

0496

BOX:

145

FOLDER:

1495

DESCRIPTION:

Sagnol, Ettienne

DATE:

07/02/84



1495

Witnesses:

W. S. Riffis

Ch. Simpson

Filed for

from

Filed by

Joseph Laemmle

202 Blacker St.

248

BW

1454

(11)

Day of Trial,

Counsel,

Filed

Pleads

E. P.

2 day of July

1884

July 17

THE PEOPLE

vs.

B

Etienne Sagnol

PETER B. O'NEY,

~~JOHN MCKEON~~

District Attorney.

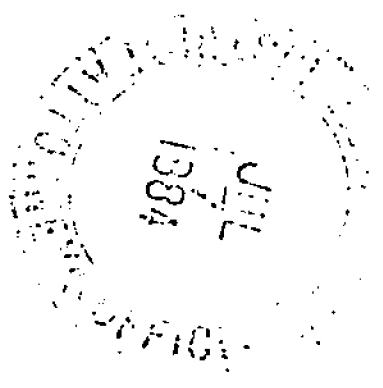
A True Bill.

L. M. Turner

Foreman.

POOR QUALITY
ORIGINALS

0497



0498

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Etienne Sagol

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

Etienne Sagol

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

The said *Etienne Sagol*

late of the *15th* Ward of the City of New York, in the County of New York aforesaid, on
the *first* day of *June* in the year of our Lord one thousand eight
hundred and eighty *four* and on divers other days and times as well before as afterwards,
to the day of the taking this inquisition, at the Ward, City and County aforesaid, a certain common
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 afore-
said, 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 *Etienne Sagol*

Etienne Sagol on the days and times
aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, dis-
turbances and lewd offences as well in the night as in the day, were there committed and perpe-
trated; 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 *Etienne Sagol*

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

The said *Etienne Sagol*

late of the *15th* Ward of the City of New York, in the County of New York aforesaid,
afterwards, to wit: on the *first* day of *June* in the year of our Lord one
thousand eight hundred and eighty *four* and on divers other days and times between the said

0499

day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did maintain a certain common, ill-governed house, and in ~~the~~ 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 willfully 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, 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 willfully 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 annoyance 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 Etienne Saquet

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

The said Etienne Saquet

late of the 15th Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit: on the 21st day of June in the year of our Lord one thousand eight hundred and eightyfour 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 ~~the~~ 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 which 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.

PETER B. OLNEY,

~~JOHN HICKSON~~

District Attorney.

0500

BOX:

145

FOLDER:

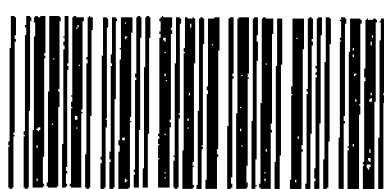
1495

DESCRIPTION:

Shea, John

DATE:

07/16/84



1495

Witnesses:

Filed *W. H. Wilson*
day of *July* 188 *7*
Pleaded *W. H. Wilson*

THE PEOPLE
vs.
B
John Shea
RECEIVING STOLEN GOODS
(See 550)

PETER B. OLNEY,
~~JOHN M. MASON~~
District Attorney.

A True Bill.
George J. Sullivan
Foreman.

Committed for prison
24th Nov 87

0501

0502

COURT OF GENERAL SESSIONS OF THE PEACE
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

John Shea

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

John Shea

of the crime of RECEIVING STOLEN GOODS,
committed as follows :

The said *John Shea*
late of the First Ward of the City of New York, in the County of New York aforesaid, on
the *ninth* day of *July* in the year of our Lord one thousand
eight hundred and eighty *four* at the City and County aforesaid, with force and arms.

one overcoat of the value
of twenty eight dollars

of the goods, chattels and personal property of *Jessup and Company*
Myers, John G. Turner and of certain other
~~by certain~~ persons to the Jurors aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said *Jessup*
and Company
unlawfully and unjustly, did feloniously receive and have he the said *John*
Shea

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.

PETER B. OLNEY,

~~JOHN McKEON~~, District Attorney.

0504

Sec. 198—200.

District Police Court.

CITY AND COUNTY OF NEW YORK, { ss

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

Question What is your name?

Answer *John Shea*

Question How old are you?

Answer *21 years*

Question Where were you born?

Answer *New York City*

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

Answer *507 West 26th Street 3 years.*

Question What is your business or profession?

Answer *Elevator Boy.*

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

Answer *I am not guilty the defendant Turner came to me and asked me if I would pass a coat but I told him yes said Turner saying he was sick and unable to go himself*

John Shea

Taken before me this
day of *July* 188*8*
J. J. Williams
Police Justice.

0505

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY {
OF NEW YORK, { ss

John J. Turner 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

Question How old are you?

Answer

Question. Where were you born?

Answer.

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

Answer.

Question What is your business or profession?

Answer

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

Answer.

I am guilty of the charge
John J. Turner

Taken before me this 16th
day of July 1888

Police Justice.

0506

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Ferris
aged 34 years, occupation Police Officer of No. 16th Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Simon Lemongor
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 10th day of July 1887 } Thomas Ferris

A. H. Smith
Police Justice.

0507

36 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, ss.

William Lewisgood
 of No. *46 Broadway* Street, age *30* *Superintendent*
 being duly sworn, deposes and says, that on the *9th* day of *July* 188*4*
 at the *Premises aforesaid on the day* *there* City of New York,
 in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent *with intent to deprive the true and lawful owner*
 thereof
 the following property, viz:

One Crescent
Ring of etc value of
Twenty Eight Dollars

Sworn before me this

day of

the property of *In the care and custody of Deponent*

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
 stolen, and carried away by *John Shea and John Turner*

(now here) *who were acting in concert*
together from the fact that said Turner
admitted and confessed to deponent in the
presence of Thomas Harris a police
officer of the 16th precinct police that he
took said property from said premises
and gave the same to said Shea for the purpose
of passing the same. Deponent is
further informed by John F. Turner

Police Justice.

188

0508

that he gave the said property to said Shea
for the purpose of passing the same
and that said Shea admits receiving the
said property from said Turner.

Wherefore deponent charges said
Turner with having taken stolen and carried
away said property and charges said
Shea with feloniously receiving said
property he well knowing at the time
that the same was stolen.

