

0644

BOX:

470

FOLDER:

4313

DESCRIPTION:

Badolato, Joseph

DATE:

03/16/92



4313

POOR QUALITY ORIGINAL

0645

Counsel,
Filed 16 day of March 1892
Pleads Guilty

THE PEOPLE
vs. *Joseph Baddato*
[Section 22, Sub. 1, Penal Code.]
ABDUCTION

6dd days
DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. J. ...
Raymond ...
Part 3. April 6, 1892
read & convicted
S.P. 5/15/89 mo 8
April 8/92. P.B.A.

Witnesses
Henry E. ...
Wm. ...
Note admiring a great
clemency Oct 1, 1894
P.B.A.

POOR QUALITY ORIGINAL

0646

Police Court, 5th District.

City and County } ss.
of New York,

of No. 100 E. 29th Street, aged 30 years,

Thomas J. Moore

occupation Special Officer being duly sworn, deposes and says,

that he has been informed and has just caused to be shown and published by him
that on the 7th 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, (now 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 7th day of March 1892 } Thomas J. Moore,

Notary Public
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 23RD 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,

Hellors Lankin
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 15th 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

<p>N. Y. GENERAL SESSIONS</p>	<p><i>(7th Annual Session)</i></p> <p>THE PEOPLE</p>  <p>CRUELTY TO CHILDREN</p> <p><i>Rape</i></p>	<p>NOTICE OF PROSECUTION</p> <p>BY THE SOCIETY.</p>	<p>ELBRIDGE T. GERRY,</p> <p><i>President, &c.</i></p>
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**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 15th* 189*w*

*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 King

THE PEOPLE



Paper
CRUELTY TO CHILDREN

NOTICE OF PROSECUTION

BY THE SOCIETY.

ELBRIDGE T. GERRY,
President, &c.

POOR QUALITY ORIGINAL

0653

CITY AND COUNTY }
OF NEW YORK, } ss.

1377.

aged Annie years, occupation School Girl of No. 939

111 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 6th day of March 1892 } Annie Malone

[Signature]
Police Justice.

POOR QUALITY ORIGINAL

0654

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Joseph 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 3rd ave. 2 years

Question. What is your business or profession?

Answer.

Shremata

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

August 11 1938
W. J. [Signature]
Police Justice

POOR QUALITY ORIGINAL

0655

Police Court... District.

207 286

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William J. Moore

Joseph Baccaram
Rape

1
2
3
4
Offence

Dated March 6 1892

Magistrate
Mearns
39
Precinct

Witnesses
Annie Mahone
No. 239. E 111th St.

Miriam Feig
No. 245 - E 111th St.

No. 10077
M.I. 18
RECEIVED
MARCH 10 1892

2400 St. Mark, 7th St. 2nd Floor

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

defendant

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

Dated March 8th 1892 W. Mearns 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.

COURT OF GENERAL SESSIONS, - Part III.

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

E D W A R D M A L O N E, 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 on 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 assaulted 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.

POOR QUALITY ORIGINAL

0663

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.

POOR QUALITY
ORIGINAL

0665

Police Department of the City of New York.

Precinct No. 29

New York, Mar 6 1897

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 (vulvula)

Morton S. Jewell
Surgeon of Police
3rd Precinct

POOR QUALITY
ORIGINAL

0666

131 East 39th St
Mch 6th '92

Hon. Eldridge 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 239
East 111th St., and find there has
been complete penetration of her
genital organs by some blunt
object.

Respectfully Submitted

H. Travis Gibb M.D.

Examining Physician

POOR QUALITY
ORIGINAL

0667

131 East 39th St
Med 6th Fl

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

I have this day
examined the person of Minnie
Pigg, aged eleven years, of
245 East 111th 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

0550

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 G. 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.

5th

District Police Court.

CITY AND COUNTY } ss:
OF NEW YORK,

Joseph Bodalato

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 sees fit, to answer the charge and explain the facts alleged against him; that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. Joseph 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^d 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.

