

0361

BOX:

433

FOLDER:

3994

DESCRIPTION:

Cabour, Pauline

DATE:

04/29/91



3994

POOR QUALITY
ORIGINAL

0362

Witness;

Nellie Lee

Officer McLeod

15-prec.

After consultation with the
officer in this case I am
convinced that there
could be no conviction
in this case. I recommended
the dismissal of this indictment.

May 11, 1891.

V M Davis

Am la

Counsel,

Filed

Pleads

1891

day of

THE PEOPLE

vs.

Pauline Cabour

N. D.

KEEPING A HOUSE OF IL FAME, ETC.
[Sections 822 and 835, Penal Code.]

DE LANCEY MOORE,

JOHN R. FELLOWS,

District Attorney.

May 11, 1891. N.D.

A True Bill.

Ernest R. Gifford

On recom. of Foreman
indict. Ols. R.B. May

0363

District Police Court.

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

Question. What is your name?

Answer. Pauline Côté

Question. How old are you?

Answer: 27 years

Question. Where were you born?

Answer. A lance

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

Answer. 142 West 3rd Street. 3 years

Question. What is your business or profession?

Answer. Domestic

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

Answer. I am not guilty and demand a
trial by jury
Pauline Caloun

Taken before me this

day of April

189/

Police Justice

0364

Police Court— 2 District.

In the name of the People of the State of New York; To the Sheriff of the County of New York, or to any Marshal or Policeman of the City of New York, GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police

Justices for the City of New York, by Louis McBride
of No. 15 President Street, that on the 17 day of April
1891, at the City of New York, in the County of New York, Pauline D.

1897, at the City of New York, in the County of New York, Pauline Doe Street, that on the 17 day of April did keep and maintain at the premises known as Number 142 West 3rd Street, in said City, a disorderly house and house of assignation all fame and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to Command you, the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the body of the said

and all vile, disorderly and improper persons found upon the premises occupied by said Paulini
Joe and forthwith bring them before me, at the 2nd DISTRICT POLICE
COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police
Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 22 day of April 1889

W. W. M. M. M. POLICE JUSTICE.

0365

Police Justice.

POOR QUALITY
ORIGINAL

0366

BAILED
No. 1 *Michael J. M. Burke*
Residence *50 Cherry* Street.
No. 2 by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

Witnesses sworn by
John Connelley
89 Centre St.
Myself

Not Guilty.
Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James M. Lord

Pauline Adams

Offence *Keeping Dis.*
House

Dated *April 23* 1891

M. J. M. Burke Magistrate.

M. J. M. Burke Officer.

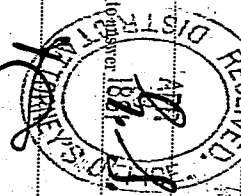
Witnesses *Nellie Lee* Precinct.

No. *House of Detention* Street.

Myself Street.

James M. Lord Street.

No. *500* Street.



Pauline Adams

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

Defendant

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

Dated *April 23* 1891 *W. M. M. Burke* Police Justice.

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

Dated *April 23* 1891 *W. M. M. Burke* Police Justice.

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

Dated _____ 1891 _____ Police Justice.

POOR QUALITY
ORIGINAL

0367

CITY AND COUNTY
OF NEW YORK, } ss.

POLICE COURT, 2 DISTRICT.

Louis Mc Cord

of No. 15th Precinct Police Street, aged _____ years,

occupation Policeman being duly sworn deposes and says,

that on the 21 day of April 1891

at the City of New York, in the County of New York, Nellie Lee

(now here) is a material witness in the
matter of a complaint against one
Pauline Caborn for keeping a disorderly
house at No 142 West Thirtieth, and
defendant has reason to believe that
defendant will not appear as such
witness, and asks that she be required
to find bail for her appearance

Louis M. Cord

Sworn to before me, this 29 day
of April 1891

William J. Justice
Police Justice

POOR QUALITY
ORIGINAL

0368

Police Court, 2 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Louis M. Cord

vs.

Vollie Lee

AFFIDAVIT.

Material Witness

Dated April 27 1889

Mr Mahon Magistrate.

Mr Cord 15 Officer.

Witness, _____

Disposition, _____

POOR QUALITY
ORIGINAL

0369

Sec. 322, Penal Code.

CITY AND COUNTY
OF NEW YORK. } ss.

2 District Police Court.

of No 15th Avenue Street, in said City, being duly sworn says
that at the premises known as Number 145 West 3rd Street,
in the City and County of New York, on the 17th day of April 1891, and on divers
other days and times, between that day and the day of making this complaint

Pauline Doe
did unlawfully keep and maintain and yet continue to keep and maintain a disorderly house and
house of assignation and did then, and on the said other days and times, there unlawfully procure
and permit as well men as women of evil name and fame and of dishonest conversation to visit, frequent and come
together for unlawful sexual intercourse, and for the purpose of prostitution and lewdness, and then and on the said
other days and times, unlawfully and wilfully did permit and yet continues to permit said men and women of evil
name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving
themselves, whereby the peace, comfort and decency of persons inhabiting and residing in the neighborhood, and
there passing is habitually disturbed, in violation of the statute in such case made and provided.

Deponent therefore prays, that the said Pauline Doe
and all vile, disorderly and improper persons found upon the premises, occupied by said
Pauline Doe
may be apprehended and dealt with as the law in such cases made and provided may direct.

Sworn to before me, this 22
day of April 1891

Louis M. Bord

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

POOR QUALITY
ORIGINAL

0370

Police Court— 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis McLeod
vs.

Pauline Doe

AFFIDAVIT—Keeping Disorderly House, &c.

Dated _____ 188

_____ Justice.

_____ Officer.

_____ Precinct.

WITNESSES :

POOR QUALITY
ORIGINAL

0371

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

of No. 15th Police Precinct Street, being duly sworn, deposes and says,
that Pauline Cabron (now present) is the person of the name of
Pauline Doe mentioned in deponent's affidavit of the 22nd
day of April 1891, hereunto annexed.

Sworn to before me, this 23
day of April 1891 }

Louis M. Card

W. M. M. M. M. M. POLICE JUSTICE.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Pauline Cabour

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

Pauline Cabour

(Sec. 882, Penal Code.) of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE AND HOUSE OF ILL-FAME, committed as follows:

The said

Pauline Cabour

late of the *Fifteenth* Ward of the City of New York, in the County of New York aforesaid, on the *seventeenth* day of *April* in the year of our Lord one thousand eight hundred and *ninety-one*, and on divers other days and times, as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and wickedly did keep and maintain; and in the said house divers evil-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well in the night as in the day, there unlawfully and wickedly did receive and entertain; and in which said house the said evil-disposed persons and common prostitutes, by the consent and procurement of the said

Pauline Cabour

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, disturbances and lewd offences on the days and times aforesaid, as well in the night as in the day, were there committed and perpetrated; to the great damage and common nuisance of all the good people of the said State there inhabiting and residing, in manifest destruction and subversion of and against good morals and good manners, 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

Pauline Cabour

(Section 883, Penal Code.) of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said

Pauline Cabour

late of the Ward, City and County aforesaid, afterwards, to wit: on the *seventeenth* day of *April* in the year of our Lord one thousand eight hundred

POOR QUALITY
ORIGINAL

0373

and *ninety-one*, and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill-governed house, and in *her* said house, for *her* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and wilfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common nuisance of the said citizens, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

THIRD COUNT.—

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

Pauline Cabour

(Section 822
Penal Code.)

of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said

Pauline Cabour

late of the Ward, City and County aforesaid, afterwards, to wit: on the *seventeenth* day of *April* in the year of our Lord one thousand eight hundred and *ninety-one* and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *her* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in *her* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are, habitually disturbed, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL.

~~JOHN R. FELLOWS,~~

District Attorney.

0374

BOX:

433

FOLDER:

3994

DESCRIPTION:

Cadigan, Thomas

DATE:

04/13/91



3994

Witnesses:

S. J. Seldowitz
194 Madison St
Officer Kallahan
7th Prec.

Counsel,
Filed,
Pleads,

13 April 1889

THE PEOPLE

vs.

R
Thomas Cadigan

Robbery, Second degree
[Sections 224 and 229 of Penal Code]

De Sancy Hall
JOHN R. FELLOWS,

District Attorney.

A True Bill.

Edward J. Linton
Foreman.

April 14/91

Heard by Jury

S. P. 4 yrs & 10 mo
Exp 17/91 B.M., 17

POOR QUALITY
ORIGINAL

0376

Police Court--

3 District.

CITY AND COUNTY } ss
OF NEW YORK,

School Saldowitch
of No 194 Madison Street, Aged 20 Years
Occupation Shirt being duly sworn, deposes and says, that on the
7th day of April 1897, at the 7th Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away from the person of de-
ponent by force and violence, without his consent and against his will, the following property, viz:

Watch

of the value of

DOLLARS,

the property of

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

Thomas
Cadigan (nowhere) for the reasons
following to wit: Deponent says
he was standing on Madison Street about
before 9 P.M. of said date, when he was struck
a violent blow in the face and said watch
slipped from the pocket of the vest worn
by deponent at the time. Deponent
further says he is informed by Officer
John J. Callahan of the 7th Precinct that
he arrested defendant in a previous
fact coat was said watch, which de-
ponent identified in the presence of said officer
as having been violently stolen from him as
aforesaid.

School Saldowitch

day of

Sworn to before me, this 2nd day of

John J. Callahan
1897
Police Justice

POOR QUALITY
ORIGINAL

0377

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 7 years, occupation Officer of No. 100

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

Sworn to before me, this 2

day of April 1898.

John J. Callahan
Police Justice.

Police Court-- 3 District.

CITY AND COUNTY } ss
OF NEW YORK,

School Saldowitch
of No 194 Madison Street, Aged 20 Years
Occupation Shirts being duly sworn, deposes and says, that on the
1st day of April 1897, at the 7th Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent by force and violence, without his consent and against his will, the following property, viz:

Watch

of the value of Five DOLLARS,
the property of deponent

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

Cadigan (nowhere) for the reasons
following to wit: Deponent says
he was standing on Madison Street about
before 9 P.M. said date, when he was struck
a violent blow in the face and said watch
slipped from the pocket of the vest worn
by deponent at the time. Deponent
further says he is informed by Officer
John J. Callahan of the 7th Precinct that
he arrested defendant in a previous case
said coat was said watch, which de-
ponent identified in the presence of said officer
as having been violently stolen from him as
aforesaid. School Saldowitch

day of

Sworn to before me, this 2nd day of April 1897

John J. Callahan
Police Justice

POOR QUALITY
ORIGINAL

0379

Sec. 198-200.

3

District Police Court

CITY AND COUNTY } ss.
OF NEW YORK, }

Thomas Cadigan 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.

Thomas Cadigan

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

United States

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

Answer.

64 Stanton St. - 3 weeks

Question. What is your business or profession?

Answer.

Quicklayer

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, and demand
an examination. Thomas Cadigan*

Taken before me this

2nd

day of *August* 1891

Wm. M. ...
Police Justice

POOR QUALITY
ORIGINAL

0380

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

Police Court...
District...

442

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward J. Sullivan
1944 Impersonation
Thomas Davidson
Offence *Robbery*

1
2
3
4
5
6
7
8
9
10

Dated *April 2-* 19*91*

Ames
Magistrate.

John J. Callahan
Officer.

7-17
Precinct.

Sgt. Officer
Street.

No. _____
Street.



No. _____
Street.

1000 to answer *1000*
Street.

Chm
Robert

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.....

Edward J. Sullivan
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *1000* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *April 2* 188*9* *Ames* 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.

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 Cadigan

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

Thomas Cadigan

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

The said

Thomas Cadigan

late of the City of New York, in the County of New York aforesaid, on the first day of April in the year of our Lord one thousand eight hundred and eighty-nine in the nighttime of the said day, at the City and County aforesaid, with force and arms, in and upon one Schmool Saldowitch in the peace of the said People, then and there being, feloniously did make an assault, and

one watch of the value of five dollars

of the goods, chattels and personal property of the said Schmool Saldowitch from the person of the said Schmool Saldowitch against the will, and by violence to the person of the said Schmool Saldowitch then and there violently and feloniously did rob, steal, take and carry away,

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

POOR QUALITY
ORIGINAL

0382

SECOND COUNT—

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

Thomas Cadigan
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Thomas Cadigan
late of the City of New York, in the County of New York aforesaid, on the *first*
day of *April* in the year of our Lord one thousand eight hundred
and eighty ~~run~~ *one* at the City and County aforesaid, with force and arms,

*one watch of the value of
five dollars*

of the goods, chattels and personal property of

Shmool Saldowitch
by a certain person or persons to the Grand Jury aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said

Shmool Saldowitch
unlawfully and unjustly, did feloniously receive and have; the said

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

DE LANCEY NICOLL.

~~JOHN R. FELLOWS,~~

District Attorney.

0383

BOX:

433

FOLDER:

3994

DESCRIPTION:

Cannon, William P.

DATE:

04/23/91



3994

0384

Witness:

Wm. J. W. L. L. L.

A. W. Denny
206 13th St
for Pleading Clerk

Counsel,
Filed *23* day of *April* 1891
Pleads *Not guilty* *clerk*

THE PEOPLE
vs.
William C. Cannon
Location of Court Room
[Court 121, Room 12 1888]

Thomas C. E. Esler
John H. Phillips
Pindley
Special District Attorney.

May 22 / Part 1 -
A TRUE BILL.

Ernest R. Luffin

Foreman.

