

0227

BOX:

103

FOLDER:

1101

DESCRIPTION:

Lane, Jeremiah J.

DATE:

05/28/83



1101

0228

BOX:

103

FOLDER:

1101

DESCRIPTION:

Lane, Jeremiah J.

DATE:

05/28/83



1101

POOR QUALITY ORIGINAL

0229

172-1000000000

Day of Trial,

Counsel,

Filed *28* day of *May*

188*3*

Pleas *W. H. Kelly, Jr.*

THE PEOPLE

vs.

L. B. Geninich, Sr.

Violation of Excise Law.

U.S. (Sundry) No. 1983-52
and 1989-55

JOHN McKEON,

District Attorney.

A True Bill.

W. H. Kelly, Jr.

Foreman.

0230

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Jeremiah J. Sane

The Grand Jury of the City and County of New York, by this indictment, accuse *Jeremiah J. Sane*

OF THE CRIME OF **Exposing for Sale and Selling Strong and Spirituous Liquors, Wines, Ale and Beer, on Sunday**, committed as follows :

The said *Jeremiah J. Sane*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the ~~seventeenth~~ day of ~~May~~ in the year of our Lord one thousand eight hundred and eighty-~~three~~, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit : One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did expose for sale and sell as a beverage to

~~and to~~ certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

SECOND COUNT :

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

Jeremiah J. Sane

of the CRIME OF GIVING AWAY AND DISPOSING OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, ON SUNDAY, committed as follows :

The said *Jeremiah J. Sane*

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit : On the said ~~seventeenth~~ day of ~~May~~ in the year of our Lord one thousand eight hundred and eighty-~~three~~, at the Ward, City and County

0231

aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did give away and dispose of as a beverage to _____

~~and to certain other~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

THIRD COUNT:

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

_____ *Jeremiah J. Sane* _____

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

The said *Jeremiah J. Sane* _____

late of the First Ward of the City of New York, in the County of New York aforesaid, after-
wards, to wit: on the said *twentieth* day of *May* in
the year of our Lord one thousand eight hundred and eighty-*three* 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 certain premises at number *One hun-
dred and fourteen East Eleventh
Street* _____

in the City and County aforesaid, which said place 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 then and there 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.

JOHN McKEON, District Attorney.

0232

Police Court 3rd District.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK,

ss

of the 17 Police Precinct Street,
of the City of New York, being duly sworn, deposes and says that on Sunday the 20 day
of May at the hour of 1.20 o'clock a.m. 1883, in the City of New York, in the County of New York,
at premises 170 114th East 11th Street

a place where intoxicating liquors and wines were kept for sale, and sold as a beverage,
Jermiah J. Lane [now here]
did then and there expose for sale and did sell, caused, suffered and permitted to be sold, and given away under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, to be drunk in
the house or premises aforesaid, contrary to and in violation of law; and did not keep said place closed on said
Sunday the 20 day of May 1883 as required by law.

WHEREFORE, deponent prays that said Jermiah J. Lane
may be arrested and dealt with according to law.

Sworn to before me, this 20 day } David Sullivan
of May 1883 }

Abner Gardner POLICE JUSTICE.

0233

BAILED

No. 1, by Patrick Murray
 Residence 106 East 11
 Street

No. 2, by _____
 Residence _____
 Street

No. 3, by _____
 Residence _____
 Street

No. 4, by _____
 Residence _____
 Street

178 Bill Jones
 Police Officer
 District

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

Jeremiah Lane
 17th St. Precinct
 3

Office, Violation Case Law

Dated May 20 1883

Jeremiah Lane Magistrate
 Clerk

Witnesses:

No. _____ Street

No. _____ Street

No. _____ Street

\$ 100 to answer

H. J. 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 one 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 May 20 1883 Henry Gardner Police Justice.

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

Dated May 20 1883 Henry Gardner Police Justice.

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

Dated _____ 188 _____ Police Justice.

0234

Sec. 198-209.

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Jermiah J. Lane 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. *Jermiah J. Lane*

Question. How old are you?

Answer. *29 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *114 East 114 Street and about one month*

Question. What is your business or profession?

Answer. *Saloon 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 have nothing to say and demand a trial at the Court of General Session*

Jermiah J. Lane

Taken before me this

day of *May* 188*3*

Joseph J. Gardner

Police Justice.

0235

BOX:

103

FOLDER:

1101

DESCRIPTION:

Lathrop, Joseph D.

DATE:

05/01/83



1101

0236

Counsel,

Filed 1 day of May 1883

Pleads

Ill. Rev. Stat. (1882) ch. 2496-63

THE PEOPLE

vs.

P

John D. Saxton

[two cases]

Grand Larceny of Money, &c.

INDICTMENT.

JOHN McKEON,

District Attorney.

Pr May 1. 1883

Subscribed in ans. Shad.

A TRUE BILL.

[Signature]

Foreman.

0237

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 D. Sachron

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

Joseph D. Sachron
of the crime of GRAND LARCENY, committed as follows :

The said *Joseph D. Sachron*

#5326-

_____ late of the First Ward of the City of New York,
in the County of New York, aforesaid, on the ~~nineteenth~~ day of ~~August~~ in the year
of our Lord one thousand eight hundred and eighty ~~two~~ at the Ward, City and County aforesaid, with force
and arms, _____ three promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination
of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of one hundred dollars, and of the value of one hundred dollars each : thirty promissory notes for the
payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes)
of the denomination of fifty dollars, and of the value of fifty dollars each : fifty promissory notes for the payment of
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the de-
nomination of twenty dollars, and of the value of twenty dollars each : sixty promissory notes for the payment of
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of ten dollars, and of the value of ten dollars each : eighty promissory notes for the payment of money,
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of five dollars, and of the value of five dollars each : ninety promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination
of three dollars, and of the value of three dollars each : one hundred promissory notes for the payment of money,
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of two dollars, and of the value of two dollars each : one hundred and twenty promissory notes for the payment
of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of one dollar, and of the value of one dollar each : one promissory note for the payment of money
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars:
one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and
unsatisfied, of the value of fifty dollars : two promissory notes for the payment of money, (and of the kind known as
bank notes), being then and there due and unsatisfied, of the value of twenty dollars each : three promissory notes for
the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value
of ten dollars each : ten promissory notes for the payment of money, (and of the kind known as bank notes), being
then and there due and unsatisfied, of the value of five dollars each : ten promissory notes for the payment of money
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each :
fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due
and unsatisfied, of the value of two dollars each : thirty promissory notes for the payment of money (and of the kind
known as bank notes), being then and there due and unsatisfied of the value of one dollar each : bank bills of banks
to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one
thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each :
three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually
known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of
the value of two dollars and fifty cents each : ten gold coins (of the kind usually known as three dollar pieces), of the
value of three dollars each : thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar
each: gold coin of the denomination to the jurors unknown; and a more particular description whereof cannot
be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of
one dollar each : sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each : one
one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty five cents each :
three hundred silver coins (of the kind usually called dimes,) of the value of ten cents each ; six hundred silver coins
(of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known
as three cent pieces), of the value of three cents each : silver coin of a denomination to the jurors unknown and a more
particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known
as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of one *Henry S. Little as Receiver of the*
Central Rail Road Company of New Jersey then and there being found,
feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against
the peace of the People of the State of New York, and their dignity.

JOHN McKEON, District Attorney.

0238

Central Rail Road Co. of New Jersey
119 Liberty Street,

H. L. Little, President.

New York, Jan 31st 1885

Randolph B. Martiney
District Attorney
New York

In reply
to your letter in respect to the pardon
of J. Dwight Lathrop, I beg to say
that in my judgment it could well
be granted.

