

0455

BOX:

376

FOLDER:

3518

DESCRIPTION:

Gaito, Joseph

DATE:

12/20/89



3518

POOR QUALITY ORIGINAL

0456

Witnesses:

J. Accardi
Off Counsel

1 Mrs Mrs Leny
Jan 21/90

Counsel,
Filed *Dec* 1889
day of
Pleads *of quality*

Joseph Saito
vs.
THE PEOPLE
off.

Forgery in the Second Degree.
[Sections 511 and 521, Penal Code.]
(Endorsement, etc.)

JOHN R. FELLOWS,
Jan 20/90 District Attorney.

Officer Frye

A True Bill *1889* 2f.

James H. Kelly
15
FORGERS

Have off of *involuntary*
witness - *(M.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 20/90

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.

Received by not found

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 a 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 and never did reside there now

Sworn to before me, this 10 day of January 1890

William Gallagher
Subpoena Server.

Edward Grosse
Notary Public
City and County of New York

POOR QUALITY ORIGINAL

0458

uc. out. [PAGE.]

SUBPENA 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 19th day of January 1890, I called at 36 East Houston St.

the alleged residence of Scipio Ficardi a witness of business, of 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 1st. to 199 Mott St. I called there, but Ficardi 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 Ficardi did not, and never did reside there.

Sworn to before me, this 10 day of Jan 1890

William Gallagher Subpoena Server.

Edward Grosse Notary Public City and County of New York

POOR QUALITY
ORIGINAL

0459

Court of General Sessions.

THE PEOPLE, on the Complaint of

vs.

Joseph Sacto

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 *have to Philadelphia*
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 *10* day of *January* ¹⁸⁹⁰ ~~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* in the year of our Lord, ¹⁸⁹⁰ ~~1890~~

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 c
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 is
the Magistrate, or if
not there brought
District Attorney or one

THE PEOPLE

vs.

Joseph Gaits

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*, 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*, 18*90*

William Gallagher
Subpoena Server.

Edward Cross
Notary Public
City and County of New York

POOR QUALITY ORIGINAL

0462

Court of General Sessions.

THE PEOPLE, on the Complaint of

vs.

Joseph Gaito

Offence :

JOHN R. FELLOWS,
District Attorney.

Affidavit of

Wm. Gallagher

Subpoena Server.

Failure to Find Witness.

**POOR QUALITY
ORIGINAL**

0463

No 645

Philadelphia October 27 1887



National State Bank Camden

Pay to the order of *Estimote Corato*

Fifteen

100 Dollars

\$ *15.00*

Wozzely & Latt

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. 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 begin the name
of Salvatore Cosato to the
back of said check which he,
Serafino did, and that he,
Serafino accompanied the de-
fendant to the broker G.
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 English name

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

Dated 1889 Magistrate. Officer. Clerk. Witnesses, 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 *Painter* 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

Serafino Ziccardi

A. 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 *h^{is}* 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 *h^{is}* 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
his
mark

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

Police Justice.

Ed. H. [Signature]

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, 1889 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael Angilee
Joseph Gaits

Offence *Forgery*

Dated *Nov 27* 1889

Stephan Magistrate.
Deil Cannon Officer.

Witnesses
No. *10* *Stephen* Street.
No. *56* *Walter Houston* Street.
No. *10* *Wm. M. Connor* Street.

No. *60* *G. H. ...* Street.
No. *500* *...* Street.



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

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* 1889 *Stephan* 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**

0470

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



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

POOR QUALITY
ORIGINAL

0471

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

The People vs.
Joseph Gads }

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 his oath. (Michael Pucciarelli
15th day of January, 1890.)

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

POOR QUALITY
ORIGINAL

0472

City & County of New York, v. s.

Francesco Pistone, being duly sworn,
deposes and says, that he resides at No. 24
Bleeker St. in New York, 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 honest, industrious and in-
tegrated, 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 25th day of January, 1891.

