

0123

**BOX:**

291

**FOLDER:**

2771

**DESCRIPTION:**

Cardello, Joseph

**DATE:**

01/25/88



2771

POOR QUALITY  
ORIGINAL

0124

Witnesses:

Officer Curry

Henry Doherty

291 Room 190

Amberse H. Doherty

Counsel, 280 Grand

Filed 25 day of Jan'y 1888

Pleads *Guilty*

THE PEOPLE

vs.

13. 24.  
124  
trials

Joseph Cardella

Grand Larceny in the 3rd degree.  
(MONEY)  
(Sec. 528 and 531, Penal Code.)

JOHN R. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

per July 9, 1888

pleads guilty.

Pen. Two years.

A TRUE BILL.

*Amberse H. Doherty*

Foreman.

*Feb 9th*  
*J. S. N.*

POOR QUALITY  
ORIGINAL

0125

Police Court—18 District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

Frank Savarese

of No. 81 Crosby Street, aged 37 years,  
occupation Saloon Keeper being duly sworn

deposes and says, that on the 9th day of January 1888 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the day time, the following property viz :

One cigar Box containing Good and  
lawfull money of the United States  
to the amount and value of Two hundred  
dollars

the property of deponent

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,  
and carried away by Joseph Cordello (now here)

and three other persons names unknown  
to deponent and not arrested from the  
fact that on said day defendant and  
two of said unknown persons came into  
deponent's premises and one of said unknown  
persons stated to deponent that he was from  
the Board of Health and induced deponent  
to go with him into the yard of said premises.  
defendant and one of said unknown persons  
remained in the store of said premises and  
when deponent returned from said yard to  
the store said defendant and the unknown  
person was missing subsequently deponent  
was informed by Henry Poths that he saw

Subscribed before me this

1888

Police Justice

POOR QUALITY  
ORIGINAL

0126

Said defendant take said Box containing said monies from said premises and give the same to one of said unknown person who was standing on the street in front of said premises who ran away with said property.

Wherefore deponent charges said defendant with acting in concert with said unknown persons with taking stealing and carrying away said property.

Sworn to before me this }  
16<sup>th</sup> day of January 1888 }

Frank X Savarese  
Mark

W. J. Orme  
Police Justice



POOR QUALITY  
ORIGINAL

0127

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Henry Parks*  
aged 13 years, occupation Schoolboy of No.

147 Madison Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Frank Savarese  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 16th

day of January, 1883

M. J. Gwy

Police Justice.

POOR QUALITY  
ORIGINAL

0128

CITY AND COUNTY } ss.  
OF NEW YORK,

POLICE COURT, DISTRICT.

of *Thos 10th Precinct Police* street, aged *39* years,  
occupation *Police Officer* being duly sworn deposes and says,  
that on the *14* day of *January* 188*8*

at the City of New York, in the County of New York, *Dependent Arrested*  
*James Farrell and Joseph Cordello*  
*both now here* on the complaint of one  
*Frank Severs of No 9 Brody Street on*  
*suspicion of having committed Larceny*  
*of two hundred dollars from said Severs*  
Wherefore deponent prays that the said  
defendants may be held for examination  
in order to enable deponent to procure  
sufficient evidence

*James Curry*

Sworn to before me, this *14* day of *January* 188*8*

*My Comm*

Police Justice,

POOR QUALITY  
ORIGINAL

0129

Police Court-- District.

THE PEOPLE, & c.  
ON THE COMPLAINT OF

*James Farrel*  
vs.  
*Joseph Cordello*

AFFIDAVIT.

*\$ 1000 for Ex.*  
*Jan 16. 9<sup>00</sup> am*  
*Jan 17. 9<sup>00</sup> am*

Dated *Jan 15* 188*8*

*Power* Magistrate.

*Leury* Officer.

Witness,

Disposition,

POOR QUALITY  
ORIGINAL

0130

Sec. 198—200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty & waive  
further examination here*

*Joseph Cardello*

Taken before me this

day of

1888

Police Justice.



POOR QUALITY  
ORIGINAL

0131

930 \$1000.  
J. J. Jan 27.  
2 Jan 27

BAILLED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court— District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James J. Jan 27

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_

Offence.

Dated Jan 16 1888

Magistrate.

Officer.

Witnesses

No. 1 \_\_\_\_\_  
Street \_\_\_\_\_

No. 2 \_\_\_\_\_  
Street \_\_\_\_\_

No. 3 \_\_\_\_\_  
Street \_\_\_\_\_

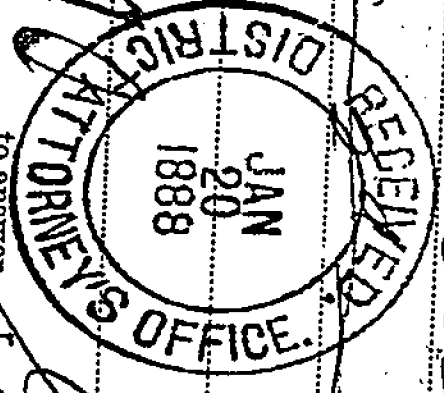
No. 4 \_\_\_\_\_  
Street \_\_\_\_\_

No. 5 \_\_\_\_\_  
Street \_\_\_\_\_

No. 6 \_\_\_\_\_  
Street \_\_\_\_\_

No. 7 \_\_\_\_\_  
Street \_\_\_\_\_

No. 8 \_\_\_\_\_  
Street \_\_\_\_\_



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

\_\_\_\_\_ 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 Jan 16 1888 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0132

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 Randello*

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

*Joseph Randello*

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

The said *Joseph Randello*,

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the  
*ninth* day of *January*, in the year of our Lord one thousand  
eight hundred and eighty-seven, at the Ward, City and County aforesaid, with force and arms,  
in the *day* time of the same day, *five* promissory notes for  
the payment of money, being then and there due and unsatisfied (and of the kind known as  
United States Treasury notes), of the denomination of twenty dollars, and of the value of twenty  
dollars *each*; *five* promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury notes), of the  
denomination of ten dollars, and of the value of ten dollars *each*; *ten* promissory  
notes for the payment of money, being then and there due and unsatisfied (and of the kind known as  
United States Treasury notes), of the denomination of five dollars, and of the value of five dollars  
*each*; *twenty* promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-  
tion of two dollars, and of the value of two dollars *each*; *thirty* promissory notes for  
the payment of money, being then and there due and unsatisfied (and of the kind known as United  
States Treasury Notes), of the denomination of one dollar, and of the value of one dollar *each*;  
*five* promissory notes for the payment of money (and of the kind known as bank notes),  
being then and there due and unsatisfied, of the value of twenty dollars *each*; *ten*  
promissory notes for the payment of money (and of the kind known as bank notes), being then and  
there due and unsatisfied, of the value of ten dollars *each*; *ten* promissory notes for  
the payment of money (and of the kind known as bank notes), being then and there due and unsatis-  
fied, of the value of five dollars *each*; *three* United States Silver Certificate of the

POOR QUALITY  
ORIGINAL

0133

denomination and value of twenty dollars *each* ; *Five* United States Silver  
Certificate, of the denomination and value of ten dollars *each* ; *Five* United  
States Silver Certificate, of the denomination and value of five dollars *each* ; *Twenty*  
United States Silver Certificate, of the denomination and value of two dollars *each* ;  
*Twenty* United States Silver Certificate, of the denomination and value of one dollar  
*each* ; *Three* United States Gold Certificate, of the denomination and value of  
twenty dollars *each* ; *Five* United States Gold Certificate, of the denomination  
and value of ten dollars *each* ; *Five* United States Gold Certificate, of the  
denomination and value of five dollars *each* ; and divers coins, of a number, kind  
and denomination to the Grand Jury aforesaid unknown, of the value of *Twenty*

*dollars,*

of the proper moneys, goods, chattels, and personal property of one —

— *Frank S. Savarese,* — 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.

JOHN R. FELLOWS.

~~RANDOLPH B. MARTINE,~~

*District Attorney.*

0134

**BOX:**

291

**FOLDER:**

2771

**DESCRIPTION:**

Carney, Joseph

**DATE:**

01/05/88



2771



POOR QUALITY  
ORIGINAL

0135

\*32-

Witnesses:

*H. G. Randolph*

Counsel, \_\_\_\_\_  
Filed, 5 day of Jan 1888  
Pleads, \_\_\_\_\_

THE PEOPLE

vs.

*Joseph Carney*

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

District Attorney.

Grand Larceny second degree  
[Sections 628, 581 Penal Code]

A True Bill.

*Samuel E. Brown*  
*Larry C. Brown* Foreman.  
*James G. Gentry*  
State Reformatory, Edinboro.

POOR QUALITY  
ORIGINAL

0136

Police Court—1st District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

of No. 256 Broadway Street, aged 31 years,  
occupation Cashier being duly sworn  
deposes and says, that on the 4th day of December 1887 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:

Two suits of men's clothing  
and a pair of trousers  
valued at Fifty Dollars

the property of Messrs A. Raymond and  
Company and in the care  
and custody of deponent

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,  
and carried away by Joseph Carney (now here)

for the reasons following, to wit:  
On the above described date the  
said defendant was employed  
by deponent as shipping-clerk  
and deponent having missed  
the said property went with the  
defendant to his (defendant's) home  
and there found the said property;  
and from the further fact that  
the said defendant after being  
informed of his rights—admits and  
confesses in open court to having  
taken, stolen and carried away the  
said property.