His punishment from his
respectable associations and family
is the same for a short or long
term. The feeling that prompts
me to urge his pardon is that he
may have the help and influence
of his old father and mother
to start him anew in life. The
ends of justice are subserved.

Very Respectfully
H. Little

0239

FRANCIS H. WEEKS,
ROBERT W. DE FOREST,
HENRY W. DE FOREST,
FRANK L. HALL,
HENRY G. DE FOREST.

119 Libt
Dictated Letter.

LAW OFFICES of DE FOREST & WEEKS,

120 Broadway, New York, April 30, 1883.

Hon. Frederick Smyth

Recorder, Court of General Sessions,

Dear Sir:

The case of J. W. Rathrop charged by the Receiver of the Central Rail Road Company of New Jersey with the embezzlement of upwards of \$10,000 will probably be called before you to-morrow. We understood that Rathrop will plead guilty. The Receiver Mr. Henry S. Little successor of the Hon. J. S. Rathrop would respectfully ask that as light a sentence as is consistent with your views be passed upon this young man. He has felt it his duty to make this prosecution as an example to those in his employ. Young Rathrop was a nephew of Judge Rathrop, and was placed in the Central R. R. Co. of N. J. office in a responsible position by his uncle, and during the latter part of his uncle's lifetime and early part of Mr. Little's receivership took upwards of \$10,000. His father and mother reside at Northampton, Mass. and are Christian people of the highest respectability. The punishment falls largely upon

0240

them. They hope to reform their son, They have placed no obstacles in the way of his arrest, but on the other hand have deemed it to be their painful duty to aid the receiver in finding out his whereabouts on their account and on account of the family of the late Judge Rathrop the receiver makes the above request.

Respectfully Yours

Robert W. DeForest

0241

G. K. LANSING, Manager.

ALLEN & DAM, Proprietors.

ASTOR HOUSE.

ON THE EUROPEAN PLAN.
BROADWAY & VESEY ST.

New York, May 1st 1883

Dear Sir

In the People v
Lathrop - Indictment found
to day I believe, Judge
Gildersleeve has had an
interview with the Complainant
who is the President of the
Central R.R Co of N.Y. and
the case had better be sent
before him for pleading next
Monday - The Prisoners will
plead guilty

Yours
Fellows

0242



J. S. Coleman, Commissioner

Department of Street Cleaning,

City of New York,

31 & 32 Park Row,

New York, _____ 188

Father and mother
are both in poor
health and well
advanced in years
they may die off
of any time. I
think it would be
well for the State,
and for society, as well
as an act of charity to
place this young man
under their influence while
they are living.
Very truly yours,
J. S. Coleman

0243



J. T. McLaughlin, Commissioner.

Department of Street Cleaning,
City of New York.

31 & 32 Park Row

New York, 14th March 1885

My Dear Martine;
You remember
I spoke to you about
one J. D. Lathrop whose
Nerdon was before you
for action. I enclose
you a letter from
his mother which
was written last
Fri. Please read it
and hear the matter
if you can - as the

POOR QUALITY
ORIGINAL

0244

forward
April 8th 1885
R. E. Dr.

1885
April 11
April 11
April 11

0245

May 1883

State of New York.

Executive Chamber,

Albany, Dec. 11 1884.

Sir: Application having been made to the Governor for the pardon of J. D. South of _____, who was sentenced on _____ 1883, in your County, for the crime of _____ for the term of _____ years and _____ to the State Prison.

you are respectfully requested (in pursuance of Chapter 310, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a pardon. Be pleased, also, to state the previous character of the convict. All inquiries should be answered on a separate sheet.

Very respectfully yours,

Wm. C. ...
District Attorney, &c.

0246

1884
Police Court - 3rd District
343

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John W. Watson
119 Liberty St
Joseph D. Sathrop

Office Grand Larceny

2
3
4

Dated April 24 1883

Street
Magistrate.

Street
Officer,
Precinct.

Witnesses

No. Street

No. Street

No. Street

\$ 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 Joseph D. Sathrop

guilty thereof, I order that he be held to answer the same and he be ~~admitted to bail in the sum of~~ be legally discharged
~~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 24 1883 Joseph D. Sathrop 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.

0247

Sec. 198-200.

Jury District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Joseph O Lathrop

Question. How old are you?

Answer. Thirty one years.

Question. Where were you born?

Answer. U.S.

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

Answer. New York three or four years.

Question. What is your business or profession?

Answer. Blank.

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 decline to make any statement at present.

J O Lathrop

Taken before me this 24th

day of April

1887

John J. ...
Police Justice.

0248

First District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK } ss.

John W. Watson

of No. 119 Liberty Street, 49 yrs. Treasurer

being duly sworn, deposes and says, that on the 19th day of August 1882

at the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent with intent to deprive the true owner of the use and benefit thereof

the following property, viz:

goods and lawful money consisting of bank bills of various denominations of the amount and value of fifty three hundred and twenty six dollars

Sworn before me this 21st day of August 1882
John W. Watson
Justice.

the property of all care and custody of Henry S. Little as Receiver of the Central Rail Road Company of New Jersey a company incorporated under the laws of the State of New Jersey and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by Joseph O. Lathrop (now Lee) for the following reasons to wit. On said date said Lathrop was sent to the National Park Bank to make a deposit of a large sum of money consisting of bank checks and the above named amount in bank bills. Said Lathrop took said amount of fifty three hundred and twenty six dollars in bill from said amount and converted the same to his own use. Also for the reason that said Lathrop admitted and confessed to deponent that he took said amount of money and converted the same to his own use.

J. Watson

POOR QUALITY ORIGINAL

0249

- III Grand Jurors (McKeon) vs. 2496-563 -
Grand Jurors of Money, &c.
INDICTMENT.

Counsel,
Filed 1 day of May 1883
Plends

THE PEOPLE
vs.
Joseph D. Larimer
[two cases]

JOHN McKEON,
District Attorney.
12 May 1. 1883
Pleads Guilty.
A True Bill. S. P. Four years.
Foreman.

0250

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 D. Sathron

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

Joseph D. Sathron
of the crime of GRAND LARCENY, committed as follows :

The said Joseph D. Sathron

late of the First Ward of the City of New York,
in the County of New York, aforesaid, on the ~~seventeenth~~ day of ~~August~~ in the year
of our Lord one thousand eight hundred and eighty ~~two~~ at the Ward, City and County aforesaid, with force
and arms, three promissory notes for the payment of money, being

\$6800.50

then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes) of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty five cents each: three hundred silver coins (of the kind usually called dimes,) of the value of ten cents each; six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents,) of the value of two cents each.

of the goods, chattels, and personal property of one Henry S. Little, as Receiver of the Central Rail Road Company of New Jersey, then and there being found, feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

JOHN McKEON, District Attorney.

0251

Police Court - 3rd District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John T. Watson
119 Liberty St.
Joseph O. Lathrop

Offence: Grand Larceny

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

Dated April 24th 1883

Justice Magistrate.

Jacobus Officer.

Ames Precinct.

Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ _____



DM

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

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

Dated April 24 1883 Salou B. Smith Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0252

Sec. 198-200.

Dust District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Joseph O Lathrop 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 O Lathrop

Question. How old are you?

Answer. 31 years

Question. Where were you born?

Answer. US

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

Answer. New York two or four years

Question. What is your business or profession?

Answer. Clerk

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 decline to make any
statement at present

J O Lathrop

Taken before me this 24th

day of March

1889

1889

Solomon S. Smith
Justice.

