

0570

BOX:

123

FOLDER:

1298

DESCRIPTION:

Temple, Michael

DATE:

12/13/83



1298

0571

68

Counsel, *Olin*
Filed *3* day of *Dec* 188 *3*.
Pleads *Not Guilty*

THE PEOPLE

R

Michael

Trumble

J. H. P.

JOHN M. KIRBY

Peter B. O'Brien
District Attorney

AT THE BILL.

M. L. Pickett

Dec 17/83.

Foreman.

Charles J. Pringle

S. P. 2 1/2 years

INDICTMENT.
Grand Larceny in the first degree.
[3452846530]

0572

First
District Police Court. Affidavit—Larceny.
CITY AND COUNTY OF NEW YORK, ss.
of No. *City Prison* Street, *45* years old. *Sailor*
being duly sworn, deposes and says, that on the *5th* day of *Decr* 188 *3*
at the *Night time* City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent *And from his person*
the following property, viz:

*Lawful money in
Silver coins to the amount
of about three dollars*

the property of

deponent

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

*Michael Temple now
present that deponent was
passing along Mulberry street about
10 O'clock P.M. when the defendant
approached him and thrusting his hand
into a pocket of deponents trousers
took therefrom the aforesaid property
and attempted to get away*

John Cunnery
man

Sworn before me this

27th

Decr
188 *3*
Notary Public Justice,

0573

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, ss.

1st District Police Court.

Michael Temple 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.

Michael Temple

Question. How old are you?

Answer.

19 Years

Question. Where were you born?

Answer.

This City

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

Answer.

39 Park St. About 3 days

Question. What is your business or profession?

Answer.

Mattress maker

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

Answer.

I am not guilty of the charge

Michael Temple

Taken before me this

day of

1888

Wm. H. Hanning Police Justice.

0574

The **WARDEN** and **KEEPER** of the **CITY PRISON** of the City of New York, ☒
will **RECEIVE** and safely keep for **EXAMINATION** the bod of John Curney who is a Material and
Important Witness against Michael Temple
Charged with Larceny from person
on oath of Said Curney who is a Sailor
Lieut District Police Court, New York, Dec 6 188 3
Shiels Officer, Wm. M. Munn Police Justice.
61- Precinct.

0575

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 Michael Temple

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 Dec 6 1883 John J. Murphy Police Justice.

I have admitted the above-named

The WARDEN and KEEPER of the CITY PRISON of the City of New York,
will RECEIVE and safely keep for EXAMINATION, the bpd of John J. Murphy who is a Magistrate and
Magistrate John J. Murphy against Michael Temple
Charged with Driving from Prison
on oath of John J. Murphy who is a Magistrate
for Dec 6 1883 District Police Court, New York.
Officer, John J. Murphy Police Justice.
Received.

0576

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

no 68
11 Dec 83
Police Court

912
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Murray
City vs. *Prison*
Michael Sample

2 _____
3 _____
4 _____

Dated *Dec 8* 188 *3*

John Murray Magistrate.

John Shills Officer.

Precinct.

Witnesses
John Murray & *John*
Dec 11/83
John Murray & *John*
No. _____ Street.

No. _____ Street,

No. _____ Street,

\$ *2000* to answer *John*

(Com)

0577

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 Temple

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

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

The said Michael Temple

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 25th day of December in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms, in the night time of

said day, one silver coin of the United States of America of the kind known as dollars, of the value of one dollar, two silver coins of the United States of America of the kind known as half dollars of the value of fifty cents each, four silver coins of the United States of America of the kind known as quarter dollars of the value of twenty five cents each, and ten silver coins of the United States of America of the kind known as dimes of the value of ten cents each.

of the goods, chattels and personal property of one John Summey on the person of the said John Summey then and there being found, from the person of the said

John Summey 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.

WHEELER H. PECKHAM
JOHN McKEON, District Attorney.

0578

BOX:

123

FOLDER:

1298

DESCRIPTION:

Thalheimer, David

DATE:

12/13/83



1298

173

Day of Trial, *M. E. Brown*
Counsel, *13* day of *Dec* 188 *3*.
Filed
Pleads *Not guilty, 17*

THE PEOPLE

vs. *B*
David
Examination
Keeping Gambling Establishment,
etc.
(Section 843, Penal Code.)

Peter B. Olney
JOHN MCKEON
District Attorney.

A True Bill.
M. L. Pickett
Wm. Foreman.
G. S. B.
Sept 29th
G. S. B.

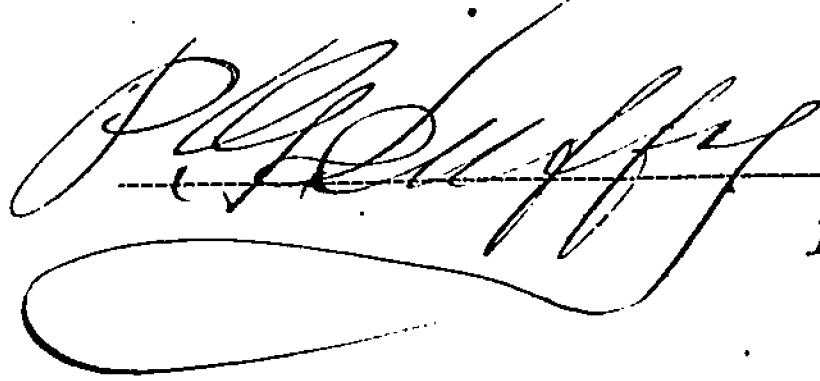
0580

AFFIDAVIT-Keeping Lottery Office.

CITY AND COUNTY }
OF NEW YORK, } ss.3rd District Police Court.

58 years Edwin H Robinson aged
of the 14th Precinct Police Street, being duly sworn deposes
 and says, that on the 5 day of December 1883, at premises
No. 327 East 10th Street, in the City and County of
New York, he saw there in charge of the place David
Thalheimer (now here) and that said place was openly, publicly,
 and unlawfully kept and maintained as an office or place for the vending or
 selling of instruments or papers known as "Lottery Tickets" or "Lottery
 Policies" that at the time of the arrest of said
David by deponent, deponent found the hereto
annexed Book, known as Book for the registering
of Lottery policy lying upon a desk in said
place, and a Book of printed slips known as
drawing of Lottery lying on a bench in said place
 Which deponent charges was in violation of the statute in such case made and
 provided, and prays that the said David Thalheimer
 may be dealt with according to law.

Sworn to before me, this 5
 day of December 1883.

Edwin H Robinson


Police Justice.

0581

Sec. 198-200

CITY AND COUNTY OF NEW YORK, ss.

David Thalheimer

Gold

District Police Court.

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

Question. What is your name?

Answer. *David Thalheimer*

Question. How old are you?

Answer. *46 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *14 Roosevelt Street 11 years*

Question. What is your business or profession?

Answer. *Leigar maker*

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

Answer. *I am not guilty*

David Thalheimer

Taken before me this

day of

December 188*9*

J. E. Duffy
Police Justice.

0582

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 Sarah Thalheimer

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 December 5 1883 P. J. Duffy Police Justice.

