

0455

BOX:

376

FOLDER:

3518

DESCRIPTION:

Gaito, Joseph

DATE:

12/20/89



3518

POOR QUALITY
ORIGINAL

0456

Witnesses:

J. H. Acard
Att. O'Connor

1416 Mrs. Benj
Jan 21/90

Counsel,
Filed 1st day of Dec 1889
Pleads, J. H. Acard

vs. THE PEOPLE
Joseph Sato
off.
[Sections 511 and 521, Penal Code.]
(Endorsement, etc.)

JOHN R. FELLOWS,
Jan 20/90 District Attorney
Officer J. H. Acard

A True Bill 1889 26.
J. H. Acard
15
For filing

Have off. of Criminal Justice, L.A.
Communicate with witness in Phil (if address can be found) + ascertain if he will appear to testify. Make additional efforts to find other witnesses.
W. M. Davis - Cont.
Jan 18/90

GLUED PAGE

POOR QUALITY
ORIGINAL

0457

PART I.

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

SUBPOENA FOR A

WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

In the Name of the People of the State of New York.

To *Serafino Picardi*

of No. *56 E Houston* Street.

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace, in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the *10* day of *January* *1890* at the hour of *11* in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Joseph Gaito
Dated at the City of New York, the first Monday of *January* *1890* in the year of our Lord, *1890*

JOHN R. FELLOWS, District Attorney.

Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the City and County of New York. On the *10th* day of *January* *1890*, and on *several other occasions* I called at *36 East Houston St*

the alleged *residence* *place of business* of *Serafino Picardi* a *witness* the complainant herein, to serve him with the annexed subpoena, and was informed by *as* tenant of said premises that he had removed about *January 1st.* to *199 Mott St.* I called there, but *Picardi* was not living there. I was informed however, that he was residing at *No. 154 Bleeker St.*

I have been informed by *Charles Merritt*, that a subpoena server in this office, that he called there, *and was informed* that said *Picardi* *did* not *now* and never did reside there.

Sworn to before me, this *10* day of *January* *1890*

William Gallagher
Subpoena Server.

Edward Broome
Notary Public
City and County of New York

POOR QUALITY
ORIGINAL

0458

uc. out [NG.]

SUBPOENA FOR A W

Court of General Sessions.

THE PEOPLE

vs.

Joseph Gaito

City and County of New York, ss:

William Gallagher being duly
sworn, deposes and says: I reside at No. 207 Dester
Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the
City and County of New York. On the 9th day of January 1890,
and on several other occasions
I called at 36 East Houston St.

residence
the alleged place of business of Scipio Ficardi
a witness the complainant herein, to serve him with the annexed subpoena, and was informed by

a tenant of said premises that he had
removed about Jan'y 1st. to 199 Mott St.
I called there, but Ficardi was not
living there. I was informed how-
ever that he was residing at
No. 154 Bleeker St.

I have been informed by Charles
Merritt, that a subpoena server in
this office, that he called there, and was informed
said Ficardi did not, and never did
reside there.

Sworn to before me, this 10 day
of Jan'y 1890

William Gallagher
Subpoena Server.

Edward Grose
Notary Public
City and County of New York

POOR QUALITY
ORIGINAL

0459

Court of General Sessions.

THE PEOPLE, on the Complaint of

vs.

Joseph Gatto

Offence:

JOHN R. FELLOWS,
District Attorney.

Affidavit of

Wm. Gallagher

Subpoena Server.

Failure to Find Witness.

GLUED PAGE

POOR QUALITY
ORIGINAL

0460

PART I.

THE COURT ROOM IS IN THE SECOND STORY AND FRONTING THE PARK.

If this Subpoena is disobeyed, an attachment will immediately issue.

Bring this Subpoena with you, and give it to the Officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE

In the Name of the People of the State of New York

To Michael Inglese

of No. 56 East Houston Street

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace, in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the

January ¹⁸⁹⁰ ~~1899~~ at the hour of 11 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Joseph Gaio
Dated at the City of New York, the first Monday of January
in the year of our Lord, ¹⁸⁹⁰ ~~1899~~

JOHN R. FELLOWS, District Attorney.

sworn, deposes and says: I reside at No. 207 West
Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the City and County of New York. On the 9th day of January, 1890,
and on several other occasions I called at 56 East Houston St.

the alleged residence of Michael Inglese
the complainant herein, to serve him with the annexed subpoena, and was informed by

an occupant of said premises that said Inglese had returned to Philadelphia, where he resided, after having made the complaint herein. My informant further stated that he would not return to this City.

Sworn to before me, this 10 day

of

January 1890

William Gallagher
Subpoena Server.

Edward Grose
Notary Public
City and County of New York

GLUED PAGE

POOR QUALITY
ORIGINAL

0461

ould the case not be e
ed in Court, please
about it, and you m
inconvenient to rema
this early to the Dist
ill when served, pleas
ney's Office.
you know of more to
the Magistrate, or if
not there brought
dict Attorney or one

THE PEOPLE

vs.

Joseph Gaito

City and County of New York, ss.

William Gallagher being duly
sworn, deposes and says: I reside at No. *207* *Hester*
Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the
City and County of New York. On the *9th* day of *January*, 18*90*,
and on several other occasions
I called at *56 East Houston St.*

the alleged *residence* of *Michael Inglese*
the complainant herein, to serve him with the annexed subpoena, and was informed by

an occupant of said premises
that said Inglese had returned
to Philadelphia, where he resided,
after having made the complaint
herein. My informant further
stated that he would not return
to this City.

