

0532

**BOX:**

**293**

**FOLDER:**

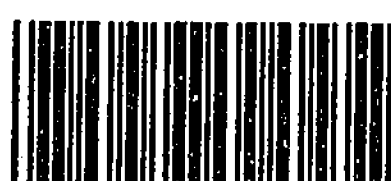
**2792**

**DESCRIPTION:**

**Payne, William H.**

**DATE:**

**01/10/88**



2792



Witnesses:

Frank Nelson

~~Printed in another~~  
~~in another~~  
Printed in another

810.4

See other indictment No. 4

Counsel,

Filed, 10 day of Jan'y 188

Pleads, ~~Wm. H. Payne~~ (12)

~~and~~ ~~Wm. H. Payne~~

THE PEOPLE

28. B

William H. Payne

(2 copies)  
Spencer, ~~Wm. H. Payne~~  
Spencer, ~~Wm. H. Payne~~  
RANBOLD B. MARTINE

Disputed Attorney.

~~Spencer, Wm. H. Payne~~  
~~Spencer, Wm. H. Payne~~

A True Bill.

Wm. H. Payne

~~Spencer, Wm. H. Payne~~  
~~Spencer, Wm. H. Payne~~

March 6<sup>th</sup> 1884  
Peremptory

Grand Larceny degree [Sections 528, 58 Penal Code]

That indictment  
has been supervised  
by a Subjunctive  
me for the same  
Charg. — I make  
the same receipt  
before as I do  
a not.  
There are not other  
indictments in the  
same indictment  
has marked them  
No. 576 & make  
the same receipt  
before.

Spencer, Wm. H. Payne  
Spencer, Wm. H. Payne

0533



0534

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

William M. Payne

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

William M. Payne

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

The said William M. Payne.

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

one pair of earrings of  
the value of three hundred and  
Twenty five dollars, and one  
other pair of earrings of the  
value of four hundred and  
sixteen dollars,

of the goods, chattels and personal property of one Seayda Stern,

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

John A. Hellawell,  
District Attorney



0535

Bail granted \$2500  
20/1/89

Witnesses:

Superior Court

~~Bailed by~~  
~~20/1/89~~  
~~20/1/89~~  
~~20/1/89~~

~~Bailed on other indictment~~

~~Bailed 1/89~~  
~~William H. Payne~~  
~~20/1/89~~  
~~20/1/89~~

Bailed on other indictment

#103-  
B.W. Jan 10/89  
See other indictment No 6

Counsel  
Filed 10 day of Jan 1888  
Pleads *Not Guilty* (12)

*North Church*

THE PEOPLE  
vs.  
Grand Larceny degree  
[Sections 528, 580 Penal Code]

*B*

William H. Payne  
(2 cases)

JOHN R. FELLOWS.  
RANDELMER R. MARTINE

District Attorney

*Amended by file*  
*Robert & Sons Jan 10/89*  
A True Bill.

*Amended by*  
*Foreman*

*Indictment*



0536

Letter on  
Ann Peace

March 22/10



053  
TELEPHONE, MURRAY 773.

*Franklin Bien,*  
*Counselor at Law.*  
*No. 320 Broadway*

*New York,* May 22nd, 1891.

Hon. De Lancey Nicol,

District Attorney of the City & County of New  
York.

Dear Sir:

In reference to the application made  
by the Attorney for William H. Payne for a dis-  
missal of the indictment against him, I desire to  
state on behalf of my clients, Saunders, Ives &  
Co., who have also handed me your letter of the  
21st inst., that we have no opposition to make to  
such an application.

I on behalf of my clients brought an action  
against Payne in the City Court of New York, and  
had him arrested in that action, and am still pur-  
suing the remedy therein.

Yours truly,

Franklin Bien,

(Dictated)

per *[Signature]*



People vs. Payne.

---

Hon. John R. Fellows,

District Attorney.

My dear Sir:-

An investigation into the affairs of William H. Payne, whose indictment was procured on our testimony, has fully convinced us that Mr. Payne has not in any dealing with us been guilty of any criminal intent. Things which looked suspicious at the time of the procuring of the indictment have been satisfactorily explained by recent developments in litigation.

We are perfectly satisfied that we cannot procure or furnish any evidence which could procure a conviction, and that nothing would be gained by further prosecution of the indictment.

Yours truly,

(signed)

Keeler & Fry.



New York, April 17th, 1889.

The transactions of William H. Payne unexplained, so shortly before his assignment and confession of judgment, were of such a suspicious character that the course in prosecuting him criminally was fully justified. Subsequent developments, however, have convinced us that so far as we are concerned Mr. Payne was innocent of any criminal intent.

Yours etc.,

(signed)

Chas. & Edw. Miehling.



0540

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*William H. Payne*

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

*- William H. Payne -*

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

The said *William H. Payne*

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

*four earnings of the*  
*value of three hundred dollars*  
*each,*

of the goods, chattels and personal property of one *John X. Sanders*

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

*John X. Sanders*  
*Attorney*



0541

People  
by  
Sumner  
106 227 102

250  
L. L. L. No. 5  
Adolph Damm  
Counsel  
Filed 19 day of Jan 188  
Pleads  
115-18744

Grand Larceny  
[Sections 528, 58 D  
Penal Code]

THE PEOPLE  
vs.

William H. Payne

JOHN R. FELLOWS,  
RANDOLPH B. MARFINE,  
District Attorney.

Apr 17/88  
A True Bill.

James H. Hennessey  
Foreman  
1174

Witnesses  
J. J. Jamison

June 20/88  
Bailed by  
Louisa C. Nellie  
1153 Pacific St. Bklyn

Bailed by  
\$4,000  
Wm. H. Payne  
Chgo. Station Village  
d. s.



0542

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*William H. Payne*

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

*William H. Payne*

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

The said *William H. Payne*,

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

*Two diamonds of the*  
*value of three hundred dollars*  
*each,*

of the goods, chattels and personal property of one *Franka Keller,*

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

*John R. Keller,*  
*District Attorney*



0543

**BOX:**

**293**

**FOLDER:**

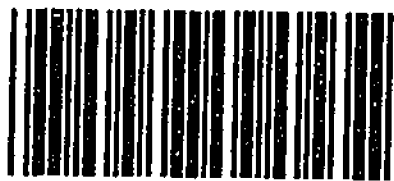
**2792**

**DESCRIPTION:**

**Pearsall, Anna E.**

**DATE:**

**01/26/88**



2792

Wm 3888 :

*A. Meyer*

I have examined this case and  
the opinion that detention  
available is not sufficient to  
prevent the indictment I examined  
the discharge of the complainant  
from the House of Detention. The  
representation below is  
true of the  
dada

KEEPING A HOUSE OF ILL FAME, ETC.  
(Sections 822 and 886, Penal Code.)

THE PEOPLE

vs.

B

*Anna E. Beardsall*  
(2 cases) HD

JOHN R. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

*James D. Corbin*

Foreman

March 20/81

Boil discharged

0544



054

House Detention March 17<sup>th</sup> 1888

Col. Fellows.

Dear Sir

Is it not most time that something was done in the Annie Peaslee case, I have been detained here now near ten weeks. the woman is out on bail while I am the Prisoner. is this not the reverse of the letter of the Law. is this any inducement for any citizen to try to assist the Law in the punishment of a criminal I think not. My clothes are ruined but I don't care for that. I can procure more when I get out. but my shoes have fallen off my feet. I have held them together this far with string. If I should be called to court I would have to go bare footed. Could you not procure me a pair. I refer you to the officer in charge here for the truth as to what I say.

Very Respectfully

August Meyer



New York.

House Detention March 9<sup>th</sup> 1888

Chief McCabe

Dear Sir

I regret very much the necessity of writing to you in this case, but the circumstances compells me. I am detained here against my will as witness against Annie Pearsall. have been here now over two months, I was in constant imprisonment before I came here. now all my time is lost and perhaps my situation. My cloaths are worn out and I am left here pining in a prison as it were while the defendants is enjoying themselves in freedom and liberty. This woman made her way to one of the court officers the other day on Broadway that she was all night and could stand it as long as I could. I have lost more than twice the amount stolen from me by being locked up here. Now is this right and justice. Could not this case be called and settled and I be allowed to go to my work. the Public do not know the workings of this place. Please see to this and

oblige yours Truly. August Meyer.



