personal property of one

Jacob C. Wund

in the

store

of the said

Jacob C. Wund

there situate, then and there being found, in the

store

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.

THIRD COUNT:

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

Daniel F. Donoghue and William T. J. Dougherty
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Daniel F. Donoghue and William T. J. Dougherty, 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 sum of seven dollars in money,
lawful money of the United States
of America, and of the value of
seven dollars, one tin box of the
value of twenty-five cents, and two
cans of fruit of the value of twenty
five cents each can*

of the goods, chattels and personal property of

Jacob C. Wund

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

Jacob C. Wund

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

D. Donoghue and William T. J. Dougherty
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.

1085

BOX:

493

FOLDER:

4504

DESCRIPTION:

Donohue, John P.

DATE:

09/14/92



4504

1006

[illegible]

Wm. J. Watson
 Henry J. Bullen
 Geo. C. & W. C.
 John Doyle
 44 Henry St
 John Connelly
 Connelly & Associates
 Henry & Greenough
 James Smith
 1636 Green St.
 James Henry
 Freeman Bullen
 Joseph & Limited
 Brooklyn
 117 Allen St
 Charles appears to
 be got - M

New York City, September 27, 1892.

To the Honorable Frederick Smyth,
Recorder.

Sir:-

I respectfully desire to submit the following report regarding the character of John P. Donohue, charged with Grand Larceny.

I had an interview with Donahue and he stated to me that he came to this country fourteen years ago. That he is a bricklayer by occupation and has worked as such and gave me the following references:

Mahoney & Watson, builders, 64th Street and Second Ave., and the bookkeeper for the above firm, Mr. Pettigrow, says that Donahue worked for them about two years ago but that he knows nothing of his character.

Mr. John J. Donnelly, walking delegate of the Bricklayers Union has no recollection of him but will be down to Court to take a look at him.

I wrote to Judge Sutherland of Coney Island, whom Donahue claims knows him for fourteen years, but have received no answer to my letter.

In my opinion I do not think he was ever locked up in New York before. For the past eighteen months he has been working at his trade in Boston.

Respectfully submitted.

The People
 John P. Donohue
 Court of General Sessions. Part 3
 Before Judge Fitzgerald. September 22, 1892
 Indictment for grand larceny in first degree
 Albert W. Mott, sworn and examined by
 Mr. Weeks. What is your business, Mr. Mott? Building
 business. Where do you live? Mount Vernon.
 On the night of the 5th of September did you
 see this defendant? I did. Whereabouts? At
 the Harlem depot One hundred and twenty fifth
 street. The New York Central Road, what time
 was that? Shortly after eight o'clock. Shortly after
 eight o'clock? Yes. At night? Yes. Just tell the
 jury what happened there that night when
 you saw him? I was waiting for the 8.35
 train and had a few minutes to spare.
 As I stood there that man (the defendant)
 came up and started some sort of a
 conversation, I cannot tell you how. We
 had a few minutes to wait. I said after
 we had been talking a short time if he
 would walk over to the saloon on the
 corner. I would buy him something; we
 went over and we came back. As I
 got on the platform there was two other
 Mount Vernon friends, and they called
 me one side and asked me about this
 man. Well this fellow said, "he has got
 your watch." I looked and my watch
 and pin were gone. Mr. Hawley, who is

not here today, grabbed this man (the defendant) and the ticket agent reached out of the window with a revolver and made him stop. Then he threw the watch away. I do not know what he did with the pin; the pin disappeared too. At the time you were engaged in conversation with him did you have the watch on? Yes sir. What sort of a watch? A silver watch, open faced. Where was it? In front of my shirt, I had no vest on. A negligee shirt? Yes sir. It was in the pocket on the left hand side of the shirt? Yes. Was it attached by a chain? A silk cord and locket fastened through the button hole. And did you have on any pin? Yes. What sort of a pin? A solitaire diamond pin. What was the pin worth? The pin cost me ninety dollars. How long had you it? Quite some time. And your watch? That was a very cheap affair, worth about ten dollars. And the locket? Yes, that includes the watch and locket, about ten dollars. When did you see your watch again after you missed it? I saw it the next morning in the Police Court. Who showed it to you? The officer that arrested the man. Officer Kelly? Yes sir. You identified that as the

By the Court: watch you had on at the time on the night of the 5th of September? Yes sir. This man (the defendant) attempted to run did he? Yes sir. And the station agent drew a revolver upon him and brought him to is that it? Yes sir; the station agent is here now.