Joseph ^{his} Bodalato
mark

Taken before me this

day of

March 1892
W. H. Keally
Police Justice

POOR QUALITY ORIGINAL

0670

Police Court... District.

308

286

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas J. Moran

1 Joseph Podalato

Offence Rape

RAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated

March 7th

1892

Made

Magistrate.

Moran

Officer.

Streis

Practical.

Witnesses

No.

Street.

No.

Street.



No.

Street.

\$ 1000

to answer

Streis

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 Thomas J. Moran 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 Baddato

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

Joseph Baddato

of the CRIME OF ABDUCTION, committed as follows:

The said *Joseph Baddato*,
late of the City of New York, in the County of New York aforesaid, on the *twentieth*
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 Madone* 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 Baddato*, not being then and there
the husband of the said *Annie Madone*, 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

~~Grand~~ 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

70-74
Counsel,
Filed, 16 day of March 1897
Pleads, *Indignity*

THE PEOPLE

vs.

7

Joseph Badolato
(2-2-1897)

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

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Alfred W. Cook

Foreman.

Reviewed on and indicted
Bill,

POOR QUALITY ORIGINAL

0674

Court of General Sessions of the Peace

515

OF THE CITY AND COUNTY OF NEW YORK.

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 *Minnie Feig* - 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 B. Sadato* not being then and there the husband of the said *Minnie Feig*, 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. ...*

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. ...*,

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 ...*

then and there being, wilfully and feloniously did make ~~another~~ assault, she the said

Minnie ... being then and there a female under the
age of sixteen years, to wit: of the age of *...* years; and the said

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

Minnie ..., 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

W. E. Barber

Counsel,
Filed *J. March 1892*

Pleads, *Chambers*
20
23
THE PEOPLE
"of"
US.

Patrick Bannon
Grand Larceny, (From the Person),
(Sections 828, 837, Penal Code.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. M. Vale

Part 2 - Grand 25, 1892
Foreman.
Reads G. L. 2nd Deg

S. P. 2 yrs 6 mo.
RBM

Witnesses:
Ernest P. Her
Off - Larkley I. P.

POOR QUALITY ORIGINAL

0678

Police Court 1st District. Affidavit—Larceny.

City and County of New York, ss:

of No. 20 St Ann's Place Regt Street, aged 31 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 ^{and person} ~~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 feloniously taken, stolen and carried away by Patrick Tammam

(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 ladies left hand side pocket of the vest he had on and said deponent accosted him and asked him to go and here a minute with him and deponent went with said deponent to a place unknown to him and deponent is informed by Thomas Conroy a parcel of officers of the 1st Precinct Police that about the hour of twelve o'clock on the night aforesaid

Return to deponent, this day 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 Conroy 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
of said

Sworn to before me 1892
this 27th day of February

Ernest Potter

Wm. C. Coffey
Deputy Justice

POOR QUALITY ORIGINAL

0600

CITY AND COUNTY } ss.
OF NEW YORK, }

1977.

Thomas Coakley
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 27 day of January, 1892, *Thomas Coakley*

[Signature]
Police Justice.

POOR QUALITY ORIGINAL

0681

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Patrick Cannon being duly examined before the under-
signed according to law, on the annexed charge; and being informed that it is h^{is} right to
make a statement in relation to the charge against h^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^{is} waiver cannot be used
against h^m on the trial.

Question. What is your name?

Answer.

Patrick Cannon

Question. How old are you?

Answer.

30 years

Question. Where were you born?

Answer.

United States

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

Answer.

36 Greenwood St 1 year

Question. What is your business or profession?

Answer.

Printing 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

[Signature]

Police Justice.

POOR QUALITY ORIGINAL

0682

BAILED,
 No. 1, by _____
 Residence _____
 Street _____

No. 2, by _____
 Residence _____
 Street _____

No. 3, by _____
 Residence _____
 Street _____

No. 4, by _____
 Residence _____
 Street _____

Police Court--- / District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Patten
20th Ward
John Ryan
James Lawrence
 Offence *grossing*

Date *February 27 1892*

Magistrate *Stuyvesant*

Officer *Lawley*

Practical *Lawley*

Witnesses *Face appear*

No. _____
Street _____

No. _____
Street _____



No. _____
Street _____

to answer _____

Committ

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 _____

Spendaur

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 *February 18 92* _____ 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

0683

504

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Patrick 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 Patter*

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 Patter*

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.