May 23 / 1891
Grand Jurors
As days
11/2/91

0385

COURT OF GENERAL SESSIONS OF THE PEACE

Of the City and County of New York.

THE PEOPLE OF THE STATE OF NEW YORK

against

WILLIAM P. CANNON.

The Grand Jury of the City and County of New York
by this indictment accuse William P. Cannon, of a misde-
meanor committed as follows:

Heretofore, to wit: prior to the day of the com-
mission of the crime and misdemeanor hereinafter alleged,
the A. Liebler Bottling Company, at all the times herein
mentioned being a corporation engaged in manufacturing, bot-
tling and selling lager beer, soda waters, and aerated
waters, in bottles with its name and certain marks and
devices blown and impressed thereon, and having its princi-
pal place of business in the said City and County of New
York, did duly file in the office of the Clerk of the said
County of New York, and also in the Office of the Secretary
of State of the State of New York, a description of the
name, marks and devices so used by it, and did duly cause
such description to be printed and published for three
weeks successively in two daily newspapers published in
the said City of New York, as provided by a certain Act of
the Legislature of this State entitled "An act to pro-
tect the owners of bottles, boxes, syphons and kegs used

0386

-2-

in the sale of soda water, mineral or aerated waters, porter, ale, cider, ginger ale, milk, cream, small beer, lager beer, weiss beer, beer, white beer or other beverages", passed May 18th, 1887, and known as chapter three hundred and seventy-seven of the Laws of eighteen hundred and eighty-seven.

And the said William P. Cannon late of the City and County aforesaid, afterwards, to wit: on the 30th day of September, 1890, at the City and County aforesaid, did unlawfully buy from a certain person or persons to the Grand Jury aforesaid unknown, without the consent of the said A. Liebler Bottling Company, such corporation as aforesaid, divers, to wit: four hundred and twenty-six certain bottles which and each of which were and was then and there so marked and distinguished as aforesaid, with and by the name of the said corporation, and the said marks and devices of which a description had been so filed and published as aforesaid, and upon which and each of which said bottles there was then and there the said marks and devices of the said corporation, and which said bottles had not been purchased from the said corporation; against the form of the statute in such case made and provided and against the peace of the People of the State of New York and their dignity.

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said William P. Cannon of a misdemeanor committed as follows:

0387

-3-

Heretofore, to wit: prior to the day of the day of the commission of the crime and misdemeanor hereinafter alleged the A. Liebler Bottling Company, at all the times herein mentioned being a corporation engaged in manufacturing, bottling and selling lager beer, soda waters and aerated waters in bottles with its name and certain marks and devices blown and impressed thereon, and having its principal place of business in the said City and County of New York, did duly file in the office of the Clerk of the said County of New York, and also in the office of the Secretary of State of the State of New York, a description of the name, marks and devices so used by it, and did duly cause such description to be printed and published for three weeks successively in two daily newspapers published in the said City of New York, as provided by a certain act of the Legislature of this State, entitled "An act to protect the owners of bottles, boxes, syphons and kegs used in the sale of soda water, mineral or aerated waters, porter, ale, cider, ginger ale, milk, cream, small beer, lager beer, weiss beer, beer, white beer, or other beverages", passed May 18, 1887, and known as chapter three hundred and seventy-seven of the laws of eighteen hundred and eighty-seven.

And the said William P. Cannon, late of the City and County aforesaid, afterwards, to wit: on the 30th day of September, 1890, at the City and County aforesaid, did unlawfully take from a certain person or persons to the Grand Jury aforesaid unknown, without the consent of the said A. Liebler Bottling Company, such corporation as aforesaid,

0388

-4-

divers, to wit: four hundred and twenty-six certain bottles which and each of which were and was then and there so marked and distinguished as aforesaid, with and by the name of the said corporation, and the said marks and devices of which a description had been so filed and published as aforesaid, and upon which and each of which said bottles there was then and there the said marks and devices of the said corporation, and which said bottles had not been purchased from the said corporation; against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

THIRD COUNT.

And the Grand Jury aforesaid, by this indictment further accuse the said William P. Cannon of a misdemeanor, committed as follows:

Heretofore, to wit: prior to the day of the commission of the crime and misdemeanor hereinafter alleged, the A. Liebler Bottling Company, at all the times herein mentioned being a corporation engaged in manufacturing, bottling and selling lager beer, soda waters and aerated waters in bottles with its name and certain marks and devices blown and impressed thereon, and having its principal place of business in the said City and County of New York, did duly file in the office of the Clerk of the said County of New York, and also in the Office of the Secretary of State of the State of New York, a description of the name, marks and devices so used by it, and did duly cause such

description to be printed and published for three weeks successively in two daily newspapers published in the said City of New York, as provided by a certain Act of the Legislature of this State entitled "An act to protect the owners of bottles, boxes, syphons, and kegs used in the sale of soda waters, mineral or aerated waters, porter, ale, cider, ginger ale, milk, cream, small beer, lager beer, weiss beer, beer, white beer, or other beverages" passed May 18, 1887, and known as chapter three hundred and seventy-seven of the laws of eighteen hundred and eighty-seven.

And the said William P. Cannon, late of the City and County aforesaid, afterwards, to wit: on the 30th day of September, 1890, at the City and County aforesaid, did unlawfully traffic in and dispose of in a manner and by means to the Grand Jury aforesaid unknown, without the consent of the said A. Liebler Bottling Company, such corporation as aforesaid, divers, to wit: four hundred and twenty-six certain bottles, which and each of which were and was then and there so marked and distinguished as aforesaid, with and by the name of the said corporation, and the said marks and devices of which a description of which had been so filed and published as aforesaid, and upon which and each of said bottles there was then and there the said marks and devices of the said corporation, and which said bottles had not been purchased from the said corporation; against the form of the statute in such

0390

-6-

case made and provided and against the peace of the People
of the State of New York and their dignity.

Thomas C. E. Ecclesine,

Special District Attorney.

0391

BOX:

433

FOLDER:

3994

DESCRIPTION:

Carle, Louis

DATE:

04/23/91



3994

POOR QUALITY
ORIGINAL

0392

Witnesses:

Officer Maguire
"Antal Appel"

Counsel,

Filed

Pleads

23 day of April 1891

Myself of

THE PEOPLE

vs.

B

Louis Card

VIOLATION OF EXCISE LAW

(Keep Open on Sunday.)
[Ill. Rev. Stat. (7th Edition), Page 1989, Sec. 5.]

Transferred to the Court of Special Sessions for trial and final disposition

Part 2... Sect. 187

DE LANCEY NICOLL
JOHN R. FELLOWS,

District Attorney.

A True Bill.

Ernest P. Lippin

Foreman.

POOR QUALITY
ORIGINAL

0393

Court of General Sessions of the Peace,

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Louis Carle

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

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG
AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said *Louis Carle*

late of the City of New York, in the County of New York aforesaid, on the
Tenth day of *June* in the year of our Lord one
thousand eight hundred and *eighty-nine* the same being the first day of the
week, commonly called and known as Sunday, being then and there in charge of, and
having the control of a certain place there situate, which was then duly licensed as a
place for the sale of strong and spirituous liquors, wines, ale and beer, with force
and arms, at the City and County aforesaid, the said place so licensed as aforesaid,
unlawfully did not close and keep closed, and on the said day the said place so licensed
as aforesaid unlawfully did open and cause and procure, and suffer and permit to be open,
and to remain open, against the form of the Statute in such case made and provided,
and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICO
JOHN R. FELLOWS,

District Attorney.

0394

BOX:

433

FOLDER:

3994

DESCRIPTION:

Carmody, Patrick

DATE:

04/29/91



3994

POOR QUALITY
ORIGINAL

0395

Witnesses:

George Bann

Prohalykian

for

Le Berber

Counsel,

Filed

day of *April* 189

Pleads,

THE PEOPLE

vs.

Grand Larceny Second Degree
[Sections 528, 529, 530 Penal Code.]

P

Sascha Cammery

DE LANCEY NICOLL,

District Attorney.

May 4/91
Richard W. G. Key

A True Bill.

Joseph D. Gifford

Foreman.

1917 8 10 1891

POOR QUALITY
ORIGINAL

0396

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York,

George Barr

of No. 117 10th Street, aged 43 years,
occupation Expressman being duly sworn,
deposes and says, that on the 22 day of April 1891 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the day time, the following property, viz:

One package containing a
quantity of buttons valued
at Forty three dollars and
fifty five cents
\$43.55

the property of B Blumenthal & Company in the
Care and Custody of deponent as Expressman
and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and
carried away by Patrick Carmody (now here)
from the fact that deponent had
said package in his care to
deliver. Deponent caught the
defendant with said package
in his possession.

Deponent
caused the arrest of defendant
and charges the defendant with
having stolen said property and
trusts that he is tried to answer
G Barr

Sworn to before me, this

day

1891

Police Justice

POOR QUALITY
ORIGINAL

0397

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

1 District Police Court.

Patrick Carmody 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. *Patrick Carmody*

Question. How old are you?

Answer. *44 years*

Question. Where were you born?

Answer. *Irish*

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

Answer. *No home*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer.

*I am not guilty
Patt Carmody*

Taken before me this

27

day of
Charles Stanton

Police Justice

POOR QUALITY
ORIGINAL

0398

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. Bond
117 1/2 1st St
Central Community
Larceny
Offence

Date

April 23 1891

Stadman, J.
Magistrate.

Witnesses

Robert Blum
Precinct.

No. 117

Street.

No. _____

Street.



No. _____

\$ 500 to answer

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

Da fundam
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 April 23 1891, Charles H. Winter Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0399

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Patrick Carmody

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Patrick Carmody*

of the CRIME OF GRAND LARCENY in the *second* degree committed as follows:
The said *Patrick Carmody*

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

*a quantity of buttons (a more par-
ticular description whereof is to
the Grand Jury aforesaid unknown)
of the value of forty-three dollars
and fifty-five cents*

of the goods, chattels and personal property of one Benjamin Blumenthal

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.

POOR QUALITY
ORIGINAL

0400

SECOND COUNT—

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

Patrick Carmody
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Patrick Carmody

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

*a quantity of buttons, (a more par-
ticular description whereof is to
the Grand Jury aforesaid unknown,
of the value of forty three dollars
and fifty five cents*

of the goods, chattels and personal property of one *Benjamin Blumenthal*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said *Benjamin Blumenthal*

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

Patrick Carmody

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

DE LANCEY NICOLL,

District Attorney.

0401

BOX:

433

FOLDER:

3994

DESCRIPTION:

Case, Nellie

DATE:

04/02/91



3994

POOR QUALITY
ORIGINAL

0402

Witnesses;

Off. Smith

Explanations of this to
present having entered the
the various employment of in
which indictment has been charged
I recommend the discharge of this
delinquent in her own recognizance
said Nov. 1941
April 9, 1941
Circuit Court of the District of Columbia

Counsel, *W. H. Smith* 189
Filed
Pleads, *July 3*

THE PEOPLE

vs. B

Nellie Case

KEEPING A HOUSE OF ILL FAME, ETC.
[Sections 822 and 826, Penal Code.]

DE LANCEY NICOLL

John R. Feltower

Oct 2 - April 1941 District Attorney
On Motion of District Attorney
def. discharged on her verbal
recognizance

A True Bill.

Alfred K. ...

Foreman.

POOR QUALITY
ORIGINAL

0403

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Nellie Case 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 *h* 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. *Nellie Case.*

Question. How old are you?

Answer. *30 years.*

Question. Where were you born?

Answer. *Boston Mass.*

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

Answer. *215 West 40th Street. About 3 months*

Question. What is your business or profession?

Answer. *House Keeper*

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

Answer. *I am not guilty and if held wish to
be tried in the Court of General Sessions.
Nellie Case*

Taken before me this

18th

day of *March*

1891

William D. Bird

Police Justice.

POOR QUALITY
ORIGINAL

0404

Sec. 151.

Police Court—2 District.

CITY AND COUNTY } ss In the name of the People of the State of New York; To the Sheriff of the County
OF NEW YORK, } of New York, or to any Marshal or Policeman of the City of New York, GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by George A. Smith of No. 20 Pennsylvania Street, that on the 17 day of March 1891, at the City of New York, in the County of New York, Mollie Louise did keep and maintain at the premises known as Number 315 West 140 Street, in said City, a House of Prostitution and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to Command you, the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the body of the said

Mollie Louise and all vile, disorderly and improper persons found upon the premises occupied by said Mollie Louise

and forthwith bring them before me, at the 2 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 17 day of March 1891

John Henry Ford POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0405

Police Court—		District.	
THE PEOPLE, &c.,			
ON THE COMPLAINT OF			
vs.		WARDEN and KEEPER of the City Prison of the City of New York.	
Dated		188	
		Magistrate	
		Officer.	
		Precinct.	
The Defendant			
taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.			
		Officer.	
Dated		188	
This Warrant may be executed on Sunday or at night.			
<i>J. Henry Pratt</i> Police Justice.			

0406

POOR QUALITY
ORIGINAL

BAILED, *James J. Briggs*
N. *33 Canal*
Residence *Street*
No. 2, by *Street*
Residence *Street*
No. 3, by *Street*
Residence *Street*
No. 4, by *Street*
Residence *Street*

Police Court--- District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Wm. Smith

John Cook

Offence *Keeping Dis. House*

Date *March 18th 1891*

Had Magistrate.

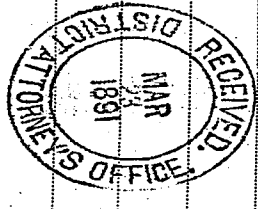
Taylor Officer.