Harry J. Randolph

Sworn to before me, this 21st day  
of December 1887  
J. H. Smith  
Police Justice.

POOR QUALITY  
ORIGINAL

0137

Sec. 198—200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am guilty of  
the charge.  
J. Carney*

Taken before me this

day of December 1887

*Police Justice.*

POOR QUALITY  
ORIGINAL

0130

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

Police Court

District

2133

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Henry J. P. ...*  
*Joseph ...*  
*...*

2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100

Dated

*Dec 21* 188

Witnesses

*...*

No.

*...*

Witnesses

*...*

No.

*...*

No.

*...*

No.

*...*

No.

*...*

\$

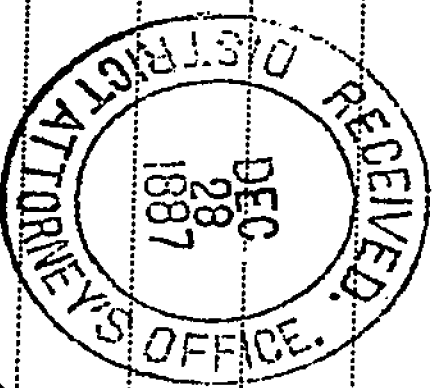
*1000* to answer *9.5.*

No.

*...*

No.

*...*



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

*Refracted*  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *10* 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* 188 *...* Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.



POOR QUALITY  
ORIGINAL

0139

New York Juvenile Asylum,

176TH STREET AND 10TH AVENUE.

ELISHA M. CARPENTER, Superintendent.

New York, Jan. 5, 1888.

Mr. D. E. Kimball,  
Clerk N. Y. P. W.

Dear Sir:

In reply  
to your inquiry respecting Joseph Karney,  
I would state that he was committed  
by Judge Morgan to the Juvenile Asylum  
Nov. 3, 1883, for Destitution - his  
father having died and left his  
mother with a family of children.  
He was in our Brass Band and  
remained here three years, during  
which his conduct was uniformly  
good. He was one of the best  
behaved boys here, and was  
much thought of by every one.

He and his brother were dis-  
charged to the mother, who, I un-  
derstand, died suddenly not  
long after, leaving him without

POOR QUALITY  
ORIGINAL

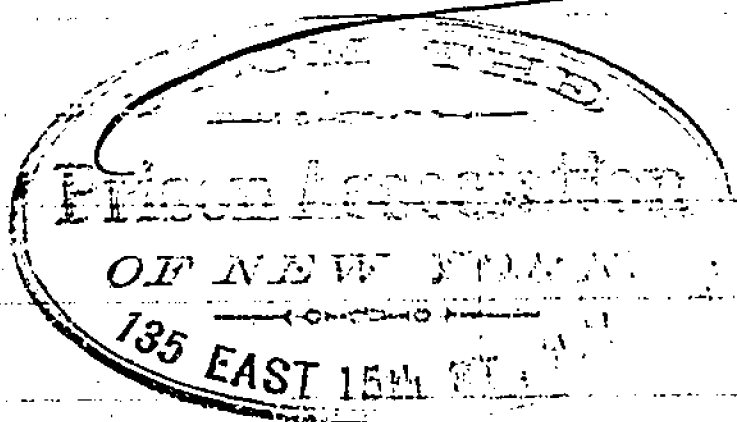
0140

proper care. We wanted to send him and his brother to Illinois but the mother, who was an intelligent woman, was not willing to part with them. Had she consented Joseph would, I am confident, have avoided his present trouble. He is not a hardened boy and should be dealt with, as leniently as the law will allow.

The House of Refuge or Elmira would be far better than State Prison.

Yours Truly,

E. M. Carpenter,  
Capt.



POOR QUALITY  
ORIGINAL

0141

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 Ramsey*

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

*Joseph Ramsey*

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

The said *Joseph Ramsey*

late of the First 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 eighty-*seven*, at the City and County aforesaid,  
with force and arms,

*Two coats of the value  
of fifteen dollars each, two vests  
of the value of three dollars  
each, and two pairs of trousers  
of the value of seven dollars  
each pair.*

of the goods, chattels and personal property of one *Aaron Raymond,*

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.

*John A. Bellows,*  
*Attorney*

0142

**BOX:**

291

**FOLDER:**

2771

**DESCRIPTION:**

Carney, Thomas

**DATE:**

01/11/88



2771



POOR QUALITY  
ORIGINAL

0143

#104-

Counsel,  
Filed 11 day of Jan'y 1888  
Pleads,

Grand Larceny, *1st* Degree.  
(From the Person.)  
[Sections 528, 529, 530, Penal Code].

THE PEOPLE

vs.

*Thomas Carney*

JOHN R. FELLOWS,  
RANDOLPH B. MARSHALL,

District Attorney.

A True Bill.

*Edmund C. Fox*  
*Jan'y 12th* Foreman.  
*Charles J. King*  
*Wm. J. R. R. R.*

Witnesses:

*James Jones*

POOR QUALITY  
ORIGINAL

0144

Police Court— District. Affidavit—Larceny.

City and County } ss.  
of New York,

of No. 12-7th Avenue - Street, aged 23. years,  
occupation Brick Maker - being duly sworn

deposes and says, that on the 3<sup>rd</sup> day of January 1888 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession

Person of deponent, in the night time, the following property viz :

One Pocket Book. Containing gold  
and lawful money of the United  
States value to the amount and  
value of Thirty Cents -

the property of Deponent.

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,  
and carried away by Thomas Carney, (now here)  
from the place where it was taken. The  
time of 6 O'clock P.M. on said date  
deponent was walking along Cortlandt  
street and on reaching the corner of  
Washington street the said Carney  
snatched the said pocket book  
from deponent's right hand and  
ran away with said property in  
his possession.  
Mae Jannie Jones.

Sworn to before me, this 11<sup>th</sup> day of January 1888  
of New York  
Police Justice.

POOR QUALITY  
ORIGINAL

0 145

Sec. 198-200.

District Police Court.

CITY AND COUNTY {  
OF NEW YORK, ss

*Thomas Carney* 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. *Thomas Carney -*

Question. How old are you?

Answer. *14 Years -*

Question. Where were you born?

Answer. *New York -*

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

Answer. *122 Washington St. 1 Year -*

Question. What is your business or profession?

Answer. *None -*

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 of the Charge*  
*Thomas J. Carney*

Taken before me this

*14*

1885

*John J. Smith*

District Police Justice.

POOR QUALITY  
ORIGINAL

0146

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court

District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James J. Smith  
72<sup>nd</sup> St  
Chambers Street

Office

Dated January 4 1888

Thomas Smith  
Magistrate

Thomas Smith  
Officer

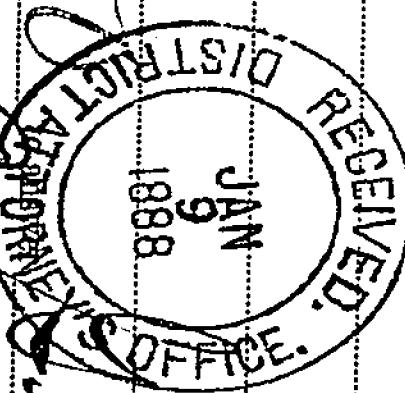
Witnesses  
David Smith  
Precinct

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_



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

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 Jan 4 1888 Solomon B. Smith Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.



POOR QUALITY  
ORIGINAL

0147

*See Session*

*The People*  
*vs*

*Thomas Loney*

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

100 EAST 23<sup>d</sup> STREET,

*New York, Jan 5 1888*

CASE NO. *33026* OFFICER *Chas. W. Gardner*

DATE OF ARREST *Jan 3d*

CHARGE

*Larceny from person*

AGE OF CHILD *Fourteen years*

RELIGION *Catholic*

FATHER *Patrick Humphreys*

*step* MOTHER *Ann*

RESIDENCE *122 Washington Street*

AN INVESTIGATION BY THE SOCIETY SHOWS THAT Thomas is thoroughly bad. will not obey the lawful commands of his parents. Associates with young thieves. Was arrested once before for Petit Larceny. tried in Special Session June 17, '87. found guilty and sentenced to reformatory. Both parents are addicted to drink.

*All which is respectfully submitted,*

*Miss J. J. Gonyea*  
*Pres.*

*To the Dist. Atty.*

POOR QUALITY  
ORIGINAL

0148

Lowrey

Lowrey

The People

nr

Lowrey

Report of the New York Society  
for the Prevention of Cruelty  
to Children.

ELBRIDGE T. GERRY,

President, &c.,

100 East 23d Street,

New York City.

PENAL CODE

Lowrey  
Section

POOR QUALITY  
ORIGINAL

0149

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 Ramsey*

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

*Thomas Ramsey*

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

The said

*Thomas Ramsey*

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

*one pocket book of the value of twenty five cents, one silver coin of the kind called a quarter dollar, of the value of twenty five cents, three silver coins of the kind called dimes of the value of ten cents each, three nickel coins of the kind called five cents pieces of the value of five cents each, and five coins of the kind called cents, of the value of one cent each.*

of the goods, chattels and personal property of one *Jennie Jones*—  
on the person of the said *Jennie Jones*—

then and there being found, from the person of the said *Jennie Jones*—

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.