0685

BOX:

470

FOLDER:

4313

DESCRIPTION:

Barbour, Clarence

DATE:

03/16/92



4313

POOR QUALITY ORIGINAL

0606

NO 78
X
Janelle

Counsel,

Filed

day of March 1892

Pleads, Myself

THE PEOPLE

vs.

Grand Larceny, second Degree.
[Sections 828, 88, 71, Penal Code.]

1693
1693
1693

Clarence Barbour

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Ally M. Jahn

Foreman.

Part 3. March 29/92

Pleads Guilty

Edw. Jahn

Witnesses

Sarah H. [unclear]

Frank [unclear]

POOR QUALITY ORIGINAL

0687

Police Court— 5 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
represent 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

0588

Wherefore defendant charges this defendant with burglary with intent to commit some crime

Served to before me this 5th 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 1888
I have admitted the above named to bail to answer by the undertaking hereto annexed.
Dated 1888
There being no sufficient cause to believe the within named guilty of the offence mentioned, I order he to be discharged.
Dated 1888
Police Justice.

Police Court, District, Office—BURGLARY.
THE PEOPLE, &c., on the complaint of vs.
1
2
3
4
Dated 1888
Magistrate.
Officer.
Clerk.
Witnesses, 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 *Teacher* of No.

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

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

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* 189*2*

F. Lemeister

W. J. Meach

Police Justice.

POOR QUALITY ORIGINAL

0690

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

Clarence Barbours 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 sees 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. Clarence Barbours

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 mos

Question. What is your business or profession?

Answer. Curvasser.

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 Barbours

Taken before me this

day of March 189

W. J. [Signature] Police Justice.

POOR QUALITY ORIGINAL

0591

BAILED,

No. 1, by
 Residence
 Street

No. 2, by
 Residence
 Street

No. 3, by
 Residence
 Street

No. 4, by
 Residence
 Street

Page #
 Police Court...
 District.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

Wm. Nathan
 301 No. 109 St
 Telmura Boston

1
 2
 3
 4
 Offence...
 Burglary

Dated March 9 1892
 Magistrate

John Lemay
 27
 Precinct.
 Officer.

Witnesses Frank Semmits
 No. 201. E. 110 St
 Street.

Witnesses
 No. 100 E. 23rd St
 Street.

No. 41070
 \$ 1000
 JUSTICE
 MAR 7 1892
 DISTRICT ATTORNEY'S OFFICE

1000 E. 23rd St. 2nd floor

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

Defendant

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

Dated March 9 1892 *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,

diverse 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

William Lee
Off - George Smith - 201

James Maloney
James Maloney

Patrick Henry
451 70 207

Mrs. Henry
Am. Inst. W. S.
121 77 60
30-166 7/3/2000

Counsel,

Filed

Pleads,

THE PEOPLE

16
407 W 32
New York

William Barry
20 Bond
121 W 32
James Maloney

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

W. H. D. K.

Park 3, March 14/92
Both Plead Attempts
at Burg. 3^d day 18 (same)

Both Ed. & J. J.
W. H. D. K.

Engraved in the Third Degree, Section 498, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

POOR QUALITY ORIGINAL

0696

Police Court 2 District.

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

Charlie Lee

of No. 454 West 32 Street, aged 37 years,
occupation Lawyer 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 Candy and dwelling in the basement
and in which there was at the time ^{no} 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 parties to whom the defendants had given it.

Brought before me this 27th day of February 1892

J. H. [Signature]
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.

Gay Smith
aged 35 years, occupation Policeman of No.

20th Street Street, being duly sworn, deposes and
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 1898 } George Smith

[Signature]
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 1897
[Signature]
Police Justice.

