

0382

BOX:

461

FOLDER:

4233

DESCRIPTION:

Lavenzoli, Joseph

DATE:

12/15/91



4233

0303

Witnesses:

Off Devlin

103

Counsel,

Filed

day of

1891

Pleads,

Sept 76

THE PEOPLE

vs.

P

Joseph Larenzoli

H.D.

Robbery,
Degree.
(Sections 224 and 228, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

P. L. Van S. 1892

Tried and acquitted

A TRUE BILL.

Emmanuel Stoumpalos

Foreman.

Sept 11 1892
By J. Van S.
Wm. J. H. J.

0384

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

Police Court--First District.

Peter Peraschi
of No. *Alabama Ave. East New York* street, being duly sworn, deposes
and says, that on the *11th* day of *December* 18*91*
at the *Sixth* Ward of the City of New York, in the
County of New York, was feloniously ^{*attempted to be*} taken, stolen, and carried away, from the person of de-
ponent, by force and violence, without his consent and against his will, the following property viz:

Good valuable money of the
United States, consisting of
Bank notes \$5 bills, silver and
gold coins, together of the value of

of the value of *Five* Dollars,
the property of *Deposent*

and that this deponent has a probable cause to suspect, and does suspect, that the said property
was feloniously ^{*attempted to be*} taken, stolen, and carried away by force and violence as aforesaid, by

Joseph Taregali (now dead) and two
other persons, who are as yet not
arrested and who were acting in concert
for the reasons following to wit: That
about the hour of 3 30 P.M. on
the morning of said day deponent
had said property in the pantaloons
pocket of the pants he had on and was
in full shirt, when said defendants
and said unknown persons who are
as yet not arrested came up to him and
said unknown persons caught him

Subscribed to before me this 18th day of

Police Station

of deponent by the arms and each placed them. Hands in deponents pantaloons pockets and deponent brake away from them and said deponent then took hold of deponent arm and held him and placed his hand in deponents pantaloons pocket and attempted to take said property when deponent brake away from said deponent and called said deponent placed his hand over deponents mouth and ran away. Deponent is informed by Peter Severin a police officer after the 6th precinct that Leonard deponent called deponent to his assistance, and that he saw said deponents running away and pursued them and arrested the defendant, while said numerous persons made their escape. Deponent fully identifies said deponent as one of the persons who held him and placed his hand in deponents pocket, and therefore charges him with attempted robbery.

Sworn to before me this 11th day of December 1899

John R. Smith

Police Justice

His
X
Ceraschi
man

0386

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

Peter DeLeon
aged *39* years, occupation *Police officer* of No. *64* Street, being duly sworn, deposes and
James says, that he has heard read the foregoing affidavit of *John Peraschi*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this

day of

11th
December 189*1*

Peter DeLeon

Soem R. Smith
Police Justice.

0387

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

Joseph Lavegali 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. *Joseph Lavegali*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *179 Penn Row. 8 years.*

Question. What is your business or profession?

Answer. *Clean*

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

Answer. *I am not guilty**Joseph Lavegali*

Taken before me this

James J. [Signature]
Police Justice

0388

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, / DISTRICT.

of No. 6th Police Precinct Street, aged _____ years,
occupation Policeman being duly sworn deposes and says,
that on the _____ day of _____ 188____
at the City of New York, in the County of New York, Peter Ceraschi

is a material witness against Joseph Lavezali charge with attempted robbery. As defendant fears that the said Ceraschi will not appear in Court to testify when wanted he prays that he be committed to the House of Detention in default of One Hundred Dollars bail.

Peter Devlin

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

of Devlin

John J. Devlin
Police Justice.

0390

1534

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Peter Penachio
vs.
Joseph Lang
HOUSE OF DETENTION CASE.
1
2
3
4
Office *Penachio*
Robbery

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated *Dec 11th* 1889

Smith Magistrate.

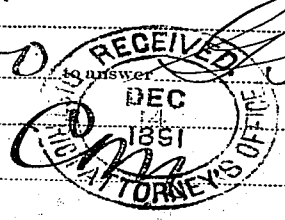
Devlin Officer.
6 Precinct.

Witnesses *Peter Devlin*
No. *16* Street.

Complainant to the
House of Detention in
default of \$100 fine

No. *1000* Street.

\$ *1000*



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 Saverzoli

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

Joseph Saverzoli —
of the CRIME OF ROBBERY in the *first* degree, committed as follows:

The said *Joseph Saverzoli*,

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

the sum of six dollars in money, lawful money of the United States of America, and of the value of six dollars,

of the goods, chattels and personal property of the said *Peter Revardini*, — from the person of the said *Peter Revardini*, against the will and by violence to the person of the said *Peter Revardini*, — then and there violently and feloniously did rob, steal, take and carry away, *the said Joseph Saverzoli himself then and there aided by an accomplice, actually present, whose name is to the Grand Jury aforesaid unknown.*

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

William M. Hall,
District Attorney.

0392

BOX:

461

FOLDER:

4233

DESCRIPTION:

Lee, Samuel

DATE:

12/01/91



4233

Witnesses:

Glenn Brown
Comptroller
John
for

327
Counsel, *De Lancey Nicoll*
Filed, *Dec 1* day of *Dec* 1891
Pleads, *Allegedly*

THE PEOPLE

vs.

563 Mass. I

Samuel Lee

INJURY TO PROPERTY.

[Section 654, Penal Code.]

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

(H. J. G. G. G.)

Jan 2 - Dec. 4, 1891 Foreman.

Reads guilty as a pris.

Mass Pen.

FM

0393

0394

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

POLICE COURT, 2 DISTRICT.

John Chan

of No 639 Broadway Street, being duly sworn, deposes and says,

that on the 24th day of November 1891

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

arrest of Samuel Lee (witness)
charged with Malicious Mischief
from the fact that defendant is
informed by officer Lake that
he saw the defendant throw
a stone at the plate glass window
in defendant's store at said premises
thereby breaking said glass and
causing damage to the amount of
about One Hundred dollars.

He therefore charges the
defendant with Malicious Mischief
in violation of section 654 of the
Penal Code and prays that he
be held to answer

John Chan

Sum to before me this
24th day of November 1891

Stephen Police Justice

0395

CITY AND COUNTY }
OF NEW YORK, } ss.

John J. Lake
aged _____ years, occupation Officer of No. 17th
Breun Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Sam Chaus
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 24th }
day of March 1899. } John T. Lake

[Signature]
Police Justice.

0396

Sec. 108-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

Samuel Lee 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. *Samuel Lee*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *563 1st Avenue 2 years*

Question. What is your business or profession?

Answer. *Driver*

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

Answer.

*I am not guilty but
I did throw the stone
Samuel Lee*

Taken before me this

day of *March*

1889

Police Justice.

0397

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.....

Dejordan
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 *Mar 24* 18 *91* *[Signature]* Police Justice.

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

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

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

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

0398

Ex Nov 25th 3 P.M.
\$ 500.00 bail

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court--- 1467 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Chan
639 Broadway
1 Samuel 299

2
3
4

Offence *Malicious
Mischief
Talmage*

Dated Nov 24th 1891

Harmon Magistrate.

Lake Officer.

17th Precinct.

Witnesses *Call the office* Street.

No. *A & D Goble* Street.

No. *9 W 17th* Street.

*Owner of the
Glass window* Street.

No. *500* to answer

Call RECEIVED
NOV 30 1891
DISTRICT ATTORNEYS OFFICE

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Daniel See

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

— Daniel See —

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

The said *Daniel See*,

late of the City of New York, in the County of New York aforesaid, on the *twelfth* day of *November*, in the year of our Lord one thousand eight hundred and ninety- *one*, at the City and County aforesaid, with force and arms, *a certain*

pane of plate glass,

of the value of *one hundred dollars.*

of the goods, chattels and personal property of one *John P. Smith,*

then and there being, then and there feloniously did unlawfully and wilfully *break and destroy.*

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

0400

SECOND COUNT.

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

- Daniel Lee -

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

The said *Daniel Lee,*

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, *a certain*

late *Lee,*

of the value of *one hundred dollars.*

in, and forming part and parcel of the realty of a certain building of one *John*

Shant,

there situate, of the real property of the said

John Shant

then and there feloniously did unlawfully and wilfully *destroy and destroy,*

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

DE LANCEY NICOLL,

District Attorney.

0401

BOX:

461

FOLDER:

4233

DESCRIPTION:

Lef, August

DATE:

12/21/91



4233

0402

Witnesses:

Ch. Quack

Counsel, *Ch. Quack*
Filed *21* day of *Dec* 1891
Plaint, *Myrtle*

THE PEOPLE

vs.

August 24

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

DE LANCEY NICOLL,

District Attorney.

Love Day Jan. 1891
his pen 28792
A TRUE BILL.

W. C. Downing

Foreman.

April 5, 1892

Fail discharged

My ex-amination
of this case I am
instructed to advise the
jury that the
complainant
is not a
person of
good character
and that the
evidence is
not sufficient to
convict the
defendant of the
crime charged.
I therefore
recommend the
defendant be
discharged.
W. C. Downing
15th St. Cal. Dist. Ct.

0403

PART II.

THE COURT ROOM IS IN THE THIRD 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.]

426

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

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

To *Eskil Probeck*
 of No. *344 E 14* Street.

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the day of **MARCH** 1892 at the hour of ^{10³⁰}*16* in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

August Lief
 Dated at the City of New York, the first Monday of **MARCH**
 in the year of our Lord 1892

DE LANCEY NICOLL, *District Attorney.*

0404

Court of General Sessions.

THE PEOPLE

vs.

August Lef

City and County of New York, ss:

sworn, deposes and says: I reside at No. *John Hanna* being duly
204 East 21st
 Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the
 City and County of New York. On the *15th* day of *March* 189*2*
 I called at *344 East 14th Str.*

the alleged *residence* of *Eskil Brobeck*
 the complainant herein, to serve him with the annexed subpoena, and was informed by *the*

Janitor of the Public School at that
address, that the said Eskil Brobeck
was formerly in his employ, but that
he was in some trouble and got
arrested, and he discharged him
and the last he had heard of
him, he had sailed on some
vessel, he does not know where he
has gone to

Sworn to before me, this

16th day
 of *March* 189*2*

John Hanna

Subpoena Server.

