

0665

BOX:

292

FOLDER:

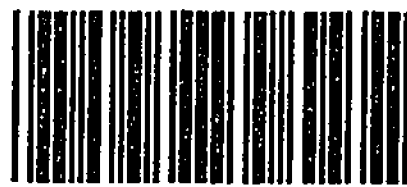
2784

DESCRIPTION:

Lake, George C.

DATE:

01/10/88



2784

POOR QUALITY
ORIGINAL

0666

Counsel,

Filed 10 day of June 1889

Pleas, *Indigently*

THE PEOPLE,

vs.

George C. Lake

per record
May 16. 1889

JOHN R. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

Edward C. Johnson

Foreman.

Per May 17/89 off for per term

June 25

Part 3 June 29/88

Witnesses:

Geo. B. Martin

MISDEMEANOR.
(SERVING OLIO-MARGARINE AS FOOD, &c.)
[chap. 183, Laws of 1883, (as amended by chap. 583, Laws of 1887, § 1), § 27.]

Court of General Sessions.

| | |
|--|-------------------------------------|
| The People etc. against George C. Lake | } Serving Oleomargarine as Food. |
|--|-------------------------------------|

Depositions:

William W. Meeteer

288 Greenwich Street.

I am an expert in the employ of the State Dairy Commissioner, the Hon. Josiah T. Brown. My duties are to inspect butter and milk exposed for sale within the state of New York and to detect violations of the dairy laws. In the performance of my duties I visited the defendant's place at 55 Manhattan R., N.Y. It was at 6.30 P.M., on the 25th of November, 1887. The defendant's place is a restaurant and oyster saloon. I ordered from him an oyster stew and bread and butter. Paid 20 cts for the same. I took a sample of the stuff, served as butter, wrapped it in a piece of paper and delivered

it ~~on November the 26th, 1887, to~~
to 383 West 125 Street, where I placed
it in a glass jar, which I sealed up
and with a label containing reading
1228 N. 55 Manhattan Street, N. Y.,
November 25, 1887, delivered, on the
26th of November, 1887, to Joseph F.
Geisler, a chemist, at No. 6 Harrison
Street, N. Y., for analysis. His affi-
davit was submitted to the Police
Justice and is annexed to the papers
herein. Mr. A. D. Clark, of 288 Green-
wich Street, witnessed all of the above
occurrences. He was also present, when
the defendant admitted that his
name was George C. Lake and that
he was the proprietor of the aforemen-
tioned place.

Edward Grose
Dep. Sec.

POOR QUALITY
ORIGINAL

0559

COURT OF GENERAL SESSIONS.

THE PEOPLE, &c.

vs,

George P. Lake

BRIEF OF FACTS.

For the District Attorney.

Dated... *January 16* 1888.

Edward G. Price

Deputy Assistant.

POOR QUALITY
ORIGINAL

0670

Sec. 151.

CITY AND COUNTY
OF NEW YORK, } ss.

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

Police Court 5th District.

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by William H. Meuten
of No. 1833 Bathgate Avenue Street, that on the 25th day of November
1887 at the City of New York, in the County of New York, one George E. Luke, then
being the keeper & proprietor of a restaurant at No 55
Manhattan Street in said City, unlawfully kept
and used in his said restaurant and served to
complainant as food, white complainant was
a guest in said restaurant, a certain manufac-
tured substance known as Oleomargarine, made
and colored in imitation and resemblance of natural butter
Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to
answer the said complaint.

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him
forthwith before me, at the 5th DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 29th day of December 1887
[Signature] POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0671

Mon 27
Police Court *5th* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William H. Weston

vs.

George E. Lake

Warrant-General.

Dated _____ 188

Magistrate

Hill Officer.

The Defendant
taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

Thomas Hill Officer.

Dated *Dec 30th* 1887

This Warrant may be executed on Sunday or at
night.

Police Justice.

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.
Dated _____ 188

Police Justice

Geo E Lake 24 1888
415-17/23
The within named

POOR QUALITY
ORIGINAL

0672

OFFICIAL CHEMIST
TO THE
N. Y. MERCANTILE EXCHANGE.

Office and Laboratory
JOSEPH F. GEISLER, Ph. C., F.C.S.
Analytical and Consulting Chemist,
N. Y. MERCANTILE EXCHANGE BUILDING.

New Series, No. 1446

Certificate of Analysis.

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

I, Joseph F. Geisler, a chemist,
practising in the City of New York, County and State of New York, do hereby certify that I
have analyzed the sample duly sealed and
marked #1228-7-55 Manhattan St. N.Y. City, November 25th 1887 N. Y. Muter, Arch. D. Clark.
received from Mr. N. Y. Muter N. Y. St. Dairy Insp.
on Nov. 26th, 1887.

THE SAMPLE CONTAINS:

| | |
|------------------------|----------|
| WATER. | 8.66 % |
| ANIMAL AND BUTTER FAT, | 87.60 % |
| CURD, | .97 % |
| SALT, | 2.77 % |
| | 100.00 % |

ANALYSIS OF THE FAT:

| | |
|--|---------|
| INSOLUBLE FATTY ACIDS, | 95.00 % |
| SOLUBLE " " | .46 % |
| SPECIFIC GRAVITY OF THE FAT AT 100 deg. F., | .9058 |

This sample is composed mainly of animal fat, and was not produced from unadulterated milk, or cream from the same. It was not produced from milk or cream alone. It contains coloring matter, whereby it is made to resemble butter, the product of the dairy, and is in imitation and semblance of butter, produced from pure unadulterated milk or cream from the same.

I further certify that the foregoing is a true statement of the analysis of such sample so made by me as stated.

Respectfully yours,

Joseph F. Geisler
Chemist.

Dated December 17th, 1887.

New York

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

On the 17th day of December, in the year
one thousand eight hundred and eighty seven, before me, the subscriber
personally came Joseph F. Geisler, to me well known to be the same
person described in and who executed the foregoing instrument, and he
acknowledged that he executed the same.

John Regan
Notary Public
City of New York

POOR QUALITY
ORIGINAL

0673

No

New York

Dec. 17, 1887

Chloroquine

Certificate of Analysis.

STATE OF NEW YORK.

CITY OF New York } S.S.:

COUNTY OF New York

William T. Meeter, being duly sworn, says, that he resides at number 1833 Bathgate Ave Street, in the City of New York, County of New York and State of New York, is 48 years of age, and an expert appointed by HON. JOSIAH K. BROWN, the New York State Dairy Commissioner; that, at the times hereinafter mentioned, one George E. Lake was the keeper and proprietor, of a restaurant a place of public entertainment, and had his said restaurant in a room in number 55 Manhattan Street, in the City of New York, County of New York, within this State, and occupied and controlled such room and was in charge of such room & restaurant; that on the 25th day of November, 1887, deponent went to such George E. Lake's said restaurant and ordered a lunch consisting of an oyster stew & bread & butter; and the said George E. Lake in response thereto in his said restaurant then and there served to deponent as food for deponent and as a part of the said lunch so ordered by deponent, who was then a guest and customer of said George E. Lake in his said restaurant, a substance in imitation and semblance of natural butter, produced from pure unadulterated milk or cream of the same, which had been made out of some animal fat or animal or vegetable oils not produced from unadulterated milk or cream from the same and by mixing, compounding with and adding to milk, cream or butter such animal fats or animal or vegetable oils not produced from milk or cream, so as to produce an article, substance and human food in imitation and semblance of natural butter and which had been made in violation of the provisions of Section 7 of Chapter 183 of the Laws of 1885, as amended by Chapter 577 of the Laws of 1886; that a more particular description of such manufactured substance, the ingredients thereof and the amount of the same are unknown to deponent and cannot be stated herein for that reason; that the same was so served by said George E. Lake in the ordinary course of his said business; and said George E. Lake asked, and deponent then and there paid him 20 cents for such lunch; that deponent then and there took from the substance so served to him by said George E. Lake a sample thereof for analysis in the manner required by law; and thereafter, on November 26th, 1887, deponent delivered such sample so taken by him as stated, to one Joseph F. Giesler who was and is known to deponent to have then been, and who since has been and is now, a chemist, practicing as such at number 6 Harrison Street, in the City of New York County of New York, within this State, and deponent caused the said substance to be analyzed by such chemist; that the certificate of such analysis thereof, made by said chemist, is hereto annexed.

Deponent charges that the said George E. Lake against the peace and dignity of the People of the State of New York, and the statutes in such case made and provided, wrongfully and unlawfully so served such manufactured substance and caused, procured and suffered the same to be so served to deponent, and was thereby guilty of a misdemeanor; and deponent, therefore, asks for a warrant against the said George E. Lake for violation by him of Section 27 of Chapter 183 of the Laws of 1885, as added thereto by Chapter 583 of the Laws of 1887, and that he may be dealt with as the law directs.

Sworn to before me

this 29 day of December, 1887.

Justice JUSTICE.

William T. Meeter

POOR QUALITY
ORIGINAL

0675

Police Court
Court of S^d District
County of New York

THE PEOPLE, &c.

vs.
George C. Labe

Affidavit:

William H. Muter

288 GREENWICH ST.,
NEW YORK CITY.

Witnesses:

A. D. Clark

Residence 288 GREENWICH STREET,
NEW YORK CITY.

Residence Joseph F. Guder
& Harrison R.

Residence
C. D. Guder
Counsel
229 Broadway

POOR QUALITY
ORIGINAL

0676

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name.

Answer. *George C Lake*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *Ill*

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

Answer. *415 W 125 St. n.y.*

Question. What is your business or profession?

Answer. *Restaurant*

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*

Geo. C Lake

Taken before me this

George C Lake
188

Police Justice

POOR QUALITY
ORIGINAL

0677

BAILED,
No. 1, by John Thues
Residence 177 Manhattan Street
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Police Court- 5 District 8

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William M. Muttter
288 Greenwich
George C. Hake
2 _____
3 _____
4 _____
Offence in Chaps
583 Laws of 1887

Dated December 17 188

John Magistrate.

Officer.

Precinct.

Witnesses

Joseph G. Guder
288 Greenwich
Street

Street

No.

Street

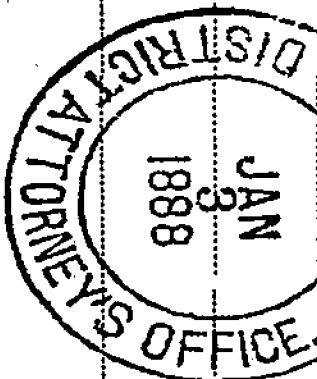
No.

Street

\$

ANSWER

1011
John
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 One Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated December 17 188

John Police Justice.

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

Dated Dec 31 188

John Police Justice.

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

Dated _____ 188

Police Justice.

POOR QUALITY
ORIGINAL

0678

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George C. Lake

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

George C. Lake

of a Misdemeanor committed as follows:

The said

George C. Lake

late of the *12th* Ward of the City of New York, in the County of New York aforesaid, on
the *twenty-fifth* day of *November* in the year of our Lord one
thousand eight hundred and eighty-*seven*, at the Ward, City and County aforesaid,
being *proprietor of a certain restaurant*

there situate,
did therein unlawfully keep, use and serve to one *William W. Meeter*
then being a guest, patron *and customer* of the said
George C. Lake at said *restaurant*, a quantity of a
certain article, substance and compound in imitation and semblance of natural butter produced
from pure, unadulterated milk, or cream of the same, the said article, substance and compound
so sold as aforesaid, being rendered, manufactured and produced out of divers animal fats and
oils not produced from unadulterated milk, or cream from the same, the said article substance
and compound not having been manufactured prior to, and not being in process of manufacture,
on the sixteenth day of June, in the year of our Lord one thousand eight hundred and eighty
seven, (a more particular description of which said article, substance and compound, is to the
Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in
such case made and provided, and against the peace and dignity of the said people.

JOHN R. FELLOWS,

~~RANDOLPH B. MARTINE,~~

District Attorney.

06 79

BOX:

292

FOLDER:

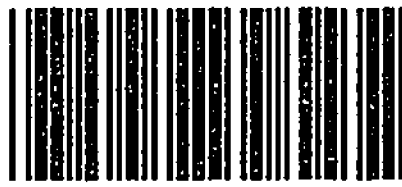
2784

DESCRIPTION:

Landrigan, John

DATE:

01/24/88



2784

0680

BOX:

292

FOLDER:

2784

DESCRIPTION:

Landrigan, John

DATE:

01/24/88



2784

POOR QUALITY
ORIGINAL

0681

318

Witnesses:

Wm. Kennedy

Counsel,

Filed, 27 day of Jan 1888

Pleads,

THE PEOPLE

vs.

14, 34 February - R

John Landrigan

Grand Larceny Second degree
[Sections 528, 581, 550 Penal Code]

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

Mr. May 27/99 District Attorney.
Make guilty.

A True Bill. S. P. 3 yds.

Edw. L. Lorr.

Foreman.

POOR QUALITY
ORIGINAL

0682

Police Court—5th District.

Affidavit—Larceny.

City and County } ss.
of New York,

William Hennessy
of No. 1073 10th Avenue Street, aged 35 years,
occupation Butcher being duly sworn

deposes and says, that on the 16 day of January 1888 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the night time, the following property viz :

One Silver Watch and Gold Chain
and locker attached of the value
of Forty 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 John Landryan (now here)
from the fact that said deponent
acknowledged to deponent in the
presence of witnesses that he did steal
said property, and that he found
the same in a pawnshop on the
corner of Sullivan & Canal Street
and that he got a loan of one dollar
on the same.

William Hennessy

Sworn to before me, this

day

1888

of January 1888
John J. Connelley Police Justice.

POOR QUALITY
ORIGINAL

0583

Sec. 198-200.

5 District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

John Landrigan

Taken before me this

day of *January* 19 *1888*

John Landrigan
Police Justice.

POOR QUALITY
ORIGINAL

0584

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

Police Court-- 5 District. 124

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Stearns

1073 St. John St.

1 John Stearns

2 _____

3 _____

4 _____

Offence Larceny

Dated January 19 1888

John Stearns Magistrate.