Given before me
this 10th day of July 1882
J. A. Littlejohn
Police Justice
Simon R. Fenwick

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0509

BOX:

145

FOLDER:

1495

DESCRIPTION:

Shea, Joseph

DATE:

07/18/84



1495

05 10

BOX:

145

FOLDER:

1495

DESCRIPTION:

Mullen, Lizzie

DATE:

07/18/84



1495

POOR QUALITY
ORIGINALS

0511

1884
Counsel,
Filed 19 day of July
Pleads *McManis*
THE PEOPLE
vs.
Ignace Stae
and
Bergie Madden
INDICTMENT.
Grand Larceny in the 3rd degree.
(MONEY)
(# 528,581 and 550)
PETER B. OLNEY,
~~JOHN McMANIS~~
District Attorney.
Aug 13/84
19th tried & acquitted.
A True Bill.
George Jackson
Foreman

Witnesses

05 12

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Joseph Shea and
Suzette Mullen

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

Joseph Shea and Suzette Mullen
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Joseph Shea and
Suzette Mullen, each
late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the twenty-ninth day of June in the year of our Lord one thousand eight
hundred and eighty-four at the Ward, City and County aforesaid, with force and arms,

Three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; Five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; Ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; Twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; Thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; Three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; Five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; Ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars; and one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar, and two instruments and writings, and evidences of debt, to wit: two certain orders for the payment of money of the kind called bank checks, a more particular description whereof is to be found by reference to the records of the Grand Jury aforesaid, and the same being then and there found, and for the payment of each of the value of seventy-five dollars each, of the goods, chattels, and personal property of one William F. Snell on the person of the said William F. Snell, then and there being found, from the person of the said William F. Snell — 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.

PETER B. OLNEY,

JOHN MORTON, District Attorney.

05 13

SECOND COUNT—

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

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

The said Siggie Mullen

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

three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; two promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars ;

of the goods, chattels and personal property of one William E.

Smith, by one Joseph Shea and

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

E. Smith

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

Mullen

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.

PETER B. OLNEY,

District Attorney.

05 15

Sec. 198-200

5 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Lizzie Mullen*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *253 Thra ave 5 mos*

Question. What is your business or profession?

Answer. *Married woman*

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
Lizzie Mullen.

Taken before me this

day of

188

Samuel A. Kelly
Police Justice.

05 16

Sec. 198—200

A. 2 District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

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

Question. What is your name?

Answer. *Joseph Shea*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Connecticut*

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

Answer. *28% Thompson St 5 years*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not-guilty Joseph Shea*

Taken before me this *3*
day of *July* 188*8*
Samuel C. Kelly Police Justice.

05 17

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Sinell

aged 12 years, occupation nothing of No.

48 Great Jones

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of William F Sinell

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

Sworn to before me, this

3^d

day of

July

188

Samuel C. Kelly

Police Justice.

Charles Sinell

05 18

2d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss

William F Sinell

of No. 48 Great Jones Street,

being duly sworn, deposes and says, that on the 29 day of June 1884

at the City of New York, Person and
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:

good and lawful money issue unknown
consisting of divers bills of divers
denominations of the value of one
hundred and fifty dollars and
Two bank checks

Sworn before me this

the property of deponent who is 47 years old
and is a restaurant keeper

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

(both now here) That deponent is
informed by Charles Sinell that
he saw said Shea take steal
any large said money from the
pocket of the pantaloon then & there worn by deponent
and hand the same to
said Lizzie Mullen and immedi-
ately thereafter said defendants
walked out of store no 48 Great
Jones Street in said City

Wm F Sinell

Police Justice.

05 19

BOX:

145

FOLDER:

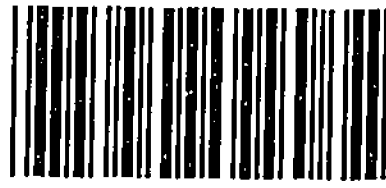
1495

DESCRIPTION:

Simpson, John H.

DATE:

07/23/84



1495

POOR QUALITY
ORIGINALS

0520

Day of Trial, *07/13*
Counsel, *J. B. July*
Filed *23* day of *July* 188*4*
Pleads *Not guilty*

THE PEOPLE

vs.

P

John W. Simpson

(Section 218)
Assault in the Second Degree.
(Resisting Arrest)

PETER B. OLNEY,

~~JOHN W. SIMPSON,~~

Aug 4/94 District Attorney.

Not recognized.
A True Bill.

George C. Jackson

Foreman.

Witnesses:

0521

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

John H. Simpson

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

John H. Simpson

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

The said John H. Simpson

late of the City and County of New York, on the fourteenth day of
July in the year of our Lord one thousand eight hundred
and eighty four, at the City and County aforesaid, with force and arms feloniously
made an assault in and upon one Charles Munier

then and there being a patrolman of the Municipal Police of the City
New York, and as such patrolman being then and there engaged in the lawful
apprehension of one Wesley Spradell
for an assault
and the said John H. Simpson, him, the said

Charles Munier

then and there feloniously did beat, strike, wound and otherwise ill-treat, with intent
then and there to prevent and resist the lawful apprehension
of the said Wesley Spradell, as aforesaid,
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.

PETER B. OLNEY,
~~JOHN McKEON,~~

District Attorney.

0522

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss:POLICE COURT, 2nd DISTRICT.of No. The 26th Precinct Police Street, being duly sworn, deposes and says,that on the 14th day of July 1884at the City of New York, in the County of New York, Deponent arrested

John S. Simpson (now Lee) for
the reason that while deponent was
in the discharge of his duty as a police
officer and while he was arresting Moak
Sprauell for assault & Battery said
Simpson did unlawfully and wilfully
resist delay and obstruct deponent
in the lawful discharge of his duty
as such police officer by attempt-
ing to rescue said Sprauell from
deponent and trying to trip deponent up

Charles Munier

Sworn to before me this

of

July

1884

Saml. McCall Police Justice

0524

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss

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

Question. What is your name?

Answer

Question. How old are you?

Answer

Question. Where were you born?

Answer

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

Answer

Question. What is your business or profession?

Answer

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

Answer.

I am not guilty of the charge

John H. Simpson

Taken before me this

day of

188

Police Justice.

