

0123

BOX:

291

FOLDER:

2771

DESCRIPTION:

Cardello, Joseph

DATE:

01/25/88



2771

POOR QUALITY ORIGINAL

0124

791 Room 190
Ambrose H. Gandy
Counsel, 280 Broadway
Filed 20 day of January 1888
Pleads *Guilty*

THE PEOPLE
vs.
Joseph Cardello
Grand Larceny in the
(MONEY)
(Sec. 528 and 531, Penal Code.)
degree.

JOHN R. FELLOWS,
RAEDICHEL B. MARINE,
District Attorney.
Pr May 9, 1888
pleads guilty.
Pen: Two years.
A TRUE BILL.

Amuel E. ...
Foreman.
Feb 9 1888
J. S. ...

Witnesses:
Officer Curry
Henry Doherty

POOR QUALITY ORIGINAL

0125

Police Court 1st District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Frank Savarese

of No. 81 Crosby Street, aged 37 years,
occupation Salvage 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 lawful 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 deponents 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 Potts 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 }
16th day of January 1888 }

Frank ^{lio} X Davarese
Mark

W. J. Orme
Police Justice

POOR QUALITY ORIGINAL

0127

CITY AND COUNTY }
OF NEW YORK, } ss.

Henry Potts

aged *13* years, occupation *Charcoal boy* of No.

147 Morrison 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* 188*3* by *Henry Potts*

M. J. O'Leary
Police Justice.

POOR QUALITY ORIGINAL

0128

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, No. 10 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 1888

at the City of New York, in the County of New York, deponent arrested
James Farrell and Joseph Cordello
(both now here) on the complaint of one
Frank Severs of No 21 Crosby 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 _____ day

of _____ 1888

[Signature]

Police Justice,

POOR QUALITY ORIGINAL

0129

Police Court District.

THE PEOPLE, & c.

ON THE COMPLAINT OF

James Fabre
vs.
Joseph Cordello

AFFIDAVIT.

\$ 1000 for Est.
Jan 16. 9⁰⁰ AM
Jan 17. 9⁰⁰ AM

Dated *Jan 15* 188*f*

Power Magistrate.

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

Question. What is your name?

Answer.

Joseph Cardello

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

Cuba

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

Answer.

124 West 94th Street 1 month

Question. What is your business or profession?

Answer.

Trailer

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 *January* 188*8*

W. J. Carter
Police Justice.

POOR QUALITY ORIGINAL

0131

930 \$1000.
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 - 126
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

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

Dated _____ 1888

_____ Magistrate.

Witnesses _____
_____ Precinct.

No. _____
_____ Street.

No. _____
_____ Street.

No. _____
_____ 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 _____

Joseph Gaddello

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 _____ 1888 _____ 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

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 denomination 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 unsatisfied, 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. ...* — 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

Counsel, _____
Filed, 5 day of Jan 1888
Pleads, _____

17
12345
THE PEOPLE
vs.
Joseph Carney
Grand Larceny second degree
[Sections 628, 631 Penal Code]

JOHN R. FELLOWS,
RANOLDPHER MARTINE,
District Attorney.

A True Bill.

Joseph Carney
Foreman.
Henry G. Gully
State Reformatory Edinboro.

Witnesses:
A. S. Randolph

POOR QUALITY ORIGINAL

0136

Police Court—11th 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 mens 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 deponent was employed by deponent as shipping-clerk and deponent having missed the said property went with the deponent to his (deponent's) house and there found the said property and from the further fact that the said deponent 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. [Signature] 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 undersigned according to law, on the annexed charge; and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer.

Joseph Carney

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

New York

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

Answer.

228 East 124th St. Sweet May

Question. What is your business or profession?

Answer.

Shipping - clerk

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 1888

21

Police Justice.

POOR QUALITY ORIGINAL

0130

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court

District

2133

THE PEOPLE, &c.,
ON THE COMPLAINT OF

*Henry J. P...
125 E Broadway
Joseph Conroy*

1
2
3
4
Offence

Dated

Dec 21 188

Residence

William K. Magistrate

No. 3, by

Magistrate Officer

Residence

17 Precinct

Witnesses

No

Street

No

Street

No

Street

\$

1000 to answer *S.S.*



Sumner Med

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

Richardson

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 *William K. Magistrate* 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. B.

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

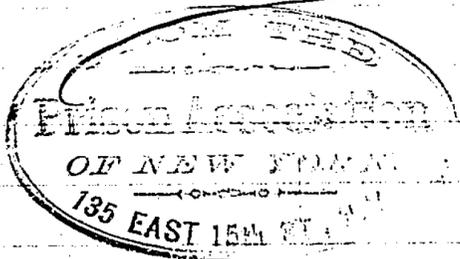
0140

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,
Supt.