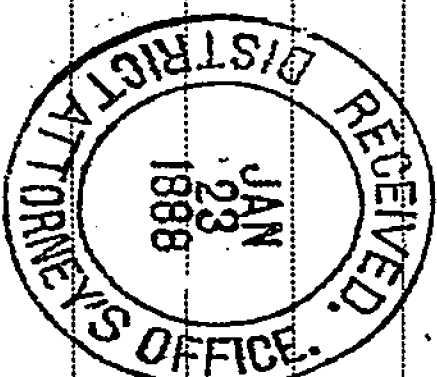
John Stearns Officer.

26 Precinct.

Witnesses

No. _____ Street _____

No. _____ Street _____



No. _____ Street _____

\$ 1000 to answer

Call of 1

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 January 19 1888 John Stearns Police Justice.

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

Dated _____ 1888 _____ Police Justice.

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

Dated _____ 1888 _____ Police Justice.

POOR QUALITY
ORIGINAL

0685

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 Landrigan

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

John Landrigan

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

The said

John Landrigan

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

*One watch of the value of
twenty dollars.*

*One chain of the value of ten
dollars, and*

*one locket of the value of ten
dollars*

of the goods, chattels and personal property of one

William Hennessy

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

0585

SECOND COUNT—

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

John Landrigau—

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

The said

John Landrigau

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, with force and arms,

One watch of the value of twenty dollars,

One chain of the value of ten dollars, and

Overlocket of the value of ten dollars

of the goods, chattels and personal property of one *William Hennessy*

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

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

Landrigau—

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

John A. Fellows

~~RANDOLPH B. MARTINE,~~

District Attorney.

0687

BOX:

292

FOLDER:

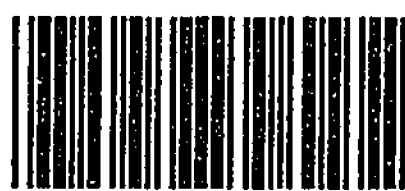
2784

DESCRIPTION:

Leavont, Minnie

DATE:

01/12/88



2784

POOR QUALITY
ORIGINAL

0688

Witnesses:

Officer O'Malley

Counsel,

Filed

day of

1888

Pleads

Wm. J. Kelly

THE PEOPLE

vs.

BB

Minnie Leavont

KEEPING A HOUSE OF ILL FAME, ETC.

(Sections 822 and 885, Penal Code.)

JOHN R. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

Courtesy Clerk

Feb 8/88

A True Bill.

Charles E. Smith

Foreman

Feb 2/88

Part III February 8/88

Complaint sent to Special Sessions

Court of General Sessions.

| | |
|--|---|
| <p>The People etc. against Minnie Devant</p> | <p>Keeping House of Ill Fame. McC. Deft's Atty.</p> |
|--|---|

Depositions:

Edward Malley.

Patrolman, 19th Precinct.

On January, the 4th, 1888, by order of the Captain of the Precinct I went to defendant's house, No. 411 West 32^d Street, for the purpose of securing evidence against her on a charge of Keeping a disorderly house. I rang the bell at the front ^{door} of the house and was admitted by the defendant herself. First I fooled with her, touched her body etc. and finally I asked for a girl. Five girls came into the hall, whether from the hall or the parlor, I do not know. The defendant did not call them. I picked out one of the girls, ^{by the} ~~name~~ name of Birdy Lewis. We went together into a room on the third floor of the house. The girl undoubtedly

I

II

ly understood and agreed to have
sexual intercourse with ^{me} ~~her~~. I gave
her two dollars, and she stripped
herself naked. I fooled with her, but
had no connection with her. On
coming down stairs, I met the
defendant and again fooled with
her. I never was in the house
before, and do not know any-
thing else about it, except what
I have stated above. I was never
in the street before. In the con-
versation I had with the girl, Birdy,
she told me that she had to pay
\$21 for her room per week.

Patrick J. Jowers,

Patrolman, 19th Precinct.
I have passed defendant's house
hundreds of times in the day and
night and have very often seen
girls stand in the area of the base-
ment, soliciting men that were
passing by. I was sent by the Captain
to the house to notify the defendant
who claimed to be the mistress of.

the house, to discontinue the practice of having girls solicit men in front of the house, or we should have to procure evidence against her on a charge of keeping a disorderly house. She promised to comply with the request, but disregarded it thereafter continually. I gave her this notice about two months ago.

Bernard Connelley

Detective 19th Precinct.

In the middle of December, 1887, I saw a woman in the window of defendant's house solicit men passing by said house. That was about nine o'clock in the evening. I went into the house and asked for the lady of the house. A colored girl called the "madam" and a woman came forward and represented herself as the lady of the house. I think it was the defendant. I told her that she must stop her girls from soliciting men from the windows of her house. She denied that any woman were doing this at her windows.

IV

I replied that I myself had just a few moments ago seen a colored girl do it. At this I left. I have often seen girls standing in the basement area of said house and solicit men.

Thomas Reilly,

Captain, 19th Precinct.

Officers Malley, Powers, and Jackson and myself can identify the defendant. We were present when the defendant was arraigned in the Police Court. I have innumerable times seen girls standing in the basement area of defendant's house and solicit men. The defendant has been notified by me personally to stop the girls from doing this.

Edward Grose
Deputy Trust

POOR QUALITY
ORIGINAL

0693

COURT OF GENERAL SESSIONS.

THE PEOPLE, &c.

vs,

Minnie Leavitt

BRIEF OF FACTS.

For the District Attorney.

Dated *January 20* 1888
Edward Green

Deputy Assistant.

POOR QUALITY
ORIGINAL

0694

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Minnie Leavont

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

Minnie Leavont

(Section 322,
Penal Code.)

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

The said

Minnie Leavont

late of the ~~20th~~ *fourth* Ward of the City of New York, in the County of New York aforesaid, on the *fourth* day of *January* in the year of our Lord one thousand eight hundred and eighty- *eight* and on divers other days and times as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill fame, unlawfully and wickedly did keep and maintain; and in the said house divers evil-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well in the night as in the day, there unlawfully and wickedly did receive and entertain; and in which said house the said evil-disposed persons and common prostitutes, by the consent and procurement of the said

Minnie Leavont

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, disturbances and lewd offences on the days and times aforesaid, as well in the night as in the day, were there committed and perpetrated; to the great damage and common nuisance of all the good people of the said State there inhabiting and residing, in manifest destruction and subversion of, and against good morals and good manners, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

SECOND COUNT.—

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

Minnie Leavont

(Section 885,
Penal Code.)

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

The said

Minnie Leavont

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

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

THIRD COUNT.—

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

— *Minnie Leavont* —

(Section 822,
Penal Code.)

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

The said *Minnie Leavont*

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

John R. Fellows

~~RANDOLPH B. MARTINE,~~

District Attorney.

0696

BOX:

292

FOLDER:

2784

DESCRIPTION:

Leonard, John

DATE:

01/23/88



2784

0697

BOX:

292

FOLDER:

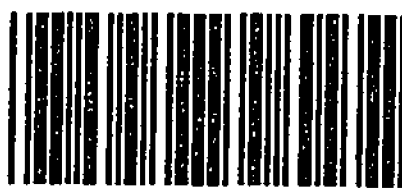
2784

DESCRIPTION:

Nelson, William

DATE:

01/23/88



2784

Witnesses:

The witness Jackson is undoubtedly an accomplice being so he must be exonerated. There is no corroborative proof what so ever against him. Every juror who has deliberated on this matter must think as I do. The testimony of Leonard Wayne is that of a native to exonerate as to the commission of the crime. From the time of the opinion that a conviction could be obtained and of the minimum that the maximum be achieved. I am well off.

Officer
C. W. Jackson
C. W. Jackson
C. W. Jackson

Counsel,

Filed 23 day of June 1888

Pleas, William Nelson

THE PEOPLE

vs.

John Leonard

William Nelson

JOHN R. FELLOWS,

RANDOLPH B. MARFINE,

District Attorney.

Oct. 25, 1888, 6:15 P.M.

A True Bill.

Edmund C. 277

Foreman.

Wm. Nelson

Wm. Nelson

June 15/88

Wm. Nelson

RECEIVING STOLEN GOODS

[Section 550, Penal Code]

POOR QUALITY
ORIGINAL

0699

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 2 DISTRICT.

Philip Keilly

of No. 300 Mulberry Street, aged 48 years,
occupation Detective Sergeant being duly sworn deposes and says,
that on the 13th day of December 1887

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

Thomas Sucker, now here, is
a necessary and material witness
for the People in the information
against Robert Nelson and
John Leonard charged with
Receiving Stolen goods. That said
Sucker desires to be committed
to the House of Detention, and
deponent believes he will not
appear to testify unless placed
under bonds. Philip Keilly

Sworn to before me, this

of December 1887

13 day

POOR QUALITY
ORIGINAL

0700

| FIDELITY COUNTY, DEPT. | |
|---|--|
| THE PEOPLE, &c., ON THE COMPLAINT OF | |
| vs. <i>Mrs. Tucker</i> | |
| AFFIDAVIT. | |
| Dated <i>Dec. 13</i> 188 <i>7</i> | |
| <i>Patterson</i> Magistrate. | |
| <i>Riley</i> Officer. | |
| C. C. | |
| Witness, _____ | |
| _____ | |
| _____ | |
| _____ | |
| Disposition, _____ | |
| _____ | |
| _____ | |

POOR QUALITY
ORIGINAL

0701

Sec. 192.

2. District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before John J. Gorman a Police Justice }
of the City of New York, charging John Leonard Defendant with
the offence of Receiving Stolen Goods

and he having been brought before said Justice for an examination of said charge, and it having been made to
appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hear-
ing thereof having been adjourned,

We, John Leonard Defendant of No. 58
West 31 Street; by occupation a Clerk
and Albert J. Adams of No. 361 West 32nd
Street, by occupation a Real Estate Surety, hereby jointly and severally undertake that
John Leonard Defendant
shall personally appear before the said Justice, at the 5 Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of 400.00
Hundred Dollars.

Taken and acknowledged before me, this 8
day of December 1887

John J. Gorman POLICE JUSTICE.

John Leonard
Albert J. Adams

POOR QUALITY
ORIGINAL

0702

CITY AND COUNTY } ss.
OF NEW YORK, }

John J. McNamee
Justice.
1881

Sworn to before me, this

the within named Bail and Surety being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth *Eighteen Thousand* Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of *House & lot at 640*

8th Avenue of the value of Seventy
five hundred dollars, subject to
a mortgage of Twenty Thousand
dollars

Albert J. Adams

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Underlying to appear
during the Examination.

vs.

Taken the day of 188

Justice.

POOR QUALITY
ORIGINAL

0703

Sec. 192.

2 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before John J. Gorman a Police Justice
of the City of New York, charging William Nelson Defendant with
the offence of

Receiving stolen property

and he having been brought before said Justice for an examination of said charge, and it having been made to
appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hear-
ing thereof having been adjourned,

We William Nelson Defendant of No. 360
7th Avenue Street; by occupation a Liquor dealer
and Samuel Nelson of No. 665, 9th Avenue

Street, by occupation a Liquor dealer Surety, hereby jointly and severally undertake that
the above named William Nelson Defendant

shall personally appear before the said Justice, at the 2 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of nine thousand
~~Hundred~~ Dollars,

Taken and acknowledged before me, this 2

day of December 1887.

John J. Gorman POLICE JUSTICE.

William Nelson
Samuel Nelson

POOR QUALITY
ORIGINAL

0704

CITY AND COUNTY } ss.
OF NEW YORK, }

day of Dec 1887
John W. Mason Police Justice.

Sworn to before me, this

Samuel Nelson

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth ~~Eighty thousand~~ ^{Eighty thousand} Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of ~~house and lot no~~

416 West 52nd Street of the value of \$35,000 subject to a mortgage of \$5,000 and a lot of land situate on South West corner of 131st Street and 10th Avenue of the value of \$14,000 subject to a mortgage of \$2,000

Samuel Nelson

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Undertaking to appear during the Examination.

vs.

Taken the day of 188

Justice.

POOR QUALITY
ORIGINAL

0705

Sec. 192.

2 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before John J. Gorman a Police Justice
of the City of New York, charging John Leonard Defendant with
the offence of Receiving of Stolen Property

and, he having been brought before said Justice for an examination of said charge, and it having been made to
appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hear-
ing thereof having been adjourned,

We, John Leonard Defendant of No. 58
West 31 Street; by occupation a Clerk
and Samuel Nelson of No. 665 9th Avenue
Street, by occupation a Lynx Dealer Surety, hereby jointly and severally undertake that

the above named Defendant
shall personally appear before the said Justice, at the 2 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Twenty
Hundred Dollars.

Taken and acknowledged before me, this 2
day of December 1887

John J. Gorman POLICE JUSTICE.
John Leonard
Samuel Nelson

POOR QUALITY
ORIGINAL

0706

CITY AND COUNTY } ss.
OF NEW YORK, }

Sworn to before me, this
day of *October* 188*7*
Wm. J. McMahon
Police Justice.

Samuel Nelson
the within named Bail and Surety being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth *Eighteen* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of *Home lot No 116 West*

52nd Street of the Value of Fifty Five Thousand
Dollars, subject to a mortgage of 18000
and the lot on the South West corner of 131
+ 10th Avenue, of the Value of 44,000
subject to a mortgage of 3000.

Samuel Nelson

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 188

Justice.