*John A. Bellows,*  
*District Attorney*

0150

**BOX:**

291

**FOLDER:**

2771

**DESCRIPTION:**

Carpenter, George Heywood

**DATE:**

01/30/88



2771



POOR QUALITY  
ORIGINAL

0151

\*489- 32  
Mr. Chace  
of Dallas & Wayne  
195 Broadway

Counsel,  
Filed 30 day of Jan'y 1888

Pleads  
M. J. Kelly, Jr. 1888  
THE PEOPLE

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

B

George Hayward Carpenter

(cor.)

JOHN R. FELLOWS,  
RANDOLPH B. MARTINE,

District Attorney.

Left for 1 den  
subscribed  
evidence

A True Bill.

Chambers

Res. on Mr. P  
Best Acc.  
See her account who  
Specker & Kelly 17/88

Paul J. Ford at 1200  
June 25/88 P.M.

Witnesses:

Edward A. Laird  
of 195 Broadway  
deposited 10000

for appearance of  
defendant

June 25/88

Left for 1 den  
Wood

POOR QUALITY  
ORIGINAL

0152

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Figoras Heywood Carpenter*

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

*Figoras Heywood Carpenter*

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

The said *Figoras Heywood Carpenter*,

late of the City of New York, in the County of New York aforesaid, on the  
*Twenty* day of *October*, in the year of our Lord  
one thousand eight hundred and eighty-*seven* with force and arms, at the City and  
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act  
and assist in the forging a certain instrument and writing, *the same thereof*

**CITIZENS' STEAMBOAT CO. OF TROY.**  
G. W. HORTON, General Agent, Office Foot of Broadway, Troy, N. Y.  
JOSEPH CORNELL, General Sup't, Office Pier 44 North River, New York.

Troy, *Oct 20* 188*7*

Received from *The Eastern Steamship Co.*  
on board *San Francisco*  
*# 1714, 1715.*

MARKED: *San Francisco Co. San Francisco*  
*22 W Broadway N.Y.*

Which we promise to deliver (UPON THE CONDITIONS AND EXCEPTIONS  
EXPRESSED ON BACK OF THIS RECEIPT) on our Pier in New York.

*Hall* For Company.

CHARGES:

*and the same thereof as follows, that is to say:*  
following are the Rules and Conditions on which Freight will be Received and  
Transported by this Company.

All articles of freight must be plainly and distinctly marked, or they will not be received by the Company.

The Company will not hold itself liable for the safe carriage or custody of any article of freight, unless receipted for by an authorized agent; and no agent of the Company is authorized to receive, or agree to transport any freight which is not thus receipted for. Duplicate receipts, in the form prescribed by the Company, ready for signing, must accompany the delivery of all freight.

No responsibility will be admitted, under any circumstances, to a greater amount upon any single article of freight than \$200, unless upon notice given of such amount and a special agreement therefor.

The Company will not hold itself liable at all for any injury to any article of freight during the course of transportation, arising from the weather or accidental delays. Nor will they guarantee any special dispatch in the transportation of such articles, unless made the subject of express stipulation; nor will they hold themselves liable as common carriers for such articles, after their arrival at their place of destination, and unloading in the Company's warehouse or depots.

Machinery, Furniture, Stoves and Castings, Mineral Acids and Liquors, put up in glass or earthenware, Unpacked Fruit and Live Animals, will only be taken at the owner's risk of fracture or injury during the course of transportation, loading and unloading, unless specially agreed to the contrary, in writing, by an authorized agent.

Gunpowder, Friction Matches, and like combustibles, will not be received on any terms; and all persons procuring the reception of such freight by fraud or concealment, will be held responsible for any damage which may arise from it while in custody of the Company.

All articles of freight arriving at their place of destination, must be taken away immediately after being unladen from the steamers, the Company reserving the right of charging storage on the same, or placing the same in store at the risk and expense of the owner if they see fit.

Articles extra bulky and troublesome, such as Iron Safes, very long Timber, large Stone, &c., will be charged extra at discretion. No article, however small, will be taken for less than twenty-five cents; and every valuable parcel will be charged higher at discretion.

No Paper Bundle received, except at the risk of owner.

No allowance for damage to any article, unless notice thereof be given before it is received by the consignee; nor for loss in weight or quality, unless notice is given before the goods are removed from the wharf of the Company.

The Company will not hold itself liable for leakage of liquors or liquids of any kind, or of sugars, or molasses, or lard, or oil nor for rust on iron or other metals.

*with intent to defraud, against the form of the  
Statute in such case made and provided, and against  
the peace of the People of the State of New York  
and their dignity.*



POOR QUALITY  
ORIGINAL

0153

SECOND COUNT:

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

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

The said *Fitzgerald Maywood Carpenter*,

late of the City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, having in *his* possession a certain forged instrument and writing, *the same thereby being as follows, that is to say:*

Shippers are Required to fill up Receipt and Duplicate.

### CITIZENS' STEAMBOAT CO. OF TROY.

G. W. HORTON, General Agent, Office Foot of Broadway, Troy, N. Y.  
JOSEPH CORNELL, General Sup't, Office Pier 44 North River, New York.

Troy, *Oct 20* 188*7*

Received from *The Boston & Alaska Co.*  
on board

*Two (2) cases Machinery*  
*# 1714, 1715.*

MARKED: *Series 5 Boxes & Co San Francisco*  
*22 W Broadway N.Y.*

Which we promise to deliver (UPON THE CONDITIONS AND EXCEPTIONS EXPRESSED ON BACK OF THIS RECEIPT) on our Pier in New York.

*Hall* For Company.

CHARGES:

*and the same thereby as follows, that is to say:*

#### The following are the Rules and Conditions on which Freight will be Received and Transported by this Company.

All articles of freight must be plainly and distinctly marked, or they will not be received by the Company.

The Company will not hold itself liable for the safe carriage or custody of any article of freight, unless receipted for by an authorized agent; and no agent of the Company is authorized to receive, or agree to transport any freight which is not thus receipted for. Duplicate receipts, in the form prescribed by the Company, ready for signing, must accompany the delivery of all freight.

No responsibility will be admitted, under any circumstances, to a greater amount upon any single article of freight than \$200, unless upon notice given of such amount and a special agreement therefor.

The Company will not hold itself liable at all for any injury to any article of freight during the course of transportation, arising from the weather or accidental delays. Nor will they guarantee any special dispatch in the transportation of such articles, unless made the subject of express stipulation; nor will they hold themselves liable as common carriers for such articles, after their arrival at their place of destination, and unloading in the Company's warehouse or depots.

Machinery, Furniture, Stoves and Castings, Mineral Acids and Liquors, put up in glass or earthenware, Unpacked Fruit and Live Animals, will only be taken at the owner's risk of fracture or injury during the course of transportation, loading and unloading, unless specially agreed to the contrary, in writing, by an authorized agent of the Company.

Gunpowder, Friction Matches, and like combustibles, will not be received on any terms; and all persons procuring the reception of such freight by fraud or concealment, will be held responsible for any damage which may arise from it while in custody of the Company.

All articles of freight arriving at their place of destination, must be taken away immediately after being unladen from the steamers, the Company reserving the right of charging storage on the same, or placing the same in store at the risk and expense of the owner if they see fit.

Articles extra bulky and troublesome, such as Iron Safes, very long Timber, large Stone, &c., will be charged extra at discretion. No article, however small, will be taken for less than twenty-five cents; and every valuable parcel will be charged higher at discretion.

No Paper Bundle received, except at the risk of owner.

No allowance for damage to any article, unless notice thereof be given before it is received by the consignee; nor for loss in weight or quality, unless notice is given before the goods are removed from the wharf of the Company.

The Company will not hold itself liable for leakage of liquors or liquids of any kind, or of sugars, or molasses, or lard, or oil nor for rust on iron or other metals.

with force and arms, and with intent to defraud, the said forged instrument and writing then and there did feloniously utter, dispose of and put off as true, *the* the said *Fitzgerald Maywood Carpenter*, 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.

JOHN R. FELLOWS.

~~RANDOLPH B. MARTINE,~~

District Attorney.

PN 26/18  
do 26/18/18

Counsel,

Filed

1888

Pleads

THE PEOPLE

vs.

George Heywood Carpenter

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

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

*[Signature]*

Rec'd our No. of Receipt  
Accept Rec. by Commission  
Speakers & But much  
May 17/19

Ex a folder  
No. 100



POOR QUALITY  
ORIGINAL

0155

Chamberlain's Office,

NEW YORK

June 25 1888

THE PEOPLE OF THE STATE OF NEW YORK,

AGAINST

*Geo. H. Carpenter*

Whereas, heretofore, and on the 25 day of June 1888  
an order was made by Judge Martineau  
admitting the above-named defendant to bail on giving an undertaking in the sum  
of Twenty and Dollars  
on a certain charge of in return for Forgery

This is to Certify, that

John M. Laird  
for the defendant above-named, has  
deposited with the Chamberlain of the City of New York, this day the amount of  
Twenty and Dollars the sum mentioned  
in said order, as security for said defendant's appearance pursuant to such order,  
instead of the said undertaking of bail, pursuant to Section 586 of the Code of  
Criminal Procedure,

*Wm. Montgomery*

DEPUTY CHAMBERLAIN.