0525

BOX:

145

FOLDER:

1495

DESCRIPTION:

Smith, Henry

DATE:

07/02/84



1495

POOR QUALITY
ORIGINALS

0526

Wilkesboro

Office Farrell
11th Pmt

150

Kwas

Counsel,
Filed 2 day of July 1884
Pleads Not Guilty

THE PEOPLE
vs.
Henry Smith
Degree, Second
Burglary, Second
Grade, Lawless,
and Receiving Stolen Goods,
(Sections 49, 7, 500, 528, 532, and 530.)

PETER B. OLNEY,
~~JOHN WICKEN~~
District Attorney.

A True Bill.
Wm. J. J. J.

Foreman
July 2 1884
Pleads Not Guilty 3 dy
S. I. Three years.

0527

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 Smith

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

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

The said *Henry Smith*

late of the *Fifteenth* Ward of the City of New York, in the County of New York aforesaid, on the *28th* day of *June* in the year of our Lord one thousand eight hundred and eighty-*four*, with force and arms, about the hour of *four* o'clock in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of *one Squatry Klein*

there situate, feloniously and burglariously did break into and enter,

whilst there was then and there some human being, to wit, one *Betty Klein* within the said dwelling house, the said

Henry Smith then and there intending to commit some crime therein, to wit: the goods chattels and personal property of *the said Squatry Klein* 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.

0528

SECOND COUNT.

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

Henry Smith
^{Petit}
of the CRIME OF ~~GRAND~~ LARCENY IN THE ~~SECOND~~ DEGREE, committed as follows:

The said Henry Smith

late of the Ward, City and County aforesaid, afterwards, to wit: on the said twenty
eight day of June in the year of our Lord one thousand eight
hundred and eighty-four, at the Ward, City and County aforesaid, in the
day time of said day, with force and arms, two pairs
of trousers of the value of
seven dollars each pair, one
coat of the value of seven
dollars, three vests of the value
two dollars each, two ear-rings
of the value of one dollar
each, and one sleeve button
of the value of one dollar

of the goods, chattels and personal property of one Sagatz
Klein in the dwelling house of the
said Sagatz Klein, there situate, then and there being found
in 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.

Peter B. Olney
District Attorney

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

1250 ✓ 143
Police Court - 34 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

ON THE COMPLAINT OF
J. P. McLean
160 10th Avenue
New York City

Offence *B*

Offence

Dated March 29 1884

By Harold Magistrate
Harold Officer

11 Precinct

Witnesses *John H. H. H.*
No. *160* Street.

No. _____ Street. _____
Dad Penned July 2/88
Street _____

1000 to answer
Dear

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 Robert Smith

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.

Dated June 29 1884 John Glover, Jr. Police Justice.

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

Dated 188 *Police Justice.*

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

Dated _____ 188 . _____ *Police Justice.*

0530

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

34 District Police Court.

Henry Smith 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.

Henry Smith

Question. How old are you?

Answer.

28 years

Question. Where were you born?

Answer.

New York

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

Answer.

1500 - 2nd Avenue 6 months

Question. What is your business or profession?

Answer.

Legar Boot maker

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

Henry Smith

Taken before me this

23

day of

March

188*4*

John J. McNamee
Police Justice.

0531

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 52 years, occupation House Keeper of No. 160 Attorney Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Betty Holman and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 29 day of June 1884 } Maria P. Poffel
work

John Gorman
Police Justice.

0532

Police Court—34 District.

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

of No. 160 Attorney Street, aged 30 years,
occupation House Keeper being duly sworn.

deposes and says, that the premises No 60 Attorney Street,
in the City and County aforesaid, the said being a Tenant Dwelling

house
and which was occupied by deponent as a Dwelling
and in which there was at the time a human being, by name Betty Klein

and others
were BURGLARIOUSLY entered by means of forcibly breaking
open the door on the roof leading
into said premises

on the 28 day of June 1884 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

Two pair of pants one coat
Three vests two Corsets and
one Sleeve button, in all of
the value of twenty dollars \$20.00

the property of Betty Klein and the deponents
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 Smith (name here)

for the reasons following, to wit: That the deponent was
informed by Miss Rebekah name here
who saw the defendant at the hour of
4 o'clock P.M. on said day in the hall in said
premises. And for the further reason
that when the defendant was arrested
part of the stolen property was found
in his the defendant's possession.

Betty Klein
Subscribed

*Subscribed before me
this 29th day of June 1884
John J. McNamee*

Subscribed

0533

BOX:

145

FOLDER:

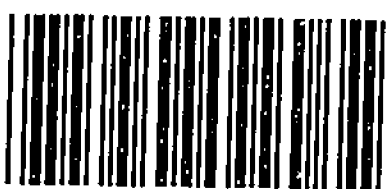
1495

DESCRIPTION:

Smith, Richard

DATE:

07/22/84



1495

POOR QUALITY
ORIGINALS

0534

416 Nelson
346 Perry

Counsel,

Filed 22 day of July 1884

Pleads

Not guilty (23)

THE PEOPLE

vs. R

Richard Smith

411 E. 18

Burglary in the Third Degree
Sections 488, 566, 567, 568, 569, 570, 571, 572, 573, 574

PETER B. OLNEY,

District Attorney.

Aug 18/84

At 11th St.

A True Bill.

S. P. One year.

George J. Jackson

Foreman.

Witnesses:

0535

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Richard Smith

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

Richard Smith of the
Crime of Attempting to commit

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

The said *Richard Smith*

late of the *Seventeenth* Ward of the City of New York, in the County of New York aforesaid, on the *twentieth* day of *July* in the year of our Lord one thousand eight hundred and eighty-*four*, with force and arms, at the Ward, City and County aforesaid, a certain *part of* building there situate, to wit: the *store* of one

John McCarthy
attempt to
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

John McCarthy
in the said *store* 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.

0536

SECOND COUNT.

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

Richard Smith

of the CRIME OF ~~attempting to commit the crime~~
~~of Grand Larceny in the Second Degree~~
committed as follows:

The said Richard Smith

late of the Seventeenth Ward of the City of New York in the
County of New York aforesaid, afterwards, to wit: on the said 20th day of
July in the year of our Lord one thousand eight hundred
and eighty ~~four~~ at the Ward, City and County aforesaid, in the night
time of said day, with force and arms, one thousand

pieces of the value of seven
cents each, thirty bottles of wine
of the value of one dollar
each bottle thirty bottles of
brandy of the value of two
dollars each bottle

of the goods, chattels and personal property of one John Mc

Carthage in the store of
the said John Mc Carthage

there situate, then and there being found, in the store aforesaid, then and
there feloniously ~~did~~ ^{attempt 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.

