

0336

BOX:

140

FOLDER:

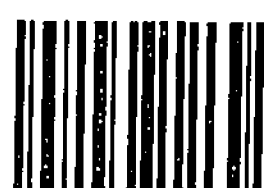
1444

DESCRIPTION:

Smith, Ellen

DATE:

05/02/84



1444

0337

BOX:

140

FOLDER:

1444

DESCRIPTION:

Arolt, Jennie

DATE:

05/02/84



1444

0338

BOX:

140

FOLDER:

1444

DESCRIPTION:

Murphy, Bessie

DATE:

05/02/84



1444

291
Oliver H. Berry
291 Broadway
John Salomon
28 Prich

291
1 E E P
213 1/4 1/4
Counsel
Filed
May of
1884
Pleads
Molybilly

THE PEOPLE
vs.
Ellen Smith
Jennie Arnold
Bessie Murphy
INDICTMENT.
Grand Larceny in the 2nd degree.
(MONEY.)

PETER B. OLNEY,
JOHN McKENNON

District Attorney.
21 May 1884
All pleas P.D.
A True Bill.

Each Pen 2 months.

John McKenyon Foreman
May 18 1884

POOR QUALITY
ORIGINAL

0339

Oliver H. Berry
291 Broadway
John Salmon
28 Rock

291
1 E E P
213 1/4 1/4
Counsel
Filed
City of
Pleas
1884

THE PEOPLE
vs.
Ellen Smith
Jennie Arnold
Bessie Murphy

PETER B. OLNEY,
JOHN MCKEON

District Attorney.
24 May 1894
All pleas P.D.
A True Bill.

Each Pen 2 months.

John McKean Foreman
May 8 1894

POOR QUALITY
ORIGINAL

0340

POOR QUALITY
ORIGINAL

0341

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Ellen Smith
Jennie Crockett
Bessie Murphy

The Grand Jury of the City and County of New York, by this indictment accuse
Ellen Smith, Jennie Crockett, and
Bessie Murphy
of the crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said Ellen Smith, Jennie Crockett
and Bessie Murphy
late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the twenty first day of April in the year of our Lord one thousand eight
hundred and eighty-four at the Ward, City and County aforesaid, with force and arms,

one promissory note 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
; two 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; 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 dollars, and of the
value of five dollars each; five promissory notes for the payment of money, being then and
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,
and of the value of two dollars each; ten promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination
of 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 twenty
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 ten 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 five dollars 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 two 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 one dollar, one sack of the value of ten
dollars, two table cloths of the value of three
dollars each, five dresses of the value of five
dollars each, one shirt of the value of one dollar,
two coats of the value of twenty five cents each,
one blanket of the value of two dollars, three
bed sheets of the value of one dollar each, two
yarns of the value of one dollar each, and two
finger rings of the value of five dollars each

of the goods, chattels, and personal property of one

Oliver F. Barry

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

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0342

291/2 1193

Police Court 4 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Oliver J. Smith
291 Broadway
Allen Smith
Henni Crot
Bessie Murphy
Catherine Harris

Offence *Raid & Receivng Stolen Goods*

Dated *April 25* 1884

H. H. Murray Magistrate.
John A. Johnson Officer.
OS Precinct.

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Witnesses _____
No. _____
Street _____

No. _____
Street _____

No. _____
Street _____

No. _____
Street _____

to answer *90*

APR 30 1884
CLERK'S OFFICE

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 *Allen Smith & Henni Crot & Bessie Murphy & Catherine Harris* guilty thereof, I order that they be held to answer the same and they 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 they give such bail.

Dated *April 25* 1884 *Henry Murray* 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.

0343

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss.

District Police Court.

Catherine Travis being duly examined before the undersigned, 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.

Catherine Travis

Question. How old are you?

Answer.

35 Years

Question. Where were you born?

Answer.

Ireland

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

Answer.

772. 10th Avenue & about 2 Months

Question. What is your business or profession?

Answer.

Housekeeper

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
the things were given to me
by the servant girls -*

*Catherine ^{her} Travis
mark*

Taken before me this

day of

1884

Police Justice.

0344

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK } ss.

District Police Court.

Bessie Murphy being duly examined before the undersigned, 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. *Bessie Murphy*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *Indiana*

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

Answer. *77-10 4th Avenue*

Question. What is your business or profession?

Answer. *Servant*

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

Answer. *I am Guilty of the Charge*
Bessie Murphy
Murphy

Taken before me this

25

day of

*1884**John J. Murphy*
Police Justice.

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

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

Question. (What is your name?)

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this 25
 day of April 1884
Wm. J. Brown
 Police Justice

0346

Sec. 198-200

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Ellen Smith being duly examined before the undersigned, 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. *Ellen Smith*

Question. How old are you?

Answer. *38 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *None*

Question. What is your business or profession?

Answer. *Severance*

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

Answer. *I am Guilty**Ellen Smith*

Taken before me this *16* day of *July* 188*8*
[Signature]
Police Justice.

0347

District Police Court.

Affidavit - Larceny.

CITY AND COUNTY
OF NEW YORK, ss.

of No.

Street,

being duly sworn, deposes and says, that on the 21st day of April, 1884
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 thereof*

the following property, viz :

*Twenty five dollars lawful
Money - One gold scarf pin the
table cloths, five children's dresses -
one linen shirt - four towels - One
blanket - three bed sheets two plated
spoons - two rugs - And different
other articles Collectively of the
value of about One Hundred Dollars*

the property of

Deponent

and that this deponent

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

*Ellen Smith & Jennie Wroth
& Bessie Murphy acting in concert. And
all now present - from the facts following
- to wit - That the defendants were
in deponent's employment as servants
and as such had access to said property
that when deponent discovered that the property
had been stolen he accused Ellen Smith and
she returned to deponent twenty five dollars
which she admitted she had stolen & further*

0348

Informed deponent that the other named defendants had also been in the habit of stealing from deponent - That upon this deponent accusing the two last named defendants with larceny they confessed and admitted that they did each and generally take and steal articles from deponent's possession and premises And said Ellen Smith informed this deponent where a great proportion of said stolen property could be found And conducted deponent to the house of one Catherine Travis where a portion of said property was found in the possession of said Catherine. - Wherefore this deponent now charges said Catherine Travis with unlawfully and feloniously taking and receiving into her possession the property belonging to deponent - she well knowing at the time that she so received it that it was stolen property -

James F. Perry

Sworn to before me this
25 day of April 1884
by James F. Perry
Justice

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT - Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0349

BOX:

140

FOLDER:

1444

DESCRIPTION:

Smith, Henry

DATE:

05/02/84



1444

Witnesses:

Carrie A. Hatch

13. M. 20

Counsel,

Filed *2* day of *May* 188*4*

Pleads

THE PEOPLE

W. J. May
vs.
John Smith

P

Grand Larceny 2nd degree

[Sections 528, 531, Penal Code].

PETER B. OLNEY,

District Attorney.

P. B. Olney

A True Bill.

510 12 years.

John W. Olney Foreman.

0350

0351

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Henry Smith

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

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

The said Henry Smith

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

one watch of the value of seventy
five dollars, and one chain of the
value of twenty five dollars

of the goods, chattels and personal property of one Carrie A. Hatch

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

Peter B. Olney,
District Attorney

0352

3 West 20th Street
New York May 7th 1884

To Whom it may concern
Henry Smith was in my employ
from May 7th 1883 to July 7th
1883, during which time he perfor-
-ed his work faithfully. I found
no reason at that time to consider
him dishonest although he had
many opportunities to misappro-
-priate articles of value. He was
employed by me in the month
of March of this year and was
with me nearly a month before

0353

committing the offence with
which he is charged - The articles
taken by him were left exposed
on a dressing bureau where he
could not have failed to see Maria.
As far as I know - this was his
first dishonest act and I hope
that mercy may be extended
to him - on the probability of
its being his first offence -

Cornelia L. Cooke.
No 3 West 21st St.
City.

0354

29th 9th 1302
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

13 *Carrie A. Beach*
1 *Henry Smith*
2
3
4
Offence *Grand Larceny*

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

Witnesses *Heber Knicker*
No. *Lee - Att. General*
Street _____
No. _____
Street _____
No. *1000*
to answer *Annual* Sessions.
Street _____

RECEIVED
MAY 1 1884
DISTRICT ATTORNEY'S OFFICE

Dated *April 22* 1884
B. B. Smith Magistrate.
Frankly Officer.

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

Dated *April 22* 1884 *H. Solon B. Smith* Police Justice.

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

Dated _____ 1888 _____ Police Justice.

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

Dated _____ 1888 _____ Police Justice.

0355

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

Henry Smith 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.

Henry Smith

Question. How old are you?

Answer.

43 Years

Question. Where were you born?

Answer.

Germany

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

Answer.

26 of Bowery - 2 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.

I am Guilty

Henry Smith.

Taken before me this *19*
day of *March* 188*8*
Seaborn
Police Justice.

0356

CITY AND COUNTY
OF NEW YORK, } ss.

aged 53 years, occupation Agent of No. 12 West 22nd

Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Carrie Hatch

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

Sworn to before me this 20

day of April 1884

Solomon Smith
Police Justice.

0357

12 d
District Police Court. Affidavit—Larceny.
CITY AND COUNTY OF NEW YORK, 19th Street,
of No. 19th Street,
being duly sworn, deposes and says, that on the 14th day of April 1884
at the in the daytime 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:
One Gold Watch and
Chain, valued at One Hundred
Dollars

Sworn before me this

day of

the property of

Deponent,

Police Justice,

188

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 Henry Smith, (now

here), who was in Deponent's room
at the above stated premises
where said property was, and
who admitted in the presence
and hearing of Deponent

0358

husband, Lucien D Hatch,
that he took, stole and
carried away the property above
described, and pawned the
same, with one H. Breckmedel
Hes, 9th Avenue

Carrie A. Hatch
Sworn before me this
20 day of April 1884.
Solomon Smith
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0359

BOX:

140

FOLDER:

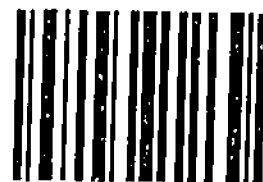
1444

DESCRIPTION:

Smith, Henry

DATE:

05/29/84



1444

Witnesses:

W. C. WATERS

101 FULTON ST.

OFFICER CAMPBELL

27 PREST.

*Sandra Dean
in Pen. for
P.R. 27*

191

Counsel,

Filed 29 day of May 1884

Pleads

THE PEOPLE

vs.

P

Denny Smith

Grand Larceny 2nd degree
[Sections 528, 529, 530, Penal Code]

PETER B. OLNEY,

District Attorney.

A True Bill.

A. M. Kirby
Foreman.

May 29 1884

Glendon Gully

24.6 mms P

27

0360

0361

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Denny Smith

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

Denny Smith

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

The said *Denny Smith*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
twenty eighth day of *April* in the year of our Lord one thousand
eight hundred and eighty-~~four~~, at the Ward, City and County aforesaid, with force and arms,

twenty four printed books of
the value of two dollars
each,

of the goods, chattels and personal property of one

Quincy P. Brown

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

Peter B. Olney

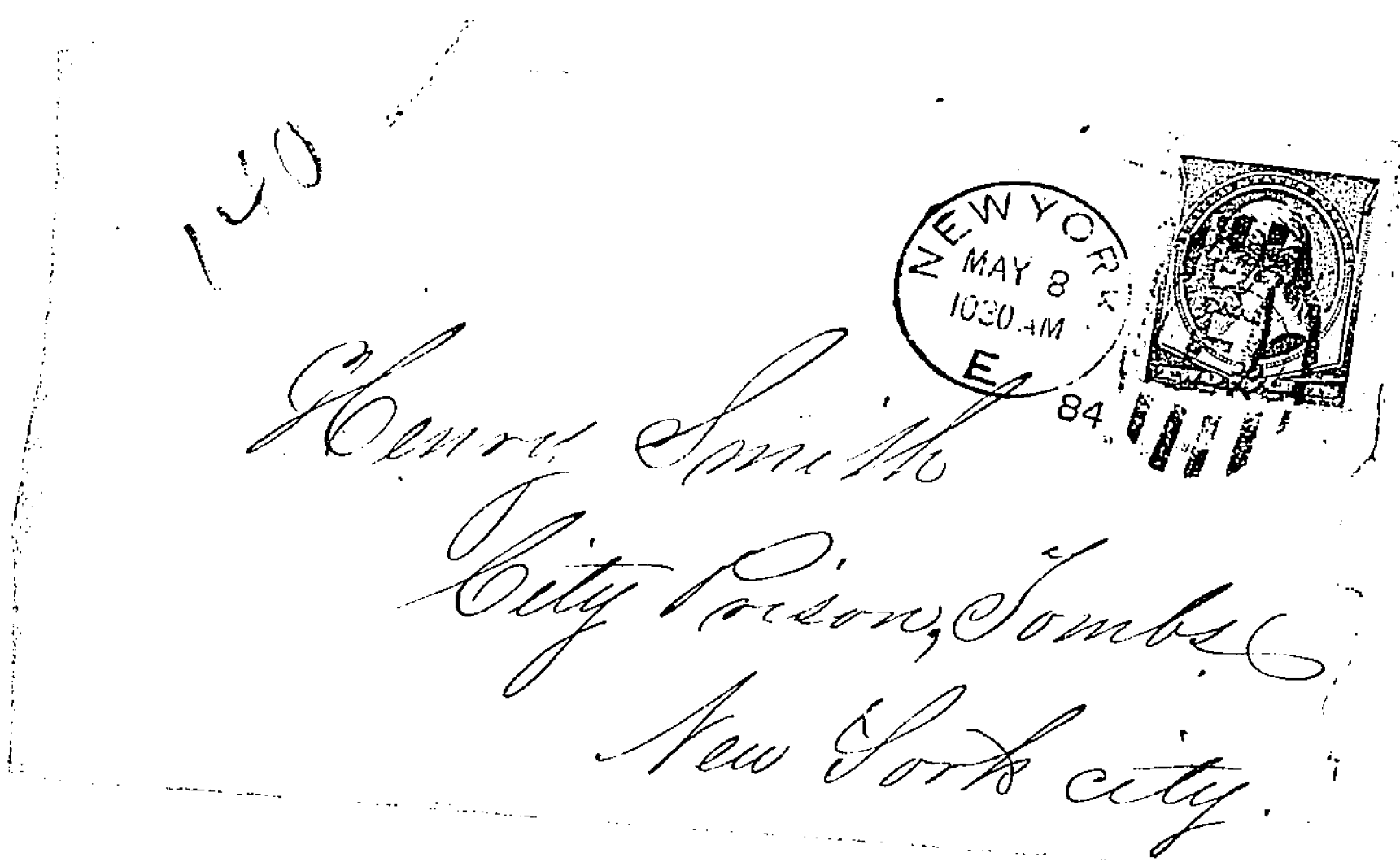
District Attorney

0362

101-103 Fulton Street,
Received New-York, Apr. 28th 1884 3379
From W. WATERS & SON,
Bundles containing 24
Copies of Aircraft M. G. Co.