Albert W. H. H. H.
Commissioner of Deeds.
N.Y. County.

Francesco ^{his} Pistone
witness

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 employe 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 in praise 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 under my hand

the 12th day of January 1890.

Gilbert W. Elton,

Commissioner of Deeds

New York.

Francesco Curcio

POOR QUALITY
ORIGINAL

0474

City and County of New York v. v.
John Domenico ~~Di...~~, being duly sworn,
deposes and says, That he resides at No 311 Mul-
berry St, in this City, and is engaged in tailor-
ing business at the same number, That he has
known the defendant from boyhood, and belongs
to the same village in Italy, That he has al-
ways 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 de-
fendant's customers, amounting to about three
hundred dollars weekly, and that ~~he~~ he
never appropriated a cent from it, That he al-
ways found him to be honest and industrious
and a man of an excellent character in every respect.
Sworn to before me

This 25th day of January 1890 } Giovanni Domenico

Gilbert W. Hoar.

Commissioner of Deeds.

in presence of

POOR QUALITY
ORIGINAL

0475

Court of Council Tax

The People (No. 1)

Joseph Linton

Affidavit

*of
good character*

BLAKE & SULLIVAN
COUNSELLORS AT LAW

140 71 CENTRE STREET, H. I.

W. J. O'Keefe

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.

Michele Inglesse.

637 Hallowell St.

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
postponed. — 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 \$15.⁰⁰/₁₀₀ Fozzelli & Sotti

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

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

The said

Joseph Gauto

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 & Sotti;

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,

J. A. B.
3rd Day of Dec 1889
Propry 6

THE PEOPLE

vs.

Connelius Sabini
111 West

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

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 }
of New York, } ss.:

Washington Cooper

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

deposes and says, that on the 24 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

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

One Green Watch with Gold Chain attached
of the value of one hundred and twenty 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 over coat unbuttoned the said
Chain hanging down and the
defendant took the said Chain

Washington Cooper

Sworn to before me, this 28 day

of November 1889

of [Signature] Police Justice.

POOR QUALITY ORIGINAL

0483

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Cornelius Galvini 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. *Cornelius Galvini*

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. *Office 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 Galvini

Taken before me this

28

day of *March* 188*9*

John W. Brown

Police Justice.

POOR QUALITY
ORIGINAL

0484

District Attorney's Office.

PEOPLE

vs.

Cornelius Eklovin

Larceny

Washington Cooper

252 N. 1338

Off Mrs. Doughty

50 West

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... 25th District.

THE PEOPLE, Ec.,
ON THE COMPLAINT OF

William Tom Cooper
Arnold Salvo

1
2
3
4

Offence

Dated *Nov 28* 188*9*

J. M. ... Magistrate.

W. ... Officer.

20 Precinct.

Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ *1000* to answer



at 41 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* *J. M. ...* 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

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 the CRIME OF GRAND LARCENY in the 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 Washington Cooper on the person of the said Washington Cooper then and there being found, from the person of the said Washington Cooper 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
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
J. Donovau
Officer Keusally

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

Counsel, *J. R. Fellows*
Filed *10* day of *Dec* 188*9*
Pleads, *Not guilty*

THE PEOPLE vs. *Charles Barry*
Grand Larceny, 3rd Degree.
(From the Person.)
[Sections 528, 580 Pennl Code.]

JOHN R. FELLOWS,
District Attorney.

A True Bill. *767*
J. R. Fellows
Dec 17/89 Foreman.

J. Keusally
Keusally

POOR QUALITY ORIGINAL

0489

Police Court— H District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 301 East 32^d 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 and
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 removed by him as a part of his bodily clothing.

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

Sworn to before me, this 11 day of December 1887
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 Barron of 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. notary
Police Justice

POOR QUALITY ORIGINAL

0491

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 32 years, occupation Bar tender of No.