15 Precinct.

Witnesses *John Taylor*

No. *20th Precinct.* Street.

No. Street.



No. *300* Street. *to answer*

Hein

John

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

Defendant

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

Dated *March 18th 1891* *J. Henry Bond* Police Justice.

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

Dated *March 19 1891* *J. Henry Bond* Police Justice.

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

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

POOR QUALITY
ORIGINAL

0407

Police Department of the City of New York.

Precinct No. 20

New York, April 6th. 1891

Hon.

De Laurey McCall

Dist. Atty.

Dear Sir:-

Kellie Case was arrested March 18th. 1891 charged with keeping a disorderly house on 1st floor of apartment house 215 West 40th St. Since then she has moved away and said apartments are now vacant

Respectfully

Adam H. Cross

Captain 20th Precinct

POOR QUALITY
ORIGINAL

0408

Sec. 322, Penal Code.

W. 2

District Police Court.

CITY AND COUNTY
OF NEW YORK. } ss.

George Smith
of N. *20 Avenue B* Street, in said City, being duly sworn says
that at the premises known as Number *215 West 40th* Street,
in the City and County of New York, on the *17* day of *March* 188*9*, and on divers
other days and times, between that day and the day of making this complaint

Nellie Case
did unlawfully keep and maintain and yet continue to keep and maintain a *House*
Prostitution and did then, and on the said other days and times, there unlawfully procure
and permit as well men as women of evil name and fame and of dishonest conversation to visit, frequent and come
together for unlawful sexual intercourse, and for the purpose of prostitution and lewdness, and then and on the said
other days and times, unlawfully and wilfully did permit and yet continues to permit said men and women of evil
name and fame there to be and remain *drinking, dancing, fighting* disturbing the peace, whoring and misbehaving
themselves, whereby the peace, comfort and decency of persons inhabiting and residing in the neighborhood, and
there passing is habitually disturbed, in violation of the statute in such case made and provided.

Deponent therefore prays, that the said *Case*
and all vile, disorderly and improper persons found upon the premises, occupied by said
Nellie Case
may be apprehended and dealt with as the law in such cases made and provided may direct.

Sworn to before me, this

day of

March 188*9*

George Smith

G. Humphreys Police Justice.

POOR QUALITY
ORIGINAL

0409

24 Police Court *2* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Geo Smith
vs.

Mellie Case

AFFIDAVIT—Keeping Disorderly House, &c.

Dated *Mar 17* 188*9*

Frank Justice.

Smith Officer.

20 Precinct.

WITNESSES :

POOR QUALITY
ORIGINAL

0410

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Nellie Case

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

Nellie Case

(Sec. 322,
Penal Code.)

of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE AND
HOUSE OF ILL-FAME, committed as follows:

The said

Nellie Case

late of the ~~Twenty~~ *Seventeenth* Ward of the City of New York, in the County of New York aforesaid,
on the *Seventeenth* day of *March* in the year of our Lord
one thousand eight hundred and *ninety-one*, and on divers other days and times, as well
before as afterwards, to the day of the taking of this inquisition, at the Ward, City and
County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and
wickedly did keep and maintain; and in the said house divers evil-disposed persons, as well
men as women, and common prostitutes, on the days and times aforesaid, as well in the night
as in the day, there unlawfully and wickedly did receive and entertain; and in which said
house the said evil-disposed persons and common prostitutes, by the consent and procurement
of the said *Nellie Case*

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers
unlawful assemblies, disturbances and lewd offences on the days and times aforesaid, as well
in the night as in the day, were there committed and perpetrated; to the great damage and
common nuisance of all the good people of the said State there inhabiting and residing, in
manifest destruction and subversion of and against good morals and good manners, 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

Nellie Case

(Section 385,
Penal Code.)

of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said

Nellie Case

late of the Ward, City and County aforesaid, afterwards, to wit: on the *Seventeenth*
day of *March* in the year of our Lord one thousand eight hundred

POOR QUALITY
ORIGINAL

04 1 1

and *ninety-one*, and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill-governed house, and in *her* said house, for *her* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and wilfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common nuisance of the said citizens, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

THIRD COUNT.—

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

Nellie Case

(Section 322
Pennl Code.)

of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said *Nellie Case*

late of the Ward, City and County aforesaid, afterwards, to wit: on the *Seventeenth* day of *March* in the year of our Lord one thousand eight hundred and *ninety-one* and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *her* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in *her* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are, habitually disturbed, 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,
District Attorney.

04 12

BOX:

433

FOLDER:

3994

DESCRIPTION:

Chefoldo, Palegrino

DATE:

04/21/91



3994

POOR QUALITY
ORIGINAL

0413

Witnesses:

A. Davis

affiant Dunning

capt.

Indictment

in person of

Sept. 1897

1897

Counsel

Filed

Pleas

1897

THE PEOPLE

vs.

Salegrino-Chapola

Grand Larceny, First Degree.

[Sections 628, 629 — Pennl Code.]

DE LANCEY NICOLL.

JOHN R. WELLS.

District Attorney.

A True Bill

Compt. Clk. J. H. J.

Foreman.

J. H. J.

Henry C. J. J.

Wm. J. J.

POOR QUALITY
ORIGINAL

0414

Police Court— District.

Affidavit—Larceny.

City and County } ss.
of New York,

Armenia Shino
of No. 59 Mulberry Street, aged 23 years,
occupation Keep House being duly sworn
deposes and says, that on the 16th day of April 1894 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
and person of deponent, in the night time, the following property, viz:

One Pocket book containing
Ten dollars
\$ 10 ⁰⁰/₁₀₀

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

Calefrino Chapoldo now there
from the fact that defendant pulled
deponent on his lap and then took
said pocket book containing said
money from the pocket of deponent
and then ran away. Officer Downing
arrested the defendant and
found a pocket book in the
possession of defendant which
pocket book deponent has
identified as her property.

Armenia Shino
mark

Sworn to before me, this 16 day
of April 1894
Charles H. Chandler Police Justice.

POOR QUALITY
ORIGINAL

0415

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Police Officer of No. 10 Marcus

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

Sworn to before me, this 16
day of April 1888

James E. Downing
Charles M. Linton
Police Justice.

POOR QUALITY
ORIGINAL

04 16

Sec. 198-200.

District Police Court.

CITY AND COUNTY of NEW YORK, ss.

Palemino Chapaldo 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.

Palemino Chapaldo

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

Italy

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

Answer.

37 Cross Street Paterson N.J.

Question. What is your business or profession?

Answer.

Labourer

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

Palemino Chapaldo
Witness

Taken before me this

day of

1924

Charles J. Justice

Police Justice.

POOR QUALITY
ORIGINAL

0417

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

Arrested at
59 West 10th St
New York City
Charles W. H. H. H.

Offence Larceny
from the person

Dated

April 16 1891

Magistrate

Officer

Precedent

Witnesses

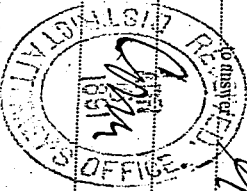
No. _____
Residence _____ Street _____

No. _____
Residence _____ Street _____

No. _____
Residence _____ Street _____

No. _____
Residence _____ Street _____

No. _____
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 April 16 1891 Charles W. H. H. H. Police Justice.

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

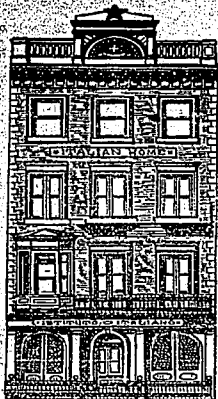
Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

04 18



Istituto Italiano.

Ospedale-Beneficenza-Patronato Immigrazione e Colonizzazione-Istruzione.

ITALIAN HOME IN NEW YORK.

A Benevolent Protective Association, Incorporated July 11th, 1889.

179 SECOND AVENUE.

New York, 25. 2e 1891

This is to certify that Mrs. Enimira
Gardio will not be in a fit con-
dition to go to the 24th of this month
Francis Gimnest M.D.

ITALIAN HOME

HOSPITAL

No. 179 Second Avenue,
NEW YORK.

POOR QUALITY
ORIGINAL

0419

PART III.

The Court Room is in the First Story.
If this Subpoena is disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

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

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

To Armenian Phinix C.
of No. 55 1/2 Mulberry Street

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the day of APRIL 1890, at the hour of 11 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Palegrino Chelfoldo
Dated at the City of New York, the first Monday of APRIL
in the year of our Lord 1890.

DELANEY NICOLL
DELANEY NICOLL, District Attorney

POOR QUALITY
ORIGINAL

0420

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Palegrino Chefolds

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by

this indictment accuse

Palegrino Chefolds

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

The said

Palegrino Chefolds

#10.00
late of the City of New York, in the County of New York aforesaid, on the *16th*
day of *April* in the year of our Lord one thousand eight hundred and
ninety-one, at the City and County aforesaid, with force and arms, in the
night time of the same day, divers promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury
Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the
payment of and of the value of *ten*

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

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

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

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

of the value of twenty-five cents

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

DE LANCEY NICOLL.

~~JOHN R. FELLOWS~~, District Attorney.

0421

BOX:

433

FOLDER:

3994

DESCRIPTION:

Clossey, Joseph P.

DATE:

04/21/91



3994

Witnesses;

Arthur W. Wemyss

A. A. Alexander

Bailed back 25. 1891

by

Sen. M. Wemyss

170 E. 61st St

See answer

Why not come

should not have

great clearance in

the case. The papers

submitted necessary

to substantiate my

affirmative testimony and

a verbatim memorandum

of my statement

and my

Counsel,

Filed May 23, 1891

Pleads, July 23.

THE PEOPLE

Forgery in the Second Degree.
(Sections 611 and 621, Penal Code.)

33
1234-7-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100

Joseph P. Cossey

Answered
Sept 14/91

DE LANCEY NICOLL

JOHN R. FELLOWS

District Attorney.

A True Bill.

Ernest J. Griffin

Foreman.
Off Sept Term at del. ny. / SSW
Part 3. October 29/91
Pleads Guilty.

Sentence & we pen ded
— See aff. clante —

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

----- X
The People :
--agst-- :
Joseph P. Clossey. :
----- X

City and County of New York, ss:-

Joseph P. Clossey, being duly sworn,
says that he is of the age of thirty-three years and the
defendant in the above entitled case.

Deponent further says that for seventeen years
prior to his arrest he was in the employ of Arthur Kenny
whose affidavit is hereto annexed. That deponent was re-
quired under his employment to take personal charge of the
raising of money to meet maturing notes and bills of the
said Kenny which were continually falling due, and that
for a long time prior to January 1891, a great deal of
trouble had been experienced in raising the necessary funds
to meet maturing obligations. That a large number of
accommodation notes made by one John McPartland and endors-
ed by said Kenny had been sold upon the market by deponent
for said Kenny, and that in said month of January, deponent
found it impossible to sell any more of said paper, although
at that time said Kenny had a large number of notes execut-
ed by said McPartland with the idea that they were to be
used to raise funds. That in said month of January, the
business of said Kenny was in such condition that it was

**POOR QUALITY
ORIGINAL**

0424

absolutely imperative that money should be raised and that on January 21st, 1891, deponent made two promissory notes one for the sum of \$1326 to which he signed the name of L.M.Hirsch, and another one for \$860, to which he signed the name of K. Fausner, both of said persons having been customers of said Kenny. That at the time he made out the said notes deponent had no idea of deriving any personal benefit but intended to use all the amounts realized in the business of said Kenny, hoping to be able to pay the same before they fell due, out of the proceeds derived from the business. That deponent went with said two notes to George Silver, who is a member of the firm of G. & D. Silver of this City, for the purpose of having the same discounted. That Mr. Silver did not discount them but wrote a note for deponent to one of the officers of the Canal Street Bank saying that the paper was good, and that after deponent left the office of said Silver he went to the said Canal Street Bank and presented the said two notes at the same time presenting two other genuine notes made by John McPartland, one for about the sum of \$1215, and the other for about the sum of \$898. and received from said Bank the proceeds of all four notes. That prior to said month of January, and in the month of October preceding, deponent had purchased some property left by his father at a tax sale, paying therefor the sum of \$1003., and having been able to discount the two McPhartland genuine notes, which he did not anticipate, he would be able to do, when he went to the office of the said Silver, he took from the proceeds derived from the Bank, sufficient to pay the

(b) (1)

amount he paid at said tax sale, viz., \$1003. and a note which he owed personally of about \$800. with the full intention of returning every penny as soon as the Jersey City property was sold, it requiring six months after his purchase before his title would be good, he at that time having already placed the property in the hands of one Frank J. Matthews of Jersey City, for sale. That when deponent signed the name of Mr. Alexander to the note upon which the indictment against him is based, he did so for the sole purpose of raising funds to be used in the business of Arthur Kenny, and every dollar realized from said note went to the business and for the benefit of the said Kenny. That the two notes first mentioned, and the said Alexander note is the only paper upon which any money whatever was realized where deponent signed the name of any person. That deponent never intended to realize any ^{permanent} personal benefit from any one of the three notes, nor did he intend that any one of the persons whose names were signed should loose a dollar, as he fully expected that each of said three notes would be taken care of before they matured out of the funds derived from the business of the said Kenny, and that the amounts that he had used would be fully paid as soon as the Jersey City Property was sold. That the moment deponent was taken into custody he made a full statement of all that he had done, and gave the reasons which actuated him. That he ~~had~~ at once signified his willingness to assign the Jersey City property so that every dollar that he had derived by way of benefit could be returned, and did assign the property to Charles Mc.