Sworn to before me, this *10* day

of

18*90*

William Gallagher
Subpoena Server.

Edward Grose
Notary Public
City and County of New York

POOR QUALITY
ORIGINAL

0462

Court of General Sessions.

THE PEOPLE, on the Complaint of

vs.

Joseph Gatto

Offence :

JOHN R. FELLOWS,
District Attorney.

Affidavit of

Wm. Gallagher

Subpoena Server.

Failure to Find Witness.

POOR QUALITY
ORIGINAL

0463

No 645



National State Bank Camden

Pay to the order of *Admiral's Casato*
Fifteen

\$15⁰⁰

Dozzell & Latt

⁰⁰/₁₀₀ Dollars

Philadelphia October 21st 1887

POOR QUALITY
ORIGINAL

0464

Salvatore Caputo
299 mott St.
G. Francolin
RECEIVED
JUN 10 1881
CENTRAL NATL BANK
PHILADELPHIA
THEO. KIRCHEN
FOR DEPOSIT & CREDIT
DIRECT

POOR QUALITY
ORIGINAL

0465

Police Court, 1st District.

City and County } ss.
of New York,

Michael Inglese

of No. 56 East Houston Street, aged 22 years,

occupation Laborer

being duly sworn, deposes and says,

that on the 20th day of October 1889, at the City of New York, in the County of New York

Joseph Gaito, now here, did feloniously forge the name of "Salvatore Cosato" to the annexed check, as the endorser thereof, with the intent to cheat and defraud, and did present said check to G. J. Francolini as broker at 60 Spring Street and received the face value of said check in money, viz: the sum of fifteen dollars.

That deponent sent said check from Philadelphia by mail enclosed to the said defendant, said check being drawn in favor of Salvatore Cosato, a relative of deponent by marriage.

That deponent is now here informed by Serafino D'iccardi that the said defendant received said check and requested him, Serafino, to sign the name of Salvatore Cosato to the back of said check which he, Serafino did, and that he, Serafino accompanied the defendant to the broker G. J. Francolini at 60 Spring Street and received fifteen dollars for said check which money the defendant took and retained. That said defendant

POOR QUALITY
ORIGINAL

0466

Now here in open Court admits
Receiving said check by mail, and
being unable to write did get
the witness, Serafino, to endorse
the name of Salvatore Cosato to
said check and did thereupon
go to the broker aforesaid and
get the money for the same.

Sworn to by me this
27 day of November 1889

E. Hagan

Michael's
Mark Anglesse

Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be committed to bail in the sum of
Hundred Dollars, and be committed to the Warden and Keeper of the City
Prison of the City of New York, until he give such bail.
Dated 1889
Police Justice.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1889
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 1889
Police Justice.

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

1
2
3
4

Offence,

Dated

1889

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

No.

Street,

to answer

Sessions

POOR QUALITY
ORIGINAL

0467

CITY AND COUNTY }
OF NEW YORK, } ss.

Serafino Ziccardi
aged *45* years, occupation *Gailor* of No.

56 East Houston Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Michael Anglere*

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

Sworn to before me, this *27*
day of *November* 188*8*

Serafino Ziccardi

E. Hogan

Police Justice.

POOR QUALITY
ORIGINAL

0468

Sec. 198—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Joseph Gaito*

Question. How old are you?

Answer. *53 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *56 E Houston St 1 year*

Question. What is your business or profession?

Answer. *Tailor*

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

Answer. *I am not guilty*

Joseph Gaito
mark

Taken before me this *27*
day of *November* 188*9*

Police Justice

Edith M. Shaw

POOR QUALITY
ORIGINAL

0469

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

Police Court--- 1. District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael Angles
vs. Joseph Laite

2 _____
3 _____
4 _____

Offence *Forgery*

Dated *Nov 27* 188*9*

Stephant Magistrate.

Seil Coroner. Officer.

10 Precinct.

Witnesses *Seal* *Seal* *Seal*

No. *56* East *Houston* Street.

No. *10* *Madison* Street.

No. *60* *Madison* Street.

No. *500* *Madison* Street.

No. *500* *Madison* Street.

No. *500* *Madison* 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 *five* Hundred Dollars, _____ and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *Nov 27* 188*9* _____ 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

0470

*District Attorney's Office,
City & County of
New York.*



*Thomas Coddigan
Chief Clerk
District Attorney's Office
New York City N.Y.*

2575
Court of General Sessions for the
City and County of New York

The People v. }
Joseph Lada }

City and County of New York v.o.

Michael Pucciarelli, being duly sworn,
deposes and says, that he resides at No 323
West Street, in this City, and is the proprietor
of a Carriage Shop, at the same number, that
he knows the above defendant for about seven
years, and always found him to be honest in
conduct and hardworking man, that to his own
knowledge, he has never been arrested before, that
defendant had lived with Michael for about
seven years, and that he always found the
defendant to be a man of very good character.
Given to before me } Michael Pucciarelli
(this 25th day of January, 1890.)

Gilbert W. Wain.
Commissioner of Deeds.
N.Y. County.

POOR QUALITY
ORIGINAL

0472

City & County of New York, v. s.

Francesco Piccinelli, being duly sworn,
deposes and says, that he resides at No. 24
Bleecker St. in this City, and is engaged in
boot blacking business, at the same number,
that he has known the above defendant for
a period of about eight years, and always
found him to be a most industrious and
truthful man, that to his own knowledge he is a
hardworking man, and has never been arrested
before, that he has always been a good quiet
and unobtrusive man, is a man of good char-
acter in every respect.

