

0644

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Badolato, Joseph

**DATE:**

03/16/92



4313

0645

Goodman  
Note advising a gvt  
clemency Oct 1, 1894  
B.M.

2. P. 5. 4589 mo 8  
April 8/92. B.B.A.

POOR QUALITY  
ORIGINAL

0646

Police Court, 5<sup>th</sup> District.

City and County } ss.  
of New York,

of No. 100 E. 22<sup>nd</sup> Street, aged 30 years,

occupation *Special Officer* being duly sworn, deposes and says,  
that he has been informed and has just caused to be sworn and depose that on the 7<sup>th</sup> day of March 1892 at the City of New York,

York, in the County of New York,

At premises situated at 217 1/2 Second Avenue in said City one Joseph Badolato, known present, did unlawfully and wilfully perpetrate an act of sexual intercourse with a certain female child called Minnie Trig, the said child being actually and apparently under the age of sixteen years, to wit, of the age of eleven years, and not being his wife, in violation of Section 278 of the Penal Code of the State of New York.

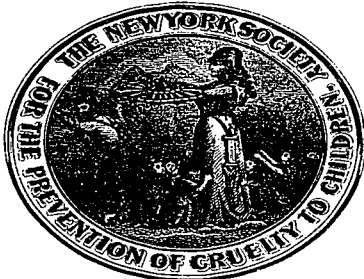
Sworn to before me  
this 7<sup>th</sup> day of March 1892 } Thomas J. Moore,

*Thomas J. Moore*  
Police Justice

POOR QUALITY  
ORIGINAL

0647

Nº 63120.



CABLE ADDRESS:  
"GERRY, NEW YORK"

*The New York Society for the  
Prevention of Cruelty to Children.*

Nº 297 FOURTH AVENUE. (CORNER EAST 23<sup>RD</sup> STREET.)

*New York, Aug. 14th, 1894.*

Hon. Henry W. Unger,

Deputy Assistant and Secretary to the District Attorney.

Dear Sir:

Your favor to President Gerry, in re the case of Joseph Badolota, received; and in reply, in President Gerry's absence, permit me to say: The particulars of this case were of a very aggravated nature. The assault was upon a little girl, only 11 years old; and it was shown that the defendant had not only outraged this child, but had been guilty of immorality with two or three others, one of whom was but nine years of age. We hope you will agree with us that no cause for leniency exists in the case.

Thanking you for your courtesy in calling our attention to the matter,

I have the honor to remain,

With great respect,

*Ellen S. Loring*  
Supt.



POOR QUALITY  
ORIGINAL

0648

*The New York Society for the  
Prevention of Cruelty to Children*

100 EAST 23D ST. (COR. FOURTH AVE.)

*New York, March 15<sup>th</sup> 1892.*

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

*The People  
against  
Joseph Badalato*

*Notice of Prosecution.*

*To the District Attorney of the  
City and County of New York,*

*Sir. This Society is interested in the prosecution of  
the above defendant, and is familiar with the facts of the  
case. It respectfully requests that before sending the papers  
to the Grand Jury, fixing the day of trial, consenting to  
any postponement thereof, or to any reduction of bail, or  
final disposition of the charge, you will duly notify me as  
its President and Counsel, so that I may confer with you  
in regard thereto. This request is made pursuant to the  
statute (Laws of 1886, Chapter 30, Section 1), and in  
furtherance of the ends of Justice.*

*I have the honor to remain, with great respect,*

*Elbridge T. Gerry,*

*President, &c.*

POOR QUALITY  
ORIGINAL

0649

N. Y. GENERAL SESSIONS

*(7th Annual Session)*

THE PEOPLE



CRUELTY TO CHILDREN

*Rape*

NOTICE OF PROSECUTION

BY THE SOCIETY.

ELBRIDGE T. GERRY,

*President, &c.*

**POOR QUALITY  
ORIGINAL**

0650

*The New York Society for the  
Prevention of Cruelty to Children*

100 EAST 28D ST. (COR. FOURTH AVE.)

New York, *March 15<sup>th</sup>* 189*2*

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

*The People  
against*

*Joseph Badalato*

*Notice of Prosecution.*

*To the District Attorney of the  
City and County of New York,*

*Sir: This Society is interested in the prosecution of  
the above defendant, and is familiar with the facts of the  
case. It respectfully requests that before sending the papers  
to the Grand Jury, fixing the day of trial, consenting to  
any postponement thereof, or to any reduction of bail, or  
final disposition of the charge, you will duly notify me as  
its President and Counsel, so that I may confer with you  
in regard thereto. This request is made pursuant to the  
statute (Laws of 1886, Chapter 30, Section 1), and in  
furtherance of the ends of Justice.*

*I have the honor to remain, with great respect,*

*Elbridge T. Gerry,  
President, &c.*

POOR QUALITY  
ORIGINAL

0651

N. Y. GENERAL SESSIONS

*Ed. Minnie Gray*

THE PEOPLE



*Page*  
CRUELTY TO CHILDREN

NOTICE OF PROSECUTION

BY THE SOCIETY.

ELBRIDGE T. GERRY,

*President, &c.*

POOR QUALITY  
ORIGINAL

0652

Police Court, 5<sup>th</sup> District.

City and County } ss.  
of New York,

of No.

100

D. 23<sup>rd</sup>

Street, aged

30

years,

that he has been sworn, and being duly sworn, deposes and says,  
that on the 6<sup>th</sup> day of March 1892, at the City of New York, in the County of New York,

at premises situated  
at 217 1/4 Second Avenue in  
said City, one Joseph Badolato  
(now deceased), did unlawfully  
and wilfully perpetrate an  
act of sexual intercourse  
with a certain female child  
called Annie Malone, the said  
child being actually and appearing  
under the age of fifteen  
years, to wit: of the age  
of seven years, she not  
being his wife, in violation  
of Section 278 of the Penal  
Code of the State of New  
York.

Sworn to before me }  
this 6<sup>th</sup> day of March 1892 } Thomas J. Moore,  
John J. McEade  
Phil Justice

POOR QUALITY  
ORIGINAL

0653

CITY AND COUNTY }  
OF NEW YORK, } ss.

1377.

aged Ann years, occupation Ann of No.

239 Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Thomas J. Moore

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

Sworn to before me, this 9<sup>th</sup> day of March 1897 } annie Malone

W. J. McNamee  
Police Justice.

POOR QUALITY  
ORIGINAL

0654

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question. What is your name?

Answer.

*Joseph Badolator*

Question. How old are you?

Answer.

*18 years old*

Question. Where were you born?

Answer.

*Italy*

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

Answer.

*1777 3<sup>rd</sup> Ave. 1 year*

Question. What is your business or profession?

Answer.

*Shremator*

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*

*J. Badolator*

Taken before me this

day of

March

1933

at

New York

City

Police Justice

*[Signature]*



0655

**Police Court** ..... **District**

## ON THE COMPLAINT OF

ON THE COMPLAINT OF  
*William J. Moore*

78.  
Japheth Bactrian  
Cape

2

Offence	4	5

*Ofference*

Dated March 6 1893

Magistrate

..... Officer  
*Meers*  
*39*  
..... Precinct

Witnesses *Alvin Machine*

No. 229. 8111th Street,

Misses & Co

No. 245-8111 Street.

No. 105 Street.

1077

8 50 Ave  
2000 1/2 Ave 7 N 2 3/4 Ave

use to believe the within named.....  
*Defendant*

Dated March 8<sup>th</sup> 1892 W. J. Mead Police Justice

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



COURT OF GENERAL SESSIONS, - Part III.

-----x  
THE PEOPLE :  
OF THE STATE OF NEW YORK : Before  
- Against - : Hon. Randolph B. Martine  
JOSEPH BADOLATO. : and a jury.  
-----x

Indictment filed March 16th, 1892.

Indicted for abduction and rape.

New York, April 5th, 1892.

A P P E A R A N C E S .

For the People, Assistant District Attorney H.D. MacDona.

For the Defendant, Mr O. J. Hockstatter.

M I N N I E F E I G, a witness for the People, being  
duly sworn, testified as follows:

I live at No. 245 East 111th Street with my mother.  
I go to school at a public school in 115th Street near  
Second Avenue. I know the defendant at the bar. I saw  
him about three or four months ago for the first time,  
in his shoe-maker's shop at No. 2174 Second Avenue, near  
112th Street. Rosy Webster brought me down there. It was  
after school one day about two or three months ago. I  
remember going to his place on the 31st of March in company  
with Annie Malone. James Malone, a brother of Annie, saw  
us go into the place. We went in and remained there a  
while. James Malone called us and we went out. When  
Annie Malone and I got into the place, the defendant asked  
me if I would do it. Then Annie Malone did it first? Then

when he asked me if I would do it I said yes. Annie Malone and the defendant went into a small room. When she and the defendant came out he told me to come in. When I got in the room I saw there was a sofa there. He laid me on the sofa, lifted up my clothes and did something bad to me. He put his person into mine; I am certain of that. I saw him open his pants, lift up my clothes and put something into me. While he was doing this he laid on top of me. I saw his person exposed. After we came out of the room he gave me five cents. I went out, went up stairs and bought some candy with the money. When Annie Malone and I got out on the street we didn't see Jimmy Malone. Rosy Webster is the name of the girl who brought me there first. I am 11 years of age.

CROSS-EXAMINATION.

I was down in this man's place nearly every day after I first went there with Rosy Webster. I never told my parents anything about this occurrence. Annie Malone first told of it. Rosy Webster told me that if I went down in the shoe-maker's shop the man would give me some money. I went there a number of afternoons after school. I am positive his place in No. 2174 Second Avenue. I have been going to school about two years. I know a man who keeps a candy store in that neighborhood in 115th Street. I also know a man who keeps a liquor store in that neighborhood. The man who keeps the liquor store did something bad to me also. I told the defendant that this man had done bad things to me. I never brought any shoes into the defendant's shop to be mended. I have gone down into the

defendant's shop and he has put me out as many as three times. On one occasion when he put me out his mother and sister were in the shop. Myself and other little girls often went down in his shop. While Annie Malone was in the back room with the defendant I was in the shoe-maker's shop playing with a hammer. When I went into the back room Annie Malone stayed out in the shop. Rosy Webster is a little older than I am. I have gone to this shop alone on different occasions. I went down one day and bought a pair of shoe-strings. The defendant has had intercourse with me about twenty or twenty-five times. I know a man who keeps a liquor store on Second Avenue. He asked me to do bad things, but I never had anything to do with him. The defendant, his brother and his cousin have had intercourse with me. Mr Brady, a man who keeps a liquor store in that neighborhood, had to do with me about two or three times. Annie Malone and I go to the same school.

W. T R A V I S G I B B, a witness for the People, being duly sworn, testified as follows:

I am a practising physician in this city. I am the examining surgeon of the Society for the Prevention of Cruelty to Children. As such examiner I examined the person of Minnie Feig on the 6th of March, three days after this alleged crime was committed. I found her external genital organs very much inflamed, and a very large area of inflammation extending around the private parts. I found the hymen partially or almost completely ruptured.

Her parts were rather small and the external parts would admit my finger and a little more, but the internal parts would not, indicating that some foreign body had partially penetrated or almost completely penetrated the genital organs. From the examination I made I would judge that the inflammation was the result of some force.