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

says, that he has heard read the foregoing affidavit of James Lawler

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

Sworn to before me, this 3 day of Dec 1888 John Gahan

A. J. McMahon
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 53 years, occupation Brass worker of No.

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

says, that he has heard read the foregoing affidavit of James Lawler

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

Sworn to before me, this 3 day of Dec 1888 Andrew J. Donovan

A. J. McMahon
Police Justice.

POOR QUALITY ORIGINAL

0492

Sec. 198-200.

H District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Charles Garry 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. 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 1 1/2 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 Dec 1897
W. J. Maloney
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.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Stank
301 West 92 St
Charles Perry

Offence *Larceny from the Person*

Dated *Dec 3* 1889

W. McMahon Magistrate

Samuelly Officer

Witnesses *John P. Johnson* Precinct.

No. *301* Street, *852*

No. *337* Street, *832*

No. *301* Street, *852*

No. *1022* Street, *1839*



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* 1889 *W. McMahon* 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.

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

XX
74
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 by contract.
Government keeps bad em-
ployees. I have not to be
remitted.
R.B.M.

Catriel Donnell
Off. Attorney

Handy [unclear]

Counsel,
Filed: 19th Dec 1899
Pleads, *Orthogonally*

30. W 27 vs.
236 W 27 P.
James Gorman
District Attorney
Robert Shaw

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

JOHN R. FELLOWS,
District Attorney.
P. 2. Law 1/90
Both filed P.L.

A True Bill. 1667

James P. [unclear]
Foreman
No. 1. Pen 1/90 & June 1/50.
No. 2. Pen 1/90 & June 1/50.
R.B.M.

POOR QUALITY ORIGINAL

0498

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 31 years, occupation John J. Dawson
Police officer of No. 16th Precinct 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. Dawson

John J. Dawson
Police Justice.

POOR QUALITY ORIGINAL

0499

Police Court 2^d District. Affidavit—Larceny.

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

of No. 329 1/2nd 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 past 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 10⁴⁵ PM on said date, deponent had ten barrels of whiskey standing in front of his store No. 329 1/2nd 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

Subscribed and sworn to before me this 14th day of December 1887
Police Justice

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 defendants 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 1887 by Patrick Donnelly
John J. [Signature]
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

James J. [Signature]

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

day of

November 1889

John W. ...

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... 2-1829
District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Patrick Smyth
1320th Avenue
James Lorman
Robert Kelly

Offence Larceny
Felony

Dated Dec 15 1889
Magistrate
Officer

Witness James Lorman
19th Avenue
No. _____
Street _____



No. _____
Street _____
to answer \$ 1000
C.W. Kelly

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 *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 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 he 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

Patrick 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

11. *J. F. Heller* 592.

Counsel,
Filed *5* day of *Dec* 188*9*
Pleads *Not Guilty*

THE PEOPLE
vs.
David C. Gray
Grand Larceny, 2nd degree
(Sections 528 and 531 of the Penal Code.)

J. R. Fellows
JOHN R. FELLOWS,
District Attorney.

A True Bill,
J. R. Fellows
Foreman.

F. H. [unclear]
12

Witnesses:
Albert Wilson
John H. [unclear]

POOR QUALITY ORIGINAL

0500

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

aged 34 years, occupation John H. Deyo
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. Deyo

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

POOR QUALITY ORIGINAL

0509

Police Court

District

City and County

of New York; ss

William C. H. Curtis
 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
 demanded the sum of \$2886 from said
 David C. Gray which said ~~Gray~~ ^{Gray} ~~did not pay~~
 known to be false and

W. H. Curtis

12th day of June 1889

Moses Sherman

Grand of said

N.Y. City & County

POOR QUALITY ORIGINAL

0510

Police Court- 3 District.

Affidavit-Larceny.

