

0427

BOX:

452

FOLDER:

4163

DESCRIPTION:

Campion, Michael

DATE:

10/27/91



4163

POOR QUALITY ORIGINAL

0428

Witnesses:

John Leopold

off Lewis

Jack Germaine
465741

Dennis H. ...
Let ...
...

...

158

Counsel,
Filed
Pleads,

day of Oct 1891

THE PEOPLE
vs.
Michael Campione
Robbery, (Sections 224 and 229, Penal Code.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Signature
Foreman
James H. ...
S.P. ...
Oct 20, 1891

POOR QUALITY ORIGINAL

0429

Police Court 2 District.

CITY AND COUNTY }
OF NEW YORK, } ss

John Leopold
of No. 256 West 35 Street, Aged 35 Years

Occupation Glazier being duly sworn, deposes and says, that on the
18 day of October 1888, at the 22 Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent by force and violence, without his consent and against his will, the following property, viz:

A Silver Watch, and plated
Chain. in all of the amount and

of the value of Seven (7) 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 force and violence as aforesaid by

Michael Champion (now here), from the following
facts to wit: That on the aforesaid date,
about the hour of 5.30 o'clock P. M. while
deponent was walking through and along
West 41 Street, between 7 and 8th Avenues.
the said defendant came up to deponent,
and struck him two blows with his
clenched fists on the face and body, and
knocking him down on the sidewalk, and
that while deponent was down, said defendant
inserted his hand into a pocket of the
rest then and there worn on deponent's
person, and forcibly and feloniously took

Sumner to examine this

1888

Police Insiders

POOR QUALITY ORIGINAL

0430

stole, and carried away the aforesaid property from deponents person - and that deponent is further informed by Officer William J. Ennis of the 20th Precinct that he found the aforesaid property in the possession of the defendant - Deponent therefore charges the defendant with having committed a Robbery and asks that he be held and dealt with as the Law may direct

Sworn to before me } John Luybold
this 19th day of October 1891 }
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 1891
Police Justice
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1891
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 1891
Police Justice

Police Court, District

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

Offence—ROBBERY.

Dated 1891
Magistrate.
Officer.
Clerk.
Witnesses,
No. Street,
No. Street,
No. Street,
§ to answer General Sessions.

POOR QUALITY ORIGINAL

0431

CITY AND COUNTY }
OF NEW YORK, } ss.

William J. Ennis

aged _____ years, occupation *Police Officer* of No. _____

20 Precinct Police

Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of *John Leopold*

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

Sworn to before me, this

19

day of

May

189*0*,

William J. Ennis

[Signature]

Police Justice.

POOR QUALITY ORIGINAL

0432

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Michael Campion 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. *Michael Campion*

Question. How old are you?

Answer. *26 years -*

Question. Where were you born?

Answer. *New York*

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

Answer. *533-9-Avenue - 2 months -*

Question. What is your business or profession?

Answer. *Lawyer*

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 admit taking the watch, the complainant was asleep on a Beer Keg. and I deny that I struck the complainant or used any violence against him -
Michael Campion

Taken before me this
day of *October* 19
188*8*

[Signature]
Police Justice.

POOR QUALITY ORIGINAL

0433

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

Police Court--- 2
 District 1339

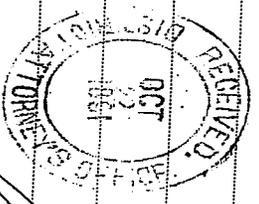
THE PEOPLE, Etc.,
 ON THE COMPLAINT OF

John Richard
 254 W 35th St
 Michael Sampson

Offence Robbery

Dated Oct 19 91

Magistrate
 Officer
 Precinct



Witnesses
 No. _____ Street _____
 No. _____ Street _____
 No. _____ Street _____
 \$2000
 Com

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Two Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
 Dated Oct 19 91 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 h to be discharged.
 Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0434

482

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 Champion

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

Michael Champion

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

The said

Michael Champion,

late of the City of New York, in the County of New York aforesaid, on the *eighteenth* day of *October* in the year of our Lord one thousand eight hundred and ninety-*one*, in the *night* time of the said day, at the City and County aforesaid, with force and arms, in and upon one *John Leopold* in the peace of the said People then and there being, feloniously did make an assault; and

one watch of the value of six dollars, and one chain of the value of one dollar

of the goods, chattels and personal property of the said *John Leopold* from the person of the said *John Leopold* against the will and by violence to the person of the said *John Leopold* then and there violently and feloniously did rob, 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 Laurey Nicoll
District Attorney.

0435

BOX:

452

FOLDER:

4163

DESCRIPTION:

Carlin, Matthew

DATE:

10/12/91



4163

POOR QUALITY ORIGINAL

0436

Counsel, *12* day of *Oct* 189*1*
Filed,
Pleads,

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

10/11 THE PEOPLE
vs.

I

Matthew Carlin

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

[Signature]
Foreman.

Oct 13. 1891

Pleasds guilty (Hordness)
Feb 6. 1891. P.M.

Witnesses:
Geo Malone
Robt Doran

POOR QUALITY ORIGINAL

0437

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Matthew Carlin

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.

Matthew Carlin

Question. How old are you?

Answer.

25 years

Question. Where were you born?

Answer.

New York City

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

Answer.

New York

Question. What is your business or profession?

Answer.

Driver

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
Matthew Carlin
murder*

1887
11
Taken before me this
day of *March* 1887
[Signature]

Police Justice.

POOR QUALITY ORIGINAL

0438

500 Bond St -
Ref: 59. a.m

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

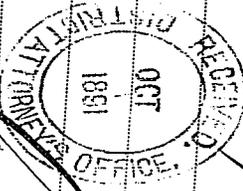
Police Court District 12 1888

THE PEOPLE, Ac. V.
ON THE COMPLAINT
of _____
vs _____
Offence _____

Dated _____
Magistrate _____

Officer _____

Witnesses
No. _____
No. _____
Street _____



No. _____
Street _____
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 _____

_____ 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 _____ 18 _____ 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 h to be discharged.
Dated _____ 18 _____ Police Justice.

POOR QUALITY ORIGINAL

0439

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, DISTRICT.

of No. 127 West 27 Street, aged 43 years,
occupation liquidator Street, aged 43 years,
that on the 4 day of October 1891
at the City of New York, in the County of New York,

Sworn to before me this

1891

Mr. Matthew Carlin, from whom I did
willfully, wickedly and maliciously
destroy and render useless certain property
in defendant's store by me? I do declare
pieces of plate glass of the value of about
one hundred dollars by then and then
striking said pieces of glass with an
empty beer keg which he held in
his hand and then at the said pieces of
glass thereby doing damage to the extent
as aforesaid. Therefore defendant found

Police Justice

POOR QUALITY ORIGINAL

0440

That the defendant be dealt with as
the law directs James Malone
Oswego before me
this 21st day of September 1911

John J. Kelly
Police Justice

Police Court, _____ District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

ARRIDAVIT.

Dated _____ 188

Magistrate.

Officer.

Witness,

Disposition,

POOR QUALITY ORIGINAL

0442

Court of General Sessions of the Peace

517

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Matthews Radin

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

Matthews Radin

of the CRIME OF UNLAWFULLY AND WILFULLY ~~destruction of~~ PERSONAL PROPERTY OF ANOTHER, committed as follows:

The said *Matthews Radin,*

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

boxes of plate glass.

of the value of *fifty dollars each pane.*
of the goods, chattels and personal property of one *James Madone.*
then and there being, then and there feloniously did unlawfully and wilfully *break*
and destroy.

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

POOR QUALITY ORIGINAL

0443

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment further accuse the said
— Matthew Parlin —
of the CRIME OF UNLAWFULLY AND WILFULLY ~~destruction of~~ REAL PROPERTY OF ANOTHER,
committed as follows :

The said Matthew Parlin,

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

of the value of fifty dollars each pane,
in, and forming part and parcel of the realty of a certain building of one James
Malone, there situate, of the real property of the said
James Malone,
then and there feloniously did unlawfully and wilfully break and destroy.