Peter B. O'Leary

District Attorney

0538

Sec. 198-200

CITY AND COUNTY OF NEW YORK, ss.

34 District Police Court.

Richard Smith 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.

Richard Smith

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

New York City

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

Answer.

411 East 18 Street twenty years

Question. What is your business or profession?

Answer.

Alloy sherman

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

Richard Smith
work

Taken before me this

day of

July

1884

John M. Brennan Police Justice.

0539

CITY AND COUNTY }
OF NEW YORK, } ss.

Frederick Smith
aged 32 years, occupation Police Officer of No.

_____ Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Eugene H. Barry

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

Sworn to before me, this 20
day of July 1889

} Frederick Smith

A. M. Patterson
Police Justice.

0540

Police Court—3^d District.City and County }
of New York, } ss.:of No. 213 Fifth Street, aged 37 years,occupation clerk being duly sworn.deposes and says, that the premises No 32 First Avenue Street
in the City and County aforesaid, the said being a Brick Buildingand which was occupied by deponent as a Liquor Store on the first floor
and in which there was at the time a human being, by name of Michael Johnson
and others attempted to be
were BURGLARIOUSLY entered by means of forcibly striking in the
window and pushing in the panel in the facelight when
the door which was breasted by a piece
of wood from the insideon the 20 day of July 1884 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:Seven thousand Segars, ten Dozen
bottles of wines and Brandies
and some wearing apparel in
all of the value of one hundred
and fifty dollars of 150.00the property of John McBarthy and deponent charges
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY ^{attempted to be} was committed and the aforesaid property taken, stolen, and carried away by
Richard Smith (name here), and two
others who are not arrestedfor the reasons following, to wit: That the deponent was informed
by Officer Smith of the 17th Precinct Police
who saw the defendants (name here), and the
other two men who are not arrested, attempt
to enter said premises in the above described
manner. Eugene McBarthy

Sworn to before me

This 20 day of July 1884

J. M. Platten

Police Justice

0541

BOX:

145

FOLDER:

1495

DESCRIPTION:

Smith, William

DATE:

07/17/84



1495

POOR QUALITY
ORIGINALS

0542

Witnesses:

Counsel,

Filed

Pleads

day of

1884

THE PEOPLE

vs.

William

Smith

28.

Wool

proctor.

PETER B. OLNEY,

District Attorney.

Aug 4/84

Wid & Corviced

A TRUE BILL.

George Jackson
Foreman.

S.P. 4 year,

Grand Larceny 2nd degree
(From the person.)
[Sections 538, 539, — Penal Code].

0543

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 Smith

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

William Smith
of the CRIME OF GRAND LARCENY in the *Second* degree, committed as follows:

The said *William Smith*

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

*one watch of the
value of seven dollars*

of the goods, chattels and personal property of one *Adam Thompson*
on the person of *the said Adam Thompson*
then and there being found, from the person of the said *Adam Thompson*,
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.

Peter B. Sherry
District Attorney

0544

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

Police Court, 11th District. 11/6/84
THE PEOPLE, &c.,
ON THE COMPLAINT OF
John Thompson
J. J. Jones, Officer
1 William Smith
2 _____
3 _____
4 _____
Dated 11 July 1884
Michael M. Elwell, Magistrate.
26 Precinct.
Witnesses Officer _____
No. _____ Street _____
No. _____ Street _____
No. 500 to answer Sessions.
C. J. C.

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

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

Dated 11 July 1884, Solomon D. Smith, Police Justice.

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

Dated _____ 188 _____ Police Justice.

There being no sufficient cause to believe the within named _____

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

Dated _____ 188 _____ Police Justice.

0545

Sec. 198—200

CITY AND COUNTY }
OF NEW YORK } ss.

District Police Court.

William Smith 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. *in*; that the statement is designed to
enable h. *in* if h. *in* see fit to answer the charge and explain the facts alleged against h. *in*
that he is at liberty to waive making a statement, and that h. *is* waiver cannot be used
against h. *in* on the trial.

Question. What is your name?

Answer.

William Smith

Question. How old are you?

Answer.

28 years

Question. Where were you born?

Answer.

England

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

Answer.

No home

Question. What is your business or profession?

Answer.

Laborer

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

Answer.

I am not guilty
William Smith

Taken before me this *11*
day of *October* 18*88*
John A. Smith
Justice.

0546

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 58 years, occupation Michael M^cGrade
Police Officer of No. 26 Precinct Police Street, being duly sworn, deposes and

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

Sworn to before me, this 11
day of July 1884 } Michael M^cGrade

Solomon B. Smith
Police Justice.

0547

Police Court—

First District.

Affidavit—Larceny.

City and County } ss.:
of New York, }of ~~the~~ *the New York Sun office* *Adam Thompson*
Nassau Street, aged *70* years,
occupation *Clerk* being duly sworndeposes and says, that on the *11* day of *July* 188*8* 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 nickel plated watch of the
value of seven dollars*the property of *Deponent*

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by *William Smith (now here)* from the
fact that while deponent was passing through a crowd
on Nassau Street deponent felt some person pulling
his watch chain immediately thereafter deponent
missed said watch from the pocket of the vest then
and there worn by deponent and at said time said
defendant was the person who was standing nearest
to deponent and said defendant started to go away
when deponent seized hold of defendant
and held on to him until Officer Michael
McGrade arrived and made the arrest
Deponent further says that he is informed
by said Officer that he saw a watch in
said defendant's hand and ~~put~~ ^{took} the same
into his coat pocket. *Adam Thompson*

Sworn to before me, this *11* day
of *July* 188*8*
at New York, N.Y.
Justice.

0548

Testimony in the
case of
Wm. Smith

filed July
1884.

POOR QUALITY
ORIGINALS

0549

21st
The People } Court of General Sessions. Part I
vs. Smith } Before Judge Cowing. Aug. 4. 1884.
Indictment for grand larceny in the second degree
Adam Thompson, sworn. I reside in Mount
Vernon, Westchester Co. I am connected with
the Sun office; on the 11th of July of this year
I was the owner of a watch, it sells at ten
dollars. I carried it in my vest pocket at-
tached to a chain. The watch was taken me
from that day. I was making my way from
the Post office through the crowd that was
gathered at the Sun office looking at the
bulletin in this city; this was at 11 o'clock
on the 11th of July in the day time. When
I was about the centre of the crowd every-
thing was quiet because the bulletin was
just being changed and every eye was
on it. I heard a tick and a pressure
and my attention was drawn to it and
immediately the idea struck me that my
watch was gone. I put down my hand
and this chain was dangling and the
watch was gone. There was a man press-
ing hard on my person, I looked at him
his actions were suspicious, changing
one thing from one hand to the other,
he was going on quickly, he did not
run. That man was this prisoner.