CROSS-EXAMINATION.

I made this examination on the 6th of March. From the examination I could not determine as to the length of time in which intercourse had been had with this little girl. The external inflammation was of more recent origin than three months.

B A R B A R A F E I G, a witness for the People, being duly sworn, testified as follows:

I am the mother of Minniw Feig. She is 11 years of age. She was born on the 10th of December in the city of New York.

A N N I E M A L O N E, a witness for the People, being duly sworn, testified as follows:

I am ten years of age. I went to school before I was arrested. I will tell the truth here; if I do not tell the truth, I will be sent to the House of the Good Shepherd. I have heard of God. If I do not tell the truth I will be punished. I know Minnie Feig. I know the defendant. I know where his place is and have been in it. I have a brother. I remember the 31st of March. On that day in company with Minnie Feig I went down stairs into

the defendant's basement. It is a shoe shop. My brother followed us to the door and saw us go down. When we had been in there a little while I heard my brother call me. When Minnie Feig and I got into the store, the defendant asked us to do bad things. Minnie said yes and I said yes. The defendant and I first went into the back room, and left Minnie playing with a hammer in the front room. After the defendant and I came out, Minnie and the defendant went in. They stayed in there a few minutes. While they were in the back room I remained in the shoe-shop, playing with the hammer. The defendant gave us each five cents. My brother called me and we left the store. Minnie told me that the defendant gave her the five cents.

CROSS-EXAMINATION.

I remember positively the day that this occurred; it was the 3rd of March; I don't remember what day of the week it was. When we went into the store the defendant was busy making shoes.

EDWARD MALONE, a witness for the People, being duly sworn, testified as follows:

I am 13 years of age. I know the defendant; he is a shoe-maker on Second Avenue. On the 3rd of March I followed my sister and Minnie Feig to the defendant's place. I saw them go in. After they had been there a few minutes I called for my sister and the two of them came out. I watched the defendant take my sister into the back room. I could not see them after they got into the back room. I afterwards saw him take Minnie

into the back room. When the girls came out they showed me five cents which the man had given to each of them.

CROSS-EXAMINATION.

The reason I followed those girls was because my father told me to follow them from school and see where they went to. They are not good girls. I didn't say anything to the girls when they were going into the shoe-maker's shop; I wanted to see what they would do. I could not see what Minnie was doing while Annie was in the back room. My father was working this day. I could not see all over the shop from the street. I have never followed my sister around before.

D E F E N C E .

J O S E P H B A D O L A T O, the defendant, being duly sworn, testified as follows:

I have been in this country five years. I have never been arrested or convicted of any crime. I live with my father and mother and sisters at 2174 Second Avenue. I have a shoe-making shop in the basement. I sold lots during the month of February last for the New York Company at No. 218 and 220 Fulton Street. I got 25% on my sales. On the morning of the 5th of March I left my shoe-shop at half past eight, and was busy all day collecting money for this land company, and did not return until the evening at 8 o'clock. I know the little girls who have testified against me. They have been in my store different times. I never had any sexual intercourse with either of them. The statements made by both the little



girls as to my taking them into the back room are not true. I could not do that because customers were continually coming into the store. One Saturday when I was lying down asleep the little girl Annie Malone came in and caught hold of me. I got up and threw her out of the place. I don't remember seeing the other little girl in the store more than once.

CROSS-EXAMINATION.

I hired the premises No.2174 Second Avenue from Mrs Hart. I was in the business of selling lots for three or four months. On the day that these little girls allege I assualted them I was collecting money due this company for lots. I was paid on that day in their office my commissions for selling lots, amounting to \$5.75. I was arrested on the 5th of March at 11 o'clock at night; I did not sleep in the shop on that night. I have seen Rosy Webster. She lived across the street from me. I never had anything to do with her. She has been in my place about a hundred times altogether, and I have repeatedly chased her and those other little girls out of the place. Some of those little girls brought shoes into my place to be repaired.

E D M U N D S. M c M U R R A Y, a witness for the defendant, being duly sworn, testified as follows:

I am in the real estate business at No.218 Fulton Street. The defendant has been employed as a collector by that firm. He was paid the sum of \$5.75 on the 5th day of March, as appears by a statement which I have in Court.

8

F R A N C E S   B A D O L A T O, a witness for the defendant, being duly sworn, testified as follows:

I am nine years of age. I know what it is to take an oath. I live with my father and mother and my brother on 99th Street near 3rd Avenue. I always go into my brother's shop on my way home from school. I have never seen these little girls in that shop. On the 5th of March I went into my brother's shop after school, but he wasn't there. There was a workman there taking his place. I cannot be mistaken about this date. Nobody has spoken to me about this case.

C A R R I E   H A R T, a witness for the defendant, being duly sworn, testified as follows:

I live at No. 2174 Second Avenue. I know the defendant. He hired those premises from me, and paid his rent, \$5 a month, regularly. He always behaved himself in the store as far as could see.

P A U L   F A C I L L O, a witness for the defendant, being duly sworn, testified as follows:

I am a bricklayer, and live at 304 East 107th Street. On one occasion when I was in the defendant's store, one of these little girls came in, and the defendant chased her out. He was asleep at the time she came in. She went over and touched him, and he immediately woke up and chased her out.

The jury returned a verdict of guilty of rape.



0664

me about this case.

cannot be mistaken about this case. Nobody has spoken to  
before. There was a woman there talking this place. I  
I want to see my brother's case. After school, but he won't  
read these little girls in this case. On the 15th of March  
brother's case and we have them school. I have never  
on 22nd Street near 5th Avenue. I always go into my  
am office. I live with my father and mother and my brother  
I am nine years of age. I know what it is to take  
and, being fully sworn, testified as follows:

THAMMONG B A O O A T O, a witness for the defense-

being transferred out of the building, it was not possible to determine the exact date of the transfer. The building was not used for the purpose of the transfer.

1892.

On one occasion when I was in the defendant's store, one of these little girls came in, and the defendant chased her out. It was called at the time a come in. She went over and touched him, and he immediately woke up and chased her out.

The jury returned a verdict of guilty of rape.

POOR QUALITY  
ORIGINAL

0665

Police Department of the City of New York.

Precinct No. 29

New York, Mar 6 1892  
12 30

This will certify that I have  
this morning examined Annie Malone  
10 yrs of age. I find no evidence  
what of rape. The parts  
are normal excepting some  
congestion about the urinary  
meatus (vagina)

Morton Pinwell  
Surgeon of Police  
3rd Div.

131 East 39<sup>th</sup> St

Mch 6<sup>th</sup> '92

Hon. Elbridge T. Gerry,

President of the Society for the  
Prevention of Cruelty to Children

Dear Sir:-

I have this day  
examined the person of Annie  
Malone, aged 9 years, of 139  
East 111<sup>th</sup> St., and find there has  
been complete penetration of her  
genital organs by some blunt  
object.

Respectfully Submitted

H. Travis Gibbs M.D.

Examining Physician

POOR QUALITY  
ORIGINAL

0667

131 East 39<sup>th</sup> St  
Med 6<sup>th</sup> Q<sub>2</sub>

Am Elbridge T. Gerry,  
President of the Society for  
the Prevention of Cruelty to  
Children, Dear Sir:-

I have this day  
examined the person of Minnie  
Leig, aged eleven years, of  
245 East 111<sup>th</sup> St., and find there  
has been partial penetration  
of her genital organs by  
some blunt object —

Respectfully Submitted

W. Travis Gibb M.D.  
Examining Physician

POOR QUALITY  
ORIGINAL

0568

CITY AND COUNTY }  
OF NEW YORK, } ss.

1877.

Minnie Feig  
aged 11 years, occupation sewing of No. 245 E 111 St  
Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Thomas F. Moore  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this  
day of March 1892

Minnie Feig

Overman

Police Justice.

POOR QUALITY  
ORIGINAL

0669

Sec. 198-200.

5<sup>th</sup>

District Police Court.

CITY AND COUNTY } ss:  
OF NEW YORK,

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

Question. What is your name?

Answer.

*Joseph Bodalato*

Question. How old are you?

Answer.

*18 years*

Question. Where were you born?

Answer.

*Italy*

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

Answer.

*1777 3<sup>d</sup> avenue, 3 years*

Question. What is your business or profession?

Answer.

*Shoemaker*

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.*

*his*  
*Joseph X Bodalato*  
*mark*

Taken before me this

day of

*March*

1892

Police Justice.



POOR QUALITY  
ORIGINAL

0670

Police Court... District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Thomas J. Moore

Joseph Podalato

Offence Rape

Dated March 7th 1892

Made Magistrate

Made Officer

Made Precinct

Witnesses

No. Street

No. Street

No. Street



No. Street

No. Street

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

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

Dated March 7 1892 Police Justice

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

Dated 18 Police Justice.

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

Dated 18 Police Justice.

POOR QUALITY  
ORIGINAL

0671

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

515

THE PEOPLE OF THE STATE OF NEW YORK

against

*Joseph B. Sadato*

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

*Joseph B. Sadato*

of the CRIME OF ABDUCTION, committed as follows:

The said *Joseph B. Sadato*,  
late of the City of New York, in the County of New York aforesaid, on the *third*  
day of *March*, in the year of our Lord one thousand eight hundred and  
ninety-*two*, at the City and County aforesaid, did feloniously take, receive, harbor,  
employ and use one *Annie Malone* who was then and there a female  
under the age of sixteen years, to wit: of the age of *nine* years, for the purpose of  
sexual intercourse, he, the said *Joseph B. Sadato*, not being then and there  
the husband of the said *Annie Malone*, against the form of the  
statute in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

~~DE LANCEY NICOLL,~~

~~District Attorney.~~



POOR QUALITY  
ORIGINAL

0672

~~Second~~ COUNT—

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

of the CRIME OF PERPETRATING AN ACT OF SEXUAL INTERCOURSE  
WITH A FEMALE UNDER THE AGE OF SIXTEEN YEARS, NOT HIS  
WIFE, committed as follows:

The said Joseph Badalato,

late of the City and County aforesaid, afterwards, to wit: on the day and in the year afore-  
said, at the City and County aforesaid, with force and arms, in and upon a certain female  
not his wife, to wit: her, the said Annie Malone,

then and there being, wilfully and feloniously did make another assault, she the said  
Annie Malone being then and there a female under the  
age of sixteen years, to wit: of the age of nine years; and the said

Joseph Badalato then and there  
wilfully and feloniously did perpetrate an act of sexual intercourse with her the said

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

DE LANCEY NICOLL,  
District Attorney.

POOR QUALITY  
ORIGINAL

0673

Witnesses:

*Henry E. Stocking*

Counsel,

Filed, 16 day of March 1892

Pleads,

*Indigently*

THE PEOPLE

vs.

*T*

*Joseph Badolato*  
(2-2000)

ABDUCTION,  
[Section 242, Sub. 1, Penal Code.]

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Alfred C. ...*

Foreman.