Cross Examined by Counsel
Did you have a neck tie on that evening? Yes sir. And the pin that you speak of was that in the neck tie? No sir, it was in front of the shirt. What kind of a tie did you have on, one similar to this one? No sir, a clew tie tied by a bow. The pin was in the shirt? Yes sir. You wore a flannel shirt? No, a black and white striped.

Counsel: We have heard enough, if your Honor please, in this case, and with your Honor's permission we ask leave to withdraw a juror. We will plead to the indictment.

A juror was withdrawn and the defendant pleaded guilty to grand larceny in the second degree.

The defendant was remanded for sentence.

POOR QUALITY
ORIGINAL

1091

Testimony in the case
of

John P. Danahue

filed Sept. 1972

08 1/2

POOR QUALITY
ORIGINAL

1092

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York, }

Albert H. Mott
of No. 144 North Seneca Ave, Mt Vernon Street, aged 28 years,
occupation *Carpenter* being duly sworn,
deposes and says, that on the 3rd day of Sept 1892 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the pos-
session of deponent, in the night time, the following property, viz:

One Watch, locket and chain, and
one diamond pin, all together of
the value of One-hundred dollars

the property of

Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen and carried away by John F. Donohue (now here)
from the fact that on said date, deponent
was waiting for a train at the 125th Street
station of the N. Y. Central & Hudson
River Rail Road; that said defendant
entered into conversation with said deponent
at said station, and while so engaged
snatched from deponent's pocket said
property; deponent missed his pin at the
same time, whereupon deponent charged said
defendant with the larceny of said
property, and asks that he may
be dealt with according to law.

Albert H. Mott

Sworn to before me this

3rd day of Sept

1892

John F. Donohue, Police Justice.

POOR QUALITY
ORIGINAL

1093

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss:

John P. Donohue 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this

day of

1893

Police Justice.

POOR QUALITY
ORIGINAL

1094

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

1894
Police Court... District... 1109

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Albert H. Mott
144 West 100th Street
New York City
vs.
John P. Donohue

1
2
3
4
Offense
Larceny from the Person

Dated Sept 6 - 1892

Magistrate
Steele

Witness
Call the Officer

No. 4, by
Steele

No. 3, by
Steele

No. 2, by
Steele

No. 1, by
Steele

1000

1000

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 One 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 Sept 6 - 1892 John P. Donohue Police Justice.

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

Dated, 1892 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, 1892 Police Justice.

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 P. Donohue

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

John P. Donohue
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said

John P. Donohue

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

*one watch of the value
of thirty five dollars, one chain
of the value of fifteen dollars,
and one locket of the value of
fifteen dollars, and one diamond
pin of the value of thirty five
dollars*

of the goods, chattels and personal property of one *Albert W. Matt*
on the person of the said *Albert W. Matt*
then and there being found, from the person of the said *Albert W. Matt*
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 Lancey Nicoll
District Attorney

1096

BOX:

493

FOLDER:

4504

DESCRIPTION:

Doran, Francis A.

DATE:

09/16/92



4504

1097

BOX:

493

FOLDER:

4504

DESCRIPTION:

Doran, Mary

DATE:

09/16/92



4504

Witnesses:

I am from the
administration of the
Matter Case. That the
defendants were committed
at different times. And
I am in doubt as to
whether the persons
made out a case
against them. Peter
dear, against the
persons. Peter is a
man - As to the
woman - The person
connected her mother
and mother - James
the person - the person
and the person of Peter
and the person of Peter
and the person of Peter

Counsel,

Filed

day of

189

Pleas,

34

THE PEOPLE

316 E 19

vs.

Francis A. Doran

and

Henry Doran

DE LANCEY NICOLL,

District Attorney.

Part II. 27th Sept 1912.

A TRUE BILL.

James A. [Signature]

Foreman.