Girmis, the silent partner of said Arthur Kenny, and that said property has been sold and though at a great sacrifice there was more than enough equity to satisfy the amounts which deponent had taken, and the first two notes to which he signed the names of Hirsch and Fausner have been paid in full, so that deponent to-day is in a position where he has not derived a dollars benefit from the signing of the three notes.

Deponent further says that he recognizes that he is guilty of the crime of forgery as it is defined by law, but that he can truthfully state that he never intended to get a dollars benefit from his crime. That the burden he was compelled to bear for said Kenny was too great for his shoulders and that he fully intended to take care of said notes as hereinbefore stated.

Deponent further says if sentence is suspended in his case that he will enter the employ of Patrick Kenny at once, whose affidavit is hereto annexed, and make every effort in his power to re-establish for himself the good name which he bore prior to his arrest, and that he will never commit any act in the future which will render him amenable to the criminal law.

Sworn to before me, this

26th day of October, 1901.

Joseph P. Blosser
August C. Kany
Notary Public
New York Co.

POOR QUALITY
ORIGINAL

0427

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

----- X
The People
--agst--
Joseph P. Clossey.
----- X

City and County of New York, ss:-

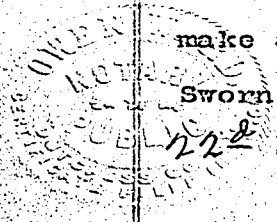
Andrew Alexander, being duly sworn,
says that he is of the age of sixty years, and that he
resides at No. 309 W. 51st Street, in the City of
New York, and that he is at present and has been for fifteen
years last past engaged in the shoe business at the corner
of Sixth Avenue and 23rd Street in said City.

Deponent further says that he signed an affidavit
in the case at present pending against defendant wherein
he stated that the signature to the note was not his and
that he had never authorized any person to sign the same.

Deponent further says that he has known the said
defendant for some considerable period and that from what
he knows of him he verily believes that if an opportunity
is extended to him he will make an honest and earnest effort
to live down the disgrace which has come upon him.

Deponent therefore asks that sentence be suspended
as against the said defendant and that he be permitted to
make an effort to re-establish his former good name.

Sworn to before me, this
22nd day of October, 1891.



Andrew Alexander
NOTARY PUBLIC, FOR DUTCHESS COUNTY, N. Y.
WITH CERTIFICATE FILED IN NEW YORK COUNTY.

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

----- X
The People :
 : :
 -agst- :
 Joseph P. Clossy. :
----- X

City and County of New York, ss:-

Arthur Kenny, being duly sworn, says that he is at present and has been for more than seventeen years last past engaged in the boot and shoe business in this City; that for the period above mentioned, the above named defendant was in his employ, and that down and until the time of the arrest of the defendant the indictment which is at present pending against him having been found for the same offense for which he was arrested, his conduct was always exemplary; that he was a man of far more than ordinary ability, that he was industrious, painstaking and straight forward in his conduct and that his universal deportment while in the employ of deponent was of a character that won for him universal respect and esteem; that deponent has frequently seen the said defendant since his arrest and that he, (defendant), as deponent is informed and believes, has done all in his power to undo the wrong perpetrated by the criminal act for which he stands indicted. That the said defendant as deponent is informed and believes has made restitution of all the fruit derived by his crime and demonstrated a penitent condition of mind. That after the arrest of the said defendant upon the indict

ment hereinbefore mentioned, and bail was given, he immediately as soon as he procured work, entered upon other employment as deponent is informed and verily believes, and remained continuously at work down and until he was surrendered by his bondsmen, and deponent is now informed and verily believes that the person for whom said defendant worked during said period mentioned, is now willing to again re-employ him, whereby he will be enabled to support his family. That deponent verily believes that if said defendant is permitted to go into the world where he will have the opportunity extended to him of living down his past, that in view of his early training and his conduct while he was in deponent's employ, he will make every effort in his power to live down his past and again make for himself a reputation for honesty and straightforward-conduct.

That this deponent is one of the complainants in the case where the indictment was found against said defendant, and for the reasons above stated in this affidavit, he most earnestly requests that the Court will extend clemency to the defendant and either discharge him on his own recognizance or suspend judgment in his case.

Sworn to before me, this
15th day of October, 1891.

Arthur J. [Signature]
S. L. [Signature]
Notary Public
N.Y.C.

POOR QUALITY
ORIGINAL

0430

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

----- X
The People ,
--agst--
Joseph P. Clossey.
----- X:

City and County of New York, ss:-

A n n i e T. C l o s s e y, being duly sworn,
says that she is twenty-six years of age, and that she
resides at No.239 Seventh Street, Jersey City, State of
New Jersey. That she is the wife of the defendant, to
whom she has been married for about five years. That she
has two children living, one a girl four years of age,
and the other a girl one year of age.

Deponent further says that for more than a year
prior to March 13th, 1891, (that being the date when the
defendant was arrested), she noticed a very material
change in the general appearance and conduct of the said
defendant. That he seemed to be continually very much
worried and annoyed, and that from time to time during
the said period when deponent asked him what his trouble
was, he stated in substance that the position he occupied
with Mr. Kenny, his employer, laid at his door great dif-
ficulties. That on account of said Kenny's being short
of money it seemed almost impossible for him (defendant) to be
able to keep the said business running, as it was frequent-
ly necessary for him to provide funds for said business,

which it was almost impossible for him to raise. That the change in deponent's husband was so marked that as long ago as May, 1890, friends and neighbors of deponent asked her if she knew what caused the change in her husband. That the condition of the defendant mentally, continued to grow worse from the Spring of 1890, until the month of November, 1890, when he had in said last mentioned month, a stroke of paralysis which lasted six weeks, and that said stroke affected him very materially mentally.

Deponent further says that since the arrest of her said husband she has spoken to Dr. Varick, who attended him during his illness, in regard to his present condition, and that she was informed by the said Doctor, that one of the eyes of the said defendant, which was affected by the said stroke, in his judgment, would never entirely recover from the effects.

Deponent further says that from the time she first met her husband down and until the time he was charged with the crime for which he is at present indicted, she never heard a word from any person whatever, derogatory to his character. That their entire married life was an absolutely happy one and that she never saw her husband under the influence of liquor; that his universal conduct toward deponent, and his children, was that of a loving, considerate and painstaking father and husband.

Deponent further says that the said defendant has wholly dependent upon him a sister twenty-one years of age who at present resides with deponent. That this deponent has no means of support for herself and children other than

that provided by her husband. That she has frequently seen her husband since the charge was made out of which his indictment grew, and that his continuous conduct has been such as to demonstrate an intense feeling on his part produced by the disgrace which his criminal act has caused. That she is satisfied that her said husband is fully resolved to do everything in his power to live down the past, and that if sentence is suspended he will make every effort possible to re-establish his former good name and reputation. That for the period of about six months, which intervened between the time of his giving bail and his surrender by his bondsmen, the defendant worked for Patrick Kenny and that since said surrender deponent has frequently seen said Kenny and that he is anxious and willing to take the defendant at once into his employ provided said sentence is suspended.

Deponent therefore earnestly requests the Court to spare the said defendant, this deponent and their children, from the disgrace that would ensue by an imprisonment of said defendant, *particularly in view of the fact that* she is satisfied the defendant never intended to derive any benefit whatever from his crime. That her husband was arrested on Friday the 13th day of March, and that deponent saw him on the following Sunday at Jefferson Market, and that at that time her husband told her that every penny that he had used he intended to return as soon as his property in Jersey City was disposed of and that without any suggestion having been made to him by anybody he had offered to transfer the said property to any person they required so that out of the same, every dollar he had

POOR QUALITY
ORIGINAL

0433

realized might be paid. That said property was assigned to Mr. Charles McGinnis and that deponent has taken personal charge of the adjustment of said matter since that time, and that every dollar which her husband did realize has been returned together with all expenses incurred on the part of attorneys and persons engaged in adjusting the matter.

Deponent further says that she verily believes that if sentence is suspended in his case, her husband will never commit any act which will render him amenable to the criminal law.

Sworn to before me, this

26th day of October, 1891.

Francis McCreedy : *Annie J. Glassey*
Notary Public
Notary

POOR QUALITY
ORIGINAL

0434

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

----- X
The People, :
 --agst-- :
 Joseph P. Clossey. :
----- X

Jersey City, :
County of Hudson, : ss:-
State of New Jersey, :

Joseph M. Noonan being duly sworn, says
that he is of the age of thirty-six years and that he re-
sides at No.541 Pavonia Avenue, Jersey City. That he is
at present occupying the position of Assistant District
Attorney for the County of Hudson, State of New Jersey.

Deponent further says that he has known Joseph P.
Clossey the above named defendant for eight years last past
and that for some considerable period they were neighbors.
That he is well acquainted with a very large number of
people who have known said Clossey intimately and that
from his personal knowledge of the defendant, and from his
knowledge of his general reputation derived from others
who know him, deponent is enabled to say that up and until
his arrest for the crime at present charged against him;
the defendant bore a most excellent reputation among his
friends and in the neighborhood where he resided. That
his conduct and habits were of the best down and until the
time of his arrest.. That said defendant has always been
a loving and devoted husband and father.

POOR QUALITY
ORIGINAL

0435

Deponent further says that he is convinced from his knowledge of the defendant, that the offense with which he is charged in this case was due to some sudden temptation or moral lapse wholly at variance with the whole of his life, which had been that of an honest, industrious, moral and upright man, and that for the reasons just stated, this deponent takes a very great interest in his case, and is most anxious to do everything in his power looking to a disposition of the same, which will give the defendant an opportunity to live down the disgrace which has come upon him by his act.

Deponent therefore most earnestly requests that sentence may be suspended in his case so that he may be permitted to go out into the world and by his continuous and exemplary conduct re-establish for himself the good name which he bore down and until the time of his arrest and deponent is thoroughly satisfied that if the opportunity is extended to defendant he will take advantage of the same and never again commit any act which will render him amenable to the criminal law.

Sworn to before me, this
19th day of October, 1891.

STATE OF NEW JERSEY, } ss.
Hudson County.

I, DENNIS MCLAUGHLIN, Clerk of the County of Hudson, and also Clerk of the Circuit Court and Court of Common Pleas, holden therein, do hereby certify that John J. McLaughlin before whom the foregoing affidavit was taken, was at the date thereof, a Master in Chancery, in and for said County and State, commissioned and sworn, and duly authorized to take the same. And further that I am well acquainted with the handwriting of such Master in Chancery, and verily believe the signature purporting to be his is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Courts and County, this 19th day of Oct A. D. 1891

By Dennis McLaughlin CLERK
J. J. McLaughlin DEPUTY CLERK

POOR QUALITY
ORIGINAL

0436

Deponent further says that he is convinced from his knowledge of the defendant, that the offense with which he is charged in this case was due to some sudden temptation or moral lapse wholly at variance with the whole of his life, which had been that of an honest, industrious, moral and upright man, and that for the reasons just stated, this deponent takes a very great interest in his case, and is most anxious to do everything in his power looking to a disposition of the same, which will give the defendant an opportunity to live down the disgrace which has come upon him by his act.

Deponent therefore most earnestly requests that sentence may be suspended in his case so that he may be permitted to go out into the world and by his continuous and exemplary conduct re-establish for himself the good name which he bore down and until the time of his arrest and deponent is thoroughly satisfied that if the opportunity is extended to defendant he will take advantage of the same and never again commit any act which will render him amenable to the criminal law.

Sworn to before me, this

19th day of October, 1891,
at Jersey City, N. J.

Thos. J. Moonan, Jr.,
Master in Chancery
of the State of New
Jersey & Notary
Public there.
Thos. J. Moonan, Jr.

[Signature]

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

----- X
The People, :
-agst- :
Joseph P. Clossey. :
----- X

Jersey City, :
County of Hudson, : ss:-
State of New Jersey, :

W. Varick W. Varick, being duly sworn, says
that he is of the age of forty-four years, a practicing
physician and that he has been such for twenty years
last past; that he at present has an office at No.245
Montgomery Street in Jersey City, in the State of New
Jersey.

Deponent further says that he has known Joseph P.
Clossey, the above named defendant, for three years last
past, and that he has had business transactions with him,
and that he has always found him an upright and honorable
man; that the said Clossey has always borne the reputation
among his friends and neighbors where he resides of being
an exemplary citizen, and that down and until the charge
was made which is at present pending against him, his re-
putation was of the best.

Deponent further says that he verily believes of
what he knows of said Clossey personally and from the repu-
tation he has borne among his fellowmen, that if the oppor-
tunity is given him to live down the present disgrace which

GLUED PAGE

POOR QUALITY
ORIGINAL

0438

he has brought upon himself, that he will avail himself
of the chance thus afforded him and by every means in his
power endeavor to re-establish his good name.

Sworn to before me, this

Twentieth day of October, 1891.

: *H. H. Furick*

STATE OF NEW JERSEY, } ss.
Hudson County.

I, DENNIS MCLAUGHLIN, Clerk of the County of Hudson,
and also Clerk of the Circuit Court and Court of Common Pleas, holden therein, do hereby certify
that. *Chas. E. Kelly* before whom the
foregoing *affidavit* was taken, was at the date thereof,
a Notary Public in and for said County and State, commissioned and sworn and duly authorized
to take the same. And further that I am well acquainted with the handwriting of such Notary
Public, and verily believe the signature purporting to be his is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Courts
and County, this *19th* day of *Oct* A. D. 1891

Dennis McLaughlin CLERK.
By *J. J. Smith* DEPUTY CLERK.