POOR QUALITY
ORIGINAL

0707

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

POLICE COURT

DISTRICT.

of No.

says that on the

day of

1887

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

Offie M. Schuch
284 Lexington Avenue
Nineteenth day of November
the house no 284
Lexington Avenue where I reside was
entered by One William H. Dorsey alias
Lavalle and diamonds and jewelry of
the value of nine thousand dollars the
property of deponent and her mother was
stolen therefrom by the aforesaid Dorsey
alias Lavalle. Who has been arrested
indicted and convicted of said larceny
and sentenced to nineteen years
imprisonment. John Leonard
and William ~~Robert~~ Nelson (both now here)
did feloniously receive a portion of
said stolen property, they well knowing
that said property had been stolen at
the time they received it as deponent
truly believes, from the fact that deponent
is informed by Thomas Tucker that at
about the hour of 11.30 O'clock Am November
19th 1887 he met the above named Dorsey
alias Lavalle who informed him Tucker
that he, Dorsey had robbed Mr Morgan
house at no 284 Lexington Avenue and
took him Tucker to Dorsey's house at no
137 West 27th Street. and showed him a quantity
of diamonds and jewelry which he Dorsey had
stolen from said house no 284 Lexington Avenue
Dorsey then gave him a portion of jewelry to sell.
at about the hour of 1 O'clock Am November 20th
I went to the liquor store kept by the aforesaid
Nelson at the corner of 2th Avenue and 30th St.

and there saw the said Nelson and informed him that I had a quantity of diamonds and jewelry which had been stolen by the said Dorsey and gave him Nelson a quantity of jewelry telling him Nelson that I wanted to sell it. Nelson took said jewelry from me and sent me to the corner of 6th Avenue and 31st for the said Leonard. I went to said corner and found the said Leonard and informed him that Nelson wanted to see him. Leonard then accompanied me to Nelson's saloon, when Nelson handed Leonard the jewelry which I had left with Nelson when Nelson said to Leonard in my presence I want you to get rid of this stuff. Leonard took said jewelry and told me to meet him at the corner of 25th St and 7th Avenue at 10.30 O'clock am Nov 20th, which I did when he Leonard took me in 25th Street near 7th Avenue and handed me the sum of \$275 in bills at the same time he told me that he had kept \$50 for selling the jewelry. Before leaving Leonard I told him that Dorsey had some more jewelry to sell, Leonard told me to bring the jewelry to him at the corner of 24th St and 7th Ave. that same day at 3 O'clock PM which I did and at that time I handed him

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFRIDA VIT.

vs.

Dated 188

Magistrate.

Officer.

Witness,

Disposition,

Lemard some more diamond jewelry which he took from me and told me to meet him again in two hours thereafter which I did when he Lemard handed me the sum of \$350- and told me that he had kept the sum of \$50 for disposing of said lot of jewelry.

Nelson and Lemard both told me that they did not wish me to know where they had sold said jewelry, and told me if I got arrested to keep my mouth shut and not give any information to the police and that they would furnish me with a lawyer to defend me and also furnish me with bail.

Defendant is further informed by Frank Mangin Detective Sergeant of Police Headquarters. that after the defendants Nelson and Lemard were arrested and placed in a cell at police headquarters he Mangin overheard a conversation between said Nelson and Lemard. the witness Tucker who was in a cell in police headquarters said hello, Nelson what have they got you here for? Nelson replied who are you, when Tucker answered I am Tommy Tucker. then Lemard said to Nelson in a whisper don't have anything to do with the case.

(meaning Tucker) keep your mouth
closed don't say any thing to any
body and when we go before the judge
in the morning we will both deny
that we ever saw the coin, and as
he does not know what disposition
was made of the stuff, each of them
refused to recognize Tucker when
he charged them with having received
said jewelry from him.

Wherefore deponent prays the said
John Leonard and William Robert
Nelson may be held and dealt with
according to law.

Sworn to before me } J. M. Schuck
this 22 day of December 1887 //

John J. Morris
Police Justice

POOR QUALITY
ORIGINAL

0711

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Tucker
Porter
aged *18* years, occupation *Porter* of No. *112 W. 26*

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

Sworn to before me, this

day of *December* 188*9*

Thomas Tucker

John J. Herman
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

Frank Mangin
Detective Sergeant
aged *30* years, occupation *Detective Sergeant* of No. *200 Mulberry*

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

Sworn to before me, this

day of *Dec* 188*9*

Frank Mangin Jr

John J. Herman
Police Justice.

POOR QUALITY
ORIGINAL

0712

CITY AND COUNTY
OF NEW YORK, } ss.

POLICE COURT, 2 DISTRICT.

Michael Crowley
of No. 300 Mulberry Street, aged 40 years,
occupation Detective Sergeant being duly sworn deposes and says,
that on the 12 day of December 1889

at the City of New York, in the County of New York, he arrested
John Leonard and Robert W
Nelson (both now here) on
suspicion of receiving stolen
property. Dependent further says
that the necessary evidence is not
now present. and asks that
the said John Leonard and
Robert W. Nelson be held a
sufficient time to enable dependent
to procure the necessary evidence
Michael Crowley

Sworn to before me, this
of 12 day
1889

John J. Macaulay Police Justice.

POOR QUALITY
ORIGINAL

0713

Police Court, 42 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Lemaud
Robert W. Nelson

AFFADAVIT.

Dated Dec 2 1887

German Magistrate.

Smiley Officer.

Witness, _____

Disposition, _____

Held for Ex
mita 2 PM
Dec 2nd 1887

POOR QUALITY
ORIGINAL

0714

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss

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

Question. What is your name?

Answer.

John Leonard

Question. How old are you?

Answer.

34 years old

Question. Where were you born?

Answer.

New York

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

Answer.

58 W. 31st St. 2mo

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I am not guilty and I demand an examination

J. Leonard

Taken before me this

day of

Sept 18

Police Justice

POOR QUALITY
ORIGINAL

0715

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss

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

Question. What is your name?

Answer.

William Nelson

Question. How old are you?

Answer.

26 years old

Question. Where were you born?

Answer.

New York

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

Answer.

360 7th Ave 7 years

Question. What is your business or profession?

Answer.

Liquor 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 and
I demand an examination

William Nelson

Taken before me this

day of

Dec

188

C. H. Smith

Police Justice

POOR QUALITY
ORIGINAL

0715

\$9000 bail for
Dec 7/1887

2 PM

see 8. 19
2 PM

BAILED,
Hecker. 30 P.M.

No by Saw 6 3 PM

Residence " 13 2 P.M.

Residence 665 9th Avenue

Residence 665 9th Avenue

Residence 665 9th Avenue

Residence 665 9th Avenue

Residence 665 9th Avenue

Residence 665 9th Avenue

Residence 665 9th Avenue

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Residence 665 9th Avenue

Residence 665 9th Avenue

Residence 665 9th Avenue

Residence 665 9th Avenue

Residence 665 9th Avenue

168 Bill Jones 108
Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John M. Schenck
of 284 Lexington Ave

John Leonard
William Nelson

Offence Receiving
Stolen property

Dated December 2 1887

Comman Magistrate.

Wally. Bronte, M.C. Officer's

Don Olt Precinct.

Witnesses William Tucker

Frank Mearns

No. 10th St. Street.

House of 13th St. Street.

House of 13th St. Street.

House of 13th St. Street.

House of 13th St. Street.

House of 13th St. Street.

House of 13th St. Street.

House of 13th St. Street.

House of 13th St. Street.

House of 13th St. Street.

House of 13th St. Street.

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

John Leonard and William Nelson

guilty thereof, I order that they be held to answer the same and they be admitted to bail in the sum of

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

Dated Jan 13 1888 A. J. White Police Justice.

I have admitted the above-named William Nelson

to bail to answer by the undertaking hereto annexed.

Dated Jan 13 1888 A. J. White Police Justice.

John Leonard. January 16 1888.

There being no sufficient cause to believe the within named

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

Dated 1888

POOR QUALITY
ORIGINAL

0717

284 Lexington Ave
January 24th 1887

Hon John R. Fellows
District Attorney of New York

Sir, Some time since my residence was entered and robbed of a large amount of valuable goods. The thief was arrested, tried and convicted. Some of the stolen property was traced and returned to me. I then commenced an action against William Nelson and John Leonard (who were also indicted as receivers of the stolen property) to recover the value of the remainder of such stolen property. This action was brought by my attorneys Messrs Lord Day & Lord. The criminal action against Nelson & Leonard, as I have understood was placed on the calendar for trial several times but not brought to trial. Mr Lord

POOR QUALITY
ORIGINAL

0718

J. Townsend was then employed
to make inquiry as to the
cause of delay in the trial
and has reported that, in
his opinion, ~~that~~ there is but
little evidence to sustain the
indictments. He informs me that
the defendants offer to settle
the civil action against them.

Under such circumstances, if
it will not in your judgment
conflict with any public in-
terest, I am willing that the
indictments against them may
be dismissed.

Respectfully
Amos E. Morgan

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 Leonard and
William Nelson

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

John Leonard and William Nelson

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

The said John Leonard and William Nelson,

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

four packages of the value of five hundred
dollars each, two packages of the value
of three hundred dollars each, one package
of the value of fifty dollars, one
package of the value of two hundred and
fifty dollars, one package of the value of
fifty dollars, one package of the value of
five hundred dollars, one package of the
value of one hundred dollars, one package
of the value of three hundred dollars,
one other package of the value of eight
hundred dollars, one ornamental diamond
ring of the value of two hundred dollars,
and one ring of the value of eight
hundred dollars.

of the goods, chattels and personal property of one Effie M. Schenck,

by and William D. Dwyer, and

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

Effie M. Schenck.

unlawfully and unjustly, did feloniously receive and have; the said John Leonard
and William Nelson

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

JOHN R. FELLOWS.

~~RANDOLPH B. MARTINE~~

District Attorney.

0720

BOX:

292

FOLDER:

2784

DESCRIPTION:

Leonard, Nellie

DATE:

01/05/88



2784

0721

BOX:

292

FOLDER:

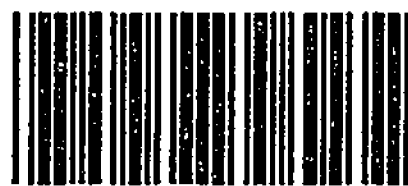
2784

DESCRIPTION:

Couglin, Tony

DATE:

01/05/88



2784

POOR QUALITY
ORIGINAL

0722

X.35. Mc Clelland

Counsel for Conglin
Filed day of Jan 1888
Pleads #2 Not Guilty (6)

THE PEOPLE

Nellie Leonard

30. 4. 1888
93. 4. 1888
1. 4. 1888

Tony Conglin
(3 cases)

JOHN R. FELLOWS.
RANDELL B. MARINE

District Attorney

Feb 15. 1888

No 2 Pleads guilty

A True Bill.

Guile \$30.

Foreman

Indictment to be not dismissed
1 bail docket

Witnesses:

E. J. Gann
Emma Parker
A. Parker

Respectfully advise a
note has been entered against
Nellie Leonard
Feb 15. 1888
Wm. H. Thayer
Presby 5000

Deputy
H. D. Macdonald
Deputy

POOR QUALITY
ORIGINAL

0723

NEW YORK GENERAL SESSIONS.

.....
PEOPLE ON MY COMPLAINT

versus

JOSEPH HALE, AUGUSTUS HALE and
WILLIAM RUGER.
.....

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. This recommendation is based upon statements made to us of the previous good character of the defendants, and the possibility of their not having realized that they were doing wrong.

A. H. Brown

General Manager.

O. D. S. S. Co.

POOR QUALITY
ORIGINAL

0724

NEW YORK GENERAL SESSIONS.

PEOPLE ON MY COMPLAINT,

versus

JOSEPH HALE, AUGUSTUS HALE and

WILLIAM RUGER.

James M. Brady,
Atty for defendants,
No. 280 Broadway,
New York City.

*cc'd
Mr. J. De. B.*

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

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

New York, January 3 1888

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

| | |
|--|-------------------------------|
| <i>The People against Tony Conger and Mellie Leonard</i> | <i>Notice of Prosecution.</i> |
|--|-------------------------------|

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

*Sir: This Society is interested in the prosecution of
the above defendants 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 8), 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

0726

N. Y. GENERAL SESSIONS

THE PEOPLE



CRUELTY TO CHILDREN.
Abductions

NOTICE OF PROSECUTION

BY THE SOCIETY.

ELBRIDGE T. GERRY,

President, &c.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK,) ss.

POLICE COURT, 2 DISTRICT.

Emma Roscoe

of No. *181 Waverly Place* Street, being duly sworn, deposes and

says that on ~~the~~ *or about the 30th* day of *November* 188*7*

at the City of New York, in the County of New York, *deponent, who is of*

the age of eleven years, and then in the care and custody of one Nellie Leonard, now here, was taken by said Nellie to a show store in Macdougall Street kept by one Joney Conklin, now here.

That while deponent remained in a room with said Joney and said Nellie they had sexual connections with each other in deponents presence at said time, and the said Joney exposed his private parts to deponent, the said Nellie looking on.

That deponent charges said defendants with violating Section 289 of the Penal Code in placing deponent in a situation likely to cause deponents morals to become depraved.

*Sworn to before me this *Emma Roscoe* 19th day of December 1887*

J M Bluntson Police Justice

POOR QUALITY
ORIGINAL

0728

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 2 DISTRICT.

Abram Roshore
of No. 161 Waverly Place Street, aged 35 years,
occupation Conductor being duly sworn deposes and says,
that on the 19 day of 1887

at the City of New York, in the County of New York, deponent is
the father of Emma Roshore
now present. That said Emma
is of the age of eleven (11) years.

Abram Roshore

Sworn to before me, this 19 day
of November 1887

John J. Sullivan
Police Justice.

POOR QUALITY
ORIGINAL

0729

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Clavin Leonard

Question. How old are you?

Answer.

16 years of age

Question. Where were you born?

Answer.

New York

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

Answer.

225 West 44th St. 2 weeks

Question. What is your business or profession?

Answer.

Domestic

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

Answer.

*I took Emma & Joney
Conglin's shoe store in
Madison Street. I lay on
the side of the bed with
Joney. His person was
not exposed. Emma is
mistaken in saying Joney and
I had connection. Her maid
to have connection with me
in the bed but did not
succeed. Emma was in the
room at the time*

Clavin Leonard

Taken before me this

19th

day of *November* 1887

John H. H. H.

Police Justice.

POOR QUALITY
ORIGINAL

0730

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Jorge Conzlin 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.

Jorge Conzlin

Question. How old are you?

Answer.

30 years of age

Question. Where were you born?

Answer.

Italy

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

Answer.

93 Macdonough St. 7 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 may think will tend to your
exculpation?

Answer.

*I am not guilty
I demand a trial by jury.
Jorge Conzlin*

Taken before me this

19

day of *March* 188

Wm. J. McQuinn

Police Justice.

POOR QUALITY
ORIGINAL

0731

BAILED.
No. 1, by Samuel Hare
Residence 176 West 10th St.
No. 2, by William and Eliza
Residence Morgan
No. 3, by 58 Mulberry St.
Residence _____
No. 4, by _____
Residence _____

Police Court-- 2 District. 2117

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel Hare
181 Mulberry St.
Nellie Lemans
Sony Conglin
4
8

Dated

Dec. 19

1887

William Magistrate.

James Officer.

Conrad Precinct.

Witnesses Samuel Hare

No. 181 Mulberry St.

No. 181 Mulberry St.

No. 181 Mulberry St.

No.

DEC 24 1887
DISTRICT OFFICE.

Street.

Samuel Hare

Samuel Hare

Samuel Hare

Samuel Hare

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 _____

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

Dated Dec. 19 1887

J. M. Patterson Police Justice.

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

Dated Dec. 19 1887

J. M. Patterson Police Justice.

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

Dated Dec. 22 1887

J. M. Patterson Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Nellie Leonard
and Tony Rongini

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

Nellie Leonard and Tony Rongini
of the Crime of ~~of a~~ *Indecency*. —

committed as follows:

The said

Nellie Leonard and Tony Rongini, both —

late of the ~~First~~ *First* Ward of the City of New York, in the County of New York aforesaid, on
the ~~Thirtieth~~ *Thirtieth* day of ~~November~~ *November*, in the year of our Lord one
thousand eight hundred and eighty ~~seven~~ *seven*, at the Ward, City and County aforesaid,

did then and there unlawfully
and unlawfully in the presence of one
Emma Roshore, a minor, to wit:
a female of the age of eleven
years, perpetrate an act of sexual
intercourse with each other, and
then and there each had carnal
knowledge of the body of the other,
and the said Tony Rongini, then
and there unlawfully and unlawfully,
by the consent, procurement, permission
and sufferance of the said Nellie
Leonard, did in the presence of the said

Emma Roschore, expose his person
and the private parts thereof."

And the said Nellie Leonard
and Tony Conafin, in manner and
form and by the means aforesaid
did then and there unlawfully
cause and permit the said
Emma Roschore to be placed in
such a situation that her morals
were likely to be impaired, she the
said Nellie Leonard having then and
there the custody of the said Emma
Roschore as he the said Tony
Conafin then and there well knew,
against the form of the Statute
in such case made and provided,
and against the peace of the
People of the State of New York,
and their dignity.

John P. Xellous,

~~District Attorney~~

Witnesses:

E. J. Gray

Emma Boston

A. Boston

Suspectfully advised as
welle paid be entered against
Mellie Leonard

Feb 15. 1888
Wm B. Flynn
Presby Spoc

Seigneur

AP Macdona
Dep chro

#36 Mc Clelland
Thomson & Rock
Counsel, J. Conglin
50. Ward 87

Filed, day of Jan 1888

Pleads, #2 Not Guilty (6)

THE PEOPLE,

vs.

Witness

Mellie Leonard

2 and B

Jong Conglin

JOHN R. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

Pr Aug 17/88

Indictment to be to not drawn
A True Bill. Hail dischd

Edward C. For

Foreman.

not pled guilty on

July 15. 1888
Wm B. Flynn
Presby Spoc

Feb 15/88

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Nellie Leonard and
Samy Ranzin

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

Nellie Leonard and Samy Ranzin
of the CRIME OF ABDUCTION, committed as follows:

The said Samy Ranzin,
late of the City of New York, in the County of New York aforesaid, on the
21st day of November, in the year of our Lord one
thousand eight hundred and eighty-seven, at the City and County aforesaid, did
feloniously take, receive, harbor, employ and use one Emma Rosdore,
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 Samy Ranzin — not being then and there
the husband of the said Emma Rosdore,
~~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.~~

~~RANDOLPH B. MARTINE,~~

~~District Attorney.~~

And the said Nellie Leonard,
late of the same place, then and there
feloniously did cause and procure
the said Emma Rosdore, to be
received and harbored by the said
Samy Ranzin, for the purpose aforesaid
she the said Nellie Leonard then and there
well knowing the said Emma Rosdore
to be under the age of sixteen years, and
that the said Samy Ranzin was not her
husband, against the form of the Statute in
such case made and provided, and against
the peace of the People of the State of New York
and their dignity. John B. Howell, District Attorney.

POOR QUALITY
ORIGINAL

0736

#34 Mc Clelland
Theresa C. Rochford

Counsel for Conglin - Marie Rockland
5-50 way

Filed, day of Jan 1888

Pleads, #2 in 1st & Guilty (6)

THE PEOPLE

vs.
[Section 282, Sub. 1, Penal Code.]

ABDUCTION.

Mellie Leonard

and

Tony Conglin
(13 cases)

JOHN R. FELEWIS

RANDOLPH E. MARTINE,

District Attorney.

Feb. 13/88 first - V. M. 15

A True Bill.

Edmond A. For. Foreman.

Pr. day 15, 1888

Indictment 60 to 1st & 2nd
and base 1000

Witnesses:

E. J. Henry

Emma Parker

A. Parker

Respectfully certified
and has been entered against
Mellie Leonard

Feb 15, 1888 Miss F. Henry
President
My 6 PCC

Forseur

Adlaadona
Depebe

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Nellie Leonard and
Samy Conzain

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

Nellie Leonard and Samy Conzain of
of the Crime of a Misdemeanor.

committed as follows:

The said

Samy Conzain,

late of the ~~Third~~ Ward of the City of New York, in the County of New York aforesaid, on
the ~~Fourth~~ day of ~~November~~, in the year of our Lord one
thousand eight hundred and eighty ~~seven~~, at the Ward, City and County aforesaid,

in a certain room in a certain building
there situate, one Emma Bodine being
then and there present, with force and
arms, unlawfully did unlawfully and
lawfully expose his person, and the
private parts thereof.

And the said Nellie Leonard, late
of the same place, then and there
unlawfully was concerned in the
commission of the Crime and
misdemeanor hereinabove described,
and that the said Samy Conzain, so
to expose his person and the private
parts thereof, in manner and form
aforesaid, then and there unlawfully.

POOR QUALITY
ORIGINAL

0738

did cause, procure, suffer and
permit, and did, do and assist,
against the form of the Statute
in such case made and provided,
and against the peace of the People
of the State of New York, and
their dignity.

John A. Fellows,
District Attorney

0739

BOX:

292

FOLDER:

2784

DESCRIPTION:

Lilly, Philip

DATE:

01/13/88



2784

POOR QUALITY
ORIGINAL

0740

165

Witnesses:

J. Helmskamp

A. Reade

Officer McBricket

He Day

7/1

Just Sewer & Drain

L. Am Wash

house: 7/1

Counsel,

Filed

13 day of Jan'y 1888

Pleads

Chyilly (16)

THE PEOPLE

vs.

Philip Lilly

JOHN R. FELLOWS.

RANDOLPH B. MARTEINE,

District Attorney.

Burglary in the Third Degree
[Sections 498, 506, 528, 531 & 34.]

A True Bill.

Edward E. B...

Foreman

Jan 24/88

Pleads Guilty
Jury 6 Nov 5. 1887

POOR QUALITY
ORIGINAL

0741

Police Court— District.

City and County } ss.:
of New York,

of No. 709 East 12

occupation Legan

deposes and says, that the premises No. 709 E. 12 Street, 11 Ward

in the City and County aforesaid the said being a five story tenement
House

and which was occupied by deponent as a cellar for the storage of tobacco
and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly

a number of boards that led into
deponent's cellar

on the 29 day of December, 1887 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

A quantity of leaf tobacco
of the amount and value of
four hundred and fifty dollars

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

Philip Lilly (nowhere)

for the reasons following, to wit:

that this deponent has
been informed by Arthur Redell
(nowhere) that he saw the said
defendant and another person not
arrested in the cellar of said premises
and at the time they were filling
a bag with white tobacco

Fredrick W. Willenkamp

deponent before me this 10 day
of January 1889 J. M. McCann
Police Justice

POOR QUALITY
ORIGINAL

0742

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 41 years, occupation Arnold Riedell
News Dealer of No.

709 E 12 Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Philip Lilly
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 10
day of January 188 8

Arnold Riedell

J. M. Patterson

Police Justice.

POOR QUALITY
ORIGINAL

0743

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK. } ss.

Philip Lilly 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.

Philip Lilly

Question. How old are you?

Answer.

26 years

Question. Where were you born?

Answer,

Germany

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

Answer.

2124 E. 13 St 8 years

Question. What is your business or profession?

Answer,

Reiller

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

Philip Lilly
his
Mark

Taken before me this

9

day of January 1888

James P. Sullivan
Police Justice.

POOR QUALITY
ORIGINAL

0744

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

Police Court-- 53 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick William Thompson
799 East 12th St
Philip Kelly
1013 1/2 Ave
Office *Burglary*

Dated *January 10* 188*8*

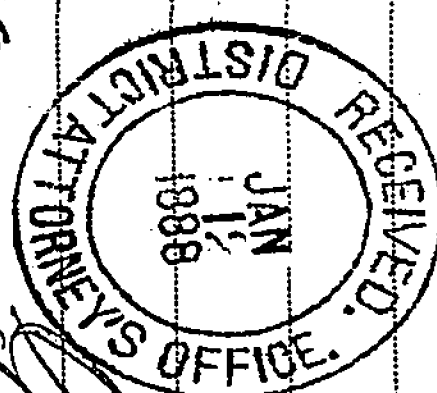
Mr Patterson Magistrate.
Mr Connick Officer.

13 Precinct.

Witnesses *Frank Redell*

No. *409* *12* Street.

No. _____ Street.



No. _____ Street.
\$ *1000* TO ANSWER *E. J. S.*

Conrad

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

Alfred
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 *Jan 10* 188*8* *John Patterson* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

The People

vs

Philip Lilly

Frederick W. Wellenkain states "I am the complainant & had defendant arrested because on the night of Dec 29th 1887 Lilly & a confederate with force & arms broke into my cellar at 109 E 12th St in this City & packed up preparatory for removal, leaf tobacco worth about \$150.00 but when discovered, fled. The premises were locked & they had to & did break down a partition to gain admittance. Arnold Redell says the above statement is true as he personally knows as it was he who first saw defendant on Complainant's premises, & gave the alarm which caused his flight. Wm J McCormick the arresting officer herein says defendant admitted to him when he arrested him that was in the cellar.

POOR QUALITY
ORIGINAL

0746

COURT OF GENERAL SESSIONS.

THE PEOPLE, &c.

vs.

Phanipally

BRIEF OF FACTS.

For the District Attorney.

Dated January 19 1888.
Andrew H. H. Deussen

Deputy Assistant.

POOR QUALITY
ORIGINAL

0747

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frederick S. S. S.

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

Frederick S. S. S.

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

The said *Frederick S. S. S.*

late of the *Seventh* Ward of the City of New York, in the County of New York, aforesaid, on the *29th* day of *December*, in the year of our Lord one thousand eight hundred and eighty-*seven*, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the *Building* of one

Frederick W. Wellenscamp.

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

Frederick W. Wellenscamp.

in the said *Building*, 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

0748

SECOND COUNT—

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

Philip Siller
~~attempting to commit~~
of the CRIME OF ~~Grand~~ LARCENY ~~in the second degree~~, committed as follows:

The said *Philip Siller*.

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 ~~month~~ time of the said day, with force and arms,

*Two hundred pounds of leaf
Tobacco of the value of fifty
cents each pound.*

of the goods, chattels and personal property of one

Frederick W. Wellenbaum

in the ~~building~~ of the said

Frederick W. Wellenbaum

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

John R. Kellams
Attorney

0749

BOX:

292

FOLDER:

2784

DESCRIPTION:

Littman, George

DATE:

01/24/88



2784

POOR QUALITY
ORIGINAL

0750

296

Witnesses:

Chas. P. Pomeroy
Thos. W. Smith

Counsel, *W. Lloyd & Co.*
Filed 24 day of Jan 1888
Pleads *Not Guilty*

THE PEOPLE

vs.

*15.
12. 3/4*

P

George Littman
Ind. 24 Jan 24, 1888

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

JOHN R. FELLOWS.

RANFOLPH B. WARFINE,

Pr. & Aug 27/88 District Attorney.

Pleads guilty House & Refuge
A True Bill.

Edward L. P.

Foreman.

POOR QUALITY
ORIGINAL

0751

Report of
General Session

The People
vs

George Littman

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.

100 EAST 23^d STREET,

New York, Jan'y 23^d 1888

CASE NO. 33284 OFFICER Gleason
DATE OF ARREST January 20th 1888
CHARGE Forgery

AGE OF CHILD 13 years

RELIGION Catholic

FATHER Dead

MOTHER Dead

RESIDENCE 23 - 3rd Avenue

AN INVESTIGATION BY THE SOCIETY SHOWS THAT

Prisoner has no relatives in United States
except one brother whose whereabouts are unknown

Prisoner was discharged from position
of trust by former employer on a well
founded suspicion that he was dishonest

That prisoner has only been in this
country - from Germany about 8 months

All which is respectfully submitted,

Wm. T. Kemp
President

To The Dist. Atty.

POOR QUALITY
ORIGINAL

0752

Letter of
General DeLoane

The People

vs

George L. Latham

FORGIVEN
PENAL CODE, §

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. GERRY,

President, &c.,

100 East 23d Street,

NEW YORK CITY.

POOR QUALITY
ORIGINAL

0753

No. 205 New York, *Sept* 1887

FIFTH NATIONAL BANK,
Cor. 3d Ave. and 23d St.

Pay to the order of *the bearer*

fifty ⁰⁰/₁₀₀ ————— Dollars,

\$ *50* ⁰⁰/₁₀₀

Ch. Spencer

**POOR QUALITY
ORIGINAL**

0754

Georg. Lichtenau.

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

Police Court, 4 District.

Charles Priemer
of No. 248 East 52^d Street, being duly sworn, deposes and

says, that on the 27th day of December 1887

at the City of New York, in the County of New York, George Littman

(now here) did with intent to defraud forge and utter the annexed Check numbered 205 dated December 27th 1887 drawn upon the Fifth National Bank and purporting to be signed by deponent. That defendant was in deponent's employ as a messenger and as such was in the habit of going to said bank with checks and having them cashed for deponent.

Deponent is informed by Thomas W. Smith the paying teller of said Bank that on or about the above date the defendant presented to him the annexed Check herein described and received the sum of fifty dollars therefor.

Deponent further says that the signature on said Check is not his nor is it signed by any person authorized by him to sign it.

Wherefore deponent charges said defendant with forging and uttering said Check and obtaining the aforesaid sum of money thereon and prays that he be held to answer and be dealt with as the law directs.

Ch. Priemer

*Sharon & before me
this 20 day of Jan'y 1888
M. W. Smith
Police Justice*

POOR QUALITY
ORIGINAL

0756

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 43 years, occupation Paying Teller of No.

the National Bank Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of

July 1888

W. A. Hilde

Police Justice.

Thomas W. Smith

POOR QUALITY
ORIGINAL

0757

Sec. 198-200.

H District Police Court.

CITY AND COUNTY
OF NEW YORK

George Littman 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. George Littman

Question. How old are you?

Answer. 15 years

Question. Where were you born?

Answer. Germany

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

Answer. No 23 Third Ave 10 days

Question. What is your business or profession?

Answer. Clerk

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

Answer. I am guilty of the
Charge

George Littman.

✓

Taken before me this

day of

August 1888

Police Justice.

POOR QUALITY
ORIGINAL

0758

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

Police Court 11 District. 128

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Geo. J. Warden
248 Madison St.
Magistrate

Henry J. Warden
Magistrate

3 _____
4 _____

Offence Surgery

Dated January 20 1888

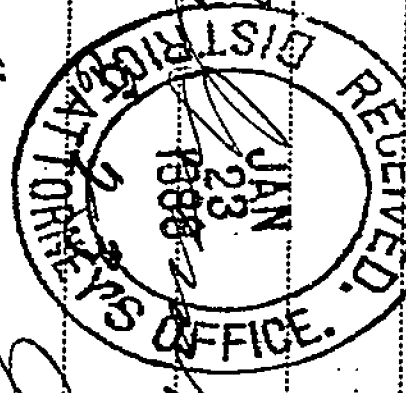
Geo. J. Warden Magistrate

John W. Warden Precinct

No. 34 National Bank Street
34 Ave and 34 St

No. 102 Street
102 St

\$ 200.00 to answer



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

Dependant

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty 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 January 20 1888 H. J. Warden Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0759

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Fitzgerald Sittman

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

Fitzgerald Sittman

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

The said *Fitzgerald Sittman*,

late of the City of New York, in the County of New York aforesaid, on the
Twenty-seventh day of *December*, in the year of our Lord
one thousand eight hundred and eighty-*seven*, with force and arms, at the City and
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act
and assist in the forging a certain instrument and writing, *to wit: an order*
for the payment of money of the kind
commonly called bank checks,
which said forged *bank check*
is as follows, that is to say:

No. 206

New York, Dec 27 1887

First National Bank,

Cor. 3d Ave and 23d St.

Pay to the order of the Bearer

Twenty $\frac{00}{100}$

Dollars,

\$ 50 $\frac{00}{100}$

R. H. O'Brien

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

POOR QUALITY
ORIGINAL

0760

SECOND COUNT:

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

— George Sittman —

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

The said *George Sittman,*

late of the City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, having in *his* possession a certain forged instrument and writing, *to wit: an order for the payment of money of the said commodity called bank check, —* which said forged *bank check —* is as follows, that is to say:

No. 206 New York, Dec 27 1887
37th National Bank,
Cor. 3d Ave. and 23d St.
Pay to the order of the Treasurer
Twenty 00/100 Dollars,
\$50 00/100 *Ed. Sittman*

with force and arms, and with intent to defraud, the said forged *bank check* then and there did feloniously utter, dispose of and put off as true, *the* the said *George Sittman*, then and there well knowing the same to be forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS.
~~RANDOLPH B. MARTINE,~~
District Attorney.

0761

BOX:

292

FOLDER:

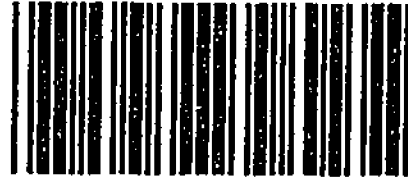
2784

DESCRIPTION:

Longo, Ernest

DATE:

01/03/88



2784

0762

BOX:

292

FOLDER:

2784

DESCRIPTION:

Ingram, Annie

DATE:

01/03/88



2784

POOR QUALITY
ORIGINAL

0763

Defendant says give evidence upon both counts
of theft Ingram. Without his testimony and
connection would have been possible.
I recommend a suspension of
sentence in his case.

Mar. 21/88

Witnesses:

James E. Shaw

James Shaw

Harry C. Watkins

Henry Barker

James H. H.

John D.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

W. J. A. Parker
319 Eding
2, N.Y.C.

Counsel, J.

Filed, day of Aug 188

Pleads, 1. Not guilty (H.)

2. Not guilty (H.)

THE PEOPLE

vs.

Ernest Longo

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

James H. H.

PELT LARCENY
[Sections 528, 532 and 539, Penal Code.]

JOHN R. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

June 18th 1887. P.M. 9.

W. J. A. Parker

A True Bill

Ordered for trial on

Wednesday next at 10 A.M.

John H. H.

James H. H.

James H. H.

James H. H.

POOR QUALITY
ORIGINAL

0764

Police Court—

District—

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 30 West 14th Street, aged 33 years,

occupation Buyer of silk being duly sworn.

deposes and says, that on the 25th day of October 1887 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property viz:

One piece of silk, containing about
16 yards, and of the value of
Twenty dollars

the property of James A. Hearn & Son, and
in charge of deponent as an
employee of said firm

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 Ernest Longo, for the

reasons following, to wit: That said
Ernest was then a salesman
in the silk department of the store
of said firm at 30 West 14th Street.
That deponent is now here informed
by Mary Olive Watkins that when
she resided at 152 West 14th Street
with one Annie Ingram. That
she was sent by said Annie
Ingram to said deponent who
gave her a parcel containing
said silk which she gave to
said Annie Ingram and that
said Annie Ingram directed her
Mary O. Watkins the owner which

she did and gave the train ticket
and the sum of eight dollars, the
amount received for said ticket, to the
said Annie Lygman.

That she further informs dependent
that on or about the 1st day of November
last the said Annie Lygman sent
her to said dependent who gave
her, Mary, a parcel containing two
pieces of putine which she gave
to said Annie Lygman.

That dependent is also informed
by Thomas J. Barker, head present,
that he was present in the office
of Heum & Son on the 24th day of
December instant and heard the
said Annie Lygman admit receiving
the said proceeds from said dependent,
by said Mary whom she sent for
it, and of causing said Mary to
pass the same and of receiving a
train ticket and eight dollars from
said Mary. That said Barker further
informs dependent that said Annie
Lygman stated that she gave
~~the proceeds~~ the eight
dollars to the dependent and kept
the train ticket.

Dependent therefore charges the said
Annie Lygman with the larceny of
said property and further charges
the said Annie Lygman with
knowingly receiving said property
thus being the same to
have been stolen.

Dependent therefore prays for a warrant
for the arrest of said dependent
to answer to the above.

9th day December 1887 James O. Shaw

J. M. Putnam Policeman

POOR QUALITY
ORIGINAL

0765

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 21 years, occupation Mary Olive Wathyns of No. 227 West 17th

Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of James E. Shaner

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

Sworn to before me, this 19th

day of December 1887

Mary Olive Wathyns

Sam Patterson

Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 26 years, occupation Thomas J. Burke of No. 1st Precinct

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of James E. Shaner

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

Sworn to before me, this 19th

day of December 1887

Thomas J. Burke

Sam Patterson

Police Justice.

POOR QUALITY
ORIGINAL

0767

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Ernest Longo 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.

Ernest Longo

Question. How old are you?

Answer.

23 years of age

Question. Where were you born?

Answer.

Palermo, Sicily

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

Answer.

47 Clinton Place, Manhattan

Question. What is your business or profession?

Answer.

Salesman

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

Answer.

~~XXXXXXXXXX~~ I desire to
say that I gave away to
Mrs. Ingram three pieces
of silk at three different
times at her request.
I gave her the silk mentioned
in this Complaint.

Ernest Longo

Taken before me this

day of November 188

J. M. Hutchinson

Police Justice.

POOR QUALITY
ORIGINAL

0768

Sec. 198-206.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Annie Ingram

Question. How old are you?

Answer.

50 years of age

Question. Where were you born?

Answer.

New Jersey

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

Answer.

152 Waverly Place, 3 years.

Question. What is your business or profession?

Answer.

Housekeeper

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

Answer.

*I am not guilty. Long
had a room with me
before he went to Hearn
& Sons. I bought the sick
from him and he called
the same day to my home
and I paid him ten dollars
for the sick.*

Annie Ingram

Taken before me this

day of *March* 188*8*

McIntosh
Police Justice.

POOR QUALITY
ORIGINAL

0769

Sec. 151.

Police Court 2 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the *Police*
Justices for the City of New York, by *James C. Thomas*
of No *34 West 14th* Street, that on the *25th* day of *October*
188*7* at the City of New York, in the County of New York,

Armed Ingram did knowingly
Receive two pieces of silk of
the value of twenty dollars, property
of James C. Thomas & Son, which
has been stolen and same to have
been stolen

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint.

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring *him* forthwith before me, at the 2 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 19th day of December 188*7*

Wm. C. Thomas POLICE JUSTICE.

POOR QUALITY ORIGINAL

0770

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James C. Shamus

vs.

Annie S. Shamus

Warrant-General.

Receivng. Shamus

Dated Dec. 19 1887

Patterson Magistrate

Shamus Officer.

The Defendant
taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

Officer.

Dated _____ 188

This Warrant may be executed on Sunday or at
night.

J. M. Patterson Police Justice.

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

Dated _____
188

The within named

Police Justice.

POOR QUALITY
ORIGINAL

0771

Sec. 151.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss

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

Whereas, Complaint of oath, has been made before the undersigned, one of the Police
Justices in and for the said City, by James B. Sherris

of No. 50 West 14th Street, that on the 25th day of October
1887 at the City of New York, in the County of New York, the following article to wit:

~~XXXXXXXXXXXX~~ murphy
Billie, Containing about 16 yards
of the value of Twenty Dollars,
the property of James B. Sherris & Sons
was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by James Long

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to
answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith
bring him before me, at the 2^d DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 19th day of December 1887

J. M. B. Sherris POLICE JUSTICE.

POLICE COURT. 2^d DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

James B. Sherris
James Long

Warrant-Larceny.

Dated Dec. 19 1887

William C. C. Magistrate

James B. Sherris Officer

The Defendant C. C.

taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

Officer.

Dated 1887

This Warrant may be executed on Sunday or at
night.

J. M. B. Sherris Police Justice.

REMARKS.

Time of Arrest, _____

Native of _____

Age, _____

Sex _____

Complexion, _____

Color _____

Profession, _____

Married _____

Single, _____

Read, _____

Write, _____

POOR QUALITY
ORIGINAL

0772

BAILED,

No. 1, by

Residence

No. 2, by *George W. Chalmers*

Residence *209 West 128th Street,*

No. 3, by

Residence

No. 4, by

Residence

*Bind for No. 2 - renewed
January 19th 1888.*

Police Court-- *2* District *2117*

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James E. Morris

30 W. 14th

Amos Stephens

4th St.

Dated *Dec. 20th* 188*7*

William Magistrate.

W. H. Smith Officer.

C. C. Precinct.

Witnesses *May C. Watkins*

No. *227 West 14th* Street.

No. *10 West 128th* Street.

No. *10 West 128th* Street.

No. *10 West 128th* Street.

No. *10 West 128th* Street.

No. *10 West 128th* Street.

No. *10 West 128th* Street.

Offence *Larceny and
Receiving stolen goods*

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

Ernest Long and Annie Ingram

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *fifteen* Hundred Dollars, *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 *Dec 23* 188*7* *M. Patterson* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

JAMES A. HEARN & SON,
24, 26 & 30 WEST 14TH STREET,
25, 27 & 29 WEST 13TH STREET,
NEW YORK.

Statement made by Mrs. Ingram to me
at 31 West 12th St in presence of officers Dierke
& his partner. Mr. Arthur Hearn being present when
the statement was read over to her.

I understood from a Miss Martyn some-
time about October that Ernest had a bargain
in a green silk which he wanted to sell
and I went to Hearn's on a Friday and asked
him if he had a bargain in a black silk and he
showed a piece of 1 1/2 yards which he told me he
could let me have for ten dollars. I told him
I could not take it then as I did not have the
money. He said to me you take it along and I
will call around to the house in the evening and
get the money and he wrapped the silk up
in a piece of paper and handed it to me.
He came to the house that night and I gave
him the ten dollars. I have the silk, it has not
been cut. There was a ticket pinned to the silk
which said the price was \$15.-

In the latter part of October there was a Miss Shostins
at the house who said that her brother in Buffalo
intended sending her some money for a dress and
I recollecting about the green silk told her to go to
Hearn's and ask for Ernest and get him to show
it to her. She went and brought back a parcel contain-
ing a green silk and a blue silk. and she said
that Ernest said he wanted the blue silk kept for
him. And then I told ^{her} that Ernest would expect to be

POOR QUALITY
ORIGINAL

0774

JAMES A. HEARN & SON,
24, 26 & 30 WEST 14TH STREET,
25, 27 & 29 WEST 13TH STREET,
NEW YORK.

2.

paid for the green silk and she had better go and pawn it and she did so and brought me back the ticket and \$8. in money. I kept the ticket and gave Ernest the \$8. when he came that same night. He was very much dissatisfied and said that he expected \$15. that he must have \$12. I told him she had pawned it for \$8. and offered him the ticket. No. 49223 Charles Bro. 490 + 496 Hudson St. He said to keep the ticket and get 4. dollars. After this Miss Hutton told me that she thought that Ernest stole the things and I told Miss Huttons not to go near him, that I was sorry that she had ever been near him.

Afterwards I put Ollie Hattins out of the house, because she came home drunk in the middle of the day with a lot of men. It was about three weeks ago when I kept put Ollie and her mother out of the house.

The explanation of stop ticket I would say that I mislaid the original ticket 49223 and went to Miss Hattins and asked her to get a stop-ticket so as to prevent anyone who might find the original ticket from getting the goods. I got the stop ticket about a week ago to day.

I got the stop ticket because I thought that Miss Hattins had stolen the original ticket.

**POOR QUALITY
ORIGINAL**

0775

Miss Murray

Miss May

Murray

~~Added here~~

A Major Furber 80 Park Place called to see Miss Martin about Jan'y 5 or 6. 1888 & gave her a two dollar bill and wanted her to leave New York & not be a witness against Ingram - She took the money and I marked it for identification -

Howley Hewsted, nephew to Ingram - a worthless idle man will probably swear he has been intimate with Martin which is not so (am told by Martin) - During October 1887 a man (name unknown) came to Ingram's house sick - remained two weeks and lost a watch & chain - Hewsted was suspected and left.

The sick man was first mate on a ship of which Ingram's son Alfred was Captain.

David Ingram another son ^{eloped} ~~ran away~~ with me Mrs Owens - David may testify as Hewsted will about Martin -

Mrs Ida May, bookkeeper for Browning, King & Co - Canal St - saw the piece of black silk

in Ingram's drawer. — May lived in house then — This piece of silk is the one which Ingram says she got from Lays in store —

A Mr. Marshall now living with Ingram who will testify for Ingram's good character tried at one time to sell a pawn ticket to Mrs Cohie which represented the silk taken from Harlan's pawn shop —

Two pieces of silk taken from two different pawn shops are now in possession of police as evidence same having been stolen by Lays & taken to Ingram — one of them taken through Ollie Walkyus — the other by himself —

Mrs Ingram made ~~the~~ a similar statement as she did to me to 'Mr Geo Heam who took it down at the time' in writing as she told it in presence of Officer Burke and a Miss Hunter an emplye on a day when Burke took Ingram to see Mr Heam & Ingram thought to protect herself by laying the blame on Walkyus —

Mrs Annie Ingram. is 50. years old. is a medium for spiritualists - is a spiritualist herself as is all her intimate friends - She has lived at, and kept for four past years, a furnished room house at 152 Waverley Place, in which has lived professional thieves, and "women living with their husbands"

Her husband I am informed "does not live with her - She has two sons - one an idle dissipated man whose honesty in general is not the best

The other a Captain of some ship -

Her husband is known as Captain Ingram a respectable man - (Her "family" only visit her at odd times & then the doctor sleeps alone)

She is & has for a long time slept with and supported a "Doctor" Jayne - a supposed real estate broker who had an office in Astor House paid for by Mrs Ingram - rent I think was \$30⁰⁰ His wife and family live on Long Island somewhere - (Babylon)

Any one of our witnesses know he is living with her - that they are at first made to believe he is her husband, then corrected - this

relationship of theirs prevent "respectable" people from staying in her house and all of her witnesses, female, who live with her are kept women —

Mrs Ingram had a niece living with her during the time that Miss Martini did & niece and Martini roomed together most all the time.

Martini & Ingram were fast friends finally after "this Longo business" of which Martini became suspicious, Ingram and Martini quarrelled which resulted in Martini and a Mrs Coack leaving & taking rooms on opposite side of Waverley place at No 145 with a Mrs — (cant think of name) and here Martini talked loudly of what she knew and thought,

The landlady had a friend living with her as tenant named Officer Burke 1st pct = to whom she told this story & he started a chain of enquiries on his own account first visiting Miss Martini (occupies the basement) at this time Martini did not know he lived in ^{same} house (145 waverley place)

what she told him lead him to see
Ollie Watkins and finally he
visited Mrs Ingram which resulted
in their both visiting Mr Hearn
at his store and whether it was on
this or at a subsequent ~~and~~ visit I
cannot say but at Hearn's request
Ingram and Burke go to Mr Hearn's
private residence, there Mrs Ingram
makes a statement taken down by
Mr Hearn as she ~~tells~~^{told} it — which
is substantially the same as
told by Ollie Watkins only that
she claims she, Ingram, did not know
the silk was stolen and that why Ollie
came to go ^{to Hearn's} was because Ollie expressed
a desire to buy a dress and told
her Ingram, that her brother in
Chicago was to send her money for
that purpose and that she Ingram
recommended Long as a friend
who would do right by her, —

I did not hear all of Burke's testimony
but there was a something about the
visit to Hearn's house which Ingram's
lawyer tried to show was criminating

in so much as certain promises were made to Ingram about not prosecuting her if she made a confession or statement which she did make and tried to ~~through~~^{throw} the responsibility on Ollie Watkins -

After Burke reached this point he went with the case to his captain who turned it over to Inspector Byrnes and so it came to me to straighten out. Hence on Dec 19, 1887 warrants were obtained for Longo and Ingram.

I arrested Longo at the store where he made a confession which I wrote down at the time, he signing it.

Burke in the mean time had gone to Ingram's house under pretence that she was wanted at our office to make ~~a~~ same statement to the Police as to Hearn he took her to Detective Bureau to wait, by my orders, for me, they sat in an outer room - to which I went after locking Longo up -

Ingram made a statement at the time which I took down in writing and which is here attached

POOR QUALITY
ORIGINAL

0782

Mrs Ingram witness mainly testified to good character — and tried to show Ollie Watkins was put out of Ingram's house for being drunk and that she was generally a disreputable person. The drunk business I

understand is not so —

Ingram claims she, Ollie had a man in the house one night (all night) and this was the principal reason why she was put out — I understand Ollie was not in house that night but visiting some relative in Brooklyn

Ernest L. Longo.

Ernest has been but four or five years in this country coming from Italy and went to live with his uncle at 57 Clinton Place, while there met Miss Martin who visited a lady then living in 57 Clinton Place, Some time after this Ernest met Miss Martin in street. he said he had quarrelled with his uncle and intended leaving him - She suggested his coming to look at a room then vacant where she was living at 152 Waverley Place (Mrs Ingram's house) They went together, and he engaged a hall room from Mrs Ingram staying about two weeks and then For some months he did not see either Ingram or Martin after leaving Ingram's house - when one day Mrs Ingram saw him behind the sick counter in Hearn's, there recognized, and spoke to him saying that Miss Martin was still with her and that he should come around to see them - (Longo ~~was~~ was then living again somewhere in Clinton place) Ernest did in a few days call on Miss Martin and always saw her in Mrs Ingram's room - the back parlor -

At one of these visits Mrs Ingram asked him

if he could not let her have some silk cheap he said yes on Fridays, and explained that clerks had privilege to sell remnants &c at a low figure - Friday is known as "bargain day" in Hearn's - She in some known way made Ernest understand that she wanted to get it for nothing &c, he refused (or pretended not to understand I cannot say)

At one or two subsequent visits Ingram spoke again on silk subject as at all his visit he said Mrs Ingram in Martin's presence and one night when Longo called Ingram took him in her room locked the door, ^{and} then by showing him a way where he could have some spending money induced him to steal,

On the next day she went to Hearn's and Longo gave her a piece of black silk with a tag on it marked 16 yards value \$15.00 which she took away with her, and received for it at her house same night \$2.00 dollars.

Note, The piece of silk was seen by ^{Miss Martin} Mrs Murray and offered by ^{Murray} ~~her~~ for sale at request of Ingram and that it lay in Ingram bureau drawer.

B.

In a day or so she came again and obtained a piece of brown silk or satin. (a dress pattern all of about same number of yards and value) for which she gave him \$5.⁰⁰ same night at her house.

and again in a few days she obtained a piece of colored silk - and received \$4.⁰⁰ same night at her house

Note —

Longo explains that these amounts were not received as the result of any sale to Mrs Ingram of any piece of silk, but that they were given on account of what he was to receive as his share of the steal and I do not understand that any fixed sum was settled upon as his share for at this point of the transactions Longo tells me that he became frightened ~~at~~ and feared exposure and was also displeased at his small share that Ingram was getting him to steal for her principal benefit & this "pocket money" business was simply to lead him on —

At this point Longo told Ingram he feared she would be noticed coming to store

and thought they had better stop, that he would be discovered.

Ingram suggested sending some one, and as a means of identification the person was to bring a sample of any thing — (I think mori silk was used)

and in a day or so a young woman came and said "Are you Ernest" and "do you know a Mrs Ingram of 137 Waverley Place" He said "are you the person who was to come for a bundle."

She said yes —

and Longo gave her a bundle of green silk for Mrs Ingram —

Note — I forgot whether the "identification silk" was shown.

The same night Longo went to Mrs Ingrams, she said she had no money to come next night, he said he must have some money and she ^{* sent} ~~sent~~ a stout woman some where and in a few moments the ^{stout woman} came back, gave Mrs Ingram 10⁰⁰ which she gave to him —

Note — (This transaction I think took place in the basement ^{hall} or back part of front hall

In about two weeks the same young

woman (Watkins) came to store again and he gave her a bundle of colored silk and as he took it from its hiding place wrapped a piece of blue silk about it doing both up in a piece of paper with which Watkins left, that the same night he obtained from Mrs Ingram \$500 dollars -

Note - { I believe here comes an interval of a few days in which Long does not go to see Ingram she hence goes to see him in store and asks him to give her, or tells him she would like to have a piece of black striped velvet and he refuses to have any more transaction with her - I think at this point she threatens him -

In a few days she calls again in store surprising him at the ice cooler and again asks him for the velvet, and he refuses.

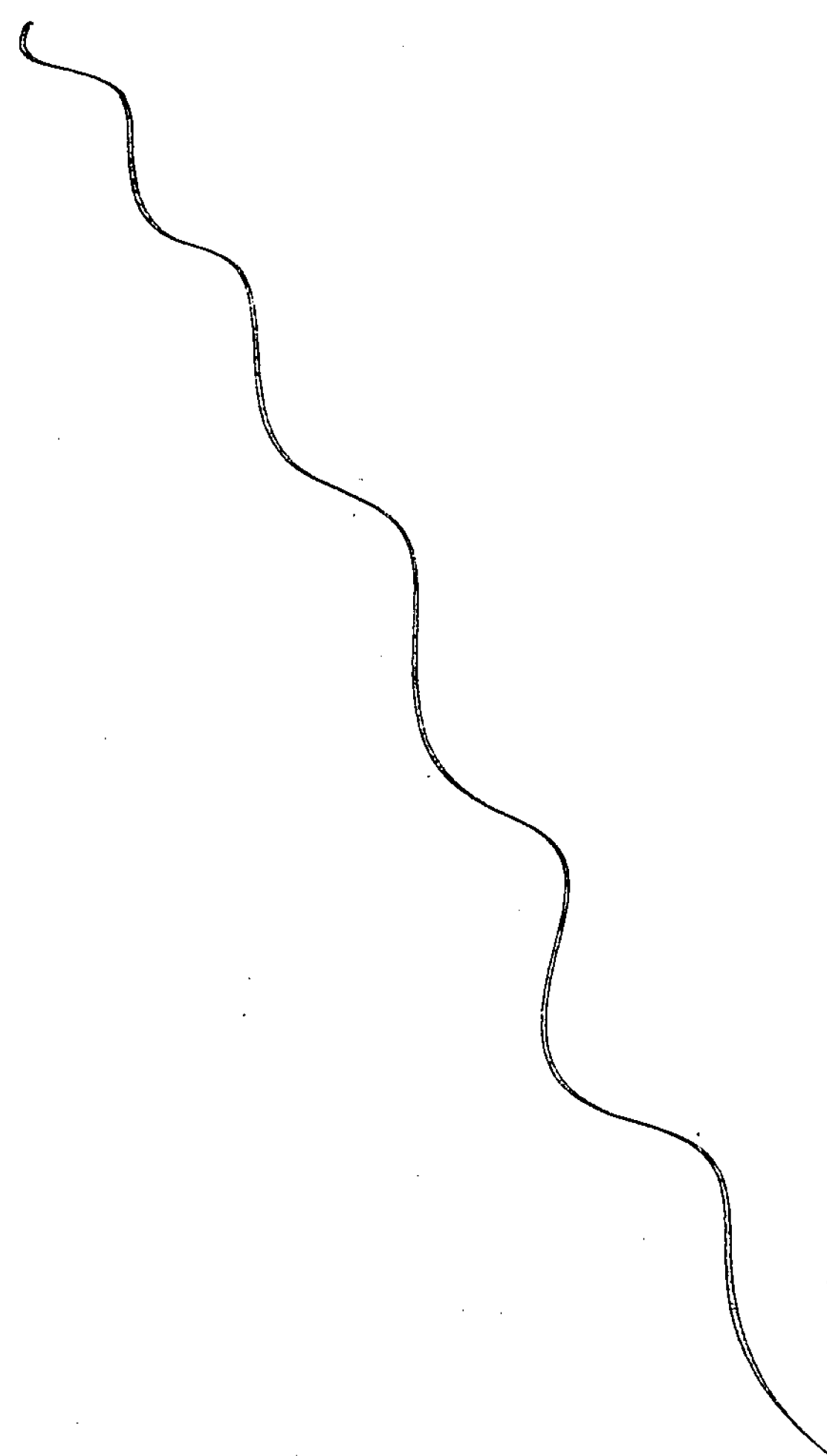
(continued)
(next page)

POOR QUALITY
ORIGINAL

0788

In a day or so Ingram sent a little
girl to him to whom he said
"you go home I have nothing
for her" —

and this was the
end of their transactions —



Mary Olive Watkins lives at 227 W. 17. St.
with her mother who is an invalid presumably from
the use of some drug.