0547

Sec. 192.

2 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }  
OF NEW YORK, } ss.

An information having been laid before Andrew J. White a Police Justice }  
of the City of New York, charging Annie Pearsall Defendant with  
the offence of

Keeping a House of Assignment

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

We, Annie Pearsall Defendant of No. 12  
Great Inup Street; by occupation a Housekeeper  
and Victor L. Pearsall of No. 251 West 16th

Street, by occupation a Retired Surety, hereby jointly and severally undertake that  
the above named Annie Pearsall Defendant  
shall personally appear before the said Justice, at the 2 District Police Court in the City of New York,  
during the said examination, or that we will pay to the People of the State of New York the sum of five  
Hundred Dollars.

Taken and acknowledged before me, this 11  
day of July 1888

A. J. White POLICE JUSTICE.

Anna E. Pearsall  
Victor L. Pearsall



0548

CITY AND COUNTY  
OF NEW YORK, } ss.

*Victor L. Veyrac*

Sworn to before me this  
day of *July*  
1981  
*[Signature]*  
Justice

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

*land no 257. or 16<sup>th</sup> St.*  
*and worth \$10,000*

*Victor L. Veyrac*

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Undertaking to appear  
during the Examination.*

ss.

Taken the ..... day of ..... 188

Justice.



0549

CITY AND COUNTY } ss.  
OF NEW YORK,POLICE COURT, 2<sup>nd</sup> DISTRICT.of No. 1st West Road Street, aged \_\_\_\_\_ years,  
occupation Post Office being duly sworn deposes and says,

that on the \_\_\_\_\_ day of \_\_\_\_\_ 188

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

August Meyer (now here)  
is a necessary witness against  
Annie Pearson charged with  
keeping a House of Assignment  
at no 52 Great Jones St. Depoent  
further says the said Meyer has no  
permanent residence and that  
Depoent has reason to believe the  
said Meyer will not be forthcoming  
when wanted. Wherefore Depoent prays  
he may be ordered to find surety for his  
appearance when wanted to testify.

Thomas Reynolds

Sworn to before me, this

of Jan

188

day

Police Justice.



0550

Police Court, \_\_\_\_\_ District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

AFFADAVIT.

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

Magistrate.

Officer.

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

Disposition, \_\_\_\_\_

*House of Detention*



0551

Sec. 322, Penal Code.

2 District Police Court.

CITY AND COUNTY {  
OF NEW YORK. } ss.

August Meyer  
of No. German Hospital Street, in said City, being duly sworn says  
that at the premises known as Number 52 Great Jones Street,  
in the City and County of New York, on the 10 day of January 1888, and on divers  
other days and times, between that day and the day of making this complaint

Annie Pearsall  
did unlawfully keep and maintain and yet continue to keep and maintain a house of  
assuagement and did then, and on the said other days and times, there unlawfully procure  
and permit as well men as women of evil name and fame and of dishonest conversation to visit, frequent and come  
together for unlawful sexual intercourse, and for the purpose of prostitution and lewdness, and then and on the said  
other days and times, unlawfully and wilfully did permit and yet continues to permit said men and women of evil  
name and fame there to be and remain ~~drinking, dancing, fighting~~ disturbing the peace, whoring and misbehaving  
themselves, whereby the peace, comfort and decency of persons inhabiting and residing in the neighborhood, and  
there passing is habitually disturbed, in violation of the statute in such case made and provided.

Deponent therefore prays, that the said Annie Pearsall  
and all vile, disorderly and improper persons found upon the premises, occupied by said  
Annie Pearsall  
may be apprehended and dealt with as the law in such cases made and provided may direct.

Sworn to before me, this 10  
day of January 1888 Aug. Meyer  
A. J. White Police Justice.



0552

*M*  
Police Court— *2* District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*August Meyer*  
vs.

*Annie Pearsall*

AFFIDAVIT—Keeping Disorderly House, &c.

Dated *Jan 10* 188*8*

*White* Justice.

*Reynolds* Officer.

*15* Precinct.

WITNESSES :

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



0553

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss.

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

Question. What is your name?

Answer.

*Annie Pearsall*

Question. How old are you?

Answer.

*39 years old*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*32 Great Jones St. 6 years*

Question. What is your business or profession?

Answer.

*Keep home.*

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

Answer.

*I am not guilty and  
I demand a ~~trial~~ an  
Examination*

*Annie E. Pearsall*

Taken before me this

day of

189

Police Justice.



0554

Sec. 151.

Police Court 2 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 to any Marshal or Policeman of the City of New York, GREETING:*

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by August Meyer of No. 52 Great Jones Street, that on the 10 day of January 1888, at the City of New York, in the County of New York, Annie Pearsall did keep and maintain at the premises known as Number 52 Great Jones Street, in said City, a House of Assignment and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking, ~~dancing, fighting~~, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to Command you, the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the body of the said

Annie Pearsall  
and all vile, disorderly and improper persons found upon the premises occupied by said Annie Pearsall and forthwith bring them before me, at the 2 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 10 day of January 1888

A. J. White POLICE JUSTICE.







0556

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Anna E. Pearsall*

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

*— Anna E. Pearsall —*

(Section 322,  
Penal Code.)

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

The said *Anna E. Pearsall*

late of the *15th* Ward of the City of New York, in the County of New York aforesaid, on the *tenth* day of *January* in the year of our Lord one thousand eight hundred and eighty-*eight* and on divers other days and times as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill fame, unlawfully and wickedly did keep and maintain; and in the said house divers evil-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well in the night as in the day, there unlawfully and wickedly did receive and entertain; and in which said house the said evil-disposed persons and common prostitutes, by the consent and procurement of the said

*— Anna E. Pearsall —*

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

**SECOND COUNT.—**

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

*— Anna E. Pearsall —*

(Section 325,  
Penal Code.)

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

The said *Anna E. Pearsall*

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



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

THIRD COUNT.—

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

*Anna E. Pearsall*

(Section 822, Penal Code.) of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said *Anna E. Pearsall*

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

*John R. Pellocos*  
~~RANDOLPH B. MARTINE,~~  
 District Attorney.



0558

**BOX:**

293

**FOLDER:**

2792

**DESCRIPTION:**

Petersen, Henry

**DATE:**

01/25/88



2792



Witnesses

Officer Leeton

Upon view of the facts being  
of consider the evidence in  
sufficient to sustain the in-  
dubitable, and accordingly re-  
commend the dismissal of the  
of.

Feb 23/08. A. D. Parker  
D.A. D.C.

329

Counsel,  
Filed, 25 day of Jan'y 1888  
Pleads *Ch. 2nd*

THE PEOPLE,  
vs.  
B  
Henry Bateman  
186 Chichester

VIOLATION OF EXCISE LAW  
(Keeping Open on Sunday,  
Ill. Rev. Stat. (7th Edition), page 1869, Sec. 6)

JOHN R. FELLOWS,  
RANOLDPH B. MARTINE,  
District Attorney.

A True Bill.

*Comm. C. M.*

Foreman  
on recom. of Sub. atty  
indict. dds. P.B.M.  
Feb 23/08

0559

0560

Excise Violation—Keeping Open on Sunday.

POLICE COURT—

2

DISTRICT.

City and County } ss.  
of New York,

I, George T. Lerson  
of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 15th day

of January 1888 in the City of New York, in the County of New York,  
Mary Pelinson (now here)

being then and there in lawful charge of the premises No. 186 Hempden  
Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be  
drunk upon the premises DID NOT KEEP SAID PLACE CLOSED contrary to and in violation of  
the statute in such case made and provided.

WHEREFORE, deponent prays that said Mary Pelinson  
may be arrested and dealt with according to law.

Sworn to before me, this 9th day  
of January 1888.

George T. Lerson

Police Justice.