From
P. Brown & Co. Inc.
708 Liberty

0363



0364

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

William E. Water
101 Hudson St.

Henry Smith



Offence Grand Larceny

Dated May 27 1881

Magistrate.

John J. Connelley
27 Precinct.

Witnesses Bayard & Pullen

No. 18 Sydney Place Street.

Barrett King's Cr. Ry.

Robert Baxter Street.

No. 312. 17 Street

Small Barker King Street.

\$ 500 to answer Sessions.

Em

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

Henry Smith

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 27 1881 Police Justice.

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

Dated _____ 1881 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 _____ 1881 Police Justice.

0365

Sec. 198-200.

District Police Court.

CITY AND COUNTY { ss
OF NEW YORK,

Henry Smith 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 Henry Smith

Question. How old are you?

Answer 27 years

Question. Where were you born?

Answer. New York

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

Answer. 10 x Allen St (resided there 2 weeks)

Question What is your business or profession?

Answer advertising

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

Henry Smith

Taken before me this
day of March 1927
[Signature]
Police Justice.

0366

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 18 years, occupation Robert Baxter
Book Binder of No. 312
17 South Brooklyn Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of William E. Waters
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 27
day of May 1887 } Robert Baxter

[Signature]
Police Justice.

0367

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 21 years, occupation Bayard C Fuller
Book Keeper of No.
18 Sydney Place Brooklyn Kings County Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of _____

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

Sworn to before me, this 27
day of May 1887

Bayard C Fuller

R. Bliffy
Police Justice.

0368

Police Court— / District.

Affidavit—Larceny.

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

William E Waters

of No. 101 Fullen Street, aged 42 years,

occupation Book Binder being duly sworn

deposes and says, that on the 28. day of April 1888 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz :Twenty four catalogues bound
in Russia Leather

value Fifty dollars.

the property of Dudley P Brown and J Edgar
Corlies doing business at No 108
Liberty street and in complainant
care and charge and that this deponenthas a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by Henry Smith (now present)
from the fact that deponent gave
to Robert Baxter the books as
above described to be delivered to
the firm of Brown and Corlies at No
108 Liberty street. Said Baxter
informs deponent that in the
doorway of 108 Liberty street dep he
was met by said Smith who
received for the books saying at
the time that he was employed
by said firm of Brown and Corlies.
Deponent is informed by Bayard C
Fuller that said Smith is not
employed by the firm of Brown andSworn to before me this 1st day of May 1888
of
Police Justice

0369

and carried and that the books
were not received by said firm
known to before me

this 27 day of May 1888
P. P. DeLoe
Police Justice

[Signature]

It appearing to me by the within depositions and statements that the crime herein mentioned has been committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1888 Police Justice.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1888 Police Justice.
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1888 Police Justice.

Police Court, District,	
THE PEOPLE, &c., on the complaint of	
vs.	
Offence—LARCENY.	
1	
2	
3	
4	
Dated	1888
Magistrate.	
Officer.	
Clerk.	
Witnesses,	
No.	Street,
No.	Street,
No.	Street,
\$	to answer Sessions.

0370

BOX:

140

FOLDER:

1444

DESCRIPTION:

Smith, Joseph

DATE:

05/16/84



1444

W. H. CULVER

MINNIE CULVER

129 W 41 ST.

per Spencer
has to do

\$91

Counsel,

Filed 16 day of May 1884

Pleads

THE PEOPLE

vs.

Joseph Smith

W. H. Culver
Plumber

Bachelor, Lawyer,
Degree,
and Attorney-at-Law,
(Sections 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000)

PETER B. OLNEY,
JOHN MCKEON

District Attorney.

A True Bill.

Am. Arby
May 19 1884 Foreman
Heads Jury 2nd
59th St. N.Y.

0371

0372

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 Smith

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

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

The said Joseph Smith

late of the *22nd* Ward of the City of New York, in the County of New York aforesaid, on the *seventh* day of *May* in the year of our Lord one thousand eight hundred and eighty-*four* with force and arms, about the hour of *One* o'clock in the *night* time of the same day, at the Ward, City and County aforesaid, the dwelling house of *Joseph Colver*

there situate, feloniously and burglariously did break into and enter, *the* *said* *Joseph Smith* *being* *then* *and* *there* *assisted* *by* *three* *con-* *federates*, *actually* *present*, *whose* *names* *are* *to* *the* *Grand* *Jury* *aforesaid* *unknown* whilst there was then and there some human being, to wit, one *Minnie Foster* within the said dwelling house, the said

Joseph Smith then and there intending to commit some crime therein, to wit: the goods chattels and personal property of *the said Joseph Colver* in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

0373

SECOND COUNT.

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

Joseph Smith
of the CRIME OF Petit LARCENY IN THE DEGREE, committed as follows:

The said Joseph Smith

late of the Ward, City and County aforesaid, afterwards, to wit: on the said —
~~eleventh~~ day of May, in the year of our Lord one thousand eight
hundred and eighty- four, at the Ward, City and County aforesaid, in the
night time of said day, with force and arms, nine yards
of a certain cloth of the kind
commonly called curtain
felt, of the value of one dollar
and fifty cents each yard, and
two other yards of the said
cloth of the value of two
dollars each yard —

of the goods, chattels and personal property of one Joseph Calver
in the dwelling house of ~~one~~

~~the said Joseph Calver~~, there situate, then and there being found
in the dwelling house aforesaid, then and there feloniously did steal, take and carry
away, against the form of the Statute in such case made and provided, and against the
peace of the People of the State of New York and their dignity.

Peter B. O'Leary.

District Attorney

0374

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

1334
Police Court 2^d District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Primer Leaver
129 West 41st St
1 Joseph Smith
Offence Burglary

Dated May 12th 1884

Paterson Magistrate.
Sam S. March Officer.
129th Precinct.

Witnesses said officer
No. _____ Street _____

No. _____ Street _____

No. _____ Street _____
\$1500 to answer 1st term Sessions.

May 15 1884
J. E. Cornell
CLERK OF THE COURT

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 Smith

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 12th 1884 J. 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.

0375

Sec. 198-200

2^d District Police Court.CITY AND COUNTY }
OF NEW YORK, } ss.

Joseph Smith 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 Smith

Question. How old are you?

Answer. 22 years

Question. Where were you born?

Answer. New York City

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

Answer. No 180 Bway, 3 months

Question. What is your business or profession?

Answer. Plumber

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

Answer. I am not guilty

Joseph Smith

Taken before me this 12
day of May 1884
W. H. Patterson
Police Justice.

0376

Police Court—2^d District.City and County }
of New York, } ss.:Minnie Balver, 28 years old, house
keeper, married, No. 129 West 41st Street Street, aged yearsoccupation being duly sworn.deposes and says, that the premises No 129 West 41st Street,
in the City and County aforesaid, the said being a brick building in
the 22nd Wardand which was occupied by deponent as a dwelling and boarding house
and in which there was at the time a human being, by name Minnie
Fosterwere BURGLARIOUSLY entered by means of forcibly opening, by
raising the sash, a window in the front
basement of said buildingon the 11th day of May 1884 in the night time, and the
following property feloniously taken, stolen, and carried away, viz: 9 yards of cardinal
colored curtain felt of the value of thirteen
dollars and fifty cents and one and
a half yard of Myrtle green curtain
felt of the value two dollars and seventy-
five cents. in all of the value of
thirteen dollars and twenty-five
centsthe property of deponent and of her husband Joseph Balver
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by
Joseph Smith, now here,for the reasons following, to wit: At about midnight on said
night deponent closed said window leaving
said goods on a sewing machine nearby.
At about eight o'clock on the succeeding
morning she missed said goods and found
said window open. Deponent is informed
by Officer Samuel S. Warrick of the
29th Precinct Police that at about
2 o'clock A.M. in said night at the

0377

corner of Broadway and 41st street-
he met said Joseph Smith and three
others who ran away when accosted by
him, the said officer. Said Smith was
then carrying said property and dropped
the same and ran away but was overtaken
and arrested by said officer
Sworn to before me this
12th day of May 1884
A. M. Patterson
Police Justice } Mrs Minnie Calver

CITY AND COUNTY }
OF NEW YORK, } ss.

Samuel S. Wauagh
aged 25th years, occupation Policeman of No.
the 29th Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Minnie Calver
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 12th
day of May 1884 } Samuel S. Wauagh
A. M. Patterson
Police Justice.

Police Court

THE PEOPLE,
ON THE COMPLAINT

vs.

Dated

Witnesses:

Committed in default of \$

Bailed by

No.

0378

Testimony in the
case of
Joseph Smith.

John May
(1844)

0379

The People

Court of General Sessions, Part I

Joseph Smith

Before Judge Gildersleeve

Thursday, June 19, 1884

Indictment for grand larceny.

Angelo Libertello, sworn and examined. I live at 145 Baxter Street, I have known the defendant since March last; on the 8th of March last, he came to me and asked me if I could procure forty laborers and each laborer would pay \$3.75 for his passage expenses and he would take them to Providence and there they would have work and the wages they would receive would be \$1.50 a day. I procured those forty men and each of them paid me the sum that he said they would have to pay and when I got the money from those men, he came and took the money; after he had received the money he did not appear any more and I had to reimburse every man who gave me money. How much money was it? \$150. I did not see him again until he was arrested, the policeman knows the time, I think it must have been three weeks after. Ask her, if at the time this arrangement between her and him, any time was fixed in which he was to carry out this agreement. He said that immediately he would take them off to Providence- that would have been about the 11th of March. You never saw him after that? No. Did he come to her place or did she go after him? He came to my house. In January he came to see me once and then in March he came again. This was the first transaction he had with me, I do, not know where he lives. Cross Examined. He said he would buy tickets for the men but he did not bring them. Ask her if anything was said in this conversation between her and the defendant in reference to the time when he was to come back there for those men? He said he would come back the same

0380

day, and have everything ready to go off to providence with the men. He said tha the men should be in my house ready to go along with him at four o'clock.

Joseph A. Orando, sworn. I am not a brother of the last witness, I was at the house of the complainant when the defendant was there, I heard a conversation between them on the 18th of March; he came into the house and we were playing and he came up to us and said, "Do you want to go out in the country to work?" Wee asked him how much the fare would be to go to theplace. He said it would be \$3.75 to go to Providence and the wages would be \$1.50 a day; on the same day I saw him take the \$150 from the woman. He said to three of us to come with him and I went to an office, I don't know the name of the street; he said you wait outside and he went inside; when he came to the corner he had two tickets, then he said, "You want a ticket, I will show you that this is no sham, I will give you a ticket if you want and at four o'clock you be at the house in the yard, and I will take you off to providence." I went home and we waited there but he did not come.

The Case for the Defence.

Joseph Smith sworn and examined. On the 18th of March I reside in Providence Rhode Island. I had been there for nine months, I worked in an iron foundry in High Street. I came to New York about six weeks ago. I did not receive \$150 from the complainant to procure work for Italians, I did not at any time see either of those witnesses, I never had any conversation with them, the first time I saw them was in this Court; the statement that they made upon the witness stand concerning me as to this charge is entirely false. I was in Providence since the 18th of

0381

Marchup to six weeks ago, I was arrested on the 27th of last month at pier 33, Stoningto Line, I came on the boat from Provudence. Cross Examined. I have had the name of Jo Smith since I was born. I came to New York to get some men to bring out to providence, I got an order from a man of th name of Shepper, I came here about six weeks ago, I was not here before the 18th of March. Do you mean to say before the 18th of March you never brought any men down to that steamship li ne and took them to Providence? I saw t)ism office when I was arrested and I saw him a week before, I only took laborers to Providence once.

Rebutting testimony.

Genaro Palavino, sworn. I saw the defendant several times , he came three or four times to the house of the complainant in Baxter Street, I saw him there in March and was present when the complainant paid him noney, I alos saw hi m there in January.

Giatano Pesche s worn. I saw the defendant at I45 Bax-ter Street in January and also in March, I saw the defend-ant in the complainant's place. Cross pxamined. We said this morning that we will have to go to Court because the defendant will be tried.

William H. Thomas sworn and examined. I am a police officer in this city, connected with the Steam-boat squad, I arrested the defendant on the 27th of March at the Ston-ington Line, Pier 33, North River; he had about thirty to forty I talians with him the poorer clas s of laborers, I arrested him on the complaint of the lady who followed him down. I saw him at the Steamboat pier several times with with Italians.

The jury rendered a verdict of guilty.

0382

BOX:

140

FOLDER:

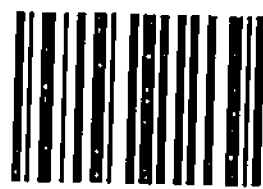
1444

DESCRIPTION:

Smith, Mary

DATE:

05/23/84



1444

Witnesses:

Pertha White

day - 25. W.