Ollie Watkins undoubtedly leads a fast life to
support self and mother -

Ollie and mother were tenants of Mrs Ingram and
Ollie will testify to the following -

She was asked by Mrs Ingram on Oct. 25. 1887 to go
to Hearn & Son Store (30. W. 14 St) to pick counter
there she would find a tall man & describing
Longo, and ask him if ^{he} "could match" this piece
of silk, a sample being given her in a paper, and
to ask if he had a bundle for her (Ingram) -

Ollie went and picking ^{out} Longo said "are you Ernest"
and "do you know a Mrs Ingram of 152 Waverley Place?"
He said "are you the person who was to come for a
bundle"

She said "yes"

and Longo gave her a bundle which was done up, and
Ollie returned with it to Mrs Ingram who said to
her "Ernest will want some money for this and you
had better pawn it and get (I think \$12.00), She took
it to Harlan Brothers pawnshop 490 Hudson St -
same day see ticket - and obtained \$8.00 - and by
direction of Ingram~~s~~ pawned it in her, Watkins
name, returned to Ingram & gave her the money

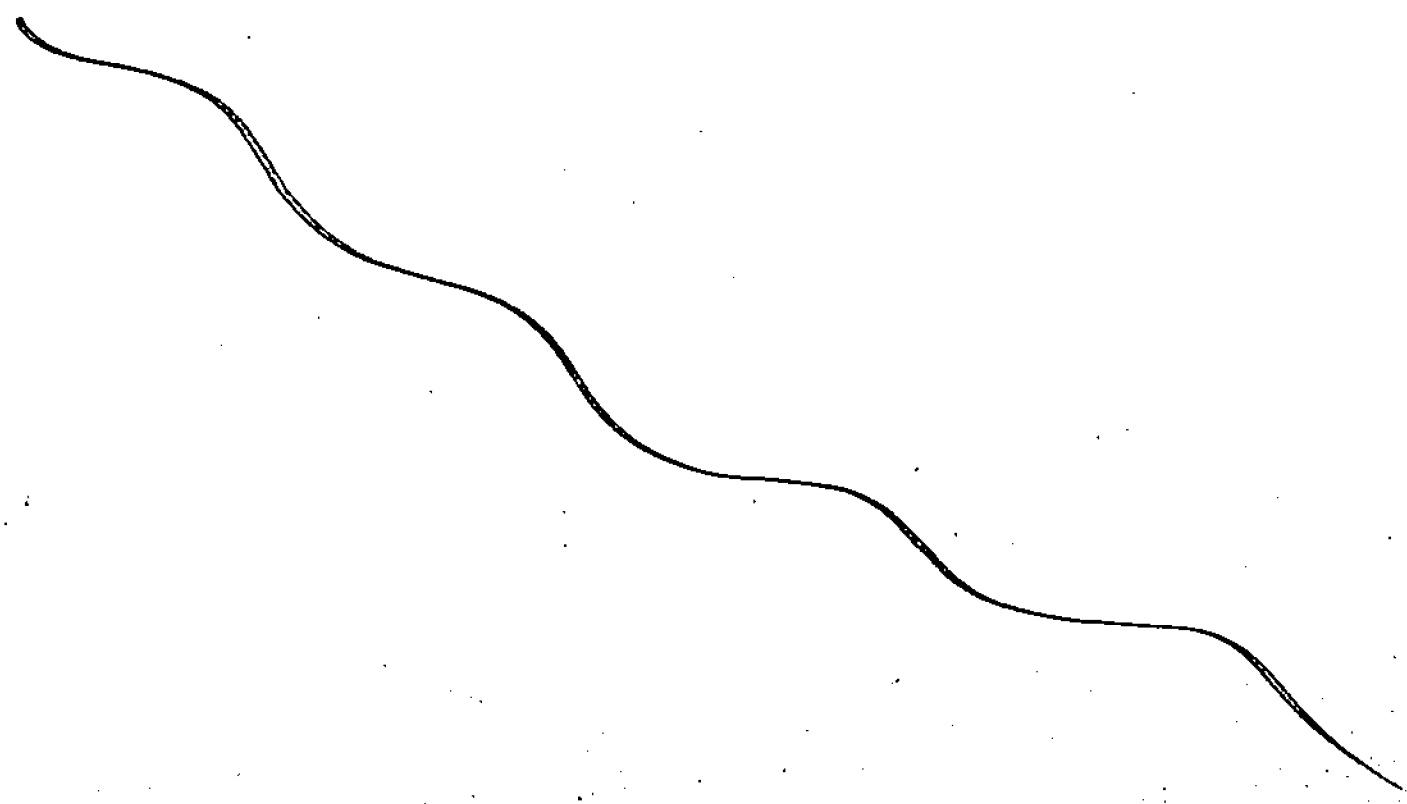
2.

and ticket that at the shop she saw it was a piece of green silk and on the inside was a smaller piece of silk presumably to trim it with. About two weeks later Ollie was asked again to go to Neams and did so. Longo recognized her and took from off a counter (behind him) a done up bundle which he placed upon a piece of blue silk and wrapped both up in another piece of paper giving same to Ollie saying "tell Mrs Ingram to save the blue silk for me"

When Ollie returned to Mrs Ingram she said to her "I thought you told me this silk was for you" she said "why it is" Ollie said. "Longo told me to tell you to save the blue silk for him"

Mrs Ingram laughed and turning away said "Why don't you understand"— To which Ollie replied "if you want any more dirty work done you will have to get some one else"—

Ollie does not know what became of the second piece of silk.



Mrs Retter Murray - was a tenant of Mrs Ingram in 152 Waverley Place occupying front parlor and is a dressmaker who comes from some other state - who came here to learn the Livingston system of cutting and who for some reason of her own used her middle name instead of last ^{in signing herself on the books at Livingston's office -} DeFeuse tried to make a point of this - Murray will explain satisfactorily why she did -

Murray says that shortly after her going to Ingrams house Ingram and a Mrs Sherwood now living 198 E. 101 St, had some trouble about a dog of Sherwoods - who had Mrs Ingram summoned to Jefferson Market Court & made to produce ~~give up~~ dog & that to get square with the Sherwoods made Murray believe the Sherwoods very bad people & that her daughter then 10 or 12 yrs old was stealing large pieces of silk from her employer Arnold Cristable & Co and induced Murray to go to her forewoman & inform on her which ~~that~~ she did -

Note - I investigated this & find that

POOR QUALITY
ORIGINAL

0792

from her position in the store it was impossible for her to steal silk of any kind and that the child is still in the same employment—

Murray was handed a piece of black silk by Ingram and asked to sell it for her, but after some attempts Mrs Ingram reobtained possession of it—

Maggie Murray - daughter of Mrs Murray was sent by Mrs Ingram (child can give date from an incident) to Longo in store with a small bundle which contained a some thing to be matched but which was the "identification silk" and was told to ask Longo if he had a bundle for her (Ingram). The child was given 5-Cents with which she bought grapes and went into store eating them —
Maggie delivered the message and was told by Longo to say that he did not have any thing for her — meaning Ingram —

Note

Before going out of house the child's curiosity made her open the bundle she says it contained a small piece of figured velvet —

Mr Shad from Hearn & Son will
show the irregular way of the
taking of bundles by Dupau &
show the system of doing up
parcels in store —

Also
A young lady named
DeKerman at silk counter will
show that she saw Mrs Dupau
in conversation with Longo —

Mr Hearn's testimony I did
not hear — he was on the
stand say about ten minute

Mrs Coack — not yet used as
a witness Can show that a rug
was in her room one day, that
Ingram came in, threw ~~it~~ to it
into the next door yard (Mr Wyckoff's)
then said to a man then there — "if
you see your rug you can have it"
That Mrs Ingram said to Mrs Coack
"if that man comes again throw
the rug into Wyckoff's yard until he
goes away"

This testimony may not go ^{except} to
show character if admitted

**POOR QUALITY
ORIGINAL**

0796

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1

[illegible]

Wm. B. Fisher

POOR QUALITY
ORIGINAL

0797

Carrie Lavel - said she heard Ollie say she
would set square with Mrs. Dupan

Carrie said she had been married about a
year ago - (Aug 13/88) in Florida Street
by a minister Fitchberg - in Grace Church -

POOR QUALITY
ORIGINAL

0798

Ford M. Ingraw.

Had you had any previous dealings in
Heavis or the other large stores in N.Y.?

Did you ever before go to me and
take away forks, for which the sales was called
in the evening to collect?

If there was no previous transaction
between you, or hope of subsequent ones what
~~inspired~~^{was} your generosity with the point of
giving him \$10 for that for which you
received only \$8.-?

Marion Q. Toale, a colored woman was a servant with Mrs Ingram for some eight months during last year and will testify that she has seen "Doctor" Jayne and Mrs Ingram occupy same room and bed during all that time as man & wife - that the Doctor was represented by Mrs Ingram to her as Mrs Ingram's husband. That Marion (called Mary by every one) had many occasions to get money in mornings from Mrs Ingram & has in this way seen them in bed - that Marion occupied a small room off of the room then occupied by Mrs Ingram & the Doctor & while in bed (connecting doors being open) often heard Mrs Ingram using endearing words to the Doctor (they also being in bed together)

~~At any~~ Marion can tell a number of things concerning Mrs Ingram if she wants to bearing on her relationship with the Doctor and the kind of people her tenants are -

(1)

16 yds silk = 25th Oct. 87.

Longo = Lived with Mrs Ingram at 152 Waverly Place two weeks = Miss Martin also lived there & roomed with Miss Ingram's niece =

After two weeks he left the house =

At this time he was not working at Heer's =

Some time after this Ingram saw him behind the silk counter = Invited him to come around to the house as Miss Martin was there yet =

He went there and saw Martin & Ingram = At

Was Martin present?

this time Ingram asked Longo to get her some silk =

Soon after & on another day he called again & Ingram showed him how to get her silk =

She went to store next day & got a piece of ^{\$15 worth} colored silk of 16 yds = This was subsequently seen by Martin,

Mrs Ida May, Mrs Lohio & Mrs Murray in Ingram's bureau

drawers = For this piece of silk Ingram gave Longo

that night four dollars = He called a few

nights afterwards to get the other four dollars =

At this time she said she would call next day

to get more = He protested that she would be

never coming there so often = Then Ingram

suggested sending some one & that person would be

made known to Longo by a piece of moire silk

which Ingram then had & showed Longo = They

agreed to this =

On the next day Watkins appears at Heer's with the piece of moire silk & asks Longo if he is present =

(2)

whether he knows a Mrs Ingram of 152 Waverly
Place. He said yes "are you the person who is
to come for that bundle?" He said yes.
He gave her a bundle. She took it to Ingram.
Ingram sent her to pawn it. She went to
Harlem Brothers 490 Hudson St. & got \$8 on it.
Gave the \$8 & ticket to Mrs Ingram.
Longo called that night & Ingram gave
him \$10 for that piece of silk.

Watkins called again & got another bundle
containing a piece of ^{grey} silk and a piece
of blue silk. He told Mr. to tell Ingram to keep the blue silk.
She took it to Mrs Ingram.
Watkins said "I thought this was for you &
Mr. L told me it is for him." Ingram laughed
& said "don't you understand?" Mr. then
said "if you want dirty work done, you must
get some one else to do it." Longo went
there that night & got \$8.

**POOR QUALITY
ORIGINAL**

0002

11-11-11
11-11-11
11-11-11

POOR QUALITY
ORIGINAL

00003

29-3-33
Oct 15 1887
Hawley B.

New York Dec 19/87

black

of my own free will and accord I
Mrs Anna Ingram, living at No 152
Haverley Place this City states that
during the month of October 1887
obtained from James A. Kearns and
son 30 cent ^{by Ernest C. Longo an employee there} sh. by having it
handed to ~~her~~, a piece of ~~blue~~

~~colored~~ silk about 16 yards, a
dress pattern which I took away
with me with the understanding
that said Longo was to call at
my house that night and I
was to give him ten dollars
for same. -

Then in a ^{week} ~~day~~ or so following
me Ollie Watkins living then in
my house wanted to ~~buy~~ buy
a silk dress and I referred her
to said Longo, describing him
& saying where he could be
found at silk counter to
which she went and returned
with a dress pattern of ~~fr~~ olive
colored silk and a piece of
blue silk - which I told Miss
Watkins said Longo would
want pay for and told said

POOR QUALITY
ORIGINAL

0004

Wattkins to go and pawn it
+ did so at Harlan's pawn
shop at 490 Hudson St. in which
silk she obtained the sum of
\$8.00 which I gave to said
Longo the night of the day of
this transaction - ~~and I believe~~
~~that this silk was stolen -~~

I gave the blue silk to said
Longo also -

I have at other times
purchased silk of Longo which
he sent up to desk in the
regular way to be done up
and had given me good
measure, meaning more in
quantity than I bought.

Signed

Annie Ingram

Witness

Wm E. Smith

Detective Sergeant

POOR QUALITY
ORIGINAL

0005

Propls Ex. "B"
March 7th 1888

Know Mrs. Key -

Anna Ingram - 152 Waverly Pl
50 yrs. Has a family. Her arrested
Know Longo - Since 2 years in Spring -
Her stole property from Mrs. Hearn
Her told Longo to steal silk -
Remember Mrs. Wathen
buying the silk - Did not know
She was going to buy me any -
I had bought the silk at Nancy's
and asked her to match it for
me - I did nothing with it until I
found it in the Court Room - She told me
she was going to prove it - Longo

POOR QUALITY
ORIGINAL

0007

8

know me better than I know
him - Long said he had bought
it for a friend - I told her of
a piece of silk - did not know
her name - ^{To} asked her for name
Emm - She suggested that she
would pawn it - She gave me
the pawns for security - Gave
the pawns tickets and money
to Long - Go and take the silk
out - He said you keep the

POOR QUALITY
ORIGINAL

00000

money - \$15. - never believed
that good item #2 - 4-10-5-
no truth in that - I gave him
\$10. - once for a piece of silk -
I called his attention to the
fact that he was selling
it cheaper than the market -
I told it along and I will pay
you - Black Silk -

~~I was promised not to lock~~
up by another police officer.