John J. Buckley *Comptroller N.Y.C.*

0405

Court of General Sessions.

THE PEOPLE, on the Complaint of

Estel Probeck

vs.

August 24

JOHN R. FELLOWS,

Deputy Nicol District Attorney.

Affidavit of

John Hanna

Solemn Sworn.

Failure to find Witness.

0406

PART II.

THE COURT ROOM IS IN THE THIRD 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.]

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

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

To

David Johnson

of No.

20 Greenwich

Street

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the *15* day of **MARCH** 189*2* at the hour of 11 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

August Lef.

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

MARCH

in the year of our Lord 189 *2*

DE LANCEY NICOLL, *District Attorney.*

0407

Court of General Sessions.

THE PEOPLE

vs.

August 2^d

City and County of New York, ss:

Edward J. Lusk

being duly

sworn, deposes and says: I am a Police Officer attached to the

Precinct,

in the City of New York. On the

14th

day of

March

1892,

I called at

No 16 Greenwich and also at No 20

Greenwich Street - in the City of New York

the alleged residences

of

John Johnson and

the complainant herein, to serve them

with the annexed subpoena, and was informed by the

Keepers of the Boarding Houses - at the above named 16 and 20 Greenwich St. that they had both gone to sea about one month ago - and they had no knowledge of when they would return, or if they ever intended to return, and was unable to give me any further information

Sworn to before me, this

15th day

of

March

1892

Edward J. Lusk

Thos A. Maguire

Comptroller

City

Court of General Sessions.

THE PEOPLE, on the Complaint of

Eastli Broderick

vs.

August 24

Offense: *Grand*

Ed ~~John R. Fellows~~
St. Lawrence, New York District Attorney.

Affidavit of Police Officer

Edmond J. Davis

2 Precinct.

Failure to find Witness

0408

0409

PART II.

THE COURT ROOM IS IN THE THIRD 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.]

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

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

To Eskil Brobeck
of No. 112 Washington Street.YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the day of MARCH 1892 at the hour of 10¹⁵ in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, againstDated at the City of New York, the first Monday of August
in the year of our Lord 1892 MARCH

DE LANCEY NICOLL, District Attorney.

04 10

Court of General Sessions.

THE PEOPLE

vs.

August Lef

City and County of New York, ss:

sworn, deposes and says: I reside at No.

Cornelius Leary
27 North Moore

being duly

Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the City and County of New York. On the *15th* day of *March* 189*2*

I called at *1 1/2 Washington Str.*

the alleged *residence* of *Eskil Brobeck*
the complainant herein, to serve him with the annexed subpoena, and was informed by

Mr. Hinclenan, the keeper of a boarding house at that address, that the said Eskil Brobeck, had left his boarding house, on the 1st of March saying he was going to sail for Costa Rico, He does not know when he will return, or if he will return

Sworn to before me, this

16th day

of

March

189*2*

Cornelius Leary

Subpoena Server.

John J. Buckley Clerk of Court N.Y.C.

Court of General Sessions.

THE PEOPLE, on the Complaint of

Cecil Brobeck

vs.

Offense:

August 1st

JOHN E. BELLONS

McLaney District Attorney.

Affidavit of

Constance Leary
Subpoena Officer.

Failure to Find Witness.

0411

04 12

Police Court _____ District.

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

of No. 344 East 14th Street, aged 28 years,
occupation Janitor being duly sworn
deposes and says, that on the 6th day of December 1888 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

August Lef (now here) who
willfully and feloniously and
staked a point, about the neck
thrust a gun with some
sharp instrument 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 7 day
December 1888.

Edw. Braback

John B. Smith
Police Justice.

04 13

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

August Leaf 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. *August Leaf*

Question. How old are you?

Answer. *29*

Question. Where were you born?

Answer. *Sweden*

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

Answer. *14 Greenwich St. 6 months*

Question. What is your business or profession?

Answer. *Blacksmith*

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

Answer. *I am guilty. The complainant struck me first with his hands**August Leaf*

Taken before me this

14th

John R. Smith
Police Justice.

04 14

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.....

Alfred
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 *Dec 7* 18 *97* *Edson B. Smith* Police Justice.

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

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

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

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

0415

BAILED,

No. 1, by John Duffy (Chauff)
Residence White Plains Street.

No. 2, by Shed Bail Notice No
August 1st
Residence 20 Greenwich Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court--

1522 District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

1

2

3

4

Dated

1891

Magistrate.

Officer.

Precinct.

Witnesses

No.

No.

No.

\$

John Johnson

16 Greenwich St.

3-31

1891

DEC 31

DRIVE

5

20

Greenwich St.

to answer

500

Bow

Arak!

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

August Lef

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

August Lef
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said

August Lef
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
ninety-*one*, with force and arms, at the City and County aforesaid, in and upon
the body of one *Eskil Broback* in the peace of the said People
then and there being, feloniously did make an assault and *him* the said

Eskil Broback with a certain sharp instru-
ment to the Grand Jury aforesaid unknown,
which the said *August Lef*
in *his* right hand then and there had and held, the same being a deadly and
dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and
wound,

with intent *him* the said *Eskil Broback*
thereby then and there feloniously and wilfully to kill, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York and
their dignity.

SECOND COUNT—

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

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

The said

August Lef
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
Eskil Broback in the peace of the said
People then and there being, feloniously did wilfully and wrongfully make another assault,
and *him* the said *Eskil Broback*

with a certain *sharp instrument to the*
Grand Jury aforesaid unknown
which the said *August Lef*
in *his* right hand then and there had and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully
and wrongfully strike, beat, cut, stab and wound, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and their
dignity.

De Lancey Nicoll,
District Attorney.

04 17

BOX:

461

FOLDER:

4233

DESCRIPTION:

Levin, Meyer J.

DATE:

12/18/91



4233

0418

Witnesses:

Arthur S. Higgins

Alfred L. Tetlow

Off Foley

Counsel,

Filed

day of

189

Plends,

THE PEOPLE

vs.

Meyer J. Levin

Grand Larceny,
[Sections 528, 537,
Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Charles W. Bloomingdale

Part-2 - Dec. 23, 1891 Foreman.

tried and acquitted

04 19

(1905)

Police Court—

2nd District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 50 and 52 W 22nd Street, aged 29 years,
 occupation China wash dealer being duly sworn,
 deposes and says, that on the 8th day of December 1897 at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the day time, the following property, viz:

Fifty dollars in gold and
canine money of the Mutual
Notes

\$50 or
to

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 Meyer J. Levin (nowhere)

from the fact that deponent had
 said money in the desk in said
 premises. That on said date defendant
 who was a messenger for the Mutual District
 Telegraph Company. That defendant was
 in said premises. That deponent had occasion
 to leave said premises for a few moments
 that a short time after the defendant
 left deponent missed said money.
 Deponent is informed by Alfred L. Jeter
 the Superintendent of the Messenger Department
 of said Company that the defendant
 has failed to report for duty after said
 date. Deponent therefore charges the defendant
 with having stolen said money and prays that
 he be held to answer Arthur S. Higgins.

Sworn to before me this

16th

day

of

December

1897

Police Justice.

0420

CITY AND COUNTY }
OF NEW YORK, } ss.

Alfred L. Tetu
aged 27 years, occupation Superintendent of No. 458
Broadway Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Arthur S. Higgins
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 10 }
day of December 1890; } Alfred L. Tetu

John E. Lee
Police Justice.

0421

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Mayer Lavin 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. *Mayer Lavin*

Question. How old are you?

Answer. *16 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *68 Mott Street 7 years*

Question. What is your business or profession?

Answer. *Messenger*

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

Answer.

*I am not guilty.
Mayer Jacob Lavin*

Taken before me this

10

day of

John J. Lee

Police Justice.

0422

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

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

Dated Dec 21 1891 John S. Kelly Police Justice.

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

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

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

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

0423

7,000 Bail. &
Dec 12 - 9. a.m

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Police Court--- 2 District.

1535

THE PEOPLE, &c.,
ON THE COMPLAINT OFArthur S. Higgins
50.452 W. 2 St.

1. Meyer J. Levin

2.

3.

4.

Offence: Larceny

Dated December 10th 1891

H. J. ... Magistrate.

Joley and Mulholland Officer.

Central Precinct.

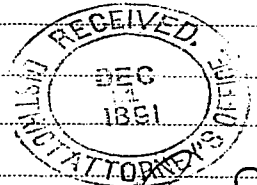
Witness: Alfred L. Tetu

No. 458 Broadway Street.

No. Street.

No. Street.

\$ 1,000 to answer G.S.



Carroll
gtz

0424

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

523

THE PEOPLE OF THE STATE OF NEW YORK,

against

Meyer J. Levin

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Meyer J. Levin* —

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

The said

Meyer J. Levin

late of the City of New York in the County of New York aforesaid, on the *eightth* day of
December in the year of our Lord one thousand eight hundred and ninety-*one*
at the City and County aforesaid, with force and arms, in the *day* time of said day,
divers 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 a number and denomination to the Grand Jury
\$50.00 aforesaid unknown, for the payment of and of the value of *fifty* —

dollars; divers other promissory notes for the payment of money being then and there due and un-
satisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *fifty* —

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *fifty* —

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *fifty* —

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of
the value of *fifty dollars*

of the goods, chattels and personal property of one

Arthur S. Higgins
then and there being found,

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

DE LANCEY NICOLL,

District Attorney.

0425

BOX:

461

FOLDER:

4233

DESCRIPTION:

Levy, David

DATE:

12/14/91



4233

0426

Witnesses:

Wm A. Finner

Counsel,

Filed, *14* day of *Dec* 189*1*

Pleads,

THE PEOPLE

vs.

B

David Levy

VIOLATION OF EXCISE LAW.
(Selling to Minor.)
[Section 290, Penal Code, sub. 8.1]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Samuel W. Thompson

(Original sent to the Foreman.
of the Court, U.S.

Not E. April 6 1892

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 Levy

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

David Levy

of a MISDEMEANOR, committed as follows:

The said

David Levy

late of the City of New York, in the County of New York aforesaid, on the *24th* day of — *November* — in the year of our Lord one thousand eight hundred and ninety — *one* —, at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, and cause and procure and permit to be sold to one — *Samuel Gordon* — who was then and there a child actually and apparently under the age of sixteen years, to wit: of the age of *ten* years, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0428

BOX:

461

FOLDER:

4233

DESCRIPTION:

Lindsey, Ida

DATE:

12/14/91



4233

0429

931

Witnesses:

Sam' J. Murphy

Counsel,

Filed 14 day of Dec 1891

Pleads,

THE PEOPLE

vs.