153
Counsel, *N. W. White*
Filed 23 day of May 1884
Pleads *Not Guilty*

THE PEOPLE
vs.
man Smith
Grand Larceny 2nd degree
[Sections 528, 58 \ Penal Code].

PETER B. OLNEY,
District Attorney.

A True Bill.

James J. [Signature]
Foreman
James J. [Signature]
Jury
Ready Guilty
Pen. Two years.
May 29-84
[Signature]

POOR QUALITY
ORIGINAL

0383

0384

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary Smith

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

Mary Smith

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

The said *Mary Smith*

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

three dresses of the value of fifty dollars each, three suits of female wearing apparel of the value of fifty dollars each, one article of female apparel, of the kind known as jersey, of the value of five dollars, and one dolman of the value of one hundred dollars -

of the goods, chattels and personal property of one *Bertha White*

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

John B. Olney
District Attorney

0385

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

1533 1847
Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Betha White

204 9th St

Mary Smith

2

3

4

MAY 22 1884

Offence Fraud & Larceny

Dated May 21st

1884

Smith

Magistrate.

Thomas McEwen Officer.

716th Precinct.

Witnesses

Levin Bell

No. 2014, 1025

Street.

No.

Street.

No.

Street.

18008 Sessions.

born

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 Mary Smith

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

Dated May 21st 1884 Solon B. Smith Police Justice.

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

Dated _____ 1884 _____ 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 _____ 1884 _____ Police Justice.

0386

Sec. 198-200

2

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer. *Mary Smith*

Question. How old are you?

Answer. *45 years*

Question. Where were you born?

Answer. *US*

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

Answer. *204 W. 25. one month*

Question. What is your business or profession?

Answer. *Housework.*

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

Answer. *I am guilty and I am
willing to get the property
for the complainant and
pay for them myself.*

Mary Smith

Taken before me this *21*
day of *March* 188*8*
Robert Smith
Police Justice.

0387

2

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss.

Bertha White

of No. 204 West 25th Street, 24th married lady
being duly sworn, deposes and says, that on the 20th day of May 1888

at the above premises 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:

One black silk suit one garnet
silk suit and one garnet jersey
one black cashmere suit and
one brocade silk dolman
and in all of the value of
Three hundred dollars.

Sworn before me this 21st day of May 1888
at New York City
Police Justice.

the property of Depovent

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 Mary Smith (now
here) for the reason that said Mary
who was a servant in the house where
deponent was living admitted and
confessed to deponent that she had
stolen the above described property
and told deponent, that if she (deponent)
would not have her arrested she would
give deponent the pawn tickets for said
property, which she said Mary had pawned.

Subscribed and sworn to before me
at New York City
Bertha White

0388

BOX:

140

FOLDER:

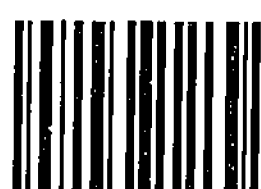
1444

DESCRIPTION:

Smith, William

DATE:

05/27/84



1444

Witnesses:

Lawrence Vandevere
46 Canton st.

Counsel,

Filed day of May 1884

Pleas

W. B. Gully

THE PEOPLE

vs.

F

William Smith

Grand Larceny
[From the person]
[Sections 528, 531, Penal Code]

PETER B. OLNEY,

District Attorney.

A True Bill.

W. B. Gully
Foreman.

W. B. Gully and
Foreman.

W. B. Gully and
Foreman.

W. B. Gully and
Foreman.

W. B. Gully and
Foreman.

W. B. Gully and
Foreman.

0389

0390

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

William Smith

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

William Smith
of the CRIME OF GRAND LARCENY in the Second degree, committed as follows:

The said William Smith

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
twentieth day of May in the year of our Lord one thousand
eight hundred and eighty-four, in the daytime of the said day, at the Ward, City and
County aforesaid, with force and arms, a pocket-book

of the value of one dollar,
one purse of the value of
one dollar, and divers
coins of the United States
of a number kind and
denomination to the Grand
Jury aforesaid unknown,
of the value of seventy three
cents,

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

Peter B. Orme,
District Attorney

0391

Testimony in the case
of
Wm. Smith

filed May
1884.

0392

The People

William Smith

Court of General Sessions, Part I.
Before Judge Gildersleeve.

Monday, June 9, 1884.

Indictment for grand larceny in the second degree.

Seville Vandever, sworn and examined: I live 46 Clinton Place and am in the newspaper business with my father corner of Clinton and University Place, I have seen Smith several times before he stole the pocket book. On the 20th of May, I was going up University Place and between 13th and 14th Streets I saw the defendant jostle a woman; she said to a young man who was passing her, that man stole my pocket-book, stop thief; and I chased him through 13th St. To Broadway, down Broadway to 12th and through 12th to Fourth Avenue, and there he got on one of the freight cars, he saw me following him and got off and gave me a pocket-book with ten cents in it. He says, "That is all I have. Is this what you want?" He did not give me time to say anything but ran right off. He did not get on the car again, I followed him in Eighth Street, and he gave me \$1.13 more; he said, "That is every cent I have;" there was no officer around and I could not have him arrested. I did not afterwards see this lady who owned the pocket-book, I gave it to the officer at 14th Street and Broadway. The next day I saw him corner of Broadway and University Place, I told the officer about him and he went after him and the defendant started on a run, but the officer caught him; he saw me soeaving to the officer, he turned around and walked fast and when he saw the officer he ran. Cross Examined. I saw the defendant several times in 8th St., this happened about twelve o'clock.

0393

James Brady sworn and examined, testified: I live 345 East 22nd Street, I saw the defendant on the 20th of May corner of 14th St. and University Place, I was getting a paper at the news stand and a lady tipped me on the arm and said, "That boy stole my pocket-book." He was near 13th Street and University Place when I saw him. The other young man and I ran after him, he jumped on a car and he handed the pocket-book to the other young man, he opened it and found there was only ten cents in it. We continued to chase him through 8th Street and he handed more money to him, he was protesting that was all he had; we went back and could not find the lady; we handed the money to the officer and gave our names and addresses. I had never seen the prisoner before, I am sure he is the man I chased.

Phillip Glass sworn and examined, testified: I am an officer of the 25th precinct and arrested the defendant on the 21st of May on the complaint of Mr Vandever; he told me that Smith was the party who stole a pocket-book from a woman the day before. I asked him if he would come to the Station House to testify to that effect and he said he would. By this time the prisoner had gone about half way up the block; when he saw me coming running after him, he started on a run; when he got to the middle of Broadway he stopped suddenly and turned round and said, "What do you want?" I said, "I want you." "What for?" he said. I told him to come with me to the Station House and he would find out, I took him to the Station House and then before the Magistrate. The prisoner said, he did not do it; he was told what the charge was, the pocket-book and money was handed to me on the Corner of University Place and 14th St. I did not see anything of the affair.

0394

The Case for the Defence.

William Smith sworn and examined, testified: When I was arrested I lived in 141 Eighth Street between Fourth Avenue and Broadway, I have never been arrested before for anything, I am a baker by trade, I am twentieth-one years old, I was arrested on Wednesday, the 21st, they told me about this pocket-book in the station house; the day before that I was sick and was in the house until about half past six with the lady who is a witness; I heard the testimony of the witnesses that on the 20th of May I stole a pocket-book from a woman in University Place; they must have been mistaken for I was home. Cross Examined. I was employed in a saloon on the Bowery near Gre at Jones Street, I have a furnished room at 141 Eighth Street, the young lady that has been with me seven months, not with me but next door to me, was in my house that morning, she happened to come in, she was in mostl all day, she went out and got breakfast and brought it in. About two o'clock she went over to her room and dressed herself, she brought dinner back with her about twelve o'clock. The next day when the officer arrested me, I ran because stages and trucks were passing, I did not see the officer until he caught me, I did not see him talking to Vandever.

Nellie Smith sworn: I live with Smith at 110 McDougal Street. He was in the room on the 20th of May from the night before about eleven o'clock until Tuesday afternoon at half past six, when he left my room, Wednesday afternoon he got arrested. The witness on Cross examination materially contradicted the testimony of the defendant.

The jury rendered a verdict of guilty.

0395

Mayer
9000

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

1887
135
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Jemilly Eugene
McGowan
William Smith
Offence Larceny from Person

Dated May 21st 1887

Magistrate
J. P. Glaze
25th Precinct.

Witnesses
No. 335 East 122 Street.
Darius Barry

No. _____ Street.

No. 1000 48th Street,
to answer

to answer

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

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

Dated May 21st 1887 Solon B. Smith Police Justice.

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

Dated _____ 1887 _____ 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 _____ 1887 _____ Police Justice.

0396

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK } ss.

2 District Police Court.

William Smith 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. *William Smith*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *141 5th Street. 1 month*

Question. What is your business or profession?

Answer. *Painter*

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 was not in University Place
yesterday
William Smith*

Taken before me this 27th day of May 1887
J. B. Smith
Police Justice.

0397

3d District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK } ss

of No. 46 Clinton Place Street, 19 years News papers
being duly sworn, deposes and says, that on the 30th day of May 1884

at the University Place in the daytime in the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of a lady to deponent unknown, with intent to deprive the
true and lawful owner thereof.
the following property, viz:

One black purse, containing
Good and lawful money of the United
States, consisting of silver and copper coins
of divers denominations and values and being
in all together of the value of

One Dollar and twenty three cents.

the property of A Lady, who is unknown to 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 William Smith (now free).

from the fact, that said unknown person
was in University place. And deponent saw said
Smith, push and jostle said unknown person
where said unknown person immediately thereafter
shouted she had been robbed, and deponent saw said
Smith running away and pursued him, where deponent
caught up to said Smith, said Smith asked deponent
"Do you want the pocket book", and at the same
time giving deponent said purse. And again pursuing

0398

away when deponent again pursued him and caught him said Smith turned to deponent and handed him the money aforesaid, and again ran away. That on the 27th day of May 1884 deponent saw said Smith on 14th St. North and caused him to be arrested. Deponent fully identifies the said Smith as the person he saw footling and pushing said unknown person and as being the person he pursued and who gave to deponent the property aforesaid.

Deponent therefore charges said Smith with the larceny of the property aforesaid

From to before me
 this 27th day of May 1884 } J. W. Vanduer
 Solo R. Smith }
 Prosecutor

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0399

BOX:

140

FOLDER:

1444

DESCRIPTION:

Spencer, Morris

DATE:

05/14/84



1444

0400

BOX:

140

FOLDER:

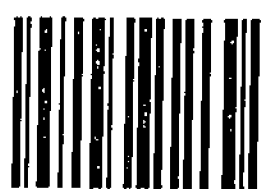
1444

DESCRIPTION:

Connors, Andrew

DATE:

05/14/84



1444

POOR QUALITY
ORIGINAL

0401

1501
Chas. B. May 16/84

W. B. May

Counsel,

Filed 4 day of May 1884

Pleads Not guilty to 19

THE PEOPLE
vs.
Morris Spencer
and B
Andrew Comers

Grand Larceny 3rd degree
[Sections 528, 58 Penal Code.]

PETER B. OLNEY,
District Attorney.

A True Bill.

Wm. H. May
Foreman

Sealed
under
W. B. May
Chas. B. May

Witnesses:

0402

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Morris Spencer, and
Andrew Connors

The Grand Jury of the City and County of New York, by this indictment, accuse
Morris Spencer and Andrew Connors
of the CRIME OF GRAND LARCENY in the Second degree, committed as follows:

The said Morris Spencer and Andrew Connors,
each

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
Second day of February, in the year of our Lord one thousand
eight hundred and eighty-four, at the Ward, City and County aforesaid, with force and arms,
a sum of money, to wit: the sum of Three hun-
dred dollars in money, lawful money of the
United States of America, and of the value of
three hundred dollars, a more particular de-
scription whereof is to the Grand Jury aforesaid
unknown, and cannot now be given of the moneys,
and personal property of the New York Longshoremen's
Union Protective Association, number three, feloniously
by did then and there take from the possession of
the said Association, the true owner thereof, with
intent to deprive and defraud such true owner
of its property, and of the use and benefit thereof,
and to appropriate the same to their own use.

And so the Grand Jury aforesaid, do say:
That they the said Morris Spencer and Andrew
Connors, on the day and in the year aforesaid, at
the Ward, City and County aforesaid, in the man-
ner and form aforesaid, the sum of money
aforesaid, of the proper moneys, goods, chattels
personal property and effects of the said the
New York Longshoremen's Union Protective
Association, number three,

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

POOR QUALITY
ORIGINAL

0403

The People vs

*agst
Morris Senevix
Andrew Connor*

Affidavit of J. J. Martin

Dec 5th Subscribed & Sworn to

POOR QUALITY
ORIGINAL

0404

May 1st - 1884

2^d Dist - Police Court

The People vs
on complaint of
John J. McKenna
vs
Muriis Spencer
Andrew Brown

Barney

Thomas Westman, sworn and examined for
the Prosecution

Q. State your name, age, residence and occupation.
A. Thomas Westman, 30, 125 E. 10th Street, New York City. Treasurer Longhewman's
Union Protective Association since Sept
15-1882

Q. Do you know the defendants?

A. Yes. Mr. Spencer is here present. On
February 2^d 1884 Brown, the defendant
was President, and Spencer was
Acting Chairman of the Board of Trustees
Secretary of the Association. These
It was the duty of the latter to draw
all moneys appropriated by the Ass-
ociation. He also received it from the
Treasurer for deposit.

Q. Was any money drawn from the Association
fund in Union Trust Savings Bank
on February 2^d 1884?

A. Yes \$200⁰⁰ was drawn by Muriis
Spencer and Andrew Brown.
That money has not been paid
over to me as Treasurer.

POOR QUALITY
ORIGINAL

0405

2. The Association has never received the money through me. It should have been paid to me. The Association is a chartered organization under the laws of this state.
20. Have you the Book of Deposit of the Association in the Union State Savings Bank. It is numbered No 141.723 Ledger 28. This is the book. It shows the drawing of the money on Feb 2^d 1884 (Offered as Exhibit marked Ex A.)