0561

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Henry Petersen

Question. How old are you?

Answer. 32 years

Question. Where were you born?

Answer. Germany

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

Answer. 166 Butler St. 3 weeks

Question. What is your business or profession?

Answer. Painter

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

Answer. I am not guilty and  
I held a demand a  
trial by jury

Henry Petersen

Taken before me this

day of February 1888

Police Justice

2950

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
George J. Leary  
15th Precinct  
Henry Johnson

BAILED,  
No. 1, by  
Residence  
Dedrick Hoffman  
22 Ninette Street.

No. 2, by  
Residence  
Street,

No. 3, by  
Residence  
Street,

No. 4, by  
Residence  
Street.

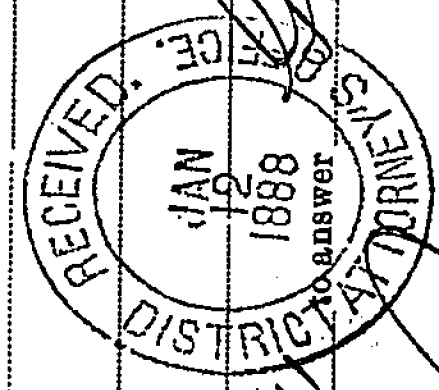
Dated Jan 9th 1888  
Magistrate.  
Officer.  
Precinct.

Witnesses

No. Street.

No. Street.

No. Street.



1011  
J. Carter

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 Jan 9 1888

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated Jan 9 1888

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.



# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

*Plaintiffs*

*against*

*Henry Petersen*

*Defendant.*

The Grand Jury of the City and County of New York. by this indictment accuse the above named defendant of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

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

*John R. Fellows,*

~~RANDOLPH B. MARTINE~~, District Attorney.

0564

**BOX:**

**293**

**FOLDER:**

**2792**

**DESCRIPTION:**

**Phillips, Harry W.**

**DATE:**

**01/18/88**



2792







# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Harry W. Phillips*

The Grand Jury of the City and County of New York, by this indictment, accuse *Harry W. Phillips* of the CRIME OF *Grand* LARCENY, in the second degree, committed as follows:

The said *Harry W. Phillips*.

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *third* day of *November* in the year of our Lord one thousand eight hundred and eighty-seven, at the Ward, City and County aforesaid, being then and there the clerk and servant of an *Officer, to wit: a member of a certain association called The Benevolent Order of Elks, Lodge No. 1234, Manhattan Lodge, Number 1234*, 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 one hundred dollars in money, lawful money of the United States and of the value of one hundred dollars,*

the said *Harry W. Phillips*, afterwards, to wit, on the day and in the year aforesaid, at the Ward, 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.

**RANDOLPH B. MARTINE,**

**District Attorney.**



0567

~~Court of General Sessions of the Peace~~

~~OF THE CITY AND COUNTY OF NEW YORK~~

~~THE PEOPLE OF THE STATE OF NEW YORK~~

~~against~~

Second Count. -

And <sup>aforesaid</sup> The Grand Jury ~~of the City and County of New York~~, by this indictment, accuse ~~the said~~ <sup>the said</sup> Harry W. Phillips of the CRIME OF ~~Grand~~ LARCENY, in the second degree, committed as follows:

The said ~~Harry W. Phillips~~, <sup>Harry W. Phillips</sup>,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the ~~third~~ <sup>third</sup> day of ~~November~~, in the year of our Lord one thousand eight hundred and eighty-seven, at the Ward, City and County aforesaid, being then and there the clerk and servant of ~~the said~~ <sup>the said</sup> ~~association called the Grand Order of~~ <sup>the said</sup> ~~Knights of the Ku Klux Klan, Chapter No. 1, Number Two,~~ <sup>the said</sup> and as such ~~clerk and servant~~ <sup>agent and trustee</sup> then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said ~~association~~ <sup>association</sup>

the true owner thereof, to wit: ~~the sum of one hundred~~ <sup>the sum of one hundred</sup> ~~dollars in money, lawful money of~~ <sup>dollars in money, lawful money of</sup> ~~the United States, and of the value~~ <sup>the United States, and of the value</sup> ~~of one hundred dollars,~~ <sup>of one hundred dollars,</sup>

the said ~~Harry W. Phillips~~, <sup>Harry W. Phillips</sup>, afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did feloniously appropriate the said ~~sum of money~~ <sup>sum of money</sup>

to his own use, with intent to deprive and defraud the said ~~association~~ <sup>association</sup>

of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said ~~association~~ <sup>association</sup>

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.

RANDOLPH B. MARTINE,

~~District Attorney.~~

Seina COUNT.

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

Harry W. Phillips  
of the CRIME of Extortion in the second degree,

committed as follows:

The said Harry W. Phillips,

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

sum of one hundred dollars in money,  
lawful money of the United States,  
and of the value of one hundred dollars,  
of the money, goods, chattels and personal  
property of a certain association called  
The Benevolent Order of Buffaloes,  
Manhattan Lodge, number two, then  
and there being found, then and there  
 feloniously did steal, take and carry  
away, against the form of the Statute  
in and to that 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



Witnesses:

G. W. Weston

Chas. R. R.

Witnesses

Det. Alonah

Det. R. C. R.

Det. Woodbridge

Det. R. C. R.

1881. *John J. B. 21/88*

Counsel,

Filed *17* day of *Aug* 188*8*

Pleads *Chas. R. R. 21/88*

THE PEOPLE

vs.

~~THE~~ P

*Harry W. Phillips*

(3 names)

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

District Attorney.

*Pr. Aug 14/88*

*Sentenced on ans. Indict.*

A True Bill.

*J. J. B. 21/88*

Foreman.

*Protein*

(Sections 528 and 581, of the Penal Code.)  
(MISAPPROPRIATION.)  
Larceny, 2nd degree.

0569

0570

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Harry W. Phillips*

The Grand Jury of the City and County of New York, by this indictment, accuse *Harry W. Phillips* of the CRIME OF *Grand LARCENY, in the second degree*, committed as follows:

The said *Harry W. Phillips*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *sixteenth* day of *November* in the year of our Lord one thousand eight hundred and eighty-seven, at the Ward, City and County aforesaid, being then and there ~~the clerk and servant of~~ *an officer to wit: a trustee of a certain association called The Benevolent Order of Buffaloes; Manhattan Lodge, Number Two* 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 fifty dollars in money, lawful money of the United States and of the value of fifty dollars.*

the said *Harry W. Phillips*, — afterwards, to wit, on the day and in the year aforesaid, at the Ward, 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.

**RANDOLPH B. MARTINE,**

**District Attorney.**



0571

~~Court of General Sessions of the Peace~~

~~OF THE CITY AND COUNTY OF NEW YORK.~~

~~THE PEOPLE OF THE STATE OF NEW YORK~~

~~against~~

*Second Count.*

*And* ~~The Grand Jury of the City and County of New York~~, by this indictment, ~~accuse~~ *further* accuse the said *Harry W. Phillips*, of the CRIME OF *Grand LARCENY*, in the second degree, committed as follows:

The said *Harry W. Phillips*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *sixteenth* day of *November* in the year of our Lord one thousand eight hundred and eighty-*seven*, at the Ward, City and County aforesaid, being then and there ~~the clerk and servant of the agent and trustee of a certain association called the Benevolent Order of Buffaloes, Manhattan Lodge, Number Two,~~ *agent and trustee* 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 fifty dollars in money, lawful money of the United States, and of the value of fifty dollars,*

the said *Harry W. Phillips* — afterwards, to wit, on the day and in the year aforesaid, at the Ward, 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.

~~RANDOLPH B. MARTINE,~~

~~District Attorney.~~

0572

Third COUNT.

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

Harry W. Phillips  
of the CRIME of Grand Larceny in the second degree

committed as follows:

The said Harry W. Phillips,

Ward  
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,  
the sum of fifty dollars in money,  
lawful money of the United States,  
and of the value of fifty dollars,  
of the moneys, goods, chattels and personal  
property of a certain association called  
The Benevolent Order of Buffaloes,  
Manhattan Lodge, Number Two, then  
and there being found, then and there  
feloniously did steal, take and carry  
away; against the form of the Statute  
in such case made and provided  
and against the peace of the People of  
the State of New York, and their dignity.