Sept 28th - Part I. Jan
Part 2 - Sept 28, 1899
Part 1 - Part 2 - Part 3 -
No. 1 - Part 2 - Part 3 -
No. 2 - Part 2 - Part 3 -
No. 3 - Part 2 - Part 3 -

Grand Larceny, First Degree.
(Dwelling House.)
[Sections 529, 530, Penal Code.]

POOR QUALITY
ORIGINAL

1099

Police Court

14 District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No. 361 East 19 Street, aged 30 years,
occupation Keep House being duly sworn,

deposes and says, that on the 9 day of September 1897 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:

Three pairs of place curtains of the value
of thirty nine dollars, One shawl of
the value of thirty dollars, one shawl
of the value of fifteen dollars, and a
quantity of clothes and bedding of the
value of about twenty dollars, the property
being all together of the value of about
One hundred and ten dollars
\$110.00

the property of deponent

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 Francis H. Doran

and Mary Doran, (that you here, while
acting in concert, for the reasons following
to wit: That on the aforesaid evening the
deponent's house in the 2nd of September and
hired a furnished room from deponent
That the said property was in the room
adjoining the room occupied by the
defendants and was in several trunks.
That there was a door connecting both
rooms. That deponent saw the defendants
in the said room where the property was,
several times. That deponent has frequently
seen the defendants leaving the house
with bundles in their possession. That
on said date deponent examined the

Sworn to before me this 10th day of September 1897

Police Court

POOR QUALITY
ORIGINAL

1100

said trunk in the aforesaid room and found
that the said property had been taken from
the trunk. Therefore appears from that
the defendant, he does not according
to law

Shown before me this 3rd March + Jose
10 day of September 1953 Mark

Wm. Wilde
Police Justice

POOR QUALITY
ORIGINAL

1101

Sec. 198-200.

X

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss:

Francis H. Moran 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 sees 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. *Francis H. Moran*

Question. How old are you?

Answer. *37 yrs*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *361 E. 19 St. —*

1 week

Question. What is your business or profession?

Answer. *Varnisher*

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,*

Francis H. Moran

Taken before me this
day of

[Signature]

Police Justice.

POOR QUALITY
ORIGINAL

1102

Sec. 198-200.

AF District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

Mary Doran being duly examined before the undersigned according to law, on the annexed charge, and being informed that it is h right to make a statement in relation to the charge against h; that the statement is designed to enable h if he sees 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. Mary Doran

Question. How old are you?

Answer. 25 yrs

Question. Where were you born?

Answer. New Hampshire N.H.

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

Answer. W 361 East 119 St - One room

Question. What is your business or profession?

Answer. Keep House

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. Sumner & quick
Mrs Mary Doran.

Taken before me this

day of Sept 1899

Maria M. Wells
Police Justice.

1103

There being no sufficient cause to believe the within named.....
 guilty of the offence within mentioned. I order h' to be discharged.
 Dated..... 18 Police Justice.

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 A. Doran
and
Mary Doran

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

Francis A. Doran and Mary Doran
of the CRIME OF GRAND LARCENY in the first degree, committed as follows:

The said Francis A. Doran and Mary Doran, both

late of the 18th Ward of the City of New York, in the County of New York aforesaid,
on the ninth day of September in the year of our Lord
one thousand eight hundred and ninety-two in the night time of the same day, at the
Ward, City and County aforesaid, with force and arms,

six pairs curtains of the value of
the value of six dollars and fifty
cents each, one shawl of the value
of thirty dollars, one other shawl
of the value of thirteen dollars,
fivers articles of clothing and wearing
apparel of a number and description
to the Grand Jury aforesaid unknown,
of the value of ten dollars and a quantity
of bedding, a more particular description whereof
to the Grand Jury aforesaid unknown,
of the value of ten dollars,
of the goods, chattels and personal property of one Mary Jose

in the dwelling house of the said

Mary Jose

there situate, then and there being found, from the dwelling house 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.