Subscribed and sworn to before me

This 20 day of January 1891.

his
Francesco X. Piccinelli
witness

Albert W. H. H. H.

Commissioner of Deeds.

N.Y. County.

POOR QUALITY
ORIGINAL

0473

City and County of New York v. v.

Francesco Curcio, being duly sworn, deposes & says, that he resides at No. 308 Wall St. in this City, and is an employee of the Street Cleaning Department, that he has known the defendant for about eight years last past, and always found him to be honest, industrious and efficient, that he has heard many other people speak well of him, and that to his own knowledge he has never been arrested before, that he always found him to be good, quiet and peaceable and can vouch as to his good character.

Given to before me

this 12th day of January 1890.

Francesco Curcio

Gilbert W. Elton.

Commissioner of Deeds

New York.

City & County of New York v. v.

John Domenico ~~Stimino~~, being duly sworn, deposes and says, That he resides at No 311 Mulberry St, in this City, and is engaged in tailoring business at the same number, That he has known the defendant from boyhood, and belongs to the same village in Italy, That he has always found him to be honest, industrious and peaceable, and that to his own knowledge the defendant has never been arrested before, That the defendant has been working for defendant for a period of seven years last past, That he used to send him out to collect money from defendant's customers, amounting to about three hundred dollars weekly, and that ~~he~~ he never appropriated a cent from it, That he always found him to be honest and industrious and a man of an excellent character in every respect known to before me

This 25th day of January 1890 } Giovanni Domenico

Gibson & Wain.

Commissioners of Deeds.

in solemnity.

POOR QUALITY
ORIGINAL

0475

Court of General Sessions

The People vs.

Joseph Laiter

Alfido

good character

BLAKE & SULLIVAN
COUNSELLORS AT LAW
140 71 CENTRE STREET, N. Y.

Sept 1885

POOR QUALITY
ORIGINAL

0476

Phila. Jan. 18th 90

Dear Sir

I Received your letter
I will be at New York
Wednesday night. the 22th
of Jan. So you can
Call the case for Thursday
the 23th

yours. Pervert.

Niecle Englese.
637 Hollowell Str.

Philadelphia (Pa.)

POOR QUALITY
ORIGINAL

0477

Phila. 15th of January 90
Dear Sir I received the
Subpoena. but I received too
late in Philadelphia.
I am very sorry —
for not be present —
let me know if Joseph
has been gill. or not —
or if the case has been
passed — Yours servant
Michele Englese —
No. 657 of Hollowell Str

POOR QUALITY
ORIGINAL

0478

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Gaito

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

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

The said

Joseph Gaito

late of the City of New York, in the County of New York aforesaid, on the *twentieth*
day of *October* in the year of our Lord one thousand eight hundred and

eighty-nine, at the City and County aforesaid, having in *his* custody a certain

instrument and writing, *to wit: an order for the payment of*

money, of the kind called bank cheques

which said *bank cheque* is as follows, that is to say:

No 645 Philadelphia October 17 1889

National State Bank of Camden

Pay to the order of Salvatore Cosato

Fifteen *00* *100* *Dollars*

\$15.00

Fozzelli & Satti

the said

Joseph Gaito

afterwards, to wit: on the day and in the year

aforesaid, 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 forging on the

back of the said *bank cheque*

a certain instrument and writing commonly called an *endorsement* which said forged

instrument and writing commonly called an *endorsement* is as follows, that is to say:

Salvatore Cosato

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

0479

SECOND COUNT—

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

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

The said

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 instrument
and writing, to wit: an order for the payment of

money, of the kind called bank cheques

which said

bank cheque

is as follows, that is to say:

No 645 Philadelphia October 17 1889

National State Bank of Camden

Pay to the order of Salvatore Cosato

Fifteen $\frac{00}{100}$ Dollars

\$15 $\frac{00}{100}$

Fozzelli & Satti;

on the back of which said bank cheque there was then and
there written a certain forged instrument and writing commonly called an Endorsement
of the said last-mentioned bank cheque which said forged
instrument and writing, commonly called an endorsement is as follows,
that is to say:

— Salvatore Cosato —

with force and arms, the said forged endorsement then and there feloniously did
utter, dispose of and put off as true, with intent to defraud, — he — the said

Joseph Gauto then and there well knowing the premises,
and that the said endorsement was 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,

District Attorney.

0480

BOX:

376

FOLDER:

3518

DESCRIPTION:

Galvin, Cornelius

DATE:

12/05/89



3518

POOR QUALITY
ORIGINAL

0481

Witnesses:

Washington Crosser
Officer Dougherty

Counsel,

Filed

Pleads,

1889

Day of Dec

1889

THE PEOPLE

vs.

Grand Larceny, 3rd Degree.
(From the Person.)
[Sections 528, 580 Penal Code].

Cornelius Salvin
11 vnt

JOHN R. FELLOWS,

District Attorney.

A True Bill. 56 (4)

John R. Fellows

Foreman,

Part III December 18/89-

Tried and acquitted-

POOR QUALITY
ORIGINAL

0482

Police Court—2nd District.

Affidavit—Larceny.