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

DE LANCEY NICOLL,
District Attorney.

0444

BOX:

452

FOLDER:

4163

DESCRIPTION:

Carr, John

DATE:

10/12/91



4163

0445

BOX:

452

FOLDER:

4163

DESCRIPTION:

Carr, John

DATE:

10/12/91



4163

POOR QUALITY ORIGINAL

0446

99
Copied,

Filed

189

day of Oct
Pleads, Not Guilty

THE PEOPLE

vs.

John Carr

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Robert Church

Foreman.

Subscribed by
on return of District
Attorney defendant dis.
charged on his own recogn.
informed

Witnesses:

off McCoy

Peter Hunt

After an interim
with complainant
& in reading the
within with drawn
I ask that the
defendant be
discharged on his
own recognizance

May 6th 92
S. A.
A. D. C.

Registration in the Third Degree,
Section 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

POOR QUALITY
ORIGINAL

0447

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

John Carr

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself.

I have known the boy for six years and his previous character was very good. I am informed this is the first time he has been arrested. The fact that the property stolen was returned, I do not think the interests of justice would be prejudiced by his discharge.

He comes of highly respectable family, his father in his lifetime being a member of the New York Police force.

His mother is also dead, and he now has a home with his aunt, and from investigation I am convinced that she will take the best care of him in the future.

Sworn to before me this Peter Heath
5th day of May 1892

John J. Buckley
Com. of Deeds N. Y. C.

POOR QUALITY ORIGINAL

0448

Police Court _____ District.

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

of No. 415 Greenwich Peter Nass Street, aged 30 years,
occupation Jacquar dealer being duly sworn

deposes and says, that the premises No 415 Greenwich Street,
in the City and County aforesaid, the said being a stone in the 3 story brick
building situated in the 5th ward
and which was occupied by deponent as a Jacquar saloon
and in which there was at the time no human being, by name.

were **BURGLARIOUSLY** entered by means of forcibly breaking a
pane of glass in the window of said
premises and entering said place through
said window

on the 23^d day of September 1891 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Good and lawful money of the
United States consisting of silver
and nickel coins of the value of
Five 75/100 dollars, and eight (8)
pieces of whiskey of the value of
two dollars. Being in all together
of the value of
Seven 75/100 (\$ 7.75/100) Dollars

the property of Deponent
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by
John Carr (ma a lue)

for the reasons following, to wit: That on the night of the 23^d
day of September 1891 deponent securely
locked and fastened said premises by
means of locks and keys and that said
premises were unbroken and unbroken
and deponent is informed by John J
Malloy police officer of the 5th ward
of the fact that about the hour of 2 1/2 am
on the morning of said day he saw

POOR QUALITY ORIGINAL

0449

The window in said premises broken
and saw said defendant crawling through
said window and had within possession
of bottles of whiskey and he arrested him
and returned charges him with the
Burglary of said

John M. ...

Subscribed to before me
this 23^d day of Sept 1891

John B. ...
Police Justice

Police Court District.

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

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

POOR QUALITY ORIGINAL

0450

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 38 years, occupation Police officer of No. 54 Prep Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Peter Han and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 23^d day of September 1890, } John J. Malloy

Solomon Blumenthal
Police Justice.

POOR QUALITY ORIGINAL

0451

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

John Carr

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

Question. What is your name?

Answer. *John Carr*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *B Hudson St. 3 years*

Question. What is your business or profession?

Answer. *Swing with*

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

Answer. *I am not guilty*

John Carr

Sworn before me this
18th day of
1917
Police Justice.

POOR QUALITY ORIGINAL

0452

BAILIED,
 No. 1, by Samuel C. Grille
 Residence 21 Moore Street
 No. 2, by _____
 Residence _____ Street
 No. 3, by _____
 Residence _____ Street
 No. 4, by _____
 Residence _____ Street

Police Court... District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

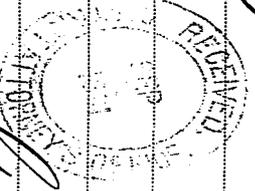
John C. Smith
 415th Broadway
John C. Smith
John C. Smith
 Offence Larceny

Dated Sept 23 1891

Smith Magistrate.
Grille Officer.
J. S. Precinct.

Witnesses
John Grille
John Grille

No. _____ Street
 No. _____ Street
 No. 1007 Street
 to answer Grille



Down
Down

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

Dated Sept 23 1891 John C. Smith 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

0454

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 Carr

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

John Carr

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

The said

John Carr

late of the *5th* Ward of the City of New York, in the County of New York aforesaid, on the *twenty-third* day of *September* in the year of our Lord one thousand eight hundred and ninety-*one* in the *right* time of the same day, at the Ward, City and County aforesaid, a certain building there situate, to wit, the *saloon* of one *Peter Hart*

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 *Peter Hart* in the said *saloon* then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

POOR QUALITY ORIGINAL

0455

SECOND COUNT—

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

John Carve

of the CRIME OF *Petit* LARCENY
The said *John Carve*

committed as follows:

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* coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of five dollars and seventy-five cents, and eight bottles of whiskey of the value of twenty-five cents each bottle

of the goods, chattels and personal property of one *Peter Hart*

in the *saloon* of the said *Peter Hart*

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

Re Lancy Nicoll
District Attorney

0456

BOX:

452

FOLDER:

4163

DESCRIPTION:

Carrao, Fillippo

DATE:

10/15/91



4163

POOR QUALITY ORIGINAL

0457

13
Counsel,
Filed, 15 day of Oct, 1891
Pleads, *Abjura*

ABDUCTION, *in Rem*
[Section 22, Sub. 1, Penal Code.]

THE PEOPLE

vs.

T
Phillippo Garrao

DE LANCEY NICOLL,
District Attorney.

Nov 20 1891
Nov 24 1891
A TRUE BILL.

Robert [unclear]

on recd of writ, with
dft. directed on his
own recog. P.S.M.

Witnesses

H. Young
Julie Blandin

After an examination of the
evidence in the case, I believe
it is probable to get a legal
conviction, there is no probability
of the girl's return.
I therefore recommended separate
indictments against her and recognize
in the recommendation for
Attorney of the County, Phil
Dec 2, 1891

Robert M. Davis
Clerk

POOR QUALITY ORIGINAL

0458

Police Court, 14th District.

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

of No. 100 East- 23rd Street, in said City, being duly sworn,
deposes and says, that a certain female child called Lulu Blender
[now present], under the age of sixteen years, to wit, of the age of fifteen years, is a
necessary and material witness on behalf of the People of the State of New York in a certain
criminal case now pending in the Court of General Sessions of, in and for the City and
County of New York, entitled, The People against Guiseppes
Frederica, wherein the said Guiseppes
Frederica is charged with the crime of Rape, under
Section 278 of the Penal Code of said State, in that he, the said Frederica

did wilfully and feloniously perpetrate an act
of sexual intercourse with a certain female
called Lulu Blender the said Lulu Blender
being then and there a female under the age
of sixteen years, to wit- of the age of fifteen
years not being his wife in violation of the
statute in such case made and provided and
especially of Section 278 of the Penal Code
of the State of New York

and that the said Lulu Blender
will, as deponent verily believes, unless duly held to appear on trial thereof, avoid giving his
testimony at the instance of the people.

Wherefore, deponent prays that the said child Lulu Blender
may be held as a witness to appear on the trial of the aforesaid criminal case, and be committed
temporarily to an institution authorized by law to receive children on final commitment, and to
have compensation therefor from the City or County authorities, as a witness, to appear on the
trial of the aforesaid criminal case, in pursuance of the statutes in such case made and provided,
and especially of Section 291 of the Penal Code of the State of New York.

Sworn to before me, this 30th
day of September 1891.

William H. King

[Signature]

Police Justice.

POOR QUALITY ORIGINAL

0459

POLICE COURT 4th DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William H. King



vs
Robert Bond

AFFIDAVIT.

WITNESS.

15-222 C. 57th St. N. Y. C. N. Y. C.

Dated September 30th 1891.

Murray Magistrate.

Young Officer.