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

Dated December 6th 1883 P. J. Duffy Police Justice.

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

Dated _____ 188 _____ Police Justice.

0583

BAILED.

No. 1, by Matthewmen 7 Cadogan
Residence 327 Madison Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

918
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edwin K Robinson
17 vs. Indt

1 Dana Hallenier

2 _____

3 _____

4 _____

Dated Dec 5 1883

Duffy Magistrate.

Robinson Officer.

17 Precinct.

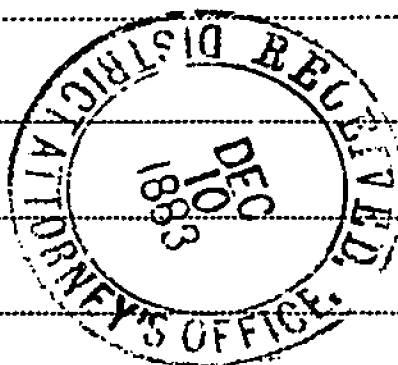
Witnesses _____

No. _____ Street.

No. _____ Street,

No. _____ Street.

\$ 500 to answer 9 J.



Mailed

Office Paul L. H. & Son

0584

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 Thalheimer

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

David Thalheimer

of the CRIME OF KEEPING A Room TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said David Thalheimer

late of the Seventeenth Ward of the City of New York in the County of New York aforesaid, on the Eight day of December in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a Room in a certain Building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called playing lottery where money and property was dependent upon the result, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT.

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

David Thalheimer

of the CRIME OF KEEPING Room TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows:

The said David Thalheimer

late of the Seventeenth Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the said Eight day of December, in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, unlawfully did keep a Room in a certain Building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public or private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers, and documents, 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.

Peter B. O'Neary
District Attorney.

0585

BOX:

123

FOLDER:

1298

DESCRIPTION:

Thompson, Issac

DATE:

12/14/83



1298

0586

and did procure and cause to be procured for the said *George W. Grace*

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say :

Box 1
3-1-20

(a more particular description of which said paper, writing and document is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

Wheeler Dr. Packham
JOHN McKEON

District Attorney

109

Day of Trial,

Counsel, *McKean*

Filed *14* day of *Dec* 188 *3*

Pleads *Not guilty (19)*

THE PEOPLE

vs.

Grace

Thompson

Selling Lottery Policies.

Memorandum for 1st

Wheeler Dr. Packham
District Attorney.

A True Bill.

Mr. J. Miller

Foreman.

Witnesses :

Off Reynolds 15

0587

Ref 1
3-1-29

0588

AFFIDAVIT—Selling Lottery Policies.

CITY AND COUNTY }
OF NEW YORK, } ss.9th District Police Court.

George Washington Hall
of No. 89 South 8th Avenue ~~St.~~, being duly sworn,
deposes and says, that on the 1st day of December
188 3, at premises No. 25 Minetta Lane ~~St.~~,
in the City and County of New York;

Isaac Thompson (now here)
did unlawfully and feloniously sell and vend to deponent
for the sum of Ten Cents
a certain paper and document, the same being what is commonly
known as, and is called a Lottery Policy, and which said Lottery
Policy, writing, paper, and document is as follows, that is to say:

"It is 1 3-1-20" and is here to
unrepeal and is in the nature of a bet,
wager or insurance upon the drawing or draw-
ing of a Lottery, not authorized by the Laws
of the State of New York
Which deponent charges was in violation of the statute in such

case made and provided, and prays that the said Isaac
Thompson may be dealt with according to law.

Sworn to before, this

day of December 188 3.

George Washington Hall
(Mark)

W. D. Patterson
Police Justice.

0589

Sec. 198-200

2

District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Isaac Thompson

Question. How old are you?

Answer.

28 years of age

Question. Where were you born?

Answer.

New York

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

Answer.

756 Greenwich St.

Question. What is your business or profession?

Answer.

Waiter

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. That is
all I have to say.*

I Thompson

Taken before me this

day of *August* 188

John J. Atkins

Police Justice

0590

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 Isaac Thompson

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 November 1st 188 J. M. Patterson Police Justice.

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

Dated December 1st 188 J. M. Patterson Police Justice.

There being no sufficient cause to believe the within named _____

_____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188 . _____ Police Justice.

0591

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

G. W. Hall
89 South 5th St.
Isaac Thompson

2

3

4

Dated

188

Magistrate.

Officer

Precinct.

Witnesses

No.

Street.

No.

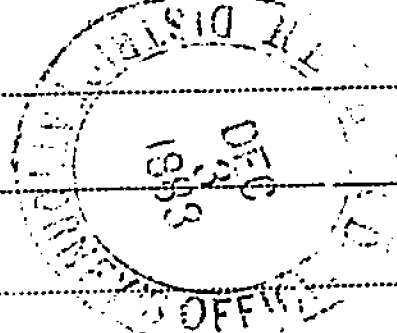
Street.

\$

to answer

Bailed

Office Violation of
Loring & Co.



0592

PART I

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

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

Not found Dec 17th 1883
SUBPOENA

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

The People of the State of New York.

To *Edward L. Linn*
of No. *25 Minetta Lane* Street,

GREETING :

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the *19* day of *Dec* instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

John Thompson
in a case of Felony whereof *he* stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon. FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of *Dec* in the year of our Lord 188 *3*.

John McKen
JOHN MCKEN, District Attorney.

0593

Cannot be found

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

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

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

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

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

being duly sworn, deposes and says he _____
Subpoena, of which the within is a copy, upon _____
_____ on the _____ day of _____
_____ 188 by _____

Sworn to before me, this _____ day }
of 188 }

Notary Public,
N. Y. Co.

0594

COURT OF GENERAL SESSIONS

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Isaac Thompson

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

Isaac Thompson

of the CRIME OF "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said Isaac Thompson

late of the First Ward, in the City and County aforesaid,
on the first day of December in the year of our Lord one
thousand eight hundred and eighty three at the Ward, City and County aforesaid,
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

George W. Hall

and did procure and cause to be procured for the said George W. Hall

a certain paper, instrument, and writing, commonly called a lottery policy, which said paper, instrument, and writing, called a lottery policy, is as follows, that is to say:

Box 1

3 - 1 - 207

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.

0595

SECOND COUNT—

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

Isaac Thompson
of the CRIME OF "Vending and Selling to another what is commonly known as and called Lottery Policies," committed as follows:

The said Isaac Thompson

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and ~~that~~ he — the said

Isaac Thompson
on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number Twenty five

Minerva Lane
in said Ward, City and County, with force and arms, ~~did unlawfully~~ and knowingly vend, sell, barter, furnish and supply to divers persons (whose names are to the jurors aforesaid unknown and cannot now be given), and did procure, and caused to be procured, for the said divers persons (whose names are to the jurors aforesaid unknown), certain instruments and writings, commonly known as and called lottery policies (a more particular description of which is to the Grand Jury aforesaid unknown and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

THIRD COUNT—

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

Isaac Thompson
of the CRIME OF "Vending and Selling to another, what are commonly known as and called Lottery Policies," committed as follows:

The said Isaac Thompson

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler:

And ~~that~~ he — the said Isaac Thompson

afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number Twenty

Five Minerva Lane
in said Ward, City and County, with force and arms, ~~did unlawfully~~ and knowingly vend, sell, barter, furnish and supply to one George W. Stare

and did procure and cause to be procured for the said George W. Stare

a certain instrument and writing, commonly known as and called a lottery policy, which said instrument and writing commonly called a lottery policy, is as follows, that is to say:

Box 1
3-1-207

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.