John R. Feltows  
District Attorney.



Witnesses:

G. W. [Signature]  
[Signature]

181. [Signature] J. B. 211/88

Counsel, [Signature]  
Filed 11 day of [Signature] 1888  
Pleads [Signature]

THE PEOPLE  
28.  
#2  
Harry W. Phillips  
(3 copies)  
[Signature]  
[Signature]

[Sections 528 and 531 of the Penal Code]

JOHN R. FELLOWS,  
RANDELL B. MARTINE,

District Attorney.

Sentenced to [Signature] Indict.  
A True Bill.

[Signature]

Foreman.

[Signature]

50  
75  
100  
225

0573

District Attorney's Office.

PEOPLE

vs.

John Doe  
(H. M. Phillips)

J. M. Dwyer  
Saler

119 W. Broadway

Henry Sawyer

Receiving Teller

Citizens Savings Bank

C. Rose

2nd Vice President

German Savings Bank

Subpoena duces in case  
of John Doe to see and  
testify at 10 a.m.  
(to see Mr. Lindsay at 70)



New York, Feb 12<sup>th</sup>/88.  
Hon Judge Geldersleeve,  
Court of General Sessions part II.  
Honored Sir,

I am the defendant  
in the case of the State, vs.  
Harry W. Phillips, charged with  
Grand Larceny in the second  
degree, and with this plead-  
ing for mercy, have never  
transgressed the law, previous  
to this offence, in any manner  
or form. My Employer signifies  
his willingness to take me back,  
I have an invalid wife and  
young baby with no means of  
support. Through the lax laws  
of this association, I was permit-  
ted to carry money, belonging to

0570  
them, and needing money  
for medicine, necessities, etc.  
my wages not being sufficient,  
I appropriated some of the  
Society's money. If given a chance  
I will refund this money. I have  
always been a hard working,  
industrious young man. but  
through the misfortune of  
having a sickly wife have been  
kept poor, and could not  
lay anything by: and for  
these causes, I pray your  
Honor will look with leniency  
on my misfortune, and save  
my poor sick wife, and her  
babe from want and disgrace.  
it is for these sake I ask  
this, not mine.

Respectfully yours  
Harry W. Phillips



KEEFER'S  
GRAND CENTRAL HOTEL,

667 TO 677 BROADWAY,

AMERICAN PLAN, \$2.50, \$3.00 AND \$3.50 PER DAY. EUROPEAN PLAN, \$1.00 AND UPWARDS.  
SPECIAL RATES FOR FAMILIES AND PERMANENT GUESTS.

KEEFER & CO., Proprietors.

New York, Feb. 11, 1888.

Col. John R. Tolson

District attorney City  
Dear sir

You will pardon me for writ-  
ing you a few lines in regard  
to Harry W. Phillips who is now  
in the city prison and was on  
trial last Thursday for forgery  
and played guilty to the charge  
and his lawyer succeed to sus-  
pend sentence till next Tuesday  
Feb. 14, to find somebody to give  
him a good character the char-  
acter I can give him is that  
he swindled me out of a sum of  
money two years ago I can prove  
it with three letters from his

057

2

GRAND CENTRAL HOTEL,

667 TO 677 BROADWAY,

AMERICAN PLAN, \$2.50, \$3.00 AND \$3.50 PER DAY. EUROPEAN PLAN, \$1.00 AND UPWARDS.

SPECIAL RATES FOR FAMILIES AND PERMANENT GUESTS.

FAYMAN & SPRAGUE, Proprietors.

New York, 188

own handwriting that he owes me the money and then if you honor which to inquire in his character, I can point out different parties who know his bad character one of them is Mr. Joseph ~~Brocheron~~ Brocheron proprietor of the Brown house corner 28th Broadway where Harry W. Phillips was employed, all I can say his character is bad.

Respectfully  
Fred C. Brander  
123 W 33 St  
City



0579

Profile

on

Henry W. Phillips

---

July 6/26

Friend Pauline

I have just sent Max Lichtenberger up to you to see what you can do for me. My Bail is reduced to \$1,500 and I can square myself with the Herd for \$2,250. but I cannot do any thing <sup>to</sup> while I am tied up in here. if I get bailed out I can have the whole thing squashed right away and that will be the end of it. my folks do not know anything about it and I wish to avoid there knowing it if possible.



so hoping you will be able  
 to do something for me  
 I shall be under the  
 obligation of my life. Just  
 think there is seven years  
 standing me in the place  
 if I do not get out on bail  
 I can take you right to  
 Brooklyn and give you  
 security for your paid  
 money and to have the  
 cash to square with the  
 Herd and fifty for the  
 District Attorney's office  
 hoping to hear from you  
 I remain your  
 Harry Phillips  
 Love

0582

Police Court—First District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

Gerhard H. Dierkes

of No. 119 West Broadway N. Y. Street, aged 46 years,  
occupation Merchant Tailor being duly sworn  
at divers times between the 1st day of March 1887—  
deposes and says, that ~~on~~ the 21<sup>st</sup> 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 ~~time~~ the following property viz :

Money amounting to the sum of  
Two hundred and twenty five Dollars

the property of The Benevolent Order of Buffaloes Manhattan  
Heed No 2 of which deponent is the Treasurer

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 Harry W. Philips residing at No 193

Clinton Street in the City of Brooklyn and that said  
Philips was an officer of said organization but Collector—  
Deponent further says that during the  
times above mentioned he (deponent) paid and  
delivered to the said Harry W. Philips the said  
sum of Two hundred and Twenty five Dollars  
in trust however to be deposited by him the said  
Harry W. Philips in the Germania Savings Bank  
and in the Citizens Savings Bank, these being banks  
in which the said Benevolent Order of Buffaloes  
Manhattan Heed No 2 then and now having accounts  
to their credit, and for which sums so paid ~~it~~ between  
the times above mentioned the said Harry W. Philips  
by deponent, deponent has his Harry W. Philips duly  
acknowledged receipts.

Sworn to before me, this  
of \_\_\_\_\_ day  
188

Police Justice.



Deponent further says that on the 4<sup>th</sup> day of January 1888 Deponent personally called at the Germania Savings Bank and the Citizens Savings Bank and inquired of the officers and agents whether the said money or interest in the said Henry W. Philips was deposited by him to the credit of the said Benevolent Order of Buffaloes Manhattan Ward No 2 and that the officers and agents of said Banks informed the Deponent that said Henry W. Philips or any other person or persons had not deposited the said sum or any part or portion thereof to the credit of said Benevolent Order of Buffaloes -

And Deponent avers that the said Henry W. Philips feloniously appropriated the said sum of two hundred and twenty five dollars to his own use and to the injury and prejudice of the complainant and to the injury and prejudice of the said Benevolent Order of Buffaloes Manhattan Ward No 2 and Deponent states that he has sufficient information sufficient to form a belief that the said Henry W. Philips is making complete preparation to leave the State of New York

Sworn to before me this } Gerhard H. Dircks  
5<sup>th</sup> day of January 1888 }



4850

Dated 188 Police Justice.

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

There being no sufficient cause to believe the within named

Dated 188 Police Justice.

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

Dated 188 Police Justice.

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

Hundred Dollars, and be committed to the Warden and Keeper of

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

committed, and that there is sufficient cause to believe the within named

It appearing to me by the within depositions and statements that the crime therein mentioned has been

\*187- Bill ordered  
Police Court 10<sup>th</sup> District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Gerhard H. Davis  
119 W. Broadway  
1 Harry W. Phillips  
Offence: No. 1  
Dated Jan 18<sup>th</sup> 1888  
Magistrate.  
Officer.  
Precinct.  
Witnesses: Henry S. Davis  
Residing at 119 W. Broadway  
No. 1  
2nd St. 10<sup>th</sup> Precinct  
No. 1  
RECEIVED. JAN 18 1888 DISTRICT ATTORNEY'S OFFICE.