*Reviewed on appt. indict.*  
*R.B.H.*

POOR QUALITY  
ORIGINAL

0674

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

515

THE PEOPLE OF THE STATE OF NEW YORK  
against

*Joseph S. Sadoletto*

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

*Joseph S. Sadoletto* —

of the CRIME OF ABDUCTION, committed as follows :

The said *Joseph S. Sadoletto*,

late of the City of New York, in the County of New York aforesaid, on the *third*  
day of *March*, in the year of our Lord one thousand eight hundred and  
ninety-*two*, at the City and County aforesaid, did feloniously take, receive, harbor,  
employ and use one *Minnie Feix* — who was then and there a female  
under the age of sixteen years, to wit: of the age of *seven* years, for the purpose of  
sexual intercourse, he, the said *Joseph S. Sadoletto* not being then and there  
the husband of the said *Minnie Feix*, against the form of the  
statute in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

~~DE LANCEY NICOLL,~~

~~District Attorney~~

POOR QUALITY  
ORIGINAL

0675

Second COUNT—

AND THE GRAND JURY AFORESAID, by this indictment further  
accuse the said *Joseph B. Sadler*

of the CRIME OF PERPETRATING AN ACT OF SEXUAL INTERCOURSE  
WITH A FEMALE UNDER THE AGE OF SIXTEEN YEARS, NOT HIS  
WIFE, committed as follows:

The said *Joseph B. Sadler*,

late of the City and County aforesaid, afterwards, to wit: on the day and in the year afore-  
said, at the City and County aforesaid, with force and arms, in and upon a certain female  
not his wife, to wit: her, the said *Minnie Fair*,  
then and there being, wilfully and feloniously did make ~~another~~ assault, she the said  
*Minnie Fair* being then and there a female under the  
age of sixteen years, to wit: of the age of *thirteen* years; and the said  
*Joseph B. Sadler* then and there  
wilfully and feloniously did perpetrate an act of sexual intercourse with her the said  
*Minnie Fair*, against the form of the  
statute in such case made and provided, and against the peace of the People of the State  
of New York and their dignity.

DE LANCEY NICOLL,  
District Attorney.

06 76

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Bannon, Patrick

**DATE:**

03/08/92



4313

POOR QUALITY  
ORIGINAL

0677

Witnesses:

Ernest P. Hester  
J. P. - Oakley 1 P.

Counsel,

Filed

day of

1892

Pleads,

20

THE PEOPLE

23  
Exonerated  
US.

Patrick Bannon

Grand Larceny,  
(From the Person,  
[Sections 828, 830,  
& 831, Penal Code.]

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*[Signature]*

Part 2 - Grand 25, 1892  
Foreman.

Grand Cy. d. 2<sup>nd</sup> Reg

S. P. 2 yrs 8 mo.

BSM

*[Signature]*

POOR QUALITY  
ORIGINAL

0678

Police Court 1st District.

Affidavit—Larceny.

City and County }  
of New York, } ss:

of No. 60 Ormeau Patten  
24 St Andrews Place Regent Street, aged 21 years,  
occupation Butler being duly sworn,

deposes and says, that on the 26 day of February 1892 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 night time, the following property, viz:

One open faced silver watch  
of the value of

Ten Dollars

the property of

Deponent

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloni-  
ously taken, stolen and carried away by Patten Patten

(nowhere) for the reasons following  
to wit That on the night aforesaid  
deponent who was under the influence  
of liquor was in white hall street  
and had said property in the pocket  
left hand side pocket of the vest he  
had on and said deponent observed  
him and asked him to go and here a  
man with him and deponent went  
with said deponent to a place unknown  
to him and deponent is informed by  
Thomas Conley a police officer of the  
precinct of police that about the hour  
of twelve p.m. on the night aforesaid

Subscribed before me, this 27th day of February 1892

Police Justice.



POOR QUALITY  
ORIGINAL

0679

he saw defendant and deponent  
together in white hall street and said  
defendant was acting in a suspicious  
manner and he followed him and  
deponent and he saw said defendant  
and deponent walking in white hall  
street and go into a saloon together and  
come out of said saloon and then walked  
to 15 Broadway where said defendant  
left deponent and said Cooney arrested  
said defendant and found in his  
possession the aforesaid property which  
deponent fully identifies as being his  
and he charges him with the larceny  
aforesaid

Sworn to before me 1892  
this 24th day of February

Ernest Potter

Wm. H. Coffey  
Deputy Justice

POOR QUALITY  
ORIGINAL

0680

CITY AND COUNTY }  
OF NEW YORK, } ss.

1877.

Thomas Coarley  
aged 38 years, occupation police officer of No.

124 Broadway Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Ernest J. Patten

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

Sworn to before me, this

day of

189

27 } Thomas Coarley  
January }  
1892 }  
[Signature]  
Police Justice.

POOR QUALITY  
ORIGINAL

0681

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question. What is your name?

Answer. *Patrick Cannon*

Question. How old are you?

Answer. *36 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *36 Greenwich St 1 year*

Question. What is your business or profession?

Answer. *Seeing papers*

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*  
*patrick cannon*

Taken before me this

day of *January* 198*4*

Police Justice.

POOR QUALITY  
ORIGINAL

0682

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

Police Court---  
District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

1  
2  
3  
4  
Offence \_\_\_\_\_

Date \_\_\_\_\_

Magistrate \_\_\_\_\_

Officer \_\_\_\_\_

Prisoner \_\_\_\_\_

Witnesses \_\_\_\_\_

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

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

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

\$ \_\_\_\_\_ 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 \_\_\_\_\_

\_\_\_\_\_ *Spendant* \_\_\_\_\_  
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 \_\_\_\_\_ 1892 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0683

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

504

THE PEOPLE OF THE STATE OF NEW YORK

against

*Patrick Bannon*

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

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

The said

*Patrick Bannon*

late of the City of New York, in the County of New York aforesaid, on the *26th*  
day of *February* in the year of our Lord one thousand eight hundred and  
ninety-*two*, in the *night* time of the said day, at the City and County aforesaid,  
with force and arms,

*one watch of the  
value of ten dollars*

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

POOR QUALITY  
ORIGINAL

0684

SECOND COUNT—

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

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

The said

*Patrick Barron*

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

*one watch of the value  
of ten dollars*

of the goods, chattels and personal property of one

*Ernest Potter*

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

*Ernest Potter*

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

*Patrick Barron*

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

DE LANCEY NICOLL,

*District Attorney.*

0605

**BOX:**

**470**

**FOLDER:**

**4313**

**DESCRIPTION:**

Barbour, Clarence

**DATE:**

**03/16/92**



4313



POOR QUALITY  
ORIGINAL

0686

10-78

Counsel,

Filed

day of March 1892

Pleads, Myself

THE PEOPLE

vs.

Grand Larceny, Second Degree.  
[Sections 828, 88, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

Clarence Barbour

A TRUE BILL.

Atty W. J. J.

Foreman.

Part 3. March 29/92

Pleads Guilty

Edw. J. J.

Witness

Charles H. Carter

Frank L. Lerner

POOR QUALITY  
ORIGINAL

0687

Police Court— District.

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

of No. 201 E 10 St Street, aged 35 years,  
occupation Driver being duly sworn

deposes and says, that the premises No. 201 E 10 St Street, Ward

in the City and County aforesaid the said being a Compartment about  
4 x 6 feet in the cellar of said premises  
and which was occupied by deponent as a place to keep coal & wood  
and in which there was at the time a human being by name

were BURGLARIOUSLY entered by means of forcibly with drawing  
the staple which held the pad lock and opening  
the door of said wood shed and entering  
said wood shed with the intent to commit  
a crime.

on the 2 day of March 1892 in the Night time, and the  
following property feloniously taken, stolen, and carried away, viz.

~~the property of~~

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

Clarence Barbary (now here)

for the reasons following, to wit:

that- the door of said  
wood shed was securely locked and  
fastened with a pad lock.  
Deponent is informed by Frank  
Levinstein the janitor of said premises  
that- at about the turn of a clock  
P. M. said date he found the padlock  
broken off of said door and found  
the deponent in said wood shed.

POOR QUALITY  
ORIGINAL

0688

Wherefore defendant charges this  
defendant with burglary with intent  
said word shed. As appearing with  
the intent to commit some crime

Served before me  
this 5 day of March 1892

William Stetson

C. W. Meade  
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  
I have admitted the above named  
to bail to answer by the undertaking hereto annexed.  
Dated 188  
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 \_\_\_\_\_

Offence—BURGLARY.

Dated 188 \_\_\_\_\_

Magistrate.

Officer.

Clerk.

Witness, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

\$ \_\_\_\_\_ to answer General Sessions.

POOR QUALITY  
ORIGINAL

0689

CITY AND COUNTY }  
OF NEW YORK, } ss.

1877.

Frank Lemeister  
aged \_\_\_\_\_ years, occupation Journalist of No.

201. E. 102nd Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of William Stettin

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

Sworn to before me, this 3  
day of March 1894 }

F. Lemeister

Crimeas

Police Justice.

POOR QUALITY  
ORIGINAL

0690

Sec. 198-200.

Sv. District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

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

Question. What is your name?

Answer. *Clarence Barbour*

Question. How old are you?

Answer. *16 years old*

Question. Where were you born?

Answer. *New York State*

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

Answer. *409 - E. 115th St. 6 years*

Question. What is your business or profession?

Answer. *Courier.*

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*

*Clarence Barbour*

Taken before me this

day of March 1894

*W. H. McQuinn*  
Police Justice.

POOR QUALITY  
ORIGINAL

0691

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

*Johnathan*  
*301 No. 107th*  
*Belmont, Brooklyn*

Offence *Burglary*

Dated

*March 9 1892*  
*Meach*  
Magistrate.

No. 3, by

Residence

Street

Officer.

No. 4, by

Residence

Street

Officer.

Witnesses

No. 201. 6. 110 E

Street

Officer.

No. 100 E. 23rd

Street

Officer.

No.

*4.000*

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

*Johnathan*

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 *March 9* 18 *92* *Overman* Police Justice

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0692

505

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Clarence Barbour

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

Clarence Barbour  
of attempting to commit the crime  
of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed  
as follows:

The said

Clarence Barbour

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

divers carpenter's tools, of a number  
and description to the Grand Jury  
aforesaid unknown, of the value  
of one hundred and fifty dollars,  
and one trunk of the value of  
ten dollars

of the goods, chattels and personal property of one

William Stellar

attempt to

them 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.

De Lancey Nicoll  
District Attorney



0693

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Barry, William

**DATE:**

03/08/92



4313

0694

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Malone, James

**DATE:**

03/08/92



4313

POOR QUALITY  
ORIGINAL

0695

Witnesses

*Charlie Lee*

*Off - George Smith - 201*

*James Watson Malone*

*James Watson Malone*

*Patrick Henry*

*451 7737*

*Mr. Henry*

*Am. Inst. of J.*

*121 7737*

*30-66 7737*

Counsel,

Filed

Pleads,

THE PEOPLE

*16 W 32*

*William Barry*

*121 W 32*

*James Malone*

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*W. H. V. R.*

*Part 3, March 14, 192*

*Both Plead Attempt*

*at Burg. 3d day 18 (seam)*

*Both Ed. & J.*

[Section 488, 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]

POOR QUALITY  
ORIGINAL

0696

Police Court—2 District.