0253

First District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK ss.

John W. Watson

of No. 119 Liberty Street, 49 Treasurer being duly sworn, deposes and says, that on the 17th day of August 1882 at the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent with intent to deprive the true owner of the use and benefit thereof the following property, viz:

Goods and lawful money consisting of gold coins of the amount and value of Sixty eight hundred 50/100 = dollars.

the property of in care and custody of Henry S Little as Receiver of the Central Rail Road Company of New Jersey a Rail Road Company incorporated under the laws of the State of New Jersey and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by Joseph D Lathrop (now here) for the following reasons to wit. Said Lathrop was sent to make a deposit of a sum of money in the National Park Bank and while on the way to said bank said Lathrop took from said sum of money the above named amount and made a new ticket of deposit for the sum left and converted the said sum of Sixty eight hundred 50/100 dollars to his own use, and also for the reason that said Lathrop admitted and confessed to deponent that he took said sum of money from said amount which he had been sent to deposit and converted the same to his own use.

Sworn before me this 24th day of August 1882 J. W. Justice.

J. W. Watson

0254

BOX:

103

FOLDER:

1101

DESCRIPTION:

Lee, Tom

DATE:

05/01/83



1101

POOR QUALITY ORIGINAL

0255

300
Counsel, W Russell
Filed 1 day of May 1883
Pleads Not Guilty with leave to
replead (Section 123)

THE PEOPLE

vs.

Tom Lee B
[2 cases] N.A.

12 May 2/83
arrived & tried.

JOHN McKEON,
District Attorney

A True Bill.

J. W. Johnston

Foreman.

Beis fees at
\$250.- F.S.

Indictment returned
by the Court -
May 10. 1884

Deposited by deposit
of \$250. May 2. 1883.

Att. Kachery
James Payson
J. W. Matthews

POOR QUALITY
ORIGINAL

0256

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Tom Lee

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

Tom Lee

of the CRIME OF Compounding a Crime

committed as follows:

~~The~~ One Ah Chun

late of the City and County of New York, on the first day of

April in the year of our Lord one thousand eight hundred and eighty-three

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

deliberately did then and there to wit: at number Twelve West Street in the City and County aforesaid, a certain room, and a certain table, establishment and apparatus a more particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be given, allow to be used for gambling purposes, to wit: for the purpose of therein and therein gambling in a certain banking game called Five Star, where money was dependent upon the result, a more particular description of which said banking game is to the Grand Jury aforesaid unknown, and which said table, establishment and apparatus were then and there gambling implements, suitable for such gambling purposes as aforesaid, 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

0257

dignity; and the said Tom See, late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, well knowing the premises, feloniously did take, of and from the said Ah Chun, certain money, to wit: the sum of five dollars in money, upon an understanding, that he the said Tom See would compound and conceal the crime aforesaid, as is aforesaid by the said Ah Chun, done and committed, 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 McKeon

District Attorney

0258

DISTRICT ATTORNEY'S OFFICE.

PEOPLE

vs.

Tuck Stop

Lee King

Tom Lee

On Calendar

May 4-21 '83 073

Oct 22 '83 Re

0259

The People &
against
Tom Lee
Statement of
Facts

0260

The People &c
Against
Tom Lee

This Chinaman Tom Lee has been a Special Deputy Sheriff for the four years. He lives at No 4 Mott Street New York City - when Chinamen came to New York City and open business in Mott Street and vicinity, this man Tom Lee would go to them and say that he was a Deputy Sheriff and would show to them his badge of office - He would tell him that he knew all about the American Law and advised them to open gambling places and that they would have the right to do so provided they paid him five dollars a week in advance for every Five Hour or other gambling table they would use. He

0261

told them that for this payment they would have a license and right to play and that as he was a Deputy Sheriff no one would molest them. The result was that the Chinamen run the gambling places and paid Tom Lee back and every week five dollars each down to about April 9th 1883 when these proceedings were instituted, when Tom Lee informed them to close up for awhile until these matters were got out of the way. The result of the statements of Tom Lee to the Chinamen was that they gave up legitimate business and went extensively in the gambling business believing that they had a right so to do and themselves not knowing the law believing that what Tom Lee said was all right.

In the case where Tuck

0262

Hofe was indicted with Tom Lee for keeping the gambling house at No. 17 Pratt Street the facts are these -

Tuck Hofe when he came to Pratt Street over three years ago commenced a Chinese grocery business there and as soon as he was located there Tom Lee came to him and told him he was a Deputy Sheriff and showed him his badge of office - told him he knew all about the law of this state and advised him to open a gambling place and that he could do so on paying him five dollars a week in advance and by paying this money he Tom Lee would grant him the right to play unannounced and that he had the right to grant this privilege because he was a Deputy Sheriff. Tuck Hofe went knowing the law

0263

and believing the statement of Tom Lee to be true started a gambling place there and paid Tom Lee five dollars each and every week for that privilege for three years and continued so to pay up to about two months ago. That when the different gambling houses kept by Chinamen were complained of, the only one molested was Tuck Hoff who had stopped paying the weekly money and all the other places were left alone. This is clearly shown by Tuck Hoff's affidavit attached to indictment papers. There are also other affidavits attached corroborating Tuck Hoff as to payments and what for they were made. There are also affidavits of other Chinamen who paid Tom Lee down

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to April 9th 1883 and who
swear that the only bus-
-iness they were engaged
in was the business of
keeping gambling houses
and substantiating statements
of Tuck Hap how they
occure to keep the place.

They all have books
of account showing the
payments to Tom Lee
and for what purpose

The amounts realized
from this business as a
license fee amounted to
between \$12000 & \$20000 a year

Tom Lee's Commission
as Deputy Sheriff was re-
-voked about two weeks on
presentation of facts to Sheriff
and after examination of
same

0265

Court of General Sessions

The People &c.

v

Tom Lee.

Three Cases.

Affidavit & Notice of Motion to dismiss Indictments.

The source of the within Affidavit and Notice admitted this 19th day 1884.

Malcolm Stewart
23
Dec. 10784

James Cowan

Atty for Deft.

*Submitted by me
1884. JWC*

0266

Court of General Sessions.

The People &c :
vs : Three Cases.
Tom Lee. :

To
Hon. Peter B. Olney
District Attorney.

Sir:

You will please take notice
that upon the annexed affidavit, the indictments, complaint,
and other papers of record in these cases, I shall move this
Court in Part I thereof on the 26th day of May instant at
eleven o'clock in the forenoon, or as soon thereafter as
Counsel can be heard, that the several indictments against
the defendant be dismissed for want of due prosecution, -
as required by Sec. 668 of the Code of Criminal Procedure.

Yours &c.

James Cowan

Attorney for the Defendant.

Horace Russell
Of Counsel.

0267

Court of General Sessions.

The People &c

v

Tom Lee.

City and County of New York, ss.

James Cowan being duly sworn says he is the Attorney for the defendant above named.

That although the defendant was indicted more than a year ago the indictments have never, any one of them, been brought to trial: that they have not been postponed on the application of the defendant: but that on the contrary on the two or three occasions when the cases were on the day Calendar the defendant was ready and so answered but the trial was postponed on the motion of the District Attorney.

That frequent application has been made by letter and personal request to the District Attorney, to have the cases tried---all without avail.

That the defendant is desirous of going to San Francisco to attend to his business there and is detained here by the fact that these indictments impend over him.

Sworn to this 17th day
of May 1884 before me.

J. P. Cowan

Abraham Ketchum
Notary Public.
N. Y. Co.

0268

Court of General Sessions.

The People & c.

v

Tom Lee.