POOR QUALITY ORIGINAL

0700

(1885)

Sec. 198-200.

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

James Malone

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

Question. What is your name?

Answer.

James Malone

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

N. S.

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

Answer.

121 West 60 - 2 years

Question. What is your business or profession?

Answer.

Joseph Pennequin boy

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
James Malone*

Taken before me this *27* day of *March* 189*8*
[Signature]
Police Justice.

POOR QUALITY ORIGINAL

0701

BAILLED,
 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
 437 W. 33rd St
 Wm Barry
 Jas Malone
 Offence... Burglary

Dated Feb 27 1892

Snoddy Magistrate
See Smith 20 Officer
 Precinct

Witnesses
Wm Barry
Jas Malone
 Street

No. _____
 Street _____
 No. _____
 Street _____



No. _____
 Street _____
 to answer
Wm Barry
Jas Malone
 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 Thos Brady 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

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

462

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:

Strom Herdtman

Philip Huntz

Counsel,

Filed 16 day of March 1892

Pleads, *Adjudged*

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

THE PEOPLE

vs.

Wohl Bela
18 1/2 - 17 1/2
Sadore Deutch

DE LANCEY NICOLL,

District Attorney.

Part 3 March 29/92

tried & jury did agree 9 foreman

A TRUE BILL.

[Signature]

Foreman.

Off done
Part 3 April 4/92
Both Pleads - 1st & 2nd Larceny
Both Pleas 1/2
PSH

POOR QUALITY ORIGINAL

0707

Police Court 3 District. Affidavit—Larceny.

City and County }
of New York, } ss:

Solomon N. Ratman

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

deposes and says, that on the 3rd 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

Mohl Bela and
Ladore 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 awaking 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
of _____ day
1892
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 ^{by} Solomon ~~Hechtman~~
this 4th March 1892

J. 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 Solomon 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.

[Signature]
Police Justice.

Philip Glantz

POOR QUALITY ORIGINAL

0710

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }
OF 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 6th 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

at

Police Justice

J. J. [Signature]

POOR QUALITY ORIGINAL

0711

Sec. 98-200.

3

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Iudore Deutsch 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. *Iudore 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. *72 1/2 6" 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*

Iudore Deutsch

Taken before me this *17* day of *March* 189*2*
J. J. [Signature]
Police Justice.

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, 2
 District, 247

THE PEOPLE, &c.,
 ON THE COMPLAINT OF
191 Livingston St
Attesty of
190 Livingston St
190 Livingston St
190 Livingston St
 Andrew Stuebel

Dated: March 4 1892

Kilbrook Magistrate.
McDonnell Precinct Officer.

Witness Philip G. Galt
 No. 100 Victory Street.

No. _____ Street _____

No. 1000 West 8 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 they be admitted to bail in the sum of 10 Hundred Dollars, each and be committed to the Warden and Keeper of the City Prison of the City of New York, until they give such bail.
 Dated, March 4 1892 J. M. [Signature] 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

~~No 170~~

Counsel,
Filed
day of March 1892

Pleaded, *Magally*

THE PEOPLE

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

William N. Bennett

April 22/92
Charles Atkinson
Albany 2d St

DE LANCEY NICOLL,
District Attorney.

S.P. 1 1/2 hrs
Feb 19/92

A TRUE BILL.

Wm. W. ...
Foreman.

April 10/92 Part 1

W. L.

April 22 1892
W. L.

Witnesses:

Samuel J. Munster

Richard Cronin

Off - David Cronin
20 P

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 2nd degree be entered

Wm. W. ...
April 22 1892
W. L.

POOR QUALITY ORIGINAL

0716

Police Court - 2nd District.

City and County } ss.:
of New York,

Daniel D. Panmaker

of No. 152-10 Avenue Street, aged 22 years,
occupation Brakesman being duly sworn

deposes and says, that on the 23 day of March 1892 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 Ole 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 1892 Daniel D. Panmaker

Police Justice

POOR QUALITY ORIGINAL

0717

(1385)

Sec. 198-200.