At a Court of General Sessions of the Peace in  
and for the City and County of New York,  
on the 29 day of May A. D. 1889

Present,

Hon. Frederick Smith

Recorder  
Justice of the  
Sessions.

THE PEOPLE OF  
THE STATE OF NEW YORK,

against

George H. Carpenter

On indictment for Forgery

An order of this Court having been  
granted, admitting the Defendant to bail in the sum  
of Twenty hundred dollars, and the Defendant having  
caused to be deposited the said sum of money with the County  
Treasurer of New York, in lieu of bail.

And it appearing that the said Defendant has  
appeared in Court, pursuant to the condition of the said  
order of bail and the indictment against the  
defendant having been dismissed by the  
Court

By consent of the District Attorney, It is Ordered,  
that the County Treasurer be and he is hereby directed to  
refund the said money deposited as aforesaid to

John H. Laird the person who  
deposited said money for Defendant George H. Carpenter

I consent to the entry of the above order.

Vernon M. Davis  
District Attorney.

Dated May 29 th 1889

At a Court of General Sessions of the Peace in and  
for the City and County of New York, on the  
25<sup>th</sup> day of June A. D. 1888.

Present,

Hon. Randolph B. Martine Judge of Sessions.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Heywood Carpenter

On Indictment for  
Larceny.

Application having been made to this Court by the above-named  
Defendant to be admitted to bail.

It is Ordered, that said George Heywood Carpenter  
be admitted to bail in the sum of Twenty  
hundred dollars, with good and sufficient surety in like amount, or  
instead thereof he may deposit said sum of money with the County  
Treasurer of said County of New York, conditioned that he will  
appear at this Court at the next term thereof, and answer the indictment  
filed against him for said offense, and shall at all times render himself  
amenable to the orders and process of the Court, and if he fail to perform  
these conditions, that he pay to the People of the State of New York  
the said sum of Twenty  
hundred dollars.

Randolph B. Martine

I, George Heywood Carpenter the Defendant above  
mentioned, residing at New York Street  
in said City of New York, occupation Mauff  
having this day deposited the sum of two thousand  
hundred dollars with the County Treasurer, in lieu of surety, hereby  
stipulate to abide the above order of said Court in all respects.

In presence of

George Heywood Carpenter L. S.



POOR QUALITY  
ORIGINAL

0158

H. K. D.

H. H. General Sessions.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Carpenter*  
*George Heywood, Carpenter*

Order Admitting Defendant to Bail, and  
Deposit of Money in lieu of Surety.

I waive notice, and consent to within  
order.

DATED *June 25th*, 188*8*

*Samuel M. Davis*  
Clerk, District Attorney.

Filed *25th* day of *June*, 188*8*

*Left for 'der*  
*Wood*  
*in evidence*

*Left for 'der*  
*Wood*



POOR QUALITY  
ORIGINAL

0159

✓ No 2  
City & County of New York ss:

To:

Hon.

One of the Police Justices of said City.

James B. Pugh, being duly sworn,  
makes complaint & deposes & says:--

That he resides at No. 243 West 12th Street in the said City,  
that one George Heywood Carpenter at the said City of New York  
on the 20<sup>th</sup> day of October 1887, did feloniously, wrongfully,  
unjustly, unlawfully, wickedly, willfully, corruptly, falsely, malice-  
iously & knowingly, according to his information & belief com-  
mit the crime & offence of forgery in the second degree as de-  
fined & created by the Penal Code of this State, in that at the  
time & place aforesaid said Carpenter did with intent to injure  
& defraud the Foster Black Company, Limited, a domestic corpora-  
tion created & existing under the laws of the State of New  
York feloniously, falsely make, forge & counterfeit & cause &  
procure to be falsely made, forged & counterfeited & willingly  
act & assist in the false making, forging & counterfeiting a  
certain instrument & writing purporting to be made & issued by  
The Citizens Steamboat Company of Troy a corporation or associ-  
ation existing under the laws of the State of New York, doing  
business at the City of Troy in the County of Rensselaer, under  
the name & style of the Citizens Steamboat Company of Troy by  
one William H Hall as agent for said, The  
Citizens Steamboat Company of Troy, which said false, forged &  
counterfeited instrument is quite similar and is as follows, that is to say:  
A

POOR QUALITY  
ORIGINAL

0160

COPIES OF THIS RECEIPT 22:

# CITIZENS' STEAMBOAT CO. OF TROY.

G. W. HORTON, General Agent, Office Foot of Broadway, Troy, N. Y.  
JOSEPH CORNELL, General Sup't, Office Pier 44, North River, New York.

Troy, *Oct 20* 188*7*

Received from *The Foster Black Co.*  
on board

*Two (2) cases Hosiery*  
*#1714, 1715.*

MARKED: *Levi Strauss & Co.* *San Francisco Cal.*  
*88 W. Broadway N.Y.*

Which we promise to deliver (UPON THE CONDITIONS AND EXCEPTIONS  
EXPRESSED ON BACK OF THIS RECEIPT) on our Pier in New York.

CHARGES: *[Signature]* For Company.

Shippers are Required to fill up Receipt and Duplicate.

0161

The following are the Rules and Conditions on which Freight will be Received and Transported by this Company.

This complainant & deponent therefore prays that legal process may be issued & that the said George Heywood Carpenter may be apprehended & held to answer to said Complaint & dealt with according to law.

1 Jac. P. Pugh  
Ref Co 3

*J. M. Peterson*  
Police Justice.



POOR QUALITY  
ORIGINAL

0162

State of New York,

ss:

City and County of New York.

Foster Black being duly sworn, says:-- That he resides at No.100 West 54th Street in said City; that on the <sup>20<sup>th</sup></sup> day of October 1887, he was & for several months had been the Treasurer of the Foster Black Company Limited, a domestic corporation created & existing under the Laws of the State of New York. That on said <sup>21<sup>st</sup></sup> day of October 1887, George Heywood Carpenter, the person named in the annexed complaint & information of James B. Fugh, did utter, to said The Foster Black Company Limited by me as its Treasurer offer, dispose of & put off as true the false & forged instrument & writing now produced to the Police Magistrate before whom this examination is made & a copy whereof is set out in his said annexed information & Complaint of said Fugh as that on said Carpenter's so uttering, offering, disposing of & putting off as true the aforesaid instrument & writing, I as such Treasurer paid him therefor the sum of \$ <sup>100</sup> 267.75. Dollars Taken, subscribed & sworn to before me, this <sup>31<sup>st</sup></sup> day of October 1887.

*AM Patterson Police Justice*

*Foster Black*



POOR QUALITY  
ORIGINAL

0163

State of New York,

City & County of New York.

ss:

*the City of Troy at New York*  
duly sworn, says:--

William H. Hall

~~That he resides at No. 44 North River Street in the City of Troy,~~ that he is & was during the months of September & October 1887, the agent of the Citizens' Steamboat Company of Troy, a domestic corporation created & existing under the Laws of the State of New York. That during said months of September & October 1887, said corporation ran a Steamboat on the Hudson River between the said City of Troy & the City of New York on which they carried as freight for compensation, merchandise, knit goods, & other property. That during said months of September & October 1887, he as such agent of said The Citizens' Steamboat Company of Troy, ran between Troy & New York & returning on said Company's boat called the City of Troy & as such agent gave receipts of said company in proper cases for freight delivered on said boat for transportation between the City of Troy & the City of New York. That he was the only person during said months of September & October by the name of Hall who acted as or was the agent of said Citizens' Steamboat Company of Troy to his knowledge, information or belief.

That the signature *and hereto annexed* "Hall" to the Shipping receipt shown me ~~is a forgery & said signature was not made by me nor with my knowledge or consent (Chapter 232 Laws 1854).~~  
~~was set out in the foregoing information by James B. Hall~~

POOR QUALITY  
ORIGINAL

0164

STATE OF NEW YORK

Taken, sworn & subscribed before me  
this 31 day of October 1887.

*My H. Hall*

*A. M. Patterson* Police Justice

**POOR QUALITY  
ORIGINAL**

0 165

The People

vs.

George Heywood Carpenter.

Copy 4.

Information & Depositions.



James R. Tugh

George Heywood Carpenter  
20th of October 1887.

Foster Black Company, Inc., de-  
frauded by a false writing purport-  
ing to be issued by the Citizens Steam-  
boat Co. of Troy by Wm. H. Hall, as  
agent

October 20, 1887

Two (2) cases of hosiery

#1714, 1715

Marked Levi Strauss & Co. San Francisco,  
Cal.

Oall

88 W. Broadway,  
N. Y.

The instrument issued by defendant  
with knowledge of its fraudulent  
character. <sup>Foster Black</sup> Tugh, treasurer of the  
Foster Black Company, Inc., paid  
to defendant \$267.75 for said instru-  
ment.

Wm. H. Hall, City of Troy,  
Per 44 North River, agent of Citizens  
Steamboat Co. of Troy in September  
and October, 1887. Signature on  
said instrument is fraudulent.

18th October, 1887, 2 cases #1698,  
1699. \$275.<sup>63</sup>/<sub>100</sub> Forged.