0596

FOURTH COUNT—

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

Isaac Thompson
of the CRIME of "Selling and Vending a paper and writing, in the nature of a bet and wager upon the drawn numbers of a Lottery," committed as follows:

The said Isaac Thompson

late of the Twisk Ward, in the City and County aforesaid,
on the Twisk day of December in the year of our Lord one
thousand eight hundred and eighty three at the Ward, City and County aforesaid,
with force and arms, ^{feloniously} did unlawfully and knowingly vend, sell, barter, furnish and supply, to one
George W. Hall
and did procure and cause to be procured for the said George W. Hall

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain Lottery, wherein certain monies were set up for distribution by lot or chance, a more particular description of which said lottery is to Grand Jury aforesaid unknown, and cannot now be given, which said paper and writing, is as follows, that is to say:

Bex 1
3-1-207

(a more particular description of which said paper and writing, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.

FIFTH COUNT—

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

Isaac Thompson
of the CRIME of "Vending and Selling a writing, paper and document in the nature of an insurance upon the drawing of a Lottery, committed as follows:

The said Isaac Thompson

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and ~~that~~ he the said

Isaac Thompson
on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number Twenty five
Minerva Lane
in said Ward, City and County, with force and arms, ^{feloniously} did unlawfully and knowingly vend, sell, barter, furnish and supply to one George W. Hall

0597

and did procure and cause to be procured for the said George W. Graae

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say :

Bax 1
3-1-20

(a more particular description of which said paper, writing and document is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

Wheeler Dr. Packham
JOHN McKEON.

District Attorney

109

Day of Trial, Chelan
Counsel, Dec
Filed 14 day of 188
Pleads Not guilty (9)

THE PEOPLE

vs.

B

Graae

Thompson

Selling Lottery Policies.

Wheeler Dr. Packham
District Attorney.

A True Bill.

M. A. Miller

Foreman.

Witnesses :

M. Reynolds

0598

BOX:

123

FOLDER:

1298

DESCRIPTION:

Thompson, James

DATE:

12/04/83



1298

0599

No 7 - Bk. Dec 6/13

Counsel,

Filed 4 day of

1883

Pleads

THE PEOPLE

vs.

James Thompson

alias

Shang Campbell

Grand Larceny in the
INDICTMENT.
1st 520 and 530

Whelan, P. E. Lam,

District Attorney.

12 Dec 7/13

Bail proposed & returned.
A True Bill.

W. L. Ricker

Foreman.

0600

JOHN A. RASER,

—MANUFACTURER OF—

Fine Gold Leaf Frames,

74 CORTLANDT STREET,

Corner Washington,

NEW YORK.

0601

Adams Express Company.

New York,

Judge Duffy.

Dufferson Market Police Court.

Dear Sir.

The bearer, Mr.
John A. Raser, is a
Merchant of this city,
and a large patron of
our Express. He is a
resident of Hamstead, N.Y.,
where he owns property.

Yours Truly

Nov 22/83

W. Hovey

Genl

2090

Affidavit—Larceny.

District Police Court.

CITY AND COUNTY
OF NEW YORK,

ss.

Deborah A. Thurlbut

Street,

of No. 7

being duly sworn, deposes and says, that on the

31 day of

1883.

City of New York,

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

of deponent and is now in the

the following property viz :

One gold hunting case watch
and one hundred dollars

Legal & others are known as
the property of

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

Carried (now residing) and official

deponent was getting in an effort

last seen at the Police

Place Station, where he was

deponent noted that was attacked

to a chain fastened to deponent

and that was in the

left hand and breast of the

and that was by deponent

and that was a part of deponent

and that was a part of deponent

and that was a part of deponent

and that was a part of deponent

and that was a part of deponent

and that was a part of deponent

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and that was a part of deponent

0603

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss.

2^d District Police Court.

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

Question. What is your name?

Answer. *James Thompson*

Question. How old are you?

Answer. *33 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *Refused*

Question. What is your business or profession?

Answer. *Engineer*

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 &
demand an acquittal*

James Thompson

Taken before me this

Police Justice

0604

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 _____

James Thompson

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

Dated *Nov 18* 188 *3* *N. G. Laffey* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0605

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court

881
2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick H. Hurlbut
7 5th St.

James Thompson

2

3

4

Dated

November 15 1883

Magistrate.

Officer.

Clerk.

Witnesses.

No.

Street,

No.

Street,

No.

Street,

\$1000

answert

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0606

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 Thompson

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

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

The said James Thompson

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 31st day of July in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms in the night time of said day, one watch of the value of one hundred dollars

of the goods, chattels and personal property of one Frederick H. Shurtant on the person of the said Frederick H. Shurtant then and there being found, from the person of the said Frederick H. Shurtant 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.

Wheeler H. Peckham

~~JOHN H. KELLY~~, District Attorney.

0607

BOX:

123

FOLDER:

1298

DESCRIPTION:

Tobey, Samuel N.

DATE:

12/28/83



1298

Witnesses:

R R Harris

See endorsement on

indictment No. 208

P.P.O. P.A.

209
Counsel,
Filed 26 day of Dec 1883
Pleads *Molly Kelly, Chas. J. H.*

THE PEOPLE
vs.
Somner
M. J. Jones
Crimes

PETER B. OLNEY,
~~JOHN MCKEON~~
Deputy District Attorney.
Paul D. DeLong

A True Bill.

W. L. Miller

Foreman
Paul J. O. at 8/10
on
Crimes

0608

0609

The People

- vs. -

Samuel N. Tobey.

Three indictments for grand larceny
in the second degree.

-----X
City and County of New-York, SS.:

Richard R. Haines, being duly sworn, deposes and says:

I am the complainant in each of the three above named actions. I reside at No. 54 West 57' street, in the City of New-York, and carry on business at No. 24 Thomas street. The defendant, Tobey, was in my employ two years up to December, 1883, as clerk and confidential bookkeeper; I am satisfied that the offenses of which he is charged under these indictments are the first offenses on his part. He never was before arrested so far as I know, nor was guilty of any violation of the criminal law; he is a young man 26 years of age, a man of very respectable family and has an aged father and invalid mother and two brothers in positions of trust and bearing unblemished reputations. He seems to have been led into this crime by bad associates and got into some extravagant habits. He was arrested December 20', 1883, and laid in the Tombs from two to three weeks, when he was bailed out by his friends. Since his release on bail I have kept close watch of the defendant; he has been living ^{for most of the past year} at the home of his brother in Harlem and making great efforts to get employment and is now well employed. I believe he is thoroughly penitent and that his habits are now good, and that he is strictly temperate and under good influences, and I believe he is always home evenings, and I believe he will not again offend against the criminal law, and I

06 10

earnestly ask that the sentence of the Court in his case be
suspended.