Sworn to before me this
1st day of May 1884
J. C. [Signature]
Police Justice

Thos. Westman

2. John Campbell sworn for Prosecution
20. State your name, age, residence and occupation
- A. John Campbell, 39 years, 62 Wilett St Hoboken N.J., Longshoreman Recording Secretary of the Association since September 1881.
20. State what you know about this matter of \$300 #
- A. The check was drawn about fifteen months ago and signed by ^{me} and delivered to Andrew Leonard then Chairman of the Board of Trustees. On February

POOR QUALITY
ORIGINAL

0406

63

2^d 1884 Morris Spencer was Acting
Chairman of the Board of Trustees and
held possession of the Association's bank
books. I have made a mistake. When
I made the check Andrew Connor was
President and Morris Spencer Chairman
of Trustees. The check was made
at that time to correct an error in
the signature of a former President John
F. Leavitt. Two checks were made
one dated on the Merchants Bank's
Savings Institution, and the other, the
check now in question, undated, on
the Union State Savings Bank. One
only was to be used. The one on the
Merchants Bank's Institution was
used about March 1st 1883 as appears
from the depositor's book here shown.

(Marked by B.)

Sworn to before me this
1st day of May 1884

John Campbell
Police Justice

John Campbell

John Campbell

Theodore S. Armon, sworn for the
Prosecution

2c. State your name, age, residence and occupation.

POOR QUALITY
ORIGINAL

0407

(4)

Theodore S. Arnum, 41 years, No 13
Halsey street Brooklyn, Paying Teller
Union Mine Savings Bank.

Q. On February 2^d 1884 did you
pay out \$300# of the funds of the
Longshoreman's Union Protective
Association, on a check

A. Yes. I made an entry in the books
of the society at the time. The entry
of that date in this book (Ex A) is in
my handwriting. I have here the
checks paid on that day (Marked
Exhibit B.) The words on back of
checks "Spencer identified by President"
are in my handwriting. The deposit
of the Association in the bank was
reduced \$300# by the payment of that
check

Q. Do you recognize any one here present
as present when you paid the check

A. This man's countenance (pointing
to Spencer) looks familiar to
me, but I would not be positive.

Shown to before me this
1st day of May 1884

Robert J. [Signature]
Police Justice

Theo S Arnum

POOR QUALITY
ORIGINAL

0400

(5)

Thomas Westman recalled by Prosecution

20. When did you first discover that this \$300 # had been drawn

A. About three weeks after it had been drawn - during a meeting of the Auditing Committee. After that I asked Mr. Lamm how he came to draw the \$300 # and what became of it. He denied having received the money. We went together to Mr. Spencer's house. He went up stairs and returned saying that Spencer was not at home.

20. After the checks were first drawn did you have any talk with Lamm and Spencer

A. After the money was drawn from the Merchants Bank Institution and handed to me as Treasurer I asked Mr. Spencer and Mr. Lamm what had been done with the Union Mine checks. One of them answered that it had been destroyed. Both were present. That was about ^{ten or} eleven months before the Union Mine checks was cashed

Sworn to before me this }
1st day of May 1884 }
J. H. K. }
Police Justice

J. H. K.

POOR QUALITY
ORIGINAL

0409

State of New York
City & County of New York ss.

John J. Mc Kenna being duly sworn says
That is the Chairman of the Board of
Trustees of the New York Longshoremen's
Union Protective Association No 3. a
duly chartered Organization under
the Laws of the State of New York
That under and by virtue of Article XI
of the Constitution of said Association
the Board of Trustees are the custodians
of all surplus moneys belonging to
same and it is their duty to keep the
same in Bank, and the Chairman
of said Board to keep the Bank
book and Seal in his possession
and that no money can be drawn
except through said board.

That on the 9th day of February deponent
was duly elected Chairman of the Board
of Trustees of said Association for the
Term of Six months and is the
present custodian of the Bank books
and Seal of Association

That on examination of the Bank Book
No 141723, Liber 28 of the Union Savings
Institution, ~~def~~ in which Institution
said Association has an account, deponent

POOR QUALITY
ORIGINAL

0410

found an entry of the date of February 2^d 1884 for the sum of Three hundred dollars drawn out from the money deposited therein by said Association which had been so drawn out by Morris Spencer the Chairman of said Board of Trustees on said 2^d day of February 1884 and the custodian of the Bank Books and Seal of said Association immediately preceding deponent's election to said position and aided and assisted by Andrew Connors then President of said Association who identified said Morris Spencer at said Bank at the time he drew the said Three hundred dollars.

Deponent alleges that the said Spencer & Connors had no right or authority to withdraw said sum of Three hundred dollars from said Bank on said 2^d day of February 1884 that they knowingly wilfully and wrongfully conspired together for the purpose of cheating and defrauding said Association out of said sum of Three hundred dollars feloniously presented a check that had been duly signed by the proper officers of said Association in or about the month

POOR QUALITY
ORIGINAL

04111

of October 1882 for the sum of Three hundred dollars on said Bank and which was delivered to said Spencer with the understanding and direction that the same was not to be presented for payment if another check delivered at said time for like amount was paid by ^{Merchant's} ~~Union~~ ^{Clerks} ~~Union~~ Savings Bank, but on the contrary was to be returned by him and destroyed.

That said check on the ^{Merchant's} ~~Union~~ ^{Clerks} ~~Union~~ Savings Bank was paid and said Spencer reported at the following meeting of said association that he had ~~the~~ destroyed the check on the ~~Union~~ ^{Merchant's} ~~Union~~ Savings Institution.

Deponent further says that said statement of said Spencer was false and known to be false by him and by said Connor who also made the ~~said~~ statement as to its destruction and that they wilfully wrongfully and feloniously concealed the fact of the existence of said check for the sum of Three hundred dollars on said Union ~~Union~~ Savings Bank and on the 2nd day of February 188¹ as aforesaid the said Connor ^{secretly and without the knowledge or consent of said association} Spencer presented the said check to

POOR QUALITY
ORIGINAL

0412

represented by them to be destroyed as
aforesaid, to the said Bank and
received the sum of Three hundred
dollars thereon and wrongfully and
feloniously converted the said sum
of Three hundred dollars to their
own use in violation of his duty
and trust reposed in them as
officers of said Association and
have cheated and defrauded the
said Association out of the
same and have refused to pay
the same back to the Association
on demand.

That on the 15 day of March 1886
deponent was duly authorized by
the said Association to take means
for the prosecution of said Connor
& Spencer for cheating defrauding
said Association out of said
sum as aforesaid.

Wherefore deponent prays that
the said Connor & Spencer may
be arrested and dealt with
according to law.

Sworn to before me this

18th day of March 1886

Andrew White
Police Justice

John J. McKenna

0413

THE NEW YORK
Longshoremen's M. P. A.

No. 3.

New York, March 5th 1884

To whom it may concern;

This is to certify that the undersigned Board of Trustees have been duly authorized by Longshoremen's Union Protective Association at a Special Meeting of same held to consider the matter to have the prosecution of the President Andrew Conners and Chairman of the Board of Trustees who held office during last term for defrauding said organization.

Trustees

John L. Mc Kenna
John G. Mc Garry
Henry J. J. J.
John H. J. J.

Geo. W. J. J.
Sec. Secy. J. J. J.

0414

(Form 163.)

THE PASS BOOK MUST BE PRESENTED WITH THE DRAFT.

Book No. 141723

New York

18

THE UNION DIME SAVINGS INSTITUTION,

Pay to the bearer Three Hundred Dollars,
and charge to (Name of Society or Lodge) M. J. Longphorinus W.P.A. No. 3

James Walsh Trustee.
Morris Spencer Trustee.



Andrew Longphorinus President.
John Campbell Secretary.

N. B.—The Signatures on this draft must correspond with those left on the Book of the Bank.

04 15

Spencer
Identified by
Pierant

Jan 3/82

Exhibit 6.

0416

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 De Audant

Dated May 1888 18 Police Justice

Dated May 2 1888 James H. [Signature] Police Justice

Dated _____ 188 . *Police Justice*

POOR QUALITY
ORIGINAL

0417

Sec. 198-200

50 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Morris Spencer 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.

Morris Spencer

Question. How old are you?

Answer.

44 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

154 Washington St. 7 years

Question. What is your business or profession?

Answer.

Shoeshoeman

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

Morris Spencer
mark

Taken before me this

6th

day of

May

1887

at

154 Washington St.

New York

Police Justice.

04 18

BOX:

140

FOLDER:

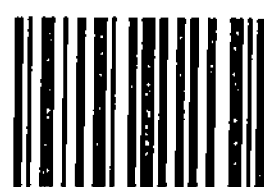
1444

DESCRIPTION:

Sprigg, Phinas

DATE:

05/19/84



1444

Witnesses

Jessie Springfield

71 Court St.

Robert ~~Granger~~

Beckie Judeson

75 Court St.

Henry Nelson

77 Court St.

11

Chas. C. 99
Counsel,

Filed 19 day of May 1884

Pleds *Indignity (20)*

THE PEOPLE

vs.

P

Phinar Spigg

Burglary in the THIRD DEGREE,
Grand Larceny, Robbery,
and ~~Resisting Stolen Goods~~
(Sections 49, 50, 52, 53, and 120)

PETER B. OLNEY,

~~WHEELER H. PECKHAM,~~

District Attorney.

A True Bill.

A. M. Murby
Foreman.

P. L. May 29, 1884

Tried and acquitted

04 19

0420

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK
against

Phineas Spriggs

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

Phineas Spriggs

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

The said Phineas Spriggs

late of the Sixth Ward of the City of New York, in the County of New York
aforesaid, on the ninth day of May in the year of our Lord one
thousand eight hundred and eighty-four, with force and arms, about the hour
of eleven o'clock in the day time of the same day, at the Ward,
City and County aforesaid, the dwelling house of one Davis

Greenfield

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

0421

SECOND COUNT.

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

Phinas Spriggs

of the CRIME OF GRAND LARCENY IN THE 1st DEGREE, committed as follows:

The said Phinas Spriggs

late of the Ward, City and County aforesaid, afterwards, to wit, on the said
ninth day of May in the year of our Lord one thousand eight
hundred and eighty-four at the Ward, City and County aforesaid, in the
day time of said day, with force and arms, one
overcoat of the value of
fifteen dollars, one coat
of the value of ten dollars,
one nest of the value of
two dollars, one pair of
trousers of the value of
eight dollars, and two
pillow covers of the value
of fifty cents each.

of the goods, chattels, and personal property of one Warren Greenfield in the dwelling house of
the said Warren Greenfield,
there situate, then and there being found, in the dwelling house aforesaid, then and
there feloniously did steal, take and carry away, against the form of the Statute in
such case made and provided, and against the peace of the People of the State of New
York, and their dignity.

Peter B. Olney
District Attorney

0422

BAILED,

No. 1, by _____
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

No. 4, by _____
Residence _____ Street _____

Witnesses: Henry Belme
No. 71 mdt
Street _____

No. _____ Street _____

No. _____ Street _____

No. 500 to answer Sessions.
Street _____

1333
Police Court District.
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Freda Greenfield
71 West St.
1 Phinas Sprigg
12 May 1884
Offence Burglary
Dated 12 May 1884
Magistrate.
J. H. Sprigg
Jury Clerk
No. 50

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 Phinas Sprigg

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 12 May 1884 J. H. Sprigg Police Justice.

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

Dated _____ 1884 _____ 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 _____ 1884 _____ Police Justice.

0423

Sec. 198—200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss

Phinas Sprigg 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

Phinas Sprigg

Question. How old are you?

Answer

17 8 years

Question. Where were you born?

Answer.

New York

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

Answer.

69 Elizabeth St 10 years

Question What is your business or profession?

Answer

Cook

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

Answer.

I am not guilty

Phinas ^{his} Sprigg
Mark

Taken before me this
day of *May* 1884

Police Justice.

0424

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 58 years, occupation Housekeeper of No.

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

Sworn to before me, this 12
day of May 1888 Henry Behme

[Signature]
Police Justice.

0425

Police Court—1st District.City and County } ss.:
of New York,of No. 71 Mottoccupation HousekeeperStreet, aged 45 years,

being duly sworn

deposes and says, that the premises No 71 Mott Street,
in the fifth ward
in the City and County aforesaid, the said being a brick buildingin part
and which was occupied by deponent as a dwellings
and in which there was at the time no human being, by namewere **BURGLARIOUSLY** entered by means of forcibly break the lock
of the door leading from the hallway in
said premises and entering therein.on the 9th day of May 1884 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:One over coat. and one frock
Coat. one vest and one pair
of pantaloons and two Pillow Covers
in all of the value of thirty five
dollarsthe property of deponent and her Husband Harris
Greenfield
and deponent further says, that she has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away byPhinas Sprigg (now here)for the reasons following, to wit: deponent locked and fastened
the door leading into said premises
about the hour of six o'clock on the
morning of said day and returned
about the hour of 12 o'clock noon
of said day when deponent found
said premises was broken open as
aforesaid. Subsequently deponent was
informed by Henry Rehme that on

0426

said day he said Behme saw said defendant leaving premises No 71 Matt Street with a bundle in his possession about the hour of 11.30 A.M.

Wherefore deponent charges said defendant with burglariously entering said premises and taking, stealing and carrying away the aforesaid property

Sworn to before me this 12 day of May 1884

Ferdia ^{her} Greenfield
mark

[Signature]
Police Justice

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Degree.

Burglary

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No.

Street.

0427

BOX:

140

FOLDER:

1444

DESCRIPTION:

Stainsbury, William

DATE:

05/20/84



1444

0428

BOX:

140

FOLDER:

1444

DESCRIPTION:

Jumps, John

DATE:

05/20/84



1444

POOR QUALITY
ORIGINAL

0429

110
Counsel,
Filed 20 day of May 1884
Pleads

THE PEOPLE
vs.
William B. Stansbury
18. 11th and
John T. Gumpert
FORGERY IN THE SECOND DEGREE.
(Sections 511 and 521.)