2

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

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 1897

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

Samuel D. Hammett
752 10th Ave
William Bennett

Offence Assault
felony

Dated March 23 1892

Magistrate
D. J. Connor

Precinct
Michael Morris

Witness
No. 1
317 10th Street

No. 2
Street

No. 3
Street

No. 4
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 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 Shelley 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

473

OF THE CITY AND COUNTY OF NEW YORK.

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 Daniel D. Wannaker 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. Wannaker 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. Wannaker 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. Wannaker 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. Wannaker

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

100-100-100
Wm. J. Knight
16 1/2 St. N.W.
Counsel,
Filed *25* day of *March* 189*7*
Plends, *Wm. J. Knight*

Grand Larceny, Second Degree,
[Sections 828, 829, 830]

THE PEOPLE

vs. **B**

John J. Billings

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. J. Knight
16 1/2 St. N.W.
March 25 1897
Wm. J. Knight
16 1/2 St. N.W.
of Darcy & Dixie
Merch. Ry

Paul J. J. J. J.
Wood
RDC

Paul J. J. J. J.
opened 7/9/97

Wm. J. J. J. J.
Wm. J. J. J. J.

After an examination of the
part of the case I am
convinced that the defendant
has not committed a crime
in this transaction, the
charges are excellent & the
complaints have expressed
the entire opinion that they
would a verdict in
favoring them with
me.
I recommend the dismissal
of this indictment.
Wm. J. J. J. J.
July 19 1897
of Wm. J. J. J. J.
and

POOR QUALITY
ORIGINAL

0722

Kings County }
City of Brooklyn }²² John J. Billings being duly sworn
paye. 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 docks to sell perishable unclaimed goods and
I had sold some such and the contention over the
accounts was as to the value of the goods, ^{mainly} In the latter
part of December I was offered and accepted em-
ployment with William P. Adams a merchant of
Chicago Illinois and ^{went} ~~went~~ to that city to engage
in that employment. Unwisely 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. Thomas 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
quibblers 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

Sworn before me

John T. Billings

May 11, 1892

James H. Myers
Court of Deeds

POOR QUALITY
ORIGINAL

0724

New York General Sessions.

PEOPLE ON ^{the} ~~NY~~ COMPLAINT,
 of the Central Railroad Company of New Jersey
 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

At the request of _____

S. M. Williams
 Vice President
 Central R.R. Co. of N.J.

City and County of New York ss. On this 6th day of
 May 1892 before me personally came *S. 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 ^{laborers & stevedores} 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 ^{J. I.} 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 ^{as laborers or stevedores} did not work any of the days mentioned in said certificates, ^{as laborers or stevedores} 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 Lehman

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

**POOR QUALITY
ORIGINAL**

0728

People

15

James B. Smith

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 here annexed as the certificates on which I made the above payments each of which is in Billings' hand writing Sworn to before me this 21st:

day of March, 1892.

George A. 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*2*

TO WHOM IT MAY CONCERN

Mr John J Billings has been an intimate friend of mine for the past fifteen years. During that time he has always borne an excellent character, and in his personal and business relations with me has been honest and upright.

Wm Dinsmore

POOR QUALITY
ORIGINAL

0733

MAN'S OFFINE JEWELRY
~~MAN'S OFFINE 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 23rd Street

New York, 3 May 1895

To whom it may Concern

Mr John. D. 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

A. 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 Dks. 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

35 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

Mrs 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 came to me so one can know as I do how cruel and unjust it is -

You know, if you have investigated the case - that my husband has over

POOR QUALITY
ORIGINAL

0738

Mrs Kiepke -

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 punishment as this - but you don't know, as I do - how in worse fact - he has worked extra hours - nights and Sundays doing too and these 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 prosecution 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: Go to the Dist. Atty. show him, as you certainly can, that this man's conduct - in all relations of life, has been what a man and citizen 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 -

Wm J. J. Billings.

Bonville

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 ^{assistance} ~~liensy~~ 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 Contr. 5-89-2,600.