Sworn to before me, this :
24th day of December, 1884. :

Richard H. Rain

Hugh Summelly
Notary Public
M. J. Leo.

City and County of New-York, SS.:

Seth M. Milliken, being duly sworn, deposes and says: I
live at No. 990 Madison Avenue, in this City, and am a dry goods
commission merchant at No. 79 Leonard street. I have known the
defendant as much as seven years and his family well for many
years, and they all have had the best of reputations up to the
time of this defendant's arrest, December 20th, 1884. I am very
well acquainted with the brother of the defendant with whom the
defendant has lived during the past year, and I know the defendant
is subjected there to the most excellent influences. I am told
the defendant's habits are now good and he is constantly at home!
I believe him to be penitent and I don't think he will again
offend against the criminal laws, and I earnestly recommend that
the sentence of the Court be suspended.

Sworn to before me, this :
24th day of December, 1884. :

Seth M. Milliken

Hugh Summelly
Notary Public
M. J. Leo.

0611

I ask that the sentence of the Court in his case be

City and County of New-York, SS.:

Henry H. Tobey, of No. 253 West 126th street, in the City of New-York, being duly sworn, deposes and says: I am and have been for the past fourteen years bookkeeper for Deering, Milliken & Company, of No. 79 Leonard street, in said City. I am a brother of the defendant above named. Since January, 1884, up to within two months ago the defendant has lived with me. I am a married man and keep house. During the ten months the defendant lived in my house he was constantly with me, with the exception of an occasional night or two, and has been constantly under my supervision, and I know his habits during the past year and I can say on oath that his habits during that time have been ^acorrect; he has never been given to drink and has not drank during the past year, and I am satisfied that he has lived a correct and proper life during that time. Two months since he got occupation in Brooklyn and removed over there, but I have seen him almost every day since. At present he is taking care of the books of Thomas Wildes, a dealer in metals at No. 124 Beekman street, New-York City, and after the 1st. of January he is to be a travelling salesman for the said Thomas Wildes. I am prepared to say that if the judgment of the Court is suspended in his case he will not again offend against the criminal laws. I am satisfied that he is genuinely penitent, that he has learned his lesson and I would be willing to trust him to any amount. I will say that I will have an eye to him and will watch over him, and as an older brother will use all my influence to have him live straight, and I feel very confident that he will do so; and I earnestly ask the Court to suspend sentence in his case.

*From the minutes
24 day of December 1884
Henry H. Tobey*
Henry H. Tobey
Public Asst. & Clerk of Court

06 12

People

vs.

Samuel M. Torrey.

Affidavits of

Richard R. Haines and

Leil M. Milliken

vs. Samuel M. Torrey

0613

District Attorneys Office.
City & County of
New York.
The People
or
Saml M. Joby
May 5 1884

Dear Sir

Mr. Joby has been in the
jails something over two weeks & he has
found it impossible to obtain bail
he is quite sick at present & I
must be glad to have his bail
reduced to \$1000. on each charge.
This amount I understand his
friends are willing to furnish, & I
must be glad to have him released that
he may go to his business & he will
take care of

Yrs truly
Rich M. Canis

To
J. B. M. M. M. M. M.
M. M. M. M. M.

06 14

The People

- vs. -

Samuel N. Tobey.

Three indictments for grand larceny
in the second degree.

-----x
City and County of New-York, SS.:

Richard R. Haines, being duly sworn, deposes and says:

I am the complainant in each of the three above named actions. I reside at No. 54 West 57th street, in the City of New-York, and carry on business at No. 24 Thomas Street. The defendant, Tobey, was in my employ two years up to December, 1903, as clerk and confidential bookkeeper; I am satisfied that the offenses of which he is charged under these indictments are the first offenses on his part. He never was before arrested so far as I know, nor was guilty of any violation of the criminal law; he is a young man 30 years of age, a man of very respectable family and has an aged father and invalid mother and two brothers in positions of trust and bearing unblemished reputations. He seems to have been led into this crime by bad associates and got into some extravagant habits. He was arrested December 20th, 1903, and laid in the Tombs from two to three weeks, when he was bailed out by his friends. Since his release on bail I have kept close watch of the defendant; he has been living ^{for most of the past year} at the home of his brother in Harlem and making great efforts to get employment and is now well employed. I believe he is thoroughly penitent and that his habits are now good, and that he is strictly temperate and under good influences, and I believe he is always home evenings, and I believe he will not again offend against the criminal law, and I

06 15

earnestly ask that the sentence of the Court in his case be
suspended.

Sworn to before me, this :
day of December, 1884. :

City and County of New-York, SS.:

Seth A. Maliken, being duly sworn, deposes and says: I
live at No. 680 Madison Avenue, in this City, and am a dry goods
commission merchant at No. 70 Leonard Street. I have known the
defendant as much as seven years and his family well for many
years, and they all have had the best of reputations up to the
time of this defendant's arrest, December 30', 1883. I am very
well acquainted with the brother of the defendant with whom the
defendant has lived during ^{most of} the past year, and I know the defendant
is subjected there to the most excellent influences. I am told
the defendant's habits are now good and he is constantly at home.
I believe him to be penitent and I don't think he will again
offend against the criminal laws, and I earnestly recommend that
the sentence of the Court be suspended.

Sworn to before me, this :
day of December, 1884. :

06 16

City and County of New-York, SS.:

Henry H. Tobey, of No. 373 West 120th Street, in the City of New-York, being duly sworn, deposes and says: I am and have been for the past fourteen years bookkeeper for Deering, Milliken & Company, of No. 79 Leonard Street, in said City. I am a brother of the defendant above named. Since January, 1884, up to within two months ago the defendant has lived with me. I am a married man and keep house. During the ten months the defendant lived in my house he was constantly with me, with the exception of an occasional night or two, and has been constantly under my supervision, and I know his habits during the past year and I can say on oath that his habits during that time have been correct; he has never been given to drink and has not drank during the past year, and I am satisfied that he has lived a correct and proper life during that time. Two months since he got occupation in Brooklyn and removed over there, but I have seen him almost every day since. At present he is taking care of the books of Thomas Wildes, a dealer in metals at No. 124 Beekman Street, New-York City, and after the 1st. of January he is to be a travelling salesman for the said Thomas Wildes. I am prepared to say that if the judgment of the Court is suspended in his case he will not again offend against the criminal laws. I am satisfied that he is genuinely penitent, that he has learned his lesson and I would be willing to trust him to any amount. I will say that I will have an eye to him and will watch over him, and as an older brother will use all my influence to have him live straight, and I feel very confident that he will do so; and I earnestly ask the Court to suspend sentence in his case.