BAILED

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



5850

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

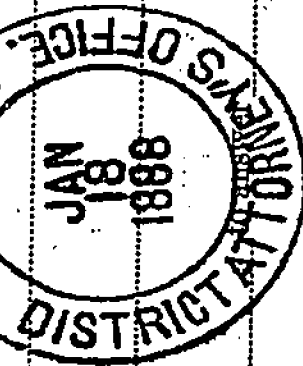
\*187- Bill ordered  
Police Court 7th District.

THE PEOPLE, & C.,  
ON THE COMPLAINT OF  
Gerhard H. Dinkel  
119 W. Broadway  
1 Danny W. Phillips

Offence: 1st  
Dated Jan 18th 1888  
Magistrate.

Witnesses  
No. 1  
No. 2  
No. 3  
No. 4

Witnesses  
No. 1  
No. 2  
No. 3  
No. 4



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

0586

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Harry W. Phillips*

The Grand Jury of the City and County of New York, by this indictment, accuse *Harry W. Phillips* of the CRIME OF *Grand* LARCENY, in the second degree, committed as follows:

The said *Harry W. Phillips*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the ~~—~~ *first* day of *August* in the year of our Lord one thousand eight hundred and eighty-seven, at the Ward, City and County aforesaid, being then and there ~~the clerk and servant of~~ *an officer, to wit, a trustee of a certain association called The Benevolent Order of Buffaloes, Manhattan Lodge, Number Two* and as such ~~clerk and servant~~ *officer*, 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 seventy five dollars in money, lawful money of the United States and of the value of seventy five dollars*

the said *Harry W. Phillips* — afterwards, to wit, on the day and in the year aforesaid, at the Ward, 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.

RANDOLPH B. MARTINE,

District Attorney.



0587

~~Court of General Sessions of the Peace~~

~~OF THE CITY AND COUNTY OF NEW YORK~~

~~THE PEOPLE OF THE STATE OF NEW YORK~~

~~against~~

*Second Count:—*

*And The Grand Jury* <sup>*aforesaid*</sup> ~~of the City and County of New York~~, by this indictment, ~~do hereby~~ *further* accuse the said *Harry W. Phillips* of the CRIME OF *Grand LARCENY*, *in the second degree*, committed as follows:

The said

*Harry W. Phillips*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the ~~the~~ *first* day of *August* in the year of our Lord one thousand eight hundred and eighty-seven, at the Ward, City and County aforesaid, being then and there ~~the clerk and servant of the agent and trustee of a certain association called the Benevolent Order of~~ *Buffalo, Manhattan Lodge Number Two,* and as such ~~clerk and servant~~ *agent and trustee* 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 seventy-five dollars in money, lawful money of the United States and of the value of seventy five dollars,*

the said

*Harry W. Phillips*

afterwards, to wit,

on the day and in the year aforesaid, at the Ward, 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.

~~RANDOLPH B. MARTINE,~~

~~District Attorney.~~

0588

*Third* COUNT.

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

*Harry W. Phillips*  
of the CRIME of *Grand Larceny in the second degree*

committed as follows:

The said *Harry W. Phillips*

*ward*  
late of the City and County aforesaid, afterwards to wit: On the day and in the year aforesaid,  
*ward*  
at the City and County aforesaid, with force and arms, the  
sum of seventy-five dollars in money,  
lawful money of the United States and  
of the value of seventy-five dollars,  
of the moneys, goods, chattels and personal  
property of a certain association called  
The Benevolent Order of Buffaloes,  
Manhattan Lodge, number Two, then  
and there being found, then and there  
feloniously did steal, take and carry  
away, against the form of the Statute  
in such case made and provided,  
and against the peace of the People of  
the State of New York and their dignity  
*John R. Fellows,*  
District Attorney.



0584

**BOX:**

**293**

**FOLDER:**

**2792**

**DESCRIPTION:**

**Pinckney, Eugene A.**

**DATE:**

**01/26/88**



2792



0540

Witnesses:

Ernest Stauden  
Henry Nichols

Counsel:

452  
J. H. H. H.

Filed May of 1888  
Pleaded

THE PEOPLE

[Sections 528 and 580, Penal Code].  
(False pretenses).  
LARCENY, with intent

Engineer D. P. P. P.

JOHN R. FELLOWS.

RAFFERTY, J. J. J. J.  
off of W. W. W. W.  
P. 2 Dec 24, 1888, 11 a  
Tried & jury disagreed 12  
A True Bill.

Emmeline

Belmont & W. W. W. W.  
P. 2 Dec 24, 1888, 11 a  
off of W. W. W. W. W. W.



0541

Court of General Sessions, PART *One*  
THE PEOPLE *vs.* INDICTMENT  
*For*

*Joseph A. Pinckney*  
To  
*M. John H. Harr*  
No. *100* Broadway 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* *31* day of *JANUARY* 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.

0592

W. B. Bury

Off

Vm. G.

for awhile



J. J. Caulon, Printer &amp; Stationer, 20 Vesey St., N. Y.

Recd from Henry Nichols, in  
full for Note of A. B. Cohen, for  
\$1731.42 = 2/14, 1897, 4 mos.

Cash a/c	\$1400.
Interest	460
Rustie Co. Check	70
Cash	230
	<u>\$1160.00</u>

Feb 27

E. A. Riceburg.

In Police Court, 1<sup>st</sup> District  
City of New York

In matter People x  
on relation of Warren Place

against

Eugene A. Pickney

deft.

I Warren Place, of Hursling Queens  
Co. New York State, and doing business  
at 701 1/2 North Street, in the City of  
New York, do hereby acknowledge  
to have received of Eugene A. Pickney  
the sum of Sixty five dollars in  
full satisfaction of the complaint  
made by me before Justice Greenman  
at the Police Court 1<sup>st</sup> District New York  
City on the day of April 1890 and  
which was for obtaining monies on  
a check and is now pending and  
undetermined and I desire that  
no further proceedings be had against  
said Eugene A. Pickney.

Warren Place

City & County of New York: Warren Place  
I hereby certify that on this 30<sup>th</sup> day  
of April 1890 before me personally  
appeared Warren Place to me known  
and known to me to be the same



person mentioned in and who executed  
the foregoing acknowledgment of satisfaction  
and he acknowledged the execution  
of the same.

Oscar L. Liois  
Notary Public  
King Co. and filer  
in N. Co.

In Police Court

The People

vs

Eugene A. Puchner

Satisfaction of  
Complainants



People &c

18

Eugene A. Pickney }

197 Water Street

A.B. Colver gave the note without consideration for the purpose of speculation. A.B. Colver had not been carrying on business at the place mentioned for 18 mos but the A.B. Colver Co. had succeeded him. On the morning of the day of discount Deft went to Francis S. Turner 45 Broadway & tried to get the note discounted but was told that a note of the A.B. Colver Co. could be discounted but not that note. Note was shown to Turner. Deft said he could not get such a note.

Richard R. Roe

0548

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

*Eugene A. Sindaney*

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

of the CRIME OF

committed as follows:

Grand LARCENY in the first degree,

The said

*Eugene A. Sindaney,*

late of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *February* in the year of our Lord one thousand eight hundred and eighty-~~seven~~, at the City and County aforesaid, with force and arms, with intent to deprive and defraud *one Henry Nichols,*

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

*Henry Nichols,*

That a certain paper writing in the words and figures following to wit:

\$1231.<sup>42</sup>/<sub>100</sub>

New York Feb'y 14<sup>th</sup> 1887

Four months after date I promise to pay to the order of Rustic Manufg & Construction Company Twelve hundred & thirty one <sup>42</sup>/<sub>100</sub> Dollars at 197 Water St. Value received

endorsed "Rustic Manufg & Con Co, E.A. Puckney manager" and "E.A. Puckney" which the said Eugene A. Sindaney then and there produced and delivered to the said Henry Nichols. Was then and there a good and valuable promissory note and of the value of Twelve hundred and thirty one dollars and forty two cents. That one A. B. Johns the maker of the said note was then engaged in business at number 197 Water Street in the said City as a manufacturer of agricultural implements, farm machinery and fertilizers, and was then a man of <sup>large</sup> fortune and the owner of considerable property and entirely solvent and responsible. That the said promissory note was a genuine business note given for value received, and that there was no defense to the same, either in law or equity.