POOR QUALITY ORIGINAL

01411

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 *David 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

#109-

Counsel,
Filed 11 day of Jan'y 1887
Pleads,

Witnesses:
Amie Jones

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

John R. Fellows
JOHN R. FELLOWS,
RANDOLPH B. MARSHALL,
District Attorney.

A True Bill.

Edmund E. Foran
Jan'y 12th Foreman.
Charles G. ...
House of Representatives

POOR QUALITY ORIGINAL

0144

Police Court— District. Affidavit—Larceny.

City and County of New York, ss.

of No. 12-7th Avenue - Street, aged 23 years,

occupation Brick Maker - being duly sworn

deposes and says, that on the 3rd 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 high 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 that of or about the hour 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

Maria Janni Jones.

Sworn to before me, this 11th day of January 1888 of [Signature] Police Justice.

POOR QUALITY ORIGINAL

0145

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss

Thomas Carney

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

Question. What is your name?

Answer. *Thomas 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 *7*
Thomas J. Carney
1884
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 - 1 / District 40

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Smith
72nd St
Manhattan
James Carney
 Office *James H. Solou...*

Dated *January 4* 1888

James Smith
Magistrate

James Smith
Officer

James Smith
Precinct

Witnesses *James Smith*

No. *James Smith*
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.....

James Carney
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 *James H. Solou...* Police Justice.

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

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

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

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

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^d 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 Man*

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 unsheltered. Both parents are addicted to drink.

All which is respectfully submitted,

Miss J. G. Gony
Pres

To the Dist. Atty.

POOR QUALITY ORIGINAL

0148

Lowrey

Lowrey

The People

nr

Thurs Lowrey

Lowrey's
PENAL CODE'S
Thurs

**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.

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 watch 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

x489-
Mr. Chace
of Dallas & Wray
195 Broadway

Counsel,
Filed 30 day of June 1888

Pleads
M. J. Kelly, June 1888

THE PEOPLE
vs.
George Hayward Carpenter
George Hayward Carpenter
District Attorney

JOHN R. FELLOWS,
RANDELF B. MARINE,

District Attorney
A True Bill.

John R. Fellows
Foreman
See her Legals
Specker & Kelly 17/88

Witnesses:
Bent filed at
June 25/88
P.M.

Richard Laird
of 195 Broadway
deposited \$2000
for appearance of
defendant
June 25/88

W. B. Wood
for 1 den

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

T

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

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 *twentieth* 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:*

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 Block Co.*
 on board *The W. C. Brown*
114-115.

MARKED: *See Invoice to 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 back 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. Duplicating 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

0153

SECOND COUNT:

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

Figoras Haywood Ramerter

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

The said Figoras Haywood Ramerter,

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 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 20 1887

Received from Thos. Foster, Glada Rd.
on board

Two (2) cases Machinery
1714-1715

MARKED: Series 5 boxes x 20 x 20 x 20

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:

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 Figoras Haywood Ramerter, 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.

POOR QUALITY ORIGINAL

0154

PN 26/01
do 18/18/01
342
[Signature]

Counsel,
Filed 26 day of May 1888
Pleads [Signature] June 25/88

THE PEOPLE
vs.
[Signature]
George Heywood Carpenter
Forgery in the Second Degree.
(Sections 511 and 521, Penal Code.)

JOHN R. FELLOWS,
RANFOLPH B. MARTINE,
District Attorney.
[Signature]
in evidence

A True Bill.
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

Ex a friden
Nobody

Witnesses:

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 Martineo*
admitting the above-named defendant to bail on giving an undertaking in the sum
of *Two thousand Dollars*
on a ~~certain charge of~~ *in return for Forgery*

This is to Certify, that *John W. Lewis*
for the defendant above-named, has
deposited with the Chamberlain of the City of New York, this day the amount of
Two thousand 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,

R. 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 Smyth

Recorder, Justice of the Sessions.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George A. Carpenter

On indictment for Forgery

An order of the 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

I consent to the entry of the above order.

Vernon M. Davis
District Attorney.

Dated May 29th 1889

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

Present,

Hon. Randolph B. Martine Justice of Sessions.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Heywood Carpenter

On Indictment for Burglary.

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

G. Heywood Carpenter L.S.

POOR QUALITY ORIGINAL

0158

H. K. P.

J. 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
Asst. District Attorney.

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

Deft for 1 den
Wood
in evidence

THE PEOPLE OF THE STATE OF NEW YORK
H. K. P.
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 20th day of October 1887, and 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 hereto annexed and*
is as follows, that is to say:
A

POOR QUALITY ORIGINAL

0160

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.