Ida Lindsey

Grand Larceny,
(From the Person)
[Sections 528, 529, Penal Code.]

Goldman

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Quarantine

Foreman.

Dec 15/91

Pen one year.

0430

Police Court—

151-

District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 489 Pearl

occupation Book Keeper

deposes and says, that on the 8

day of

December

1891 at 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 day time, the following property, viz:

A Silver Watch of the value of
Twenty dollars ^{and} good and lawful
money of the United States consisting of
divers pieces of silver coin of the value
of three dollars all of the value of Twenty three
dollars
the property of deponent #23

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 Ida Lindsey (now here)
and three others whose names are unknown

Deponent says that said defendant
induced him to visit a room in
premises No 32 Mulberry Street in said
City and while in said room said
defendant took the aforesaid property
from the pockets of the vest ^{and} pantaloons
then and there worn by him Samuel J. Murphy

Subscribed before me, this 9th day of Dec 1891
John A. Smith
Police Justice.

0431

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK,

District Police Court.

Ida Lindsey

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

Question. What is your name?

Answer.

Ida Lindsey

Question. How old are you?

Answer.

39 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

No permanent home

Question. What is your business or profession?

Answer.

Cook

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

her
Ida Lindsey
mark

I have before me this

John A. ...

Police Justice.

0432

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

Five 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 9 - 18 91 Solon R. Smith Police Justice.

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

Dated 18 Police Justice.

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

Dated 18 Police Justice.

0433

1520

Police Court--- / District.

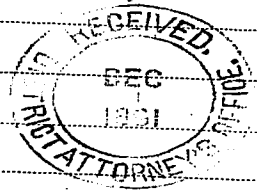
THE PEOPLE &c.,
ON THE COMPLAINT OF

Sam'l J. Murphy
454 Pearl St.
Ida Lindsey

Office Lancens from
W. Susan

2
3
4
Dated *Dec 9* 18*91*
B. B. Smith Magistrate.
Willet Officer.
6 Precinct.

Witnesses
No. _____ Street.
No. _____ Street.
No. _____ Street.



\$ *500* to answer *90*
600
G. F. person

BAILED.

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

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Ida Lindsey

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

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

The said

Ida Lindsey

late 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
ninety- *one*, in the *day* - time of the said day, at the City and County aforesaid,
with force and arms,

*one watch of the value
of twenty dollars, and diverse
coins of a number, kind and
denomination to the Grand Jury
aforesaid unknown, of the
value of three dollars*

of the goods, chattels and personal property of one *Samuel J. Murphy*
on the person of the said *Samuel J. Murphy*
then and there being found, from the person of the said *Samuel J. Murphy*
then and there feloniously did steal, take and carry away, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York
and their dignity.

De Lancey Nicoll
District Attorney.

0435

BOX:

461

FOLDER:

4233

DESCRIPTION:

Lockwood, George

DATE:

12/24/91



4233

0436

Witnesses:

Henry A. Bristol
J. P. May

Counsel

Filed

169
day of Dec

Pleads,

THE PEOPLE

vs.

George Lockwood

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

DE LANCEY NICOLI,
District Attorney.

A TRUE BILL.

Andrew Downing Jule

Foreman.

Dec 27/91

Charles H. H. H. H.
F. 2 Jan 15. 1892

S. P. 3 y. ed. Jan 15

0437

Police Court 2 District.

City and County } ss.
of New York.

Henry D. Bristol
 of No. 362 ^{or} 364-6 Avenue Street, aged 32 years,
 occupation Oyster Business being duly sworn, deposes and says,
 that on the 16 day of December 1891, at the City of New
 York, in the County of New York,

George Lockwood (now here) did with intent to defraud, utter, offer and disposed of as true a certain instrument viz a Bank Check on the following circumstances to wit: That deponent is informed by Theodore Saunders of No 1278 Broadway that on the aforesaid date about the hour of 9 o'clock P.M. the defendant came into his place of business at the said address, and told him he desired to purchase a finger Ring, and that said Lockwood did then and there purchase a Ring from him for the sum of Forty five dollars. the said Ring to be delivered at his residence No 122 West 23 Street on December 24, 1891. and in payment for said Ring did then tender and offer as payment a Check on the Garfield National Bank dated Dec 16, 1891 for the sum of Fifty dollars purporting to be signed by H. D. Bristol and that said Saunders did then and there take and receive as payment for said Ring purchased by defendant the said Check and did then give the defendant the sum of Five dollars as the difference between the price of said Ring and the amount of said Check. Believing that the said Check was genuine and said signature true, and that said Saunders did then send said Check to the Garfield National Bank about the hour of 10 o'clock A.M. of the 17 day of December 1891 and was there informed that said Check was false and forged - deponent further says that the defendant had no right or authority to sign his name to said Check, and that said Check was uttered and offered for the

0438

the purpose of deceiving - and is a forged and fraudulent instrument - and that defendant is further informed by Andrew A. Roalefs who is the Assistant Paying Teller of the Garfield National Bank that the said check which is hereto annexed was presented at said Bank, for identification and was there marked as Forged and a false instrument - and that there is an account in said Bank with one H. D. Bristol and that there is sufficient money in said Bank for the amount of said check - Defendant therefore charges the defendant with having committed a Forgery and asks that he may be held and dealt with as the Law may direct

Sworn to before me this } H. D. Bristol
18 day of December 1891
John E. Kelly
Police Judge

Police Court, District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

1.

2.

3.

4.

Offense.

Dated

189

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street.

No.

Street.

No.

Street.

f

to answer.

Sessions.

0439

CITY AND COUNTY }
OF NEW YORK, } ss.

Theodore Saunders
aged *39* years, occupation *Jeweler* of No. *1278-Broadway*

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

Sworn to before me, this *18*

day of *December* 1890, *Theodore Sanders*

John E. Kelly
Police Justice.

0440

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 25 years, occupation Assistant Paying Clerk of No. 18

Griffith National Bank Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Henry D Bristol

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

Sworn to before me, this 18

day of December 1890, } Richard L. Kelly

John S Kelly
Police Justice.

0441

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer. *George Lockwood*

Question. How old are you?

Answer. *35 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *6th Avenue near 75 Street, 6 days*

Question. What is your business or profession?

Answer. *Agent*

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

Answer.

*I have nothing to say**George Lockwood*

Taken before me this

18

day of

James H. McNeil

Police Justice.

0442

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

Fifteen ^{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 December 18 18 91 John E. Kelly Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0443

Police Court--- 2 District. 1553

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry D. Bristol
362 + 364, 6th Ave
George Lockwood

Offence

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated Dec 18 91

Kelly Magistrate.

Rogers & Hayes Officer.

19 Precinct.

Witnesses _____

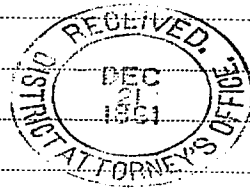
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1.500 to answer

Can you find



0444

No. 49 New York, Dec 16 1891

Garfield National Bank,

Pay to the order of George Lockwood

\$ 50.00 Twenty Dollars.

H. Bristol

0445

George Lockwood

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Lockwood

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

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

The said

George Lockwood

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

No. 49 New York, Dec 16 1891
Garfield National Bank,
Pay to the order of George Lockwood
Fifty dollars Dollars
\$ 50 00 *H.D. Bristol*

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

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

The said *George Lockwood*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

No. 49 New York, Dec 16 1891
Garfield National Bank
Pay to the order of George Lockwood
Fifty dollars Dollars
\$50.00 *A. D. Bristol*

the said *George Lockwood*

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

DE LANCEY NICOLL,

District Attorney.

0448

BOX:

461

FOLDER:

4233

DESCRIPTION:

Loraine, Daniel

DATE:

12/18/91



4233

0449

Witnesses:

Joseph Randolph

125

Counsel,

Filed

1891

Plends

THE PEOPLE

vs.

Daniel Lorraine

Grand Larceny,
(From the Person,
[Sections 828, 831,
Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Quarrel W. Thompson

22 Jan. 4 1892

Foreman.

Pleads M. G. S. 2 dg

S. P. 2 upd.

0450

Police Court—2nd District.

(1885)

Affidavit—Larceny.

City and County } ss.
of New York,of No. 215 East 94th Street, aged 47 years,
occupation Laborerdeposes and says, that on the 10th day of December 189/ at the City of NewYork, in the County of New York, was feloniously taken, stolen and carried away from the possession
and person of deponent, in the day time, the following property, viz:

A Gold Watch of the amount and value
of Forty seven dollars. A Gold Chain of the
amount and value of Ten dollars. and a Gold
Chain of the amount and value of Five dollars
in all of the amount and value of Sixty
two dollars (\$62)
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 Daniel Lorraine (now here) from the
following facts to wit: That on the aforesaid
date about the hour 12.45 o'clock P.M. while
deponent was walking along South 5th Avenue
between 3rd and 4th Streets. the said defendant
who was in company with two other unknown men
came up to deponent, and forcibly and feloniously
grabbed and stole the aforesaid Watch - from a
pocket of a coat worn and there worn on deponent's
person. and which Watch was attached to
the aforesaid Chain and which Chain was
attached to a button hole in said coat. And
that said defendant after taking said property
immediately ran away, and that deponent is
informed by Officer Michael Sheehan of the

15th Precinct Police - that his attention was attracted by the cry of Stop Thief - in 4th Street - and that he saw the defendant running - and that he followed the defendant and while following him saw him throw something in the street - and that said Officer requested a boy in said street to pick up the articles which said defendant had thrown away - and that he followed the defendant and placed him under arrest - and deponent further says that he saw the defendant while running throw the said Watch in the street - and which Watch was handed to deponent by the boy who had been requested by said Officer to pick it up. Deponent therefore charges the Defendant with having committed a Larceny and asks that he may be held and dealt with as the Law may direct -

Sworn to before me this } Joseph Purdolls
9th day of December 1891

E. H. M. Police Justice

0452

CITY AND COUNTY }
OF NEW YORK, } ss.