POOR QUALITY
ORIGINALS

0550

Whenever the idea struck me that man has my watch, he was walking quick. I walked quick after him. I got hold of him just as he was going on the curbstone; he did not resist, he turned round and I grabbed him. All that took place in an instant. The officer happened to be on the sidewalk, he came to my assistance and took the man out of my hands. That is all I know about it. Before the officer came the defendant had gotten through the crowd to the curbstone. Cross Examined. I would not swear positively what hour it was I was there, it was before twelve o'clock. I felt the defendant's hand in my pocket. I was trying to seize him, but he walked off. I heard the click of the ring of my watch.

Michael McGrade sworn. I am attached to the Twenty Sixth precinct and am one of the City hall force. I arrested the prisoner on the 11th of July right in front of the Sun building. I found at the time in front of the Sun building and heard some noise and talk. I turned around and I found the prisoner at the bar and a man by the name of ~~Smith~~ Thompson in hold, one had hold of each other. The prisoner was

0551

trying to put the watch back in the outside pocket of Mr. Thompson. I drew the attention of Mr. Thompson to the watch, and the crowd was so great I made sure of my prisoner. Finally after taking him to the station house I had him searched but found no watch. Right where the prisoner stood in front of the desk the watch which Mr. Thompson identified as his own as the one that was stolen from him was found under the mat the next morning by the doorkeeper in sweeping the floor at four o'clock the following morning where the prisoner stood at the time Cross examined. I saw the watch in the defendant's hand and he was attempting to put it in Thompson's pocket. Aelaria Thompson recalled. I was sent for to go to the Police office to identify the watch and I did - the glass of it was cracked. William Smith, sworn and examined, in his own behalf testified. The day that I was arrested I was in the Sun office and there was a crowd of people there and the complainant lost his watch. As soon as he found out that his watch was gone he became excited about it and he took hold of me. He called a policeman

POOR QUALITY
ORIGINALS

0552

and told him that he lost his watch. As soon as the policeman heard it was a watch he said he saw it in my hand and that I put it in the man's pocket and that some of my confederates took it. Then in the broad day light they took me down to the City Hall Police Court. I was searched in the presence of four or five officers and no watch was found on me. They found the watch in the station house. Cross Examined. I have been going backwards and forwards from here to London on cattle boats for the last three or four years. I don't know where the Old Bailey or any of the prisons are in London. I belong to Liverpool. I have never defended myself in a case before. I cannot tell how that watch got under the mat in the station house. Just before you left the bar to go on the witness stand you wanted to see the depositions in this case? Certainly. I never practiced law, but I have a certain amount of learning. Did you ever see Thompson before that day? No, Sir. The jury rendered a verdict of guilty. The defendant was sent to the State Prison for four years.

0553

BOX:

145

FOLDER:

1495

DESCRIPTION:

Speers, William M.

DATE:

07/17/84



1495

POOR QUALITY
ORIGINALS

0554

WITNESSES:
13th July 1884
1471

Counsel,

Filed 17 day of July 1884
Pleads *Not guilty* Dec 12/11.

THE PEOPLE

vs.

William M. Byers

[Breast]

PETER B. OLNEY,

~~JOHN M. HENRY~~

District Attorney.

A True Bill.

George W. Jackson

Foreman.

Jan 11/93

David D. Dargatzis

Bailed on other Ind. mt

0555

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. Speers

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

William M. Speers

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

The said *William M. Speers*

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

No. 13434

New York City Feb 2^d 1884

Com Exchange Bank

Pay to the order of Wm M. Speers

One Hundred & Sixty two⁰⁰/100 Dollars

\$162⁰⁰

Macaulay & Co.

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

0556

SECOND COUNT.

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

William M. Spears

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

The said William M. Spears

late of the Ward, City and County aforesaid, afterwards, to wit, on the said Second
day of February, in the year of our Lord one thousand eight hundred and
eighty-~~four~~, ~~with force and arms~~, at the Ward, City and County aforesaid, with intent to defraud,
having in his possession,
a certain forged instrument and writing, to wit: an order for the
payment of money of the kind
commonly called bank checks,
which said last-mentioned forged bank check

is as follows, that is to say:

No. 13434 New York City 2^d 1884
Corn Exchange Bank
Pay to the order of Wm M. Spears
One hundred & Sixty two ⁰⁰/₁₀₀ Dollars
\$162⁰⁰ Macaulay & Co.

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

PETER B. OLNEY,

JOHN McKENNA, District Attorney.

0557

PAY TO THE ORDER OF

Beaver

Wm. M. Spence

0558

No. 13484 New York Feb 23^d 1884

CORN EXCHANGE BANK

Pay to the order of Mr. M. Speer 00
One Hundred Fifty Six 00 Dollars

\$156.⁰⁰ Macaulay & Co.

CHAS. F. HENRY & CO. N.Y.

0559

(3 indictments)
N. Y. General Sessions of the Peace

THE PEOPLE
OF THE STATE OF NEW YORK,

against

William M. Speers

Bench Warrant for Felony.

Issued

July 18th 188*4*

The officer executing this process will make his
return to the Court forthwith.

POOR QUALITY
ORIGINALS

0560

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING :

An indictment having been found on the 17 day of July
1884, in the Court of General Sessions of the Peace, of the County of
New York, charging William M. Speers

with the crime of Forgery in the second degree

You are therefore Commanded forthwith to arrest the above named

William M. Speers and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York.

New York City, the 18 day of July 1884.

By order of the Court,

J. M. [Signature]
Clerk.

POOR QUALITY
ORIGINALS

0561

No 83 1/1	Court.
The People of the State of New York <i>against</i>	
William H. Spence	
Affidavit	
L. LAFLIN KELLOGG, Att'y for 120 BROADWAY, NEW YORK. John L. Macaulay 7 Avenue of the Americas, New York City 10013	
Due and timely service of copy of within is hereby admitted.	

0562

State of New York }
City and County of New York. } ss.