Three Cases.

Copy
Affidavit & Notice of Motion to dismiss Indictments.

Wm. P. O'Neary
Dist. Atty.



0269

Court of General Sessions.

The People &c

vs

Tom Lee.

Three Cases.

To

Hon. Peter B. Olney

District Attorney.

Sir:

You will please take notice that upon the annexed affidavit, the indictments, complaint, and other papers of record in these cases I shall move this Court in Part I thereof on the *26th* day of May instant at eleven o'clock in the forenoon, or as soon thereafter as Counsel can be heard, that the several indictments against the defendant be dismissed for want of due prosecution, - as required by Sec. 638 of the Code of Criminal Procedure.

Yours &c.

James Cowan

Attorney for the Defendant.

Horace Russell

Of Counsel.

0270

Court of General Sessions.

The People &c

v

Tom Lee.

City and County of New York, ss.

James Cowan being duly sworn says he is the Attorney for the defendant above named.

That although the defendant was indicted more than a year ago the indictments have never, any one of them, been brought to trial: that they have not been postponed on the application of the defendant: but that on the contrary on the two or three occasions when the cases were on the day Calendar the defendant was ready and so answered but the trial was postponed on the motion of the District Attorney.

That frequent application has been made by letter and personal request to the District Attorney, to have the cases tried---all without avail.

That the defendant is desirous of going to San Francisco to attend to his business there and is detained here by the fact that these indictments impend over him.

Sworn to this 17th day

of May 1884 before me.

James Cowan

William Hutchinson

Notary Public

N. Y. Co.

POOR QUALITY
ORIGINAL

0271

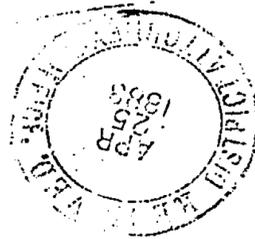
300 357

The People

17

Tom Lee

Return



0272

City and County of New York ss;
 Long Case
 being duly sworn says I live
 at No 235 4th Avenue New York
 City - I lived there about
 two years, have lived in
 New York City about four years
 I am in the Laundry business
 at the above number - I
 know Dock Hoop and Tom
 Lee - I call at Dock Hoop's
 place 17 Mott Street very
 often to buy groceries about
 two or three times a week
 I call there every Sunday
 and Monday I have done
 this for the last two years
 I often saw Tom Lee within
 the last two years call at
 Dock Hoop's place 17 Mott
 Street New York City and
 ask Dock Hoop for gambling
 money and I saw Dock
 Hoop pay it to Tom Lee
 Deponent further says, that he saw Tom Lee receive money
 from Dock Hoop, in sums of five dollars at a time, and
 heard Tom Lee say it was for gambling

Subscribed and sworn to before me this 18th day of April 1883
 Charles Meyer
 Commissioner of Deeds of County of New York

Long Case

0273

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

Ar Chun being duly
sworn deposes and says,
that he lives at number 12
North Street, second floor, New
York City.

I lived there about a
month. Tom Lee came to see
me immediately after I moved
there, and showed me his badge,
and said, if I wanted to keep
a ^{gambling} table I must pay \$5 a week,
and that I would not be interfered
with.

He said to me, that he
was a Deputy Sheriff, and showed
me the badge of office, and said
he knew all about the law,
and that if I wanted to play
a game for pleasure, or for
money, I must pay him \$5,
each and every week in advance.

I did not know the
law, and believing the statements
of Tom Lee to be true, I paid
him from the time that I
came to this place down to

0274

about April 9th 1883, \$5.
each and every week. I paid
this money to Tom Lee in
person.

Tom Lee also said,
that he had the right, after
the payment of this money,
to grant the privilege of gambling.

I then upon these
statements paid the money to
Tom Lee, and kept a gambling
place down to April 9th 1883,
and since that time I have
not kept any gambling place
here. I keep books of account
in which payments of this money
are entered.

Subscribed & sworn to before
me this 19th day of April 1883 } H

Charles Meyer
Commissioner of Deeds
City & County of New York

0275

City, County & State }
of New York } ss

Tai Shing being duly sworn deposes and says, that he lives at number 6 Mott Street New York City, in the basement, and has lived there for the last year and a half.

That he knows Tom Lee of number 4 Mott Street.

That about two or three days after he came in this place, Tom Lee came and said, that he was a Deputy Sheriff, and showed deponent his badge of office, and said, that deponent must pay him \$5 a week, and that he would give deponent the right to play any game for money or for pleasure that he might choose. That before he could play, deponent must pay him \$5 a week.

Tom Lee

said, That he knew all about the law of the State of New York, and that if deponent paid him this money, nobody would

0276

molest him, as he had the right on the payment of this money to grant the privilege to gamble.

Deponent not knowing the laws of the State of New York, and believing the statements of Tom Lee to be true, he commenced to pay him \$5 each week in advance, and paid him every week for this purpose down to about April 9, 1883.

Deponent then had tables brought into his place, and carried on a gambling business until about nine days ago.

Deponent further says, that he does not carry on a gambling place there now.

That deponent paid the money to Tom Lee himself.

Deponent says that he has books of account wherein the payments thus made to Tom Lee are entered.

Subscribed & sworn to before me } 大勝
this 19th day of April 1883 }
Charles H. Merwin
Commissioner of Deeds
City & County of New York

0277

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

Ming Lee being duly sworn deposes and says, that he lives at Number 18 Mott Street New York City, and has lived there for the last four or five months.

I know Tom Lee of Number 4 Mott Street; and keep a table for the game of "Five Han".

That within a day or two after I came to this place Tom Lee called on me, and said that he was an officer, and showed me his badge of office, and said to me, he knew all about the law, and that if I want to play any game for money or pleasure, I must pay him \$5 each week.

Not knowing the laws of the State of New York, and believing the statements of Tom Lee to be true, I paid him from that time on \$5 each week in advance down to about the 9th of April 1853.

0278

I always carried on a gambling business there from the time that I started to pay Tom Lee, down to the 9th of April 1883, but I have carried no gambling business on there since the 9th of April 1883.

I keep books of account wherein these payments are entered. I paid the money to Tom Lee personally.

Subscribed and sworn to before
me this 19th day of April 1883 } 

Charles Meyers
Commissioner of Deeds
City & County of New York

0279

City, County & State }
of the City of New York } ss.

Kau Sing being duly sworn deposes and says, that he resides at Number 13 Mott Street New York City, that he has resided there for the past three years. He has known Tom Lee during that time.

That he is engaged in the Grocery business, and keeps what is called a Chinese "fine Han" table.

That Tom Lee called upon deponent shortly after deponent started in business at number 13 Mott Street, and informed deponent that if he wanted to start a "fine Han" table, he must pay Tom Lee \$5 a week in advance.

And that deponent has paid Tom Lee the sum of \$5 per week from the time said Tom Lee called, down to within about two weeks ago.

That at the time the said Tom Lee called, he informed deponent that he was a Deputy Sheriff, and knew all about American Law, and that

0280

v

he was to collect \$5 a week, and then the parties could gamble or play for pleasure as they pleased, and would not be interfered with. That on or about the 9th day of April he paid the said Tom Lee the sum of \$5 as aforesaid; and ^{also} on or about every Sunday or Monday of each week previous thereto.

Subscribed and sworn to before me this 14th day of April 1888 } 臣成

Charles Meyer
Commissioner of Deeds
City & County of New York

City, County & State }
of New York } ss

At Soone being duly sworn deposes and says that he resides, and is in business at number 13 Mott Street, that he has been for more than two years a porter to Kau Sing as aforesaid. That he has frequently seen Tom Lee call at said place, and heard him say to Kau Sing that he (Tom Lee) was a Deputy Sheriff, and that they must pay him

0281

\$5 each week, and then they could gamble or play for pleasure as they liked.