City and County } ss.:  
of New York,

Charlie Lee

of No. 454 West 32 Street, aged 37 years,

occupation Lanman being duly sworn

deposes and says, that the premises No 454 West 32nd Street,

in the City and County aforesaid, the said being a four story brick  
dwelling

and which was occupied by deponent as a landry and dwelling in the basement  
and in which there was at the time <sup>no</sup> human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking open  
a side door leading to deponent's premises

on the 14th day of February 1882 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz:

a gold ring  
of the value of eight dollars; an  
alarm clock of the value of one  
dollar, one dollar and fifty cent in  
United States money, a razor and  
a quantity of clothing - all of the  
value of about fifteen dollars  
\$ 15

the property of Deponent

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

William Barry and James Malone

for the reasons following, to wit: The said property was  
left by deponent in said premises securely  
locked and closed on said date. De  
ponent left the house about the hour of  
2 O'clock P. M., and on his return  
about the hour of 8 O'clock P. M., the  
said premises were broken open and  
the said property was gone, and the  
deponent is informed by Bohemia George

POOR QUALITY  
ORIGINAL

0697

Admit that the defendants confessed that  
they had committed said burglary and  
they gave information on which the said property  
was recovered from father to whom the  
defendants had given it.

Brought to before me this  
27th day of February  
1892

John A. Brady  
Police Justice

Charles Lee

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Burglary

Degree.

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$

Bail.

Bailed by

No.

Street.

POOR QUALITY  
ORIGINAL

0698

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 35 years, occupation Policeman of No. 20th Street

says, that he has heard read the foregoing affidavit of Charles Lee  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 27 day of February 1890 } George Smith

Charles Lee  
Police Justice.

POOR QUALITY  
ORIGINAL

0599

(1885)

Sec. 198—200.

District Police Court

CITY AND COUNTY OF NEW YORK ss.

*William Barry* 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 Barry*

Question. How old are you?

Answer.

*16 years*

Question. Where were you born?

Answer.

*N. S.*

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

Answer.

*451 W 52nd St - 5 years*

Question. What is your business or profession?

Answer.

*Nothing at present*

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*  
*Willie Barry*

Taken before me this

*27*

day of

*June*

189

*John J. [Signature]*  
Police Justice.



POOR QUALITY  
ORIGINAL

0700

(1885)

Sec. 198-200.

District Police Court

CITY AND COUNTY } ss.  
OF NEW YORK }

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this  
day of *March* 189*2*

*John J. [Signature]*  
Police Justice.

POOR QUALITY  
ORIGINAL

0701

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

Police Court... 2  
District... 242

THE PEOPLE, &c.,  
OF THE COMPLAINT

Charles Lee  
H. H. W. 324

Wm Barry

James Malone

Offence

Burglary

Dated

Feb 27

1892

Residence

Magistrate

No. 3, by

Officer

Residence

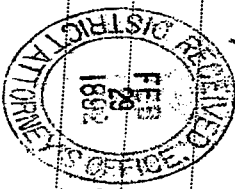
Precinct

No. 4, by

Witnesses

Residence

Street



No.

Street

No.

Street

No.

Street

No.

Street

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

William Barry James Malone

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

Dated Feb. 27 1892 Police Justice.

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

Dated 18 Police Justice.

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

Dated 18 Police Justice.

POOR QUALITY  
ORIGINAL

0702

462

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 Barry  
and  
James Malone

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

William Barry and James Malone

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

The said William Barry and James Malone, both

late of the 20th Ward of the City of New York, in the County of New York aforesaid, on the  
fourteenth day of February in the year of our Lord one  
thousand eight hundred and ninety-two, with force and arms, in the day-time  
of the same day, at the Ward, City and County aforesaid, the dwelling house of one

Charlie Lee

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 Charlie  
Lee 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.

POOR QUALITY  
ORIGINAL

0703

SECOND COUNT—

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

*William Barry and James Malone*  
of the CRIME OF *Petit* LARCENY committed as follows:  
The said *William Barry and James Malone, both*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,  
at the Ward, City and County aforesaid, in the *day*—time of said day, with force and arms,  
*one ring of the value of eight*  
*dollars, one clock of the value of*  
*one dollar, the sum of one dollar*  
*and fifty cents in money, law-*  
*ful money of the United States*  
*of America, and of the value of*  
*one dollar and fifty cents, one*  
*razor of the value of one dollar,*  
*(and divers articles of clothing*  
*and wearing apparel, of a*  
*number and description to the*  
*Grand Jury aforesaid unknown,*  
*of the value of five dollars*  
of the goods, chattels and personal property of one *Charlie Lee*—  
in the dwelling house of the said *Charlie Lee* —

there situate, then and there being found, from 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.

*De Lancey Nicoll*  
*District Attorney*

0704

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Bela, Wohl

**DATE:**

03/16/92



4313

0705

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Deutsch, Isidore

**DATE:**

03/16/92



4313

POOR QUALITY  
ORIGINAL

0706

Witnesses:

Stowen Herdman  
Philip Huntz

Counsel,

Filed 16 day of March 1892

Pleads, *Not guilty*

THE PEOPLE

vs.

*Wohl Belar*  
*18 1/2 and*  
*Sadore Dentsch*

Grand Larceny,  
[Sections 528, 537,  
Second Degree,  
Penal Code]

DE LANCEY NICOLL,

District Attorney.

Part 3 March 29/92

*ind & jury did agree*  
*9 foreman*

A TRUE BILL.

*Allyn*

Foreman.

*Off Jury*  
*Part 3 April 4/92*  
*Both Pleads - Petit Larceny*  
*Both Pleas 1/2*  
*P.B.H.*



POOR QUALITY  
ORIGINAL

0707

Police Court

3 District.

Affidavit—Larceny.

City and County }  
of New York, } ss:

of No. 100 Pitt Street, aged 27 years,  
occupation Dealer being duly sworn,

deposes and says, that on the 3<sup>rd</sup> day of March 1892 in 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 night, the following property, viz:

A pocket book containing  
lawful money of the United  
State of the value of Twenty one  
dollars

the property of deponent

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloni-  
ously taken, stolen and carried away by Mohel Bela and

Ledore Deutsch (both now here)  
for the reasons that said pocket  
book was in a pocket of the  
vest worn on deponent's person  
and deponent being in a public  
place at 247 Stanton Street and  
fell asleep while sitting at a table;  
upon awakening said property was  
missing. Deponent is informed by  
Philip Glantz (now here) that he was  
in said place and saw the defendants  
in company with each other and  
saw the defendant Bela at deponent's  
person and take said pocket book

Sworn to before me, this

189

Police Justice.

POOR QUALITY  
ORIGINAL

0708

from deponent's person in the presence  
of said Deutsch and hand it to said  
Deutsch.

Sworn to before me <sup>by</sup> 3 Solomon <sup>Heedman</sup>  
this 4<sup>th</sup> March 1892 <sup>mark</sup>

J. H. Williams  
Police Justice

POOR QUALITY  
ORIGINAL

0709

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 16 years, occupation Philip Glantz  
Machine operator of No.

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

Sworn to before me, this 4

day of March 1896

Philip Glantz  
Police Justice.

Philip Glantz

POOR QUALITY  
ORIGINAL

0710

Sec. 198—200.

3 District Police Court.

CITY AND COUNTY }  
NEW YORK, } ss.

*Wohl Bela* 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.

*Wohl, Bela*

Question. How old are you?

Answer.

*19 years*

Question. Where were you born?

Answer.

*Hungary*

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

Answer.

*212 6<sup>th</sup> Street 9 months*

Question. What is your business or profession?

Answer.

*Machine Operator*

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*

*Wohl Bela*

Taken before me this

day of

*March*

188

Police Justice

*J. J. [Signature]*

POOR QUALITY  
ORIGINAL

0711

Sec. 98-200.

CITY AND COUNTY OF NEW YORK, ss.

3 District Police Court.

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

Question. What is your name?

Answer.

*Iodore Deutsch*

Question. How old are you?

Answer.

*17 years*

Question. Where were you born?

Answer.

*Austria*

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

Answer.

*721 6<sup>th</sup> Street; 2 years*

Question. What is your business or profession?

Answer.

*Laborer*

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

Answer.

*I am not guilty*

*Iodore Deutsch*

Taken before me this

*17*

day of

*March*

189

Police Justice.

*J. J. McManis*

POOR QUALITY  
ORIGINAL

0712

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.,  
OF THE COMPLAINANT OF

*191 Livingston St*  
*at New York*  
*March 19th 1892*  
*Indorse Duoblet*  
*Grand Jurors*

Dated,

*March 4*  
*1892*

*Kilbrink*  
Magistrate.

*McGinnick*  
Prosecution Officer.

*Philip G. Smith*  
Witness.

No. *100* *Victory*  
Residence \_\_\_\_\_ Street \_\_\_\_\_

No. \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

No. \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

No. *1000* *Victory*  
Residence \_\_\_\_\_ Street \_\_\_\_\_



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

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

Dated, *March 4* 189 *2* \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0713

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

523

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Wohl Bela*  
and  
*Isidore Deutch*

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

*Wohl Bela and*  
*Isidore Deutch.*  
of the CRIME OF GRAND LARCENY IN THE *first* DEGREE,  
committed as follows:

The said

*Wohl Bela and Isidore Deutch, both*

*\$21.00*  
late of the City of New York in the County of New York aforesaid, on the *third* day of  
*March* in the year of our Lord one thousand eight hundred and ninety-*two*  
at the City and County aforesaid, with force and arms, in the *night* time of said day,  
divers promissory notes for the payment of money, being then and there due and unsatisfied (and of  
the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury  
aforesaid unknown, for the payment of and of the value of *twenty-one*

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

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

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

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

*-pocketbook of the value of fifty cents*

of the goods, chattels and personal property of one

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

DE LANCEY NICOLL,

District Attorney.

0714

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Bennett, William H.

**DATE:**

03/31/92



4313



POOR QUALITY  
ORIGINAL

0715

Witnesses:

Samuel S. Munster  
Richard Cronin  
Off - David Cronin  
20P

The complainant in  
this case was not  
struck by the bullet  
but his clothes were  
in view of all the  
circumstances I  
recommend that  
a Plea of an attempt  
at Assault in the  
2<sup>nd</sup> Degree be entered

Wentworth  
April 22<sup>nd</sup> 1892  
A. H. Cox

Counsel,

Filed

Pleas,

THE PEOPLE

vs.

William H. Bennett

Charles H. Bennett  
already 2<sup>nd</sup> degree

DE LANCEY NICOLL,

District Attorney.

S.P. 1 1/2 yrs.  
April 9/92

A TRUE BILL.

W. H. V. V. V.  
Foreman.

April 10<sup>th</sup> / Part 1

W. L.

April 22<sup>nd</sup> 1892  
W. L.

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

1892

20-170  
X

POOR QUALITY  
ORIGINAL

0716

Police Court— 2<sup>nd</sup> District.