De Lucey Neill
District Attorney

1 105

BOX:

493

FOLDER:

4504

DESCRIPTION:

Dougherty, Charles

DATE:

09/27/92



4504

POOR QUALITY
ORIGINAL

1106

1196

320

Witnesses:

Xenia Kearns

Alma Doyle

18th Nov

Deputy Officer

for 2nd

May

alias complete

Counsel,

Filed

Pleas,

day of

1892

THE PEOPLE

vs.

Charles Dougherty

Accused in the second degree

EDWARD NICOLL,

of District Attorney.

A TRUE BILL.

Foreman.

Sub 2 - Oct 11, 1892

State Prison

27/10/1892

Oct. 20/92

27th Sep. 1892

POOR QUALITY
ORIGINAL

1107

Police Court— 4 District.

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

Frank Kears

of No. 341 East 25 Street, aged 23 years,
occupation Clerk being duly sworn
deposes and says, that on 25 day of June 1894 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Charles Daugherty, barber, who was in
company and acting in concert with one
Daniel Cunningham who said Cunningham
shot and wounded deponent with a ball
from a revolving pistol thru and thru
held in the hands of said Cunningham. That
said defendant Daugherty said to Cunningham
at the time, (what are you doing with that gun
why don't you use it), and at the same time
said Daugherty had a knife in his hand
and ran away in company with said Cunningham
after deponent was shot.

Deponent further says that such
assault was committed

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 dealt with according to law.

Sworn to before me, this 25 day
of Sept 1894

Francis Kearns
Police Justice.

POOR QUALITY
ORIGINAL

1108

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY } ss:
OF NEW YORK

Charles Dougherty 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 sees 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.

Charles Dougherty

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

New York City

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

Answer.

6406 East 25th 14 months

Question. What is your business or profession?

Answer.

Button Maker

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

Answer.

I am not guilty

Charles Dougherty

day of

Taken before me this

25
1888

Police Justice.

POOR QUALITY
ORIGINAL

1109

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

Police Court---11 District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Frank K. K. 341, 325

Charles A. K. 341, 325

Offence

Assault
Felony

Dated Sept 25 188

Magistrate

Officer

Witnesses

Ed. Kelly

No. 431, 1st Ave

No. 435, 1 Ave

No. 3

Street

Street

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

defendants

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of _____ 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 Sept 25 188 Police Justice.

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

Dated _____ 188 Police Justice.

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

Dated _____ 188 Police Justice.

New York

October 6th/92

This is to certify that
Charles Doherty has worked
with me on a wagon of
Carl H. Schultz for nearly three years
and is always found to be
honest and trustworthy
I have allowed Charles to
carry money from morning to night
and always found my receipts alright
I have never heard Charles use
profane language

Jack Stumpf—
382-1st Ave

Working for Carl H. Schultz
for the past 18 years

New York

October 6th/12

This is to certify that
Charles Schmitt has worked
with me on a wagon for
Carl H. Schmitt for nearly three years.
And is always found to be
honest and trustworthy.
I have allowed him to
carry money from morning to
and always for me my receipt is given.
I have never heard him use
profane language.

Jacob Schmitt

382 1st Ave

Working for C. H. Schmitt
for the past 18 years.

(455)

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles Dougherty

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

Charles Dougherty

of the crime of

Assault in the second degree

committed as follows:

The said

Charles Dougherty

late of the City of New York, in the County of New York aforesaid, on the

25th

day of

June

in the year of our Lord one thousand

eight hundred and ninety-

two

at the City and County aforesaid,

with force and arms, in and upon the body of one Frank Kearns, in the peace of the said People then and there being, feloniously did evilfully and wrongfully make an assault, and to, at and against him the said Frank Kearns, a certain pistol then and there loaded and charged with gunpowder and one leaden bullet, which the said Charles Dougherty 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 shoot
off and discharge, against the form
of the Statute in such case made
and provided, against the peace
of the People of the State of New
York and their dignity.

De Lancey Nicoll,
District Attorney

1114

BOX:

493

FOLDER:

4504

DESCRIPTION:

Doyle, Charles

DATE:

09/23/92



4504

POOR QUALITY
ORIGINAL

1115

Witnesses:

Counsel,

Filed

Pleads,

day of

1892

THE PEOPLE

vs.