By color and by aid of which said false and fraudulent pretenses and representations, the said Eugene A. Cindenberg did then and there feloniously obtain from the possession of the said Henry

Wichits the sum of seven hundred dollars in money, lawful money of the United States, and of the value of seven hundred dollars.

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

Wichits with intent to deprive and defraud the said Henry Wichits,

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

Whereas, in truth and in fact, the said paper writing which he the said Eugene A. Cindenberg as aforesaid then and there produced and delivered to the said Henry Wichits was not then and there a good and valuable promissory note and was not of the value of seven hundred and thirty one dollars and twenty two cents.

And whereas in truth and in fact the said A. C. Rohm was not then engaged in business at number 197 Water Street in the said City as a manufacturer of agricultural implements, farm machinery and feeders, and was not then a man of large means, and was not then the owner of considerable property and was not entirely solvent and responsible.

And whereas in truth and in fact the said promissory note was not a genuine business note given for value received, and there were delivered to the same, both in law and equity.

0600

And Whereas, in truth and in fact, the pretenses and representations so made as  
aforesaid by the said Eugene A. Pindoney  
to the said Henry Richards was and were  
then and there in all respects utterly false and untrue, as he the said  
Eugene A. Pindoney  
at the time of making the same then and there well knew.

And so the Grand Jury aforesaid do say: That the said  
Eugene A. Pindoney  
the day and year first aforesaid, at the City and County aforesaid, in the manner and form  
aforesaid; and by the means aforesaid, with force and arms, the said proper moneys, goods,  
chattels and personal property of the said Henry Richards,

then and there feloniously did STEAL, against the form of the Statute in such case made and  
provided, and against the peace and dignity of the said People.

JOHN R. FELLOWS.

~~RANDOLPH D. MARTINE,~~

District Attorney.



0601

**BOX:**

**293**

**FOLDER:**

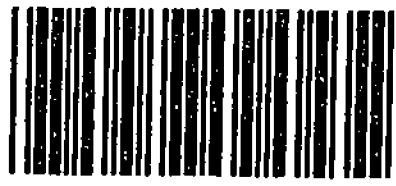
**2792**

**DESCRIPTION:**

**Pontileno, Vito**

**DATE:**

**01/16/88**



2792

0602

\*193-

1340

Witnesses:

*Attest*  
*W. Raulo*

Counsel,

Filed 16 day of Jan'y 1888

Pleads *Guilty* (17)

THE PEOPLE

vs.

*Vito Pontileno*  
(2 cases)

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

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

District Attorney

*Exhib. 1000*  
*14 days*  
*14. 1888*

A True Bill.

*Edmond J. H.*

Foreman.

*Sol 14*  
*H. M.*



0603

Police Court—2 District.

Affidavit—Larceny.

City and County of New York, ss.

of No. 208 Thompson Street, aged 23 years, occupation Laborer being duly sworn

deposes and says, that on the 2<sup>nd</sup> day of January 1888 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession and of deponent, in the Night time, the following property viz:

One Nickel plated watch of the value of five dollars (\$5.00)

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 Vito Pontileus (nowhere)

from the fact that deponent and the said defendant were standing on Sullivan Street at about the hour of midnight <sup>said date</sup> conversing together. and at that time deponent had said watch in the inner left hand pocket of his vest. When the said defendant suddenly placed his hand into deponent's vest pocket took hold of said watch and feloniously took same and carried it away from the pocket of the vest then and there worn by deponent on a portion of his body clothing. Deponent demanded the return of said watch when the defendant said I will kill you and cut deponent in the face with some sharp instrument.

Antonio Rento

Sworn to before me, this 4<sup>th</sup> day of January 1888

Sam J. McNeill Police Justice.



0604

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Vito Pontileus*

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.

*Vito Pontileus*

Question. How old are you?

Answer.

*20 years old*

Question. Where were you born?

Answer.

*Italy.*

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

Answer.

*3rd St.*

Question. What is your business or profession?

Answer.

*Labourer*

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

Answer.

*I am not guilty*

*Vito Pontileus*  
*mark*

Taken before me this

day of

188

*John J. Kelly*  
Police Justice.



5090

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.

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

Dated 188 Police Justice.

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 100 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.

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Antonio's Menger  
279 Thompson  
Veto Mattelena  
288 Janio Mee

Offence

Dated 188

Magistrate.

Officer.

Precinct.

Witnesses

No. 45 Grand Street.

Street.

Street.

No

15000 to answer

Committed

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.



COURT OF GENERAL SESSIONS.

THE PEOPLE, &c.

vs,

*Vito Santileno.*

BRIEF OF FACTS.

For the District Attorney.

Dated January 20 1888.

*Edward H. Hovey*

Deputy Assistant.

0606



Court of General Sessions.

The People etc.  
against  
Vito Pontileiro

Assault, 1st d.  
Grand D. " "  
P. & P.

Wtft Steps.

Depositions

Antonio Rento, Complainant.

208 Thompson St., (Through interpreter)

On the 2<sup>d</sup> of January, 1888, about seven o'clock in the evening I met the defendant at the house of Antonio Mancini, No. 45 Grand St. Shortly thereafter we went together out for a walk and concluded to visit a girl in Sullivan St. I do not know the number of the house. The girl is a prostitute. After staying for awhile in her room, we three went out into the street to urinate, and then returned to the girl's room. There I found that my watch chain was dangling from my vest, and that my watch was gone. I said to the defendant and the other two persons present, that someone took my watch. At that the defendant exhibited the watch and said that I could

II

have the watch back, if I would pay for three pints of beer. He had the watch concealed in his coat sleeve and let it glide down into the palm of his hand, where he showed it to me. Taking the whole transaction for fun, I said merely, that I had no money for beer. Then the girl offered to pay for the beer, so that I should get my watch back. We got some beer for the girl's money, but the defendant did not return the watch to me. After leaving the girl's room, I asked the defendant again for the watch, beginning to consider the matter as a more serious one. The defendant denied having the watch and refused to give it to me, where I took hold of him by the label of his coat, and while so holding him, he stabbed me in the left cheek, right above the corner of the lip, with a sharp instrument, the nature of which I do not know. The mark of the wound is still visible on my face. The defendant ran away. Mannini took me to



his horse and washed my wounds. While thus engaged, the defendant entered the room with a knife in his hand and threatened to stab me again, but Mancini pushed him out of the room, saying that he did not want any trouble in his room. The next morning I went to defendant's room and again demanded my watch from him. The defendant, who was in bed, said that he would send me the watch, as soon as he would get up, but I have not received my watch from him. Two days later I had him arrested. The watch ~~was~~ is a nickel plated one and is worth from \$4 to \$5.

Antonio Mancini,

45 Grand Street, (Porter Street)

I have heard the testimony of the above complainant and say the same is true to my own knowledge in regard to all the matters stated to have happened in my presence. I saw the defendant take the watch from com-

IV

plaintiff's vest pocket, but I did not say anything about, because I took it for a joke of on the part of the defendant. Both he and the complainant were somewhat under the influence of liquor.