Issued by J. W. Williams

for the following reason: Man worked 1 day in place of Thomas Kelly's absent due illness

Corrected Chas. D. Egan

Approved [Signature] Supr.

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. W. V.

1 Days @ 1.75 per day or month \$ 1.75₁₀₀

Deduct on account of _____ \$ _____

Balance to be paid, One and 75/100 Dollars \$ 1.75₁₀₀

(Write the amount in.)

Witness of Signature, [Signature] Received the above amount in full, Henry Barclay Signature

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 1911

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 ¹Form A.R. & D., claiming credit for same as "Authorized Disbursements."

POOR QUALITY ORIGINAL

0745

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

Central Railroad Company of New Jersey,

To *Joseph B. Rice* -

For services in the Month of *July* 18*th* 188*1*
as *Stevenson* in, at or on *Pair. N. N. 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. Annley* Signature, *J. B. Rice*

Issued by *J. M. Williams*
for the following reason:
*Man worked 3 days
in place of Herbert
Hitzpatrick about - all -
Correct*
Approved *W. Annley* Supt.

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. *Auto*

POOR QUALITY ORIGINAL

0747

Issued by James D. Killings
 for the following reason: Man employed
to fill vacancy caused by ill-
ness of Herbert H. Keating.
Man was reported for duty -
 Correct H. P. Mason
 Approved [Signature]
 Superintendent.

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

Central Railroad Company of New Jersey,
 To Fred. B. Strong - Dr. June 17th 1891

For services in the Month of June 1891
 as Fredore in at or on Pier 8. NY
June (9) Days @ 1.75 per day or month. - - \$ 15.75
 100

Deduct on account of _____ \$ _____
 Balance to be paid, fifteen and 75/100 dollars \$ 15.75
 100

(Write the amount in.)
 Received the above amount in full,
 Witness of Signature, [Signature] Signature, F. B. Strong

This PAY CERTIFICATE must not be paid to any other party 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 ¹ **FIVE A.R.&D.**, claiming credit for same as "Authorized Disbursements."

POOR QUALITY ORIGINAL

0749

FORM 51 5-89-2,600. Cont'r.

March 27th 1891

Central Railroad Company of New Jersey,

To Frank Russo Dr.

For services in the Month of March 1891
 as Labourer in. at of Per 8. New York
2.3 Days @ 175 per day of 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 Tomphey Signature, Frank Russo

Issued by John J. Ballings
 for the following reason:
Man will not work for labor
Must fill his place.

Correct Chas O Chase
 Approval W J Tomphey Supl.

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 ¹Form A.R.&D., claiming credit for same as "Authorized Disbursements."

AGENT

Form ¹A.R.&D., claiming credit for same as "Authorized Disbursements."

POOR QUALITY ORIGINAL

0751

FORM 51 5-89-2,500. 131

January 31st 1891

Central Railroad Company of New Jersey,

To George Thompson Dr.

For services in the Month of January 1891

as Labourer in, at or on Pier 8. N.Y.

20 Days @ 1.75 per day or month, - - \$ 45.50⁰⁰

Deduct on account of _____ \$ _____

Balance to be paid, Forty-five and 50/100 Dollars \$ 45.50⁰⁰

(Write the amount in.)

Received the above amount in full, vis

Witness of Signature, W. J. Springley 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.

Issued by John J. Billings

for the following reason: paying off in business

Correct Chas. D. Cull

Approved W. J. Springley Sup't

POOR QUALITY ORIGINAL

0752

CREDITED

FEB 4 1891 *R.A.B. Jr*

To *[Signature]* *C.33*

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 A.R.&D. claiming credit for same as "Authorized Disbursements."

POOR QUALITY ORIGINAL

0753

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

Issued by John J. Billings
for the following reason:
Man absent thro illness
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 Pier Day
14 1/2 Days @ 1.75 per day or month, \$ 25 20
Deduct on account of _____ \$ _____
Balance to be paid; Twenty five 20/100 Dollars \$ 25 20
(Write the amount in.)
Received the above amount in full,
Witness of Signature W J Conroy Signature Frank Leaso
mark

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

POOR QUALITY ORIGINAL

0754

CREDITED.