City and County } ss.:  
of New York,

Daniel D. Wamaker

of No. 452 - 10 - Avenue - Street, aged 22 years,

occupation Brakesman being duly sworn

deposes and says, that on the 23 day of March 1882 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED by

William Bennett (now here) who did  
wilfully, maliciously, and deliberately  
attempt to strike deponent, with an axe  
that he then and there held in his hand,  
and did then and there point and aim  
and discharge  
a revolving pistol loaded with powder and  
ball at the person of deponent, and  
causing the contents of a chamber of  
said revolver, to strike and injure the  
person of deponent

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

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

Sworn to before me, this 23 day  
of March 1882

Daniel D. Wamaker

Thos. H. Brady Police Justice.

POOR QUALITY  
ORIGINAL

0717

(1335)

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK, }

2  
District Police Court

*William Bennett* 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 H. Bennett*

Question. How old are you?

Answer. *31 years -*

Question. Where were you born?

Answer. *N. Y.*

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

Answer. *436 West 29 Street; 4 months*

Question. What is your business or profession?

Answer. *Brakeman*

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.

*The complainant attempted to strike me with an iron bar - and I fired the pistol at him to scare him - but I did not intend to him any bodily harm*

*W. H. Bennett*

Taken before me this  
day of *March* 189*7*

*W. H. Bennett*

Police Justice.

POOR QUALITY  
ORIGINAL

0718

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

Police Court... 2 District.

330

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Charles D. Hammond

vs. William Bennett

2  
3  
4

Offence

Dated March 23 1892

Magistrate

Officer

Precinct

Witness

No. 1

No. 2

No. 3

No. 4

No. 5

No. 6

No. 7

No. 8



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 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 March 22 1892 Shirley Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0719

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

473

THE PEOPLE OF THE STATE OF NEW YORK

against

William H. Bennett

The Grand Jury of the City and County of New York, by this indictment accuse  
William H. Bennett  
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said William H. Bennett

late of the City of New York, in the County of New York aforesaid, on the Twenty Third  
day of March in the year of our Lord one thousand eight hundred and  
ninety-two with force and arms, at the City and County aforesaid, in and upon the body of  
one Daniel D. Wannmaker in the peace of the said  
People then and there being, feloniously did make an assault and to, at and against him  
the said Daniel D. Wannmaker a certain pistol then and there  
loaded and charged with gunpowder and one leaden bullet, which the said  
William H. Bennett in his right hand then and there had and  
held, the same being a deadly and dangerous weapon, wilfully and feloniously did then and there  
shoot off and discharge with intent him the said Daniel D. Wannmaker  
thereby then and there feloniously and wilfully to kill, against the form of the statute in such case  
made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

William H. Bennett  
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said William H. Bennett

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at  
the City and County aforesaid, with force and arms, in and upon the body of the said  
Daniel D. Wannmaker in the peace of the said People then and there being,  
feloniously did wilfully and wrongfully make another assault, and to, at and against him  
the said

Daniel D. Wannmaker

a certain pistol then and there charged and loaded with gunpowder and one leaden bullet, which the  
said

William H. Bennett

in his right hand then and there had and held, the same being a weapon and an instrument  
likely to produce grievous bodily harm, then and there feloniously did wilfully and wrongfully shoot  
off and discharge, against the form of the statute in such case made and provided, and against the  
peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,  
District Attorney.

0720

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Billings, John T.

**DATE:**

03/25/92



4313

POOR QUALITY  
ORIGINAL

0721

100-100000  
100-100000  
100-100000

Counsel,  
Filed 25 day of March 1891  
Pleads, *Not guilty*

THE PEOPLE  
vs. **B**  
John J. Billings  
Grand Larceny, Second Degree,  
[Sections 828, 837,  
Penal Code.]

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

*W. J. Billings*  
1891  
Foreman,  
Jury  
I do hereby certify that the  
above is a true and correct  
copy of the original  
of said case, as  
presented.

100-100000  
100-100000  
100-100000

Paul & Co. first deposit  
opened 7/9/91

100-100000  
100-100000  
100-100000

After an examination of the  
facts of the case I am  
convinced that the defendant  
has not committed a crime  
in this transaction, the  
charge is excellent & the  
complaints have expressed  
the entire opinion that they  
would a verdict in  
favoring them and  
I am  
a statement of the  
other indictment  
of 14/10/91  
W. J. Billings  
Att.

Kings County }  
City of Brooklyn }<sup>ss</sup> John J. Billings being duly sworn  
says. I was formerly in the employ of the Central  
Railroad Company of New Jersey and am the  
defendant in this proceeding. Until the charge  
herein was preferred against me I have never been  
accused of an offence against the criminal law and  
this is the only time I have ever been arrested. I had  
been in the employ of the Company for over fourteen  
years and my correctness of dealing and uprightness of  
conduct were never questioned. I resigned my  
position last November and left my address with  
the officers of the company. I was under bonds with  
the Fidelity & Casualty Company of New York and  
presented my accounts for audit. It was the custom  
on the dock to sell perishable unclaimed goods and  
I had sold some such and the contention over the  
accounts was as to the <sup>mainly</sup> value of the goods. In the latter  
part of December I was offered and accepted em-  
ployment with William P. Adams a merchant of  
Chicago Illinois and <sup>went</sup> ~~when~~ to that city to engage  
in that employment. Previously I notified the officers  
of the Railroad Company of my new address and  
left the matter of the adjustment of the accounts with  
my friend and counsel Mr. Herman F. Kaepke. I  
was in no sense a fugitive from justice for I went to  
Chicago to engage in a legitimate employment to support  
my wife and little child. While in Chicago I was  
arrested upon a requisition issued by the Governor. I am  
guiltless of the charge brought against me and when I  
went away it was understood by all concerned that  
the matter was simply one of an adjustment of accounts  
covering many items principally arising out of the



POOR QUALITY  
ORIGINAL

0723

controversy over the value of articles of a perishable  
nature sold by my subordinates under my direction  
and I was ready at all times to pay any balance  
that might be agreed upon between my counsel and  
the officers of the company

Subscribed by me

May 11, 1892

James H. Myers  
Court of Deeds

John T. Billings

POOR QUALITY  
ORIGINAL

0724

New York General Sessions.

PEOPLE ON <sup>the</sup> ~~NY~~ COMPLAINT,  
<sub>of the Central Railroad Company of New Jersey</sub>  
VERSUS

John I. Billings

In behalf of the Central Railroad Company of New Jersey  
As complainant in the above case, I beg to recommend  
the defendant to such leniency and clemency as the Court and  
District Attorney may see fit to show; but I expressly assert  
that my reasons for so doing are not controlled by any advantage  
to myself or to the said Company

Attest my hand and seal of office

J. M. Williams  
2d Vice President  
Central R.R. Co. of N.J.

City and County of New York ss. On this 6<sup>th</sup> day of  
May 1892 before me personally came J. M. Williams  
to me known to be the same person described in and  
who executed the foregoing instrument and acknowledged  
to me that he executed the same

W. Johnson  
Notary Public for Kings Co.  
Certificate filed in N.Y. Co.

POOR QUALITY  
ORIGINAL

0725

In re John J. Bellings

Withdrawal of charge &  
letters re

POOR QUALITY  
ORIGINAL

0726

In re John I. Billings Claim.

City and County of New York, ss.:

MATTHEW LEHMAN, being duly sworn, says:- I reside at No. 92 Washington Street, New York City.

I had been foreman on Pier 8, North River, N. Y. City, for the Central Railroad of New Jersey for about four years, up to December 14th, 1891. My business, among other things was to keep the time of the men who worked on the dock. the book accompanying this affidavit, called "Pocket-Record of Monthly Check-roll" is the book in which I kept the time of all the freight hands <sup>laborers & stewards</sup> on the pier, from September 1890 to August, 1891 inclusive. In that book some of the names are written in my hand-writing and some in <sup>J. I.</sup> Billings' hand-writing; that is, sometimes at the beginning of the month Billings would write the names in for me, but the time was always marked in by me.

I have examined the nine certificates annexed hereto. The men whose names appear on said certificates <sup>as laborers or stewards</sup> did not work any of the days mentioned in said certificates, <sup>as laborers or stewards</sup> except in the case of George Thompson - he worked thirteen days in January, 1891, and no more.

Deponent further states that in or about the month of September or October J. I. Billings, the agent of the Pier, showed him some paint-brushes which he said had laid over there for some time, that he was unable to find the owner, and asked me if I could sell them. I said yes, and I, by his directions, took them and paid him \$35.00 for them. I

POOR QUALITY  
ORIGINAL

0727

supposed it was all right because he said so and he was my superior. I took them away and sold them for what I could get.

Sworn to before me this 21st:  
day of March, 1892.

*Matthew Lehnman*

*George C. Dewey*  
*Notary Public,*  
*Kings Co. City of New York.*

POOR QUALITY  
ORIGINAL

0728

People  
vs  
James Earl Ray

POOR QUALITY  
ORIGINAL

0729

In re John I. Billings Claim.

City and County of New York, ss..

W. J. GORMLEY, being duly sworn, says;- I reside at No. 257 Halliday Street, Jersey City, N. J. I am now in the employ of the Central Railroad of New Jersey as bill-clerk, at Pier 8, North River, N. Y. City.

At the times hereinafter mentioned I was Cashier for said railroad, at Pier 8. At that time John I. Billings was said Railroad Company's agent and was in full charge of said pier. He was my superior.

The men working on the pier, for the Railroad Company, were paid in this way:- The time-book was kept by Billings, showing the time of each man. The men were paid at the end of the month and the pay-roll was made up at that time and the men were paid by the paymaster.

Where a man was discharged during the month he would be paid off when discharged, in the following manner:- A certificate would be made out by Billings, stating the number of days the discharged man had worked and the wages to which he was entitled. This certificate would be sent to the Superintendent of the road, at Jersey City, N. J., who would put his approval on it, and it would then be returned to Billings who would then have authority to pay it.

In the case of the certificates below mentioned said Billings handed the certificate to me at or about the date mentioned in the certificate and after the man who stood at the window of my desk had either signed it or put his mark

POOR QUALITY  
ORIGINAL

0730

on it I would attach my name as witness. I never knew whether these men really were the persons to whom the money was payable, except as identified by Billings, and in each case Billings identified the man as being the person to whom the certificate was payable. In each of said cases I paid out to the man at the window the amount named in the certificate.

When I went out to my lunch in the middle of the day I generally left Billings in charge of my desk. On two or three such occasions when I returned he told me that certain certificates had been presented and that he had paid the money to the man out of my drawer. He would show me the certificate and ask me, in order to have the matter straight on the record, to attach my name to the paper as witness, though as a matter of fact, I had not seen the man sign or the money paid. This I did at his request. On each of these occasions I found the amount of money named in the certificate had been taken out of the money-drawer.

The following is a list of certificates paid as above described:-

Certificate in favor of George Thompson, for 26 days in January, 1891, at \$1.75 -	\$45.50
certificate in favor of George Petti, for 14 days in January, 1891, at \$1.75 -	24.50
Certificate in favor of Alexander Dondero, for 8 5/10 days in May, 1891, at \$1.75,	14.87
Certificate in favor of Fred. B. Strong, for 9 days in June, 1891, at 1.75,	15.75



POOR QUALITY  
ORIGINAL

0731

Certificate in favor of Joseph B. Rice, for two days in July, 1891, at 1.75,	\$ 3.50
Certificate in favor of Henry Barcklay, for one day in July, 1891, at 1.75,	1.75
Certificate in favor of William J. Brown, for 11 days and 9 hours in July, 1891, at 1.75,	28.02
Certificate in favor of Frank Russo, for 23 days in March, 1891, at 1.75,	40.25
Certificate in favor of Frank Daso, for 14 days and 4 hours in August, 1891, at 1.75,	25.20

I identify the 9 certificates, hereto annexed as the certificates on which I made the above payments, each of which is in Billings' handwriting, sworn to before me this 21st:

day of March, 1892.