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

Albert Wilson

of No. 849 Broadway in said city Street, 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
~~of the Grand Lodge~~ the Grand Lodge 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,

Sworn to before me, this

6th day

of June 1889
Charles H. ...
Police Justice
City and County of New York

Received before me this
19th day of June 1889
Police Justice

Albert Wilson

POOR QUALITY ORIGINAL

0511

[Lined area for notes or additional information]

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

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

Dated _____ 188 _____

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

Dated _____ 188 _____

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

Dated _____ 188 _____

Police Justice _____

W. 89 District, 3 Police Court, District.

THE PEOPLE, vs., on the complaint of

Albert Wilson vs. David C. Gray

Offence—LARCENY.

Dated Nov 1889

Magistrate, Officer, Clerk.

Witnesses, No. Paroled for 60 Street, No. Sunday Nov. 11 Street, No. Melock Street, 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, New York.

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 September 1938

[Signature]
Police Justice.

POOR QUALITY ORIGINAL

0513

Sec. 151.

Police Court 3 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 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 6 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 G. 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 Mesrow

vs.

W. Elray

Warrant-Larceny.

Dated *Mar 14* 188*9*

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.

Mar-20th 1889

57
B.

U.S.

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.

The within named

POOR QUALITY ORIGINAL

0515

See list

BAILED,
 No. 1, by *Francis P. Shinnick*
 Residence *Westchester Hotel room*

No. 2, by _____
 Residence _____

No. 3, by _____
 Residence _____

No. 4, by _____
 Residence _____

130 1103 1933
 Police Court...
 District...

THE PEOPLE, Ac.,
 ON THE COMPLAINT OF
James Wilson
 vs.
P.C. Gray
 Office *Grand Canyon*

Dated *Nov 21* 1889

W. H. Murphy Magistrate.
W. H. Murphy Officer.
W. H. Murphy Precinct.

Witnesses *Wm. H. Murphy*
 No. _____ Street _____
Richard A. Steyer
 No. _____ Street _____
 No. _____ Street _____
 \$ *500* to the _____
 No. _____ Street _____



Robert
Robert

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 _____

Richard A. Steyer
 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. Murphy* 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 Authority

Grand Jury Room.

PEOPLE

vs.

David C. Gray

I want to see
complaint
Jury D. Gray
subpoena

POOR QUALITY
ORIGINAL

05 17

District Attorney's Office.

PEOPLE

vs.

David C. Gray,

Plaintiff

Albert Wilson,
849. Broadway,

Defendant.
475 Jefferson St.,
Albany

POOR QUALITY
ORIGINAL

05 18

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

People
vs
David C. Gray

City and County of New York & Co.

David C. Gray being duly sworn deposes and says that he resides at No 1372 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.

POOR QUALITY
ORIGINAL

0519

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 \$1000⁰⁰/₁₀₀ 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.

I 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 ~~ten~~¹⁶ years as Janitor & Caterer, ~~I have also been~~ ^{I have also been} in the employ of the Union Liqueur 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. Gray
Notary Public
C. J. Co.

POOR QUALITY
ORIGINAL

0520

Court of General Sessions

The People

vs.
David B. 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 25 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* 18*90*, 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*9*.

Thos C. Maguire
Commissioner of Subs. &c.

John J Madden

POOR QUALITY ORIGINAL

0523

Court of General Sessions.

THE PEOPLE, on the Complaint of

vs.

David C Gray

Offense: Grand Jury
Municipal Court

~~RANDOLPH B. MARTINE,~~

John R. Fellows, District Attorney.

Affidavit of Service of Subpoena by

John J. Madden

Subpoena Server.

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 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

Counsel,

Filed

19 Dec 1886

Pleads,

John Grimes

THE PEOPLE

vs.

B

John Grimes

VIOLATION OF EXCISE LAW.
(SEALING TO MINOR)
[III Rev. Stat. (7th Ed.) p. 1982, § 15.]

JOHN R. FELLOWS,

Transferred to the Court of Special Sessions for trial and final disposition.

Part 2. Dec. 24th 1886.

A TRUE BILL

John R. Fellows

Foreman.

Witnesses;

G. W. Grant

Oliver Colver

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~~, ^{and cause and procure to be sold} unlawfully 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.