Shippers are Required to fill up Receipt and Duplicate.

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: _____ For Company.

[Handwritten Signature]
E & L

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 ^{20th} 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 ^{21st} 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 \$ ²⁶⁷/₁₀₀ Dollars
Taken, subscribed & sworn to
before me, this ^{31st} day of October 1887.

Foster Black
A. M. Patterson Police Justice

POOR QUALITY ORIGINAL

0163

State of New York,

City & County of New York.

ss:

Being the City of Troy at New York
William H. Hall *of*
duly sworn, says:--

~~That he resides at No. 114 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 careful* "Hall" to the Shipping receipt shown me ~~is a forgery, a copy~~

~~was set out in the foregoing information by James B. Dagh~~ is a forgery & said signature was not made by me nor with my knowledge or consent (Chapter 232 Laws 1854).

**POOR QUALITY
ORIGINAL**

0164

STATE OF NEW YORK

Taken, sworn & subscribed before me
this 30 day of October 1887.

Myself

A. M. Patterson Police Justice

**POOR QUALITY
ORIGINAL**

0165

The People

vs.

George Heywood Carpenter.

Copy 4.

Information & Depositions.

James R. Pugh

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.

O'Call

88 W. Broadway,
N. Y.

The instrument issued by defendant
with knowledge of its fraudulent
character, ^{Foster Black} ~~Foster Black~~ Pugh, 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. \$275.⁶³/₁₀₀ Forged.

POOR QUALITY
ORIGINAL

0167

Ex 2 for 1 den
Wood

Eruffeur

2750-jhm

Eruffeur

Ex 2 for 1 den

Wood

Eruffeur

**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.

**POOR QUALITY
ORIGINAL**

0159

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

**POOR QUALITY
ORIGINAL**

0170

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**

0 171

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. Pearce

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

For the defendant

Mr Carpenter was in the law office of DeLoe & Duane for about a year. His conduct & record therein were without fault and unexceptionable. I recommend the above application

J. M. DeLoe

**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.

La

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.

279 CRURCH STREET,

BOSTON OFFICE:
44 CHAUNCY STREET,
BOSTON, MASS.

New York, Oct^r 18th 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 R. 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 -
whom 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
Emp. H. Carpenter,

Taken on Mr.
to Alami's work

Party next
Alami's PA
May 17 1909

Sept 17 1909
Wm. H. Wood

W. H. Wood

POOR QUALITY ORIGINAL

0178

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 _____
No. 6, by _____
Residence _____
Street _____
No. 7, by _____
Residence _____
Street _____
No. 8, by _____
Residence _____
Street _____
No. 9, by _____
Residence _____
Street _____
No. 10, by _____
Residence _____
Street _____

W 343 9-20-1888
Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas B. Misch
219 Chambers St
vs. H. H. Carpenter

2 _____
8 _____
4 _____
Offence *Forgery*

Dated *Oct. 30* 1888

William Magistrate.

Witnesses *John M. Misch*
219 Chambers St

No. *100* Street *Wall St*
Green H. Hall

No. *24* Street *Bay St*
City of New York



John E. Smith
Ward

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 _____ 1888 _____ Police Justice.

[Signature]

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

0179

W.S.

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*

148
Police Court-- *2nd* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James B. Hughes
243 W. 12 St
G. H. Carpenter

2 _____
3 _____
4 _____

J. H. Hagan
Offence

Dated *Oct. 31* 188*7*
Patterson Magistrate.

Officer _____
Precinct _____

Witnesses *J. A. Black*

No. *100 West 54th* Street.

Wm H. Hall

No. *City of New York* Street.

H. H. ...

No. _____ 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:--

No 1

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 *18th* day of October 1887, did feloniously, wrongfully, unjustly, unlawfully, wickedly, wilfully, corruptly, falsely, maliciously & knowingly, according to his information & belief commit the crime & offence of forgery in the second degree as defined & 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 corporation 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 association 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 23:

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. Piquay 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.

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 $1 \frac{9}{11}$ 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 31^{st} day of October 1887.

Geo J. Pugh

M. Patterson

Police Justice.

POOR QUALITY ORIGINAL

0183

to be a copy of the original of the instrument 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 ^{two hundred and seventy five} Dollars

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 18th 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 19th day of October 1887, George Heywood Carpenter, the person named in the annexed complaint & information of James B. Pugh, did utter, at said City of New York, 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 ^{two hundred and seventy five} Dollars

Taken, subscribed & sworn to

before me, this 31st day of October 1887.

Foster Black

A. M. Patterson Police Justice

POOR QUALITY ORIGINAL

0184

CITY AND COUNTY OF NEW YORK

ALIA BUREAU DEPOSE

CITY OF NEW YORK

ss:

State of New York,

ss:

City & County of New York.

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

~~That he resides at No. 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 "Hall" to the Shipping receipt shown me *and hereto attached* ~~& produced, a copy~~ ~~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).

**POOR QUALITY
ORIGINAL**

0 185

The People

vs.

George Heywood Carpenter.

Information & Depositions.

POOR QUALITY ORIGINAL

0187

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 whereof 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* 1887

Received from *The Foster Black Co*
on board

Two (?) cases Hosiery
#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:

Shippers are Required to fill up Receipt and Duplicate.

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

0188

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 Machinery
\$1698.1699

MARKED: *Robert Rivers & 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

0191

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK } SS

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

Question. What is your name?

Answer. *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 *9th* day of *April* 19*11* at *43 Bowery* Police Justice

POOR QUALITY ORIGINAL

0192

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court

District

2136

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michaela Strony

John Strony

John Strony

Offence Malicious
Mischief

Dated

Dec 27

188

John M. Strony
Magistrate

John M. Strony
Officer

Witnesses

No.

Street

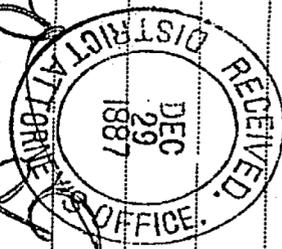
No.

Street

No.

Street

500
to answer



John M. Strony

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

John M. Strony

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

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

0193

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 3 DISTRICT.

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 1887 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 case any 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

Sworn to before me, this 27th day of December 1887

Police Justice

POOR QUALITY ORIGINAL

0194

The said Carroll then picked up a piece of coal and threw it at ^{the} window of said premises and breaking the same Nicholas Downey sworn before me this

27th 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
aforesaid, 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 aforesaid; with force and arms,

*a certain game of
state pass.*

of the value of *about five dollars.*

of the goods, chattels and personal property of one *Charles Bush*,

then 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. ...
District Attorney*

~~SECOND COUNT.~~

~~And the Grand Jury aforesaid, 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 aforesaid, afterwards, to wit: on the day and in the year

0196

BOX:

291

FOLDER:

2771

DESCRIPTION:

Cavanagh, James

DATE:

01/12/88



2771

POOR QUALITY ORIGINAL

0197

No 128

Counsel,
Filed *Jan 16* day of *Jan* 188*8*
Pleads

Witnesses:
Wm Sheridan

THE PEOPLE
vs.
James Cavanaugh
Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

g6.
Wm Sheridan
JOHN R. FELLOWS,
RANDOLPH B. MARTINE,
District Attorney.

A True Bill.
Wm Sheridan
Jan 16/88 Foreman.
Wm Sheridan
Wm Sheridan

POOR QUALITY ORIGINAL

0198

Police Court 6th District.

CITY AND COUNTY OF NEW YORK, } ss.

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

being duly sworn, deposes and says, that

on the 13th 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, who 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 marks

John H. ... POLICE JUSTICE.

POOR QUALITY ORIGINAL

0 1999

Sec. 198-200.

6th

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. James 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. 144th Street near 5th 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 ^{his} Cavanagh
Marte

Taken before me this

18th

day of November 1898

John J. McManis

Police Justice.

POOR QUALITY ORIGINAL

0200

CITY AND COUNTY }
OF NEW YORK, } ss.

POLICE COURT, 6th DISTRICT.

Geo M. Clapp

of No. the 35th Precinct Police Street, aged _____ years,
occupation _____

being duly sworn deposes and says,
that on the 1st 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

Geo M. Clapp

Sworn to before me, this 1st day

John J. ...
1888
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 _____

Police Court-- 6th 49 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William Sheridan
King of the Park Police

1 James Cavanaugh
 2
 3
 4

Offence Assault -
Felony

Dated January 10th 1888

John J. Cavanagh
Magistrate
Officer
Precinct

Witness Bernard Mc...
33rd Precinct Police
Street

Remond...
Street

No. 1505
Street
9th St



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 10th 1888 John J. Cavanagh 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 *in* 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 *in* 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 *in* 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.

James P. Kelly
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

POOR QUALITY ORIGINAL

0205

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 Rute and
George Meyers*

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

Jacob Rute and George Meyers

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

The said *Jacob Rute 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 conducting 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 Rute 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 Rute 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 Rute and George Meyers

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

The said *Jacob Rute 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 Rute 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 Rute 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

0208

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
NY 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 Blute 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 Blute 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
NY 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.