George C. Dewey

Notary Public

Kings Co. Cert. filed in N.Y. Co.

W. J. Gormley

POOR QUALITY  
ORIGINAL

0732

WM. DINSMORE,  
INSURANCE,  
No. 60 Cedar Street.

NEW YORK, *May 3* 189*✓*

TO WHOM IT MAY CONCERN

Mr J ohn J Billings has been an intimate f  
freind of mine for the past fifteen years.  
During that time he has always berne an ex cellent  
character, and in his personal and businessrelations  
with me has been honest and upright

*Wm Dinsmore*

POOR QUALITY  
ORIGINAL

0733

# MAN'S OFF FINE JEWELRY

NO. 170 BROADWAY, Cor. Maiden Lane.

P. O. BOX 601. New York, May 3 1892.

To whom it may concern.  
I have been acquainted with  
Mr John J. Bellings for the past  
several or eight years. During  
that time his character has  
been excellent, and I have invariably  
found him strictly honest and  
upright in all his business and  
personal relations.

Respectfully  
Frank W. Welch

POOR QUALITY  
ORIGINAL

0734

Stern Brothers,  
Dry Goods,

PARIS

54 Rue de la Harpe

32, 34 & 36 West 23<sup>d</sup> Street

New York, 3 May 1892

To whom it may Concern

Mr John. I. Peeling has  
been known to me for the past  
ten years. in that time, he  
has been honest, and upright  
in all his business, and  
personal relations, and has  
borne a good character.

Very Respectfully

C. H. Hicks

POOR QUALITY  
ORIGINAL

0735

C. F. COOK,  
G. J. GRAY.

COOK & GRAY,  
40 & 42 WALL STREET,

TELEPHONE CALL,  
1327 CORTLANDT.

New York, May 3rd, 189

To Whom it may Concern :-

We have known Mr. John I. Billings, well and favorably for the last two years. He has always borne a good character, and in all his dealings with us, in business and otherwise, has been manly, straightforward and honest.

We were surprised to hear that he had been charged with a criminal offence. We do not believe him guilty, and his previous good character, ought we think, to weigh strongly in his favor.

We respectfully ask that no further steps be taken for his prosecution.

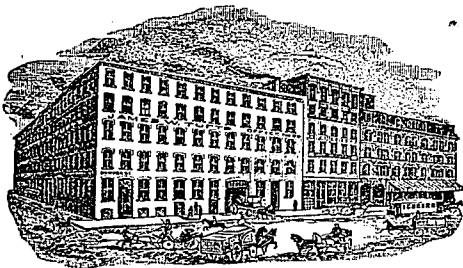
Very respectfully,

Cook & Gray,  
Pr. G.

POOR QUALITY  
ORIGINAL

0736

6 Diks. 11-91. A.G.B.




BRANCHES:

NEW YORK SALESROOM, No. 10 Warren Street,  
near Broadway and City Hall.

CHICAGO, Nos. 84 & 86 Jackson Street.

Office of the



**Arctic Soda Water Apparatus**

**JAMES W. TUFTS,**

PATENTEE AND MANUFACTURER

**BOSTON**

36 3/4 Bowker St. 49 to 51 Chardon St.

96, 98 and 100 Portland St.

W. P. ADAMS, Special Agent.

Chicago, Ill. May 5th, 1892.

TO WHOM IT MAY CONCERN:

I have known Mr. John I. Billings by reputation for some years, though my personal acquaintance with him was limited to the time he was employed by me as salesman last winter and this spring. During this time, he was invariably manly and honest in all his dealings, personally and in business.

His arrest upon a criminal charge was a great surprise to me, and I do not believe him guilty. His previous excellent record and good character should have a great weight in this matter, and I respectfully request that the prosecution be dropped.

Very respectfully,

*W. P. Adams*



POOR QUALITY  
ORIGINAL

0737

Mr Korpke -

Brownville, May Ind

Dear Sir -

I do not know you personally - you may be among those who think a woman should suffer in silence - I may be annoying and vexing you by what I am doing - and you may think what I ask - a very foolish thing to do -

But have patience - I simply cannot keep still and not try to do anything to lift this terrible cloud that has fallen on our lives - for it seems to me no one can know as I do how cruel and unjust it is -

You know, if you have investigated the case - that my husband has never

POOR QUALITY  
ORIGINAL

0738

Mr Kieft -

Brownville, May 2nd

Dear Sir:

I do not know you personally - you may be among those who think a woman should suffer in silence - I may be annoying and vexing you by what I am doing - and you may think what I ask - a very foolish thing to do -

But have patience - I simply cannot keep still and not try to do anything to lift this terrible cloud that has fallen on our lives - for it seems to me no one can know as I do how cruel and unjust it is -

You know, if you have investigated the case - that any husband has ever



POOR QUALITY  
ORIGINAL

0739

done anything to merit such furn-  
ishment as this - but you don't know,  
as I do - how in worse fact - he has  
worked extra hours - nights <sup>and</sup> Sundays  
doing too and thus men's work - when  
help was short - to keep things going  
straight for this Co. who are repaying  
him this way -

But this is not what I wanted to say -  
I understand it now with the  
Dist. Attorney as to whether the prose-  
cution shall be continued.

I want to ask you to do for me, what  
I would do for myself, were I not tied  
here so many miles distant -

Please do it - to satisfy me: As to the  
Dist. Atty. show him, as you certainly  
can, that this man's conduct - in all re-  
lations of life, has been what a man's  
and citizen's should be - but above all  
tell him for me - that he has a wife

POOR QUALITY  
ORIGINAL

0740

whose health is delicate. And a helpless  
baby only a few months old - who are  
in absolute need of his immediate  
services. - we are penniless without  
his work. And have no one else to look  
to for even a shelter - we have been  
sharing the small income of a sister  
who teaches - but in a very few weeks  
that will stop - and we be actually with-  
out resource -

He is a person of position and power -  
but I believe he is also a man with  
a heart. - And never will his influence  
be put to better use than in setting  
his fellow-men at liberty to care for  
those dependent on him.

If he has done once he will be hap-  
pier when he sees them - and if he

POOR QUALITY  
ORIGINAL

0741

has a home it will be brighter for  
this act of justice and mercy.  
I will not trespass longer on your  
time -

Mrs J. J. Billings.

Barnville

Quinda Co.

N. Y.

POOR QUALITY  
ORIGINAL

0742

Subject

\* Central Rail Road Company of New Jersey \*

G.O.W.

Central Building - Liberty, West and Washington Streets.

New York,

May 16th, 1892.

To the District Attorney.

Dear Sir :--

In the matter of John I. Billings I beg to state that my plea for <sup>lessenancy</sup> ~~liency~~ in his behalf is founded largely on symapthy for his family and on the fact that from inquiry made since the arrest we are assured that he did not intend to steal in the matter with which he stands charged.

I understand that he made no secret of his departure to Chicago, nor of his address there, and that it was with no intention to evade arrest that he left the State of New York.

This Company is anxious that no further proceedings be taken against Mr. Billings. For many years he was a faithful employe. I learn that he has a chance for employment in New York and that the welfare of his family depends on his securing it.

Yours respectfully,

*J. M. Williams*

Second Vice-President.

POOR QUALITY  
ORIGINAL

0743

Form 51 5-89-2,500.

Issued by Jane Williams  
for the following reason: Man worked 1 day in place of Thomas Barry's absence due to illness  
Corrected Chas. S. Carr  
Approved Wm. H. Carr Sup.

Central Railroad Company of New Jersey,  
To Henry Barclay Dr.  
For services in the Month of July 1891  
as Laborer in, at or on Pris. Wk. 20  
1 Days @ 1.75 per day or month \$ 1.75  
Deduct on account of 1.00 \$ 1.75  
Balance to be paid, One and 75/100 Dollars \$ 1.75  
(Write the amount in.)  
Received the above amount in full,  
Witness of Signature, Wm. H. Carr Signature, Henry Barclay

This PAY CERTIFICATE must not be paid to any other than the party to whom it is made out, and the signature must be witnessed.

POOR QUALITY  
ORIGINAL

0744

CREDITED.

JUL 22 1914

AGENT

### INSTRUCTIONS.

Pay Certificates must not be issued after time has been returned upon check rolls.

Certificates will be paid by any Agent of the Company in funds, or by the Paymaster, when signed by officers authorized to issue them, and when approved by the Division Superintendents or Engineer. When paid by an Agent, the Certificate must be forwarded as a valuable package to Auditor of Receipts and Disbursements with <sup>1</sup>Form A.R.&D., claiming credit for same as "Authorized Disbursements."

POOR QUALITY  
ORIGINAL

0745

Form 51 5-89-2,500.  
Cont'r.

Issued by John Williams  
for the following reason: Man worked 2 days in place of Herbert - 7 days actual - about - all -  
Correct Chas. A. Dunn  
Approved W. H. Dunn Subt.

Central Railroad Company of New Jersey,  
To Joseph B. Rice - Dr.  
For services in the Month of July 1889  
as Stevenson in, at or on Pair. N. W. Ry.  
2 Days @ 1.75 per day or month \$ 3.50  
Deduct on account of \_\_\_\_\_ \$ \_\_\_\_\_  
Balance to be paid, Three and 50/100 Dollars \$ 3.50  
(Write the amount in.)  
Received the above amount in full,  
Witness of Signature W. H. Dunn Signature, J. B. Rice

PAID

This PAY CERTIFICATE must not be paid to any other than the party to whom it is made out, and the signature must be witnessed.



POOR QUALITY  
ORIGINAL

0746

CREDITED.

JUL 22 1891

ACHTON

To

AGENT.

INSTRUCTIONS.

Pay Certificates must not be issued after time has been returned upon check rolls. Certificates will be paid by any Agent of the Company in funds, or by the Paymaster, when signed by officers authorized to issue them, and when approved by the Division Superintendents or Engineer. When paid by an Agent, the Certificate must be forwarded as a valuable package to Auditor of Receipts and Disbursements with

FORM <sup>1</sup> A.R.&D., claiming credit for same as "Authorized Disbursements."



POOR QUALITY  
ORIGINAL

0747

Form <sup>51</sup> 5-89-2,500.

Central Railroad Company of New Jersey,

To Fred. B. Strong - Dr.

For services in the Month of June 1891  
as Frederic in at or on Pier 8. N.Y.  
June (9) Days @ 1.75 per day or month, - - \$ 15.75  
Deduct on account of 15 \$ 15.75  
Balance to be paid, Fifteen and 75/100 Dollars \$ 15.75  
(Write the amount in.)  
Received the above amount in full,  
Witness of Signature, Off Gormley Signature, F B Strong

Issued by James J. Killings  
for the following reason: Man employed  
to fill vacancy caused by ill-  
ness of Herbert Hitzpatrick,  
who was reported for duty -  
Correct H. B. Mason  
Approved W. B. Mason Superintendent.