PETER B. OLNEY,
JOHN MCKINLEY

13 May 1884
District Attorney.
Not guilty
A True Bill.

AMM
Forsterman
12 Nov 2. 1884
Plead guilty
Imp. Subp.
des apper. within
10

Witness
Betha Walker
242 W 37 St
first offence
Chenaceo Guy
des apper. 17
10

0430

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William Stansbury
and John S. Jumps

The Grand Jury of the City and County of New York, by this indictment, accuse William Stansbury and John S. Jumps, ---
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said William Stansbury, and
John S. Jumps, each ---

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
twenty eighth day of April --- in the year of our Lord one thousand eight hun-
dred and eighty four, with force and arms, at the Ward, City and County aforesaid, feloniously
did forge, and cause and procure to be forged, and willingly act and assist in the forging a certain
instrument and writing, to wit: an order for the pay-
ment of money. ---

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

Real Estate Office of S.B. Goodale & Co.
No. 5 West 23d Street
Fifth Avenue Hotel
New York, April 28/04

Mrs Walker

The bearer is my authorized col-
lector. He states that you will not
allow him to have the money without
a written order. I should very much
like to use the money to night & if you
so do let me have it, I will consider it
a great favor. The reason I don't send
Mr. Fuller is he says he has just
left for home.

S.B. Goodale

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

0431

SECOND COUNT.

And the Grand Jury aforesaid by this indictment further accuse the said *William Stansbury and John T. Jumps* of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *William Stansbury and John T. Jumps*

late of the Ward, City and County aforesaid, afterwards, to wit, on the said *twenty-eighth* day of *April* — in the year of our Lord one thousand eight hundred and eighty*two* — with force and arms, at the Ward, City and County aforesaid, with intent to defraud, *having in their* — ~~in his~~ possession, a certain forged instrument and writing, *to wit: an order for the payment of money,*

which said last-mentioned forged order for the payment of money is as follows, that is to say:

*Real Estate Office of S.B. Goodale & Co.
No. 5 West 23d Street
Fifth Avenue Hotel
New York April 28/84*

Mrs. Walker

The bearer is my authorized collector he states that you will not allow him to have the money without a written order I should very much like to use the money to night & if you could let me have it, I will consider it a great favor. The reason I don't send Mr. Padden is because he has just left for home

S.B. Goodale

with force and arms, the said forged order — then and there *feloniously* did utter, dispose of and put off as true, ~~by~~ the said *William Stansbury and John T. Jumps*, then and there well knowing the same to be forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

PETER B. OLNEY,

~~JOHN MCKENNA~~, District Attorney.

Court of General
Sessions of the City
County of Me.

The People vs

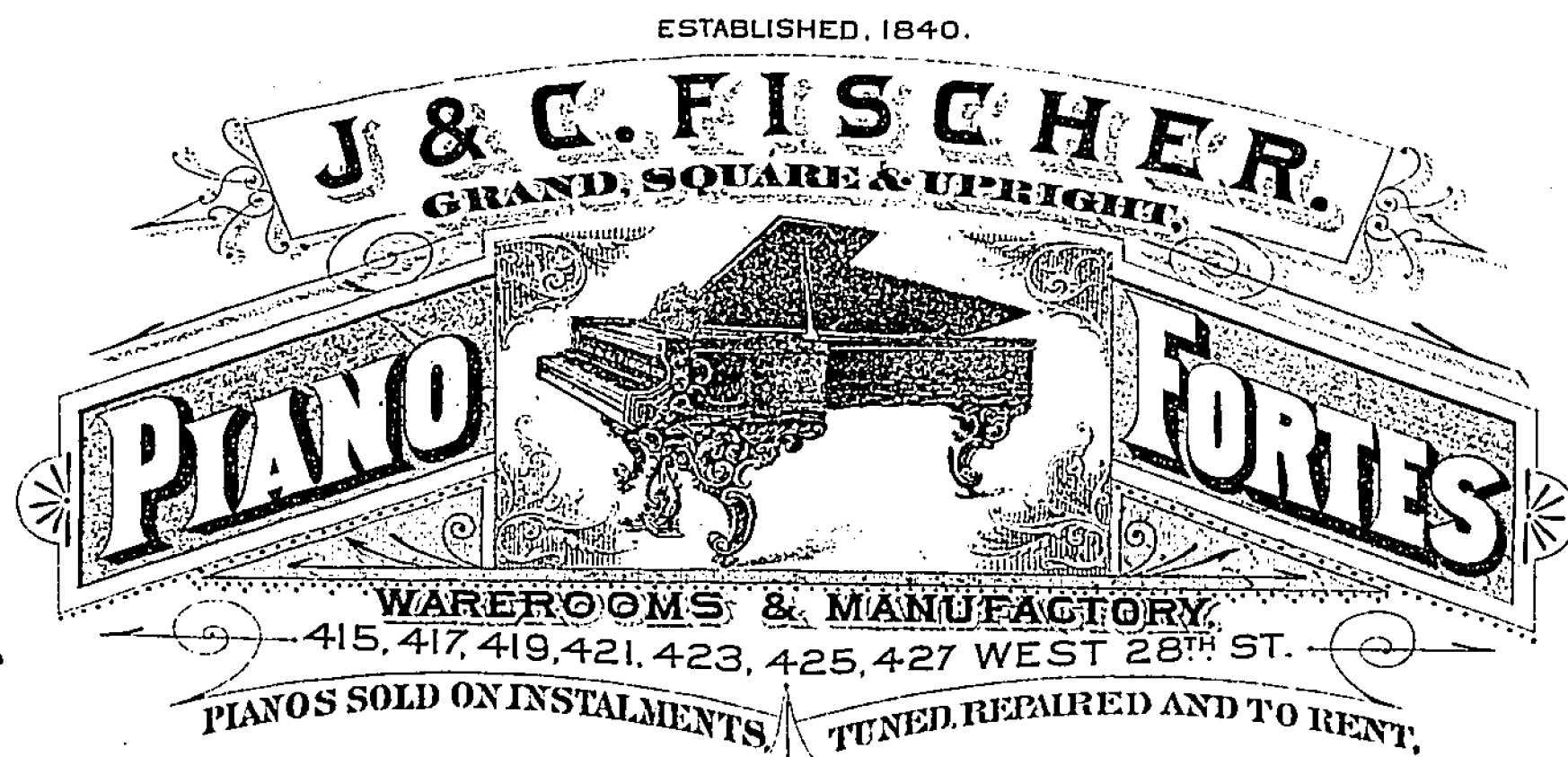
against
William Stand-
bury &
John J. Jumps.

Affidavits vs
as to John J. Jumps.

Richard M. Henry
Counsel for Jumps.

0432

0433



New York, May 24th 1884

Richard M. Henry, Esq.
Dear Sir,

You can say to the Judge before whom the case of your client young John J. Junipero comes, that I cordially recommend, under all the circumstances of this case, that his sentence be permanently suspended. You know that Mrs Walker (upon whom the fraud was perpetrated and to whom the money was refunded) is my Mother-in-Law.

I have already interceded in favor of young Hansburg.
Mrs Walker sympathizes with the

0434

Mothers of both boys.
Respectfully yours
H. W. Fischer

Sincerely join in the above
recommendation. Bathia Walker

0435

Count of General Sessions
Of the City and County of New York

The People of the
State of New York
against
William Stansbury
and John T. Jumper

City & County of New York ss;
John Simpson
being duly sworn says that
he is engaged in business
at No 725-727-6th Avenue New York City;
that he is also a Teacher in
the Sabbath School connected
with the 43rd Street M.E. Church
situated at 43rd Street near 8th Avenue
New York City; that he has
charge of ^{one of} the Bible classes at
said Sabbath School; that
he has known the defendant
John T. Jumper and has known
him for about two years that said
Jumper was an ~~attendant~~ attendant
at said Sabbath School and
in the class of which this
deponent was teacher; that

0436

he has always found the
said Junius to be a boy
attentive to his Sabbath
School duties and of good
disposition and moral
Character and has al-
ways believed him to
be perfectly honest.
Sworn to before me } John Simpson
this 22nd day of May 1884

Charles Meyers
Commissioner of Dues
City & County of New York

0437

Court of General Sessions
Of the City and County of New York

The People of the
State of New York
against
William Stansbury
and John T. Jumper

City & County of New York ss.
Samuel B. Goodale

being duly sworn, says that he
is engaged in business of
Real Estate Agent - at No
5 - West 23rd Street New York City
that he knows the above defend-
-ant John T. Jumper and has
known him since February 1883
when he employed him as his
clerk and collector that his duties
with deponent required him to
collect a great deal of money
for deponent for rents, such
amounts sometimes being as
much as \$400. at a time
That said Jumper continued
in his employ down to
October 1st 1883 - That he has

0438

always found said Jumps
to be perfectly honest and
to be a boy of good moral
character and of good deport-
ment - that he never heard
of any thing detrimental to
the boy Jumps until this matter
in which he is now in trouble.

Given to before me
this 22nd day of
May 1884.

J. P. H. Hale

C. D. Hank.

Notary Public (121)
New York Co.

0439

Court of General Sessions
Of the City and County of New York,

The People of the
State of New York
against
William Stansbury and
John T. Jumps.

City and County of New York ss: Pamela Coleman being duly sworn says that she is the mother of the defendant John T. Jumps. That her son is eighteen years of age - that he has always been a good and dutiful son and has never been accused of or arrested for any crime or offense until the matter of this present indictment - that she has always striven to bring him up so as to become a useful member of society - that he has been a constant and punctual attendant at the public and at the Sabbath school - and that he has always borne the character of a good

0440

boy at the time of his committing
the offence upon which he
is now held. That this de-
ponent honestly and fervently
believes that the lesson that
her boy has a^d ready learned
in this matter will last him
for the rest of his life and
that if sentence should be
suspended her son would
remain forever afterwards
an upright member of society.

Sworn to before me
this 21, day of May 1884. *Pamela Goleman*

Charles W. Myers
Commissioner of Dues
City & County of New York

City and County of New York s: Patrick
Goleman being duly sworn says
that he is the stepfather of the
defendant John T. Gump and
lives at No 258 West 43rd Street
in this City. That the said

0441

Jumps resides with this deponent
 and has so resided since your
 deponents marriage with de-
 fendants mother. This this de-
 ponent is a weigher in the United
 States Custom House and has known
 the defendant Jumps for over
 five years. That the said
 defendant has always been a good
 boy and dutiful son, a regular
 attendant upon the public school
 and the Sabbath school and has al-
 ways borne a good character up to
 the commission of the offense for
 which he is now under indictment.
 That before this he has never been
 accused by any one of any mis-
 conduct or wrongdoing. That this
 deponent is now the bail of the defen-
 dant and is willing to bind himself
 for the future good conduct of the
 boy. That this deponent truly be-
 lieves that if sentence should be
 suspended in this case it would
 have the effect of making the
 defendant henceforth a good
 and worthy member of society.

Sworn to before me this

21st day of May 1884.

Ro-^l Harrison

Notary Public W.Va.

Patrick P. Homan

0442

Court of General Sessions
Of the City and County of New York

The People of the
State of New York
Against
William Stansbury
and John T. Jumps

City & County of New York ss.
Henry H. Calver
being duly sworn, says,
that he is an Importer of
Plate Glass and has his
place of business at Nos
154 & 156 South Fifth Avenue
New York City; that he knows
the above defendant John
T. Jumps and has known
him since October, 1883
when he employed him
as his Office Assistant
that his duties with
defendant also required
him to make deposits
in the bank for defendant
and also to get checks
of the denomination on

0443

an average of over ^{Three}
 hundred ^{asked for him at the bank} dollars that
 said jumps continued
 in deponents employ
 down to the time of
 his arrest and is still
 in his employ and
 deponent verily says that
 if Judgment or sentence
 will be suspended
 that he will retain him
 in his employ. That
 to deponents own knowledge
 said jumps has always
 been a young man
 of good disposition and
 of good moral character
 and deponent has
 always found him
 to be perfectly honest.
 Sworn to before me
 this 21st day of May 1884.

Charles Meyers
 Commissioner of Deeds
 City & County of New York

0444

Real Estate Office of S. B. Goodale & Co.

No. 5 WEST 23d STREET.

FIFTH AVENUE HOTEL.