POOR QUALITY  
ORIGINAL

0 167

Ex 2 for 1 den  
Wood

Eruffeur

2750- Jhn

Cut & Join

Ex 2 for 1 den

Wood

in evidence

POOR QUALITY  
ORIGINAL

0158

*People  
v  
George H. Carpenter  
2 Cases.*

May 17, 1889.

I recommend the dismissal of the  
within Indictments.

The prosecuting parties are con-  
vinced that there was no intent to  
defraud them - that the sums obtained  
were not used for the benefit of the  
accused but was used for the purchase  
of material for the Foster Black Co.  
the Complainant . Their letters,  
with other documents are filed here-  
with, and furnish ample reasons for  
dismissing the Indictments.

*John R. Williams*  
District Attorney.

October 25, 1887. Telegrams from Mr. Pugh, to the effect that he was on the right track, and later asking Mr. Black to meet him at latter's office at 8 o'clock and that he had his man, were shown to me. I received a telegram from Mr. Carpenter asking me to meet him at this office at 8 o'clock. Messrs Black, Benjamin and Pugh called at about 8 o'clock and at about half past 8 Mr. Carpenter and Mr. Mallory came in. I took Mr. Carpenter into Judge Dillon's room and asked him what explanation of the discrepancy between the shipping receipts and the goods shipped he had obtained from Mr. Mallory. Mr. Carpenter stated that he had gone to the dock at Troy with Mr. Pugh, and learning that shipments had not been made had gone with Mr. Pugh to the mills and demanded an explanation from Mr. Mallory. The latter was greatly confused but declined to give any explanation in the presence of Mr. Pugh or to any one but Mr. Carpenter. Mr. Carpenter had not yet heard his explanation and preferred that it should be made in the presence of the gentlemen above named. Carpenter, Black, Benjamin, Pugh and Mallory were called into Judge Dillon's room and I requested Mr. Mallory to make his statement. After much hesitation and many expressions of reluctance to make any statement except to Mr. Carpenter and myself, Mr. Mallory stated that sometime in February, having sent advices that five cases were shipped and it being impossible to send two of these cases he did not like to make the correction but sent shipping receipt for five and shipped the two cases wanting on the following morning. That Mr. Carpenter had urged him to increase the shipments of the mill and had promised him additional salary if he was able to make these shipments large

enough to justify him. That it occurred to him at the time in February above mentioned, that he might make the shipments appear large by sending shipping receipts for a greater number of cases than those actually shipped, believing that he could make up the deficiency and that it would never be known. He began to do this systematically about six weeks ago. He stated that he believed it would have come out all right had he not been embarrassed and interfered with by the want of some of the materials for manufacturing. He said that he practiced this deception for no other purpose than to bring about an increase of pay and to gratify his own ambition in making a good showing for his work, and to provide for the necessities of his family, in which there had been sickness and large expenses. He professed much penitence, &c. I then had Messrs Benjamin and Pugh leave the room, and in the presence of Messrs Carpenter and Black I showed Mr. Mallory several shipping-receipts, which he admitted were not genuine. He also admitted that in all cases where the goods represented by the shipping-receipts were not sent, the receipts were not genuine.

Had much conference in connection with these matters with the various parties named, and was engaged at the office until 12 o'clock midnight.



POOR QUALITY  
ORIGINAL

0 17 1

In the Matter of the Indictments  
against George H. Carpenter.

---

NEW YORK, May 8th, 1889.

Hon. John R. Fellows,

District Attorney, N.Y. City.

Dear Sir:-

Upon the representations set forth in the papers attached hereto we beg respectfully to apply for the dismissal of the above indictments through the entry of a nolle prosequi in each case. In submitting this request we are actuated by a conviction that the course proposed is consistent with public interest and with personal justice, and is that which will commend itself to you as a proper exercise of your official discretion.

The attached papers present, among others, certain facts which may be briefly stated as follows:-

First. The defendant did not appropriate the proceeds of the supposed spurious shipping receipts to his own use, nor did he profit, or seek to profit, by their use.

Second. The proceeds of the shipping receipts were applied to the purchase of material which was introduced into the Mill and manufactured into product already purchased for the entire year by the Foster Black Company.

Third. The Foster Black Company (the injured parties and private prosecutors), upon fuller information, conceive that the circumstances directing their suspicions and prompting their action in procuring Mr. Carpenter's indictments, were misleading; and they are fully satisfied that he was without intent to defraud them. They request the entry

of a nolle prosequi.

Fourth. Another person than the defendant admitted that the entire transaction of issuing the false shipping receipts, and the deception connected therewith, were exclusively his own.

Fifth. The defendant is 26 years of age, of good family connections, with previously irreproachable record, and with no shadow upon his life except that of the present indictments.

We may add that the defendant is now in the employ of a well known business house of Philadelphia by which he was employed (in a position of responsibility and confidence) with knowledge of the facts connected with the indictments. He has the confidence of his employers, and a position which enables him to maintain and provide for his family.

Respectfully submitted,

*Winston S. Pierce*

*Wm. F. Hoffman  
Late Presiding Judge of Hudson Co. Ct. Cl.*

*For the defendant*

*Mr Carpenter was in the law office  
of Delta & Duane for about a  
year. His conduct & record therein  
were without fault and unexception-  
-able. I recommend the above  
application*

*Wm. F. Hoffman*

**POOR QUALITY  
ORIGINAL**

0173

NEW YORK, May 6th, 1889.

Hon. John R. Fellows:-

Dear Sir:-

George H. Carpenter, formerly President of the Brookside Knitting Company, was indicted upon the complaint of the undersigned, for making and uttering two spurious shipping receipts, upon which advancements of money were made by the Foster Black Co. The shipping receipts purported to have been made at Troy, New York, and to represent goods of the value of \$543.38 shipped from there to customers of the commission house of the Foster Black Co. The advancements of money were made in New York to Mr. Carpenter upon representation of the receipts.

The Foster Black Company had previously purchased the entire product of the Brookside Knitting Mills for the year. Since Mr. Carpenter's indictment we have satisfied ourselves that the money advanced by our Company upon shipping receipts - both those which were genuine and those believed by us to be spurious - was applied in the purchase of material and manufacturing stock for the Mills; and that it was not, as we had supposed, retained and used by Mr. Carpenter personally. We have also found that the stock and material thus purchased with the money advanced by us has been in great measure adequate to provide for our claim against the Brookside Co. arising out of the deficiency in value of the goods shipped.

POOR QUALITY  
ORIGINAL

0174

J.R. F. 2.

The receipt of the money by Mr. Carpenter and its supposed application to his own use - the fact that he was the apparent beneficiary of a fraud upon us - directed our suspicion and prompted our action in procuring his indictment.

We therefore beg leave to inform you that upon all information coming to us respecting Mr. Carpenter and upon his denial of all guilty knowledge respecting the bills charged to be spurious, we are satisfied that he was without intent to defraud us; and in view of his former good character, his social and family relations, and all the circumstances, we recommend that his prosecution be stayed, or, if it be proper in your judgment to enter a nolle prosequi, we recommend such action. For above reasons we do not wish to further prosecute the case.

(L-2)

Very respectfully,

The Foster Block Co. Limited  
per Jas. B. Pugh Secy



POOR QUALITY  
ORIGINAL

0175

OFFICE OF  
THE FOSTER BLACK CO.,  
(LIMITED),  
Manufacturers' Agents.  
KNIT SHIRTS AND DRAWERS.

BOSTON OFFICE:  
44 CHAUNCEY STREET,  
BOSTON, MASS.

279 CRURCH STREET,

New York, Oct<sup>r</sup> 18<sup>th</sup> 1888

Hon. John R. Fellows.

Dear Sir,

In the matter of the indictment against George H. Carpenter upon our prosecution, we beg leave to inform you that upon all information coming to us respecting him and upon his denial of all guilty knowledge respecting the bills charged to be forgeries, we are satisfied that he was not actuated by an intent to defraud us; and in view of his former good character, his social and family relations, and all the circumstances, we recommend that his prosecution be stayed. or, if it be proper in your judgment to enter a nonle prosequi, we recommend such action. For above reasons we do not wish to further prosecute the case

Very respectfully Foster Black Co.  
James B. Highley

Princeton, N. J.

May 29th '88.

We the undersigned members of the Faculty of the College of New Jersey cheerfully certify to the good character of George W. Carpenter of the Class of '84 - which a student in this institution. In view of his previous history, his general good character and his promise as a young man, and having been informed that the Plaintiff in the case now pending against Mr. C., says that he does not believe that Mr. C. was guilty of any criminal intent and wishes to have the prosecution dropped, we cordially unite in a request to the Prosecuting Attorney of New York City to secure if possible a non prosequi in the case of said George W. Carpenter.

James O. Murray, Dean of Faculty  
John T. Duffield, Prof. of Mathematics.  
J. S. Schanck, Prof. Chemistry  
Henry C. Cameron, Prof. of Greek.

Alexander Johnston, Prof. Jurisprudence & Pol. Economy.