John L. Macaulay
being duly sworn says.

I am one of the partners in the firm of Macaulay & Company, composed of myself and Andrew J. Macaulay doing business as Commission merchants at number 16 Exchange Place, New York City.

One William M. Speers was from about October 1877 to March 13, 1884 in the employ of my said firm as book-keeper, had charge of all the books of account and check books of the said firm.

We were in the habit of signing checks, payable to the order of said Speers, leaving the amount blank to be filled up by him. This was done to enable him to pay bills of the firm and only for that purpose.

That on February 2^d 1884 the said William M. Speers while in our employ filled in the annexed check (copy marked Exhibit "A")

0563

for the sum of \$162⁰⁰/₁₀₀ and in so doing falsified the said check.

This check was presented to the Corn Exchange Bank on which it was drawn and the said William M. Speers received thereon from said Bank, the sum of \$162.00 and said amount was charged to our account on the books of the said Bank.

That said William M. Speers retained without our knowledge or authority the sum of \$100, and with intent to deprive our firm of said money appropriated the same to his own use.

I further say that at or about the time of the drawing of said check the said William M. Speers made the false and fraudulent entry in the check book, shown in the annexed copy of the stub opposite the check above referred to annexed hereto and marked Exhibit B.

That of the amount of \$162.00 above referred to only ~~Sixty~~ two dollars (\$62⁰⁰/₁₀₀) was spent by

0564

said Speers in paying bills of
the firm. The sum of \$100#
drawn in addition was used
by the said William M. Speers
for and appropriated to his own
use with intent to deprive our
said firm of said sum.

Sworn to before me
this 17th day of } L. Macaulay
May 1884.

Arthur A. Smith

Notary Public

Kings County

Certified in N.Y.C.

0565

Exhibit "A"

Macaulay & Co.

No. 13434.

New York, Feby 2^d 1884.

Corn Exchange Bank

Pay to the order of Wm M. Sears

One hundred and sixty two ⁰⁰/₁₀₀ Dollars

\$162⁰⁰/₁₀₀

Macaulay & Co.

Exhibit "B"

Feby. 2.
Expense of
Paid

13434.

Salaries

62.

0566

MACAULAY & CO.

No. 13434 New York, July 2^d 1884

CORN EXCHANGE BANK

Pay to the order of Mr. M. Speer

One Hundred & Sixty Two ⁰⁰/₁₀₀ Dollars

\$162 ⁰⁰/₁₀₀

Macaulay & Co.

CHAS. F. NEEDITT & CO. N.Y.

0567

PAY TO THE ORDER OF

Reverend

Mr. M. Spence

POOR QUALITY
ORIGINALS

0568

187 July 1884

Counsel,
Filed 17 day of July 1884
Pleads Northw. Dec 12/88.

THE PEOPLE
vs.
William M. Spence
[Sealed]
At Dec 12/88
and rem'd

PETER B. OLNEY,
JOHN WATSON,
Pr Dec 12/88 District Attorney,
and rem'd

A True Bill.
[Signature]
Foreman.
[Signature]
[Signature]
[Signature]

Witness:
Bail \$300.
[Signature]
Bailed Dec. 17/88.
By Philip Donohue
303 West 50th St
This indictment was
found in 88 & 89.
After an interview
with the complainant
& his withdrawal
I recommend that
the defendant be
discharged on his own
recognizance
Feb 9th 93 G.S.B.
[Signature]
[Signature]
[Signature]

0569

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. Spears

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

William M. Spears

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

The said William M. Spears

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
twelfth day of January, in the year of our Lord one thousand eight hun-
dred and eighty-four, with force and arms, at the Ward, City and County aforesaid, feloniously
did forge, and cause and procure to be forged, and willingly act and assist in the forging a certain
instrument and writing to wit: an order for the payment
of money of the said sum of money
called bank check

which said forged bank check

is as follows, that is to say:

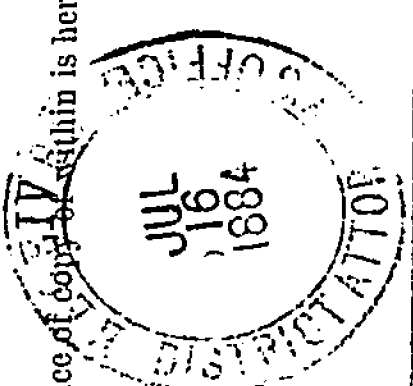
No. 13543 New York Jan 12 1884
Cash Exchange Bank
Pay to the order of Wm M. Spears
One hundred & seven 68/100 Dollars
\$107 68
Marshall & Co.

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

Robert B. Thayer
District Attorney

0570

No 82	Court.
The People of the State of New York	
against	
William M. Spurr-	
Affidavit	
L. LAFLIN KELLOGG, Att'y for 120 BROADWAY NEW YORK.	
Witness: John L. Macaulay Cor. Bennett & William St. (Former L. & J. Co. Building)	
Due and timely service of copy of this is hereby admitted.	



0571

State of New York }
City & County of New York. } ss.
John L. Macaulay
being duly sworn says.

I am one of the partners in the firm of Macaulay & Company, composed of myself and Andrew J. Macaulay doing business as commission merchants at number 16 Exchange Place, New York City.

One William M. Speers was from about October 1877 to March 13, 1884 in the employ of my said firm as book-keeper, had charge of all the books of account and check books of the said firm.

We were in the habit of signing checks payable to the order of said Speers, leaving the amount blank to be filled up by him. This was done to enable him to pay bills of the firm and only for that purpose.

That on January 12, 1884 the said William M. Speers while in our employ filled in the annexed check (copy marked "A") for the

0572

sum of \$107.68 and in so doing falsified the said check.

This check was presented to the Corn Exchange Bank on which it was drawn and the said William M. Speers received thereon from said Bank, the sum of \$107.68 and said amount was charged to our account on the books of the said Bank.

That said William M. Speers retained without our knowledge or authority the sum of \$100 and with intent to deprive our firm of said money appropriated the same to his own use.

I further say that at or about the time of the drawing of said check the said William M. Speers made the false and fraudulent entry in the check book shown in the annexed copy of the stub opposite the check above referred to, annexed hereto marked Exhibit B.

That of the amount of \$107.68 above referred to only seven dollars and sixty eight cents was spent by said Speers in paying bills.