City and County } ss.:
of New York,

Washington Cooper

of No. 252 West 133 Street, aged 53 years,
occupation foreman being duly sworn

deposes and says, that on the 27 day of November 1889 at the City of New

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

One Green Watch with Gold Chain attached
of the value of one hundred and fifty five
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 Cornelius Galvin (now here)

from the fact that deponent was standing
on a Car of the 9th Avenue Elevated Rail
Road Company when deponent had
said Watch attached to said Chain
in the left hand pocket of the vest then
worn upon deponent's person,
that deponent had his over Coat buttoned
and said defendant was standing in
front of deponent. Deponent felt
a jerk in his pocket and immediately
found his Coat unbuttoned the said
Chain hanging down and the
defendant took the said Chain

Washington Cooper

Sworn to before me, this 28 day

of

1889

William H. McCormick
Police Justice.

POOR QUALITY
ORIGINAL

0483

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

2

District Police Court.

Cornelius Galvin 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. *Cornelius Galvin*

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. *324 West 49 Street 1 year 3*

Question. What is your business or profession?

Answer. *Offici boy*

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

Answer. *I am not guilty and demand
an Examination*

Cornelius Galvin

Taken before me this

28

day of

March

1889

John J. Thompson

Police Justice.

POOR QUALITY
ORIGINAL

0484

District Attorney's Office.

PEOPLE

vs.

Cornelius Eklovin

Larceny

Washington Cooper

252 W. 133 St

Off Mr. Doughty

50 Recd

POOR QUALITY
ORIGINAL

0485

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

Police Court... District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

William T. Cooper

Corbin V. Salvo

1
2
3
4

Offence

Larceny from person

Dated *Nov 28* 188*9*

Wm. T. Cooper Magistrate.

Wm. T. Cooper Officer.

Wm. T. Cooper Precinct.

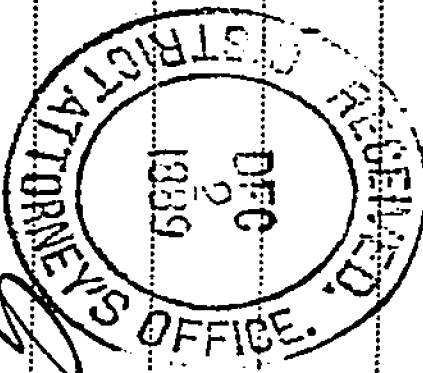
Witnesses.

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ *1000* to answer.



at 1st person

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 *Nov 28* 188*9* *Wm. T. Cooper* Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0486

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Cornelius Galvin

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

Cornelius Galvin
attempting to commit the crime of *first* degree, committed as follows:

The said

Cornelius Galvin

late of the City of New York, in the County of New York aforesaid, on the *twenty-seventh*
day of *November* in the year of our Lord one thousand eight hundred and
eighty-*nine*, in the *night* — time of the said day, at the City and County
aforesaid, with force and arms,

*one watch of the
value of one hundred and twenty-
five dollars and one chain of
the value of seventy dollars*

of the goods, chattels and personal property of one
on the person of the said

then and there being found, from the person of the said

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.

Washington Cooper
Washington Cooper
Washington Cooper
John R. Fellows,
District Attorney.

0487

BOX:

376

FOLDER:

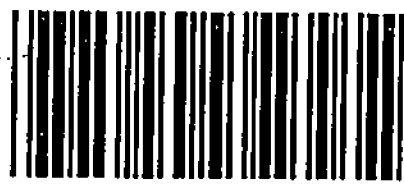
3518

DESCRIPTION:

Garry, Charles

DATE:

12/10/89



3518

POOR QUALITY ORIGINAL

0488

Witnesses:

James Lawler
John Gahan
G. Donovan
Officer Keenally

After a thorough examination of all the facts before, am of opinion that the facts are insufficient to justify conviction, & accordingly recommend the dismissal of the indictment.
Dec 16/89 J. J. Barker
Deputy

Counsel, *J. H. [Signature]*
Filed *Dec 10* day of *Dec* 1889
Pleads, *Not guilty*

THE PEOPLE
vs.
Charles Barry
Grand Larceny, 1st & 2nd Degree.
(From the Person.)
[Sections 528, 580 — Penal Code.]

JOHN R. FELLOWS,
District Attorney.

A True Bill. *767*
[Signature]
Dec 17/89 Foreman.
[Signature]
[Signature]

POOR QUALITY
ORIGINAL

0489

Police Court—H. District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 301 East 32nd St Street, aged 44 years,
occupation Liquor dealer being duly sworn

deposes and says, that on the 2 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

person of deponent, in the night time, the following property viz :

One double case gold watch
of the value of One hundred
and thirty dollars (\$130.00)

the property of

Deponent

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

Charles Gary,
from the fact that while deponent
was sitting on a chair asleep
in the rear room of his liquor
store at about 9³⁰ o'clock P.M. of
a date he was awakened by
a noise in said room, that
immediately thereafter he saw his
watch chain hanging down and
he missed his watch from the
lower left side pocket of his vest
then and there sworn by him as a
part of his bodily clothing.

Deponent is informed by
John Gaban of No 301 East 32nd St

Sworn to before me, this

188

day

Police Justice.

POOR QUALITY
ORIGINAL

0490

that he saw defendant in said room and also saw defendant's watch chain hanging down, and that when he entered said room defendant tried to run out.

Defendant further says that he is informed by Andrew J. Donovan that about twenty minutes after said watch was missed he found said property lying in a box located in the J. Barron & said liquor store and defendant has since seen said property and fully and positively identifying the same as his property.