POOR QUALITY  
ORIGINAL

0177

Leahy  
Hwy  
George H. Carpenter,

Taken on Mr.  
to Alameda with

Barley West  
Alameda

May 17 1909

Sept 11 1910  
in Alameda  
Wood



POOR QUALITY  
ORIGINAL

0178

BAILED,

At E. J. M. 1 den  
Wood

No. 1, by

Residence

Street

No. 2, by

Residence

Street

No. 3, by

Residence

Street

No. 4, by

Residence

Street

W 343 9-2146  
Police Court-- District.

THE PEOPLE, &c.,  
OF THE COMPLAIN OF

Thomas B. M. M. M.  
219 219 219  
H. H. Cooper

2  
8  
4  
Offence

Dated

Oct. 30

188

Magistrate.

Officer.

Precinct.

Witnesses

No. 1

219 219 219  
Street.

No. 2

Street.

No. 3

Street.

No. 4

Street.

No. 5

Street.



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

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.



POOR QUALITY  
ORIGINAL

0179

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

E. J. Forde  
Wood

Police Court--

District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James B. Hughes  
243 N. 12 St  
Geo. H. Carpenter

2

3

4

Offence  
J. W. Jones

Dated

Oct. 31  
Patterson

188

Magistrate.

Officer.

Precinct

Witnesses

John Black

No.

100 West 54th

Street.

No.

Wm H. Hall

Street.

No.

City of New York, N.Y.

Street.

No.

H. H. Smith

Street.

\$



Def't Forde  
in evidence Wood

POOR QUALITY  
ORIGINAL

0180

City & County of New York ss:

To

Hon.

One of the Police Justices of said City=

James B. Pugh being duly sworn,  
makes complaint & deposes & says:--

That he resides at No. 243 West 12th street in the said City,  
that one George Heywood Carpenter at the said City of New York  
on the *18<sup>th</sup>* day of October 1887, did feloniously, wrongfully,  
unjustly, unlawfully, wickedly, wilfully, corruptly, falsely, malice-  
iously & knowingly, according to his information & belief com-  
mit the crime & offence of forgery in the second degree as de-  
fined & created by the Penal Code of this State, in that at the  
time & place aforesaid said Carpenter did with intent to injure  
& defraud the Foster Black Company, Limited, a domestic corpora-  
tion created & existing under the Laws of the State of New  
York feloniously, falsely make, forge & counterfeit & cause &  
procure to be falsely made, forged & counterfeited & willingly  
act & assist in the false making, forging & counterfeiting a  
certain instrument & writing purporting to be made & issued by  
The Citizens Steamboat Company of Troy a corporation or associ-  
ation existing under the Laws of the State of New York, doing  
business at the City of Troy in the County of Rensselaer, under  
the name & style of the Citizens Steamboat Company of Troy by  
one *William H* Hall as agent for said, The  
Citizens Steamboat Company of Troy, which said false, forged &  
Counterfeited instrument *(which is hereto annexed and* is as follows, that is to say:

POOR QUALITY  
ORIGINAL

0181

CITY & COUNTY OF NEW YORK ss:

Shippers are Required to fill up Receipt and Duplicate.

## CITIZENS' STEAMBOAT CO. OF TROY.

G. W. HORTON, General Agent, Office Foot of Broadway, Troy, N. Y.  
JOSEPH CORNELL, General Sup't, Office Pier 44 North River, New York.

Troy, *Oct 18* 188*7*

Received from *The Foster Black Co.*  
on board

*Two (2) cases Hosiery*  
*# 1698. 1699.*

MARKED: *Robert Reiss & Co.* *Pier 44 N.Y.*

Which we promise to deliver (UPON THE CONDITIONS AND EXCEPTIONS  
EXPRESSED ON BACK OF THIS RECEIPT) on our Pier in New York.

CHARGES: *E. K.* For Company.



POOR QUALITY  
ORIGINAL

0182

The following are the Rules and Conditions on which Freight will be Received and Transported by this Company.

That on the *19<sup>th</sup>* day of October 1887, as this deponent is informed & believes, the said Carpenter knowing the same to be forged & false, as aforesaid, and with intent to defraud the said, The Foster Black Company, Limited, did utter, offer, dispose of & put off as true the aforesaid false & forged instrument & writing to the said, The Foster Black Company, Limited, at said City of New York

This complainant & deponent therefore prays that legal process may be issued & that the said George Heywood Carpenter may be apprehended & held to answer to said Complaint & dealt with according to law.

Taken, subscribed & sworn to

before me, this *19<sup>th</sup>* day of October 1887.

*James P. Pugh*

*M. Patterson*

Police Justice.



POOR QUALITY  
ORIGINAL

0 183

to be a & 1836, 52 stores, and with intent to get the  
informed & relieved, the said Carpenter knowing the same to be  
last on the 1<sup>st</sup> day of October 1887, as this document is

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

ss:

Foster Black being duly sworn, says:-- That he resides at No. 100 West 54th Street in said City; that on the 18<sup>th</sup> day of October 1887, he was & for several months had been the Treasurer of the Foster Black Company Limited, a domestic corporation created & existing under the Laws of the State of New York. That on said 19<sup>th</sup> day of October 1887, George Heywood Carpenter, the person named in the annexed complaint & information of James B. Pugh, did utter, to said The Foster Black Company Limited by me as its Treasurer offer, dispose of & put off as true the false & forged instrument & writing now produced to the Police Magistrate before whom this examination is made & a copy whereof is set out in his said annexed information & Complaint of said Pugh & that on said Carpenter's so uttering, offering, disposing of & putting off as true the aforesaid instrument & writing, I as such Treasurer paid him therefor the sum of \$275 <sup>Two Hundred Dollars</sup> Taken, subscribed & sworn to before me, this 31<sup>st</sup> day of October 1887.

Foster Black

A. M. Patterson Police Justice

POOR QUALITY  
ORIGINAL

0184

CITY AND COUNTY OF NEW YORK

ROBERT BISHOP DEPUTY CLERK

City of New York

ss:

State of New York,

ss:

City & County of New York.

*County of the City of Troy at New York*  
Being duly sworn, says:--

William H. Hall being on

~~That he resides at No. 111 Street in the City of Troy;~~ that  
he is & was during the months of September & October 1887, the  
agent of the Citizens' Steamboat Company of Troy, a domestic  
corporation created & existing under the Laws of the State of  
New York. That during said months of September & October 1887,  
said corporation ran a Steamboat on the Hudson River between  
the said City of Troy & the City of New York on which they  
carried as freight for compensation, merchandise, knit goods, &  
other property. That during said months of September & Oc-  
tober 1887, he as such agent of said The Citizens' Steamboat  
Company of Troy, ran between Troy & New York & returning on said  
Company's boat called the City of Troy & as such agent gave  
receipts of said company in proper cases for freight delivered  
on said boat for transportation between the City of Troy & the  
City of New York. That he was the only person during said  
months of September & October by the name of Hall who acted  
as or was the agent of said Citizens' Steamboat Company of Troy  
to his knowledge, information or belief. That the signature  
"Hall" to the Shipping receipt shown me *and hereto attached*  
~~whereof is set out in the foregoing information by James B.~~  
~~Pugh~~ is a forgery & said signature was not made by me nor with  
my knowledge or consent (Chapter 232 Laws 1854).

0185

2f3f6 01 N6M 101K.

Mary Hall

AM Patterson Police Justice

**POOR QUALITY  
ORIGINAL**

0 186

The People

vs.

George Heywood Carpenter.

Information & Depositions.



POOR QUALITY  
ORIGINAL

0 187

## 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 Heywood Carpenter*

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

*George Heywood Carpenter*

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

The said *George Heywood Carpenter*,

late of the City of New York, in the County of New York aforesaid, on the *eighteenth* day of *October*, in the year of our Lord one thousand eight hundred and eighty-*seven*, with force and arms, at the City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in the forging a certain instrument and writing, *the face thereof being as follows, that is to say:*

### CITIZENS' STEAMBOAT CO. OF TROY.

G. W. HORTON, General Agent, Office Foot of Broadway, Troy, N. Y.  
JOSEPH CORNELL, General Sup't, Office Pier 44 North River, New York.

Troy, *Oct 18* 188*7*

Received from *The Foster Black Co.*  
on board

*Two (2) cases Machinery*  
*#1698-1699.*

MARKED: *Robert Reiss & Co.*

*B'way N.Y.*

Which we promise to deliver (UPON THE CONDITIONS AND EXCEPTIONS EXPRESSED ON BACK OF THIS RECEIPT) on our *Pier in New York.*

*Hall* For Company.

CHARGES:

*and the back thereof as follows, that is to say:*

#### The following are the Rules and Conditions on which Freight will be Received and Transported by this Company.

All articles of freight must be plainly and distinctly marked, or they will not be received by the Company.

The Company will not hold itself liable for the safe carriage or custody of any article of freight, unless receipted for by an authorized agent; and no agent of the Company is authorized to receive, or agree to transport any freight which is not thus receipted for. Duplicate receipts, in the form prescribed by the Company, ready for signing, must accompany the delivery of all freight.

No responsibility will be admitted, under any circumstances, to a greater amount upon any single article of freight than \$200, unless upon notice given of such amount and a special agreement therefor.

The Company will not hold itself liable at all for any injury to any article of freight during the course of transportation, arising from the weather or accidental delays. Nor will they guarantee any special dispatch in the transportation of such articles, unless made the subject of express stipulation; nor will they hold themselves liable as common carriers for such articles, after their arrival at their place of destination, and unloading in the Company's warehouse or depots.