That the said Tom Lee did promise, that if they paid the \$5 nobody would interfere with them or their business; and that so long as they paid the \$5 they were not interfered with.

That the sums of money so paid to Tom Lee were entered upon the account book of the firm.

Subscribed and sworn to

before me this 19th day of April 1883

his
A. X. Soome
Mark

Charles Meyer
Commissioner of Deeds
City & County of New York

0282

City, County & State }
of New York } ss

Hang Sing being duly sworn deposes and says, that he resides at number 18 Mott Street New York City, and there is engaged in business, and has been there for fourteen months.

That about a week after deponent went into business at number 18 Mott Street, Tom Lee of 4 Mott Street called upon him, and informed him that he was an Officer, and showed a Shield or Badge of office, and informed him that he must pay \$5 a week, and if he did, that he could gamble or play any game, and would not be interfered with.

That believing the statements of Tom Lee to be true, and being ignorant of the laws of the State of New York, deponent did pay to said Tom Lee \$5 a week accordingly, down to about the 9th day of April 1883.

0283

That said payments were
made in advance each week,
Subscribed and sworn to before } Wang Sing
me this 19th day of April 1883 }

Charles Meyers
Commissioner of Deeds
City & County of New York

City, County and State }
of New York } ss
Tom Chong being
duly sworn, deposes and says,
that he lives at 18 Mott Street
New York City; and that he
is the partner of Wang Sing, and
has been, since the business
started.

That he has heard
read the affidavit of Wang Sing,
and knows the contents thereof.

That deponent is the
Treasurer of the firm; and that
when Tom Lee came for the
money each week, he gave the
\$5 to Wang Sing to pay Tom Lee
for the purposes stated in
Wang Sing's affidavit.

0284

That their place of business
is in the basement of 18 Mott Street
That all payments to Tom
Lee were put in our day book
of account.

Subscribed and sworn to

before us this 19th day of April 1883

1883

Charles Meyers
Commissioner of Deeds

0285

City and County of New York &c.
Tuck ~~Shop~~ Shop
being duly sworn, says I
lived at No 17 Mott Street
in the city of New York
and have lived there
about three years. I
am in the Chinese Grocery
business there and have
been in that business
all the time at that
place - I know a man
named Tom Lee he is
a Chinaman and he
lives at No 4 Mott Street
New York City - I know Tom
Lee for the last three years
when I first came to No
17 Mott Street - this man
named Tom Lee came
to me, ^{about a week after I came & started my business} at No 17 Mott Street
and said to me that he
was a Deputy Sheriff and
showed me the badge of
office, he said he knew
all about the American
Law and that if I play
any game for pleasure

0286

or for money I must pay
him five dollars a week
he said for that money
he would give me the
right to play and allow
playing in my house
believing this was true
I paid him every week
from that time down
to less than two months
ago five dollars a week
for the privilege of playing
any game that I might
want to either for pleas-
-ure or for money - I
know a great many China-
-men ^{as I am informed and believe} also to pay him
for this privilege - About
two months ago I stopped
paying him. it was be-
-cause my partner who
is in Philadelphia told
me to stop - At various
times when I paid this
money to Tom Lee, there
were present Long Child,
Lee Thing, Long Saw and
others who saw me pay

0287

the money to Tom Lee and
know the purpose for which
I was paying it. He would
say when he demanded
the money, I come to
collect money for gambling
privileges and then I would
pay him. I did not
know the law and I
thought it was all right
as he was a Deputy Sheriff.
I know a man named
Adams I do not know
his first name he came
to me about three years
ago when I first opened
my store at No 17 Nutt
Street, he said to me
I am an officer and
he showed me his badge
and said before that, I
come for money for the
right to gamble. I say to
him I do not know you
and he then told me
that he was an officer
and showed his badge
he then went out and

0288

and brought in Tom Lee the officer then said if I pay to Tom it was all right - then Tom Lee explained to me and said to me what I have already stated and I paid him the money in the presence of the man Adams and then they both went away - The officer Adams never came again after that until about the time I stopped paying Tom Lee and then he came there and asked me why I stopped paying him I told him I would not pay anything more and he said if I pay again called down man Adams I must pay ~~him~~ ~~the~~ ~~officer~~ ~~who~~ ~~was~~ ~~there~~ ~~one~~ ~~week~~ ago. I paid Tom Lee Mondays sometimes Sundays

Subscribed and sworn to before me, this 15th day of April 1883,
Charles Hayes
Commissioner of Deeds, City & County of New York

Truck 1/10/83

0289

City and County of New York ss,
Lee F. King
being duly sworn says
I live at No 108 Park Street
New York City - I have
lived in the city of
New York about two years
I am in no business
now. I used to import
opium for the trade -
I know Dock Hope and
Tom Lee. I call at
Dock Hope's place of business
about four or five days
a week and have done
so for the last two
years. I call there
every Sunday & Monday
& after saw Tom Lee
within the last two
years call at Dock Hope's
place 17 Nassau Street New
York City and ask Dock
Hope for gambling money
and I saw Dock Hope
pay it to Tom Lee.

deponent further says, he saw Dock Hope
pay Tom Lee at different times the sum of

0290

five dollars, and heard Tom Lee say it was
for gambling
Subscribed and sworn to before me
this 18th day of April 1883
Charles Meyers
Commissioner of deeds
County of New York

Lee Jimmy

0291

City & County of New York ss;
Long Child
being duly sworn says
I live at No. 17 Mott Street
New York City have lived
there about two months
I lived before that at
10th Street near Avenue B
I had a Laundry there
and I sold it out. I
am in no business now
I know Dock Hope also
Tom Lee I have been
in the city about three
years I called at Dock
Hope's place of business
very often to buy goods
I always called Sundays
and Mondays sometimes
other days. I after saw
Tom Lee within the
last three years call at
Dock Hope's 17 Mott Street
New York City and ask
Dock Hope for gambling
money and I saw
Dock Hope pay it to
Tom Lee. Deponent further says

0292

on various dates he saw dock hop pay to the
Capt Tom Lee the sum of five dollars
and heard Tom Lee say it was gambling
money

subscribed and sworn to before me

this 16th day of April 1883

Charles Meyers
Commissioner of Deeds
of County of New York.

Langford
J. W.

0293

Court of General Sessions

The People

No.
Tom Lee

Affidavit of John B. O'Byrne Esq.
Assistant Dist. Atty.

Peter B. Olney
Dist. Atty.

0294

The People } In the Court
vs } of Seal Session
Tom Lee } May 1884

John O'Pyrrid being duly sworn deposes and says that he was one of the Assistant Dist Attorney ^{of the Court} from Jan'y 1882 until the 31st of December 1883. That he remembers the above Case, that he was ready to try the same the first time it was upon the Calendar and to the best of his recollection it went over upon the request of George Russell Esq, who was ^{then} the Counsel for the Defendant - that when next upon the Calendar there were other Cases of Prison Cases which were tried in preference to that above named for the reason that Tom Lee was on bail. The Defendants Counsel upon the last stated occasion was unwilling to wait until the Prisoners were disposed of - and the case ^{was} dropped from the Calendar in the customary way. That in October the case was again upon the Calendar and it was passed by

0295

Mutual Consents for the terms
sworn to before me this }
24th day of May, 1884 }

Rudolph L. Schaf
Commissioner of Deeds
N. Y. - City & Co.