Michael Sheehan
aged _____ years, occupation *Police Officer* of No. *15*
Oranget Police Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Joseph Pandolfo*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this *10th*
day of *December* 189*8*,

Michael R. Sheehan

E. J. Hogan
Police Justice.

0453

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Daniel Lorraine 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. *Daniel Lorraine*

Question. How old are you?

Answer. *20 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *335 East 14 Street - 2 years -*

Question. What is your business or profession?

Answer. *Stone Cutter*

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

Answer.

I am not guilty -

Daniel Lorraine.

Taken before me this 11th day of December 1901

John J. Kelly

Police Justice.

0454

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

Ver guilty whereof, 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 9 1891 John S. Keely Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0455

Ex Dec 11th 10³⁰ A.M.

\$1000.00 bail

E.H.

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

The presiding magistrate is authorized to hear and determine this case in my absence, and to accept bail.

E.H.
Police Justice.

Police Court--- 2 District. 1538

THE PEOPLE &c.,
ON THE COMPLAINT OF

Joseph Pando
215 East 47th St
Daniel Lanni

2

3

4

Dated

December 9

1891

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

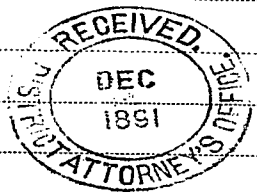
Street.

No.

Street.

\$

to answer



from the person
Officer

9 12
Person

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Daniel Loraine

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

Daniel Loraine

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

The said

Daniel Loraine

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

*one watch of the value of
forty-seven dollars, one chain
of the value of ten dollars and
one charm of the value of
five dollars*

of the goods, chattels and personal property of one *Joseph Pandolfo*
on the person of the said *Joseph Pandolfo*
then and there being found from the person of the said *Joseph Pandolfo*
then and there feloniously did steal, take and carry away, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York
and their dignity.

*Re Lansey Nicoll,
District Attorney.*

0457

BOX:

461

FOLDER:

4233

DESCRIPTION:

Loretto, Antonio

DATE:

12/16/91



4233

0458

Witnesses:

Off Meyers

1715 L. A. Barker

Counsel,

Filed

16 day of Dec 189

Pleads,

Aggaulty 11

THE PEOPLE

vs.

Antonie Lovette

Deputy in the Third Degree.
[Section 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Emmanuel Stommgale

Foreman.

Spec & connected of

Pat & Juncy

City prior 3 days

Dec 11/1898

The People

Antonio Loretto

Court of General Sessions. Part I
 Before Judge Cowing. December 22. 1891.
 Indictment for burglary in the third degree.
 Frederick Schorling, sworn and examined.
 I keep a saloon at No. 84 Third Avenue in this
 city. I have a cellar connected with it; the
 entrance to the cellar is from Twelfth street; the
 saloon is on the corner of Twelfth street and
 Third Avenue. I remember the night of the 9th
 of December, Saturday. I closed up my place
 I locked the cellar with a padlock; the cellar
 is underneath the store, but you cannot go
 into it from the store. you enter it from
 the street; the cellar is not occupied by any
 one else; inside there is a partition and
 a padlock on it. This storage room in the
 cellar is used for keeping whiskey in barrels.
 The next morning, Sunday, the policeman
 rung the bell - no, it was Monday morning
 I live up stairs and I went down to the
 station house and I saw a set of keys and
 some whiskey; the keys belonged to the cellar
 where the liquor was kept. I saw a five
 gallon demi-john of whiskey at the station
 house; it looked like mine. I went back to
 my place and found that there was some
 whiskey taken out of the barrel, about five
 gallons. I could not positively identify the
 demi-john. The flat key now shown me

opens the lock of my cellar. I could not tell you where the defendant got it. He worked for me cleaning up, sweeping the store and washing windows. Did you ever give him a key of this cellar where the liquors were kept? I gave it to him once to get some wood out of there; he returned the key to me. You did not know that he had another key like the one you had loaned him? No. I did not know anything about that; he worked for me three months. Was that barrel of whiskey full? I tapped it last week. Was it full the time that the whiskey was stolen? Yes, it was full. None had been taken out of it previously. I had tapped it and about ten gallons had been taken out. You cannot swear that the whiskey that is alleged to have been found in the defendant's possession was either your whiskey or that it had been taken out of that barrel can you? No. I cannot swear that - nobody can do that. But you know there was five gallons taken out of that barrel by some one? Yes. I missed it. The barrel holds about forty five gallons and it was full when I got it. I had taken ten out and that left thirty five in it. I measured the whiskey to see how much was taken and I found I had thirty gallons

or that five gallons had been taken by somebody.
 I am the only one had a key to that liquor
 cellar; no one else is supposed to have a key.
 Emmanuel Meyers, sworn and examined.
 I am connected with the Fourteenth precinct,
 and I made the arrest in this case. My atten-
 tion was first called to it about three o'clock
 in the morning of the 7th of December. I was on
 post at that time patrolling Fourth Avenue
 from Seventh to Fourteenth Street. I noticed the
 defendant coming along Fourth Avenue with
 a demijohn on his shoulder about three
 o'clock in the morning. I stopped him and
 asked him, "What have you got there?" He said,
 "I have got whiskey." "Where did you get it?"
 I asked. He said, "A boot black gave it to
 me to take home for him." I asked, "Who is
 this boot black?" He said, "He keeps at the
 corner of Third Avenue and Fourteenth Street."
 I asked him where he lived? He said, Mulberry
 Street. It seems he was under the influence
 of liquor, and the statement he made to me
 was such I did not think it was straight
 and I took him to the station house and
 there explained the case to the Sergeant in
 command, and he told me to search him.
 I searched him and I found those two
 keys in his pocket, the keys that were shown
 to the complainant. Did you ask him

anything about those keys? I asked him what
 keys they were; he said they were cellar keys.
 I asked him what cellar, and he said, his
 cellar; first he told me Mulberry street
 and then he said he worked for this man
 the complainant on the corner of Third
 Avenue and Twelfth street, and he had
 the use of the keys because he gets up the
 liquors, beer &c in the cellar. I went to
 Twelfth street and Third Avenue and I found
 outside the cellar door lock was open, it
 was unlocked from the staple. That is, the
 lock was hanging from the chain, so that
 the door could be pushed in; it was not
 broken at all, it simply had been
 opened. I did not go into the cellar. I
 went next door to where the complain-
 ant lived and rung the bell and woke
 him up. I asked him to come to the
 station house to see if he could identify
 the complainant or not; he went to the
 station house and said, that is the
 man that works for me. I asked him
 if he used the key? He said he did,
 he used the outside cellar door to go in
 the cellar during the day time. What
 did he say about the inside key?
 He said he had only one key and

that he had in his pocket. You do not know where the inside key which you found with the defendant came from? No sir. I asked him if he knew that demijohn and the whiskey. He said he did not know that demijohn belonged to him and he could not swear the whiskey belonged to him, he could not identify it. We went back to the premises. I got a candle and went down in the cellar. The cellar was locked where the liquors were. He took his key out and opened the cellar and went in; the barrels were all there. He did not try these keys? No sir, his own key; after he opened it I took this key and tried the lock. Did that key open the lock of the inside door? Yes, I tried it after. I asked him if there was any of the liquors disturbed, and he said he could not tell; the barrels were all there and the bumps were in. That was not the time he measured the barrel when you were there? No sir, not in my presence.

Cross Examined: How far were you from the complainant's place of business were you when you ~~were~~ arrested the defendant? About two blocks; his place of business was No. 84 Third Avenue. I arrested him going down Eleventh Street. How far had you seen him coming down the Avenue? Probably half a block.

He was staggering; that is what made me stop him, he was going from one side to the other, the demijohn was on his shoulder. Did you have any further conversation with him than what you have stated? No sir.

Frederick Schoring recalled by Mr. Lyman.

What was the value of that whiskey that you had in the cellar, how much a gallon was it worth? Two dollars and twenty five cents.

Asturias Loretto, sworn and examined in his own behalf testified. I am seventeen years old going on eighteen. Have never been arrested or convicted of any crime. I know the complainant in this case. I was working for him for three months. I did my work honestly and did whatever I was told. One of these keys belong to me and the other to Mr. Schoring. It is claimed you went down to his cellar and ~~tapped~~ one of the whiskey barrels and took a demijohn or attempted to steal it - did you take that whiskey from there? No sir.

How did you come to be furnished with a demijohn of whiskey at that hour in the morning? I left my house Sunday morning. I did not show up at all. I was on a drunk all day and all night. Did you go down into this man's cellar? I went in the cellar. I was too ashamed to go home because

I had no money in my pocket, to my mother. I have no father, but two sisters and one brother. Where did you get this demijohn? I was then on the corner of Twelfth street and Third Avenue and a man came along and told me to carry ^{up} a couple of blocks and he was going to pay me. He asked you to do what? He told me to help him a couple of blocks with the demijohns. Did you help him with the demijohns? Yes sir. Where were you to take those demijohns from where to where? He only told me to help him a couple of blocks, that is all. Did he follow with you? Yes, I think so. The officer says you were the only one who was there? Maybe that man ran away when he saw the officer. Did you see the officer? Yes. Did you try to run away? No sir I was walking slow so you remember you were walking slow or were you too drunk to see the officer? I saw the officer on the corner and I walked nice and slow. I did not run at all. What did you do with the whiskey when the officer came up? The officer took me and the whiskey to the station house. Then was it that the officer discovered that there was whiskey in the demijohn did you see him drink that whiskey? No sir.

I did not smell it. I could not tell if it was whiskey or water. I am not in the habit of drinking whiskey. I have not seen the man who gave me the whiskey since. I did not pay much attention to look in his face; it was dark that night.

Cross Examined: The man told me he was a foot black and had a stand in Tenth St. I met him on the corner of Twelfth St. and Third Avenue - the corner where Mr. Schoerling keeps his place. I was in the saloon about two o'clock, and I told the bar tender to give me a drink; he told me to go home, he would not give me any. I worked for Mr. Schoerling three months. I swept up the store and washed windows. My mother told me I am seventeen years old. I am going on eighteen. I was not so drunk but I could carry the bundle. I think he was going to give me a quarter. He went through Twelfth street to Ninth Avenue. I walked ahead and he walked behind me; he told me to go right straight ahead. I did not know where to go.