GLUED PAGE

POOR QUALITY
ORIGINAL

0439

he has brought upon himself, that he will avail himself
of the chance thus afforded him and by every means in his
power endeavor to re-establish his good name.

Sworn to before me, this

: W. H. Furick *MD*

Quinty day of October, 1891. :

at Jersey City

John E. Long

Notary Public

of
New Jersey

NEW JERSEY

County

POOR QUALITY
ORIGINAL

0440

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

----- X

T h e P e o p l e

--agst--

Joseph P. Clossey.

----- X

City and County of New York, ss:-

Damasus C. Gosselin, being duly sworn, says that he is of the age of fifty-nine years and that he is at present and has been for twenty-four years last past connected with the De LaSalle Institute which is located at present at #108 West 59th Street in the City of New York. That deponent is at present the book-keeper at said Institute.

Deponent further says that Joseph P. Clossey, the above named defendant, during the time which he, deponent, has been connected with said Institute, was a student there and that during said period his attendance was regular. That deponent had an opportunity of observing the general deportment and conduct of said Clossey during the period above mentioned; that his conduct was without exception exemplary, and that during his entire course there he was one of the leading students in attendance at said Institute, there being at the time about three hundred.

Deponent further says that during the period that said defendant was at said institute the universal feeling on the part of the Professors and persons in charge of said

**POOR QUALITY
ORIGINAL**

0441

Institute together with the feeling of all of the students that attended during the time that defendant was there, was one of universal respect and esteem, caused in part by the general character and good conduct of said defendant and in part by the fact of his intelligence and the position as a leader which he acquired by his diligence and painstaking career as a student. That said defendant graduated one of the first at the said Institution.

Deponent further says that from his knowledge of the general character of the said defendant while he was at said Institution and from what he has been informed concerning the character which the defendant bore down and until the time of his arrest charged with the offense for which he at present stands indicted, he verily believes that if an opportunity is extended to defendant to live down the disgrace which he has brought upon himself, he will avail himself of such opportunity and make a persistent effort to again re-establish the good name which he bore.

Deponent most earnestly requests that the said defendant be discharged upon his own recognizance or that sentence be suspended in his case so that he may at least have an opportunity to again become a respectable and useful citizen.

Sworn to before me, this
15th day of October, 1891.

Danvers C. Casselin
J. R. Hunter
Notary Public
N.Y.C.

POOR QUALITY
ORIGINAL

0442

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

----- X
The People :
-agst- :
Joseph P. Clossey. :
----- X

City and County of New York, ss:-

Patrick Kenny, being duly sworn, says,
that he is forty-two years of age, and that he resides
at No.183 13th Street, Jersey City, N.J.

That deponent is at present and has been for five
years last past engaged as a contractor in the construc-
tion of houses in said Jersey City.

Deponent further says that he has been well acquaint-
ed with Joseph P. Clossey for nine years last past and
that down and until the time of his arrest under the
charge at present pending against him, his reputation was
of the best. That said defendant is a man of far more than
ordinary ability and that he was universally known on the
part of all his friends and relatives prior to the time
above mentioned, as being a sober, honest and industrious
man, and a loving husband and father. That after he was
arrested upon the charge now pending and had given bail,
this deponent took him into his employ at a salary of
\$15.00 per week where he remained down and until the time
which he was surrendered by his bondsmen which was a period
of about six months, and that during the time he was in

POOR QUALITY
ORIGINAL

0443

the employ of deponent his conduct was in every particular exemplary, and that deponent is now desirous and will, if said defendant is discharged upon his own recognizance or sentence is suspended, take the said defendant immediately into his employ and give him a permanent position. That deponent verily believes that if the defendant is permitted to make an effort to live down the disgrace which has come to him on account of his conduct that he will make every effort in his power possible and that he believes that said defendant is fully determined to try to re-establish his reputation as that of an honest man and feels truly penitent for the crime which he committed.

Sworn to before me, this

Fifteen

day of October, 1891.

Patrick Kenny

STATE OF NEW JERSEY, } ss.
Hudson County.

I, DENNIS MCLAUGHLIN, Clerk of the County of Hudson, and also Clerk of the Circuit Court and Court of Common Pleas, holden therein, do hereby certify that *Charles E. Pluz* before whom the foregoing *affidavit* was taken, was at the date thereof, a Notary Public in and for said County and State, commissioned and sworn and duly authorized to take the same. And further that I am well acquainted with the handwriting of such Notary Public, and verily believe the signature purporting to be his is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Courts and County, this *15th* day of *October* A. D. 1891

Dennis McLaughlin CLERK.
By *J. Foster* DEPUTY CLERK.

POOR QUALITY
ORIGINAL

0444

the employ of deponent his conduct was in every particular exemplary, and that deponent is now desirous and will, if said defendant is discharged upon his own recognizance or sentence is suspended, take the said defendant immediately into his employ and give him a permanent position. That deponent verily believes that if the defendant is permitted to make an effort to live down the disgrace which has come to him on account of his conduct that he will make every effort in his power possible and that he believes that said defendant is fully determined to try to re-establish his reputation as that of an honest man and feels truly penitent for the crime which he committed.

Sworn to before me, this

Fifteen day of October, 1891.

Patrick Henry

STATE OF NEW JERSEY, } ss.
Hudson County.

I, DENNIS McLAUGHLIN, Clerk of the County of Hudson, and also Clerk of the Circuit Court and Court of Common Pleas, holden therein, do hereby certify that *Charles E. McLaughlin* before whom the foregoing *affidavit* was taken, was at the date thereof, a Notary Public in and for said County and State, commissioned and sworn and duly authorized to take the same. And further that I am well acquainted with the handwriting of such Notary Public, and verily believe the signature purporting to be his is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Courts and County, this *15th* day of *October* A. D. 1891

Dennis McLaughlin CLERK.
By *J. J. McLaughlin* DEPUTY CLERK.

CLUED PAGE

POOR QUALITY
ORIGINAL

0445

the employ of deponent his conduct was in every particular exemplary, and that deponent is now desirous and will, if said defendant is discharged upon his own recognizance or sentence is suspended, take the said defendant immediately into his employ and give him a permanent position. That deponent verily believes that if the defendant is permitted to make an effort to live down the disgrace which has come to him on account of his conduct that he will make every effort in his power possible and that he believes that said defendant is fully determined to try to re-establish his reputation as that of an honest man and feels truly penitent for the crime which he committed.

Sworn to before me, this

Fifteen day of October, 1891.

Patrick Henry

Chas E. Sturge
Notary Public
of
New Jersey

POOR QUALITY
ORIGINAL

0446

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

----- X

The People,

--agst--

Joseph P. Clossey.

----- X

City and County of New York, ss:-

Mgr J. de Concilio being duly sworn, says
he is at present and has been for more than twenty years
last past the Rector of St. Michael's Rectory, which is
situated at No. 240 Ninth Street Jersey City, State of New
Jersey.

Deponent further says that he has been well acquaint-
ed with the above named Joseph P. Clossey, for more than
ten years last past, and that during the period mentioned
the said defendant has been one of his parishioners ;
that he is acquainted with the character that the said
defendant has borne in the community wherein he has resid-
ed for the period above mentioned, and that it has been
good; that said defendant has had the reputation of be-
ing an honest, sober and industrious man enjoying the
confidence of all who have known him; that among his
friends and neighbors he has always been considered an ex-
cellent husband and an exemplary citizen.

Deponent further says that he verily believes that
if an opportunity is given the defendant to live down the

POOR QUALITY
ORIGINAL

0447

disgrace which has been caused by his arrest under the charge at present pending against him, that he will make every effort in his power to re-establish the former good name which he bore, and that if sentence is suspended the said defendant will never again render himself amenable to the criminal law by any future act.

Sworn to before me, this

thirteen day of October, 1891.

Mgr J de Guis'bo

Chas E. Keage
Notary Public
New Jersey

Court of General Sessions of the Peace

The People }
agent
Joseph P. Glossary }

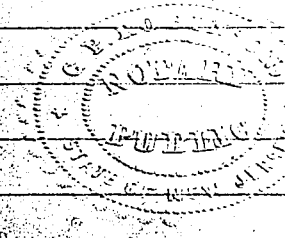
State of New Jersey }
County of Hudson } S.S.

Michael J. Edmond of full age being
duly sworn, according to said depositions and says
I am Judge of the First Police Court of
Jersey City, and have known Joseph P. Glossary
for twenty years
intimately the greater part of that time. I have
had business dealings with him, and during same
time a man of unquestioned honor and truthfulness.
Even with the unfortunate occurrence of said
date charged to him, I never have had hesi-
tation in trusting him, believing that from
my knowledge of the man, his action and
conduct would be honorable and correct.

I am sure if given an opportunity to retract
the fact (his first and only mistake) he will
show by his exemplary conduct that the
confidence reposed in him will not be misplaced.
I am bound and subscribed
before me this 2nd day of
Oct. 1891.

Michael J. Edmond

G. P. Robinson
Notary Public



Court of General Sessions of the Peace,

in and for the City and County of New York.

----- X

The People

-agst-

Joseph P. Clossey.

----- X

City and County of New York, ss:

S y l v a n u s J u d d, being duly sworn,
says that he is of the age of sixty-nine years and that he
resides at No.33 Cottage Street Jersey City, in the State
of New Jersey. That he is at present and has been for
thirty-five years last past engaged in dealing in live-
stock and is at present transacting business at the Central
Stock Yards, , situated at 6th Street in said City.
That deponent is the part-owner of premises 23 Cottage
Street in said Jersey City and that the same were occupied
by Joseph P. Clossey for the period of about two years.
That deponent saw said Clossey frequently while he was a
tenant in the premises mentioned and that during said
period he was acquainted with a large number of people
who knew said Clossey in said Jersey City. That deponent
is conversant with the reputation which said Clossey bore
among his friends and neighbors and that said reputation
was that of an honest, straightforward and conscientious
citizen, and that down and until the charge was made which
is at present pending against him, the reputation of the
said defendant was of the best. That from his knowledge

of said defendant acquired by personal contact with him and from his knowledge of defendant's reputation among other people who knew him, deponent verily believes that if the said Clossey is discharged upon his own recognizance or sentence is suspended in his case, and he thereby has an opportunity of going into the world to again establish for himself a good reputation, that he will do all in his power looking to that end.

Sworn to before me, this *Sylvanus Field*
15th day of October, 1891.

August C. Karry
Notary Public
New York

POOR QUALITY
ORIGINAL

0451

Court of General Sessions

The People vs

vs

Joseph P. Crossley

Defendant.

Attorney General
of Council.
1280 Broadway
N.Y.C.

City & County of New York:

Andrew Alexander
being duly sworn says that he is
in business at 375 Sixth Avenue
N. Y. City and keeps a Bank
account in the Garfield National
Bank; that he has carefully ex-
amined the annexed Note signed
"A. Alexander"; that said signature
somewhat resembles deponent's sig-
nature but that he never signed
the same and never authorized any
one else to sign his name thereto.

Sworn to before me this
13th day of March 1891
Owen Hard

A. Alexander

NOTARY PUBLIC, FOR DUTCHESS COUNTY, N. Y.
WITH CERTIFICATE FILED IN NEW YORK COUNTY.

POOR QUALITY
ORIGINAL

0453

\$2067⁵⁵

Four months

New York Jan 13 1891

after date I promise to pay to the order of ^{Archibald} ~~Archibald~~ ^{James} ~~James~~ ^{James} ~~James~~

Two Thousand and Sixty Seven ⁵⁵/₁₀₀ Dollars

at Garfield National Bank

Value received May 16/91

No. Due May 16th/91

A. Alexander

0454

1920
Arthur Henry

S. G. G. G.
7. B.

POOR QUALITY
ORIGINAL

0455

Police Court, *D* District.

City and County } ss.
of New York,

of No. *570 College Street*, aged *57* years,
occupation *Shoe Manufactory* being duly sworn, deposes and says,
that on the *13* day of *January* 18*89*, at the City of New
York, in the County of New York,

Joseph P. Blosser. (nowhere did
feloniously with intent to cheat and
defraud. Make false and utter. A
certain instrument or writing which
purports to be a promissory note for
the sum of *Three* thousand and *five*
hundred *75* dollars. and which promissory
note purports to have been signed by
Andrew Alexander. and which is
hereby attached marked "A" and "B"
from the fact. That on said date the
said Blosser was in the employ of
deponents as *Bookkeeper* and *Clk.*
and knew all about deponents business
transactions. That on said date deponents
received ~~through~~ by mail a letter containing
said promissory note. deponent. Saw
said note discarded, and deposited
the proceeds in bank. Deponent is
informed by *Andrew Alexander* that
the signature to said promissory note
is false forged and fraudulent, and
that he did not sign or authorize any
person to sign said promissory
note. Deponent is informed by *George*
McBlossey that the said Blosser
admitted and confessed to him that
he did make false and utter said
promissory note and that he did draw
the sum of money represented by said
promissory note from deponents account in
the *Importers and Traders Bank of New York*
City. and appropriated the same to his
own use and benefit. Deponent therefore says that the
said Blosser may be held to answer. *Arthur Kenney*

*Deposited by deponent
this 14th day of March 1891
at New York
Witness my hand
this 14th day of March 1891
Arthur Kenney*

POOR QUALITY
ORIGINAL

0456

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 60 years, occupation Merchant of No. 345 6th Avenue Street being duly sworn, deposes and

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

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

Sworn to before me, this 14

day of March 1898

V. H. Alexander
W. McMahon
Police Justice.

(3692)

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 29 years, occupation Police Officer of No. the

Central office Street being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Arthur Henry

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

Sworn to before me, this 14

day of March 1898

V. H. Alexander
W. McMahon
Police Justice.

(3692)

POOR QUALITY
ORIGINAL

0457

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

H District Police Court.