[Signature]

0296

BOX:

103

FOLDER:

1101

DESCRIPTION:

Levy, Samuel

DATE:

05/28/83



1101

POOR QUALITY ORIGINAL

0297

201
Counsel,
Filed *27* day of *July* 1883
Plends

INDICTMENT.
Grand Jurors in the *Seventh* degree.
THE PEOPLE
vs.
Samuel Seery

John McKeon
JOHN McKEON,
District Attorney.

A True Bill.
Wm. H. McKeon
May 23/83
Foreman.
Florida Guilty
House of Refuge

0298

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

THE PEOPLE OF THE STATE OF NEW YORK
against

Samuel Levy

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

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

The said Samuel Levy

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 24th day of May in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms

one watch of the value of one dollar

of the goods, chattels and personal property of ~~one certain man whose name is to the Grand Jury aforesaid~~ on the person of the said ~~unknown man~~ then and there being found, from the person of the said ~~unknown man~~

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

JOHN McKEON, District Attorney.

0299

Police Court of 94448 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mrs. Reynolds

Samuel Levy

Offence Larceny from Person

1
2
3
4

Dated May 25 1883

Paterson Magistrate.

Reynolds Officer.

24th Precinct. Precinct.

Witnesses _____

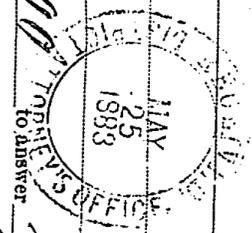
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1000 to answer _____ Street.

Samuel



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

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 May 25 1883 A. M. Paterson 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.

0300

Sec. 198-200

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Samuel Levy

Question. How old are you?

Answer. 13 years of age, going on 14

Question. Where were you born?

Answer. New York

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

Answer. No. 14 Market St. about 3 years.

Question. What is your business or profession?

Answer. I make cigars

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

Answer. I am not guilty of the charge. I have nothing else to say.

Samuel Levy

Taken before me this 25
day of May 1883
Wm. Patterson
Police Justice.

0301

2^d District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK, } ss

John of No 2^d Inspection Dist. Street. Thomas Reynolds, aged 43 Police officer

being duly sworn, deposes and says, that on the 24th day of May 1883 at the Day time in the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of ~~some~~ one person of a man whose name is unknown to deponent, the following property, to wit: a silver watch of the value of one (and more) dollars, the exact value of which is unknown to deponent, said watch being the property, as deponent believes, of said unknown man

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

Samuel Levy, (now here, from the fact that said unknown man and said deponent stood close together in Printing House Square in front of the said office in the midst of a crowd of persons; and deponent then and there saw the said unknown man seize hold of said deponent and at the same instant deponent saw said deponent dropping said watch from his, said deponent's, hand, said watch

Subscribed and sworn to before me this 28th day of May 1883

0302

hanging down attached to a cord
fastened round the neck of said
unknown man. That document there-
upon created said dependant and
said unknown man was lost in
the crowd.

Sworn to before me this 25th day of May 1888
J. W. Reynolds
Magistrate

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFIDAVIT—Larceny.

Dated 1888

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0303

BOX:

103

FOLDER:

1101

DESCRIPTION:

Lewis, Francis

DATE:

05/16/83



1101

0304

BOX:

103

FOLDER:

1101

DESCRIPTION:

Gradjinsky, Adelaide

DATE:

05/16/83



1101

POOR QUALITY ORIGINAL

0305

Filed May of 1883
Pleas
M. Daily May 21.

RECEIVING STOLEN GOODS
THE PEOPLE
9/10
James Lewis and
Charles B
Adelaide Gradinsky
Sisters

JOHN MCKEON,
District Attorney.
Attire Bill

James P. Sullivan
City of St. Louis
17/100
James P. Sullivan
City of St. Louis
17/100

0306

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Fannie Lewis and
Adelaide Gradinsky*

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

*Fannie Lewis and Adelaide
Gradinsky*

of the crime of RECEIVING STOLEN GOODS,

committed as follows :

The said *Fannie Lewis and Adelaide Gradinsky*
late of the First Ward of the City of New York, in the County of New York aforesaid, on
the ~~twenty third~~ day of *April* in the year of our Lord one thousand
eight hundred and eighty ~~three~~ at the City and County aforesaid, with force and arms.

*sixteen yards of lace of the value of
nine dollars each yard, six handkerchiefs
of the value of eight dollars and
four pieces of the value of fifteen
dollars each*

of the goods, chattels and personal property of *Richard Muser*
by *James J. Madden* and _____
by certain _____ persons to the Jurors aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said *Richard
Muser*

unlawfully and unjustly, did feloniously receive and have he the said *Fannie
Lewis and Adelaide Gradinsky*
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.

JOHN McKEON, District Attorney.

0307

Court of General Sessions.

CITY AND COUNTY OF NEW YORK.

The People of the State of New York,

against

Fanny Lewis

I, the undersigned Fanny Lewis the above-named Defendant hereby retain, employ and authorize WILLIAM F. HOWE and ABRAHAM H. HUMMEL, Attornies and Counselors at Law, to appear for me on my behalf and in my place and stead, in the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, in the above entitled action, and the matter of the indictment now pending against me in said Court of General Sessions for Receiving Stolen Goods

I do hereby expressly authorize my said attornies to appear for me in said Court of General Sessions, as my duly authorized Attornies for that purpose, and to plead for me not guilty to said indictment, and to appear for me on the trial thereof in said Court of General Sessions, and to proceed with the trial thereof in said Court of General Sessions, in my place and stead, and in my absence on the trial of the said indictment, and I hereby expressly waive my right to be personally present at said trial.

Dated this 17th day of May 1885.

Fanny Lewis

0308

N. Y. Court of *General Sessions*.

The People, etc.,
agst.

Felix Leeri

Authority to appear with waiver.

HOWE & HUMMEL,
Attorneys for

89 CENTRE STREET, N. Y.

0309

PART I

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

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace,

The People of the State of New York,

To Rachel Tralpin
of No. 101 1st Avenue Street,

*Cannot be found
not employed*

GREETING :

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the 5 day of July instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

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

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

JOHN McKEON, District Attorney.

0310

No 173 No 174
Police Court 2^d District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Richard Rogers
11 1/2th St
Fanny Lewis
2 Adelaide Gradzinski
3
4
Offence, Receiving Stolen Property

Dated May 1 1883

Richard Rogers
Magistrate.

Witnesses,
Richard Gradzinski
Edwin J. Brown

No. 465 Street,
Brown

No. 150 Street,
48

Balleid



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

Dated May 1 1883 Hugh J. Brown Police Justice.

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

Dated May 1 1883 Hugh J. Brown 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.

245-10

0311

Sec. 198-200

2d District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Adelaide

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

Question. What is your name?

Answer. Adelaide Gradyniski

Question. How old are you?

Answer. 51 years

Question. Where were you born?

Answer. Germany

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

Answer. 101 Sixth Avenue; 16 years

Question. What is your business or profession?

Answer. I am a married woman

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

Adelaide Gradyniski

Taken before me this

1st

day of

1883

May 21

Police Justice.

0312

Sec. 198-200

2d District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Fanny Lewis

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

Question. What is your name?

Answer. Fanny Lewis

Question. How old are you?

Answer. 27 years

Question. Where were you born?

Answer. New York City

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

Answer. No 117 Clinton Green Place, 4 years

Question. What is your business or profession?