Wherefore defendant prays that defendant be held to answer and be dealt with as the law directs.

Subscribed before me
this 3rd day of Dec 1889 J. James L. Lumber
N. T. W. M. Lumber
Police Justice

POOR QUALITY
ORIGINAL

0491

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 32 years, occupation Bar tender of No.

301 East 32^d Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of Dec 1883

A. J. McMahon
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 53 years, occupation Brass worker of No.

329 East 32^d Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of Dec 1883

A. J. McMahon
Police Justice.

POOR QUALITY
ORIGINAL

0492

Sec. 198-200.

H District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Charles Garry 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 Charles Garry

Question. How old are you?

Answer. 26 years

Question. Where were you born?

Answer. New York City

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

Answer. No 378 West 33rd St 17 years

Question. What is your business or profession?

Answer. Brass Finisher

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

Chas. Garry

Taken before me this

day of

1887

H. J. McDonald

Police Justice.

POOR QUALITY
ORIGINAL

0493

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

11/15/1887
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John D. Smith
301 West 32 St
Charles J. Smith

Offence Larceny from the Person

Dated Dec 3 1887

Magistrate

Officer

Witnesses

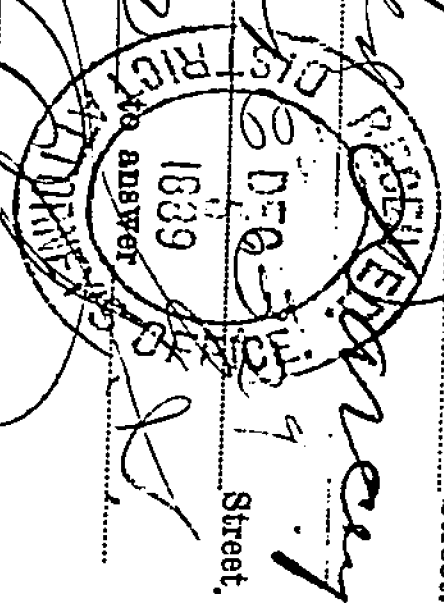
No. 301 West 32 St

No. 301 West 32 St

No. 301 West 32 St

No. 301 West 32 St

No. 301 West 32 St



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 Dec 3 1887 W. J. McMahon Police Justice.

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

Dated _____ 1887 _____ Police Justice.

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

Dated _____ 1887 _____ Police Justice.

POOR QUALITY
ORIGINAL

0494

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Garry

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

Charles Garry
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said

Charles Garry

late of the City of New York, in the County of New York aforesaid, on the *second*
day of *December* in the year of our Lord one thousand eight hundred and
eighty-*nine*, in the *night* - time of the said day, in the City and County
aforesaid, with force and arms,

*one watch of the
value of one hundred and thirty
dollars*

of the goods, chattels and personal property of one *James Lawlor*
on the person of the said *James Lawlor*
then and there being found from the person of the said *James Lawlor*
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,
District Attorney*

0495

BOX:

376

FOLDER:

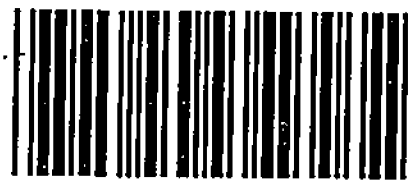
3518

DESCRIPTION:

Gorman, James

DATE:

12/19/89



3518

0496

BOX:

376

FOLDER:

3518

DESCRIPTION:

Shay, Robert

DATE:

12/19/89



3518

POOR QUALITY
ORIGINAL

0497

They are ex convict.
Gorman keeps bad com-
pany. I have not to be
remitted.
R.B.M.

Catriel Donnelly
Off. Recorder

Counsel,
Filed: 19 day of Dec 1899
Pleads, *Not guilty*

30.1
236 W 27 vs. P.
THE PEOPLE
James Gorman
Dist. Ward P.
Robert Shaw

Grand Larceny Secured degree
[Sections 528, 529, 530 Penal Code].

JOHN R. FELLOWS,
P. 2. Law 7/90 District Attorney.
Both filed P.L.

A True Bill. 1667

James R. Shaw
Foreman
No. 1. Pen 144 & June 1890.
No. 2. Pen 144 & June 1890.
R.B.M.

POOR QUALITY
ORIGINAL

0498

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 31 years, occupation Police officer of No. 16th Avenue Police Street, being duly sworn deposes and

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

Sworn to before me, this 15th

day of December 1889

John J. Bannon

John J. Bannon

Police Justice.

POOR QUALITY
ORIGINAL

0499

Police Court—2^d District.

Affidavit—Larceny.

City and County } ss.:
of New York,

Patrick Donnelly
of No. 329 7th Avenue Street, aged 32 years,
occupation Liquor Dealer being duly sworn
deposes and says, that on the 14th 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 night time, the following property, viz:

One barrel of Whiskey of
the value of One hundred
Dollars (\$100)

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 James Gorman and
Robert Shay (now here)

under the following circumstances.
About the hour of 10 45 PM on said
date, deponent had ten barrels
of whiskey standing in front of
his store, 329 7th Avenue.
Deponent missed one of
the said barrels of whiskey at
11 O'clock PM on said date.