Charles Doyle

Grand Larceny, *second*
(From the Person)
[Sections 828, 829, 830, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

30th Sept. Part II.

Witness

A TRUE BILL.

James T. Leach

Foreman.

Charles Doyle

Police Court

2nd District.

Affidavit—Larceny.

City and County } ss:
of New York,

of The Central Office Street, aged 41 years,
occupation Detective (being duly sworn,
deposes and says, that on the 16th day of October 1897 in the City of

New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of an unknown woman in the day time, the following property, viz:

a pocket book and handkerchief
of about the value of Forty Cents

the property of An unknown woman

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 Charles Doyle

now here / and another man not
now arrested while acting in
concert with each other while standing
on West 89th and 9th Avenue, New York
Saw the said defendant place
his hand on the dress of said unknown
woman near the pocket of said dress
worn on the person of said unknown
woman with intent to steal as a
pickpocket and the defendant
admitted to deponent that he intended
to steal as necessity compelled him
to do so

John Carey

Sworn to before me this 16th day of October 1897
John Carey
Police Justice.

POOR QUALITY
ORIGINAL

1117

(1835)

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK } ss.

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

Question. What is your name?

Answer.

Charles Doyle

Question. How old are you?

Answer.

203 years

Question. Where were you born?

Answer.

New York City

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

Answer.

107 West 101 St New York

Question. What is your business or profession?

Answer.

Writer

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

Answer.

*I am not guilty. I
was in the neighborhood*

Charles Doyle
*looking at the prisoner. I
did not attempt to steal a
pocket book or handkerchief.
I did not have my hand
on his person. I made no
statement to the officers that
I was in the neighborhood
for an unlawful purpose*
Charles Doyle

Taken before me this

day of

Sept 1897

Police Justice.

POOR QUALITY
ORIGINAL

1118

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

Police Court--- District 1165

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John O'Connell
Charles O'Connell
James O'Connell

Offense *Attempted*
Swearing from person

Dated, *Sept 16* 189

James H. O'Connell
Magistrate
Precinct _____

Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

SEP 19 189

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 *John O'Connell*

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

Dated, *Sept 16* 189 *John Ryan* 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.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Doyle

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

Charles Doyle
attempting to commit the crime of
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said

Charles Doyle

late of the City of New York, in the County of New York aforesaid, on the *16th*
day of *September* in the year of our Lord one thousand eight hundred and
ninety-*two*, in the day-time of the said day, at the City and County aforesaid,
with force and arms,

*one pocketbook of the
value of twenty cents and one
handkerchief of the value of
twenty cents*

*of the goods, chattels and personal property of one a certain woman whose
name is to the Grand Jury aforesaid unknown,
on the person of the said woman*
then and there being found from the person of the said *woman*
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 Lancey Recoll
District Attorney*

1120

BOX:

493

FOLDER:

4504

DESCRIPTION:

Doyle, Patrick

DATE:

09/23/92



4504

1 12 1

BOX:

493

FOLDER:

4504

DESCRIPTION:

Cunniff, Michael

DATE:

09/23/92



4504

POOR QUALITY
ORIGINAL

1122

Counsel,

Filed

day of

1892

Reads,

ENLARGED
1 & W.

THE PEOPLE

vs.

Patrick Doyle

and

Michael Conniff

Assault in the Second Degree,
(Resisting Arrest.)
(Section 218, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

TRUE BILL.

Foreman.

13. May 22 93 1580.

Bail discharged

on motion of D.A.

13 May 22

Apr 29 98

Witnesses:

The undersigned
Sally for the State
the unknown Conniff
K. 4ms. Act 4ms
Non elapsed since
the favor of the State
I made the justice to
the Foreman. The
Bail showed the
discharge and
the State remains
the same.

P. I. W. J. J. J. J.

Apr. 24 98

1123

The evening's appearance
Satisfy for the time
the unknown cannot
be found. Ask your
non-chapman price
the beauty of the dress
it ~~will~~ be just as to
the American. The
will show the
discovery and
the ~~the~~ friend
the same.

pt. I. Vol. 7. Forward
 Exp. 24th 98

Feb 29 98

Assault in the Second Degree,
(Hostile Arrest).
(Section 218, Penal Code).