S. B. GOODALE,
E. D. GRANT.

NEW YORK, *May 19th* 1884

Mr. J. Cutter

65. Bible House.

Dear Sir

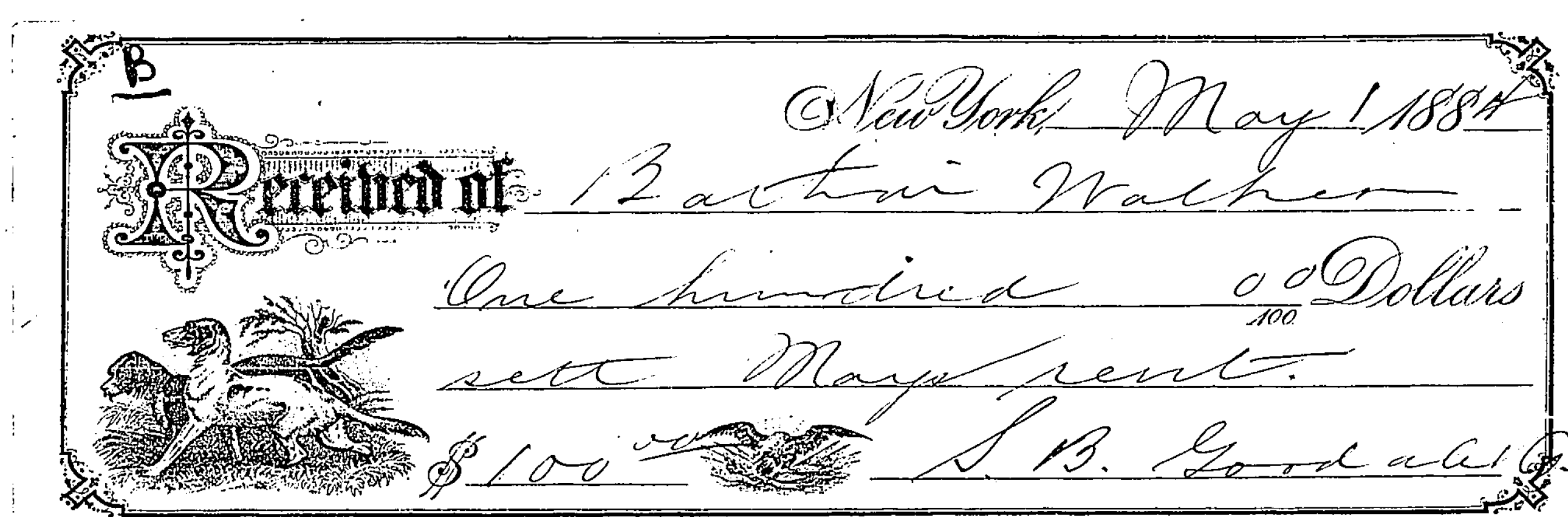
John Humphreys was in
our employ for some months as clerk.
He left our employ in September took
of his own accord in order to
secure a better situation elsewhere.
While in our employ we found him
perfectly honest and trustworthy. He
collected rents for us, and frequently
had in his possession collections amounting
to five or six hundred dollars of
which he always made accurate returns.

Yours Respectfully,
S. B. Goodale

0445

H. H. H. H.

0446



0447

^A
Real Estate Office of S. B. Goodale & Co.

No. 5 WEST 23d STREET,

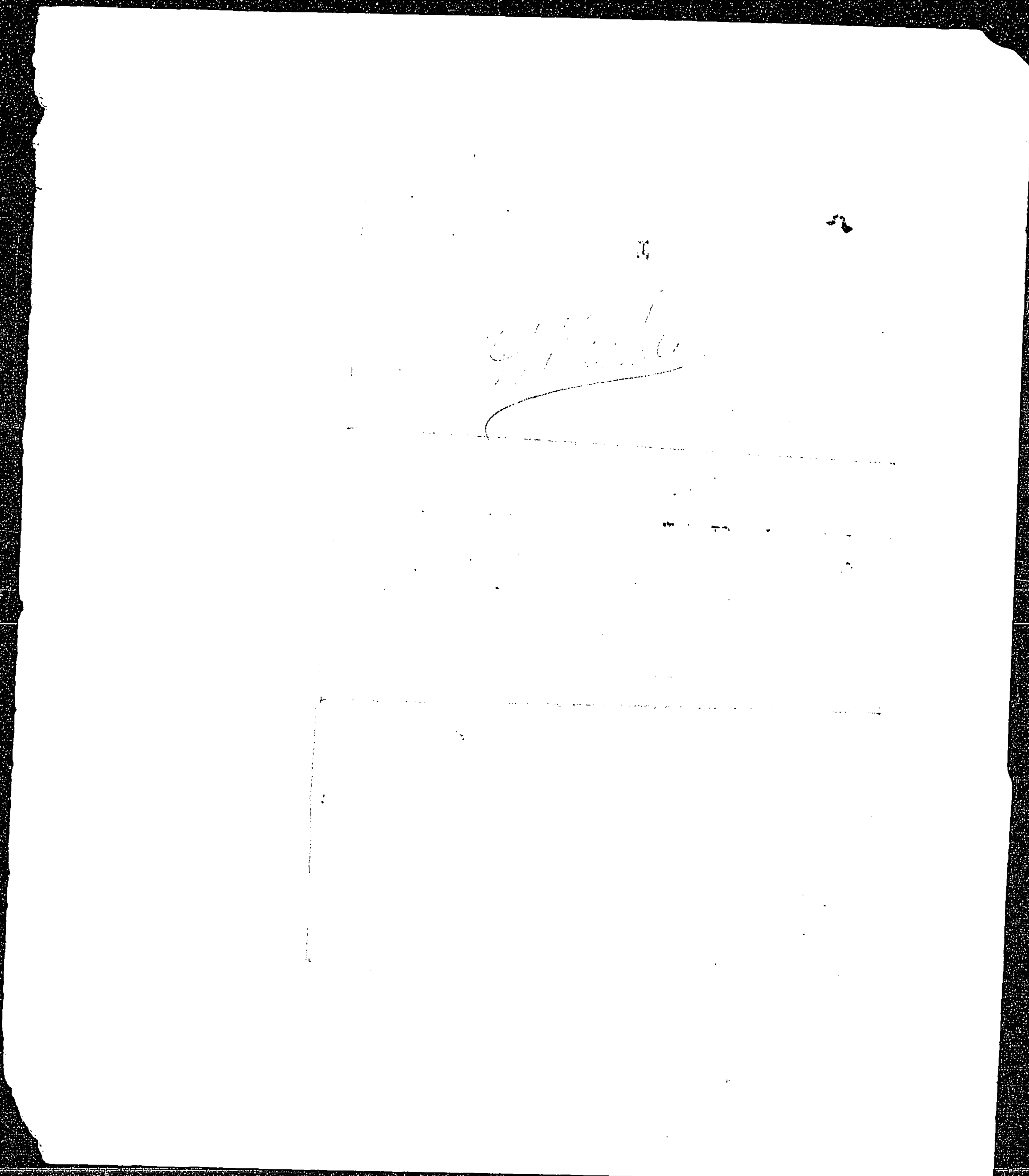
FIFTH AVENUE HOTEL.

NEW YORK, *Apr 29/94*

Mr. Hacker

The bearer is my
authorized collector
he states that you
will not allow him
to have the money
without a written order
I am so much
like to use the money
to night & if you could
let me have it, I will
consider it a great favor
The reason I don't send
Mr. Pullen is he can't
he has just left ^{for home} ~~the hotel~~

0448



0449

J. Burkhatter & Co.

Wholesale Grocers.

90, 92 & 94 Hudson Street,
corner Leonard St.

Stephen Burkhatter;
Charles Burkhatter Jr.
John H. Burkhatter.

New York May 22^d 1882

To whom it may concern:

William Standbury has
been in our employ for nearly
three years and during that
time we have always found him
honest and a good hard-working
boy. He is at present in our
employ and we are willing to
have him continue so long as
he attends to his business which
we are satisfied he will do -

J. Burkhatter & Co.

0450

ST. STEPHEN'S RECTORY,
No. 43 WEST 47TH STREET.

May 17th, 1884.

On behalf of Wm Stansbury, accused of complicity in an act of forgery with John Gump, I am glad to say that I have known him from childhood, that his parents, who are persons of high respectability, and much esteemed in our parish, have trained him with religious care, and under the influence of good example; that I have always considered him a perfectly innocent boy, and have no idea that he could be guilty of a dishonest act, or understand that, by any act he may have been persuaded to perform, he was rendering himself liable to accusation or reproach.

A. B. Hall,

Rector of St. Stephen's Church.

0451

Prison Association of New York,

CHARTERED 1846.

Theodore W. Dwight L. L. D., President.
 Charlton T. Lewis, Chairman Executive Committee.
 Cornelius B. Gold, Treasurer.
 Eugene Smith, Secretary.
 Wm. M. F. Round, Corresponding Secretary.
 Stephen Cutter, General Agent.

Office of Corresponding Secretary,

65 BIBLE HOUSE,

The people
 versus
 William Stanbury
 and John T. Jumps

New York, May 23^d 1884

I have examined this case very carefully.

First, I learn from the Detective Vallery who arrested the prisoners, that Jumps attempted three times to collect the one hundred dollars from the complainant - but failed, he then secured one of Mr Goodales Bill heads, for whom he used to work, then went to the house & persuaded Stanbury to write ^{the} order, by his dictation, which order Jumps took collected the money & gave the receipt signing Goodales name to it. Jumps then called on Stanbury and gave him thirty dollars, he keeping seventy.

I find Stanbury is only 17 years of age that he attended Church and the Sunday School and was exemplary in his conduct until he made the acquaintance of said Jumps, reference is made here to Rev Dr A B Harts letter, the Rector of St Stephens Church who knows the parents & their son.

Stanbury has been in the employ of Mr Burkhalter & Co, whole sale Grocers of 94 Hudson Street for several years, these gentlemen have faith in the young man & have already set him to work in his former position and propose to keep him to work if your Honor will suspend sentence and give him a chance to recover from this stain upon his character, which is the first false step of his life - The undersigned believes this is a case that appeals unusually strong for the clemency of the Court, believing the interest of Justice will be subserved by suspending sentence.

Respectfully Stephen Cutter
 Genl Agent

0452

Fifth Avenue Rail Road Depot,

New York May 22nd 1884

This is to certify that I know
Mr Stansbury for the last twenty years and have
always found him to be upright in all his dealings,
where I have come in contact with him, he has
lived within two doors of me for a number of years,
and I have in all cases, found him and his family,
very quiet and orderly, I esteem him very highly,
and always thought he was blessed with a family
of good children, whom I know to be regular
attendants of the Episcopal Church.

L. B. Bidgood
48 west 43rd Street

POOR QUALITY
ORIGINAL

0453

ST. STEPHEN'S RECTORY,
NO. 43 WEST 47TH STREET.

May 25th, 1884.

If a word from me in behalf of
Wm. D. Stansbury will be of any service
to him, in his present trying position,
I am glad to say, that he has had
the example of religious parents of high
respectability, esteemed by all our parishion-
ers; and that I have never known
him heretofore do anything inconsistent
with a perfectly innocent character;
that I am satisfied, after a lengthened
interview with him, that, in the act of
forgery, in which he is accused of being
an accomplice, he had no just appre-
ciation of the nature of the deed, or of the
real wrong it involved; and, that he has
solemnly promised to avoid all intercourse
hereafter with the person whose victim

0454

he appears to have been made, or with any companions of whom his parents may disapprove.

It speaks volumes in his favor that his employer has restored him immediately to his confidence and his place, and that the son-in-law of the lady who was wronged is himself engaged in seeking Willie's release.

A. B. Harsh,

Rector of St. Stephen's Church.

0455

New York May 1884

Having known

Mr W. B. Stansbury for the
past twenty years, and for the
last fifteen years been intimately
associated with him, it gives
me great pleasure to cheerfully
recommend him as an honest
upright Christian gentleman.
The family I know to be highly
respectable, and the unfortunate
position in which the son is
placed is attributable no doubt
to his goodness and gentleness of
character, being unsuspectingly drawn
into an error (by another party) for which
he is absolutely penitent, as his character
has always been above reproach.

W. B. Elliot 159 Sixth Ave

0456

May 22 1884,

In the sore affliction
and deep distress in which
the highly respectable family
of Mr Wm L. Stansbury have
been precipitated by the
criminal act of the Son
William, (into which he
would seem to have been
unwittingly drawn by evil
associations) - I am
happy to bear the strongest

0457

testimony to the honesty
integrity and good character
of Mr + Mrs Stansbury, whom
I have known professionally
for twenty four years.
And I know that he (Mr)
has been under the paternal
roof under good moral
influences & with good
examples and good training,
And honestly believe that
if he can be saved in
this instance from the
legal consequences of this
bad act, by clemency
it will be a salutary
lesson to the boy and
a most beneficent result
to a very worthy family.
I can certify in the
most positive manner to the
respectability and good character
of his family from a long
acquaintance with them.

E. J. Deffen M.D.
141 East 21st New York

0458

New York May 22/84

Hon Judge Canning.

General Sessions

Dear Sir,

I wish
to add my testimony to
that of others, in reference
to the standing and character
of Mr Stansbury, the father
of the young man William
Stansbury, who is under
arrest for an offence against
the law. I have known
Mr Stansbury for many
years, and know him to
be a man of character and
integrity. he has endeav-
ored to bring up his family

0459

with credit on himself
and them, and I sympathize
with him greatly, in this
unfortunate occurrence.

I have known his son
from a boy, and always
thought him free from vice
of any kind. His employers
have also placed perfect
confidence in him, and
I think he was led astray
without fully considering
the crime he was committing.
If my testimony as to
his parents character &c
can be of any influence
in relieving him from
their son, for this his first
and I hope last offence,
I cheerfully give it.

Very Respectly
Henry A. Postwick
128 W. 44th St.