Deponent is informed
by officer John J. Bannon of the
16th Precinct Police, that about
the hour of 11 O'clock PM on said
date, he the officer arrested
the defendants with the said

POOR QUALITY
ORIGINAL

0500

barrel of whiskey in their possession
and in the act of pulling the said
barrel of whiskey and within one
block of defendant's store, and in the
act of putting said barrel of whiskey
into a store at No 200 West 27th Street
Defendant therefore charges the
said defendants with having
feloniously taken stolen and
carried away the said property and
prays that the said defendants
be dealt with as the law directs

Sworn to before me this 15th day,

of December 1897

John J. Donnelly
Police Justice.

POOR QUALITY
ORIGINAL

0501

Sec. 198—200.

CITY AND COUNTY OF NEW YORK, ss.

2 District Police Court.

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

Question. What is your name?

Answer. James Gorman

Question. How old are you?

Answer. 30 years

Question. Where were you born?

Answer. New York City

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

Answer. No 236 West 37th Street 6 months

Question. What is your business or profession?

Answer. Laborer

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

Answer. I was coming out of the store after having a drink when the officer arrested me. I knew nothing about the barrel of whiskey

James Gorman

Taken before me this 15th day of Dec 1889

George W. Smith
Police Justice.

POOR QUALITY
ORIGINAL

0502

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, N.Y.

Robert Shay 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. Robert Shay

Question. How old are you?

Answer. 25 years

Question. Where were you born?

Answer. New York City

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

Answer. No home

Question. What is your business or profession?

Answer. Laborer

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

Answer. I have nothing to say at present
Robert Shay

Taken before me this 15th

day of November

1889

John W. Ford

Police Justice.

POOR QUALITY ORIGINAL

0503

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

Police Court... 1829
District...

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Kennedy
1320 1st Ave
James Lorman
2nd East 14th St
Offence Larceny
Felony

Dated Dec 15 1889

Magistrate

Officer

Witness

No. 19th Precinct

No. 19th Precinct



No. 1000 to answer

1889

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

Defendants

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

Dated Dec 15 1889 Police Justice.

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

Dated 1889 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 1889 Police Justice.

POOR QUALITY
ORIGINAL

0504

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against
James Gorman
and
Robert Shay

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

James Gorman and Robert Shay
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed
as follows:

The said

James Gorman and
Robert Shay, both
late of the City of New York, in the County of New York aforesaid, on the *fourteenth*
day of *December* in the year of our Lord one thousand eight hundred and *eighty-*
nine, at the City and County aforesaid, with force and arms,
one barrel of whiskey of the
value of one hundred dollars,

of the goods, chattels and personal property of one

Petrick Donnelly

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

0505

SECOND COUNT—

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

James Gorman and Robert Shay
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY committed as follows:

The said

James Gorman and Robert Shay, both

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

one barrel of whiskey of the value of one hundred dollars

of the goods, chattels and personal property of one

Patrick Donnelly

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

Patrick Donnelly

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

James Gorman and Robert Shay

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,

District Attorney.

0506

BOX:

376

FOLDER:

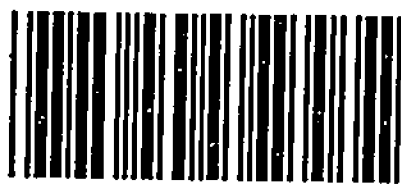
3518

DESCRIPTION:

Gray, David C.

DATE:

12/05/89



3518

POOR QUALITY
ORIGINAL

0507

Witnesses:

Albert M. Mason
John H. Mason

11. *J. F. Heller* 592.

Counsel,

Filed

1889

Pleads,

Guilty

THE PEOPLE

vs.

David C. Gray

Grand Larceny, 2nd degree
(MISAPPROPRIATION.)
(Sections 528 and 531 of the Penal Code.)

J. May
JOHN R. FELLOWS,

District Attorney.

A True Bill.

John R. Fellows
Foreman.

F. Affeited Jul 31/92

POOR QUALITY
ORIGINAL

0508

CITY AND COUNTY }
OF NEW YORK, } ss. 1

aged 34 years, occupation John H. Seya
Barber of No.

275 Jefferson St. Albany Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this 16th

day of Nov. 1839

John H. Seya

Noel Newman
Commissioner of Albany
City and County of New York
Police Justice.

POOR QUALITY
ORIGINAL

0509

Police Court

District

City and County

of New York; ss

of No. 254 South 2^d Street Brooklyn E. A.

aged 61 years occupation Jewel maker

being duly sworn deposes and says that on

the 6th day of June 1889 at the City of New

York he was elected Grand Treasurer of

the most worshipful Grand Lodge of Free and

accepted Masons State of New York succeed

ing David C. Gray who term had expired.

That by direction of the Grand Master John H.

DeLo and the Grand Secretary Albert Wilson he

demand the sum of \$2886 from said

David C. Gray which said ~~Gray~~ ^{Gray} ~~did not pay~~

known to before me

W. H. Martin

12th day of June 1889.

James M. Mearns

Grand of said

N.Y. City & County

POOR QUALITY
ORIGINAL

05 10

Police Court—3 District.

Affidavit—Larceny.