15th Street

Disposition committed to the New York Society for the Prevention of Cruelty to Children

POOR QUALITY ORIGINAL

0460

4th District Police Court.

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

William H. King

of Number 100 East 23rd Street being duly sworn,
that he has been informed by one Lulu Blender and has just come to before, and does believe
deposes and says, that on the 29th day of September 1891, at the
City of New York, in the County of New York, at no. 302 East 75th Street

in said city of New York, one Filippo Carraro
(now here) did wilfully and feloniously perpetrate
an act of sexual intercourse with a certain female
(now present) called Lulu Blender the said
Lulu Blender being then and there a female
under the age of sixteen years, to wit - of the
age of fifteen years, not being his wife in
violation of the statute in such case made
and provided and especially of Section 278 of the
Penal Code of the State of New York.

Wherefore the complainant prays that the said

Filippo Carraro

may be apprehended, arrested and dealt with according to law.

Sworn to before me, this 30th
day of September 1891

William H. King

[Signature]

Police Justice.

POOR QUALITY ORIGINAL

0461

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 14th DISTRICT.

Sworn to before me, this
of September 1899, 30th day
Police Justice.

Henry Blender
of No. 222 East 57th Street, aged 43 years,
occupation waiter being duly sworn deposes and says
that on the _____ day of _____ 188

at the City of New York, in the County of New York that Lulu Blender
(now here) is the daughter of deponent and
that the said Lulu was born on the 29th day of November 1875.

H. Blender

CITY AND COUNTY } ss.
OF NEW YORK,

Lulu Blender

aged 15 years, occupation cash-girl of No.

222 East 57th

Street, being duly sworn, deposes and

says, that she has heard read the foregoing affidavit of William H. King

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

Sworn to before me, this 30th day of September 1899,

Lulu Blender

Police Justice.

POOR QUALITY ORIGINAL

046.2

(1395)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

4
Philippo Carraro 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. *Philippo Carraro*

Question. How old are you?

Answer. *36 yrs*

Question. Where were you born?

Answer. *Italy*

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

Answer. *300 E 75 St - 2 mos.*

Question. What is your business or profession?

Answer. *Barber*

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*
Philippo Carraro

Taken before me this *20*

John J. ...
189

Police Justice.

POOR QUALITY ORIGINAL

0453

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

Police Court... 14th District, 1269

THE PEOPLE, Ac.,
ON THE COMPLAINT OF

William M. Young

Philip L. Lannan

1
2
3
4

Offence Rape

Dated September 30th 1891

James J. Murray Magistrate

James J. Murray 23rd Precinct Officer

Witnesses Call the officer

No. _____ Street _____
Henry B. Blenden

No. 222 65th Street

No. _____ Street _____
to answer

No. _____ Street _____
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 defendant

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

Dated September 30th 1891, James J. Murray 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**

0464

*The New York Society for the
Prevention of Cruelty to Children*

100 EAST 23D ST. (COR. FOURTH AVE.)

New York, *Oct. 6th* 1891.

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

*The People
against
Phillippo Carras*

Notice of Prosecution.

*To the District Attorney of the
City and County of New York,*

*Sir: This Society is interested in the prosecution of
the above defendants, and is familiar with the facts of the
case. It respectfully requests that before sending the papers
to the Grand Jury, fixing the day of trial, consenting to
any postponements thereof, or to any reduction of bail, or
final disposition of the charge, you will duly notify me as
its President and Counsel, so that I may confer with you
in regard thereto. This request is made pursuant to the
statute (Laws of 1886, Chapter 30, Section 1), and in
furtherance of the ends of Justice.*

I have the honor to remain, with great respect,

*Elbridge T. Gerry,
President, &c.*

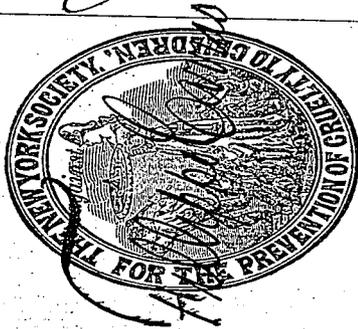
POOR QUALITY ORIGINAL

0465

N. Y. GENERAL SESSIONS

CRUELTY TO CHILDREN

THE PEOPLE



NOTICE OF PROSECUTION

BY THE SOCIETY.

ELBRIDGE T. GERRY,

President, &c.

POOR QUALITY
ORIGINAL

0466

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

THE PEOPLE
VS.
FILLIPPO CARRAO.

BRIEF FOR THE PEOPLE.

STATEMENT OF CASE.

The defendant is indicted for the crime of Rape upon one Lulu Blender, aged 15 years, at the premises 302 East 75th Street, on Sept. 29th, 1891.

WITNESSES:

Lulu Blender,
Henry Blender,
Officer Young,
Officer Lynch,
W. Travis Gibb, M. D.,
Officer W. H. King.

LULU BLENDER, aged 15 years, will testify: That on Sept. 29th 1891, she entered the barber shop at 302 East 75th Street, and asked to have her bangs cut and also what it would cost. That she was told by the defendant that it would cost Ten Cents. That defendant then asked her into a back room to have dinner with him, and after this was finished, he asked her to lay down on a bed. That after some persuasion, she did so; and that defendant then told her to remove her drawers, which she did; that he then took off his trousers; got on top of her; and had sexual intercourse with her. That he promised her some money, but that he did not give her any.

HENRY BLENDER, of 222 East 57th Street, will testify: That his daughter, Lulu Blender, the foregoing witness, was born on the 29th day of November, 1875, and is therefore under 16 years of age.

OFFICER YOUNG, of the 25th Precinct, will testify: That he arrested Carrao in the barber shop at 302 East 75th Street, having been attracted there by the girl's screaming; and that he found the girl, Lulu Blender, standing there up against the wall, having her clothes up, and that Carrao's partner, Giuseppe Frederica, was standing immediately in front of the girl, having his penis out. That the girl informed him what Carrao had done to her, whereupon he made the arrest.

Witness will further testify: That while in the Fourth District Court, he heard Carrao, through an interpreter, admit that the girl came into his shop to have her bangs cut; and that he (defendant) asked her "if she would do something if he cut her bangs for her", and she replied "Yes"; and that he then took her into a back room and lay on top of her.

OFFICER PETER LYNCH, of the 25th Precinct, will testify: That he assisted Officer Young in making the arrest; and that he found the man Frederica and the girl in the positions described by Officer Young.

**POOR QUALITY
ORIGINAL**

0467

THE PEOPLE

IN AND FOR THE CITY AND COUNTY OF NEW YORK

DR. W. TRAVIS GIBB will testify: That he made an examination of the girl, Lulu Blender, and found complete penetration of her private parts by some blunt instrument.

OFFICER WILLIAM H. KING, of N. Y. S. P. C. C., will testify: That he had charge of the case in court; made an investigation in the same; and was also in court when the defendant made the admission that he had layed on the girl with his penis between her legs.

-----:~::~:~::~:~::~:~::~:~::~:-----

**POOR QUALITY
ORIGINAL**

0468

N. Y. GENERAL SESSIONS

THE PEOPLE

AGAINST

FILIPPO CARRAO.

PENAL CODE, §

BRIEF FOR THE PEOPLE.

POOR QUALITY
ORIGINAL

0469

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

515

THE PEOPLE OF THE STATE OF NEW YORK

against

Phillips Ramas

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

Phillips Ramas

of the CRIME OF ABDUCTION, committed as follows:

The said *Phillips Ramas*,

late of the City of New York, in the County of New York aforesaid, on the *29th*
day of *September*, in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, did feloniously take, receive, harbor,
employ and use one *Julia Bender*, who was then and there a female
under the age of sixteen years, to wit: of the age of *fifteen* years, for the purpose of
sexual intercourse, he, the said *Phillips Ramas*, not being then and there
the husband of the said *Julia Bender*, 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.~~

POOR QUALITY ORIGINAL

0470

~~Grand~~ COUNT—

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

of the CRIME OF PERPETRATING AN ACT OF SEXUAL INTERCOURSE
WITH A FEMALE UNDER THE AGE OF SIXTEEN YEARS, NOT HIS
WIFE, committed as follows:

The said *Fernando Ramos,*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year afore-
said, at the City and County aforesaid, with force and arms, in and upon a certain female
not his wife, to wit: her, the said *Julia Glendon,*

then and there being, wilfully and feloniously did make another assault, she the said
Julia Glendon being then and there a female under the
age of sixteen years, to wit: of the age of *thirteen* years; and the said

Fernando Ramos then and there
wilfully and feloniously did perpetrate an act of sexual intercourse with her the said

Julia Glendon, 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.