06 17

Peepce

vs.

Samuel N. Tsey.

Copy
Affidavits of

Richard R. Haines by

Seth M. Meliken.

Mary H. Tsey.

Dec 18-1864

06 18

First

District Police Court

Affidavit—Larceny

CITY AND COUNTY
OF NEW YORK, ss

of No. *34 Worth*

Street,

Richard R. Haines
37 years old, Merchant

being duly sworn, deposes and says, that on the *18th* day of *April* 188 *8*

at the *day time, at the* City of New York,

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

of deponent, *with intent to deprive the true owner thereof*

the following property, viz:

One hundred dollars
lawful money of the United States

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

Samuel N. Lobe now here
in the following manner to wit That he
was in deponent's employment as a
book keeper and as such had entrusted
to his charge Bank checks signed by
deponent and made payable to defendant's
order to pay current expenses That on
the aforesaid day the defendant filled
in one of said checks on the Central
National Bank of said City *"No 1711"*

06 19

And drew thereon from said Bank
One hundred and twenty five dollars
and on the stub of the entry book
which was in the defendants charge an
entry appears answering the number of the
check and the date of drawing the money
thereon but the entry which is in the
handwriting of the defendant specifies
that only twenty five dollars to pay
current expenses was drawn on the
aforesaid check which is hereto annexed
and made part of this Complaint

Deponent now charges the defendant
with having stolen and withheld from
deponent One hundred dollars and
appropriated the same to his own use
without the knowledge or assent of deponent

Richd. H. Cairns

Sworn to before me this
20th day of Decr 1883
Solomon J. Smith
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0620

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

1st District Police Court.

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

Question. What is your name?

Answer.

Samuel N. Tobey

Question. How old are you?

Answer.

25 Years

Question. Where were you born?

Answer.

Maine

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

Answer.

294 Vanderbilt Avenue Brooklyn

Question. What is your business or profession?

Answer.

Brook 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 of the charge
Samuel N. Tobey

Taken before me this
Dec 18 1891
John J. Smith
Justice.

0621

25
Rich^d. P. Haines

No. 170 New York April 18th 1882

Central National Bank

Pay to the order of S. M. Davis
One hundred twenty five Dollars

\$125⁰⁰

Rich^d. P. Haines

0622

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

Dated Dec 20 1888 E. Solon B. Smith Police Justice.

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

Dated _____ 1888 . _____ 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 _____ 1888 . _____ Police Justice.

0623

BAILED,
No 1, by Seth J. Milliken
Residence 990 Madison Ave 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

Richard R. Haines
154 North St.
Samuel N. Tobey

2 _____
3 _____
4 _____

Dated Dec 20 1883
J. Smith Magistrate.
Fogarty & Handy Officer.
3 Precinct.

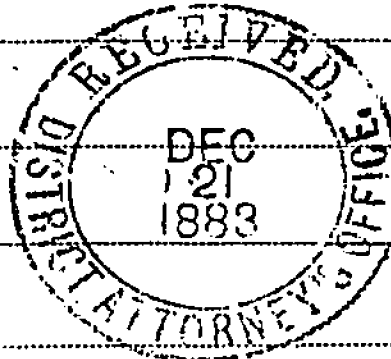
Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1500 to answer



G. J. S.
Chm

0624

Out of Court

PART 2

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

SEE OTHER SIDE FOR OTHER DIRECTIONS

SUBPOENA
FOR A WITNESS TO ATTEND THE
Court of General Sessions of the Peace.

The People of the State of New York,

To Richard R. Vaines

of No. 54 North Street,

GREETING :

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the 2 day of Jan instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

Samuel N. Tobey
in a case of Felony whereof *he stands* indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon. FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of Jan in the year of our Lord 188 74
JOHN McKEON, District Attorney.

TORN PAGE

0625

City and County of New York ss
Richard R. Drames being
duly sworn deposes and says
that he is the complainant
in the case of the People vs
Samuel N. Tobey: that the
entire amount of money
stolen by said Tobey at
divers times through the
last two years, and up
to the time of his arrest
~~amounted~~ to the sum of
five thousand dollars.

Sworn to before me

Rich. Drames

This 31 day of December 1883

John M. Greenman
Notary Public for
City and County New York

0626

COURT OF GENERAL SESSIONS.

The People, &c.

Richard R. Harris

vs.

Samuel W. Tobey

OFFENCE

PETER B. OLNEY,
District Attorney.

0627

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Samuel n. Toley

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

Samuel n. Toley
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Samuel n. Toley

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the seventh day of May in the year of our Lord one thousand eight
hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,

three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars, and one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

of the goods, chattels, and personal property of one

Samuel n. Toley then and there being found,

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.

PETER B. OLNEY,

JOHN McLEON, District Attorney.

Witnesses:
R. McKim

In view of the
affidavits of the
Complainant and others
requesting that the
sentence of the Court
be suspended, and
after examination
into the case I
recommend that the
sentence of the Court
be suspended -
Dec. 24, 1884 Peter B. Olney
Dist. Att.

208

Counsel, *Wm. J. Elliott*
Filed 28 day of Dec 1883

Pleads *Not Guilty*

THE PEOPLE

vs.

Samuel

W. J. Olney
(Prosecutor)

PETER B. OLNEY,

~~JOHN McKIM~~

Deputy District Attorney.

I recommend
that the sentence
be suspended.
A True Bill.

Wm. J. Elliott

Bail in 100 Dollars

in *Companion*

0620

0629

Rich^d P. Haines

No. 387 New York Nov 17th 1882

Central National Bank

Pay to the order of \$ 900

Less hundred Dollars

\$ 200 #

Rich^d P. Haines

0630

TORN PAGE

Pay to order
J. K. G. G. G.

Pay to order
J. K. G. G. G.

1 E 90

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, and that this deponent
by the following means - to wit: That
the said in defendant's employment as
a bank teller and at which bank
authorised to this change of checks to deposit
in defendant's bank, and to pay money to
defendants order. That on the day
in question the defendant and a fellow
in one of said checks on the Central
National Bank of New York City, N.Y.

deponent -

the following property, viz:
One hundred dollars
Lawful money of the United States

being duly sworn, deposes and says, that on the
day of the month of 1883
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, with intent to deprive the true owner thereof
City of New York.
City and County of New York,
District Police Court.
Address - Larceny.

0632

And drew thereon from said Bank
Two hundred dollars. And on the
Stub of the entry book which was
in the defendants charge an entry
appears answering the Number of the
check and the date of drawing the
money thereon but the entry which is
in defendants handwriting specifies
that only One hundred dollars ^{of the amount of the} was drawn
on the aforesaid check which is hereto
annexed and made part of this Complaint

Defendant therefore charges the defendant
with having withheld from depositor
One hundred dollars and appropriating
the same to his own use and profit
without the knowledge or assent of depositor

Subscribed before me this } Rich. D. Haines
21st day of Decr 1883 }
Solomon D. Sargent
Police Justice }

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0633

Sec. 196-200

1st District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

Samuel N. Sobey 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.