POOR QUALITY
ORIGINAL

0000

Mrs Murray - acquaintance & not to gain
her the rank - 2 yrs -

Mary Vaughan Wyckoff

154. Waverly place. Husband
an Engineer - Know Mrs Ingram
styles -

Mrs Wyckoff -

Wick Avenue - Waverly 7 x

Major Hubert 85 Park Row
E at Somerset 45th. Roberts for 1/2

Mrs Rich - 154 Waverly place -
Know Mrs Cornish Long - Enough credit for
Mrs Martin -

Mrs Reeves - Mrs Rares -
O'Connell - London -

POOR QUALITY
ORIGINAL

0010

Mr. Boulle - Boulle

Harrigan -

Long was in my employ -

John Dill or LMO - Transferred
Congress - Know Harrigan was
by car -

POOR QUALITY
ORIGINAL

0011

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Ernest Seng and
Annie Seng

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

Ernest Seng and Annie Seng

of the CRIME OF PETIT LARCENY, committed as follows:

The said Ernest Seng and Annie

Seng, both —

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

sixteen yards of ribbon of
the value of one dollar and
Twenty five cents each yard,

of the goods, chattels and personal property of one

James A. Seng.

then and there being found, then and there unlawfully 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

00 12

SECOND COUNT—

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

Annie Ingram —

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

The said *Annie Ingram*.

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, with force and arms,

*sixteen yards of silk of the value
of one dollar and twenty five
cents each yard.*

of the goods, chattels and personal property of one *James A. Stearn,*
and one Ernest Savage, and —

by — certain *other* persons to the Grand Jury aforesaid unknown, then lately before unlawfully stolen, taken and carried away from the said

James A. Stearn. —

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

Annie Ingram. —

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

JOHN R. FELLOWS.

~~RANDOLPH B. MARTINE~~

District Attorney.

08 13

BOX:

292

FOLDER:

2784

DESCRIPTION:

Luckey, Frederick C.

DATE:

01/26/88



2784

Witnesses:

J. Cornell

Counsel,

Filed

26 day of Jan'y 1888.

Pleads,

Grand Larceny degree.
[Sections 528, 531, Penal Code].

THE PEOPLE

vs.

12

Frederick C. Suckey

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18
17
16
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14
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12
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1

JOHN R. FELLOWS,

District Attorney.

A True BILL.

Ameydell

Foreman.

Jan'y 27/88

Heads Gully -

Reformatory Prison -

00 14

POOR QUALITY
ORIGINAL

08 15

Police Court—1st District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 304 East 116th Street, aged 57 years,

occupation Contractor being duly sworn

deposes and says, that on the 27 day of December 1887 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property viz:

One Diamond breast pin of the
value of Eight Hundred dollars

the property of Catherine A. Cornwell and 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 Fred C. Luckey (now here)

from the fact that on or about said date the defendant came to deponent's residence at the above described number and stated to deponent's wife in the presence of deponent that he had a purchaser for said breast pin and deponent's wife later to defendant that she would sell the pin for one thousand dollars and defendant stated to her deponent's wife that said purchaser would give eight hundred dollars for said pin and then deponent's wife agreed to take eight hundred dollars for said pin and on these representations deponent's wife gave the said pin to defendant with the

Sworn to before me, this
of 11/27/88
Police Justice.

understanding that the defendant was to return the money for said ring on the delivery of said ring to the said purchaser and the defendant has failed to return said money for said ring but with held and appropriated the same to his own use

deponent has since been informed by Detective Robert McNaught of the Central Office that the defendant admitted and confessed to him said Officer that he had broken up the said breast pin and had the diamonds reset and a portion of the same defendant pawned and gave him the McNaught a ticket for the same and defendant had also a diamond ring in his possession the diamond of said ring defendant admitted and confessed to said McNaught was a portion of said breast pin

Wherefore deponent prays that the said defendant may be dealt with as the law directs

Sworn to before me this

22nd day of January 1881

John Connell

E. J. Spivey

Police Justice

POOR QUALITY
ORIGINAL

0017

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 40 years, occupation Robert W. Thompson of No. 190

Central Office Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of John Cornwell

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

Sworn to before me, this 22 day of May 1888

day of

188

W. J. Omer
Police Justice.

POOR QUALITY
ORIGINAL

0018

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Fred B. Luekey

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

New York

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

Answer.

325 E 122 St. 1 1/2 years.

Question. What is your business or profession?

Answer.

None

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

Answer..

*I am not guilty, and
I waive further examination in this Court
Fred B. Luekey*

The

Taken before me this

day of *January* 188

W. J. M.
Police Justice.

POOR QUALITY
ORIGINAL

0019

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

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John W. Smith
304 East 116 St
West 4. Street

Offence

Dated Jan 22 188

Magistrate

Officer

Witnesses

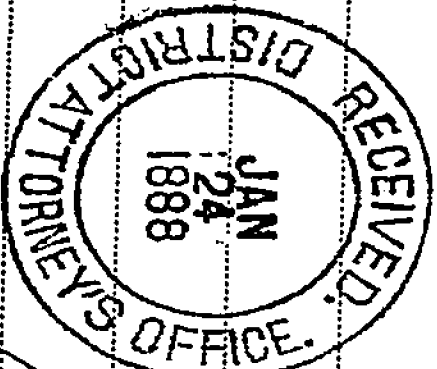
No. _____

No. _____

No. _____

No. _____

\$ 2000 to answer



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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Twenty* 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 Jan 22 188 *A. J. Carter* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0020

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Frederick R. Sudbury

The Grand Jury of the City and County of New York, by this indictment, accuse *Frederick R. Sudbury*

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

The said *Frederick R. Sudbury*

late of the City of New York, in the County of New York aforesaid, on the *27th* day of *December*, in the year of our Lord one thousand eighty hundred and eighty-*seven*, at the City and County aforesaid, with force and arms,

one breast pin of the value of
eight hundred dollars,

of the goods, chattels and personal property of one

Ruthanne A. Russell,

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

John R. Hallow,
District Attorney

0021

BOX:

292

FOLDER:

2784

DESCRIPTION:

Lynch, Charles

DATE:

01/19/88



2784

POOR QUALITY
ORIGINAL

0022

233,
Grand

Counsel,

Filed day of

1887,

Pleads

Guilty + 20

THE PEOPLE,

vs.

B

Charles Lynch
But 2 Jan 1887

Violation of Excise Law.

[III Rev. Stat. (7th Edition), page 1983, Sec. 21, and page 1989, Sec. 5.]

206 East 50

JOHN R. FELLOWS.

RABBITHEAD MARINE,

District Attorney.

A True Bill.

J. J. Hornum

Foreman.

Transferred to the Court of Appeals.
Sess. for trial and final dis-
position.

Dated 10

1887

WITNESSES:

POOR QUALITY
ORIGINAL

0023

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

Plaintiffs

against

Charles Lynch

Defendant.

The Grand Jury of the City and County of New York, by this indictment, accuse the above named defendant of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE ON SUNDAY, committed as follows :

The said defendant, late of the City of New York, in the County of New York aforesaid, on the *first* day of *January* in the year of our Lord one thousand eight hundred and eighty-*eight* at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit : One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one

John J. Farrell

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

SECOND COUNT :

And the Grand Jury aforesaid, by this indictment, further accuse the said defendant of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows :

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

John R. Bellows
~~RANDOLPH B. MARTINE,~~

District Attorney.

0024

BOX:

292

FOLDER:

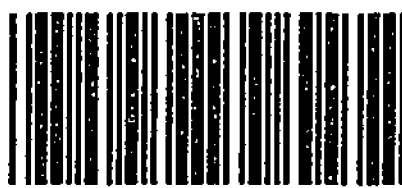
2784

DESCRIPTION:

Lynch, Thomas

DATE:

01/04/88



2784

0025

BOX:

292

FOLDER:

2784

DESCRIPTION:

Mullen, John

DATE:

01/04/88



2784

POOR QUALITY
ORIGINAL

0026

Witnesses:

Wm. M. Cotton
Off. M. C. G.

Counsel,

Filed

day of

1888

Pleas,

THE PEOPLE

vs.

Thomas Lynch

and

John Mullen

JOHN R. FELLOWS,

FRANCIS B. MARTINE,

District Attorney.

Burglary in the Third Degree.

[Sections 498, 506, 528, 553]

A True Bill.

Edmond C. J.

Foreman

Janey W.

Bob J.

Handy Dugley

S. J. Two years & 1 out each.

POOR QUALITY
ORIGINAL

0027

Police Court—2^d District.

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

of No. 697 Broadway Street, aged 65 years,
occupation Merchant being duly sworn.

deposes and says, that the premises No 697 Broadway Street,
in the City and County aforesaid, the said being a Six story brick

Building
and which was occupied by deponent as a Store
and in which there was at the time no human being, by name

were **BURGLARIOUSLY** entered by means of forcibly breaking
in the front window facing
the street

on the 19th day of December 1887 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

One pair of shoes of the value
of eight Dollars — (\$8.00)

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

Thomas Lynch and John Miller
acting in concert with each other
for the reasons following, to wit: that said store and
premises were securely fastened
and the said window at that
time was not broken, and the
said property was immediately behind
the said window and within reach
of any one inserting his hand through
said window while standing on
the street and deponent is informed

POOR QUALITY
ORIGINAL

0020

by Officer John D. McGuinnis of
Police Headquarters, that he McGuinnis
saw said defendants standing
in front of said window and
then stoop down and then insert
their defendants' hands through said
window and take some article ^{or articles} from
inside, and then said defendants
did conceal such article or articles
on their persons and walked
away, thereupon said Officer McGuinnis
did follow and pursue said defendants
and did arrest and apprehend
said defendants, and did find and
discover one shoe concealed upon the
person and in the possession of said
John Mullen and the other shoe in the
possession of said Thomas Lynch.

Deponent fully identifies the said
property so found by Officer McGuinnis as
being the same that was in said premises
when the said window was broken into as
aforesaid.

Deponent therefore charges
the said John Mullen and the said Thomas Lynch
with having committed the said Burglary and the said
Larceny and asks that they may be dealt with as
the law may direct.

Sworn to before me this 20th day of December 1887

Morris M. Goldsmith

Police Court District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Dated

Magistrate

Officer

Clerk

Witnesses:

Committed in default of \$

Bailed by

No.

Street

Bail

with each other

POOR QUALITY
ORIGINAL

0029

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 25 years, occupation John D. McGinnis
Police Officer of No.

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

Sworn to before me, this 20
day of December 1887

John D. McGinnis

Am Paterson
Police Justice.

POOR QUALITY
ORIGINAL

0030

Sec. 198-200.

2nd District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Thomas Lynch

Question. How old are you?

Answer.

49 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

7th Philadelphia & about 9 years

Question. What is your business or profession?

Answer.

Stone - cutter

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

Answer.

*I am guilty of cutting the glass
but I did not break the
window*

Thomas Lynch

Taken before me this

day of *December* 188*7*

John M. Putnam

Police Justice.

POOR QUALITY
ORIGINAL

0031

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *John Muller*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *Market Street near East Broadway about 2 months*

Question. What is your business or profession?

Answer. *Oyster - opener*

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

Answer. *I took the shoes but did
not break the window*

John Muller

Taken before me this

20

day of *December* 188*7*

W. M. O'Connor

Police Justice.

POOR QUALITY
ORIGINAL

0032

BAILED,
No. 1, by _____
Residence _____ Street _____
No. 2, by _____
Residence _____ Street _____
No. 3, by _____
Residence _____ Street _____
No. 4, by _____
Residence _____ Street _____
No. 5, by _____
Residence _____ Street _____
No. 6, by _____
Residence _____ Street _____
No. 7, by _____
Residence _____ Street _____
No. 8, by _____
Residence _____ Street _____
No. 9, by _____
Residence _____ Street _____
No. 10, by _____
Residence _____ Street _____

Police Court-- 2097 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

M. M. McDermott

1897

Thomas Lynch

John Miller

Offence

Dated Dec 20 188

J. M. Patton, Magistrate.

Magistrate

C. O. O.

WITNESSES

No. 1, by J. M. Patton, Street _____

No. 2, by J. M. Patton, Street _____

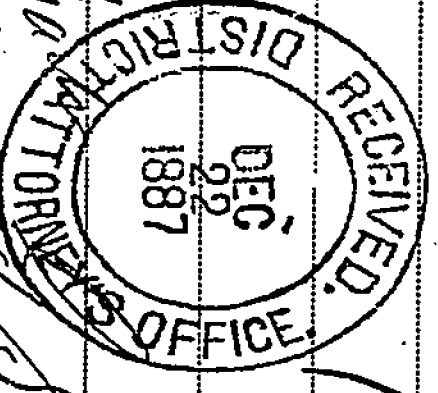
No. 3, by J. M. Patton, Street _____

No. 4, by J. M. Patton, Street _____

No. 5, by J. M. Patton, Street _____

No. 6, by J. M. Patton, Street _____

No. 7, by J. M. Patton, 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

Thomas Lynch and John Miller guilty thereof, I order that they be held to answer the same and they be admitted to bail in the sum of Fifteen Hundred Dollars, Cash and be committed to the Warden and Keeper of the City Prison of the City of New York, until they give such bail.

Dated Dec 20 188 J. M. Patton Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

**POOR QUALITY
ORIGINAL**

0033

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Lynch
and John Miller

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

Thomas Lynch and John Miller

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

The said Thomas Sugden and John
Mullen, both —

late of the Fifteenth Ward of the City of New York, in the County of New York, aforesaid, on the nineteenth day of December, in the year of our Lord one thousand eight hundred and eighty-~~seven~~, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the store of one

maria m. Fyfe Smith, —

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

Maris W. Goldsmith

in the said State 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

0034

SECOND COUNT—

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

Thomas Sugden and John Mullen

of the CRIME OF *Box* LARCENY, —

committed as follows :

The said

Thomas Sugden and John Mullen, 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 *night* time of the said day, with force and arms,

*one pair of shoes of the value
of eight dollars.*

of the goods, chattels and personal property of one

Morris M. Feldman. —

in the

store

of the said

Morris M. Feldman. —

there situate, then and there being found, *in the store* 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.

JOHN R. FELLOWS.

John R. Fellows

District Attorney.