Joseph P. Cloney 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I have nothing to say

Joseph P. Cloney.

Taken before me this

day of

1891

Police Justice.

POOR QUALITY
ORIGINAL

0458

after an interview
with the complainant
- not at all his

urgent request &

after a full statement

of the case & Judge

of the case & Judge

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Police Court... District.

THE PEOPLE, No.,
ON THE COMPLAINT OF

William Henry
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

James H. [unclear]
No. 1, by
No. 2, by
No. 3, by
No. 4, by

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

Dated March 14 1891 Police Justice.

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

Dated 18 Police Justice.

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

Dated 18 Police Justice.

POOR QUALITY
ORIGINAL

0459

Joseph A. Noonan

M. J. O'Donnell

Police Justice

1st Dist Court

John J. Minahan

Jas P. Hall

ask John

POOR QUALITY
ORIGINAL

0460

Joseph M. Donovan
Clerk & Asst District
Atty of Hudson County N.J.
residing 541 Pennock Ave Jersey
City - 36 years of age. Known
Clerk 8 years - ~~Donovan~~

POOR QUALITY
ORIGINAL

0461

Joe. M. Noonan.
Asst. District Attorney
Hudson County, N.J.

Delossey

*Wm Delaney Nichol
Dist. Atty's office
Court House
New York City
N. Y.*

POOR QUALITY
ORIGINAL

0462

Jon. M. Noonan.
Asst. District Attorney
Hudson County, N.J.

Jersey City Oct 15 1891

Hon. Delancey Michol
Dist Atty & S

My dear Sir;

I take the liberty of
appealing to you in behalf of
Joseph P. Clossey who I under-
stand is under indictment
for some financial mis-
conduct on his part. I have
known him intimately for
the past seven or eight years
and know that until the date
of his arrest he bore a most
exceptional reputation in the
community where he resided. He
is a young man whose per-
sonal habits and conduct
have been (except in the
transactions that led to his
indictment) altogether beyond
and above censure. He has
a wife & family and in his
domestic relations has always
been a most affectionate

POOR QUALITY
ORIGINAL

0463

and devoted husband and father. I am convinced that his offense is owing to some sudden temptation or moral lapse wholly at variance with the whole tenor of his life as an honest, industrious, moral and scrupulous man and for this reason I take a very great interest in his case & am most anxious to serve him -

If you can find it consistent with your duty in the premises to recommend a suspension of sentence I feel assured that justice will be satisfied & that you will have saved an honorable family from enduring disgrace & put him on the way to reestablish his good name.

I am with great respect
Very cordially yours
Wm. H. Brown

POOR QUALITY
ORIGINAL

0464

The People of the State of New York.

To Patrick McCabe Chief Clerk,

and to all and every person and persons, officer and officers having in his or their custody or control any complaint, affidavit, indictment, charge, or written or printed paper or document of any kind touching the imprisonment and detention of the prisoner hereinafter named;

GREETING:

We command you that you certify fully and at large to the Supreme Court of The State of New York, at a Special Term thereof to be held at Chambers in the Court House of the City and County of New York on Tues day, the 17th day of March A. D. 1891 at 12.30 o'clock in the fore noon, the time and cause of the imprisonment of

Joseph P. Clonney
by you detained, as it is said, by whatsoever name the said Joseph P. Clonney shall be called or charged, and that you then and there return to the said Supreme Court fully and at large all and every complaint, charge, affidavit, indictment, commitment, written or printed document or paper, and the orders, proceedings, evidence, conviction and judgment in the premises, together with all things touching or in any manner concerning the same. And have you then there this writ.

But if, at the time when this writ is returnable, a Court of Oyer and Terminer in and for the City and County of New York, shall be actually sitting at the Court House of the City and County of New York, then you shall make return to this writ, according to the precept thereof, at the time and in the manner hereinbefore specified and commanded, before the said Court of Oyer and Terminer.

Witness the honorable CHARLES H. VAN BRUNT, Presiding Justice of our said Supreme Court in and for the First Judicial Department, at the Court House of the City and County of New York. the 16th day of March in the year of our Lord one thousand eight hundred and eighty 91.
By the Court.

Levinus A. Hegunda

COUNTY CLERK.

PURDY & McLAUGHLIN,
Attorneys for Relators,
No. 280 Broadway,
New York City.

POOR QUALITY
ORIGINAL

0465

New York Supreme Court

The People, &c.

Ex rel. *The People, &c.*

vs.

James L. Edwards
Respondent.

Writ of Certiorari.

Purdy & McLaughlin
ATTORNEYS FOR RELATOR,
No. 280 Broadway, New York City.

The within writ is allowed this *16*
day of *April* 18*91*
Woodworth
Justice of the Supreme Court of the
State of New York.

The within writ is adjourned to the _____ day of _____ 18____, at the same time and place, and the relator is remanded to the custody of the respondent in the mean time.
Dated the _____ day of _____ 18____

The within writ is adjourned to the _____ day of _____ 18____, at the same time and place, and the relator is remanded to the custody of the respondent in the mean time.
Dated the _____ day of _____ 18____

The within writ is adjourned to the _____ day of _____ 18____, at the same time and place, and the relator is remanded to the custody of the respondent in the mean time.
Dated the _____ day of _____ 18____

The within writ is adjourned to the _____ day of _____ 18____, at the same time and place, and the relator is remanded to the custody of the respondent in the mean time.
Dated the _____ day of _____ 18____

**POOR QUALITY
ORIGINAL**

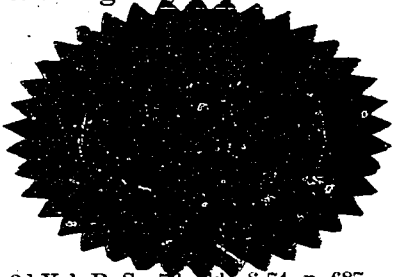
0466

(1116)

I, JOHN SPARKS, Clerk of the Court of General Sessions of the Peace and Clerk of the Court of Oyer and Terminer in and for the City and County of New York (each being a Court of Record, having a common seal), do certify that the annexed is a copy of

An Undertaking to answer

now on file in the Clerk's Office, and that the same has been compared by me with the original, and is a correct transcript therefrom, and of the whole of such original.



3d Vol. R. S., 5th Ed., § 74, p. 687.

GIVEN UNDER my hand, and attested by the seal
of the said Court, this *twenty ninth* day
of *July* in the year of our Lord one
thousand eight hundred and ninety one,

John Sparks

POOR QUALITY
ORIGINAL

0467

on 2/2/91

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

An order having been made on the 14th day of March 1891, by Hon. D. F. Hallahan a Justice of the City of New York that Joseph P. Clossey be held to answer upon a charge of Forgery, upon which he has been duly admitted to bail in the sum of Thirty hundred dollars.

We Joseph P. Clossey defendant, residing at No. 223 Cottage place Street, in the said City of New York, Jersey City N.J. and Leon M. Hersch residing at No. 170 East 81st St Street, in said City, and Julius Grossman 1626 Avel surety, hereby jointly and severally undertake that the above-named Joseph P. Clossey shall appear and answer the charge above mentioned, in whatever Court it may be prosecuted, and shall at all times render himself amenable to the orders and process of the Court; and, if convicted, shall appear for judgment, and render himself in execution thereof; or if he fail to perform either of these conditions, that we will pay to the people of the State of New York the sum of thirty hundred dollars.

Taken and acknowledged before me Joseph P. Clossey Principal this 25 day of March 1891, Leon M. Hersch Surety Julius Grossman surety James Fitzgerald Rudolph Gundersen



POOR QUALITY
ORIGINAL

0468

State of New York,
CITY AND COUNTY OF NEW YORK, } ss.

I, Leon M. Hirsch, one of the sureties mentioned
in the annexed undertaking to answer, do hereby authorize and empower any
Policeman of the City of New York, or
or either of them, in my name, place, and stead, to take, seize and
surrender the said Joseph P. Morsey, (in the said
undertaking held as defendant,) to the Court wherein he is bound to
appear for trial, or deliver him to the custody of the authorities of said city
and county, in my exoneration as surety therein.

Dated July 29th 1887

Leon M. Hirsch Surety.



NEW YORK

Court of General Sessions of the Peace.

THE PEOPLE, ETC.,
ON THE COMPLAINT OF

Recognition to Answer.

ss.

Joseph P. Morsey

Taken the 25th day of March 1887

Approved as to Form and Sufficiency.

Dated March 25th 1887

Wm. H. Hirsch
District Attorney.

Identified by H. A. Gilman

280 Broadway

Filed 25th day of March 1887

POOR QUALITY
ORIGINAL

0469

State of New York,
CITY AND COUNTY OF NEW YORK, } ss.

I, Leon M. Weisbach one of the sureties mentioned
in the annexed undertaking to answer, do hereby authorize and empower any
Policeman of the City of New York, or
or either of them, in my name, place, and stead, to take, seize and
surrender the said Joseph P. Morsey, (in the said
undertaking held as defendant,) to the Court wherein he is bound to
appear for trial, or deliver him to the custody of the authorities of said city
and county, in my exoneration as surety therein.

Dated July 29th 1889

Leon M. Weisbach Surety.



Certified Copy

NEW YORK

Court of General Sessions of the Peace.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

Recognition to Answer.

Joseph P. Morsey

vs.

Taken the 25th day of March 1889

Approved as to Form and Sufficiency.

Dated March 25th 1889

McKenzie
Asst. District Attorney.

Identified by H.A. Goldens

280 Broadway

Filed 25th day of March 1889

POOR QUALITY
ORIGINAL

0470

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 P. Clossey

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

Joseph P. Clossey
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

Joseph P. Clossey

late of the City of New York, in the County of New York aforesaid, on the
thirteenth day of *January* in the year of our Lord
one thousand eight hundred and *ninety one*, 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, *to wit: a*

promissory note for the payment of money.

which said forged

is as follows, that is to say:

\$2067⁵⁵-

New York, Jan 13, 1891

*Four months after date I promise to pay to
the order of Arthur Kenny*

Two Thousand and Sixty Seven ⁵⁵/₁₀₀ Dollars
at Garfield National Bank.

Value received

Due May 16 th/₁₈ 91

A Alexander

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

0471

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
Joseph P. Blosser
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

Joseph P. Blosser
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, did feloniously utter,
dispose of and put off as true, a certain forged instrument and writing, *to wit: a*

promissory note for the payment of money,
which said forged *promissory note,*
is as follows, that is to say:

#2067⁵⁵ New York, Jan 13 1891

Four months after date I promise to
pay to the order of Arthur Kenny
Two Thousand and sixty seven $\frac{50}{100}$ Dollars
at Garfield National Bank

Value received
Due May 16th 1891 *A. Alexander*

with intent to defraud: *he*

the said *Joseph P.*

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

De laury Nicoll
JOHN R. FELLOWS,

District Attorney.

0472

BOX:

433

FOLDER:

3994

DESCRIPTION:

Cohen, Byron W.

DATE:

04/08/91



3994

0473

BOX:

433

FOLDER:

3994

DESCRIPTION:

Daskam, James W.

DATE:

04/08/91



3994

0474

BOX:

433

FOLDER:

3994

DESCRIPTION:

Belcher, Henry H.

DATE:

04/08/91



3994

POOR QUALITY
ORIGINAL

0475

Pl May 12 1899

225

Colinset,

Filed

Pleas,

THE PEOPLE

vs.

Byron W. Cohen

James W. D. Williams

W. B. Belcher

Attorney at Law
JOHN R. FELLOWS

District Attorney

TRUE BILL

Witnesses:

Edw. J. Byrnes, Clerk

Wm. J. Baker, Clerk

W. C. Ellis, Clerk

John W. Baker, Clerk

Wm. J. Baker, Clerk

W. C. Ellis, Clerk

John W. Baker, Clerk

Wm. J. Baker, Clerk

W. C. Ellis, Clerk

John W. Baker, Clerk

Wm. J. Baker, Clerk

W. C. Ellis, Clerk

John W. Baker, Clerk

Wm. J. Baker, Clerk

W. C. Ellis, Clerk

John W. Baker, Clerk

Wm. J. Baker, Clerk

W. C. Ellis, Clerk

John W. Baker, Clerk

Wm. J. Baker, Clerk

The People etc
Byron W. Cohen
James W. Dasghe
Henry M. Belcher

In formation of Perjury.

This indictment is over eight years old and I recommend the discharge of bail as to defendant Belcher for the reason that the People are not now, and in my judgment never will be, able to secure a conviction on account of failure to locate necessary and material witnesses in the case (see accompanying affidavits). The complainant is Delancey Nicoll who at the time was District Attorney of this county but his name appears in a formal capacity only. He tells me that he now recalls none of the facts.

Cohen is a fugitive from justice, his bail bond having been forfeited on July 9, 1891 (see endorsement on indictment) and Dasghe has never been arrested, hence I make no recommendation as to them.

New York, 11 December 1899

Robertson & Toney
D. Asst Dist Atty

I concur in the above recommendation.

James D. Osborne
Assistant District Attorney

POOR QUALITY
ORIGINAL

0477

THE PEOPLE, ETC.

SUBORNATION OF PERJURY.

vs.