AUG 27 1891

00-10174

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

Printed and Published by the American Railway Union, 100 Broadway, New York, N.Y.

POOR QUALITY ORIGINAL

0755

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

January 19th 1891

Central Railroad Company of New Jersey,

To Joseph Pepi

For services in the Month of January 1891
as Laborer in, at or on Pier 8, N. Y.
14 Days @ 1.75 per day

\$ 24.50
\$ 24.50

PAYED

Deduct on account of

Balance to be paid, Twenty-four and 50/100 dollars

(Write the amount in.)
Received the above amount in full,

Witness of Signature,

W. Bromley

Signature

Joseph Pepi
his Mark

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

Correct Approved
Chas. D. Hull
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

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

POOR QUALITY ORIGINAL

0757

Issued by James Billing
 for the following reason:
Miss L. Adams of freight
gross carload
 Correct Chas. D. Jule
 Approved W. J. [unclear] Super

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

Central Railroad Company of New Jersey,

May 11th 1891

To Alexander Londers Dr.

For services in the Month of May
 as laborer in, at or on Pier 8, N.Y.
8-5710 Days @ 1.75 per day or month, - - \$ 14 87¹⁰⁰

Deduct on account of hourteen with 7-00 tolls \$ 14 87¹⁰⁰

Balance to be paid, hourteen with 7-00 tolls \$ 14 87¹⁰⁰
 Received the above amount in full,
 Witness of Signature W. J. Gormley Signature Alexander Londers
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

0758

CREDITED.

MAY 12 1891 *R. # 2902*
7.40

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 FORM A.R.&D. claiming credit for same as "Authorized Disbursements."

POOR QUALITY ORIGINAL

0759

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

July 18th 1891

Central Railroad Company of New Jersey,

To William J. Brown

Dr.

For services in the Month of

July

as Laborer

in, at or on

Prin & N. Y.

11 7/8 - 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,

W. Corralley

Signature,

William J. Brown

Issued by John J. Bellamy
for the following reason: Man employed by
with accuracy
John Brown's bill - 5 days 3 hours
March 11th 6th 11
Correct
Approved
Supdt

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 ¹FORM A.R.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
committed as follows:

Grand LARCENY in the second degree

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
Pier 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 Lacey 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 ^{or for} 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 aforesaid 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 provided 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. ...
James ...
Off - Robinson 1 PP.

Counsel,

Filed

Pleads,

THE PEOPLE

28 2 18
412 ...

David Bland

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

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Ally Mc ...

Forwards:

Part 3, March 14/92
Pleads. Petition Larceny
Per 192 B.

POOR QUALITY ORIGINAL

0767

(1865)

Police Court - 4 District.

Affidavit - Larceny.

City and County of New York } ss.

George H. Muddle

of No. 8 Stuyvesant Street, aged ... years, occupation Truckman

deposes and says, that on the 12th 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

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

David Bland now here and another person not yet arrested for the reasons following to wit: said truck was on 12th Avenue near 28th Street. Deponent pursued said truck and he subsequently found it chained to another wagon at 46th Street 20th Avenue. Deponent is informed by James Daly that defendant brought an unknown person to the residence of witness 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 12th day of February 1892

Police Justice

POOR QUALITY ORIGINAL

0768

for which ~~manipulation~~ was handed the annexed receipts.

Department therefore charges the defendants with having stolen said property and promises that we be held to answer

Sworn to before me
this 23rd day of February 1892

[Signature]

Police Justice

POOR QUALITY ORIGINAL

0769

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 37 years, occupation James Daly
Carroll 20th Street, being duly sworn, deposes and
of No. 416

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 23rd
day of July 1899 } James Daly

[Signature]
Police Justice.

(8602)

Lined area for additional text or notes.

POOR QUALITY ORIGINAL

0770

Sec. 198-200.