This PAY CERTIFICATE must not be paid to any other than the party to whom it is made out, and the signature must be witnessed.

POOR QUALITY  
ORIGINAL

0748

CREDITED.

JUN 19 1891 *Q 1144*

To *Q 44*

AGENT.

### INSTRUCTIONS.

Pay Certificates must not be issued after time has been returned upon check rolls.

Certificates will be paid by any Agent of the Company in funds, or by the Paymaster, when signed by officers authorized to issue them, and when approved by the Division Superintendents or Engineer. When paid by an Agent, the Certificate must be forwarded as a valuable package to Auditor of Receipts and Disbursements with <sup>1</sup> FORM A.R.&D., claiming credit for same as "Authorized Disbursements."

POOR QUALITY  
ORIGINAL

0749

Form 51 5-89-2,600.

March 27<sup>th</sup> 1891

Central Railroad Company of New Jersey,

To Frank Russo

For services in the Month of March

as Laborer in at or on Pier 8. New York

23 Days @ 175<sup>cts</sup> per day or month \$ 40.25

Deduct on account of \$

Balance to be paid, Forty and 25/100 dollars \$ 40.25

(Write the amount in.)

Received the above amount in full,

Witness of Signature, W. J. Gormley

Signature, Frank Russo

Issued by John J. Balling & Son

for the following reason:

Man well - subject for labor

Have to fill his place -

Class of Case

Approved

Supervisor

This PAY CERTIFICATE must not be paid to any other than the party to whom it is made out, and the signature must be witnessed.

POOR QUALITY  
ORIGINAL

0750

CREDITED.

MAR 28 1891

### INSTRUCTIONS.

Pay Certificates must not be issued after time has been returned upon check rolls.  
Certificates will be paid by any Agent of the Company in funds, or by the Paymaster, when signed by officers authorized to issue them, and when approved by the Division Superintendents or Engineer. When paid by an Agent, the Certificate must be forwarded as a valuable package to Auditor of Receipts and Disbursements with <sup>1</sup>Form A.R.&D., claiming credit for same as "Authorized Disbursements."

POOR QUALITY  
ORIGINAL

0751

FORM 51 5-89-2,500.

Issued by John J. Billings  
for the following reason: Traveling off in business

Correct Chas. S. Cull  
Approved W. J. Gormley Sup't

Central Railroad Company of New Jersey,  
To George Thompson Dr.  
For services in the Month of January 1891  
as Laborer in, at or on Pier 8. N.Y.  
26 Days @ 1.75 per day or month, \$ 45.50  
Deduct on account of \$  
Balance to be paid, Forty-five and 50/100 Dollars \$ 45.50  
(Write the amount in.)  
Received the above amount in full, this  
Witness of Signature, W. J. Gormley Signature, Geo X Thompson  
mark-

This PAY CERTIFICATE must not be paid to any other than the party to whom it is made out, and the signature must be witnessed.

POOR QUALITY  
ORIGINAL

0752

CREDITED.

FEB 4 1891

To

AGENT

### INSTRUCTIONS.

Pay Certificates must not be issued after time has been returned upon check rolls.

Certificates will be paid by any Agent of the Company in funds, or by the Paymaster, when signed by officers authorized to issue them, and when approved by the Division Superintendents or Engineer. When paid by an Agent, the Certificate must be forwarded as a valuable package to Auditor of Receipts and Disbursements with <sup>1</sup>Form A.R.D., claiming credit for same as "Authorized Disbursements."

POOR QUALITY  
ORIGINAL

0753

Form 51 9-90-2,500.  
Cont'r.

Issued by John J. Billings  
for the following reason:  
Man absent three weeks  
half last mo. and half  
of this - not fit for work  
Correct Chas. A. Duce  
Approved [Signature] Super

Central Railroad Company of New Jersey,  
To Frank Leaso Dr.  
For services in the Month of August 1891  
as Laborer in, also on Privy 1891  
14 Days @ 1.75 per day or month, \$ 25.20  
Deduct on account of 20 \$ 10.00  
Balance to be paid, Twenty five \$ 25.20  
(Write the amount in.)  
Received the above amount in full,  
Witness of Signature, W. J. Connelley Signature, Frank Leaso  
his mark

This PAY CERTIFICATE must not be paid to any other than the party to whom it is made out, and the signature must be witnessed.

POOR QUALITY  
ORIGINAL

0754

CREDITED.

AUG 27 1891

00 # 01794

To

*[Signature]*

P. 45-

### INSTRUCTIONS.

Pay Certificates must not be issued after time has been returned upon check rolls.

Certificates will be paid by any Agent of the Company in funds, or by the Paymaster, when signed by officers authorized to issue them, and when approved by the Division Superintendents or Engineer. When paid by an Agent, the Certificate must be forwarded as a valuable package to Auditor of Receipts and Disbursements with

<sup>1</sup>  
FORM A.R.&D., claiming credit for same as "Authorized Disbursements."



POOR QUALITY  
ORIGINAL

0755

Form 51 5-89-2,500.

Issued by John J. Billings  
for the following reason: Man ill a good deal of the time. Hardly fit for the work.

Correct Chas. D. Dull  
Approved [Signature] Sup

Central Railroad Company of New Jersey,  
To Joseph Pepi  
For services in the Month of January 1891  
as Leabover in, at or on Prin. S. N. Y.  
14 Days @ 1.75 per day month \$ 24.50  
Deduct on account of \_\_\_\_\_ \$ \_\_\_\_\_  
Balance to be paid, Twenty-four and 50/100 \$ 24.50  
(Write the amount in.)  
Received the above amount in full,  
Witness of Signature, W. J. Dornley Signature, Joseph Pepi his Mark [Signature]

PAID

This PAY CERTIFICATE must not be paid to any other than the party to whom it is made out, and the signature must be witnessed.

POOR QUALITY  
ORIGINAL

0756

CREDITED.

JAN 21 1891

To

AGENT

### INSTRUCTIONS.

Pay Certificates must not be issued after time has been returned upon check rolls. Certificates will be paid by any Agent of the Company in funds, or by the Paymaster, when signed by officers authorized to issue them, and when approved by the Division Superintendents or Engineer. When paid by an Agent, the Certificate must be forwarded as a valuable package to Auditor of Receipts and Disbursements with <sup>1</sup>FORM A.R.&D., claiming credit for same as "Authorized Disbursements."

POOR QUALITY  
ORIGINAL

0757

Form 51 5-80-2,500.

Central Railroad Company of New Jersey,

To Alexander Leonardo Dr.

For services in the Month of May 1891

as Labourer in, at or on Prin 8. Fly

8.5710 Days @ 1.75 per day or month, - - \$ 14.87<sup>100</sup>

Deduct on account of, \$ -

Balance to be paid, fourteen and 87-100ths \$ 14.87<sup>100</sup>

(Write the amount in full)

Received the above amount in full, - his -

Witness of Signature, H. Gormley, Signature, Alexander Leonardo  
mark

Issued by James J. Billing  
for the following reason: Wm. Leonard & Freight  
gross Carload

Correct Chas. D. Jule  
Approved Wm. Leonard Super

This PAY CERTIFICATE must not be paid to any other than the party to whom it is made out, and the signature must be witnessed.

POOR QUALITY  
ORIGINAL

0758

CREDITED.

MAY 12 1891

R. # 2902

P. 40

AGENT.

### INSTRUCTIONS.

Pay Certificates must not be issued after time has been returned upon check rolls. Certificates will be paid by any Agent of the Company in funds, or by the Paymaster, when signed by officers authorized to issue them, and when approved by the Division Superintendents or Engineer. When paid by an Agent, the Certificate must be forwarded as a valuable package to Auditor of Receipts and Disbursements with <sup>1</sup> ~~FOR~~ ALL A.R.&D., claiming credit for same as "Authorized Disbursements."

POOR QUALITY  
ORIGINAL

0759

FORM 51 9-90-2,500.  
Cont'r.

Issued by John J. Bellinger  
for the following reason: Man employed 5  
with vacancy  
John Brown 1st - 5 days 3 hours  
March 1st - 6 " 6 "  
Correct Chas. A. Duke  
Approved [Signature] Sup't

Central Railroad Company of New Jersey,  
To William J. Brown Dr.  
For services in the Month of July  
11 7/10 in, at or on Pr 8. M. N. Y.  
11 7/10 Days @ 175 per day or month \$ 20 82  
Deduct on account of \$  
Balance to be paid, Twenty and 82/100 Dollars \$ 20 82  
(Write the amount in.)  
Received the above amount in full.  
Witness of Signature, [Signature] Signature, William J. Brown

This PAY CERTIFICATE must not be paid to any other than the party to whom it is made out, and the signature must be witnessed.

POOR QUALITY  
ORIGINAL

0760

CREDITED.

JUL 22 1891

To

AGENT.

### INSTRUCTIONS.

Pay Certificates must not be issued after time has been returned upon check rolls. Certificates will be paid by any Agent of the Company in funds, or by the Paymaster, when signed by officers authorized to issue them, and when approved by the Division Superintendents or Engineer. When paid by an Agent, the Certificate must be forwarded as a valuable package to Auditor of Receipts and Disbursements with <sup>1</sup>Form A.E. & D., claiming credit for same as "Authorized Disbursements."

POOR QUALITY  
ORIGINAL

0761

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 I. Billings*

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

*John I. Billings*  
of the CRIME OF *Grand* LARCENY in the second degree  
committed as follows:

The said

*John I. Billings*

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

deprive and defraud a certain corporation known  
as the Central Railroad Company  
of New Jersey —

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the  
use and benefit thereof, and to appropriate the same to *his* own use, did then and there  
feloniously, fraudulently and falsely pretend and represent to *the said*  
*corporation,* —

That the said corporation was then  
justly indebted to one Frank Russo in  
the sum of forty dollars and twenty-five  
cents for services rendered by the said  
Frank Russo in the said month of  
March in the year aforesaid for the said  
corporation as a laborer in, at or on  
River Eight in the said City, and consisting  
of twenty-three days work at the rate  
of one dollar and seventy-five cents per  
day: that the said Frank Russo had been

POOR QUALITY  
ORIGINAL

0762

in the employ of the said corporation during and for the said twenty-three days; and had rendered services during that time, and had performed twenty-three days work as a laborer, for the said corporation, at the agreed compensation of one dollar and seventy-five cents per day, and was then and there lawfully entitled to receive the said sum of forty dollars and twenty-five cents, from the said corporation by reason of such services and as compensation therefor.