Edward Grace  
Dep. Asst



00611

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

THE PEOPLE OF STATE OF NEW YORK,

against

*V. X. Cantidano*

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

*V. X. Cantidano*

of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said

*V. X.*

late of the City of New York, in the County of New York aforesaid, on the  
*second* day of *January* in the year of our Lord  
one thousand eight hundred and eighty *eight*, with force and arms, at the City and  
County aforesaid, in and upon the body of one *Antonio Raulo*.  
in the peace of the said People then and there being, feloniously did make an assault,  
and *in* the said *Antonio*  
with a certain *knife*  
which the said *V. X.*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon then and there wilfully and feloniously did cut, stab and wound,

with intent *in* the said *Antonio*.  
thereby then and there feloniously and wilfully to kill, against the form of the statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

SECOND COUNT;

And the Grand Jury aforesaid, by this indictment, further accuse the said  
*V. X. Cantidano*  
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said

*V. X.*

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

*Antonio*  
with a certain *knife*  
which the said *V. X.*  
in *his* right hand then and there had and held, the same being  
an instrument and weapon likely to produce grievous bodily harm, then and there  
feloniously did wilfully and wrongfully cut, stab and wound, 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 H. Keller*  
*District Attorney*

06 12

**BOX:**

**293**

**FOLDER:**

**2792**

**DESCRIPTION:**

**Pontileno, Vito**

**DATE:**

**01/16/88**



2792



0613

Witnesses:

*St. Mary's*  
*St. Paul*

\*1981

*Box*

Counsel,

Filed

day of

1881

Pleads,

*Chas. J. Kelly*

THE PEOPLE

vs.

P

*Vito Contileno*

*(2 cases)*

Grand Larceny, Sixth Degree.  
(From the Person.)  
[Sections 628, 629, 630 - 550 - Penal Code.]

JOHN R. FELLOWS,

RANDOLPH B. WATKINS,

*Pr. July 13/81 District Attorney.*

*Wep. 1 - acquitted.*

A True Bill.

*Charles J. Kelly*

*Victims: John Kelly, Jr. & Son, 12-13-81*

Foreman.

*July 13*

*K.D.M.*

*By Larceny.*



06 14

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Vito Pontileno

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

\_\_\_\_\_ Vito Pontileno \_\_\_\_\_  
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said Vito Pontileno,

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

*one watch of the value of five dollars*

of the goods, chattels and personal property of one *Antonio Rento* \_\_\_\_\_  
on the person of the said *Antonio Rento* \_\_\_\_\_  
then and there being found, from the person of the said *Antonio Rento* \_\_\_\_\_  
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.



0615

SECOND COUNT—

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

Vito Pontileno

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

The said Vito Pontileno

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

one watch of the value of five dollars

of the goods, chattels and personal property of one Antonio Rento

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

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

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

JOHN R. FELLOWS,

~~RANDOLPH B. MARTINE,~~

District Attorney.

06 16

**BOX:**

**293**

**FOLDER:**

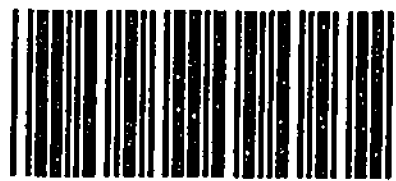
**2792**

**DESCRIPTION:**

**Punsky, Theodore**

**DATE:**

**01/18/88**



2792



Witnesses:

Officer Munn

Counsel,

Filed 18th day of January 1888

Pleas

Chattel (30)

THE PEOPLE

40 Essex St

Theodore Bunsley

Sum & Costs by Ct  
14 Jan 20/88

VIOLATION OF EXCISE LAW.  
[III. R. S., (7 Ed), page 1981, § 18, and Laws of 1888, Chap. 840, § 5].

JOHN R. FELLOWS,

RAUBOLPH B. MARTINE,

District Attorney.

Indictment dismissed &

A True Bill. bail discharged.

J. J. Florence

Foreman.

Proctor

after reading  
the within State-  
ment of Judge  
Wm. C. Smith, I  
express that the  
Indictment be  
dismissed  
Jan 24 '88  
J. S. P.  
A. D. A.



06 18

Excise Violation-Selling Without License.

POLICE COURT- 3 DISTRICT.

City and County of New York, ss.

of No. 11 10 Precinct Police George H. Munro Street,  
of the City of New York, being duly sworn, deposes and says, that on the 13th day

of January 1888, in the City of New York, in the County of New York, at  
No. 40 Vesey Street,

Sheldon Pinsky (now here)

did then and THERESELL, CAUSE, suffer and permit to be sold, under his direction and authority, strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be drunk in the house or premises aforesaid WITHOUT HAVING A PROPER LICENSE THEREFOR contrary to and in violation of the statute in such case made and provided.

That he then and there sold dependent a glass of beer, which dependent drank therein and for which dependent paid him the sum of five cents.

WHEREFORE, dependent prays that said Sheldon may be arrested and dealt with according to law.

Sworn to before me, this 14th day of January 1888.

George H. Munro Police Justice.



General Session  
Part II

In the People vs { Before  
apx { Judge Cowen  
Shepard Lunsky }

I John Henry McCarthy of counsel  
for the prisoner do make  
the following statement in  
behalf of such prisoner from  
information derived from him.  
That your prisoner had been  
daily granted an Ale and Beer  
license dated Oct 1<sup>st</sup> 1887 to  
commence Oct 12. 1887 and to  
expire Oct 12. 1888 for the pre-  
mises 210 239 Salaman St. This  
license was granted by Commission-  
er of Excise. That prior to the 13<sup>th</sup>  
day of January 1888 your prisoner  
had rented the premises 210 40  
Essex St in this City for the pur-  
pose of carrying on the Ale  
& Beer business and duly made  
application to the Commis-  
sioner of Excise for a transfer  
of the aforesaid license to the  
premises 40 Essex St, which

0020

said transfer was duly granted  
on Jan'y 14. 1888 as appears from  
said license to which <sup>the</sup> ~~you~~  
refers. That on the 13<sup>th</sup> Jan'y  
1888 the said inspector who  
had <sup>done</sup> the <sup>examining</sup> <sup>into</sup> ~~reporting~~ the  
matter of such transfer told  
the prisoner that the said  
transfer had been granted  
that it was all right &  
he could go ahead, receive  
his fees & the the inspector  
would bring over the trans-  
fer from the Excise Board the  
next morning. This he did  
next morning. The prisoner  
relying solely upon the advice  
of said inspector, & with no  
intention to do any wrong  
because his license was  
still good and valid, did  
attempt to receive fees about  
6 P.M. of Jan'y 13. 1888 when he  
was arrested by the Officer.  
He therefore prays for his  
discharge.

Jan'y 24. 1888

John Henry & Family  
of Counsel



CITY AND COUNTY }  
OF NEW YORK. } ss.

*Theodore Rinsky* 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.

*Theodore Rinsky*

Question. How old are you?

Answer.

*32 years of age*

Question. Where were you born?

Answer,

*Russia*

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

Answer.

*40 Essex St. 3 weeks*

Question. What is your business or profession?

Answer,

*Saloon Keeper*

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.  
I demand a trial by jury.*

*T. Rinsky*

Taken before me this

*14<sup>th</sup>*

day of *January* 188*8*

*J. M. Sullivan*

Police Justice.

000000

Dated 1888 Police Justice.

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

Dated January 14 1888 Police Justice.

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

Dated Jan. 14 1888 Police Justice.

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

Police Court-- 3 District. 88

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Geo. H. Mum  
vs.  
Mr. Mum

Dated January 14 1888  
Mum Magistrate.

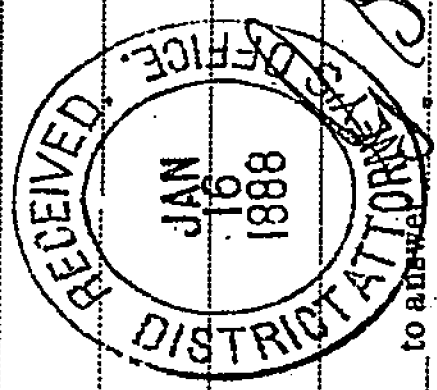
Mum Officer.  
11" Precinct.

Witnesses  
Call Clerk of Court to prove no license.

No. Street.

No. Street.

No. Street.



100. Paired

BAILED,  
No. 1, by Adamson  
Residence 123 Division Street.

No. 2, by Nathan Graess  
Residence 39 Canal Street.

No. 3, by  
Residence Street.

No. 4, by  
Residence Street.



00000

**BOX:**

**293**

**FOLDER:**

**2792**

**DESCRIPTION:**

**Purse, Henry B. Jr.**

**DATE:**

**01/19/88**



2792

WITNESSES:

Carolus J. Bradley  
Officer Mullin

244

John B.