J District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

David Bland 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. *David Bland*

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 13th 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 Bland*

Taken before me this
day of *January* 188*7*

[Signature]
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

1. *West Muller*
of the City of New York
 2. *John J. ...*
 3. *...*
 4. *...*
 5. *...*
 6. *...*
 7. *...*
 8. *...*
 9. *...*
 10. *...*

Offense... *Larceny*

Dated, *Feb 23* 189

Magistrate, *John ...*

Officer, *...*

Witnesses, *...*

No. *46* Street *...*

No. *...* Street *...*

No. *500* 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, *...* 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
Truck
Geo H Mittle Complainant
v Officer Robinsons
Dwight Bland James Daly
Not sufficient evidence

POOR QUALITY
ORIGINAL

0773

Geo. H. Mandle

St. Louis

POOR QUALITY
ORIGINAL

0774

New York
Feb 11th 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 20th St.

The Sum of Eighteen
Dollars \$18⁰⁰ J. T. Bly
Paid \$18⁰⁰ James Daly

POOR QUALITY ORIGINAL

0775

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

No. 7
W. H. Chapman

Counsel,
115 Broadway
City of New York 1899

Filed
Pleads, *Indignity*

Grand Jurgeny. *Frank Degree.*
[Sections 628, 630 Penal Code.]

THE PEOPLE

vs.

B

Joseph Block

H. D.

Complainant.

Att. - to Commission
of Charities & Corrections
DE LANCEY NICOLL,

Att. Examined District Attorney.
with this

Copied sent to
A TRUE BILL
Inscribed

W. H. Chapman

Foreman.

March 28, 1892

W. H. Chapman

Witnesses:

George H. ...

W. H. Chapman

POOR QUALITY ORIGINAL

0779

Police Court 2 District.

City and County of New York } ss.

of No. 9th Street
occupation Police

Thomas Parleigh

Street, aged years,

that on the 2 day of March 1892, at the City of New York, in the County of New York,

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

Sworn to before me this }
2 day of March }
1892 }

Thomas Parleigh

P. P. Jones
Police Justice

POOR QUALITY ORIGINAL

0780

(1885)

Police Court— 2nd District.

Affidavit—Larceny.

City and County }
of New York, } ss.

George Hieski
of No. 66 Garrison 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
gold 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, was seen

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 ass. then worn 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 name
George Hieski
mark.

Sworn to before me, this
of 1892

Police Justice

POOR QUALITY ORIGINAL

0781

(1885)

Sec. 198-200.

2

District Police Court

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Joseph Bless

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

Poland

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

Answer.

671 Washington, 2 years

Question. What is your business or profession?

Answer.

Shoe Dealer

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

Answer.

*I am not guilty -
Joseph E. Bless
sworn.*

Taken before me this

1892

Police Justice.

POOR QUALITY ORIGINAL

0782

BAILED,
 No. 1, by *James H. Starnes*
 Residence *119 Horner Ave*
 Street *Brooklyn*
 No. 2, by *James H. Starnes*
 Residence *44 Stuyvesant*
 Street *Brooklyn*
 No. 3, by *James H. Starnes*
 Residence *90 1st*
 Street *Brooklyn*
 No. 4, by _____
 Residence _____
 Street _____

119 Horner Ave Brooklyn

Police Court... District 240

THE PEOPLE, &c., ON THE COMPLAINT OF

HOUSE OF DETENTION CASE

Sense H. Starnes

1 _____
2 _____
3 _____
4 _____
Offence _____

Dated *Mar 2 1892*

James H. Starnes
Magistrate

May Kaufman
Precinct

No. 66-*Grandin*
Street
Condemned

No. *Home of Detention*
Street
100 Ave



No. *100 Ave*
Street
Mar 2nd 9:00 AM

Sealed

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

Defendant

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

Dated *Mar 2 1892* _____ Police Justice

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

Dated *Mar 2 1892* _____ 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

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

\$30.00

thirty

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

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 of one dollar

of the goods, chattels and personal property of one George Huski on the person of the said George Huski then and there being found, from the person of the said George Huski 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.