BYRON W. COHEN, DASKEN
and BELCHER.

This indictment is over eight years old and has been disposed of as to the defendant Cohen. As to the defendants Daskin and Belcher, I recommend the discharge of the defendants' bail, for the reason that the People are not now and never will be, in my judgment, able to secure a conviction, owing to the failure to locate the material witness in the case. The complainant is DeLancey Nicoll, who at the time was District Attorney of this County and whose name appears upon the papers in an entirely formal capacity only. He now tells me that he recalls nothing of the case.

Robertson Howe

Deputy Assistant District Attorney.

I concur in the above.

James M. Osborne

Assistant District Attorney.

POOR QUALITY
ORIGINAL

0478

FOL. 1

At a Criminal Term, Part 1, of the Supreme Court of the
State of New York, held in and for the County of
New York at the Criminal Courts Building in the
Borough of Manhattan, of the said City of New
York, on the 8 day of Dec, 1899.

Present,

HONORABLE

Edgar L. Tureman

Justice.

THE PEOPLE OF THE STATE OF
NEW YORK

against

Byron W. Cohen
James W. Dastous
Henry W. Belcher

It appearing in the opinion of this Court, that it is proper that the indictment
hereinafter named be tried herein:

Now, on motion of Asa Bird Gardiner, District Attorney of the County of New
York, it is

FOL. 2

ORDERED, that the indictment found in the Court of General Sessions
of the Peace of the City and County of New York on the 8 day of

April 1891, 1899, against the above named defendants *Byron W. Cohen*
James W. Dastous *N. W. Belcher* for the crime of *Subornation of Perjury*

be and the same is hereby removed into the Supreme Court of the State of New York
in and for the County of New York.

E. L. Tureman
JHC

POOR QUALITY
ORIGINAL

0479

NEW YORK SUPREME COURT,
COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF
NEW YORK

against

Raymond M. Cohen
James M. Backen
Henry M. Belcher

Order of Removal of
Indictment.

ASA BIRD GARDNER,
DISTRICT ATTORNEY,
CRIMINAL COURT BUILDING,
BOROUGH OF MANHATTAN,
NEW YORK CITY

POOR QUALITY
ORIGINAL

0480

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

THE INFORMATION OF Delancey Nicoll, District Attorney

laid before John Randolph B. Martine Esquire, a Judge of the Court of General Sessions of the Peace of the City of New York, and a Magistrate and Officer having power to issue a warrant for the arrest of a person charged with a crime, the thirty-first day of March in the year of our Lord one thousand eight hundred and ninety-one, who, being duly sworn, deposes, alleges and says, as follows: That he has good cause to believe and does verily believe and charge that on or about the eighth day of December in the year of our Lord one thousand eight hundred and ninety, Byron W. Cohen, James W. Dasher, John F. Baker and Harry Belcher, all late of the City of New York, in the County of New York aforesaid, at the City and County aforesaid, did feloniously and wilfully procure and induce one Cassie Helen Brooks, otherwise called Helen Robertson, to commit perjury, by then and there feloniously and wilfully procuring and inducing her the said Cassie Helen Brooks, otherwise called Helen Robertson, then and there to go and appear before one Max Moses, a Commissioner of the Court of Kings County, and there to be sworn by said Max Moses, concerning the truth of the matter contained in a certain petition praying for a decree of the Surrogate Court of Kings County in this State according to letters of administration upon the goods of Samuel A. Robertson, deceased, and then and there upon being sworn, on her corporal oath, in and by said petition to falsely, corruptly and knowingly, feloniously swear among other things that she was the widow of the said Samuel A. Robertson, deceased; (the said Max Moses as such Commissioner of the Court of Kings County, then and there having full power and authority to administer the said oath to the said Cassie Helen Brooks, otherwise called Helen Robertson), a true and correct copy of which said petition is annexed hereto and made part of this information, Whereas in truth and in fact the said Cassie Helen Brooks was not the widow of the said Samuel A. Robertson deceased, as they the said Cassie Helen Brooks, otherwise called Helen Robertson, Byron W. Cohen, James W. Dasher, John F. Baker and Harry Belcher then and there well knew; 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.

WHEREFORE, informant prays that a warrant may issue for the arrest of the said Byron, James, John and Harry, and that they be dealt with according to law.

Sworn to before me, this thirty-first day of March in the year of our Lord, one thousand eight hundred and ninety-one

Delancey Nicoll
District Attorney
Randolph B. Martine
Judge of Genl. Sess.

Kings County Surrogates Court.

-----x
In the matter of the application
for Letters of Administration of
the Goods, chattels and credits
which were of LORING A. ROBERTSON,
Deceased.
-----x

The petition of Helen Robertson of the City, County and State of New York respectfully shows:- That your petitioner is the widow of Loring A. Robertson, late of the City of Brooklyn, deceased, and is of full age, and is his only heir at law of the personal estate which was of said Loring A. Robertson. That the deceased died in the City of Brooklyn in the County of Kings as your petitioner is informed and believes, on the 10th day of October, 1890, and was at or immediately previous to his death a resident of said city and County. That as your petitioner is informed and verily believes said Loring A. Robertson died intestate, without leaving any last Will and Testament.

That said deceased at the time of his death was possessed and was the owner of certain personal property the exact value of which is unknown to your petitioner, but your petitioner has been informed and believes that the same is of great value.

That said deceased left him surviving no father, mother, sisters or brothers, or adopted child, and no next

of kin or heir at law of any brother, sister, or adopted child, and that the next of kin of said decedent as far as your petitioner knows or has been informed, or can with diligence ascertain, are as follows:-

✓ Elbert Robertson, an uncle who resides at Geneva, in the State of New York; James Robertson, an uncle, who resides at Constantia, in the State of New York; Philira R. Pitcher, an aunt, who resides at the City of Brooklyn aforesaid; Elisha P. Strong, an uncle, who resides at Starrucca, in the State of Pennsylvania; Louisa Strong, an aunt, who resides at Ashland, in the County of Greene in the State of New York, and Elvira Stedman, who resides at Brattleboro, in the State of Vermont, all of whom are of full age.

That your petitioner is informed and believes that the above named Elbert Robertson, James Robertson, Philira R. Pitcher, Elisha P. Strong, Louisa Strong and Elvira Stedman, uncles and aunts of said decedent have filed a petition in the office of the Clerk of this Court praying that Letters of Administration upon the personal estate of said decedent be decreed by the Surrogate of Kings County, and that said Letters of Administration be granted and issued to the persons named in said petition to wit; Elbert Robertson, Elisha P. Strong, George R. Sutherland, James R. Pitcher, William G. Hoople and Stephen O. Lockwood, and upon which said petition the Surrogate of said County of Kings on the 11th day of November, 1890, made an order for the publication of the notice of the said application and intention of said petitioners and which said application

✓

will be heard by said Surrogate as your petitioner is informed and believes on the 10th day of December, 1890, at the Surrogate's Court in the City of Brooklyn.

That as your petitioner is informed and verily believes she is the only person who is entitled to be awarded Letters of Administration of the goods, chattels and credits which were of said decedent by the laws of this State. That your petitioner is also informed and believes, that she is the only one entitled under the laws of the State of New York to the possession of the goods, chattels and credits of said decedent, and that your petitioner as the widow of said decedent, takes absolutely all of said personal estate of said decedent as said decedent left him surviving neither mother, father, sisters, brothers or any child, or adopted child or the heir of any brother, sister, child, or adopted child. That as your petitioner is informed and believes, the personal estate of said decedent is very large, amounting to about one million of dollars and upwards, the exact amount of which has not yet been ascertained. So far as your petitioner has been informed or knows, and that your petitioner will be unable to give the necessary bonds required to be given upon a grant of letters of administrators to her, and therefore prays that the Brooklyn Trust Company, a corporation organized under and pursuant to the laws of the State of New York and doing business in said City of Brooklyn, and which said Trust Company is empowered by its charter or act, or some other and competent Trust Company to be selected by the Surrogate of

Kings County be joined with your petitioner as such administrators of the goods, chattels and credits of said decedent.

Wherefore your petitioner prays for a decree of the Surrogates Court of said County of Kings awarding letters of administration upon the goods, chattels and credits which were of said Loring A. Robertson, deceased to your petitioner and said Brooklyn Trust Company, or some other competent and proper Trust Company to be selected by the Surrogate of the County of Kings to be joined with your petitioner, pursuant to the statute in such case made and provided, and that a citation out of this court be issued pursuant to the statute in such case made and provided requiring all persons interested in the estate of said decedent to attend before the said Surrogate of Kings County at a day to be therein named to show cause, if any they have, why the prayer of your petitioner should not be granted, and in the meantime and until the determination of this petition, application and return and hearing of said citation your petitioner further prays that the application filed in this court on the 11th day of November, 1890, by said Elvira Stedman, Elisha P. Strong, Elbert Robertson, James Robertson, Philira R. Pitcher and Louisa Strong, be postponed and adjourned until after the hearing of the petition, and that an order for the service of the citation herein be made by publication in such newspapers as the rules and practice of this court direct, and that service of said citation be also made upon the attorneys for the foregoing petitioners who filed their said petition with

the clerk of this court on November 11th, 1890, so as afore-
said and for such other and further relief in the premises
as may be meet, just and proper.

Dated December, 8th, 1890.

Helen Robertson.

State of New York,)
City and County of New York,) ss:-

Helen Robertson being duly sworn says that she is
the petitioner above named herein. That she has read the
foregoing petition and knows the contents thereof, and that
the same is true to her own knowledge, except as to the
matters therein stated to be alleged upon information and
belief, and as to those matters she believes it to be true.

Sworn to before me this)
8th day of december, 1890.) Helen Robertson.

Max Moses,

Comr. of Deeds,

C. & Co. of N. Y.

the clerk of this court on November 11th, 1890, so as afore-
said and for such other and further relief in the premises
as may be meet, just and proper.

Dated December, 8th, 1890.

Helen Robertson.

State of New York,)
) ss:-
City and County of New York,)

Helen Robertson being duly sworn says that she is
the petitioner above named herein. That she has read the
foregoing petition and knows the contents thereof, and that
the same is true to her own knowledge, except as to the
matters therein stated to be alleged upon information and
belief, and as to those matters she believes it to be true.

Sworn to before me this)
) Helen Robertson.
8th day of december, 1890.)

Max Moses.

Comr. of Deeds,
C. & Co. of N. Y.

POOR QUALITY
ORIGINAL

0487

Kings CO. Surrogates Court

In the matter of the appli-
cation for Letters of Adminis-
tration of the goods, chattels
and credits which were of
LORING A. ROBERTSON,
Dec'd.

Petition.

B. W. Cohen,
Attorney for Petitioner,
291 Broadway,
New York City, N. Y.

Filed, Dec. 9, 1890.

POOR QUALITY
ORIGINAL

0488

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK ss.

District Police Court.

Byron W. Cohen 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? By

Answer. Byron W. Cohen

Question. How old are you?

Answer. 36 years

Question. Where were you born?

Answer. New York State

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

Answer. 209 East 52^d Street - About 3 years

Question. What is your business or profession?

Answer. Lawyer

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

Answer. No answer. I waive examination

Byron W. Cohen

Taken before me this

6th

day of

April

1891

Samuel B. Mactone
Judge of said Court

POOR QUALITY
ORIGINAL

0489

22

Police Court

THE PEOPLE, &c.,
ON THE COMPLAINT OF

the District Attorney

Byron W. Cohen
James W. Dasher
John F. Barker
Harry Belcher

Dated March 31 1891

Magistrate

Officer

Precinct

Street

Street

Street

to answer

Witnesses

No.

No.

No.

No.

Bail fixed at \$1000
Edwin Howard
Bailed Calvin H. Brown
117 E 57th St. Aug 8/90
Sent 2-2-91 Bail notice to
Mrs Cohen care of
Chatham Southworth & Donnan
291 Broadway

BAILED

No. 1, by deposit in lieu of security

Residence ~~291 Broadway~~

No. 1, by Wm M Duxton

Residence 17 West Boulevard

No. 3, by Markham

Residence 57 Colwell Avenue

No. 4, by Joseph H. Burger

Residence 35 Leimund Avenue

Edmund J. Sturtevant

Henry West

Bail fixed at \$500 each
Adams Mary West
Bailed by Jm M Duxton
160 Avenue J

POOR QUALITY
ORIGINAL

0490

COURT OF GENERAL SESSIONS OF THE PEACE,

Of the City and County of New York.

.....
The People of the State of New York,)

--against--)

BYRON W. COHEN, JAMES W. DASKAM,)
and HENRY H. BELCHER.)
.....