0471

BOX:

452

FOLDER:

4163

DESCRIPTION:

Carroll, William

DATE:

10/05/91



4163

POOR QUALITY ORIGINAL

0472

#17

Counsel,
Filed 5 day of Oct 1891
Pleads, 17th

Grand Larceny, Second Degree,
[Sections 528, 529, Penal Code.]

THE PEOPLE

William Carroll
William Carroll

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Robert Carroll

Foreman.

Part 3. October 8/91 -
Pleads Attempt 9. L. 2 day

S. P. one up

Witnesses:

off McCarty

*I recommend the
accusation of a
Plea of attempt
at Grand Larceny
in that I believe
as I feel that more
and necessary more
than a circumstantial
evidence prompts
the act*

W. P. Lyman
Oct 8/91
de A. A. A. A. A.

POOR QUALITY ORIGINAL

0473

(1885)

Police Court— District. Affidavit—Larceny.

City and County } of New York, } ss.

of No. 150 William Street, aged 33 years, occupation Electrician

deposes and says, that on the 25 day of September 1891 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the instant time, the following property, viz:

A quantity of copiers worth valued at One hundred dollars

The property of The United Electric Machine Company and in the care and custody of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by William Carroll (number) who after being informed of his rights admits and confesses to having stolen the said property from police on Key Street. Officer C. McCarthy found the property in the possession of the defendant.

Herbert S. Patten.

Sworn to before me, this 25 day of September 1891 Police Justice

POOR QUALITY ORIGINAL

0474

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK } ss.

District Police Court.

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

Question. What is your name?

Answer.

William Carroll.

Question. How old are you?

Answer.

37 years.

Question. Where were you born?

Answer.

New York.

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

Answer.

At home

Question. What is your business or profession?

Answer.

Miner

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

Answer.

I am guilty.

Wm Carroll

Taken before me this

day of

1885

Police Justice.

POOR QUALITY ORIGINAL

0475

Police Court

THE PEOPLE, vs.

DISTRICT

1261

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Handwritten signatures and names: Andrew A. Stone, 150 - Williams St., Sam Barnett

2
3
4
Offence *Grand Larceny*

Dated *Sept 26 1891*

James Magistrate
Magistrate

John ?
Witness

George Henry
No. *190* Street *Madison Ave*

John G. A.
No. *100* Street *to Justice*

Sam Pitt

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

Alfredans

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 *Sept 26 1891* *[Signature]* 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

0476

505

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William Carroll

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

William Carroll

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

The said

William Carroll

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

one hundred yards of wire of the value of one dollar each yard

of the goods, chattels and personal property of ~~one~~ a corporation called

The United Electric Traction 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 Mcoll,
District Attorney*

0477

BOX:

452

FOLDER:

4163

DESCRIPTION:

Carter, Mary

DATE:

10/27/91



4163

POOR QUALITY ORIGINAL

0478

Witnesses:

of *Mooney*
Tom Chawney

J. D. [Signature]
Counsel,
Filed *[Signature]* 1891
Pleads, *[Signature]*

THE PEOPLE

vs.

Mary Carter

Grand Larceny, Degree,
(From the Person, Section 828, 829,
Penal Code.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

[Signature]
Foreman.
[Signature]
[Signature]
Ben Thomas
RSM

POOR QUALITY ORIGINAL

0479

3

Police Court— District.

Affidavit—Larceny.

City and County of New York, ss.

of No. 184 Chrystie Street, aged 45 years, occupation Cook

William Schwarz

deposes and says, that on the 19 day of October 1891 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

One double Case Silver watch, Brass Chain and Locket together of the value of Eleven dollars (\$11.00)

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

Mary Carter (now here) from the fact that deponent met dependant in the Liquor Store No 20 Delancey Street at about One O'clock P.M. of said date and accompanied her into the box to get a drink that they remained in said box drinking for some time that deponent wore said watch in the left side lower pocket of his vest being a part of deponents bodily clothing and there worn by deponent while in the act of sexual intercourse with dependant

Sworn to before me, this day

Police Justice

0480

POOR QUALITY
ORIGINAL

He felt defendant fumbling about
his pockets, that immediately
thereafter defendant missed
said property. Defendant is
reported by Officer William
Henry of the 11th Precinct
that a few minutes thereafter
he found said property in the
adjoining office and that defendant
admitted and confessed to
said Officer that she took said
property. Wherefore defendant
feels that defendant be
held to answer and be
dealt with as the law directs.

Sworn to before me
this 19th day of October 1941
John J. Ryan
Police Justice

POOR QUALITY ORIGINAL

0481

CITY AND COUNTY OF NEW YORK, } ss.

POLICE COURT, 9 DISTRICT.

Sworn to before me, this 19th day of Oct 1890

of No. 11th Precinct J. Morrey
occupation Police Officer Street, aged years,
that on the 19th day of October 1890
at the City of New York, in the County of New York he arrested

Mary Carter (numbers) upon
Complaint of Mr Schwarz of No
184 Chrystie Street charging said
Mary with Larceny from the
persons of deponent further says
that there is good reason to believe
that said Complainant will not
appear at the next Court of General
Sessions and asks that he be ordered
to enter into recognizance with Security
for his appearance William J. Morrey

CITY AND COUNTY OF NEW YORK, } ss.

aged years occupation Police Officer of No.

11th Precinct Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Mr Schwarz
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 19th day of Oct 1890, William J. Morrey

John Ryan Police Justice.

POOR QUALITY ORIGINAL

0482

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Mary Carter 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 *her*, that the statement is designed to enable *her* if *he* see fit to answer the charge and explain the facts alleged against *her* that *she* is at liberty to waive making a statement, and that *his* waiver cannot be used against *her* on the trial.

Question. What is your name?

Answer.

Mary Carter

Question. How old are you?

Answer.

35 years

Question. Where were you born?

Answer.

Washington D.C.

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

Answer.

451 Second St 3 years

Question. What is your business or profession?

Answer.

Domestic

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

Mary Carter

Taken before me this
day of *Sept* 188*7*

Police Justice.

POOR QUALITY ORIGINAL

0483

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

Police Court... 3rd District
 1386

THE PEOPLE, &c.,
 ON THE COMPLAINT OF
 William Chapman
 1574 Broadway
 of and against
 Mary Egan
 the person

Dated Oct 19 1891
 J. Egan
 Magistrate

Witness
 J. M. Thomas
 Officer
 Precinct _____

Witness
 J. O. Blaney
 Street _____
 David Officer
 Street _____

No. 270
 Street _____
 OCT 22 1891
 DISTRICT ATTORNEY'S OFFICE
 TO HIS

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 She be held to answer the same and She 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 She give such bail.

Dated Oct 19 1891 John Ryan 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 h to be discharged.

Dated _____ 18 _____ Police Justice.

POOR QUALITY ORIGINAL

0484

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
Mary Carter

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

Mary Carter

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

Mary Carter

late of the City of New York, in the County of New York aforesaid, on the 19th day of October in the year of our Lord one thousand eight hundred and ninety-one, in the day time of the said day, at the City and County aforesaid, with force and arms,

one watch of the value of eight dollars, one chain of the value of one dollar, and one locket of the value of two dollars

of the goods, chattels and personal property of one William Schwarz on the person of the said William Schwarz then and there, being found, from the person of the said William Schwarz 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 Neely
District Attorney

0485

BOX:

452

FOLDER:

4163

DESCRIPTION:

Casselli, Joseph

DATE:

10/30/91



4163

0486

POOR QUALITY ORIGINAL

Witnesses:

William Cullen

Officer X
2nd Precinct

124th Ave 90

124th Ave 90

[Handwritten signature]

28th Precinct

Counsel, *[Signature]*
Filed *[Signature]* day of *[Signature]* 1891

Pleads,

THE PEOPLE

vs.