City and County } ss.:
of New York,

Albert Wilson
of No. 849 Broadway in said city, aged 41 years,
occupation Messenger being duly sworn
deposes and says, that on the 6th day of June 1889 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
~~the Grand Lodge~~ the Grand Lodge ~~the property~~ the property of deponent, in the day time, the following property viz:

the sum of Two hundred, thirty eight & $\frac{66}{100}$ dollars

the property of The Most Worshipful Grand Lodge of the most
ancient and honorable Fraternity of Free and Ac-
cepted Masons, State of New York,

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by David C. Gray the Grand Treasurer of said
Lodge; that said Gray was elected such on 6th day
of June 1888 and that his term of office expired on
the 5th day of June 1889, that he had on hand as such
Treasurer the sum of \$238⁶⁶ as being the balance
belonging to said Lodge. That Will H. Smith was on the
6th day of June 1889 elected Grand Treasurer to suc-
ceed said Gray. That said amount of \$238⁶⁶ was
duly demanded but said Gray refused to pay said
amount and still refuses to do so. That said Gray
admitted to deponent that he had in his possession the said
sum of \$238⁶⁶ the property of said Lodge but that he had loaned
said amount to several good friends,

Subscribed before me this
19th day of June 1889
at New York

Albert Wilson

Sworn to before me, this 19th day
of June 1889

Michael J. Sullivan Justice of the Peace, City and County of New York

POOR QUALITY
ORIGINAL

05 11

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

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

of the City of New York, until he give such bail.

Dated 188

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

Dated 188

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.

Office—LARCENY.

THE PEOPLE, &c.,
on the complaint of

Albert Wilson

David C. Gray

Dated

1889

Magistrate.

Officer.

Clerk.

Witness.

No.

Street.

No.

Street.

No.

Street.

No.

Sessions.

to answer

POOR QUALITY
ORIGINAL

05 12

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

David C. Gray 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.

David C. Gray.

Question. How old are you?

Answer.

54 years.

Question. Where were you born?

Answer.

Virginia

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

Answer.

161 West 20th Street. 1 week.

Question. What is your business or profession?

Answer.

Caterer

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.

D. C. Gray

Taken before me this

day of August 1938

Police Justice.

POOR QUALITY
ORIGINAL

05 13

Sec. 151.

Police Court 3 District.

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 in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by Albert Wilson
of No. 849 Broadway Street, that on the 6th day of June
1889 at the City of New York, in the County of New York, the following article to wit:

Good and lawful money of the United
States
of the value of Two hundred and thirty Eight 66 Dollars,
the property of The Most Worshipful Grand Lodge of The Most Ancient
and Honorable Fraternity of Free and Accepted Masons City of New York
w as taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by David B. Gray

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 3 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 19 day of June 1889

[Signature]
POLICE JUSTICE.

POOR QUALITY
ORIGINAL

05 14

Police Court 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Albert Nelson

vs.

B. Elray

Warrant-Larceny.

Dated Mar 14 1889

Duff White Magistrate

Ball 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.

Police Justice.

Dated _____ 188

Mar-20th 1889
527
B.
U.S.
161 W 24th St

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

Police Justice.

The within named

POOR QUALITY
ORIGINAL

0515

See record

BAILED,
No. 1, by *Francis B. McInnis*
Residence *Westminster Hotel room*
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

130 113 1733
Police Court... District...

THE PEOPLE, Ac.,
ON THE COMPLAINT OF

James Wilson

McC. Gray

1 _____
2 _____
3 _____
4 _____

Offence _____

Dated

1889

Nov 21

Magistrate.

Wheeler
Officer.

Curt
Precinct.

Witnesses *Wm. McInnis*

No. _____

Street.

John A. McInnis

No. _____

Street.

No. _____

Street.

\$ *500*



Robert
Wheeler

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

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

Dated *Nov 21* 18 *89* *W. H. Duffy* Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

05 16

District Attorney's Office.

Grand Jury
PEOPLE

vs.

David C. Gray

all Issued Nov 26th
for Dec 2nd /89
By Deputy

Grand Jury Room.

PEOPLE

vs.

David C. Gray

I want to see
complainant
John D. Gray
subpoena

POOR QUALITY
ORIGINAL

05 17

District Attorney's Office.

PEOPLE

vs.

David C. Gray,

Albany

Albert Wilson,
849. Broadway.

Irving H. Myers,
575. Jefferson St.,
Albany

Court of General Sessions of the Peace
County of New York.

People
vs
David C. Gray

City and County of New York &c.

David C. Gray being duly sworn deposes and says that he resides at No 372 Eighth Avenue New York City. That he was the Treasurer of the Grand Lodge of Colored Free Masons in this State that he held in his hands as such Treasurer between Two Hundred and Two Hundred and fifty dollars, which he turned over to John H. Dwyer the Grand Master, a part of said money to Major R. Poole the Grand Marshal of said Lodge.

The reason why I loaned them the money belonging to said Grand Lodge was owing to the fact that the Grand Master was my superior Officer and he told me that his power was absolute, which this deponent believed and still believes, and that he would return the money before the Grand Lodge met, on the strength of which he loaned him ^{part of} the money.

in his hands belonging to said Grand Lodge. The balance of the money belonging to said Lodge amounting to about ~~\$74.00~~ I loaned to the aforementioned Major Poole upon the strength of him also being an Officer of said Grand Lodge, and I also loaned to said Poole about \$1000.00 of my own personal money which was the savings of my lifetime.

That Depovent further says that no part of said money so loaned has ever been returned to him.

For which reason he was unable to make good to the Grand Lodge the money loaned as above. Depovent has been a resident of New York since 1855 during which time he has been in the employ of the first National Bank corner Broadway and Wall str. for ¹⁶ years as Janitor & Caterer, ~~I have also been~~ in the employ of the Union Lique Club for several years. There has never before been a charge of any kind against me.

Sworn to before me
This 25th day of November 1890.