Answer. I am a married woman

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 no judge of lace and had
no idea of the value of them. Mrs Jane
Miller of No 148 Fifth Avenue was in
the habit of purchasing these laces from
me at a profit of a twenty-five or fifty
cents on each article. On this lot, which
I sold to Mrs Miller the next day, I
made about \$2#. Mrs Miller wrote me
frequently asking me to get more goods and
telling me to burn her letters, which I did

Mrs. J. Lewis

Taken before me this

day of

1883

August 18th 1883

Police Justice.

0313

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK

POLICE COURT, 2nd DISTRICT.

laced and white goods, Richard Muser, 40 years old, importer of
of No. 111 West 38th Street, being duly sworn, deposes and

says that on the 23^d day of April 1883
at the City of New York, in the County of New York, Fanny Jenis and

Adelaide Grodzinski, both now here,
did feloniously and wilfully receive from
James G. Madden certain property which
had been misappropriated and stolen by
said Madden, said Fanny and said
Adelaide at the time well knowing the
said property to have been wrongfully approp-
riated and stolen - to wit: One piece
of Valenciennes Lace, of about twelve
yards, of the value of One hundred
and eight Dollars; One piece of
Duchesse Lace, ^{together} of the value of Thirty
five dollars; Six Duchesse Hand
kerchiefs of the value, together, of Fifty
eight dollars; ^{and} Four Duchesse
of the value together of Sixty Dollars;
altogether of the value of Two hundred
and fifty one dollars; and this deponent
has probable cause to suspect and does
suspect that said property was feloniously
and wilfully received by said Fanny
and said Adelaide as aforesaid from
the fact that said James G. Madden
informs deponent that on said day he
delivered said property to said Fanny
and said Adelaide at No 101 Sixth
Avenue in said city and county and
did sell the same to them, both being
present, for the sum of Twenty Dollars
which was much below the real value thereof

0314

and which sum was paid to ^{said Madden,} deponent, by direction of said Fanny and said Adelaide by one Rachel Gradineti, a daughter of said Adelaide. Deponent is further informed by said Madden that he the said Madden told said Fanny and said Adelaide that he had stolen said goods from the store of deponents firm at No 465 Broome Street in the city of New York. Deponent further says that the property feloniously and wilfully received as aforesaid was the property of Frederick W. Musser, Richard Musser, and Otto Musser, General Partners, and William Auden Special Partner during business under the firm name of Musser Brothers

Sworn to before me this
1st day of May 1883
Joseph Gardner
Police Justice

[Signature]

CITY AND COUNTY }
OF NEW YORK, } ss.

James J. Madden
aged 42 years, occupation clerk of No.

38 - 10 Street Hoboken New Jersey Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Richard Musser

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

Sworn to before me, this 1st
day of May 1883 } James J. Madden

Joseph Gardner
Police Justice.

0315

Upon the trial of an indictment for receiving stolen property, knowing it to have been stolen, evidence that the accused has frequently received similar articles of property, under like circumstances, from the same thief, stolen from the same person or place, knowing that they were stolen, is proper upon the question of guilty knowledge.

+

Copperman v. People of the State of N.Y. 56 N.Y. 591
On trial of an indictment for receiving stolen goods knowing them to be stolen, it is competent for the prosecution to give in evidence a series of other acts of like character, to show scienter in the accused, or to rebut any presumption of innocent mistake.

Supreme Ct. 1857, People v. Rando, 3 Park Cr. 335;

Jarvis Case 1 City Hall Rec. 105

The direct proof of knowledge of the larceny, is not needed

0316

to consist of receiving stolen goods with guilty knowledge. That knowledge may be gathered from the circumstances of the case, of which one is the buying the goods at an under valuation.

People v Dowling 84 N.Y. 478;

1 Hal. 619; 2 East's P.C., Chap 16, § 153, p. 765. U.C.

People

vs

Harry Lewis

Authorities

0317

Court of General Sessions.

The People vs }
 ^{vs} }
Fannie Lewis. }

237 169 188 250
155^a

The witness Maddox testifies that he delivered the goods charged in the indictment to the defendant on or about August 22^d 1882 at No 101 Sixth Avenue in the city of New York, that the value of such goods was vis \$199.72 and that he received therefor \$20

169 188 250 155^a

The witness Ellen Murray proves that on August 25, 1882 she received for Mrs Julia Miller at No 101 Sixth Avenue from defendant among a large lot of similar lace goods, five of the identical articles charged in the indictment in fact all the articles specified in the indictment except one.

Mr Muser and
prove that all the goods charged in the indictment belong to him and the goods are produced in Court and are proved to have been found in the possession of Julia Miller or her agents

0318

Maddox further testifies that nearly every day from August 16th to the 25th except Sundays he brought about a similar amount of Muser Brothers' goods and delivered them to the Defendant and received from her therefor about one tenth of their actual value. He is not able to give the items composing each delivery other than that they were the same class of goods as those mentioned in the indictment to wit base goods.

Some of the other goods so delivered are produced &c

145 158 169
for return

Lot 169 charged in the indictment he further testifies were a lot he brought on special instructions from Mrs Marks or Gradzinsky, she having specified the kind and quality she wanted.

On the several occasions that he brought goods to Defendant she directed him to bring a special kind of goods to wit goods with plenty of "point lace" in them.

"The direct proof of the knowledge of the larceny is not needed to convict of receiving stolen goods with guilty knowledge. That knowledge may be gathered from the circumstances of the case, of which one's

0319

the buying the goods at an undervalue
(1 Hall. 619; 2 East's D.C. Chap. 16 § 153 p 265) if the
circumstances of the case and such buy-
ing are proof of tending to show guilty
knowledge, then whatever that is relevant
that was said at the time of the buy-
ing is a part of the res gestae and com-
petent to explain the act."

People v Dowling 84 Cr. 478 (485)

The term "knowingly" imports a
knowledge that the facts exist which
constitute the act or omission a crime
and does not require a knowledge of
the unlawfulness of the act or omission"
Laws of 1882 Chap. 384 p 546

0320

Police Department of the City of New York,

House of Detention.

Precinct No.

July, 12, 1883.

New York,

188

In the forepart of August 1883, I commenced taking lace up to Mrs. Gradinsky, the third time I went there, bringing her some things, & after receiving the money for them, from her hands, I said to her in these words "You know Mrs. Marks, that these goods I am bringing you, are being wrongfully obtained, I am taking them from the store where I am employed" she replied "I

I understand, I am a shrewd, sharp woman and understand my business, you can bring me as much as you like, as I can always raise a thousand dollars here for you"

I then asked her, "To whom do you dispose of these goods?" she answered,

"To a party as shrewd as myself and who understands her business": she then said to me,

"Do you know Wm. Miller?" I answered I did. well she says, I will tell her

Mrs. Gradinsky and her daughter Fanny Lewis had been receiving these goods from me from the above time, till April 23/83

0321

except during the time I was temporarily travelling parts of the months of October, Nov. and December 1882 + January 1883.

Fanny Lewis Emre that she only knew me by the name of Gibson, my sister and daughter will testify to her and her mother calling twice to my house in Hoboken + inquiring for me by my right name James S. Madden, the last time they called was on Thanksgiving Day, 1883. As soon as I can have an interview with my sister, we may be able to locate the time of the first visit.

On the 23rd April 1883 I brought up to Mrs. Gradinsky, the following articles.

1. Rich. Broad Lace Frame
6. Duchesse Lace Forks.
4 " " " Forks
2 pes. " " by the yard, all valued
over \$200.

For which she paid me \$20. Fanny Lewis I believe swore she sold this same lot of goods to Mme. Miller for \$25.

0322

Police Department of the City of New York,

Precinct No.