Samuel N. Sobey

Question. How old are you?

Answer.

23 Years

Question. Where were you born?

Answer.

Maine

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

Answer.

294 Vanderbilt Avenue Brooklyn

Question. What is your business or profession?

Answer.

Brook 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 of the charge
Samuel N. Sobey

Taken before me this

day of

1888

John J. Stewart
Justice of the Peace

0634

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 Samuel N. Lober

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

Dated

188

John D. Boland Police Justice.

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

Dated

188

Police Justice.

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

Dated

188

Police Justice.

0635

BAILED.

No. 1, by Sett. Dr. Drilling

Residence 990 Madison St.

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

Richard R. Haines

541 North St.

Samuel N. Tobey

2 _____

3 _____

4 _____

Dated Dec 20 188 3

J. Smith Magistrate.

Joseph T. Handy Officer.

5 Precinct.

Witnesses _____

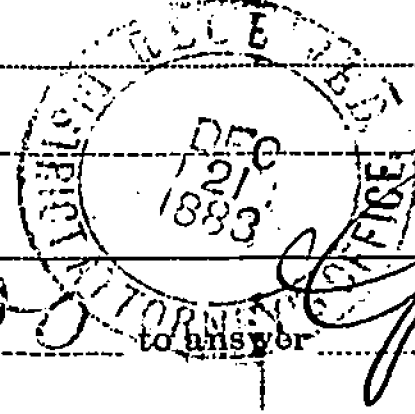
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1500 to answer _____

Can



0636

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Samuel n. Toney

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

Samuel n. Toney
of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows -

The said *Samuel n. Toney*

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *Eighteenth* day of *April* in the year of our Lord one thousand eight
hundred and eighty *three* at the Ward, City and County aforesaid, with force and arms,

three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars *each*; *five* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar *each*; *three* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars *each*; *five* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *ten* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars *and one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

of the goods, chattels, and personal property of one

Richard R. Hawley 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.

PETER B. OLNEY,

~~JOHN MCKEON~~, District Attorney.

Witness:
R. K. Haines

See indictment as
indictment No. 208
R.R.O. S.A.

210

Counsel, *Wm. P. Elliott*
Filed *28* day of *Dec* 188*8*
Pleads *Not Guilty* Jan *2/89*

THE PEOPLE

vs.

Samuel

W. J. T. Jones
Beason

PETER B. OLNEY,

~~JOHN McKEON~~

District Attorney.

Dec 24/88

Quit Discharged

A True Bill.

W. L. Dike

On application of
Foreman
both parties waived
at \$1000 fee

INDICTMENT.
Grand Larceny in the *Second* degree.
(MONEY.)
155289561

0637

0638

District Attorneys Office.
City & County of
New York.

People

by

Edw. J. [unclear]

B. Thuy En

dec/23

0639

District Attorneys Office
City & County of
New York

Nov 13 1884

Mr. Peter B. Olney

H. Sir

Mr. Milliken & I called to
speak in regard to the case of
my brother Peter for whom Mr.
Milliken was bonds about a year
ago - Mr. Milliken & I have kept
the run of Peter & we know he
is leading an entirely new life &
is at work & doing his very best we
think & thoroughly reformed our
don't believe he will ever transgress
again, I do not believe it would be
him any good to punish him
further & I must like to have the
case dismissed. Thus releasing
Mr. Milliken from the bonds he is
on,

W. B. B.

Rich. H. B. B.

Dear Mr. Olney

I should be glad to

0640

hear from Jan
J. M. Mulliken

0641

³⁰
Rich^d R. Haines

No 211 New York May 10th 1883

Central National Bank

Pay to the order of J. M. Jones

One hundred & fifty Dollars

\$150.⁰⁰

Rich^d R. Haines

0643

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, ss

of No.

374 Worth

Street,

57 Years old Merchant

being duly sworn, deposes and says, that on the

10th

day of

May

188 *3*

at the

day time at the

City of New York,

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

of deponent, *with intent to deprive the true owner thereof*

the following property, viz:

*One Hundred dollars
lawful money of the United States*

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

Samuel N. Tobey now here
in the manner following to wit that he
was in deponent's employment as a
book keeper and as such had entrusted
to his charge Bank Checks signed by
deponent and made payable to defendants
order for the purpose of paying current expenses
that on the aforesaid day the defendants
filled in one of said checks on the Central
National Bank of said City "Check No 211" And

0644

Draw thereon from said Bank one hundred and fifty dollars and on the stub of the entry book which was in the defendants charge an entry appears answering the number of the check and the date of drawing the money thereon but the entry which is in the handwriting of the defendant specifies that only fifty dollars to pay current expenses was drawn on the aforesaid check which is hereto annexed and made part of this Complaint

Deponent now charges the defendant with having stolen and withheld from deponent one hundred dollars and appropriated the same to his own use without the knowledge or assent of this Deponent

Richd R. Quinn

Sworn to before me this
20th day of Decr 1883
Solomon B. Squibb
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0645

Sec. 196-700

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

Samuel N. Tobey 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty of the charge
Samuel N. Tobey

Taken before me this
day of *Jan* 188*8*
Samuel N. Tobey
Police Justice.

0646

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

Samuel N. Tobey

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.

Fifteen

Dated

188

David B. Solow Police Justice.

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

Dated

188

Police Justice.

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

Dated

188

Police Justice.

0647

BAILED,

No. 1, by Seth D. Milliken

Residence 990 Madison Ave. St.

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

Richard R. Barnes
541 North St.
Samuel N. Tobey

2 _____
3 _____
4 _____

Dated Dec 20 1888

Smith Magistrate.

Fogarty & Handy Officer.

3 Precinct.

Witnesses _____

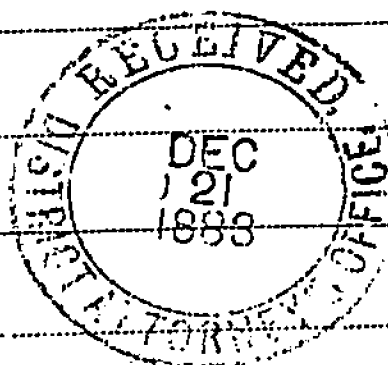
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 15.00 to answer

Can



0648

S. N. Tobey
Representing...
S. M. Milliken

New York Dec 26/83

Peter B. Olney Esq.
Dear Sir:
Please not send the
papers to the grand jury
in the case of the people
against Samuel N. Tobey
until you see me.
The party complaining
R. R. Haines is interested
in this request.
Yours truly

S. M. Milliken
PS I am not able to be out
today shall consider it a quick
favor if you will call on me when I am back of our office.