Joe Mott sworn. I know the defendant seven years. I was working with him two years. He is honest. The jury rendered a verdict of guilty of petty larceny. The prisoner was remanded for sentence.

0467

Testimony in the
Case of
Antonio Loretto
filed
Dec.
1991.

0468

Office of U. S. Superintendent of Immigration,
BARGE OFFICE,

New York City, Dec - 25. 1891

Most Honorable
Rufus B. Coring
Judge Court of General Sessions
N.Y. City

Sir: Vincenzo Arcuilli asks
me for a certificate of character
which he desires for some purpose
to submit to you. I beg to say
that he has been connected with
the inspectors at the Immigration
Station for some years - during the
last two - under my daily observation
I have always found him industrious
peaceable and sober - and believe
him to be perfectly upright and
honest

Very respectfully yours

Wm. H. Miller

(over)

0469

Hon Judge George Bart of the Georgia
 my dear Judge I am Col Weber in endorsing
 Vincenzo Anichetta our Post Black who
 has been doing his work in front
 your office for a long time past.
 He is all Col Weber represents him
 to be and I believe perfectly trust-
 worthy as a man of good impulses
 and principles. I would like to your
 kind consideration and confidence
 Officially I am, Very sincerely yours,
 H. H. Dwyer
 Secy.

To the Honorable Rufus B. Conning
Judge Court General Sessions
N.Y. City

Dear Sir, We cheerfully testify
to the character of Vincenzo
Arciulli; and believe him
to be upright and honest.
Dated New York. 24 Dec - 1891

Respectfully
J. H. O'Brien Officially sworn in
J. H. O'Brien Deputy Surveyor
B. B. Bingham U.S. Barge Office
W. F. Haradon Customs House

Jos. M. Conning
Deputy Surveyor.

For Court of General Sessions

The People

Antonio Loretto -

City and County of New York ss:

Marina Loretto being duly sworn deposes and says that she is the mother of the defendant above named. That he was convicted of the crime of petty larceny in the Court of General Sessions, of the County of New York before Judge Cowing on the 22nd day of December 1891.

That deponent's husband died five years ago, leaving her with five children, the two oldest girls are married.

That deponent has no means of support other than what her son the defendant above named has been able to provide for her, and with that she is obliged to support also her two youngest children, of twelve and five years respectively.

That her son has always been good to her, and he is a good boy. He was never arrested before or

ever known to have done a wrong thing.

Deponent attaches ^{her} the
 certificates of Character, and prays
 the Court to exercise becoming
 clemency in the premises, and
 she will ever pray,
 Maria ~~Arto~~ ^{Arto}
 sworn to before me }
 through an interpreter }
 this 23 December 1891 }
 Daniel O'Rielly Jr }
 Com of deeds N.Y. Co.

Court of General Sessions

The People

Antonio Loretto

City and County of New York:

Witness Vincenz Maciulli being duly sworn deposes and says that he is a bootblack by trade, and that his Chair is in the Barge Office, where defendant has been several years.

That defendant is married to the sister of defendant.

That defendant is a good, honest boy, and he did a foolish act.

He is young, & defendant prays the Court will overlook his first offense.

Now to be sworn
this 23 December 1891, { Vincenz Maciulli
Daniel O'Reilly Jr. Mark.
Com of New York

Foll Court of General Sessions -

The People

Antonio Lovitto

City and County of New York:

Joseph Mott being duly sworn
deposes & says that he is 23 years of age,
married man, lives with his wife
and is the brother-in-law of defendant.

That defendant is a good
honest boy, who contributes to the
support of his mother.

That it is his first offense
and he prays the Court to be
lenient.

Sworn to before }
Me this 23 Dec 1891 } Joseph Mott
Daniel O'Reilly Jr. }
Comm of Sup Ct N.Y.C. } Mark

0475

Mr. Kelly -

I have known
you for about
three years and
and always took
pleasure to be a good
friend to you -

Very

W. H. Adams

Newport 37 J. H. R.

W. H.

0476

Dec 9/91

This is to certify that
I have known Canton Volato
this last two years have
always found him honest
straight forward young man
could entrust him with
anything

Joseph Levy
326 West St Wm

0477

New York Dec 9/10

To Whom it may concern

This is to certify Louey
Volito was in my employ
for over three (3) years
and I had always found
him to be honest sober
and perfectly trustworthy

William Reeves

#330 West 4th

City

0478

He has also worked for
Mr. Thor Fitzgerald
who has always found
to be a hard working
young man

#332 West

To the Honorable Rufus B. Cowing,
Judge Court of General Sessions.

Sir;

We beg leave to state that we are acquainted with Antonio Loretto;

that he is a good honest boy, and the sole support of his mother and her two youngest children.

He has never been arrested before; it is his first offense, and we beg that Your Honor will extend mercy to him, feeling assured that he will never commit another offense.

Dated W^y. 23 December 1891

Respectfully Your
Obedient servants—

Signatures next page.

In the Honorable House of Representatives
 of the United States
 Sir

We beg to state that we
 are acquainted with Antonio Lotta;
 that he is a good honest man and
 the sole support of his mother and
 the two youngest children.

He has never been arrested before,
 it is his first offense, and we
 beg that your Honor will extend
 mercy to him, feeling assured
 that he will never commit
 another offense.

Dated N.Y. 23 Dec 1891 Respectfully Yours
 Obedient Servants

Antonio Aliano 23 Marion St.
 Joseph Aliano 23 Marion St.
 Frank Amoretti 243 Elizabeth St.
 Giuseppe Vasta #198 Elizabeth St.
 Domenico Di Marco 246 Elizabeth Street.
 V. Dimatteo 11 Prince Street
 Raffaele Guadagni 25 Marion St.
 Pietro Gulo 242 Elizabeth Street
 Luigi Shilo 260 Elizabeth Street
 Basilio Gula 242 Elizabeth St.
 Antonio Carretta #123 Mulberry St.

J. La Motte 124 Mulberry
 J. Melius 116 Mulberry St.
 J. P. Plank 34 Mulberry Street
 J. H. Plank 34 Mulberry St.
 Joseph Gallo 14 Marion St.

County of Generalissimo

In the matter of
The People

-v-

Antonio Loretto

Applicant, Petitioner &
Petitioner on behalf of deft

Charles E. Barber
Atty for deft.
Pulitzer Building
N.Y.C.

0482

0483

Police Court

District.

City and County } ss.:
of New York,of No. 84 Third Avenue Street, aged 38 years,
occupation Liquor Dealer being duly sworndeposes and says, that the premises No. 84 Third Avenue Street, Ward
in the City and County aforesaid the said being a three story brick
buildingand which was occupied by deponent as a Liquor Store and Store room
and in which there was at the time a human being, by namewere BURGLARIOUSLY entered by means of forcibly Opening a cellar
door leading into the cellar by a
passage from East 12th Street with a false
key and opening a padlock in said cellar
where the liquor was stored with a false key and taking them
on the 7 day of December 1889 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:Five Gallons of Whiskey of the
value of Twelve dollars

the property of

Deponentand deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away byAntonio Lovello
now here

for the reasons following, to wit:

Deponent thoroughly locked
the door leading into the Store room of said
cellar at about the hour of Seven o'clock
P.M. on the 5th day of Dec and on the 7th
day of Dec at about the hour of five o'clock
A.M. deponent was informed by Officer
Emmanuel Meyers of the 14th Precinct Police
that said premises had been burglarized
and that he said Officer found a tin of

0484

Containing five gallons of Whiskey in the
 default and possession and sales found
 two keys like shown in Court which
 fitted the locks on the Cellar door and
 Store room door

Sworn to before me this
 9th day of Dec 1891

F. Scherling
[Signature]
 Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been
 committed, and that there is sufficient cause to believe the within named
 guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
 Hundred Dollars and be committed to the Warden and Keeper of the City Prison
 of the City of New York, until he give such bail.
 Dated _____ 188____
 I have admitted the above named
 to bail to answer by the undertaking hereto annexed.
 Dated _____ 188____
 There being no sufficient cause to believe the within named
 guilty of the offence mentioned, I order he to be discharged.
 Dated _____ 188____
 Police Justice.

Police Court, District,

THE PEOPLE, &c.,
 on the complaint of

1. _____
 2. _____
 3. _____
 4. _____

Offence—BURGLARY.

Dated _____ 188____

Magistrate.

Officer.

Clerk.

Witness, _____

No. _____ street,

No. _____ Street,

No. _____ Street,

§ _____ to answer General Sessions.

0485

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 36 years, occupation Police Officer of No.
14 Precinct Police Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Fredrick Sholin
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this

day of

1890

Emanuel Meyers

[Signature]

Police Justice.

0486

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK.

Antonio Loretto 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. *Antonio Loretto*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *24 Elizabeth St 2 years*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer. *I am Not guilty*
Chgo
Antonio Loretto
Emas

Taken before me this
day of *Sept*

[Signature]
Deputy Justice

0487

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

ten Hundred Dollars, and 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 Dec 14 1891 W. A. Bueff Police Justice.

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

Dated Dec 8 1891 W. A. Bueff Police Justice.

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

Dated _____ 18 _____ Police Justice.

0488

1524

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick Shorling
Automobile

2

3

4

Office

Dated

Dec 9

1901

Magistrate.

Emanuel Meyer

Precinct.

Witnesses

Call the Officer

No.

Street.

No.

Street.

No.

Street.

\$

1000

to answer

G.S.

com

12/11

BAILED,

No. 1, by

Antonio Aliano

Residence

23 Marion Street.

No. 2, by

Residence

Street.

No. 3, by

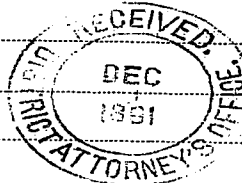
Residence

Street.

No. 4, by

Residence

Street.