J. B. Gros
J. H. Krigbach Notary Public
C. J. Co.

POOR QUALITY
ORIGINAL

0520

Court of General Sessions

The People

vs.
David C. Gray

Defendant

POOR QUALITY
ORIGINAL

0521

Duplicate

PART I.

THE COURT ROOM IS IN THE SECOND STORY AND FRONTING THE PARK.

If this Subpoena is disobeyed, an attachment will immediately issue.

Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

In the Name of the People of the State of New York.

To *Albert Wilson*

of No. *849 Broadway* Street

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the *25* day of *1890*, at the hour of *11* in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

David C. Gray

Dated at the City of New York, the first Monday of
in the year of our Lord 1890.

JOHN R. FELLOWS, *District Attorney.*

POOR QUALITY
ORIGINAL

0522

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Affidavit of Service of Subpœna.

David C. Gray
City and County of New York, ss.

John J. Madden being duly
sworn, deposes and says: I reside at No. *347 West 25th Street*
Street, in the City of New York. I am a subpoena server in the office of the District Attorney of the
City and County of New York, and am over twenty-one years of age. On the *24th*
day of *September* 1890, at *849 Broadway*
in said city, I served a subpoena in the above-entitled action, of which a copy is hereto annexed, upon
Albert Wilson a witness in the said action, personally, by delivering the
said subpoena to and leaving the same with the said *Albert Wilson*
in person, at the place aforesaid; and that I know the said *Albert Wilson*
so served as aforesaid, to be the person named and described in the said subpoena, as such witness.

Sworn to before me, this *25th*

day of

September 188

Thos. C. Maguire

Commissioner of Supd. & Sec.

John J. Madden

POOR QUALITY
ORIGINAL

0523

Court of General Sessions.

THE PEOPLE, on the Complaint of

vs.

David C Gray

~~RANDOLPH B. MARTINE,~~

John R. Fellows, District Attorney.

Affidavit of Service of Subpœna by

John J. Madden

Subpœna Server.

Offense: Grand Larceny
Misdemeanor

POOR QUALITY
ORIGINAL

0524

Court of General Sessions, PART *four*
THE PEOPLE INDICTMENT

vs.

For

David P. Gray

To

M. *Francis B. Spindola*
No. *Westminster Hotel* Street.

The indictment against the above-named defendant for, whose appearance you are bound, has been placed upon the Calendar for *trial* at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House, in the Park of the said City, on the *25* day of *September* instant, at eleven o'clock in the forenoon.
If the defendant is not produced at that time, your bond will be forfeited.

JOHN R. FELLOWS,
District Attorney.

POOR QUALITY
ORIGINAL

0525

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

David C. Gray

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

David C. Gray
of the CRIME OF Grand LARCENY, in the second degree, committed
as follows:

The said David C. Gray, —

late of the City of New York, in the County of New York aforesaid, on the
— sixth — day of — June, — in the year of our Lord
one thousand eight hundred and eighty-nine, at the City and County aforesaid, being
then and there ~~the clerk and servant of~~ an officer, to wit: the Grand
Treasurer of a certain association known as The
Most Worshipful Grand Lodge of the Most Ancient
and Honorable Fraternity of Free and Accepted Masons
of the State of New York, —
and as such clerk and servant, then and there having in his possession, custody and control
certain moneys, goods, chattels and personal property of the said association, —

the true owner thereof, to wit: the sum of two hundred and
thirty eight dollars and sixty six cents in money,
lawful money of the United States of America,
and of the value of two hundred and thirty
eight dollars and sixty six cents, —

the said — David C. Gray, — afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said sum of money —

to his own use, with intent to deprive and defraud the said association, —

of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and
personal property of the said association, —

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

JOHN R. FELLOWS,
District Attorney.

0526

BOX:

376

FOLDER:

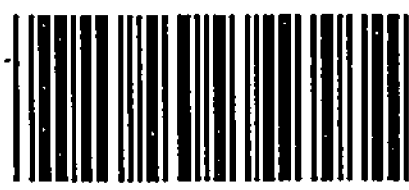
3518

DESCRIPTION:

Grimes, John

DATE:

12/19/89



3518

POOR QUALITY
ORIGINAL

0527

Witnesses;

G. C. Grant

Armed Colors 2 50

Counsel,

Filed

19

day of

1889

Pleads,

Armed Colors

THE PEOPLE

vs.

B

John Grimes

VIOLATION OF EXCISE LAW.
(Selling to Minors)
[III Rev. Stat. (7th Ed.) p. 1982, § 15.]

JOHN R. FELLOWS,

*Transferred to the Committee of Speciality.
Sessions for trial and final disposition.*

Part 2. Dec. 22nd 1889.

A TRUE BILL

James H. Wilson

Foreman.

POOR QUALITY
ORIGINAL

0528

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 Grimes

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

John Grimes
of a MISDEMEANOR, committed as follows:

The said

John Grimes

late of the City of New York, in the County of New York aforesaid, on the
twentieth day of *November* in the year of our Lord
one thousand eight hundred and *Eighty nine* at the City and County aforesaid,
certain strong and spirituous liquors, and certain wine, ale and beer, 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 strong and spirituous liquor to the Grand Jury
aforesaid ~~unknown~~, unlawfully ^{and cause and procure to be sold} did sell to one *Owen Colwell*
^{child actually and apparently} who was then and there a ~~minor~~ ^{sixteen} under the age of ~~fourteen~~ years, to wit: of the age of
nine years, ~~as~~ ^{the said}
~~then and there well knew and had reason to believe,~~ 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,
District Attorney.