0460

Macy & Co.,

WINE DEALERS AND GROCERS,

757 Sixth Avenue, Cor. Forty-third Street.

New York May 22 1884

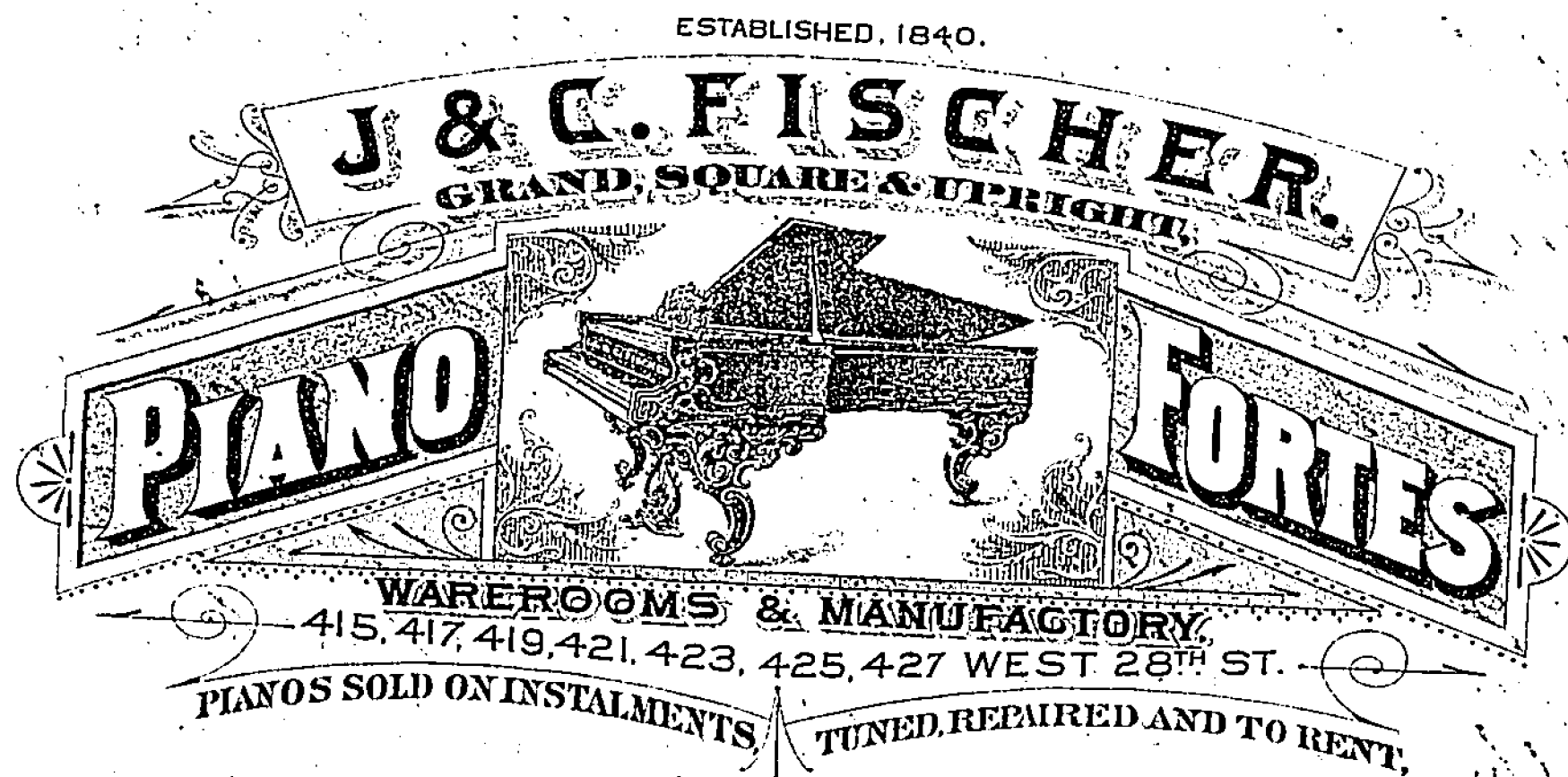
Hon Judge Cowing
Dear Sir

I will willingly certify
to the good character that
Willie Stansbury has always borne
having seen him more or less for a
great many years. His father has
been in my employ for over 20
years and Willie has been in the
habit of coming in the store very
frequently. I have often noticed
his good behavior and as this is his
first offence hope you will show
him a great deal of leniency

Very respectfully,

Yours &c J. C. Macart

0461



New York, May 24th 1884

The People
No.

Jumps & M. Stansbury

The facts in the case are as follows. On April 28th in the evening the boy J. J. Jumps called on Mrs. Walker (my Mother-in-Law) and stated that Mr. Goodale the Agent of the house would feel much obliged if she would let him have the rent for May as he wished to pay a bill. She asked the boy if he was not the young man who formerly collected the rent. He denied being the party. She then told him at my request that she would not pay him, but would send it down in the morning. She said that it would have been better

0462

if he had an order, and if Mr Goodale still wished it he would bring one. About half an hour afterwards he returned with an order written on Goodale's letter head and in their envelope which stated in effect the same story, and that together with the boys knowledge of the facts induced her and myself to pay the money to him - He afterwards found out that it was a forgery, and after considerable trouble I had jumps arrested. He then implicated the young man Hansbury with him - It appears that Hansbury wrote the letter at the dictation of jumps, and as I believe not realizing the enormity of his offence - Since the arrest I have personally investigated the previous character of Hansbury and find that he has always borne an excellent one. His home influence is a refined one and his present employers inform me that they think everything of him and wish to continue him in their employ - I feel that if sentences were dispensed, the courts nor any other parties would ever have cause to complain again - Respectfully H. H. Stetson

0463

MACY & CO.,
GROCERS,

No. 757 Sixth Avenue,

Corner 43d Street,

3 Blocks West of Grand
Central Depot.

New-York.

POOR QUALITY
ORIGINAL

0464

~~Mr. Perry~~
Piper 12
Stanberry

0465

110 2 1338

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John M. Hunter
343 West 32 St.

1 John M. Hunter
2 John M. Hunter
3 John M. Hunter
4 John M. Hunter

Offence Grand Larceny

Dated May 19 1884

Magistrate
John M. Hunter

No. 1, by Charles C. Henry
Residence 258 West 43rd Street.

No. 2, by Charles C. Henry
Residence 157 West 43rd Street.

No. 3, by Charles C. Henry
Residence 157 West 43rd Street.

No. 4, by Charles C. Henry
Residence 157 West 43rd Street.

Witnesses
No. 1 157 West 43rd Street.
No. 2 157 West 43rd Street.
No. 3 157 West 43rd Street.
No. 4 157 West 43rd Street.

No. 1500 to answer Sessions.
Complaint

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

John M. Hunter and William Stansbury guilty thereof, I order that they be held to answer the same and they 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 they give such bail.

Dated May 16 1884 + John M. Hunter Police Justice.

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

Dated 1884 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 1884 Police Justice.

0466

Sec. 198-200

2^d District Police Court.CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. John T. Jumps

Question. How old are you?

Answer. 18 years

Question. Where were you born?

Answer. New York City

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

Answer. No 258 West 43^d street; 10 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 have nothing to say except that I am guilty. I signed the receipt, dictated the letter and gave \$30# of the money to Stanley John T. Jumps

Taken before me this 16
day of May
1884
Alfred Patterson
Police Justice.

0467

Sec. 198-200

District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

William Stansbury 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. William Stansbury

Question. How old are you?

Answer. 17 years

Question. Where were you born?

Answer. New York City

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

Answer. No 39 West 43^d Street, 3 years

Question. What is your business or profession?

Answer. Shipping Clerk

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

Answer. I am guilty. I wrote the letter signed S. B. Goodale to Mrs Walter asking her to pay money to bearer. Jumps dictated the letter to me and took it. He asked me to write it so that he might get the money. This was on April 28th. On the same evening he gave me thirty dollars saying that it was ^{part of} the money he had obtained from Mrs Walter.

Wm Stansbury

Taken before me this

16th

day of

May

1884

William Stansbury

Police Justice.

0468

22

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK, } ss. Bethna Walker, 63 years old, married,
 of No. 343 West 32nd Street, New York City
 being duly sworn, deposes and says, that on the 28th day of April 1884
 at the boarding house No 343 West 32nd Street, City of New York,
 in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent in the night time with intent to deprive of the
use and benefit of said property the lawful owners thereof
 the following property, viz :

Good and lawful money of the United States
of America as follows: One gold coin of the
value and denomination of Ten Dollars and
bills or notes of different denominations to
the value of Ninety Dollars. in all of the
value of One Hundred Dollars.

the property of deponent and of her husband
Alfred Walker

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 John T. Jumps and William Standish ^{both now here} from the

following facts: On said day at about eight
o'clock in the evening deponent paid to said
John T. Jumps the said money upon the presentation
of the writing hereto annexed marked A and received
from him the receipt hereto annexed marked B. Said
letter purports to be signed by S. B. Goodale and to
authorize the payment to the bearer thereof by deponent of
One Hundred Dollars due from deponent to S. B.
Goodale and company. Said receipt purports to be
signed by S. B. Goodale & Co and to be a receipt
for the money authorized to be collected by said letter
marked A. Deponent is informed by Samuel B.

Subscribed before me this

day of

Police Justice

188

0469

Gordale, who is the S. B. Gordale of said firm S. B. Gordale and Company, that the said letter and the said receipt are false fraudulent and forged and that he never authorized said Jumps or said Stansbury to collect or receive said money, or any money from defendant. Said Stansbury admits and confesses that the said letter was written and signed by him at the dictation of said Jumps for the purpose of obtaining said money from defendant and that said Jumps paid to him the sum of thirty dollars of said money. Said Jumps admits and confesses that he wrote and signed said receipt, dictated said letter and gave to said Stansbury thirty dollars of the money he received from defendant.

Thank to help me this

16 day of May 1884

J. M. P. Attarso

Police Justice

Bathia Walker

CITY AND COUNTY }
OF NEW YORK, } ss.

Samuel B. Grodale

aged 43 years, occupation Real Estate Broker of No. _____

142 West 22^d

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Bethia Walter

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

Sworn to before me, this 16

day of May 188

188

1884 } *V. B. Hooper*

A. M. Patterson

Police Justice.

0470

BOX:

140

FOLDER:

1444

DESCRIPTION:

Stern, Herman

DATE:

05/19/84



1444

Witnesses :

John B. [unclear]
Do [unclear]

ctd 104.

X

Counsel,

Filed 19 day of May 1884

Pleads *Guilty (2)*

THE PEOPLE
vs. *F*
Herman Stern
Grand Larceny 2nd degree
[Sections 528, 531, Penal Code.]

PETER B. OLNEY,
District Attorney.

A True Bill.

Am. [unclear] Foreman

May 24. 1884

James [unclear]
Pleads Guilty
State Refractory [unclear]

0471

0472

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William L. ...

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

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

The said *William L. ...*

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

eight ... of the value ...

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

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

Peter B. May
District Attorney

0473

People
Herman Stern

Mr. John Rosenberg the
Complainant says: I think
this is Stern's first offence
and I think he is very
repentant. He has a wid-
owed mother whom he
helped to support. He has
a brother employed by J.
Sickley 88 Maiden Lane.
I have not received any money
for any of the goods. I have
got back some of my goods
through Stern's information and
through the pawn tickets. I believe
he would be turned off if he were
discharged now. Stern is twenty
one years of age.

On talking with Mrs. Rosenberg
it seems true that this is a

0474

Case where judgment might
be suspended and the young
man given a chance to reform.

Lab. Rpt. Case
Trial Assistant.

0475

STATEMENT

New York, May 16 1884
 No. *F. Wagner*
 145 E. Houston St.
 To J. Rosenzweig, Dr.

20 JOHN STREET.

1883		
Sept 21 To Indu	1200	
Oct 23	2725	
1884		3925
Apr 3 By Cash		1200
		2725
May 8 To Indu		2400
		10125
May 1 By Cash		500
		9625

0476

BAILED,

No. 1, by _____
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

No. 4, by _____
Residence _____ Street _____

Police Court District 133

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Rosenberg
20 Court St.
Herman Stern

Offence *Grand Larceny*

Dated *May 17* 188*X*

John Rosenberg Magistrate.
John Rosenberg Officer.

Witnesses *Caroline Wagner*
No. 145 East Houston Street.
Paul Bayardorfer
No. 428 & are Street _____
George Macklin
No. 255 & Avenue Street _____
500 to answer Sessions.

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 _____

Herman Stern
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 17* 188*X* *John Rosenberg* 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.

0477

Sec. 198—200.

District Police Court.

CITY AND COUNTY { ss
OF NEW YORK,

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

Question What is your name?

Answer

Herman Stern

Question. How old are you?

Answer

21 years

Question. Where were you born?

Answer.

Germany

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

Answer

80 Ave B (resided there 1 year)

Question What is your business or profession?

Answer

Jeweler

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.
H. Stern.

Taken before me this

day of

188

Police Justice.

0478

Police Court— / District.

Affidavit—Larceny.

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

of No. 20 John Street, aged 24 years,
 occupation Jeweler being duly sworn
 deposes and says, that on the 8 day of May 1887 at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the day time, the following property viz:

one cameo ring value eight
 dollars fifty cents
 one Tiger Eye ring value
 Eight dollars fifty cents
 one Tiger eye ring value Six ⁵⁰/₁₀₀ dollars
 five turquoise and Pearl rings
 value twenty three dollars fifty cents
 Three gold sets of jewelry value twenty
 seven dollars.

all of the value of seventy four dollars
 the property of Jacob Rosengweig and in
 complainant's care and charge.

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 Herman Stern (now present)

from the fact that said Stern
 took the jewelry as above described
 and represented that he had sold
 the same to one J. Wagner No
 145 E. Houston Street. Deponent
 is informed by Caroline Wagner
 of No 145 East Houston Street
 that said Herman Stern never
 met her husband J. Wagner
 any jewelry whatever. As
 represented by said Stern to
 deponent. Said Stern has
 sold the jewelry converted the
 the said money to his own
 use

John Rosengweig

Sworn to before me, this
 day of May 1887
 Police Justice.

0479

41 Merry ^{or} 33
 Caroline Wagner
 of No 145 East Houston Street
 being sworn says that
 her husband Dr. Wagner
 keeps a jewelry store at
 No 145 East Houston Street
 and that he never bought
 any jewelry from Herman
 Stern (now present)
 sworn to before me
 this 17 day of May 1883 C. Wagner
 Police Justice

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

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

Dated _____ 188 .

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 mentioned, I order he to be discharged.

Dated _____ 188 .

Police Justice.

Police Court,

District,

THE PEOPLE, &c.,

on the complaint of

vs.

1.

2.

3.

4.

Office—LARCENY.

188

Magistrate.

Officer.

Clerk.

Witnesses,

No.

No.

No.

No.

\$.

to answer

Sessions.

0480

BOX:

140

FOLDER:

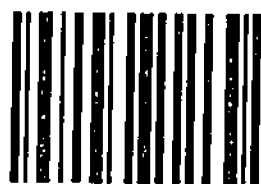
1444

DESCRIPTION:

Steuerwald, Peter

DATE:

05/23/84



1444

149-133-1

Foreman.

и оверман.