New York, 188

On Thursday April 26th 1883, the day following the Auction Sale, I called at Bradpicks store on 6th Avenue in the evening and asked her if she had heard anything about the sale or the lace.

She said she had, and had received a note that morning to go up to a certain house, (did not indicate to me the house or number) and call on the 2nd flat, she did so, on entering she said she was surprised to find Mme. Miller there, she (Miller) told her Bradpicks.

That there was a serious trouble about the lace she got from her, they belonged to Miss B.P., and it was going to cost her four or five thousand dollars to get out of the scrape and to warn the party who was bringing the goods to keep away from her store for a week or ten days in case of being watched, and further to keep out a good watch when leaving the house, that if she got past the bottom stairs all was right, and advised her to cross over to 9th Ave. go home that way in place of 6th Ave, so in case if she was being watched, it would throw the parties

0323

off the scent."

This Mrs. Grapinsky and her daughter Fanny Lewis always told me what kind of goods to bring them, both in quality and style, for they both have testified they knew nothing about the goods, they always said they wanted them for a first class fashionable dress maker, of this City and milliner.

All these goods taken from Messrs. Bn^r was placed in the hands of Mrs. Grapinsky and her daughter Fanny Lewis, and was not offered for sale by me to any other parties in this City and Country.

Edon et al

0324

BOX:

103

FOLDER:

1101

DESCRIPTION:

Little, Charles

DATE:

05/07/83



1101

0325

BOX:

103

FOLDER:

1101

DESCRIPTION:

Bell, William

DATE:

05/07/83



1101

0326

2103

Counsel,
Filed *17* day of *May* 188*3*

Pleas *Guilty*

THE PEOPLE

vs.
Charles Little
William Bell

Grand Larceny, Receiving Stolen Goods,
(See 528-531 and 550)

JOHN MCKEON,
District Attorney
Barred from Not Connected & L.A.
& N.B. & Co. & Co.

A True Bill
[Signature]
S. P. Freney Foreman.

11 11 76

0328

And the Grand Jury aforesaid, by this indictment, further accuse the said _____
Charles Siddle and William
Bell _____

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

The said Charles Siddle and William
Bell _____

late of the First Ward of the City of New York, in the County of New York
aforesaid, on the 26th day of April in the year of our Lord
one thousand eight hundred and eighty-three, at the Ward, City and County
aforesaid, with force and arms

eleven boxes of
the value of seventy five
cents each _____

of the goods, chattels and personal property of _____

_____ Diedrich Kindermann _____

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

_____ Diedrich Kindermann _____

unlawfully and unjustly, did feloniously receive and have; the said Charles
Siddle and William Bell _____

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.

JOHN McKEON, District Attorney.

POOR QUALITY ORIGINAL

0329

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

Richard Westerman
Charles Little
William Peel

Offence *Grand Larceny*

Dated *April 25 1883*

Charles Little
William Peel
Magistrate

Precinct *29*

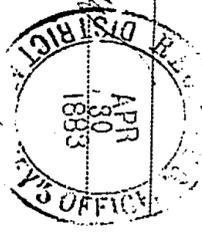
Witnesses *Matthew McEmmel*

No. *70* Street *Greenwich*

No. *86* Street *Beekman*

No. _____ Street _____

\$ *100* No answer *4. J.*



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 *Charles Little*

and *William Peel* guilty thereof, I order that they be held to answer the same and they be admitted to bail in the sum of *100* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until they give such bail.

Dated *April 25 1883* *Henry J. Gardner* 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.

0330

Sec. 198-200

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *William Bell*

Question. How old are you?

Answer. *40 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *442 West 42 St and about six months*

Question. What is your business or profession?

Answer. *Plasterer*

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

Answer. *I am not guilty of the charge
Charles Little gave the check
to me to sell*

William Bell

Taken before me this

day of

April 1883

28

Augusta Chastell
Police Justice.

0331

Sec. 198-200

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Little

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. Charles Little

Question. How old are you?

Answer. 30 years

Question. Where were you born?

Answer. New York City

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

Answer. 531 W 40th St about five years

Question. What is your business or profession?

Answer. Clastern

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

Charles Little

Taken before me this

day of April 28 1883

Joseph G. ...

Police Justice.

0332

CITY AND COUNTY }
OF NEW YORK, } ss.

Mathew McConnell

aged 57 years, occupation a Policeman of No. the 20 Police Precinct Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Dieckrick Krickman

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

Sworn to before me, this 28 day of April 1883 } Mathew M. Connell

Hugh Gardner
Police Justice.

0333

2 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No.

59) 10th Avenue and 57th Street, Liquor dealer
or about 26 day of April 1883

being duly sworn, deposes and says, that on the
at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent and from said premises

the following property, viz:

Forty eight nickel plated
cocks collectively of the value
of thirty six dollars and seventy
two cents

the property of deponent

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

William Beel (both now here)
from the fact that deponent
is informed by Officer Mathew
McConnell of the 20 Police
Precinct, that he arrested the
said defendants, with a portion
of said property in their possession
to wit, said Little had six of said
cocks and said Beel had five
of said cocks in his possession

Sworn before me this

28th day of April 1883

August Sparrow
Police Justice

0334

BOX:

103

FOLDER:

1101

DESCRIPTION:

Lynch, James

DATE:

05/23/83



1101

Sept 20th
Inventor to
the Pacific.
Inquiry below
FD

[Signature]
Counsel,
Filed 20 day of May 1883
Pleads *[Signature]*

THE PEOPLE
vs.
[Signature]
INDICTMENT.
Grand Larceny in the Second degree.
[Signature] Section 528 & 4531

JOHN McKEON,
District Attorney.

A True Bill.
[Signature]

June 4/83 Foreman.
[Signature]
[Signature]

0335

0336

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James Lynch

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

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

The said *James Lynch*

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

one watch of the value of twenty two dollars

of the goods, chattels and personal property of one *Frederick C. Robinson* on the person of the said *Frederick C. Robinson* then and there being found, from the person of the said

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

JOHN McKEON, District Attorney.

0337

Police Court District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Richard C. Williams
119 St. George St.
James Lynch

1
2
3
4
Offence *Larceny from the Person*

Date *May 17* 188

W. J. Murphy Magistrate.
W. J. Murphy Officer.

George W. Conroy Clerk.
Witnesses, *George W. Conroy*
Wm. Frederick Hubert
James Lynch

No. *226* Street, *West 24*

No. *370* Street, *W 5*
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

James Lynch

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *one* 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 *May 17* 188 *W. J. Murphy* 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.

0338

Sec. 198-200

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James Lynch 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. *James Lynch*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *Ireland.*

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

Answer. *28 Murray St (resided there 4 weeks)*

Question. What is your business or profession?

Answer. *Waiter*

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

Answer. *Cannot quit*

James Lynch

Taken before me this

day of *July* 188*8*

[Signature]
Police Justice.

0339

21 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

Frederick C. Robinson

apt 13 of No. 119 West 21 Street.

being duly sworn, deposes and says, that on the 16 day of May 1883

at the City of New York,

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

of deponent, and from his person in the day

the following property, viz:

one double case silver watch

of the value of Twenty two dollars

the property of Complainant

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

James Lynch (your present) from the fact that whilst deponent was in Washington Square Park

deponent noticed his chaining hanging, and looking for his watch found that it was missing, and saw it in Lynch's hand, and immediately deponent went to catch hold of said Lynch and he commenced running. Said watch was in the left hand pocket of the deponent's coat, the right hand pocket of the deponent's coat being a part of deponent's outfit, clothing, J. B. Robinson

Sworn before me this

[Signature]

1883

Police Justice.