Machinery, Furniture, Stoves and Castings, Mineral Acids and Liquors, put up in glass or earthenware, Unpacked Fruit and Live Animals, will only be taken at the owner's risk of fracture or injury during the course of transportation, loading and unloading, unless specially agreed to the contrary, in writing, by an authorized agent of the Company.

Gunpowder, Friction Matches, and like combustibles, will not be received on any terms; and all persons procuring the reception of such freight by fraud or concealment, will be held responsible for any damage which may arise from it while in custody of the Company.

All articles of freight arriving at their place of destination, must be taken away immediately after being unladen from the steamers, the Company reserving the right of charging storage on the same, or placing the same in store at the risk and expense of the owner if they see fit.

Articles extra bulky and troublesome, such as Iron Safes, very long Timber, large Stone, &c., will be charged extra at discretion. No article, however small, will be taken for less than twenty-five cents; and every valuable parcel will be charged higher at discretion.

No Paper Bundle received, except at the risk of owner.

No allowance for damage to any article, unless notice thereof be given before it is received by the consignee; nor for loss in weight or quality, unless notice is given before the goods are removed from the wharf of the Company.

The Company will not hold itself liable for leakage of liquors or liquids of any kind, or of sugars, or molasses, or lard, or oil nor for rust on iron or other metals.

*with intent to defraud; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.*

**POOR QUALITY  
ORIGINAL**

0 188

SECOND COUNT:

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

George Heywood Carpenter

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

The said George Heywood Carpenter,

late of the City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, having in his possession a certain forged instrument and writing, the face thereof being as follows, that is to say:

Shippers are Required to fill up Receipt and Duplicate.

### CITIZENS' STEAMBOAT CO. OF TROY.

G. W. HORTON, General Agent, Office Foot of Broadway, Troy, N. Y.  
JOSEPH CORNELL, General Sup't, Office Pier 44 North River, New York.

Troy, Oct 18 1887

Received from The Foster Block Co.  
on board

Two (2) cases Hosiery  
\$1698.1699

MARKED: Robert Riss & Co.

Which we promise to deliver (UPON THE CONDITIONS AND EXCEPTIONS  
EXPRESSED ON BACK OF THIS RECEIPT) on our Pier in New York.

Hall For Company.

CHARGES:

and the back thereof as follows, that is to say:

The following are the Rules and Conditions on which Freight will be Received and Transported by this Company.

All articles of freight must be plainly and distinctly marked, or they will not be received by the Company.

The Company will not hold itself liable for the safe carriage or custody of any article of freight, unless receipted for by an authorized agent; and no agent of the Company is authorized to receive, or agree to transport any freight which is not thus receipted for. Duplicate receipts, in the form prescribed by the Company, ready for signing, must accompany the delivery of all freight.

No responsibility will be admitted, under any circumstances, to a greater amount upon any single article of freight than \$200, unless upon notice given of such amount and a special agreement therefor.

The Company will not hold itself liable at all for any injury to any article of freight during the course of transportation, arising from the weather or accidental delays. Nor will they guarantee any special dispatch in the transportation of such articles, unless made the subject of express stipulation; nor will they hold themselves liable as common carriers for such articles, after their arrival at their place of destination, and unloading in the Company's warehouse or depots.

Machinery, Furniture, Stoves and Castings, Mineral Acids, and Liquors, put up in glass or earthenware, Unpacked Fruit and Live Animals, will only be taken at the owner's risk of fracture or injury during the course of transportation, loading and unloading, unless specially agreed to the contrary, in writing, by an authorized agent of the Company.

Gunpowder, Friction Matches, and like combustibles, will not be received on any terms; and all persons procuring the reception of such freight by fraud or concealment, will be held responsible for any damage which may arise from it while in custody of the Company.

All articles of freight arriving at their place of destination, must be taken away immediately after being unladen from the steamers, the Company reserving the right of charging storage on the same, or placing the same in store at the risk and expense of the owner if they see fit.

Articles extra bulky and troublesome, such as Iron Safes, very long Timber, large Stone, &c., will be charged extra at discretion. No article, however small, will be taken for less than twenty-five cents; and every valuable parcel will be charged higher at discretion.

No Paper Bundle received, except at the risk of owner.

No allowance for damage to any article, unless notice thereof be given before it is received by the consignee; nor for loss in weight or quality, unless notice is given before the goods are removed from the wharf of the Company.

The Company will not hold itself liable for leakage of liquors or liquids of any kind, or of sugars, or molasses, or lard, or oil nor for rust on iron or other metals.

with force and arms, and with intent to defraud, the said forged instrument and writing then and there did feloniously utter, dispose of and put off as true, he the said George Heywood Carpenter, 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.

JOHN R. FELLOWS.

~~RANDOLPH B. MARTINE,~~

District Attorney.

0189

**BOX:**

291

**FOLDER:**

2771

**DESCRIPTION:**

Carroll, John

**DATE:**

01/05/88



2771

POOR QUALITY  
ORIGINAL

0190

#48

Witnesses:

*W. D. Dwyer*

Counsel, \_\_\_\_\_  
Filed, *5* day of *Jan* 188*8*  
Pleads, \_\_\_\_\_

THE PEOPLE

vs.

INJURY TO PROPERTY.

[Sec. 654, Penal Code.]

*John Carroll*

JOHN R. FELLOWS,  
RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

*Compacted Jan.*  
*Foreman.*  
*Jan 6/88*  
*W. D. Dwyer, Clerk*  
*Per: One month.*



POOR QUALITY  
ORIGINAL

0191

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK } ss

*John Carroll* 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 *h* 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. *John Carroll*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *43 Bowery 3 weeks*

Question. What is your business or profession?

Answer. *Welder*

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

Answer. *I am not Guilty*

*John Carroll*

Taken before me this

day of

*John Carroll*  
Police Justice

POOR QUALITY  
ORIGINAL

0192

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Police Court

District

2136

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Michaela Brown

John Brown

John Brown

2

3

4

Offence Malicious  
Mischief

Dated

188

John Brown Magistrate

John Brown Officer

11

Precinct

Witnesses

No.

Street.

No.

Street.

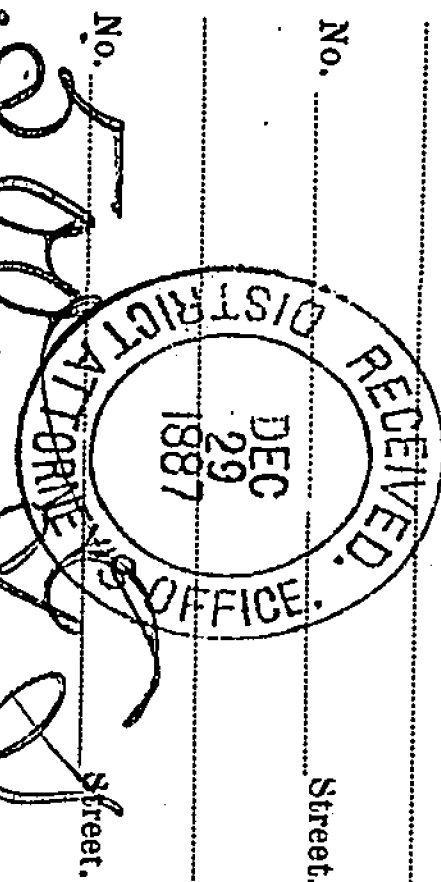
No.

Street.

No.

Street.

John Brown



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 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 27 188 Solomon Brown Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0193

CITY AND COUNTY  
OF NEW YORK, } ss.

POLICE COURT, 3 DISTRICT.

*Sworn to before me, this*  
*of*  
*188*  
*Police Justice*

*Nicholas Downey*  
of No. *5 Bowery* Street, aged *26* years,  
occupation *Restaurant* being duly sworn deposes and says,  
that on the *27* day of *December* 188  
at the City of New York, in the County of New York, *Deponent says*  
*that John Carroll nowhere did*  
*Wilfully and maliciously*  
*break a plate glass window*  
*of the value of thirty five dollars*  
*the property Charles Bush and*  
*in care and charge of this*  
*deponent. from the fact that the*  
*Said Carroll did come into*  
*deponent's restaurant and ordering*  
*some refreshments and then refuse to pay*  
*for them and deponent put him out and*



POOR QUALITY  
ORIGINAL

0194

The said Carroll then picked  
up a piece of coal and threw it  
at <sup>the</sup> window of said premises and  
breaking the same Nicholas Downey  
sworn before me this

27<sup>th</sup> day of December 1887

John B. Downey  
Robertson

Police Court, District,

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated 188

Magistrate.

Officer.

Witness,

Disposition,



POOR QUALITY  
ORIGINAL

0195

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

*John Carroll*

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

*John Carroll* —

of the CRIME OF UNLAWFULLY AND WILFULLY

*destroying* —

PERSONAL PROPERTY OF ANOTHER, committed as follows:

The said

*John Carroll*, —

late of the *2nd* Ward of the City of New York, in the County of New York

aforsaid, on the *27th* day of *December*, in the year

of our Lord one thousand eight hundred and eighty-*seven*, at the Ward, City and

County aforsaid; with force and arms,

*a certain game of*

*State Pass*, —

of the value of

*Twenty five dollars*, —

of the goods, chattels and personal property of one

*Charles Bush*, —

hen and there being, then and there feloniously did unlawfully and wilfully

*steal*  
*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.

*John A. Williams*  
*District Attorney*

SECOND COUNT.

~~And the Grand Jury aforsaid, by this indictment, further accuse the said~~

of the ~~CRIME OF UNLAWFULLY AND WILFULLY~~

REAL PROPERTY OF ANOTHER, committed as follows:

The said

late of the Ward, City and County aforsaid, afterwards, to wit: on the day and in the year

0 196

**BOX:**

291

**FOLDER:**

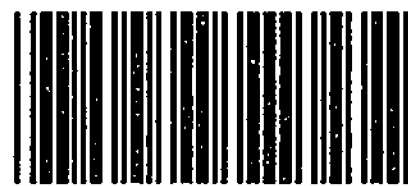
2771

**DESCRIPTION:**

Cavanagh, James

**DATE:**

01/12/88



2771

POOR QUALITY  
ORIGINAL

0197

no 128

Counsel,  
Filed day of *Jan* 188*8*  
Pleads

THE PEOPLE

vs.

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

*James Cavanagh*

JOHN R. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

*Ample*  
*Jan 16/88* Foreman.  
*Heard & saw all*  
*S. J. Two yrs.*

Witnesses:

*Wm Sheridan*

POOR QUALITY  
ORIGINAL

0198

Police Court—6<sup>th</sup> District.

CITY AND COUNTY  
OF NEW YORK, } ss.

Labrec of No. Kingsbridge, New York City Stated,  
William Sheridan, 39 years old,

being duly sworn, deposes and says, that  
on the 13<sup>th</sup> day of September

in the year 1888 at the City of New York, in the County of New York, near Oak Point

he was violently and feloniously ASSAULTED and BEATEN by James Cavanagh,

now here, who stabbed deponent in the back  
through the left shoulder with knife, or  
daggers, inflicting a severe wound,

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~~ bound to answer  
for the above assault, etc., and be dealt with according to law.

Sworn to before me, this 15 day  
of January 1888.

William Sheridan  
his  
mark

John H. Moore POLICE JUSTICE.



POOR QUALITY  
ORIGINAL

0 199

Sec. 198—200.

6<sup>5</sup>

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

James Cavanagh 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 himself he see fit to answer the charge and explain the facts alleged against him  
that he is at liberty to waive making a statement, and that his waiver cannot be used  
against him on the trial.

Question. What is your name?

Answer. James Cavanagh

Question. How old are you?

Answer. 36 years

Question. Where were you born?

Answer. Ireland

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

Answer. 144<sup>th</sup> Street near 5<sup>th</sup> Avenue, 12 years

Question. What is your business or profession?

Answer. Labuer

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

Answer. I am not guilty.

James <sup>his</sup> Cavanagh  
Marte

Taken before me this 16<sup>th</sup>

day of November 1898

Police Justice.

POOR QUALITY  
ORIGINAL

0200

CITY AND COUNTY } ss.  
OF NEW YORK,

POLICE COURT, 6<sup>th</sup> DISTRICT.

Ira M. Clapp

of No. the 35<sup>th</sup> Precinct Police Street, aged \_\_\_\_\_ years,  
occupation \_\_\_\_\_

being duly sworn deposes and says,  
that on the 1<sup>st</sup> day of January 1888

at the City of New York, in the County of New York, William Sheridan  
is a material witness against James Cavanagh  
charged with felonious assault, that said  
Sheridan has no home or employment and  
deponent believes that said Sheridan will  
not appear on the trial of said Cavanagh  
unless detained. Wherefore deponent prays  
that said William Sheridan may be committed  
to the House of Detention for witnesses

Ira M. Clapp

Sworn to before me, this \_\_\_\_\_ day

1888

day

John J. McNamee  
Police Justice.

POOR QUALITY ORIGINAL

0201

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 5, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court-- 6<sup>th</sup> District. 49

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

William Sheridan  
Hingham in Oak Point

James Cavanaugh  
Hingham

Offence Assault  
Felony

Dated January 10<sup>th</sup> 1888

John J. Cavanaugh  
Magistrate  
Officer  
Precinct

Witness Bernard M. Cavanaugh

33<sup>rd</sup> Precinct Police Street

Remond in Hingham  
Said of Hingham  
Street

No. 1505  
to answer  
Street  
Q.S.



Committed

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

Cavanaugh

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 January 10<sup>th</sup> 1888 John J. Cavanaugh Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0202

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

THE PEOPLE OF STATE OF NEW YORK,

against

*James Ravanagh*

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

*James Ravanagh*

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

The said

*James*

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

*thirteenth* day of *September*, in the year of our Lord

one thousand eight hundred and eighty-seven, with force and arms, at the City and

County aforesaid, in and upon the body of one *William Sheridan*,

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

and *with* the said *William*,

with a certain *knife*

which the said *James*

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 cut, stab and wound,

with intent *to* the said *William*,

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

*James Ravanagh*

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

The said

*James*

late of the City and County aforesaid, afterwards, to wit: on the day and in the

year aforesaid, at the City and County aforesaid, with force and arms, in and

upon the body of the said *William Sheridan*,

in the peace of the said People then and there being, feloniously did wilfully and

wrongfully make another assault, and *with* the said

*William*,

with a certain *knife*

which the said *James*

in *his* right hand then and there had and held, the same being

an instrument and weapon likely to produce grievous bodily harm, then and there

feloniously did wilfully and wrongfully 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.

*John R. X. Adams*  
*Attorney*



0203

**BOX:**

291

**FOLDER:**

2771

**DESCRIPTION:**

Clute, Jacob

**DATE:**

01/18/88



2771

0204

**BOX:**

291

**FOLDER:**

2771

**DESCRIPTION:**

Meyers, George

**DATE:**

01/18/88



2771

0205

Anthony Comstock  
J. Luchmanovich

Filed *18* day of *January* 188*8*  
Pleads *Not Guilty* - (2nd)

5-11-15

<sup>258</sup> Jacob Clute

572/9m B

George Meyers (32-10-1880)

**RANDOLPH B. MARTINE,**

**POLICY.**  
[§§ 848 and 844, Penal Code].

*H. Locum*

Foreman.  
Paid April 13/88

Both Plead guilty  
No. 1 - \$100. fine.  
" 2. \$25. fine. B.M.

POOR QUALITY  
ORIGINAL

0206

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Jacob White and  
George Meyers*

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

*Jacob White and George Meyers*

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

The said *Jacob White and George  
Meyers, both* —

late of the *— Third —* Ward of the City of New York in the County of New  
York aforesaid, on the *27th* day of *December*, in the year of our  
Lord one thousand eight hundred and eighty *nine*, at the Ward, City and County  
aforesaid, with force and arms, unlawfully did keep a certain room in a certain building, there  
situate, to be used for gambling purposes, to wit: to be used for the purpose of therein con-  
ducting a certain gambling game commonly called "policy," where money and property was  
dependent upon the result, against the form of the Statute in such case made and provided,  
and against the peace of the People of the State of New York and their dignity.

SECOND COUNT.

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

*Jacob White and George Meyers*

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

The said *Jacob White and George  
Meyers, both* —

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year  
aforesaid, at the Ward, City and County aforesaid, unlawfully did keep a certain room  
in a certain building there situate, to be used for the purpose of therein selling and  
offering to sell what are commonly called Lottery Policies, and divers writings, papers,  
and documents in the nature of bets, wagers and insurances upon the drawing or drawn  
numbers of certain public and private lotteries, and of therein endorsing and using books  
and other documents for the purpose of enabling divers persons to sell and offer to sell  
lottery policies and other such writings, papers and documents, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of New York  
and their dignity.



POOR QUALITY  
ORIGINAL

0207

THIRD COUNT.

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

*Jacob White and George Meyers*

of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A  
LOTTERY POLICY, committed as follows:

The said *Jacob White and George  
Meyers, both* —

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year  
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to  
one *Joseph Subanitsch*, —

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

*Class 711*  
*12 40 50*  
*114 11 44 100*  
*6 14 46 100*  
*72 99 150*  
*100*

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

FOURTH COUNT.

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

*Jacob White and George Meyers*

of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET  
AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said *Jacob White and George  
Meyers, both* —

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year  
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to  
one *Joseph Subanitsch*, —

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a  
certain lottery, the same being a scheme for the distribution of property by chance among  
persons who had paid or agreed to pay a valuable consideration for such chance (a more par-

**POOR QUALITY  
ORIGINAL**

0200

ticular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say:

Class 711  
12 40 51 \$150  
72 49 \$100  
14 11 44 \$100  
6 14 60 \$100

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

**FIFTH COUNT.**

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

*Jacob Clute and George Meyers*

of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows:

The said *Jacob Clute and George Meyers*

late of the Ward, City and County aforesaid, afterward, to wit: On the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to one

*Joseph Suranich*

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say:

Class 711  
12 40 50 \$150  
72 49 \$100  
14 11 44 \$100  
6 14 60 \$100

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

JOHN R. FELLOWS.

**RANDOLPH B. MARTINE,**

District Attorney.