0649

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Samuel n. Foley

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

Samuel n. Foley
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Samuel n. Foley

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the Seventeenth day of November in the year of our Lord one thousand eight
hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,

three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars and one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

of the goods, chattels, and personal property of one

Richard R. Haines

then and there being found,

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.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0650

BOX:

123

FOLDER:

1298

DESCRIPTION:

Tobin, Thomas

DATE:

12/11/83



1298

0651

39

Counsel, *McCalland*
Filed 11 day of Dec. 1883
Pleads *Not Guilty.*

THE PEOPLE

vs.
Wenderson, vs.
Thomas
Tobin

Grand Larceny in the 4th degree.
INDICTMENT.
[528ms530]

~~228-2-10-83~~
Peter B. Oxney
District Attorney.

Dec 17/83
Plead 4 2 days
A True Bill.

M. L. Miller
Term: Two years
Foreman.

Dec. 17/83 -
Jr.

0652

2d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss.Salvatore Bottonone, 30 years old, green,
of No. 502 West 32^d Street, New York Citybeing duly sworn, deposes and says, that on the 4th day of December 1883at the intersection of Christopher Street near West Street in the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession

and person of deponent in the night-time

the following property, viz:

One silver Watch and plated
chain of the value, together, of Ten
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 Thomas Tobin, now here, fromthe following facts: At about eleven o'clock
on said night, deponent, being in said street,
was approached by said Tobin, who called
out to deponent "Hello, John" and at the
same time caught hold of the said chain
which was attached to said watch when
in the pocket of a vest worn by deponent,
and pulled away said watch and chain
and ran away with them. Deponent isinformed by officer Edmund C. Carey of the 9th District Police
that on the arrest of said Tobin by the said officer shortly after
the said property was taken as aforesaid, he found on the person of
said Tobin the chain here shown, which deponent identifies as the same
chain that was taken from his person as aforesaid.

Salvatore Bottonone

(Over)

Sworn before me this

4th day of December

1883

Police Justice,

0653

CITY AND COUNTY }
OF NEW YORK, } ss.

Edmund G. Carey

aged 34 years, occupation patrolman of No.

106 9th Precinct Police ~~Street~~, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Salvatore Buttone

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

Sworn to before me, this 3rd
day of December 1889

Edmund G. Carey

M. J. Patterson
Police Justice.

District Police Court.

THE PEOPLE & C.

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0654

Sec. 198-200

CITY AND COUNTY,
OF NEW YORK, } ss.

2^d District Police Court.

Thomas Tobin 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. *Thomas Tobin*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *No 9 Weehawken Street; 6 months*

Question. What is your business or profession?

Answer. *Longshoreman*

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

Answer. *I am not guilty. I have nothing else to say now.*

Thomas Tobin

Taken before me this

day of *December* 1883

Wm. J. Sullivan

Police Justice

0655

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 Thomas Robin

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 December 5th 1889 J. M. Patterson Police Justice.

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

Dated _____ 188 . _____ Police Justice.

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

Dated _____ 188 . _____ Police Justice.

0656

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court— 2^d 905 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Salvatore Poltore
512 W. 32

1 Thomas Tobin

2 _____

3 _____

4 _____

Office Jarceny
Lam-Wa Perch 4

Dated December 4 1883

Patterson Magistrate.

Edmund L. Carey Officer. 4

9th Precinct.

Witnesses Said Officer

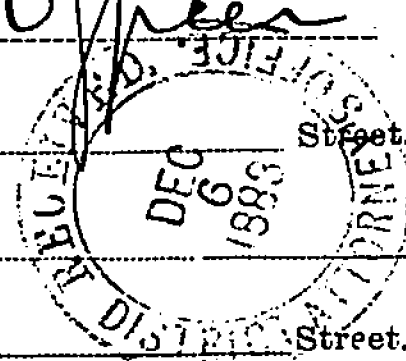
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1000. to answer G. S.

Comd



0657

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Solin

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

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

The said Thomas Solin

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *fourth* day of *December* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County aforesaid, with force and arms *in the night time*

of said day, one watch of the value of nine dollars and one chain of the value of one dollar

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

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.

Peter B. O'Neary,
~~*John McKeon,*~~
JOHN McKEON, District Attorney.

0658

BOX:

123

FOLDER:

1298

DESCRIPTION:

Traynor, Jane

DATE:

12/18/83



1298

Witnesses:-
Bridget Jany

After examination of the
witnesses in this case I
do not believe ~~as come~~
the evidence sufficient
to commit and I therefore
recommend that the
defendant be discharged
on her own recognizance

N.Y. Dec. 28. 1883.

Jas. Vincent
Asst. Dist. Atty

133

Counsel,

Filed

day of

1883

Pleads *Not Guilty* 19

THE PEOPLE

vs.

Jane
Tranmer

Grand Larceny, 2nd degree, N.Y.

PETER B. OLNEY,

~~JOHN MCKEON~~

District Attorney

A True Bill.

W. L. H. K.

Foreman.

Dec. 28/83.

Discharged by Court

0659

0660

Just
District Police Court. Affidavit—Larceny.
CITY AND COUNTY OF NEW YORK, ss. *Bridget Tracy*
of No. *53 James* Street, *44 Years old. Housekeeper*
(being duly sworn, deposes and says, that on the *27th* day of *Nov* 188*8*
at the *day time at the* City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent *With intent to deprive the true owner thereof*
the following property, viz:

*A feather bed of
the value of forty 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 *Mr & Mrs Nowhere*

*from the fact that she was in charge
of the bed and other property during
deponent's temporary absence from
said premises, and when deponent
returned the bed in question was
gone and the defendants now admit
that she stole and obtained a loan
upon it & deponent believes the same
to be true*

Bridget Tracy
her
mark

Sworn before me this

13

days of

Dec

188

8

Police Justice,

0661

Sec. 199-200

CITY AND COUNTY
OF NEW YORK,

142 District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*Took the bed and got
a loan of a dollar on it*

Jane Maynor
her
hus

Taken before me this

day of

Police Justice.

0662

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 Maynor

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

Dated Dec 13 1888 Andrew Smith Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0663

Mr. Tith. H. Milliken

Madison Ave. cor. 77th St.

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

James Tracy
55 James St
John & Raymond

Dated Dec 13 1883

John White Magistrate.

John M Cunningham Officer. ✓

Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street,

No. _____ Street,

\$ _____ to answer _____

[Signature]

0664

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Jane Traynor

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

Jane Traynor
of the CRIME OF GRAND LARCENY in the Second degree, committed as follows:

The said

Jane Traynor

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
30th day of November in the year of our Lord one thousand eight hundred and
eighty-three at the Ward, City and County aforesaid, with force and arms

one quarter bed of the
value of forty dollars.

of the goods, chattels and personal property of one Bridget
Tracy then and there being found, then and there
feloniously did steal, take and carry away; against the Statute in such case
made and provided, and against the peace of the People of the State of New York, and
their dignity.

Peter B. O'Neary
District Attorney.

0665

BOX:

123

FOLDER:

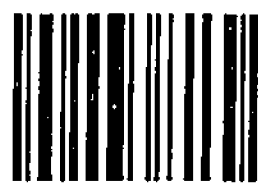
1298

DESCRIPTION:

Treacy, William

DATE:

12/14/83



1298

0666

96

Day of Trial,

Counsel,

Filed, 14 day of Dec 1883.