Counsel,

Filed 19 day of Jan'y 1888

Pleads

Guilty (20)

THE PEOPLE,

vs.

Henry B. Pursey  
(2 cases)

Burglary in the THIRD DEGREE,  
(Section 498, 506, 528, 531, 555)

JOHN R. FELLOWS.

RANDOLPH B. MARSHALL,

12 May 1888 District Attorney.

Subscribed, Or two Indictments,  
A TRUE BILL

Elmore  
J. J. H. H. H.

Foreman.



Police Court 2 District.

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

Caroline G. Bradley  
of No. 566 Seventh Avenue Street, aged 34 years,

occupation House Keeper being duly sworn

deposes and says, that the premises No 566 Seventh Avenue Street,  
in the City and County aforesaid, the said being a Dwelling House

and which was occupied by deponent as a Dwelling House

~~and in which there was at the time a human being, by name~~

were BURGLARIOUSLY entered by means of forcibly breaking open

The kitchen door leading from the hallway of  
the second floor of said premises

on the 23 day of December 1887 in the day time, and the

following property feloniously taken, stolen, and carried away, viz one Brass Key

one pair of silver earrings, one silver Bracelet  
one set of onyx jewelry consisting of Earrings  
Brooch and good and large money  
and other property all of the value of twenty  
five dollars

\$75-

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

Henry Rose Purse (now here)

for the reasons following, to wit: from the fact that deponent is

informed by Gabriel H. Mullen of the 20th  
Precinct Police that he found said Brass  
Key in the possession of said Purse

deponent says that said Key was  
in a bedroom door in said premises for some  
time said premises being broken open

Mrs. C. Caroline G. Bradley

Brought before me this  
3 day of January 1888  
J. J. Coffey  
Police Justice

00000

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Johnston H. Mullen*  
aged \_\_\_\_\_ years, occupation *Police Officer* of No. *20 Precinct Police* Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of *Caroline G. Bradley*  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this *3*  
day of *May* 188*8* *Johnston H. Mullen*

*Sam'l C. Reilly*  
Police Justice



0021

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Henry Purse 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 to 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.

Henry Purse

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

247 W 41 - One year

Question. What is your business or profession?

Answer.

Horseman

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

Answer.

I am not guilty

Henry B. Purse

Taken before me this

Day of

1888

James McQuinn Police Justice

2

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

ON THE COMPLAINT OF  
Charles S. Bradley

3007-708

Henry Purse

Edgar Allan Poe

62

4

**Dated**

May 3 1888

W. O. Kelly

**Magistrate,**

**Officer.**

Mullin

2 Precinct.

•

Witnesses  
Zabiuskie & Mullin

20% Brunch Pledge

AT

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•

15000



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 Byrndon

✓ 50  
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.

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

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.*

Dated \_\_\_\_\_ 188 \_\_\_\_\_  
Police Justice.

Dated 3<sup>rd</sup> 1888

1888  
Magistrate.  
Precinct.  
Mullin  
Lawrence  
Street.  
Street.

PEOPLE, &c.,  
THE COMPLAINT OF  
G. Bradt  
vs. J. A. K  
y Purse  
Incl.

my 3  
D. Kelly  
Mullin  
2  
Bradwell  
P. P. P.

RECEIVED.  
JAN 5 1888  
DISTRICT ATTORNEY'S OFFICE.

THE  
ON  
Candice  
5  
1  
2  
3  
4  
Dated  
Witnesses  
No.  
No.  
157



0624

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Henry B. Purse, Jr.  
*De nomago*

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

— Henry B. Purse, Jr. *De nomago*

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

The said Henry B. Purse, Jr. *De nomago*

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

*One pair of Opera glasses of the value  
of Twelve dollars. One overcoat of the  
value of Fifty dollars.*

*Went to find*  
of the goods, chattels and personal property of one *Emmet N. Sweet*

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.

SECOND COUNT—

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

Henry B. Purse, Jr. *the younger*

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

The said Henry B. Purse, Jr. *the younger*

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

*One pair of Opera Glasses of the value  
of Twelve dollars, One overcoat of  
the value of fifty dollars*

of the goods, chattels and personal property of one Emmet N. Sweet

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

unlawfully and unjustly, did feloniously receive and have; the said Henry B. Purse, Jr. *the younger*.

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

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

District Attorney.



Police Court—2d District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

Clara B. Sweet  
of No. 566 7th Avenue Street, aged 3 0 years,  
occupation House Keeper being duly sworn  
deposes and says, that on the 22 day of December 1888 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the day time, the following property viz :

One pair of Opera Glasses of the value  
of Twelve dollars. One overcoat  
of the value of Fifty dollars

the property of Ernest R. Sweet deponent's husband

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 Henry Purse (now here)  
from the fact that deponent found said  
overcoat in the possession of said  
defendant and said defendant had  
a pawn ticket representing said opera  
glass in his possession

Clara B. Sweet

Sworn to before me this  
day of January 1888

John W. Smith Police Justice.

11632

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK } ss.

Henry Purse

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

Question. What is your name?

Answer.

Henry Purse

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

247 W. 41-

one year

Question. What is your business or profession?

Answer.

Harmon

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

Answer.

I am not guilty

Henry B. Purse

Taken before me this

day of

1888

Police Justice.



FF 97

Police Court- 23 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Clara B. Breck  
566 E. 7 Ave  
Henry Purse  
228 Ave Mela

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated

Jan 3 1888

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

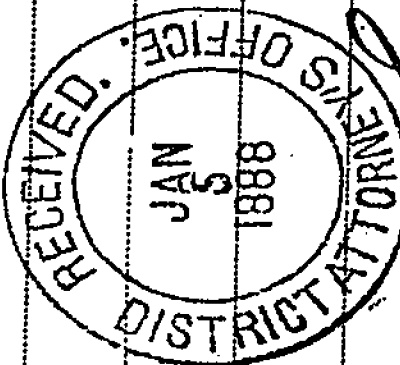
No.

Street.

No.

Street.

1000 to answer



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

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

Dated Jan 3 1888

Paul A. Sullivan  
Police Justice.

Dated 188

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

Police Justice.

Dated 188

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

Police Justice.

00634

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

Henry B. Purre  
the younger

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

Henry B. Purre the younger

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

The said Henry B. Purre the younger

late of the 22nd Ward of the City of New York, in the County of New York  
aforesaid, on the 23rd day of December, in the year of our Lord one  
thousand eight hundred and eighty-seven, with force and arms, in the  
day time of the same day, at the Ward, City and County aforesaid, the  
dwelling house of one Ferdinand G. Bradley

there situate, feloniously and burglariously did break into and enter, with intent to  
commit some crime therein, to wit: with intent, the goods, chattels and personal  
property of the said Ferdinand G. Bradley  
in the said dwelling house then and there being, then and  
there feloniously and burglariously to steal, take and carry away, against the form of  
the Statute in such case made and provided, and against the peace of the People of  
the State of New York, and their dignity.



SECOND COUNT.

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

*Henry B. Purne the younger*

of the CRIME OF *Grand LARCENY* in the second degree, committed as follows:

The said *Henry B. Purne the younger.*

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

*one pair of earrings of the value of five dollars, one ring of the value of ten cents, one bracelet of the value of five dollars, one pair of earrings of the value of twenty dollars, one bracelet of the value of fifteen dollars, and the sum of forty five dollars in money, lawful money of the United States, and of the value of forty five dollars.*

of the goods, chattels, and personal property of one

*Caroline F. Bradley.*

in the dwelling house of the said

*Caroline F. Bradley.*

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

THIRD COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said  
*Henry B. Purse the younger*  
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Henry B. Purse the younger,*

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

*one thing of the value of ten  
cents,*

of the goods, chattels, and personal property of

*Randolph Bradley*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before  
feloniously stolen from the said *Randolph Bradley*

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

*Henry B. Purse the younger*

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

JOHN R. FELLOWS.

~~RANDOLPH B. MERRINE,~~

*District Attorney.*