0489

483

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Antonio Loretto

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

Antonio Loretto

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

The said

Antonio Loretto

late of the *17th* Ward of the City of New York, in the County of New York aforesaid, on the
seventh day of *December* in the year of our Lord one
thousand eight hundred and ninety-*one* in the *night* time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the *store* of

one *Frederick Schorling*

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

0490

SECOND COUNT—

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

Antonio Loretto

of the CRIME OF *Petty* LARCENY

committed as follows:

The said

Antonio Loretto

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

*five gallons of whiskey of
the value of two dollars and
fifty cents each gallon*

of the goods, chattels and personal property of one

Frederick Schorling

in the

stone

of the said

Frederick Schorling

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

THIRD COUNT:

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

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

The said

Antonio Loretto

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

*five gallons of whiskey of the
value of two dollars and
fifty cents each gallon*

of the goods, chattels and personal property of

Frederick Schorling

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

Frederick Schorling

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

Antonio Loretto

then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0492

BOX:

461

FOLDER:

4233

DESCRIPTION:

Loud, George

DATE:

12/02/91



4233

0493

POOR QUALITY
ORIGINAL

Witnesses:

Depth of the
Circuit of
Burglary
to Rob June 186
Get Recd
Py

Counsel,

Filed

day of Dec

189

Pleads

THE PEOPLE

19 upholders
vs
243 Elizabeth

George Lona

Burglary in the 2nd degree.
[Section 406, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

(H. J. C. C. C.)

Part 2 - Dec. 8, 1891 Foreman.

Find and
Pleas Guilty Burglary
Second Degree
10.4/11.5.1. P.

Recd. 11

0494

POOR QUALITY
ORIGINAL

Witnesses:

Sept 1886
Circuit of
Burgess & Co
to Rob Jones 1886
Get Record
74

30th H. J. Edwards

Counsel,

Filed

day of

189

Pleads

THE PEOPLE

19 upholders
24th Elizabeth

George Land

Burglary in the
Second degree.
Section 406, Penal Code.

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

(H. J. Edwards)

Part 2 - Dec. 8, 1891 Foreman.

~~First and~~
Pleads Guilty Burglary
Second degree
10.4/11.5.1. P. 74

Dec. 11

0495

Police Court— 3 District.City and County } ss.:
of New York, }✓ of No. 9 First Street, aged 41 years,
occupation Plumber being duly sworndeposes and says, that the premises No. aforesaid Street, 17 Ward
in the City and County aforesaid the said being a five story brick
building part and which was occupied by deponent as a dwelling and place of business
and in which there was at the time a human beings by namewere BURGLARIOUSLY entered by means of forcibly Opening the door
leading into the basement and entering
therein with intent to commit
a felony✓ on the 25 day of September 1891 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:A quantity of Plumbers and Gas
fitters Tools and Plumbers
Stock together of the value
of Six hundred dollars
(\$600.00)the property of deponentand deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away byGeorge Lord (nowhere), and two others
not yet arrested

for the reasons following, to wit:

That deponent securely
locked and fastened the door leading
into said basement at about 9 P.M.
October, that deponent then
went to bed in said basement and
about one hour thereafter he was
awakened by a noise at said
basement door and immediately
thereafter deponent saw each of

defendants entering said basement
 defendant thereupon discharged one
 barrel of a revolving pistol and
 said two persons not yet arrested
 made their escape and defendant
 caused the arrest of defendant
 Lund (nowhere).

Wherefore defendant
 prays that defendant (nowhere)
 be held to answer and be dealt
 with as the law directs.

Summ to before me
 this 26th day of August 1891
 John J. Ryan Edward Steyer
 John Jackson

It appearing to me by the within depositions and statements that the crime therein mentioned has been
 committed, and that there is sufficient cause to believe the within named
 guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
 Hundred Dollars and be committed to the Warden and Keeper of the City Prison
 of the City of New York, until he give such bail.
 Dated 1891
 Police Justice.
 I have admitted the above named
 to bail to answer by the undertaking hereunto annexed.
 Dated 1891
 Police Justice.
 There being no sufficient cause to believe the within named
 guilty of the offence mentioned, I order he to be discharged.
 Dated 1891
 Police Justice.

Police Court, District,

THE PEOPLE, &c.,
 on the complaint of

1. _____
 2. _____
 3. _____
 4. _____

Offence—BURGLARY.

Dated 1891

Magistrate.

Officer.

Clerk.

Witness, _____

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

\$ _____ to answer General Sessions.

0497

Sec. 198-200.

District Police Court.

CLERK AND COUNTY } ss.
FOR NEW YORK,

George Lond 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 *h^m*; that the statement is designed to
enable *h^m* if he 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^m* waiver cannot be used
against *h^m* on the trial.

Question. What is your name?

Answer. *George Lond*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *No Home*

Question. What is your business or profession?

Answer. *Upholsterer*

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**George Lond*

day of

Taken before me this

1887

Police Justice.

0498

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

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

Dated Nov 26 1891 Sam H. Ryan Police Justice.

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

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

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

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

0499

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Steyer
vs. *John Jones*

Officer *Bryant*

Dated *Nov 26* 1891

Ryan Magistrate.

Harris Officer.

144 Precinct.

Witnesses *Call the office*

No. Street.

No. Street.

No. Street.

1000 to answer *Yes*

Om

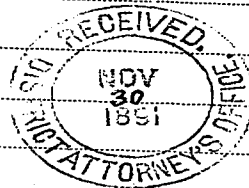
BAILED.

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.



J. 45

The People
 vs. Andrew Lynd
 and William Young } Court of General Sessions. Part I
 Before Judge Gildersleeve. July 12. 1886.
 Indictment for burglary in the third degree

Michael Boltz, sworn and examined by Mr. Fitzgerald Q There do you live, Mr. Boltz.

A No 294 Elizabeth street.

Q In this city. A In this city, yes sir.

Q You are a saloon keeper are you not.
 A Yes sir.

Q Where is your saloon? A No 26 Second ave.

Q In the city of New York. A Yes sir.

Q Now do you remember the 13th day of June last. A I do.

Q Were you in your store that day.

A No sir, I was called over in the morning about five o'clock from my residence, and I saw these two men in charge of two policemen in front of my place - one policeman inside.

Q On the day before that were you in the store. A Yes sir.

Q Now what time did you leave.

A I left there at 12 o'clock at night, and before I left —

Q What property did you have in that store at that time. A Cigars and liquor.

2

- Q What was the value of that property, about the value, ~~about~~ a hundred dollars?
- A Well about a hundred dollars
- Q How was that store locked. A. It was bolted, two side doors leading to the hall; they were bolted with two bolts, that is all.
- Q Those two doors led into the hallway.
- A Led into the hallway.
- Q Was there a front door to the store.
- A A front door.
- Q Was that door bolted and locked.
- A That was locked from the outside.
- Q And at that time this property that you described was inside was it not.
- A Yes sir.
- Q Now at five o'clock in the morning you came round there again, did you?
- A I was informed —
- Q You went to the store. A. I went to the store.
- Q What condition did you find the doors in.
- A The door was lying down bursted right in.
- Q Which door was that? A. The rear door in the hall way, and the policeman —
- Q Was broken in. A. Yes sir.
- Q Will you describe to the jury the breaking; what the breaking consisted of.
- A Well, there is two bolts, one on the

bottom and one on the top and two hinges; it was bursted off the two bolts and hinges and the door was lying inside.

Q Did you go in your store? A. Yes sir.

Q Did you make any examination? A. Yes sir.

Q What did you find? A. There was nothing missing as far as I could see.

Q Nothing taken. A. No sir.

Q Did you see the defendants that morning. A. I saw them in charge of a policeman in front of the place.

Q Did you have any conversation with them. A. No sir, none at all.

Q Did you know them before that morning. A. I saw them; they were the last customers.

Objected to.

They were the last customers.

The Court. Objection overruled.

By Mr. Fitzgerald Q Did you know them before that morning. A. Yes sir; they were the last customers I had in the place that night taking a drink.

Q Both together. A. Both together.

Q About what time did they leave your house. A. They were but one minute taking a drink and walked out.

Q What time was that. A. A little before twelve o'clock.

Q What time in the morning was this you say
 A I was informed about five o'clock; I would
 also state if I can —
 Do not state.

Counsel

By Mr. Fitzgerald Q They had no business being in your
 place. A. No sir.

Cross Examined.

Q Now did you close your saloon that night
 yourself. A. No sir.

Q Did you know the exact position in which
 you left it. A. Yes sir.

Q You had no bar tender had you. A. No sir.

Q And nothing was lost whatever.

A. No sir, not as I know of.

Q And all you know is that some door
 was broken open. A. That is all.

Q These young men when they had a drink
 in your place paid for it. A. Yes sir.

By Mr. Fitzgerald Q The premises next to your pre-
 mises are 28 are they not. A. Yes sir.

Q In regard to the yard of your premises
 is it a common yard 26 and 28.

A. Yes sir, one yard.

Q Are there doors from both buildings
 leading into that yard.

A. Yes sir, always open.

By Counsel Q Now your saloon is at 26 Second
 avenue. A. Yes sir.

- Q You do not live there. A. No sir.
- Q You live where. A. No 294, Elizabeth St.
- Q And do you know the character of the place 28 Second Avenue where the yard is in common. A. I do not.
- Q Now do you mean to tell this jury - how long have you been there at 26 Second Avenue. A. About nine months.
- Q Do you mean to tell the jury today you do not know the character of the place 28 Second Avenue where this common yard is, between 26, your place and 28.
- A I do not know anything about it.

George Funk, sworn and examined, testified.

- Q Mr. Funk, where do you live. A. No 26 Second Avenue.
- Q Do you remember the night of the 13th of June last. A. I do, sir.
- Q Did you see the defendants that night, Lord and Young. A. I seen them the night before - saw them in the morning, I saw them at 10 or 11 o'clock at night in front of Boltz store.
- Q Now Mr. Funk, at 10 or 11 o'clock at night what did you see them do.
- A Nothing.
- Q Now in the morning where did you

see them. A. I seen them coming out of 28 hall door.

Q The hall door of 28 Second Avenue.

A Yes sir.

Q Where were you at that time.

A I was on the sidewalk.

The Court. Which door was that?

Mr. Fitzgerald. That is the door adjoining 26 you know.

Q You were on the sidewalk.

A I was on the sidewalk.

Q How did you see them. A. I seen them coming out; they were very scared as soon as they seen me. It was a little after 4 o'clock, about 10 minutes past 4. I heard a big crush in the morning.

Q You mean a noise. A. A noise exactly, it sounded as if somebody was cracking wood downstairs. Three weeks before —

Counsel. Objected to.

Witness. It was the same way.

Counsel. I ask that it be stricken out.