By color and by aid of which said false and fraudulent pretenses and representations, the said

— John I. Billings —

did then and there feloniously and fraudulently obtain from the possession of the said

corporation, the sum of forty dollars and twenty-five cents in money, lawful money of the United States of America, and of the value of forty dollars and twenty-five cents

of the proper moneys, goods, chattels and personal property of the said corporation

with intent to deprive and defraud the said

corporation —

of the same, and of the use and benefit thereof, and to appropriate the same to his own use

Whereas, in truth and in fact, the said corporation was not then justly indebted to Frank Russ in the sum of forty dollars and twenty-five cents, or in any other sum for services rendered by the said Frank Russ in the said month of March in the year aforesaid,



POOR QUALITY  
ORIGINAL

0763

*Second* COUNT:—

510

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

*John I. Billings*

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

The said

*John I. Billings*

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

*the sum of forty dollars and  
twenty-five cents in money, law-  
ful money of the United  
States of America, and of the  
value of forty dollars and  
twenty-five cents*

of the goods, chattels and personal property of ~~one~~ a certain corporation  
known as the Central Railroad Company of New Jersey

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.

*Al. Laurey Nicoll,  
District Attorney.*

POOR QUALITY  
ORIGINAL

0764

for the said corporation as a laborer  
in, at or on the said pier and consisting  
of twenty-three days work, or any other  
period of work at the rate of one dollar  
and seventy-five cents per day, or at any  
other rate; and the said Frank Russo  
had not been in the employ of the said  
corporation during <sup>or for</sup> the said twenty-three  
days, or at any time during the said month,  
and had not performed twenty-three days  
work, or any work, as a laborer, for the  
said corporation at the agreed compensation  
aforesaid, or at any agreed compensation, and  
was not then and there lawfully entitled  
to receive the said sum of forty dollars  
and twenty-five cents, or any other sum,  
from the said corporation, by reason of  
any such services, nor as compensation  
therefor.

And Whereas, in truth and in fact, the pretenses and representations so made as afore-  
said by the said John I. Billings  
to the said corporation was and were  
then and there in all respects utterly false and untrue, as he the said  
John I. Billings  
at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said  
John I. Billings  
in the manner and form aforesaid and by the means aforesaid, the said proper moneys, goods,  
chattels and personal property of the said Corporation

then and there feloniously did STEAL, against the form of the statute in such case made and pro-  
vided ~~by~~ against the peace and dignity of the said people.

DE LANCEY NICOLL,  
District Attorney.

0765

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Bland, David

**DATE:**

03/08/92



4313

POOR QUALITY  
ORIGINAL

0766

Witnesses:

~~Off - Wood Henry III.~~  
~~James Brown~~  
George H. Hunter  
James Grey  
Off - Robinson 1892

Counsel,

Filed

Pleads,

THE PEOPLE

28 2 18 1892  
412 2 18 1892

David Bland

Grand Larceny, Second Degree  
[Sections 528, 531, Penal Code]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Ally McFar*

Foreman:

Part 3. March 14/92  
Pleads. Petition Larceny  
Per 172 B.

POOR QUALITY  
ORIGINAL

0767

(1365)

Police Court— District.

Affidavit—Larceny.

City and County } ss.  
of New York }

of No. 8 Stuyvesant Street, aged \_\_\_\_\_ years,  
occupation \_\_\_\_\_ being duly sworn,  
deposes and says, that on the 12<sup>th</sup> day of February 1892 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 Truck valued at Fifty  
Dollars \$50.00

the property of

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

David Bland now here and  
another person now arrested for  
the reasons following to wit: said truck  
was on 1<sup>st</sup> Avenue near 28<sup>th</sup> Street. Deponent  
pursued said truck and he subsequently  
found it chained to another wagon at 46<sup>th</sup> Street  
20<sup>th</sup> Street. Deponent is informed by  
James Daly that defendant brought  
an unknown person to the residence of  
Wetters that defendant to witness  
that said unknown person was the  
owner of said truck that wanted the  
sum of Eighteen dollars for said truck.  
And that witness did give said  
sum of Eighteen dollars to said person

Sworn to before me, this \_\_\_\_\_ day  
of \_\_\_\_\_ 1892

Police Justice.

POOR QUALITY  
ORIGINAL

0768

for which ~~money~~ <sup>deposition</sup> was handed the  
annexed receipts. Dependant therefor,  
Charles the defendant with him  
stolen said property, and prays  
that he be held to answer

Sworn to before me  
this 23<sup>d</sup> day of February 1892 }

*[Signature]*

Police Justice

POOR QUALITY  
ORIGINAL

0769

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 37 years, occupation James Daly  
Carl 20<sup>th</sup> of No. 416

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

Sworn to before me, this 23<sup>rd</sup>  
day of July 1899 } James Daly

[Signature]  
Police Justice.

(8602)

POOR QUALITY  
ORIGINAL

0770

Sec. 198-200.

\$ District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

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

Question. What is your name?

Answer.

David Blaud

Question. How old are you?

Answer.

37 years

Question. Where were you born?

Answer.

New York

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

Answer.

412 E 13<sup>th</sup> Street 4 days.

Question. What is your business or profession?

Answer.

Machinist

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  
David Blaud

Taken before me this  
day of July 1887

Police Justice.



POOR QUALITY  
ORIGINAL

0771

BAILIED,  
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

West Mud App  
of Lawrence and  
Daniel J. and

2  
8  
4  
Offense Larceny

Dated, July 23 189

Magistrate.  
Officer.

Witnesses  
No. 46 220  
Street



No. 500  
to answer  
Street

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

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, July 23 189 Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

POOR QUALITY  
ORIGINAL

0772

Grand Larceny Second Degree  
Mish  
Geo H Mittle Complainant  
v Officer Robinsons  
David Bland James alaly  
Not sufficient evidence

POOR QUALITY  
ORIGINAL

0773

Geo. H. Mapple

Sam. Bland

POOR QUALITY  
ORIGINAL

0774

New York  
Feb 11<sup>th</sup> 1892

This is to certify that  
J. Thomas F. Bly  
do hereby sell on 11 day  
of Feb. 11 in year of  
1892 1 - Single moving  
Van to Mr James Daly  
416 East 20<sup>th</sup> St.

The Sum of Eighteen  
Dollars \$18<sup>00</sup> Thos F Bly  
Paid \$18<sup>00</sup> James Daly

POOR QUALITY  
ORIGINAL

0775

505

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

THE PEOPLE OF THE STATE OF NEW YORK

against

David Bland

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

David Bland

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

The said

David Bland

late of the City of New York, in the County of New York aforesaid, on the twelfth  
day of February in the year of our Lord one thousand eight hundred and  
ninety-two at the City and County aforesaid, with force and arms,

one vehicle, to wit: one truck  
of the value of fifty dollars

of the goods, chattels and personal property of one

George W. Middle

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

POOR QUALITY  
ORIGINAL

0776

SECOND COUNT—

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

*David Bland*

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

*David Bland*

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

*one vehicle, to wit: one truck  
of the value of fifty dollars*

of the goods, chattels and personal property of one

*George N. Muddle*

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

*George N. Muddle*

unlawfully and unjustly did feloniously receive and have; the said

*David Bland*

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

DE LANCEY NICOLL,

*District Attorney.*

0777

**BOX:**

470

**FOLDER:**

4313

**DESCRIPTION:**

Block, Joseph

**DATE:**

03/08/92



4313

POOR QUALITY  
ORIGINAL

0778

Witnesses:

*George H. [illegible]*  
*John H. [illegible]*

Counsel,

Filed

Pleads,

THE PEOPLE

vs.

B

Joseph Block

H. D.

Complamant.

*Ann - to Commencing  
of charities & Correction  
DE LANCEY NICOLL,  
Att. Examined District Attorney.  
Crypl sent to  
A TRUE BILL  
[illegible]*

Grand Jury. [illegible]  
[Sections 528, 530, Penal Code.]

Foreman.

Mon 28, 1892  
[illegible]



POOR QUALITY  
ORIGINAL

0779

Police Court 2 District.

City and County } ss.  
of New York.

of No. 9th Street

occupation. Policeman

that on the 2 day of

York, in the County of New York,

Thomas Parleigh

Street, aged years,

being duly sworn, deposes and says,

1892, at the City of New

George Hiski (nowhere),  
is a material witness in the case of  
a complaint made this day against  
Joseph Block for larceny from the  
Jury: That he said George Hiski is  
a non-resident and deponent has  
reason to believe that he will not  
appear to prosecute said complaint  
and deponent asks that defendant  
be required to furnish surety for his  
appearance as said witness.

Sworn to before me this  
2 day of March  
1892

Thomas Parleigh  
Police Justice

POOR QUALITY  
ORIGINAL

0780

Police Court— 2<sup>nd</sup> District.

(1885)

Affidavit—Larceny.

City and County } ss.  
of New York, }

of No. 66 Gerrison Street, aged 34 years,  
occupation laborer

being duly sworn,  
deposes and says, that on the 27 day of February 1892 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession and  
person of deponent, in the night time, the following property, viz:

A pocket-book containing  
good and lawful money of  
the United States of the  
amount and value of  
Thirty-Dollars

the property of

Deponent

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

for the reasons following to-wit:  
on the said date at the hour of  
10 o'clock P.M. as deponent was  
on a street, which street deponent  
is acquainted with having the  
said pocket-book in the presence  
of the most than were by deponent  
as a portion of his trunk, clothing  
the defendant seized said pocket-  
book from said pocket, and ran  
away with the same. His  
George H. Haski  
mark.

Sworn to before me, this

of March 1892

Police Justice

POOR QUALITY  
ORIGINAL

0781

(1885)

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

2 District Police Court

*Joseph Bloom* being duly examined before the under-  
signed according to law, on the annexed charge, and being informed that it is h *right* to  
make a statement in relation to the charge against h *m*; that the statement is designed to  
enable h *m* if he see fit to answer the charge and explain the facts alleged against h *m*  
that he is at liberty to waive making a statement, and that h *m* waiver cannot be used  
against h *m* 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  
day of *March* 189*3*

Police Justice.

POOR QUALITY  
ORIGINAL

0782

BAILED,  
No. 1, by James H. Thompson  
Residence 119 Normank  
Stuyvesant  
No. 2, by James H. Thompson  
Residence 119 Normank  
Stuyvesant  
No. 3, by James H. Thompson  
Residence 119 Normank  
Stuyvesant  
No. 4, by James H. Thompson  
Residence 119 Normank  
Stuyvesant

Police Court... (154) District 240

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James H. Thompson

HOUSE OF DETENTION CASE.

James H. Thompson

1  
2  
3  
4  
Offence James H. Thompson

Dated

Mar 2 1892

Magistrate.

James H. Thompson

Officer.

James H. Thompson

Prisoner.

James H. Thompson

James H. Thompson

James H. Thompson

James H. Thompson

James H. Thompson

James H. Thompson



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

James H. Thompson

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of two 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 Mar 2 1892 James H. Thompson Police Justice.

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

Dated Mar 2 1892 James H. Thompson Police Justice.

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

Dated Mar 2 1892 James H. Thompson Police Justice.

POOR QUALITY  
ORIGINAL

0783

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

528

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Joseph Block*

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

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

The said

*Joseph Block*

late of the City of New York in the County of New York aforesaid, on the *27th* day of  
*February* in the year of our Lord one thousand eight hundred and ninety-*two*  
at the City and County aforesaid, with force and arms, in the *night* - time of said day,  
divers promissory notes for the payment of money, being then and there due and unsatisfied (and of  
the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury  
aforesaid unknown, for the payment of and of the value of *thirty*

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

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

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

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

*book of the value one dollar*

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

DE LANCEY NICOLL,

District Attorney.