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

by this Indictment, A c c u s e BYRON W. COHEN, JAMES
W. DASKAM and HENRY H. BELCHER of the Crime of SUBORNA-
TION OF PERJURY, committed as follows:

T h e said Byron W. Cohen, James W. Daskam and
Henry H. Belcher, all late of the City of New York, in the
County of New York, aforesaid, on the eighth day of Decem-
ber, one thousand eight hundred and ninety, at the City and
County aforesaid, did, feloniously and wilfully procure
and induce one, Cassie Helen Brooks, then and there to per-
sonally go and appear before one, Max Moses, Esquire, a
Commissioner of Deeds in and for the said City and County
of New York, and to then and there produce and exhibit to
the said Max Moses, Esquire, such Commissioner of Deeds, as
aforesaid, a certain petition in writing, then and there
signed by her, the said Cassie Helen Brooks, in and by the

name and description of Helen Robertson, praying, amongst other things, for a decree of the Surrogate's Court of the County of Kings, in this State, awarding letters of administration upon the goods, chattels and credits which were of Loring A. Robertson, then late of the City of Brooklyn, in the said County of Kings, deceased, to her, the said Cassie Helen Brooks (by the name and description of Helen Robertson, as aforesaid), and the Brooklyn Trust Company, a corporation organized under and pursuant to the laws of the State of New York, and doing business in the City of Brooklyn, in the said County of Kings, or some other competent and proper trust company, to be selected by the Surrogate of the said County of Kings, to be joined with her, pursuant to the statute in such case made and provided; also that a citation out of the said Court be issued, pursuant to the statute in such case made and provided, requiring all persons interested in the estate of the said Loring A. Robertson, deceased, to attend before the said Surrogate of Kings County, at a day to be therein named, to show cause, if any they have, why the prayer of the said petition should not be granted; and also that in the meantime, and until the determination of the said petition, application and return, and hearing of the said citation, that a certain application theretofore filed in the said Court, on the eleventh day of November, one thousand eight hundred and ninety, by Elvira Stedman, Elisha P. Strong, Elbert Robertson, James Robertson, Philira R. Pitcher and Louisa Strong, be postponed and adjourned until after the

hearing of the said petition; which said petition then and there set forth and contained certain allegations and statements purporting to indicate and show the title of Helen Robertson to such letters of administration, and the facts upon which the jurisdiction of the said Surrogate's Court to grant such letters of administration depended, and, amongst other things, certain allegations in substance and to the effect following, that is to say; that she, the said Cassie Helen Brooks, was the widow of the said Loring A. Robertson, deceased, and was his only heir at law of the personal estate which was of the said Loring A. Robertson, deceased: together with a certain affidavit and verification in writing of her, the said Cassie Helen Brooks, duly signed and subscribed by her in and by the name of Helen Robertson, and then and there contained certain allegations of and concerning the truth of the matters contained in the said petition; and to then and there take her corporal oath and swear before the said Max Moses, Esquire, such Commissioner of Deeds, as aforesaid, (the said Max Moses, Esquire, as such Commissioner of deeds, as aforesaid, then and there having sufficient and competent authority to administer the said oath to the said Cassie Helen Brooks in that behalf,) among other things, that the said petition was true to her own knowledge, except as to the matters therein stated to be alleged upon information and belief, and that as to those matters she believed it to be true.

4

✓
A n d the said Cassie Helen Brooks, did, accordingly, and in pursuance of the procurement and inducement of the said Byron W. Cohen, James W. Daskam and Henry H. Belcher, then and there go and appear before the said Max Moses, Esquire, so being such Commissioner of Deeds, as aforesaid, and did then and there produce and exhibit to the said Max Moses, Esquire, such Commissioner of Deeds, as aforesaid, the said petition and the said affidavit and verification in writing, and was then and there, in due form of law, sworn, and did take her corporal oath by and before the said Max Moses, Esquire, such Commissioner of Deeds, as aforesaid, touching and concerning the truth of the matters so contained in the said affidavit and writing, he, the said Max Moses, Esquire, as such Commissioner of Deeds, having then and there full and competent power and authority to administer the said oath to the said Cassie Helen Brooks in that behalf.

A n d the said Cassie Helen Brooks, being so sworn, as aforesaid, upon her oath aforesaid, before the said Max Moses, Esquire, such Commissioner of Deeds, as aforesaid, in and by her said affidavit and verification in writing, and of and concerning the truth of the matters so contained in the said petition and the contents thereof, then and there, to wit: on the said eighth day of December, one thousand eight hundred and ninety, at the City and County aforesaid, feloniously, wilfully, knowingly and corruptly did falsely swear, depose and say, amongst other

things, in substance and to the effect following, that is to say: that the said petition was true to her own knowledge, except as to the matters therein stated to be alleged upon information and belief, and that as to those matters she believed it to be true, whereas, in truth and in fact, the said petition was not true to her own knowledge, except as to the matters therein stated to be alleged upon information and belief; and divers of the allegations contained in the said petition, and divers of the matters therein set forth, were wholly false and untrue, and the said petition was false, amongst other things, in this, to wit: that she, the said Cassie Helen Brooks, was not the widow of the said Loring A. Robertson, deceased, and was not his only heir at law of the personal estate which was of the said Loring A. Robertson, deceased, all of which she, the said Cassie Helen Brooks, and the said Byron W. Cohen, James W. Daskam and Henry H. Belcher, then and there well knew. And, whereas, in truth and in fact, they, the said Byron W. Cohen, James W. Daskam and Henry H. Belcher, at the time when they so procured and induced the said Cassie Helen Brooks to make oath and swear as aforesaid, had no reasonable or probable cause whatever to suspect, imagine or believe that the said Cassie Helen Brooks was the widow of the said Loring A. Robertson, deceased, or was his only heir at law of the personal estate which was of the said Loring A. Robertson, deceased; but, on the contrary, then and there well knew that the said Cassie Helen Brooks was not the widow of the said Loring A. Robert-

**POOR QUALITY
ORIGINAL**

0495

6

son, deceased, and was not his only heir at law of the personal estate which was of the said Loring A. Robertson, deceased, and that the matters so sworn to, deposed and said by her, the said Cassie Helen Brooks, as aforesaid, were false, feigned and altogether fictitious.

A n d so, the Grand Jury aforesaid, do say that the said Byron W. Cohen, James W. Daskam and Henry H. Belcher, in manner and form aforesaid, feloniously and wilfully did procure and induce her, the said Cassie Helen Brooks, to commit wilful and corrupt perjury; 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.

D e L a n c e y N i c o l l ,

District Attorney.

0496

BOX:

433

FOLDER:

3994

DESCRIPTION:

Cohen, Joseph

DATE:

04/22/91



3994

POOR QUALITY
ORIGINAL

0497

*Berkeley & Co.
Raymond & Mark & Co.*

Witnesses:

B. Hoffman

officer, posthead

17th Prec.

*Post 100 officer
& complainant*

Counsel,

Filed

22 day of *April* 189*9*

Pleads

Sturdy v. B.

THE PEOPLE

18 *189* *Prison* *20* *189*
Joseph Cohen

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

DE LANCEY NICOLL

JOHN R. FELLOWS

District Attorney.

*Complaint not for jury
to be taken personally, dated
May 1st 1899*

A True Bill.

Ernest R. Giffin
Foreman.

Feb 2-Dec 23, 1899
Pleads Assault 3rd Degree

21 Mar, C.P. 1899

Dec 30
1899

POOR QUALITY
ORIGINAL

0498

3
Police Court _____ District.

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

of No. _____

occupation _____

deposes and says, that on the 18th day of April 1891 at the City of New York, in the County of New York,

Barnett Hoffman
44 West Street, aged 25 years,
being duly sworn
He was violently and feloniously ASSAULTED and BEATEN by Joseph
Chung (now here) who wilfully
and maliciously cut and
stabbed deponent in the
breast with a pen knife
he then and there held in
his hand.
Deponent further says that
such assault was committed

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and without any justification on the part of the said assailant

Wherefore this deponent prays that the said assailant may be ~~apprehended and~~ bound to answer for the above assault, etc., and be dealt with according to law.

Sworn to before me, this 19 day

of April 1891

} Barnett Hoffman
John Ryan Police Justice.

POOR QUALITY
ORIGINAL

0499

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK } ss.

3
District Police Court.

Joseph Cohen 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. *Joseph Cohen*

Question. How old are you?

Answer. *17 years old*

Question. Where were you born?

Answer. *New York*

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

Answer. *189. Division St. 3 Mrs*

Question. What is your business or profession?

Answer. *Work on a printing stand*

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

Answer.

I am not guilty

Joseph Cohen

Taken before me this *19*
day of *March* 19*17*
John H. Ryan
Police Justice.

POOR QUALITY
ORIGINAL

0500

BAILED
No. 1, by John Davis
Residence 20 Orchard Street.
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____
Street _____

Police Court---

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel H. Freeman
144 West 23rd St
Brooklyn City

Offence

Assault & Battery

Dated

April 19 1889

by John Davis Magistrate.

Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____



No. _____ Street _____

John Davis
to answer

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

Defendant

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Seven 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 April 19 1889 John Davis Police Justice.

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

Defendant

Dated April 19 1889 John Davis 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.

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Joseph Cohen

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. - I know the defendant for many years and by my knowledge ^{he} has never done anything wrong, and am further prompted to ask for clemency in this case, that I only received a scratch on the chest and it has long since healed and no mark is left. The defendant's parents are honest hardworking people. The mother at this ^{time} and I am informed is lying dangerously sick and that the defendant has materially aided in the support of the family.

Dated my Decr. 23rd 1871, S. Barnes & J. S. Brown

State of New York
City & County of New York 285?

On this 23^d day of
December 1881 before me personally
(Subscribed) appeared ^{Bernard H. Walden} to me known and known
to me to be the individual described
in and who executed the foregoing
waiver and acknowledged to me
that he executed the same.

Attest: Walden
Notary Public
Filed in N.Y.C.

General Sessions Court.

The People

vs
Joseph Cohen

City of County of New York SS:

Aaron Cohen, being
duly sworn says I reside at No.
187 Division Street in said City.

I am the father of the defendant
above named and my said son
has never been arrested before
charged with the Commission of
any crime. He has been a
good and obedient son, and has
materially aided me in the support
of my family.

sworn before me
this 23rd day of Dec: 1891.

Aaron Cohen

Subscribed and sworn to

by my Public Kluge to
Court filed in my Co

Court of General Sessions.

The People

vs
Joseph Cohen

City and County of New York SS!

Bernard Cohen being
duly sworn says he is engaged in
the business as a Merchant Tailor
at No 1225 - 3d Ave. New York City.

That he has known the above
named defendant Joseph Cohen
since his infancy and that this
is the first time that he said
defendant has ever been charged
with the commission of any
crime or offense -

That said defendant is a good
honest and orderly boy and
to deponents knowledge has materially
aided in the support of the family
of which he is a member

sworn to before me
on this 24th day of Decr 1891
J. B. Cohen

NOTARY PUBLIC,
Kings Co. Cert. filed in N. Y. Co.

County General Sessions.

The People

vs

— apt —
Joseph Cakem

City County of New York SS:

Daniel Featherstone
being duly sworn says. he
keeps a grocery and bakery
and carries on business at
No 25 Nester St. said City.

I am acquainted with the
defendant above named for the
past five years and also know
the General members of his
family for the same period.
and during this time I have
seen the defendant nearly
every day and can therefore
speak of his habits. which
have always been regarded
as good. I know of others
who are acquainted with him
and he has at all times been
well spoken of and regarded.
To my knowledge he has
never before been arrested

POOR QUALITY
ORIGINAL

0506

charged with the commission
of any wrong doing.
I swear to before me
this 28th day of Decr 1891, *Wm G. 3 No 101113*
Hul Maadkunda.

NOTARY PUBLIC,
Hearst, Cal. Certified to H. Y. G.

County of General Sessions.

The People

vs
Joseph Cohen

City & County of New York ss:

Chatham Levy being duly sworn says that he is engaged in the dry and fancy goods business at No 25 West Street and City - at this place I have been for the last four years.

I am acquainted with the defendant & the several members of his family for the past eight years - The defendant ever since he has been able has aided and assisted his father in the support of our family -

His parents are decent and respectable people - and so far as I know our defendant has never before been charged with the commission of any crime.

and acquainted also with other people who know said

POOR QUALITY
ORIGINAL

0508

defendant and by them also
has he been well regarded
and spoken of
from before me
this 28th day of Dec^r 1871
I will read him.

Nathan Levy

-----x

-against-

.....X

Elec Friend Zuma Transham
 of Public
 by Co.

New York General Sessions.

----- x
The People :
-against- :
Samuel Harris :
- o - - - - - x

City and County of New York, ss:

SAMUEL HARRIS, being duly sworn, deposes and says that he is the proprietor of the Russian Baths situated at #28 Orchard Street in this City. That he has known the defendant above named ever since he was born, has seen him every day nearly since that time and knows this is the first time that he ever was arrested charged with any crime Deponent further says that he is well acquainted with the family of the defendant, and they are hard working, decent, and respectable people.

Sworn to before me this :

28th day of December, 1891. :

*For Friend Samuel Harris
Not Public
1893*

The People & Agt
Joseph Cohn

E. Youngentob of no
127-13th Street Brooklyn. being duly
sworn says. I am in ^{the} manufac-
turing Jewelry business at the
above address. for the past
nine years. I am well acquaint-
ed with the defendant Joseph Cohn
his father and Mother. within the
past nine years I have had
occasion to see the defendant
every week. I know his
character to have been good
that this is the first time he has
ever been in any trouble of any
kind.

Sworn to before me
this 28th day December 1891
Attest and seal

אחיה יצחק

NOTARY PUBLIC,
~~111 E. 42nd St. in N. Y. Co.~~

POOR QUALITY
ORIGINAL

05 12

My General Services

The People

— 4th —

Joseph Cohen

Affidavit

James Bulinger
Counsel for Dept.
23 Chambers St.
N.Y.

POOR QUALITY
ORIGINAL

0513

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 Cohen

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this indictment, accuse

Joseph Cohen

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

The said

Joseph Cohen

late of the City and County of New York, on the eighteenth day of April, in the year of our Lord one thousand eight hundred and ~~eighty-nineteen~~ eighty with force and arms, at the City and County aforesaid, in and upon one

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

Joseph Cohen

with a certain knife which he the said

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

De Lancey Nicoll,
District Attorney