The Court. Yes.

Witness. I heard a noise. I have got a sick woman, I had to be up that night. I opened the door and I ran downstairs.

Q And when you came down stairs what did you see? A. Before I came

down I seen that boy running out of the door - jumping away from the door.
(Young).

Q Running out of the door did you say
A Out of the back door of No 26.

Q Running on Second Avenue. A. No sir,
out of the back door in the yard.

Q Running in the yard. A. In the yard.

Q Did you see the other one.

A I seen him standing outside, but
I could not know him; they both came
out together.

Q And these are the two men. A. Exactly.

Q How long was that after you heard
the noise you described. A. About
five minutes, not five minutes, about
three minutes only.

Q Did you make any examination of the
building at that time. A. I did. I went
in and looked if anybody was in,
I did not see any. I just only put
my head in the door, because the
door was wide open, the door was
entirely off. I did not see any one,
I ran through 28 because there is
one yard for the two houses, and
I thought they ran out of 28 hall door
because they can't get out of 26.

8

I was there; they could not get out except I could see them.

Q When you got into the yard did you see them. A. I did not. I went out through 28 hall door, and on the front door was Mr Vettel standing I asked him -

Counsel

By Mr. Fitzgerald

Q You saw Mr. Vettel. A. I did, sir. On the door of 28. A. Well, just about from here to here; here is a door and coming out I saw they were standing.

Q You went out through 26. You came out through 28, and there you saw Mr. Vettel.

A Exactly.

Q Did you see either of the defendants.

A Not that time.

Q Did you see them after. A. Yes sir.

Q How long after. A. I do not think it was five minutes after they came out.

Q Where did you see them then.

A Coming out of 28 front hall door.

Q How did they come out. A. Well, just the way they are now, and they got very - they changed colors.

Q What direction did they take.

A They went up towards Second street

Q When did you see them again.

A I seen them down again at the Essex

Market Court.

Q You identified them as the two men you saw that night at the different times you described. A. Exactly. Another thing, counsel.

Q What is that. A. This fellow's name is not Lord.

Counsel I object.

Cross Examined.

Q Will you tell me, or rather the jury, what was the first time you saw these young men that night. I do not mean about ten or eleven o'clock. A. Any time?

Q Yes, in the morning? A. I know them five years.

Q About what time was it you saw them that morning? A. I seen them about 15 minutes after four, maybe it was 20, I aint exactly sure about the minute.

Q Now about 15 minutes after four o'clock in the morning you saw these young men. A. Exactly.

Q They were coming out then of 28? A. Yes sir, and before I seen them in the alleyway.

Q Did you see them before 15 minutes after four o'clock. A. I did not say so. Q The first time you saw these young

Market Court.

Q You identified them as the two men you saw that night at the different times you described. A. Exactly. Another thing.

Q That is that. A. This fellow's name is not Linda.

Counsel I object.

Cross Examined.

Q Will you tell me, or rather the jury, what was the first time you saw these young men that night. I do not mean about ten or eleven o'clock. A. Any time?

Q Yes, in the morning? A. I know them five years.

Q About what time was it you saw them that morning? A. I seen them about 15 minutes after four, maybe it was 20, I aint exactly sure about the minute.

Q Now about 15 minutes after four o'clock in the morning you saw these young men. A. Exactly.

Q They were coming out then of 28? A. Yes sir, and before I seen them in the alleyway.

Q Did you see them before 15 minutes after four o'clock. A. I did not say so.

Q The first time you saw these young

- men, as I understand, if I am incorrect correct me, was about a quarter after four, is that correct. A. You are correct about it.
- Q. You saw them coming out of 28.
- A. I seen them before coming out of 28.
- Q. How long before? A. About 3 minutes before.
- Q. About three minutes before. A. Exactly.
- Q. Then the only time you saw them at all was coming out of 28.
- A. O no, sir, I did not say that.
- Q. Then for the first time that morning did you see these young men
- A. Going out of 26 in the yard and jumping away from the door, Boltz door. I seen them jumping away from the door where they burst in.
- Q. You do not know that they had burst in that door. A. I did not see them doing it. I seen them jumping away from it, there was nobody else around it.
- Q. That time was it you saw them coming away from 26. A. That was about 15 minutes after four.
- Q. Had you heard any noise before that.
- A. I did, sir.
- Q. And did you go to 26 before you saw them the second time. A. I live there.
- Q. You live there at 26. A. Certainly, of course.

- Q Above the saloon? A Alongside of it. I keep the store along side, and I live above the store.
- Q Now Mr. Boltz keeps the saloon at 26.
- A Exactly, and I keep next door to it in the same house.
- Q Is next door the same house No 26.
- A The same because it is only half stores.
- Q What is your business, Mr. Funk.
- A Butcher business, butcher.
- Q Then you say these young men going away from 26? A I seen one, I ain't exactly sure of one, but I am sure of one.
- Q Which one are you sure of?
- A The one with the brown coat, but I am sure they were together.
- Q Now you heard the noise before that.
- A I did, sir.
- Q How long after you heard the noise and saw them the first time did you see them the second time.
- A About three or four minutes after.
- Q What were they doing then. A They were coming out off 28 hallway, and I searched the whole yard and everything and I could not see them.
- Q Now did you give any police alarm.
- A I did, sir.

12

- Q When did you for the first time learn that the door had been broken entering Mr. Boltz saloon? A I heard the crack about 10 or 15 minutes maybe before. I thought somebody was chopping up some wood.
- Q There is a large common yard there between 26 and 28 is there not?
- A Exactly, not so very large.
- Q A common yard? A There are rear houses, but it cannot be very big.
- Q Now it was some 10 or 15 minutes after you heard this noise, as I understand, before you saw Young?
- A I think I answered already twice.
- Q How long was it before you saw these young men that you heard the noise?
- A I think I answered that before. I said about ten minutes, I think it was more.
- Q Might it have been half an hour?
- A It might have been nothing of the kind.
- Q To the best of your knowledge and belief could it have been half an hour?
- A I am sure I heard it ten minutes before. I am positive of it.
- Q It might have been more.
- A It might have been for all I know.
- Q Now Mr. Funk you gave evidence in

the police Court did you not in the case.
 A I did, sir, give evidence in the police Court.

Q Do you mean to tell me that you suppressed anything in the police Court.
 A No, I do not think so; whatever they asked me I answered.

Q And the statement there given by you was perfectly true, was it not.
 A I think so.

Q Do you know it was. A. I think so, I am positive sure.

Q Are you any stronger today in your belief.
 A I may be stronger in one way and may be not.

Q In other words, your memory may not be as good today as it was then.
 A Yes, it may be, it may be better.

Q That is your signature, Mr. Funk, is it not (paper shown) A. Yes sir.

Q Now, the evidence as given by you there is, that the statements made here were true, and the only statement made by you, Mr. Funk, as appears by this is, "that deponent is informed by George Funk that he heard a noise in the hallway about four o'clock on the said day, and soon after saw the defendants together leaving the hallway of the premises."

1412

28 Second Ave. which is the adjoining house communicating with premises 26, is that your evidence there Mr. Funk.

A Excuse me, I may have forgot that I seen them before in 26.

Q Is that your correct statement or not, say 'yes' or 'no', I don't care what it was.

A If it is down, I said so, if it is not down I don't say, but I forgot to tell them.

Q You forgot to tell! A. I suppose so.

By Mr. Fitzgerald Q Every word you said in the police Court was not taken down.

A That may be exactly, and a good many words I said there was not taken down.

Q That is not your whole statement.

A That is not, no sir.

Q Now Mr. Funk, how long have you known Andrew Lord and Wm. Young.

A About five years each one.

Q Did you ever know them by any other name. (Objected to. Question withdrawn.)

Charles Vettel, sworn and examined.

By Mr. Fitzgerald Q Where do you live, Mr. Vettel.

A No 30 Second Avenue.

Q Now do you remember the night of the 13th of June last. A Yes sir.

Q Did you see the defendants that night.

A Yes sir.

Q Where did you see them. A No 26 Second Avenue.

Q And about what time. A About 3 1/2 o'clock.

Q What were they doing did you notice.

A Smoking cigarettes outside of 26.

Q Did you see them there after any length of time. A About one hour or one hour and a half.

Q Did you see them anywhere else.

A No, I seen nobody around but them two fellows.

Q Did you see those two fellows anywhere else beside in front of 26.

A I seen them stand round 26 and come out of 28.

Q Come out of 28. A Yes sir.

Q When did the men come out of 28, what do you mean, coming out of the store or hall. A Out of the hall.

Q Coming out of the hallway of 28.

A Yes sir.

Q Where did you next see them after you saw them coming out of the hall of 28. A I saw them at 26 door.

Q That was before. A Yes sir.

Q And then came out of the hallway of 28. A Yes sir.

- 16 Q Did you see them any more that morning. A. No sir.
- By the Court Q No 28 what. A. 28 Second Avenue.
- By Mr. Fitzgerald Q Did you see the last witness that morning. A. Yes sir, he come running down 26 and came out of 28.
- Q How long was it after you saw these two men that you saw Mr. Funk, about how long. A. I do not know, I guess about 15 minutes past four.
- Q About how long after you saw the two defendants, how many minutes after you saw them did you see him.
- A Ten minutes past five.
- Q You saw the two defendants Lind and Young. A. Yes sir.
- Q You saw them in 26 coming out of 28. A. Of 28.
- Q And then you saw the last witness Mr. Funk. A. Yes sir.
- Q How soon after you saw them did you see him, how many minutes, was it five, six, eight, ten or fifteen; was it shortly after, or was it a long time. A. Well, I guess it was about 20 or 30 minutes.
- Cross Examined.
- Q Now Mr. Vettel, you saw these young

The People Henry J. Hoffman sworn. I am a policeman attached to the 17th precinct and know the premises 26 Second Avenue, I remember the night of the 13th of June last and arrested Loud and Young on Second Street. I should say about a hundred and fifty feet from 26 Second Avenue at half past four in the morning, I heard the rapping of a club on the sidewalk and ran in the direction and ran to Mr Tunk and found out what the trouble was, I brought the prisoners back into the saloon and kept them there and I sent out one of the men to get a man on post. He came and I went through the yard and the hallway of 28 and found that jimmy on the wainscoting behind the door. I was there when Mr Boltz came and made an examination of the door that had been broken in. I looked at the door and saw that it was completely lifted off its hinges and screws and the jimmy was stuck in at the rear where the hinges are made fast.

John Zalesky sworn.

John Zalesky sworn. I live at 26 Second Avenue and remember the 13th of June last, I saw the defendants a quarter after three in the morning, I saw one of them trying to open a shutter leading into the saloon of Mr Boltz. I could not see what the other one was doing because the water closets are in the way, I did not do anything only I was by the window looking down at them, I saw them walk away very slowly and they went into the hallway of 26. I went back to my bed and in about five minutes after all of a sudden I heard a noise and I went back to the window and I thought to myself, they broke in the door, I was there a little while and then somebody was

coming out from 28, the rear house, that big fellow came out in the yard and they looked around to see if anybody was there and then he went inside and closed the hall door. I did not see them after that, I saw the officer have hold of them afterward about an hour and a half after, he had them at the front door of Mr Boltz's saloon. I do not recognize these men as the men who did the breaking.

The Case for the Defence.

William Young sworn. I am one of the defendants and was arrested in connection with this burglary charge, I went into the saloon of Mr Boltz that evening before, about twelve o'clock and Loud was with me and paid for a drink. I did not attempt in any way to enter Mr Boltz's place by going through a shutter or breaking the door. I never saw or used that jimmy, the first time I ever saw it was the morning I was arrested, I was going out of 28 about four o'clock in the morning, I was in there with a woman and was standing at the door with her for a while.

Cross Examined. I did not know this woman and had never been there before, I was standing at the doorway of 28 talking with this woman towards morning, I went in the alley with her, I was in there with that boy sitting down resting, I know him two or three years, I met him at about ten o'clock that night in First Street near Second Avenue, I live 423 East 81st Street and used to live down in the neighborhood of Second Street about two years ago, I went down that night to see the boys I was acquainted with, I saw him and a lot more boys, he lives in 11th Street, I work at 12 Exeter Place and First Street washing bottles

for six months for Christian Murray. I did not like to say where I worked at the Police Court because I thought I would be out soon and get my job back, I told them I worked in Ferry Street but that was not true, I told them that I worked at leather belting but that was not true. The woman that I spoke to at 28 is not in Court, I did not go in her rooms at all; we were standing at 28 for a while talking to this woman and there was two more young fellows, strangers, they went upstairs with her and we waited till they came down, they were upstairs about an hour, we stood in front of the doorway, it was too late to go home then, I had two dollars with me in the early part of the evening and in the morning I had about eighty-five cents, I did not go home because I did not want to disturb the people in the house, it is a respectable tenement house, I lived with my married sister, she is not in Court, her husband is a barber and he is not here, I am positive I was never before Judge Welde, I worked five months in a card place in Bond Street and worked also in Canal Street and the Bowery. I never saw this woman in 23 Second Avenue before or since that night, she is a stout woman of light complexion. When I first saw this woman she had a can in her hand, she came from getting beer somewhere, Lord was with me at the time; after we met this woman we went in between the two doors as I said. We drank four pints of beer, she went for it, I showed the officer the woman the next morning. I remember having a conversation with Mr Boltz in the Police Court. I said, I would get him fifteen dollars if he would let this case drop, it would only make trouble for him and make me lose a good job. He said no, I will go through the trouble.

Andrew Loud sworn. I was arrested on the 13th of June last charged with attempting to break in the premises of Mr. Boltz, I live in Rivington Street and am an office boy, I had nothing to do with breaking in the premises in question, I met Young about ten o'clock that night in First Street and we went walking around until about twelve o'clock, we went over to Second Avenue and we had a drink in a saloon, we came out and went over to First Street again and stood over there about two hours, we were walking around and walked toward 26 Second Avenue and stood in the front of the place talking a little while, we walked over to 28 and sat down there, the woman who lived in the house asked us to have a drink with her, we drank a few pints of beer there and a couple of other young men came along and she gave us the hint to go away; she went upstairs with the young men, Young was in the hallway way with her and I stood outside in front of the door; she took them upstairs, we staid down stairs, we were staying there a while, we did not want to wait so we started upstairs and just as we got up to the door where she lived, the young men were coming out, she shut the door, we saw she did not want us, we came down and walked down to the corner and the policeman took us.

Cross Examined. She had a kettle of beer and asked us to have some. I never saw anything like that before. (Jimmy shown.) My name is not Goble, my father's name is Laud, I have been arrested before for breaking a window with a stone, I have not a brother named Dick or named Andrew.

Catherine Eagan sworn. I live at 28 Second Avenue, I remember the night of the 13th of June last, the night that No. 26 was broken into, I remember seeing the defendants, I think about half past one o'clock on the doorstep of 28 Second Avenue, I remarked about their being out so late and asked where they lived, I did not see them any more that night, they did not go upstairs with me, I sent one of the boys for beer, I did not drink any of it, it was drank at the door, I guess this all took perhaps half an hour, I went upstairs to my room and in the morning I came down to go to market early, I think about six o'clock, the officer called me into the saloon where they were; they told the officer I was upstairs, that is why I went in to see them and as soon as I went in they denied it; the officer asked me if I knew the boys, I answered that I had seen them before; he asked me if they had been in my room and I said certainly not, I am a widow at present and living alone; there is a cigar store beneath my place, I don't know anything about girls frequenting that store, only by common report, I gave these boys to go for beer only once.

Pauline Goger sworn. I live at 544 East 11th Street and know the defendant Loud, he is my brother.

The Jury rendered a verdict of guilty.

0523

403

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Sand

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

George Sand

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

The said *George Sand*,

late of the *14th* Ward of the City of New York, in the County of New York aforesaid, on the *Twenty-fifth* day of *November*, in the year of our Lord one thousand eight hundred and ninety-*one*, in the *night* time of the same day, at the Ward, City and County aforesaid, the dwelling house of one *Edward Keegan*.

there situate, feloniously and burglariously did break into and enter, there being then and there a human being within the said dwelling house, with intent to commit some crime therein, to wit: the goods, chattels and personal property of the said *Edward Keegan*.

in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away,

the said George Sand being then and there aided and assisted by a confederate actually present, whose name is to the Grand Jury aforesaid as yet unknown.

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

Deane M. M. M.,
District Attorney

0524

BOX:

461

FOLDER:

4234

DESCRIPTION:

Madison, Thomas F.

DATE:

12/02/91



4234

0525

Witnesses:

Sub affray

May 19th 1892
B.N. Attorney

332 Duane Street

Counsel,
Filed day Dec 1891

Pled(s), *May 19th 1892*

THE PEOPLE

H.D.

23 Washington St.
452
two negro females

Thomas S. Madison

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

May 19th 1892
DE LANCEY NICOLL,
District Attorney.

May 19th 1892 v. m. D.

A TRUE BILL.

May 19th 1892
J. J. H. H.

State of New York
County of New York
Jury of the County of New York
do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of New York.

S. P. 2 1/2 yrs. Aug. 1892

I Invented June 3rd 1892

0526

Police Court—2 District.City and County } ss.:
of New York, }of No. 509 Broome Street, aged 38 years,occupation Driver being duly sworndeposes and says, that on the 22 day of March 1887 at the City of New

York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Thomas Madisni (Turkish)Who did discharge a loaded revolver
at deponent on Grand Street
this City

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 24th day
of March 1887.John Harris
Notary
Police Justice.

0527

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Thomas F. Madrin 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 F. Madrin*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *257 Hester Street 4 months*

Question. What is your business or profession?

Answer. *Plumber*

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

Answer.

I am not guilty

Thomas F. Madrin

Taken before me this

day of *March*

1894

Police Justice.

0528

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

Defendant
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.
Dated March 25 1891 E. H. [Signature] Police Justice.

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

Dated Mar 25 1891 E. H. [Signature] Police Justice.

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

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

0529

Ex Nov 25th 3 PM.

\$1000.00 bail

EDH

BAILED,

No. 1, by Frank Somers
Residence 70 Grand Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court--- 2 District. 1466

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Harris
50 7th Street
Thos Madison

1 _____
2 _____
3 _____
4 _____

Offence

Assault

Dated Nov 24th 1899

Hogan Magistrate.

Wagner Officer.
Precinct.

Witnesses Thos Kelly

No. 15 Watts Street.

William Robins

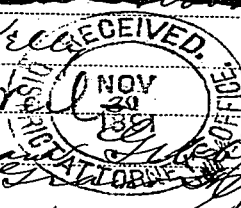
No. _____ Street.

Frank Hill

No. _____ Street.

\$ 500 to answer

Baile Watts
Antel



0530

473

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 F. Madison

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

The said *Thomas F. Madison*

late of the City of New York, in the County of New York aforesaid, on the *22nd*
day of *November* in the year of our Lord one thousand eight hundred and
ninety-*one*, with force and arms, at the City and County aforesaid, in and upon the body of
one *John Harris* in the peace of the said
People then and there being, feloniously did make an assault and to, at and against *him*
the said *John Harris* a certain pistol then and there
loaded and charged with gunpowder and one leaden bullet, which the said *Thomas*
F. Madison in *his* right hand then and there had and
held, the same being a deadly and dangerous weapon, wilfully and feloniously did then and there
shoot off and discharge with intent *him* the said *John Harris*
thereby then and there feloniously and wilfully to kill, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment further accuse the said
Thomas F. Madison
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *Thomas F. Madison*

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
John Harris in the peace of the said People then and there being,
feloniously did wilfully and wrongfully make another assault, and to, at and against *him*
the said *John Harris*
a certain pistol then and there charged and loaded with gunpowder and one leaden bullet, which the
said *Thomas F. Madison*
in *his* right hand then and there had and held, the same being a weapon and an instrument
likely to produce grievous bodily harm, then and there feloniously did wilfully and wrongfully shoot
off and discharge, against the form of the statute in such case made and provided, and against the
peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0531

BOX:

461

FOLDER:

4234

DESCRIPTION:

Magnus, Henry

DATE:

12/05/91



4234

0532

Witnesses:

Elias Groves

John Mc Connell

Counsel,

Filed

day of

1891

Pleaded

THE PEOPLE

vs.

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

Henry Magnus

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

Charles Bloomington

Foreman.

here 21st Jan I

W. L.

Emm. Ref. Dist.