Pleads *Not Guilty.*

THE PEOPLE

vs.

E

William

Tracy

Assault in the First Degree.

75217218

~~WILLIAM TRACY~~

~~JOHN W. BROWN~~

~~JOHN W. BROWN~~

District Attorney.

Jan 22/84

Spiedy & Co. printed

A TRUE BILL.

W. S. R. R.

Foreman.

W. S. R. R.

Spiedy & Co. printed

Spiedy & Co. printed

Printed at the Press of W. S. R. R.

27 10 11 1884

W. S. R. R.

0667

Police Court District.

CITY AND COUNTY
OF NEW YORK, } ss.

of No.

99

Roosevelt

Street,

35

Years old dealer

being duly sworn, deposes and says, that

on

the

6th

day of

December

in the year 1883 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

William Tracy now prisoner
who did wilfully and
maliciously cut and
wound deponent upon his
head with and by means
of a certain axe and sharp
dangerous weapon which he
Tracy then held in his hand

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

day

of

Dec 7th

1883

William Akins

made

Wm. M. Fanning
POLICE JUSTICE.

0668

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss.

District Police Court.

William Tracy 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.

William Tracy

Question. How old are you?

Answer.

37 Years

Question. Where were you born?

Answer.

Ireland

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

Answer.

99 Roosevelt about 6 weeks

Question. What is your business or profession?

Answer.

Longshoreman

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

Answer.

*The Complainant & another
Man beat bruised and battered
me while I was in bed with
my two children I was afraid
they would kill me and jumped
out of bed and defended myself
the best way I could*

Taken before me this

day of

188

Wm. Tracy

Police Justice.

Wm. Tracy

0669

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

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 Dec 7 1883 J. M. Murray 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.

0670

Hatches in lower
part of surge

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

William Atkins
99 Roosevelt St
36 Cherry St
William Macy

2 _____
3 _____
4 _____

Dated Dec 7 1883

Murray Magistrate.

Thomas Banett Officer. ✓

Precinct.

Witnesses

No. Margaret Mack
99 Roosevelt Street.

No. _____ Street,

No. _____ Street.

\$ 2000 to answer

0671

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 Treacy

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

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

The said William Treacy

late of the City of New York, in the County of New York, aforesaid, on the
Sixth day of December in the year of our Lord
one thousand eight hundred and eighty three with force of arms, at the City and
County aforesaid, in and upon the body of William Adams
in the peace of the said people then and there being, feloniously did make an assault
and in the said William Adams
with a certain axe
which the said William Treacy

in his right hand then and there had and held, ~~the same being a deadly and~~
~~and meant to kill~~ wilfully and feloniously did beat, strike, ~~stab~~ cut and wound ~~with the same~~
intent ~~to kill~~ the said William Adams ~~and~~ the said William Adams
then and there feloniously and wilfully to kill, against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York
and their dignity.

SECOND COUNT:

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

William Treacy

of the CRIME OF *Assault in the Second Degree*, committed as follows:

The said William Treacy ~~late of the~~
City and County aforesaid
afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid,
with force and arms, in and upon the body of the said William Adams
then and there being, feloniously did, willfully and wrongfully,
make an assault and in the said William Adams
with a certain axe which the said William Treacy

William Treacy
in his right hand then and there
had and held, the same being an instrument likely to produce grievous bodily harm,
feloniously did, willfully and wrongfully then and there beat, strike, stab, cut 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.

WHEELER H. PECKHAM
JOHN McKEON

Peter B. O'Keefe
District Attorney.

0672

BOX:

123

FOLDER:

1298

DESCRIPTION:

Tuohy, Joseph E.

DATE:

12/28/83



1298

Witnesses:-
L. Weissgerber

4 221

Counsel,
Filed 28 day of Dec 1889
Pleads

THE PEOPLE
vs.
W. B. W.
Goswami.
Snoelx

PETER B. OLNEY,
JOHN McKEON,

District Attorney.
Pr. Sec. 2/24
Meads
A True Bill.

Mr. L. P. W.

Per: One year.
Foreman.

INDICTMENT.
Grand Larceny in the second degree.

0673

0674

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

Joseph Tuohy 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty of the charge
the pocket book was passed to me for
another party*
Joseph C. Tuohy

Taken before me this

John J. Tuohy
District Attorney

0675

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 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

188

3

Joseph Hursey
Ten
Solon B. Smith
Police Justice.

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

Dated

188

Police Justice.

There being no sufficient cause to believe the within named

guilty of the offence within mentioned, I order h to be discharged.

Dated

188

Police Justice.

0676

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

Lena Weissinger
339 E. 27 St.
Joseph Hokey
Office
Am. person

Dated *Dec 22* 188 *3*

Smith Magistrate.
English Crook Officer.
6 Precinct.

Witnesses _____

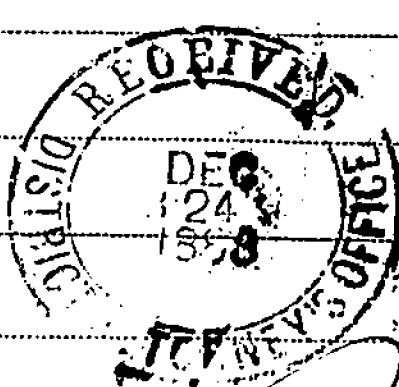
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer

(Am.)



0677

Just District Police Court. Affidavit—Larceny.
CITY AND COUNTY OF NEW YORK, ss. *Lena Weissgerber*
of No. *339 East 27* Street, *16 years old. Unmarried*
being duly sworn, deposes and says, that on the *21* day of *Decr* 188 *3*
At the *day time at the* City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, *And from deponent's person*
the following property, viz: *A pocket book containing*
fifteen cents lawful money.

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 *Joseph Trohey now resident*
that about 4 o'clock P.M. on said
day deponent was passing along the
Bowery when the prisoner went past her
and as he did so deponent felt a tug
at an outside pocket of her satchel
which contained the pocket book and
instantly saw the pocket book in the defendant's
hand and saw him thrust it beneath his
coat. That deponent followed him & accused
him with the larceny when after some
hesitation he returned deponent the pocket book
and money.
Lena Weissgerber

Subscribed and sworn to before me this 22nd day of Decr 1883
Police Justice.

0678

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Joseph E. Snoddy

The Grand Jury of the City and County of New York, by this indictment, accuse Joseph E. Snoddy

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

The said Joseph E. Snoddy

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 21st day of December in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms

one pocket watch of the value of fifty cents, one silver coin of the kind known as dimes of the value of ten cents, one nickel coin of the kind known as five cent pieces of the value of five cents, and five coins of the kind known as cents of the value of one cent each

of the goods, chattels and personal property of one Lena Weissgerter on the person of the said Lena Weissgerter then and there being found, from the person of the said

Lena Weissgerter 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.

PETER B. OLNEY,

~~JOHN McKEON~~, District Attorney.