(Section 218, Penal Code.)

DE LANGLEY NICOLL.

Police Court— 4 District.

City and County } ss.:
of New York,

Clark P. Whittier
of No. The 24th Precinct Police Street, aged _____ years,
occupation Police Officer being duly sworn
deposes and says, that on 9 day of August 1887 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Patrick Doyle and Michael Cumney
both northerners and a number of others
unknown to deponent, who, while deponent
was in full uniform in discharge of
his duty as an officer and was making
an arrest, took deponent's club from
deponent and struck deponent on the
head with the said club, knocked deponent
down and while deponent was lying
prostrate on the ground, kicked and
beat deponent on the body.
Deponent further says that
such assault was committed

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 dealt with according to law.

Sworn to before me, this 10 day
of August 1887

Clark P. Whittier
J. J. Smith Police Justice.

POOR QUALITY
ORIGINAL

1125

Sec. 198—200

District Police Court.

CITY AND COUNTY }
OF NEW YORK. } ss.

Patrick 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. *Patrick Doyle*

Question. How old are you?

Answer. *46 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *6213 West 63 St 1 year*

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*
Patrick Doyle

Taken before me this *10*
day of *May* 188*9*
J. H. McNeill
Police Justice.

POOR QUALITY
ORIGINAL

1126

Sec. 193—200

District Police Court.

CITY AND COUNTY }
OF NEW YORK. } ss.

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

Question. What is your name?

Answer. *Michael Cumiff*

Question. How old are you?

Answer. *38 years*

Question. Where were you born?

Answer, *Ireland*

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

Answer. *6208 West 64 St 2 years*

Question. What is your business or profession?

Answer, *Laborer*

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

Answer. *I am not guilty*

Mr. Cumiff

Taken before me this

day of

188

Police Justice.

POOR QUALITY
ORIGINAL

1127

BAILED.
No. 1, by *John Campbell*
Residence *61 South St.*
No. 2, by *John Campbell*
Residence *61 South St.*
No. 3, by *John Campbell*
Residence *61 South St.*
No. 4, by *John Campbell*
Residence *61 South St.*

111 *240* *1002*
Police Court... *11* District.

THE PEOPLE &c.,
ON THE COMPLAINT OF
Charles J. Whitcomb
vs
Patrick Doyle
Michael Doyle
Office *Thomas A. Smith*

Dated *August 10*
Substit
Magistrate

Muttee
Officer

Witnesses *111*
No. *111*
Street *111*

No. *111*
Street *111*

No. *111*
Street *111*

No. *111*
Street *111*

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

Refendants
guilty thereof, I order that *the* be held to answer the same and *the* be admitted to bail in the sum of *5* Hundred Dollars, *each* and be committed to the Warden and Keeper of the City Prison, of the City of New York, until *the* give such bail.

Dated *Aug 10* 18*92* *W. F. Smith* Police Justice.

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

Dated *Aug 10* 18*92* *W. F. Smith* Police Justice.

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

Dated *18* *1892* *W. F. Smith* Police Justice.

1120

Wm by John Campbell
61 South St.

No. 511 East of 10th Street
Wm. D. Baker

guilty thereof. I order that they be held to answer the same and they be admitted to bail in the sum of 5 Hundred Dollars, each and be committed to the Warden and Keeper of the City Prison, of the City of New York, until they give such bail.

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

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

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

POOR QUALITY
ORIGINAL

GLUED PAGE

1129

PART I.

THE COURT ROOM IS IN THE SECOND STORY

23 If this Subpoena is disobeyed, an attachment will immediately issue.

24 Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPCENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

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

To Geo Muller *Such Number*
of No. 105 pt Anna Ave Street

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the New Criminal Court Building on Centre Street, between Franklin and White Streets, in the Borough of Manhattan of the City of New York, on the 28 day of April 189, at the hour of 10 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York against Patrick Doyle et al

Dated at the Borough aforesaid, in the County of New York, the first Monday of April
in the year of our Lord 189

ASA BIRD GARDINER, District Attorney.

**POOR QUALITY
ORIGINAL**

GLUED PAGE

1130

105-At. Quesada

Should the case not be called on for trial, and no reason assigned in Court, please inquire in the District Attorney's Office about it, and you may save time.

If inconvenient to remain, and you prefer another day, state this early to the District Attorney, in the Court.

If ill when served, please send timely word to the District Attorney's Office.

If you know of more testimony than was produced before the Magistrate, or if a fact which you think material was not there brought out, please state the same to the District Attorney or one of his Assistants.

A witness is entitled to fifty cents for each day's attendance; and if he resides more than three miles from the Court House, to eight cents for each mile, going to the place of attendance.

POOR QUALITY
ORIGINAL

GLUED PAGE

1131

PART I.

THE COURT ROOM IS IN THE SECOND STORY
If this Subpoena is disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS]

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

To *William Ellers*

of No. *151 St Ann's Lane* Street

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the New Criminal Court Building on Centre Street, between Franklin and White Streets, in the Borough of Manhattan of the City of New York, on the *28* day of *April*, 18*91*, at the hour of 10 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York against *Patrick Doyle et al*

Dated at the Borough aforesaid, in the County of New York, the first Monday of *April* in the year of our Lord 18*91*

ASA BIRD GARDINER, District Attorney.

POOR QUALITY
ORIGINAL

GLUED PAGE

1132

151 St. Louis Ave

134 + 13

Should the case not be called on for trial, and no reason assigned in Court, please inquire in the District Attorney's Office about it, and you may save time.

If inconvenient to remain, and you prefer another day, state this early to the District Attorney, in the Court.

If ill when served, please send timely word to the District Attorney's Office.

If you know of more testimony than was produced before the Magistrate, or if a fact which you think material was not there brought out, please state the same to the District Attorney or one of his Assistants.

A witness is entitled to fifty cents for each day's attendance; and if he resides more than three miles from the Court House, to eight cents for each mile, going to the place of attendance.

Court of General Sessions.

THE PEOPLE

vs.

Patrick Doyle et al

City and County of New York, ss:

Borough of Manhattan

Charles T. Fowler

being duly

sworn, deposes and says: I reside at No.

337 E. 120th St

Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of

the City and County of New York. On the

27th

day of

April

1898,

I called at

151 St Anns Ave and 105 St Anns Ave

Borough of Manhattan, City & County of New York

the alleged residence address

of William Ellers & George Miller

the complainant herein, to serve them with the annexed subpoena, and was informed by

as 151 St Anns Ave
found no such number, it being a vacant lot,
and also inquired in the vicinity among the residents
and they knew of such person as William Ellers.

I also found in the case of George Miller that
there was no such number as 105 St Anns.
ave. Wherefore deponent says that after due
and diligent search and inquiry he has been
unable to get any information that would
lead to the whereabouts of said William
Ellers or George Miller, therefore he is unable
to serve them with the annexed subpoenas.

Sworn to before me, this

28th day

1898

of April
William H. Brodbeck
Notary Public N.Y.C.

Charles T. Fowler

Subpoena Server.

Court of General Sessions.

THE PEOPLE, on the Complaint of

vs.

Patrick Doyle et al

Offence:

DE LANCEY NICOLL,
District Attorney.

Affidavit of
Charles J. Fowler
Subpoena Server.

Failure to Find Witness.

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

THE PEOPLE OF THE STATE OF NEW YORK

against
Patrick Doyle
and
Michael Cunniff

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

Patrick Doyle and Michael Cunniff

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

The said *Patrick Doyle and Michael Cunniff* both

late of the City of New York, in the County of New York aforesaid, on the *ninth*
day of *August* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms, feloniously made an
assault in and upon one *Clark P. Whitbeck*

then and there being, a *patrolman* of the Municipal Police of the City of
New York, and as such *Patrolman* being then and there engaged in the lawful
apprehension of of the said *Michael*
Cunniff,

and the said *Patrick Doyle and Michael Cunniff*
him the said *Clark P. Whitbeck*
then and there feloniously did beat, strike, wound and otherwise illtreat, with intent then and there
and thereby to prevent and resist the lawful *apprehension*
of *him*, the said *Michael Cunniff* as aforesaid,
against the form of the statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

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**END OF
BOX**