0573

of the firm. The sum of \$100 so
drawn in addition was used
by the said William M. Speers
for and appropriated to; his own
use with intent to deprive our
said firm of said sum.

(worn to before me)
this 17th day of
May 1884.

J. Macaulay

Arthur H. Smith

Notary Public

Stump County

certified in N. Y. Co.

0574

Exhibit "A"

Macaulay & Co.

No. 13343. New York Jan'y 12. 1884.
Corn Exchange Bank.

Pay to the order of Wm M. Spens.
One hundred and seven $\frac{68}{100}$ & Dollars
\$107 $\frac{68}{100}$.

Macaulay & Co.

Endorsed "Pay to the order of Beavon - Wm M. Spens"

Exhibit "B"

Jan'y. 12. 13343
Expense a/c.

Paid P. J. Flanagan
Ice, Washing Lowels &c.
2 Mos.

7.68

0575

VACANT & CO.	No. 13343	New York, Jan 12 1884
	CORN EXCHANGE BANK	
	Pay to the order of Mr. M. Speers	
	One Hundred & seven ⁶⁸ / ₁₀₀ + Dollars	
	\$107 ⁶⁸ / ₁₀₀	<i>Maasland & Co.</i>

CHAS. H. NEEDLE & CO. N.Y.

0576

PAY TO THE ORDER OF

Benson
Mr. M. Green

POOR QUALITY
ORIGINALS

0577

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

William M. Speers

John L. Macaulay

*As complainant in the above case, I beg to recommend the
defendant to such leniency and clemency as the Court and District
Attorney may see fit to show; but I expressly assert that my reasons
for so doing are not controlled by any advantage to myself.*

*Nearly
nine years having elapsed since
the defendant perpetrated these
forgeries - I am willing with the
approval of the District Attorney to
have the defendant discharged on
his own recognizance*

Feb 8th 93

J. Macaulay

POOR QUALITY
ORIGINALS

0578

Witnesses.

B.V. July 10/94
16777 4

Counsel,
Filed 17 day of *July* 1884
Pleads *10th July Dec 13/94.*

THE PEOPLE
vs. *B.H.*
William m. Speers
[Speers]

Forgery in the Second Degree.
(Section 511 and 521)

PETER B. OLNEY,
~~JOHN W. KEELER,~~
District Attorney.

A True Bill.

George J. Sullivan
Foreman.
March 1/93
Paul G. Decker and

Bailed on other Indictment

0579

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. Speers

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

William M. Speers

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

The said William M. Speers

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

No. 13424 New York, Feb 23^d 1884
Com Exchange Bank
Pay to the order of Wm M. Speers
One hundred & fifty six 00/100 Dollars
\$156⁰⁰ Marantay & Co.

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

Peter B. O'Meara
District Attorney

POOR QUALITY
ORIGINALS

0580

No. 84 1417	Court.
The People of the State of New York	
against	
William M. Speers	
Affidavit	
L. LAFLIN KELLOGG, Att'y for 120 BROADWAY, NEW YORK.	
Due and timely service of copy of within is hereby admitted.	

0581

State of New York
City & County of New York } S.S.

John L. Macaulay
being duly sworn, says

I am one of the partners in the firm
of Macaulay & Company, composed
of myself and Andrew J. Macaulay
doing business as Commission mer-
chants at number 16 Exchange Place
New York City.

One William M. Speers was from
about October, 1877 to March 13, 1884 in
the employ of my said firm as
book-keeper, had charge of all the
books of account and check books
of the said firm.

We were in the habit of signing
checks payable to the order of said
Speers, leaving the amount blank
to be filled up by him. This was
done to enable him to pay bills
of the firm and only for that pur-
pose.

That on February 23^d, 1884 the
said William M. Speers while in
our employ filled in the annexed
check (copy marked "A") for the

0582

sum of \$156⁰⁰/₁₀₀ and in so doing falsified the said check.

This check was presented to the Corn Exchange Bank on which it was drawn and the said William M. Speers received thereon from said Bank, the sum of \$156⁰⁰/₁₀₀ and said amount was charged to our account on the books of the said Bank.

That said William M. Speers retained without our knowledge or authority the sum of \$100⁰⁰/₁₀₀ and with intent to deprive our firm of said money appropriated the same to his own use.

I further say that at or about the time of the drawing of said check the said William M. Speers made the false and fraudulent entry in the check book shown in the annexed copy of the stub opposite the check above referred to, annexed hereto marked Exhibit B.

That of the amount of \$156⁰⁰/₁₀₀ above referred to only Fifty six⁰⁰/₁₀₀ dollars was spent by said Speers in paying bills of the firm.

0583

The sum of \$100 so drawn in addition was used by the said William M. Speers for and appropriated to, his own use with intent to deprive our said firm of said sum.

Given to before me
this 17th day of
May, 1884.

L. Macaulay

Arthur West Smith

Notary Public

Madison County

Certified filed in N. H. C.

0584

Exhibit "A"

Macaulay & Co.

No. 13484 New York, Feby 23^d 1884

Com Exchange Bank
Pay to the order of Wm M. Speers
One hundred & fifty six ⁰⁰/₁₀₀ Dollars
\$156⁰⁰
Macaulay & Co

Exhibit "B"

23
Expense a/c
Salaries

13484

56.

0585

BOX:

145

FOLDER:

1495

DESCRIPTION:

Spencer, James

DATE:

07/16/84



1495

Witnesses:

Keep of record.
Says he having
nothing at all
never over ch.

✓

Mr. Cullen sep the
Cura & Reservoirs
integrated the bank
to E. Ref. 17/3

Ar 90.

Counsel,

Filed 7/6 day of

Pleads

88

6 day of July
Not Guilty

THE PEOPLE

25.

James G. Thompson

Handwritten signature: *John H. ...*

24. West. Springer.

84. 11. 11. 1944

PETER B. OLNEY,

District Attorney.

July 24/82

file ads gunky br.

A True Bill.

George J. Jackson
Foreman.

Foreman.

22 May 22

July 21.80 P.M.

Grand Larceny ^{2nd} degree (From the person.) [Sections 528, 531, — Penal Code].

0506

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

James Spencer

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

James Spencer

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

The said James Spencer

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
— tenth — day of July in the year of our Lord one thousand
eight hundred and eighty-four, in the day time of the said day, at the Ward, City and
County aforesaid, with force and arms,

one watch of the

value of fifteen dollars

of the goods, chattels and personal property of one Frank Griffin
on the person of the said Frank Griffin —
then and there being found, from the person of the said Frank Griffin
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.