0401

0482

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Peter Stenewald

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

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

The said *Peter Stenewald*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *January*, 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

Peter Stenewald

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

The said *Peter Stenewald*

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

0483

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

Peter Sternwald

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

The said Peter Sternwald

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit: on the said fourteenth day of January in the year of our Lord one thousand eight hundred and eighty-four, 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 Thirteen

Crosby 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.

PETER B. OLNEY,
JOHN McKEON, District Attorney.

0484

Police Court: First District.

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

Thomas D Mitchell
~~aged~~ aged 41 years occupation Policeman of the 14 Precinct Sunday 14th day
of January 1883, in the City of New York, in the County of New York, at
premises No. 13 Crosby Street,
Peter Stenerwed [now here]
did then and there sell, and caused, suffered and permitted to be sold, under his direction and authority, strong and
spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be
drunk in the house or premises aforesaid, contrary to and in violation of law and Sunday Law

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

Sworn to before me, this 15 day } Thomas D Mitchell
of January 1883 }

Police Justice.

0485

BAILED
No. 1, by Paul P. Jones
Residence 12 Avenue
Street,
No. 2, by
Residence
Street,
No. 3, by
Residence
Street,
No. 4, by
Residence
Street.

148
Police Court District 30
THE PEOPLE, &c.,
ON THE COMPLAINT OF
James H. Mitchell
1 Peter Stenewald
2
3
4
Date 15 January 1883
Magistrate
Officer
14 Precinct Clerk
Witnesses,
No. Street,
No. Street,
No. Street,
No. Street,
\$ 100
19
OFFICE
JAN 19 1883

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 Peter Stenewald

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 15 January 1883 Andrew Miller Police Justice.

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

Dated 15 Jan'y 1883 Andrew Miller 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

0486

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

192 District Police Court.

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

Question What is your name?

Answer. Peter Stenerwald

Question. How old are you?

Answer. 33 years

Question. Where were you born?

Answer. Germany

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

Answer. 13 Crosby St 5 years

Question. What is your business or profession?

Answer. I keep a boarding house

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 guiltyPeter Stenerwald.

Taken before me this 13
day of January 1885
Charles J. Smith
Police Justice.

0487

BOX:

140

FOLDER:

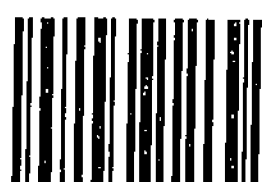
1444

DESCRIPTION:

Stout, Mary

DATE:

05/20/84



1444

Witnesses

Mary Schumacher
115 E. Perry
Lilly Burns
115 E. Perry
L. Cooper
Laurie Appen
the first connected
F.S.

111

Counsel,
Filed 20 day of May 1884

Pleads

THE PEOPLE

vs.

Mary Stout

Burglary, Robbery, Degree,
Grand Larceny,
and Receiving Stolen Goods,
(Sections 10, 506, 528, 537, and 550).

PETER B. OLNEY,
JOHN MCKEON,

District Attorney.

A True Bill.

Am. Arby

Foreman

May 21/84
Pleaded May 21 day
145 Graham Pl
F.S.

0488

0489

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Henry Stout

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

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

The said *Henry Stout*

late of the *Seventh* 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-*four* with force and arms, about the hour of *ten* o'clock in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of

Henry Stout

there situate, feloniously and burglariously did break into and enter,

whilst there was then and there some human being, to wit, *one the said Henry Stout* within the said dwelling house, the said

Henry Stout then and there intending to commit some crime therein, to wit: the goods chattels and personal property of *the said Henry Stout*

in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

0490

SECOND COUNT.

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

Henry Stone
Deir
of the CRIME OF GRAND LARCENY IN THE *First* DEGREE, committed as follows:

The said

Henry Stone
late of the Ward, City and County aforesaid, afterwards, to wit: on the said *Six*
teenth day of *May*, in the year of our Lord one thousand eight
hundred and eighty-*two*, at the Ward, City and County aforesaid, in the
day time of said day, with force and arms, *he* ~~stole~~ *took*
of the value of *thirteen* dol-
lars, and one suit of female
wearing apparel and clothing
of the value of *five* dollars

of the goods, chattels and personal property of one *Lizzy Burns*
in the dwelling house of *one*
the said Lizzy Burns, there situate, then and there being found
in the dwelling house aforesaid, then and there feloniously did steal, take and carry
away, against the form of the Statute in such case made and provided, and against the
peace of the People of the State of New York and their dignity.

Peter B. Olney

District Attorney

0492

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.2nd District Police Court.

Mary Stout being duly examined before the undersigned, 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. *Mary Stout*

Question. How old are you?

Answer. *29 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *115 East Broadway 9 months*

Question. What is your business or profession?

Answer. *House Keeper*

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

Answer. *I am guilty of ^{taking} said articles*

Mary Stout
New York

Taken before me this *17*
day of *May* 188*8*
Stephen A. Brown
Police Justice.

0493

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 37 years, occupation Police Officer of No. 153 Avenue Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Lilly Brown and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 17 day of May 1887

Charles Henry

John Herman
Police Justice.

0494

CITY AND COUNTY }
OF NEW YORK, } ss.

Mary Shannahan
aged 30 years, occupation Housekeeper of No.
115 East Broadway Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Lilly Burns
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 17 }
day of May 1884 } Mary Shannahan

John H. Homan
Police Justice.

0495

Police Court—34 District.City and County } ss.:
of New York,

Lilly Bureau
of No. 115 East Broadway Street, aged 18 years,
occupation Manufacturing Cards being duly sworn
deposes and says, that the premises No. 115 East Broadway Street,
in the City and County aforesaid, the said being a Jewellery house

and which was occupied by deponent as a Jewellery
and in which there was at the time a human being, by name Mary
Shawmaker and the deponent
were BURGLARIOUSLY entered by means of forcing a false
key or otherwise

on the 16 day of May 1884 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

One woolen dress suit of the
value of thirteen dollars of 13.00

the property of Deponent
and deponent further says, that she has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by
Mary Shaw

for the reasons following, to wit: that the deponent was
informed by Mary Shawmaker (now known)
that at the hour of 11 o'clock P.M. on the
aforesaid day she saw the defendant
leave the aforesaid premises with a
bundle under the defendant arm
and for the further reason that the
defendant admitted and confessed
in the presence of deponent and in

0496

the presence of Officer Leary
of the 7th Precinct Police that the
said defendant did commit said
Burglary and did take steal and
carry away the above described
property and purchased said article.

Seened before me J. Dillier
this 17th day of May 1884
J. Dillier
Justice

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Burglary

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$

Bailed by

No. Street.

0497

BOX:

140

FOLDER:

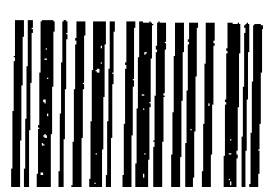
1444

DESCRIPTION:

Sullivan, John

DATE:

05/29/84



1444

Exhibit

TERESSA TUZZO
48 MULBERRY ST.

OFFICER JNO. J. WINER
VI PREC.

101

Counsel,

Filed 29 day of May 1884
Pleads Voluntarily

THE PEOPLE

vs.

P

John Sullivan

Grand Larceny, 3rd degree.

PETER B. OLNEY,

JOHN MCKEON,

District Attorney.

June 17/84
Grand Jury

A TRUE BILL.

Wm. Murray
Foreman
Wm. Murray Jr.

0498

0499

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

John S. Sullivan

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

John S. Sullivan of the crime of GRAND LARCENY, in the - *first* - degree, committed as follows:

The said *John S. Sullivan*

- late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *twenty eighth* day of *May* - in the year of our Lord one thousand eight
hundred and eighty-*four*, at the Ward, City and County aforesaid, with force and arms, *in the night*
time of said day, 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
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), be-
ing 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 unsatis-
fied, 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 value of one dollar*
goods, chattels, and personal property of one Donata
Surge, on the person of one Teresa Surge, then and
there being found, from the person of the said
Teresa Surge, then and there feloniously did
attempt to
of the goods, chattels, and personal property of one

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.

PETER B. OLNEY;

~~JOHN MCKEON~~ District Attorney

0500

Police Court - 1338
Stout District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

1 John Sullivan
48 West 1st St
2 John Sullivan
3 John Sullivan
4 John Sullivan
MAY 26 1884
DISTRICT ATTORNEY'S OFFICE
Office attempted
arrest from person

Dated

188

Magistrate.

Officer.

Preinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$

to answer Sessions.

No.

Street.

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty 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 25 May 188 4 W. A. Felt 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.

0501

Sec. 108-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss

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

Question What is your name?

Answer

John Sullivan

Question. How old are you?

Answer

31 years

Question. Where were you born?

Answer.

New York City

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

Answer.

19 Monroe St. 21 weeks

Question What is your business or profession?

Answer

Brick layer

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

Answer.

I am not guilty
John Sullivan

Taken before me this *25*
day of *May* 189*8*
W. H. H. H.
Police Justice.

0502

Police Court— First District.

Affidavit—Larceny.

City and County } ss.:
of New York,of No. 48 Mulberry Teresa Luzzo Street, aged 33 years,
occupation _____ being duly sworndeposes and says, that on the 25 day of May 1884 at the City of NewYork, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the night time, the following property viz:

One tin Box containing Good
and lawful money of the value
of Two hundred and seventy two
dollars and fifty three cents

the property of deponents husband Donato
Luzzo

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 John Sullivan (now here)

from the fact that while deponent
was on her way home from N^o 41
to 48 Mulberry Street and having said
property in her possession said
defendant came up to deponent and
reized hold of said property and
attempted to take the aforesaid property
from deponents person deponent
made an out cry which attracted
the attention of her husband who
call for assistance and thereupon
deponent caused the arrest of said
defendant

Teresa Luzzo
her
Mark

Sworn to before me, this 26 day
of May 1884
M. J. Field
Police Justice.

0503

BOX:

140

FOLDER:

1444

DESCRIPTION:

Sullivan, Michael

DATE:

05/12/84



1444

POOR QUALITY
ORIGINAL

0504

21 May
Counsel, *Deputy*
Filed *day of May* 1884
Pleads *Indigently*

THE PEOPLE
vs.
Michael Sullivan
19.
415 - C 19.
Robbery in the
Degree
(Sections 224 and 225)

PETER B OLNEY
JOHN W. MCKEN
District Attorney

2/2 11/19/27/1911
Indigently convicted 28.
A TRUE BILL.

John W. McKen
Foreman.

May 27 1884
May 28 1884 P. 2.
S.P. 7 1/2 years.

0505

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Michael Sullivan

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

Michael Sullivan ———
of the CRIME OF ROBBERY IN THE Second DEGREE, committed as follows:

The said Michael Sullivan ———

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
Nineteenth day of April ——— in the year of our Lord one
thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, with force
and arms, in and upon one Bridget Smith ———
in the peace of the said People then and there being, feloniously did make an assault, and

one pocket book of the value of one dollar,
four Promissory Notes for the payment of money, the same 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,

four Promissory Notes for the payment of money, the same being then and there
due and unsatisfied, and of the kind known as ——— Bank Notes of the denomination of
five dollars and of the value of five dollars each,

one promissory note for the payment
of money of the kind known as United
States Treasury notes, the same being
then and there due and unsatisfied
as a payment of and of the value
of two dollars, three silver coins of
the United States, of the kind known
as quarter dollars, of the value of
five cents each, and five
coins of the United States, of the
kind known as cents, of the value
of one cent each ———

of the goods, chattels and personal property of the said Bridget Smith

from the person of said Bridget Smith ——— and against
the will and by violence to the person of the said Bridget Smith ———
then and there violently and feloniously did rob, steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the State of New
York and their dignity,

PETER B. OLNEY,
JOHN McKEON, District Attorney.

POOR QUALITY
ORIGINAL

0506

BAILED,

No. 1, by _____
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

No. 4, by _____
Residence _____ Street _____

Police Court: 1318 District: 1

THE PEOPLE, &c.,
ON THE COMPLAINT OF

959 1st 1st St
Michael Sullivan

Offence _____

Dated May 8 1888

Magistrate.
John J. Murphy

Witnesses
Mary Ann Curran
19 Freeman's Station

No. _____ Street _____

No. _____ Street _____

\$ 1000 to answer Sessions.
Sum

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

Michael Sullivan

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

Dated May 8, 1888

Police Justice.

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

Dated _____ 1888

Police Justice.

There being no sufficient cause to believe the within named _____

_____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 1888

Police Justice.

POOR QUALITY
ORIGINAL

0507

Sec. 198-200

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Michael Sullivan 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. Michael Sullivan

Question. How old are you?

Answer. 19 years

Question. Where were you born?

Answer. New York

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

Answer. 415 E 58th (resided 1 year 1 month)

Question. What is your business or profession?

Answer. Chief Carrier

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 don't know anything about it

Michael Sullivan

Taken before me this

day of

Police Justice.

POOR QUALITY
ORIGINAL

0508

CITY AND COUNTY
OF NEW YORK, } ss.

POLICE COURT—FOURTH DISTRICT.

Bridget Smith
aged 29 of No. 959 1 avenue ~~Street~~
being duly sworn, deposes and saith, that on the 12th day of April
1887, at the nine hundredth Ward of the City of New York, in the
County of New York, was feloniously taken, stolen, and carried away, from the person of deponent,
by force and violence, without his consent and against his will, the following property, viz: in
the right hand
a pocketbook containing
four five dollar bills
one two dollar bill
three twenty five cent pieces
five pennies, all lawful
and lawful money
of the United States

day of
Sworn to before me, this
Police Justice.

all of the value of Twenty two ⁸⁰/₁₀₀ 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 force and violence as aforesaid, by

Michael Sullivan (now present)
from the fact that whilst
deponent was walking
up 1st avenue and when
between 52nd & 53rd streets. Said
Sullivan put his arm
tightly around deponent's
neck, and by force and
violence took from deponent's
left hand a pocketbook
containing all the above
described amount of money

Bridget Smith
mark