B

Joseph Corzelli

Assault in the Third Degree.
(Section 219, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

SA TRUE BILL.

[Handwritten signatures and notes]

POOR QUALITY
ORIGINAL

0487

Court of General Sessions of the Peace

491

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Casselli

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

— Joseph Casselli —

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

The said Joseph Casselli,

late of the City of New York, in the County of New York aforesaid, on the *twenty sixth*
day of *September*, in the year of our Lord one thousand eight hundred and
ninety- *one*, at the City and County aforesaid, in and upon the body of one *William*
Cullen, in the peace of the said People then and there being, with force
and arms, unlawfully did make an assault, and *him*, the said *William Cullen*,
did then and there unlawfully beat, wound and illtreat, 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.

0488

BOX:

452

FOLDER:

4163

DESCRIPTION:

Chatterton, David

DATE:

10/19/91



4163

0489

BOX:

452

FOLDER:

4163

DESCRIPTION:

Reynolds, Fordyce

DATE:

10/19/91



4163

0490

BOX:

452

FOLDER:

4163

DESCRIPTION:

Reynolds, Fordyce

DATE:

10/19/91



4163

POOR QUALITY ORIGINAL

0491

Witnesses:

Paul Barclay

off Malarkey

Counsel,

Filed

day of

189

Pleas:

THE PEOPLE

vs.

David Chatterton

and

Forayce Reynolds

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

[Signature]

[Signature]

N.Y. S.P. 2 yos

" 2 Pen 1 yr & 10 mo. P.M.

Burglary in the Third Degree. [Section 488, etc.]

8/16/96

1896

POOR QUALITY
ORIGINAL

0492

Police Court— 4 District.

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

of No. 613 3rd Avenue Street, aged 35 years,

occupation, Keep Billiard room being duly sworn

deposes and says, that the premises No 384 3rd Avenue Street, 21 Ward

in the City and County aforesaid the said being a billiard room in

the ~~store~~ floor

and which was occupied by deponent as a billiard room

and in which there was at the time a human being, by name

were **BURGLARIOUSLY** entered by means of forcibly breaking open
the front door leading into said
room or ~~store~~ basement

on the 10th day of October 1891 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Four sets of pool balls and
one box of cigars

All of the value of One Hundred
and twenty 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

David Chatterton (now here), and
Fordeyce Reynolds not arrested

for the reasons following, to wit: Deponent is informed by
Thomas Shannon (now here) that shortly
after one a. m. he securely locked
and fastened the doors and windows
leading said store and said property
was therein. At twelve o'clock noon
deponent went to said store and found
it broken into and said property was
missing. Deponent is informed by Bernard

POOR QUALITY ORIGINAL

0494

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Shannon

aged *27* years, occupation *Work in billiard room* of No. *470 4th Ave*

Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of *Samuel Bartlett*

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

Sworn to before me, this *13*
day of *October* 18*97*

Thomas Shannon

A. M. Maloney
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

Bernard Maloney

aged *57* years, occupation *Police officer* of No. *22 Rue de*

Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of *Samuel Bartlett*

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

Sworn to before me, this *13*
day of *October* 18*97*

Bernard Maloney

A. M. Maloney
Police Justice.

POOR QUALITY ORIGINAL

0495

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Fordyce Reynolds 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. Fordyce Reynolds

Question. How old are you?

Answer. 18 years

Question. Where were you born?

Answer. New York

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

Answer. 306 East 36 St. 1 week

Question. What is your business or profession?

Answer. Telegraph messenger

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

Answer. I am guilty
Fordyce Reynolds

Taken before me this 14
day of October 1894
W. J. ...
Police Justice

POOR QUALITY ORIGINAL

0496

Sec. 198-200.

H District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

David Chatterton 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. David Chatterton

Question. How old are you?

Answer. 18 years

Question. Where were you born?

Answer. Canada

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

Answer. 306 East 36th St. 2 month

Question. What is your business or profession?

Answer. 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 guilty
David Chatterton

Taken before me this 13
day of October 1891
H. H. ...
Police Justice.

POOR QUALITY ORIGINAL

0497

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

Police Court-- District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

David J. Bennett
613 W 5th Ave
David Blanton
Forayce Reynolds

8 _____
 4 _____
 Offence *Burglary*

Dated *Oct 13* 1891

Memnon Magistrate.
Woolankey Officer.

Witnesses
John Shannon
 No. *422 4th Ave* Street, Precinct *21*

No. _____ Street _____
 No. *300* Street *7.8*
 \$ _____ TO ANSWER



Received by Oct 14 2 P.M.
CM
13/3

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

_____ *defendant* guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Twenty* 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 *Oct 13* 1891 *W. Memnon* 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.

POOR QUALITY ORIGINAL

0498

CITY AND COUNTY }
OF NEW YORK, } ss.

POLICE COURT, 9 DISTRICT.

Daniel Bartlett

of No. 613 3rd Avenue Street, aged _____ years,
occupation _____

being duly sworn deposes and says
that on the _____ day of _____ 188

~~at the City of New York, in the County of New York.~~ Jordyce Reynolds

(now here) is the person mentioned
and described in deponents affidavits
of October, 13th 1891, as being the
same person who in company with
Chatterton committed said burglary
Daniel Bartlett.

Sworn to before me, this 14
of October 1891 (day)

A. Michaels
Police Justice.

POOR QUALITY ORIGINAL

0499

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

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

David J. Bartlett
 613 1/2 St. Ave.
 David Blanton
 For Judge Reynolds
 4 _____
 8 _____
 Offence Burglary

1313

Dated Oct 13 1891

Merrison Magistrate.

Malastey Officer.

W. H. Shannon Witness

No. 422 4th Ave Street.



No. 3001 Street.

From book 4 Oct. 14 2 P.M.
CM

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

defendant
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty 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 Oct 13 1891 W. H. Shannon 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.

POOR QUALITY
ORIGINAL

0500

488

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
David Chatterton
and
Fordyce Reynolds

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

David Chatterton and Fordyce Reynolds

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

The said

David Chatterton and Fordyce Reynolds, both

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

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 Dan-
iel Bartlett 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.

**POOR QUALITY
ORIGINAL**

0501

SECOND COUNT—

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

David Chatterton and Forayce Reynolds
of the CRIME OF *Grand* LARCENY in the second degree, committed as follows:

The said *David Chatterton and Forayce Reynolds 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,

*sixty four pool balls of the
value of two dollars each and
one box of cigars of the value
of five dollars*

of the goods, chattels and personal property of one *Daniel Bartlett*

in the *building* of the said *Daniel Bartlett*

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.

*Wm Lancy Nicoll
District Attorney*

0502

BOX:

452

FOLDER:

4163

DESCRIPTION:

Coffey, James

DATE:

10/12/91



4163

0503

90 *Coleman*
Counsel,
Filed *189*
Pleads, *Not Guilty (10)*

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

THE PEOPLE

21
335
James Coffey

DE LANCEY NICOLL,
District Attorney.

1425
Gold street

A TRUE BILL.

Legat

Part 3. Nov 1 1891
Miss [unclear]
127 [unclear]

Witnesses:

Wm Higgins
John J. Haran
off Robinson

11

COURT OF GENERAL SESSIONS -Part III.

-----x
 The People of the State of New York, : Before Hon. James
 :
 against : Fitzgerald and a
 :
 J A M E S C O F F E Y . : Jury .
 :
 -----x

Indictment filed October 12th 1891.
Indicted for assault in the 2nd degree.

N e w Y o r k , November 13th 1891.

APPEARANCES: For the People Assistant District
Attorney G. S. Bedford.

For the defendant Mr. Hugh Coleman.

WILLIAM HIGGINS, a witness for the People, sworn, testified:

I am a bartender employed at No. 442 2nd avenue
 in this city . I have known the prisoner about four months.
 On October 4th at about eleven o'clock at night I was
 standing on 25th street and a gang came up with him and
 he hit me . H e struck me on the head with a bottle with-
 out any reason or cause whatsoever. I had neither in-
 sulted or struck him. The bottle broke on my head and
 cut me severely. I ran away when I was assaulted in
 this way and as I ran the gang that was in company with
 him fired bottles at me, and the debris was all over the
 street the next morning when I came out. I went to Bel-
 levue Hospital and had ten stitches put in my head . I
 was laid up in my own house after that for ten days. In
 the Police Court the defendant said to me "Did I throw
 that bottle at you?"; I said "Yes" and he said "All right".

2

I am positive the defendant is the man who threw the bottle at me.

CROSS EXAMINATION:

I tend bar for a Mr. Horan. I was in his employ at the time I was str ck. It was my night off. He had another bartender at that time, and I do not know where he is now. I did not have a fight with any person in the liquor store that night.? I did not have a quarrel with this man or any of his friends. I cannot assign any reason for his striking me on the head with this bottle. I was not in the liquor store at all that evening, and therefore I cannot say whether any fight went on in there or not. I live at No. 321 East 25th street. I was on my way home when this gang came up and the defendant struck me on the head. I never had a word with the defendant in my life . I had no angry words with any one in his company either that night, or at any other time. . When I got struck I ran as fast as I could and the bottles came flying after me . I had a fight with a man named Kenny at one time: He has since committed suicide.

MARTIN T. ROBINSON, a witness for the People, sworn, testified:

I am a police officer attached to the 8th precinct. I arrested the prisoner at five o'clock on the morning of October 5th in the rooms of Mrs. Reynolds at 347 W. 24 street. A man named Bylan was asleep in the same room with the defendant. I found the prisoner lying in the bed

asleep, and Boylan was lying on the floor. I told him I wanted him for the assault committed on Higgins. He said nothing. I saw the complainant in Bellevue Hospital. I looked at his head and saw that he had a severe scar on it. The surgeon was attending to it. I afterwards told the defendant that I arrested him for striking this bartender on the head with a bottle and he said he knew nothing at all about it. Some windows in this barroom were broken at the same time by this gang. The defendant was identified by the complainant in Court the next morning as the man who struck him.

JOHN J. HORAN, a witness for the People, sworn, testified:

I live at No. 321 East 25th street. I was awakened out of bed at about eleven o'clock on the night of this trouble. I came down and I found the complainant bleeding at my door. There was blood all over his face and his head. I ran down to the door in my night clothes. I saw the defendant the following morning in the 57th street Court. A complaint was made at that time against him by my bartender Higgins.

D E F E N C E .

JOHN BOYLAN, a witness for the defendant, sworn, testified:

I was present on the occasion of this quarrel outside of Mr. Horan's liquor store. I was present at the time the complainant got struck. The prisoner at the bar did not strike him. I am sure about that. There was a girl and a little short fellow standing with the family

4

entrance of this liquor store . I saw the complainant come along and this little short fellow that was standing with the girl up with the bottle and struck him down. He then ran down the street and got away . . I did not notice any quarrel at all . I live with Mrs. Reynolds at No. 47 East 24th street .

CROSS EXAMINATION:

I do not know the name of the short fellow who committed the assault. I think he was known by the name of Dandy. I have known him by sight for a short time. I have not seen him since that night . I do not know where Dandy got the bottle with which he struck the complainant; all I knew was when I saw him strike with it. I went to the door of the store and woke Mr. Horan up. I saw that Higgins had a pretty bad cut on his head and was bleeding. I know Coffey, the defendant, very well. I slept in the same house and room with him the night of this difficulty. He was not with me at the time I woke up Mr. Horan. I am certain that I have never been convicted of any crime in my life . The testimony that I have given in relation to Dandy is the truth. I have known Coffey for ten or twelve years. Coffey came that night and slept in my house because he could not get into his own. We were not drunk on this night. I rolled out of the bed on the floor some time during the night . I do not often roll out of bed at night . We went to bed that night about one o'clock . I am positive I saw the man named Dandy strike the complainant on the head with a bottle . I did not go to the police station or to the Court and report these facts because I did not know exactly what Coffey

was locked up for . I told the Police officer at the time he arrested Coffey that he was not the man who did the striking. It never came into my head to tell at the Court the facts I have narrated here . I have lived in this city twenty three or four years.

JAMES COFFEY, the defendant, being sworn, testified:

I did not strike Higgins. I had nothing whatever to do with the assault upon him. I never saw the man but twice in my life and had no reason for striking him.

CROSS EXAMINATION:

I know Danady. He is a short man , a black looking man. I might have seen him once or twice a week. I told the officer and I told Higgins that I was innocent of this striking and had nothing to do with it . I was not drunk on this night . I did not roll out of bed. On this Sunday night in question I was taking a walk around with some friends of mine; we came through 25th street to Second Avenue and went into the liquor store there and had a drink. When we came out we saw this man Mr. Higgins and a woman and this man named Dandy . I could not tell what the two men were talking about but from their looks they must have been quarrelling about something. I heard Dandy say to the bartender "What did you want to do that for". Higgins simply looked at him and then I saw Dandy lift up the bottle and strike him with it on the head . I could not exactly tell which side of the head he hit him with it. I was about four feet away from them and could see what went on exactly. When the man got

0509

struck we all walked away as we did not want to have anything to do with it. I went home with Boylan that night and slept in the same room with him. During the night he tumbled out on the floor and the officer found him there when he arrived in the morning. I heard Boylan say here that he stopped to wake up Horns, but I did not stop with him. He met me afterwards at the house of Mrs. Reynolds where we stayed for the night. I could not get into my own house that night.

The Jury returned a verdict of Guilty of Assault in the second degree.

1888 1201.

1887 1201. 1201.

1887 1201. 1201.

1887 1201. 1201.

1887 1201. 1201.

1887 1201.

1887 1201. 1201.

1887 1201. 1201.

05 10

... struck we all waited away as we did not want to have
... anything to do with it. I went home with Boylan that night
... and slept in the same room with him. During the night
... I tried out on the floor and the officer found him
... there when he arrived in the morning. I heard Boylan
... say that he supposed to give up however and I did not
... stop with him. He did not attend to the case
... but Boylan who we stayed for the night. I could
... not get into the house that night.

The jury returned a verdict of guilty
... on the second charge.

Indictment filed Oct. 12-1891

COURT OF GENERAL SESSIONS

Part III.

THE PEOPLE &c.

against

JAMES COFFEY.

Abstract of testimony on

trial New York, November

13th 1891.

0511

Police Court 4 District.

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

William Higgins
of No. 321 East 25th Street, aged 21 years,
occupation Bar tender being duly sworn

deposes and says, that on the 4th day of October 1891 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by James Coffey (now here) who struck deponent two violent blows upon the head with a glass bottle then held in his hand, cutting and lacerating deponent's head severely. Said assault was so 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 be dealt with according to law.

Sworn to before me, this 5th day }
of October 1891. } William Higgins

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

05 12

(1885)

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *James Coffey*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *335 East 24th Street; 1 month*

Question. What is your business or profession?

Answer. *House Keeper*

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

Answer. *I am not guilty*

James Coffey

Taken before me this *5*
day of *October* 189*1*
H. M. ...

Police Justice.

0513

Police Court... 44 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

William Sheppard

891 E 25th St

James Coffey

Offence... Get Assault

Dated Oct 15 1899

Magistrate Robertson

Officer 18

Witnesses

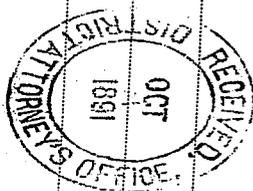
No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

\$ 1000 to answer

S. S.



[Handwritten signature]

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

defendant

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

Dated Oct 5 1899 W. D. Malon 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.

05 14

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

James Coffey

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

James Coffey

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

The said

James Coffey

late of the City and County of New York, on the fourth day of October in the year of our Lord one thousand eight hundred and ninety-one, at the City and County aforesaid, in and upon one

William Higgins

in the peace of the said People then and there being, feloniously did wilfully and wrongfully did make an assault; and the said

James Coffey

with a certain glass bottle - which he the said

James Coffey

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

De Ransey Nicoll
District Attorney

05 15

BOX:

452

FOLDER:

4163

DESCRIPTION:

Cohn, Walter

DATE:

10/23/91



4163

05 16

BOX:

452

FOLDER:

4163

DESCRIPTION:

Solomon, Ephriam

DATE:

10/23/91



4163

05 17

BOX:

452

FOLDER:

4163

DESCRIPTION:

Cohn, William

DATE:

10/23/91



4163

POOR QUALITY ORIGINAL

0518

Deal first by consent at \$1000 each RGS

Witnesses:

Frederic A. von Bismarck
Gustav Meier
Joseph V. Stern

The transactio... upon which
the within indentment is
sprung are the same as
those upon which the indent
ment of October 23rd 1891
which was...
Therefore we recommend
this may all of the within
indentment. Both the indent
in the indentment of Oct
23rd 1891 are against the same
persons. Geo W. Gibson
May 13 1892 sep. ant

B. N. Oct 23/91

Counsel, L. B. day of Oct 1891
Filed, at 11th & 12th Sts. N. W.
Pleads, at 11th & 12th Sts. N. W.
Lancaster, Pa. by J. B. N. 23

THE PEOPLE

vs.

Walter J. Cohn
Ephraim Solomon
William J. Cohn
(2 cases)

DE LANCEY NICOLL,

District Attorney.

I convene in the Endorsement
Person.

May 8/92 U. M. Ann. Crisp

A TRUE BILL.

J. B. N.

Foramen.
Jan 2 - May 1892.
The District of Columbia
Indictment Dismissed

LANCEY NICOLL
(False Pretenses)
[Section 528, and 550, Penal Code.]

**POOR QUALITY
ORIGINAL**

0520

CITY AND COUNTY OF NEW YORK, SS:-

On this ^{12th} day of May, 1892, before me personally came Morris J. Hirsch, to me known and known to me to be one of the firm of Blumenstiel & Hirsch, attorneys for the creditors named in the foregoing instrument, and who executed the same, and who duly acknowledged to me that he executed the same for and on behalf of said firms and that he had due authority to so execute the same-

Frank E. Anderson
Clerk of Court
N.Y. C.

**POOR QUALITY
ORIGINAL**

0521

*Acknowledgment
of satisfaction*

POOR QUALITY ORIGINAL

0522

.....

THE PEOPLE OF THE STATE OF NEW YORK

-against-

WALTER J. COHN, EPHRAIM SOLOMON and
WILLIAM I. COHN

.....

We, the firm of Hardt VonBernuth & Co., plain-
tiffs in the above entitled action, do hereby acknowledge
that we have received full satisfaction for the injury
complained of and referred to in the complaint herein,
and do hereby consent that all proceedings upon said
prosecution be stayed, and that the defendants be dis-
charged therefrom.

IN WITNESS WHEREOF, we have hereunto set our
hands and seals this 12th day of May, 1892-



In presence of)
Frederick A. VonBernuth by *Hardt VonBernuth & Co.*
Fr. VonBernuth

CITY AND COUNTY OF NEW YORK, SS:-

on this 12th day of May, 1892, before me personally
came Frederick A. VonBernuth, to me known and known to me
to be a member of the firm of Hardt VonBernuth & Co., and
one of the individuals mentioned and described in the
foregoing instrument, and who executed the same for and
on behalf of said firm, and who duly acknowledged to me
that he was duly authorized so to execute the same-

Frederick A. VonBernuth
Comptroller of Depts
N.Y. C.

POOR QUALITY
ORIGINAL

0523

Acknowledgment of
Sexto's purchase

POOR QUALITY ORIGINAL

0524

(1385)

Police Court— District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Frederic A Van Buren
of No. *13 W 55* *Worth* Street, aged *36* years,
occupation *Merchant* being duly sworn,
deposes and says, that on the *5th* day of *May* 1891 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the *day* time, the following property, viz:

A quantity of Wares
Being of the value of
Seven hundred and twenty six ⁰⁹/₁₀₀ Dollars
the property of *Deponent*

Sworn to before me this
day
1891

Police Justice

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by *Nathan Cohen, Ephraim*

Salomon and William Cohen
for the reasons following to wit
that on the 5th day of May 1891 the
firm of *Cohen Salomon & Co*, of
which deponents are members
made the statement hereto annexed
and named *Eva* in writing to
deponent and his firm and all
paid time representing said *Cohen*
Salomon & Co were for worth and
and about all liabilities and
indebtedness the sum of *830 174 09*
dollars, and upon such representations
deponent paid and gave to said

POOR QUALITY ORIGINAL

0525

defendants believing the same to be
 true, defendants since the delivery
 of said property and since the bills
 the same due have failed to pay
 for the same, and defendant has
 since learned since the delivery
 of said goods and the making of
 said statement that said defendants
 have failed and have embezzled
 no goods left in their place of
 business, and that the defendants
 liabilities are greatly in excess of
 their assets, and defendant is
 informed and believes said defendants
 have left the city, and defendant further
 says that the statement so made
 by defendants was false and
 untrue and that they obtained the
 said property by false and
 fraudulent representations and
 the charges there with
 that money of said

sworn to before me this 25th day of Sept 1941
 J. A. [unclear]

Solon B. [unclear]
 Police Justice

POOR QUALITY ORIGINAL

0526

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Jacques A. Van der ...

Walter ...

William ...

Offence

Dated 1888

Street Magistrate

Officer

Witnesses *George ...* Precinct

No. *84* of *Washington* Street

Engelhard ...

Signature of *M. Miller* Street

Samuel Plummer ...

No. *Nichols* Street

\$ 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

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 18 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

0527

Deductions for damages and short measure, or changes in terms, to be claimed within ten days. No changes will be allowed at settlement.

New York, May 3 1891
83 & 85 WORTH STREET.

Messrs John Solomon & Co City
Wm. D. Colm. Edwin Solomon & Wm. D. Colm.

BOUGHT OF

TERMS:
Sept. 1/6a

HARDT, VON BERNUTH & CO.

Engelhard Straße, Hamburg
Emil von Bernuth, Hamburg
IMPORTERS AND COMMISSION MERCHANTS.

7657 444
68 506

314/2

3350 512

3186 522

2947 497

2928 663

95 3/8
2 1/2 Shuffield Wad cloth 2.35 214 31
23 7/8

43/6

208 9/16
4 1/2 Wicklow Wad cloth 200 417 50
631 81

Duplicate

POOR QUALITY
ORIGINAL

0528

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING:

An indictment having been found on the 23^d day of October

1891, in the Court of General Sessions of the Peace of the County of New York,
charging Ephriam Solomon

with the crime of Grand Larceny in the first degree

You are therefore Comanded forthwith to arrest the above named Ephriam Solomon
and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the City
Prison of the City of New York.

New York City, the 23^d day of October 1891

By order of the Court,

John Sparks
Clerk of Court.

**POOR QUALITY
ORIGINAL**

0530

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING:

An indictment having been found on the 23^d day of October

1891, in the Court of General Sessions of the Peace of the County of New York,
charging William C. Cohen

with the crime of Grand Larceny in the first degree

You are therefore **Commanded** forthwith to arrest the above named William C. Cohen
and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the City
Prison of the City of New York.

New York City, the 23^d day of October 1891

By order of the Court,

John Sparks

Clerk of Court.

POOR QUALITY
ORIGINAL

0531

New York General Sessions of the Peace.

THE PEOPLE
OF THE STATE OF NEW YORK,
against

William J. Cohen

BENCH WARRANT FOR FELONY.

Issued *October 23^d* 1891

Dec 7 1891

The within named defendant was
arrested this day and brought to the
Court of General Sessions by

Wm. H. Richter & Co. Trainor

 The officer executing this process will make
his return to the Court forthwith.

POOR QUALITY ORIGINAL

0532



EMPIRE PANTS COMPANY

THE ONLY EXCLUSIVE PANTS HOUSE IN THE UNITED STATES HAVING FACTORY ON PREMISES.

627 & 629 BROADWAY
Bet. Houston & Bleecker Sts.

Ex a

New York, May 8th 1891

Messrs. Hand & Woul Demuth & Co.
Gentlemen

Below please find statement of our affairs at last stock taking in Dec 190

Respectfully

John Salomon

Accounts outstanding	19 832.72
Stock on hand	6 290.97
Machines & Fixtures	1 000.00
Cash in Bank	5 555.35
	<hr/>
Liabilities	32 679.04
	12 504.95
	<hr/>
Worth.	\$20,174.09

POOR QUALITY ORIGINAL

0533

(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

Walter J. Pagan, Ferdinand
Boroman and William J.
Pagan.

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

indictment accuse Walter J. Pagan, Ferdinand
Boroman and William J. Pagan

of the crime of receiving, sending and disposing of their
property, with intent to defraud their creditors, and to
prevent the same from being made liable for the payment of their debts,
committed as follows:

The said Walter J. Pagan, Ferdinand Boroman
and William J. Pagan, all

late of the City of New York, in the County of New York aforesaid, on the
Twenty-third day of December, in the year of our Lord one thousand
eight hundred and ninety-one, at the City and County aforesaid,

then being indebted to the persons, and firms
and corporations
respective, therein for mentioned, in diverse
large sums of money, did unlawfully remove,
conceal and dispose of certain of their property,
to wit: five thousand and no parts of dollars of
the value of two dollars each, one
thousand one hundred and no parts of seven dollars
each, one thousand parts of the value of five
dollars each, one thousand parts of the value
of two dollars each, one thousand pairs of
trousers of three dollars each pair, and diverse

POOR QUALITY ORIGINAL

0534

other goods, chattels and personal property,
of said and description to the said firm of
said unknown, with intent to defraud
the firm of Marsh, Von Bernuth and Company,
the firm of Marsh and Sindagus, the firm
of Vitor and Adelia, the firm of Wernwag
and Dawson, the firm of Wockmeyer Brothers,
the firm of Ditzschner, Ritzkerman and
Weddes, the firm of John Co. Addison and
Dons, the firm of C. F. Bass and Company,
the firm of J. Haas and Company,
the firm of Gade, Doemertel and Dons,
the Shelby Wooden Company, H. W. S. Vail,
William T. Flemmons, the firm of F. M.
Miller and Company, C. M. Prunty, the firm
of Harding, Whitman and Company, the Bell's Wood Mills, the firm
of Ruffenberger and Company, the firm of
Deland, Whitney and Company, the firm of
S. N. and S. Russell, the firm of
Valentine and Company, and divers other
and corporations
persons and firms, to the said firm of said
unknown, their being creditors of them the
said Walter J. Colwell, Ephraim Dolan and
William J. Colwell, and to prevent the said
property from being made liable for the
payment of their debts; 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.

Debenham, Nichol.

Attorney

POOR QUALITY ORIGINAL

0535

Wm B. G. 1893
on other indictment
for pleading Oct 10
Counsel

Filed 23 day of Oct 1893
vs. Arthurly - pub
Search warrant vs. D. W. B.

Section of Criminal Code
Violation & disposition of property

THE PEOPLE
vs. Walter J. Cohn
Ephraim Solomon
William J. Cohn
(2 cases)

DE LANCEY NICOLL,

District Attorney
I concur in the recommendation
entered herein.
May 13, 1892 U. M. Davis
A TRUE BILL. Asst.

Regester & Co.

Part 2 - May 1892
Foreman
In presence of Dist Atty
Indictment Benjamin

Not first by consent
at \$1000 each RBC
Witnesses (Wm & 1800)
Gust A Von Schwan
Gust Mueller
E. Plummer
Chas Mc Nichols

2 13
By Nathan Abraham
\$ 1000 & 50

The complainants herein
having received notice
of return for the original
return in the above
in indictment and
having filed an affidavit
of return in writing that
they have received such
notice. I recommend a
dismissal of the within
indictment
May 13 1892 Jas McAlbome
Dist Atty

**POOR QUALITY
ORIGINAL**

0538

amount of nineteen thousand eight hundred and thirty
two dollars and seventy two cents, and at the said last
mentioned time their stock on hand was not worth
six thousand two hundred and ninety dollars and
ninety seven cents, and their machines and fixtures
were not worth ~~over~~ one thousand dollars, and they
did not then have cash in hand to the amount of
five thousand five hundred and fifty five dollars
and thirty five cents; and their liabilities at that
time were much greater than twelve thousand five
hundred and four dollars and ninety four cents, and
they were not then worth the sum of twenty thousand
one hundred and seventy four dollars and nine cents
over and above all their debts and liabilities, but were
in truth and in fact insolvent and wholly
responsible.

And Whereas, in truth and in fact, the pretenses and representations so made as afore-
said by the said Walker, Richardson and Williams
to the said Ernest Frederick, Erind and Ranger was and were
then and there in all respects utterly false and untrue, as they the said
Walker, Richardson and Williams
at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say, that the said Walker,
Richardson and Williams,
in the manner and form aforesaid, by the means aforesaid, the proper moneys, goods, chattels and
personal property of the said Ernest Frederick, Frederick Erind
and Ranger,
then and there feloniously did STEAL, against the form of the statute in such case made and provided,
and against the peace and dignity of the said people.

DE LANCEY NICOLL,
District Attorney.

0539

BOX:

452

FOLDER:

4163

DESCRIPTION:

Connolly, Patrick

DATE:

10/07/91



4163

POOR QUALITY ORIGINAL

0540

Witnesses:

Melissa Gramis

B. J. De

Counsel,

Filed

day of

1891

Plends,

J. H. Gault

THE PEOPLE

vs.

Patrick Connolly

Grand Larceny, Degree. (From the Person) Penal Code.]

DE LANCEY NICOLI,

District Attorney.

*116
H. H. H. H.*

A TRUE BILL.

Robert Williams

Foreman.

Q. J. G. H.

*Charles J. P.
Sen. C. P. M. - RBM*

POOR QUALITY ORIGINAL

0541

(1365)

Police Court 1 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Martha Granis

of No. 11 Elizabeth Street, aged 45 years,

occupation House Keeper being duly sworn,

deposes and says, that on the First day of October 1891 at the City of New

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

One pair of pantaloons of the value of one dollar and fifty cents

the property of Max Granis deponent's Husband

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 Patrick Connolly (now here)

Deponent says that while walking along Bayard Street said defendant snatched said property from her hand and ran away

Patrick ^{her} Connolly
mask

Sworn to before me this 1st day of October 1891

J. P. Hendricks
Police Justice.

POOR QUALITY ORIGINAL

0542

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Patrick Connolly

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 Connolly

Question. How old are you?

Answer.

26 years

Question. Where were you born?

Answer.

Scotland

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

Answer.

424 W 26 ST 2 mos

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
has
X
mark*

Taken before me this

day of **OCTOBER** 1911

P. J. Connolly

Police Justice

POOR QUALITY ORIGINAL

0543

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

Police Court... 1282
 District

THE PEOPLE, v.
 ON THE COMPLAINT OF

*Thomas Francis
 11 Ely Street
 District Comdly*

Offence *larceny from
 the person*

Dated **OCTOBER 2** 1911

David O'Reilly Magistrate

Belmont Officer

Witnesses *Bernard Bolson*

No. 83 Bayard Street

Walter Brown

No. 11 Ely Street

No. 1000
 RECEIVED
 OCT 8 1911
 DISTRICT CLERK
 OFFICE

Thomas H. ...

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 **OCTOBER 2** 1911 *D. O'Reilly* Police Justice.

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

Dated **OCTOBER** 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

0544

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

Patrick Connolly

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

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

The said *Patrick Connolly*

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

one pair of trousers
of the value of one dollar
and fifty cents

of the goods, chattels and personal property of one *Max Granis*
on the person of the said *one Max Granis*
then and there being found, from the person of the said *Max Granis*
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