Peter B. O'Meara

District Attorney

POOR QUALITY
ORIGINALS

0588

Let the within named
James Spencer
be held to answer
in 100. as a
for the reason as
in default, that
he be committed to the
Ward and Keeper of the
City Prison of the City of New York
until he give such bail.
BAILED,
PS

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Witness *Thomas Smith*
No. *184*
Street *184*
Magistrate Hotel
No. _____
Street _____
Sessions, _____
1000
Con

Police Court _____ District _____
THE PEOPLE, &c.,
ON THE COMPLAINT OF
James Spencer
Magistrate Hotel
184
1000
Con
Dated *July 11th* 188
Solomon Smith Magistrate.
26 Officer.
Office *Larceny*
from Person

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

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.

Dated *July 11th* 188 *Solomon Smith* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0589

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

Jury District Police Court.

James Spencer 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 him; that the statement is designed to
enable h him if h see fit to answer the charge and explain the facts alleged against h him
that he is at liberty to waive making a statement, and that h is waiver cannot be used
against h him on the trial.

Question. What is your name?

Answer. James Spencer

Question. How old are you?

Answer. 22 years.

Question. Where were you born?

Answer. Ireland

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

Answer. 303 West St. 4 months

Question. What is your business or profession?

Answer. Longshoreman

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

Answer. I am not guilty and I am
nothing about it.

James Spencer

Taken before me this 11
day of July 1887
John J. Smith
Justice.

0590

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 26 years, occupation Fireman of No.

26 Reade Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Frank Griffin

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

Sworn to before me, this 11 day of July 1888 } Thomas Smith

Solou Smith
Police Justice.

0591

Police Court—First District.

Affidavit—Larceny.

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

Frank Griffin
of Bayside Long Island Street, aged 19 years,
occupation Saloonkeeper being duly sworn

deposes and says, that on the 10 day of July 1888 At the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession

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

One silver watch of the value
of eighteen dollars

the property of Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by James Spencer (now here)
for the reason, that deponent is
informed by Thomas Smith that
he saw said Spencer take steal
and carry away said watch from
deponent's vest pocket, said vest
being at the time upon the body
of deponent, and said Smith
also returned said watch to
deponent, he having taken the
same from said Spencer.

Frank Griffin

Sworn to before me, this 11 day of July 1888
John B. Smith
Police Justice

0592

BOX:

145

FOLDER:

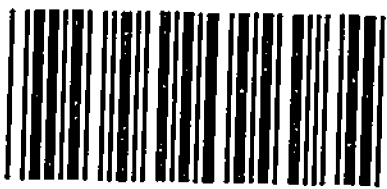
1495

DESCRIPTION:

Spicer, Charles

DATE:

07/14/84



1495

Witnesses:
E. Somlinson
Off Theo Davis

Keep them from
a Penn for Laury
Ed

66

Counsel,
Filed *14* day of *July* 188*4*
Pleads

Pleads

THE PEOPLE

THE PEOPLE
73 W. 16.
40 W. 14th St.
Charles S. Siver

PETER B. OLNEY,

District Attorney.

July 15/84
Heads guilty
A True Bill.
George J. Scollans
Foreman.

Fiorenza,

24th Mar 1871.

0593

0594

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Squire

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

Charles Squire

of the CRIME OF GRAND LARCENY committed as follows :

The said

Charles Squire

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

one watch of the value of fifty dollars, one chain of the value of twenty dollars, one scarf-pin of the value of ten dollars, one bracelet of the value of twenty dollars, two earrings of the value of ten dollars each, and one finger ring of the value of fifteen dollars

of the goods, chattels and personal property of one

Jay E. Sanderson

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 B. Jones

District Attorney

0595

BAILED.

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Police Court District 19

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James J. Sparrow
100 5th Street 14th Precinct

Offence Grand Larceny

4881
JUL 10 1888

Dated July 10 1888

Magistrate
John A. Sparrow
16th Precinct

Witness
Marshall Howard
No. 25 West 14th Street

No. _____
Street _____

No. _____
Street _____

No. _____
Street _____

James J. Sparrow
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 Defendant

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 July 10 1888 John A. Sparrow Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0596

Sec. 198-200.

50 District Police Court.

CITY AND COUNTY OF NEW YORK, { ss

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

Question. What is your name?

Answer *Charles Spicer*

Question. How old are you?

Answer *33 years.*

Question. Where were you born?

Answer *New York*

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

Answer *502 West 16th Street 5 months*

Question. What is your business or profession?

Answer *Restaurant*

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

Answer.

*I am guilty of the charge
I stole the property.*

Charles Spicer

Taken before me this *1st* day of *July* 188*4*
A. J. Williams
Police Justice.

0597

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Harris
aged 31 years, occupation Police Officer of No.
16th Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of J. C. Sullivan
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 14th day of June 1888
J. M. [Signature]
Police Justice.

0598

31 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, ss.

of No. 225 West 141th Street, 3rd floor Boarding house
being duly sworn, deposes and says, that on the 29th day of January 1887
at the Premises aforesaid in the day time in the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent with intent to deprive the true & lawful owner thereof,
the following property, viz :

One Gold Watch Chain & Pocket
One Pearl Pin
One Gold bracelet
One pair of earrings
One gold ring & ring

Being in all together of the value of
One hundred & fifty Dollars

the property of Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by Charles Spicer (now here)

from the fact that said Spicer was in
deponent's employ as an errand boy.
And that on the morning of the aforesaid
day said property was in a room in said
premises and that no other person had access
to said room excepting said Spicer, and that
while deponent & his family were at breakfast
said Spicer took said property & ran away
with the same, where deponent pursued

Sworn before me this
day of

Police Justice,
188

0599

Specie
 That said Specie admitted & confessed
 to deposit in the presence of Thomas Lewis
 a detective of the 16th Precinct police
 that he had taken the aforesaid property
 from said room and sold it to two different
 parties on 7th Avenue and received Ten
 Dollars therefor and appropriated the
 same to his own use. He consented therefore
 Charges said Specie with having taken
 possession and carried away the property aforesaid.

Sworn to before me
 this 5th day of July, 1911 J. E. Linsman
 J. W. Smith
 Police Justice

District Police Court.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

AFFIDAVIT—Larceny

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION