

0795

BOX:

127

FOLDER:

1336

DESCRIPTION:

Ballard, George

DATE:

02/28/84



1336

0796

No 287.

Witness:  
H. D. Cameron

Day of Trial, *July 2*  
Counsel, *W. D. Cameron*

Filed *28* day of *July* 188*7*

Pleads *Not Guilty*

THE PEOPLE

vs.

*George Ballard*

BURGLARY—Third Degree, ~~and~~

~~Reckless and Dangerous~~

[Sections 493-506-523-531]

ENTERED BY  
JOHN McKEON

District Attorney.

A True Bill

*W. D. Cameron*  
Foreman.

*W. D. Cameron*



0797

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 43 years, occupation Policeman of the  
141st Police Precinct Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of George A. Cameron  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 23  
day of January 1888

John Brennan

[Signature]  
Police Justice.

0798

CITY AND COUNTY }  
OF NEW YORK, } ss.

Eugene Kelly

aged 17 years, occupation none of No.

257 Mulberry Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

George Starnes

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

Eugene Kelly

Sworn to before me, this 23

day of February 1888

P. A. Duffy  
Police Justice

0799

Police Court First District.City and County }  
of New York, } ss.:George N. Cameron  
of No. 466 8 Avenue Street, aged 30 years,  
occupation Liquor Dealer being duly sworndeposes and says, that the premises No 47 Prince Street,  
147 Grand in the City and County aforesaid, the said being a dwelling house  
the first floor and Basement of  
and which was occupied by deponent as a Liquor store and storeroom  
and in which there was at the time no human being, ~~by name~~were BURGLARIOUSLY entered by means of forcibly breaking  
some boards securing a window  
in the rear of said premises.on the 22 day of February 1888 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz: one diamond  
the knife, two silver plated plates,  
one cigar lighter, two earthen bowls  
six bottles of champagne two bottles  
whisky, two bottles of whiskey  
one bottle of gin one bottle  
rum said property being  
in all of the value of thirty  
dollarsthe property of James J. Henderson and in the care and  
charge 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  
George Ballard, now herefor the reasons following, to wit: That deponent is informed  
by Eugene Kelly of No 257 Mulberry  
Street that on the above date at  
about the hour of two o'clock P.M.  
he saw said Ballard coming out  
of said premises and at that time  
he had a diamond in his possession  
and the fact that deponent is informed



0000

by Officer John Brennan of the  
14 Police Precinct that when  
he arrested the said Ballard  
he found in his possession a  
knife which deponent Bartender  
identifies as the same which  
was stolen from deponent

Sworn to before me

this 23 day of February 1884

George D. Cameron

Police Justice

Police Court District.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

vs.

Burglary

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$

Bail.

Bailed by

No.

Street.

0001

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

*George Ballard* 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.

*George Ballard*

Question. How old are you?

Answer.

*16 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*56 Marion Street and about two years*

Question. What is your business or profession?

Answer.

*Reverter*

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*  
*G Ballard*

Taken before me this *23*  
day of *July* 190*8*  
*[Signature]*  
Police Justice.



0002

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

*George Ballard*

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 *Feb 23* 188

*Wm. L. Caffrey*  
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.

0803

BAILED,

No. 1, by Amos Corning  
Residence 23 Suydam St. Brooklyn Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Police Court-- District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

George D. Cameron  
466 8<sup>th</sup> St.

1 George Ballard  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Dated February 23 1884

John D. Brown Magistrate.  
John D. Brown Officer.

14 Precinct.

Witnesses John D. Brown

No. 1 & Police Precinct

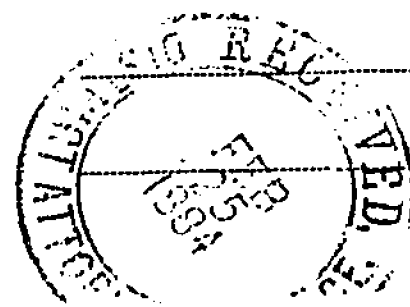
Eugene Kelly

No. 257 Mulberry Street,

Joseph Miller

No. 517 6<sup>th</sup> Ave Street.

\$ 500 to answer \_\_\_\_\_ Sessions.



0804

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Ballard

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

George Ballard

of the CRIME OF BURGLARY IN THE THIRD DEGREE,

committed as follows:

The said George Ballard

late of the 14th Ward of the City of New York, in the County of New York, aforesaid, on the 22nd 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, the store of

George D. Cameron

there situate, feloniously and burglariously, did break into and enter, the same being a part of a building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit, to wit: the goods, chattels, and personal property hereinafter described, with intent the said goods, chattels, and personal property of the said

George D. Cameron

then and there being, then and there feloniously and burglariously to steal, take and carry away, and one knife

of the value of one dollar, one drinking  
of the value of fifty cents, two strainers  
of the value of fifty cents each, one cigar lighter  
of the value of fifty cents, two bowls of the  
value of ten cents each six bottles of champagne  
of the value of four dollars each bottle, eight  
bottles of wine of the value of three dollars  
each bottle, two bottles of whiskey of the  
value of two dollars each bottle, one bottle  
of gin of the value of one dollar each bottle  
and one bottle of rum of the value of  
one dollar

of the goods, chattels and personal property of the said

George D. Cameron

so kept as aforesaid in the said store 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.

Peter B. Olney  
District Attorney

0805

BOX:

127

FOLDER:

1336

DESCRIPTION:

Barnes, William

DATE:

02/20/84



1336



Witnesses:  
J. Williamson

No 203

McK

Day of Trial,

Counsel,

Filed, 20 day of Feb 1884

Pleads Guilty.

Assault in the First Degree

THE PEOPLE

vs.

William

Barnes

PETER B. OLNEY,

JOHN MCKEON,

District Attorney.

Pr. 1/27/84.

Spied & acquitted.

A TRUE BILL.

Ch. McCoy

Foreman.

0006



0807

Police Court—2 District.

CITY AND COUNTY  
OF NEW YORK, } ss.

of No. 248 Practical St Jersey City N.J. Street,

being duly sworn, deposes and says, that  
on Wednesday the 6th day of February

in the year 1888 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

William H. Barnes (man here)  
from the fact, that said Barnes  
willfully and feloniously cut  
and stabbed deponent on the  
left side of his body, by  
creating a wound with a knife or  
some other instrument not lawfully  
possessed by him, and the  
wound of said Barnes  
deponent fully identifies  
the said Barnes as the person  
who cut and stabbed him

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and without  
any justification on the part of the said assailant :

Wherefore this deponent prays that the said assailant may be apprehended and bound to answer  
for the above assault, etc., and be dealt with according to law.

Sworn to before me, this 6th day  
of February 1888

Audrey White

POLICE JUSTICE.

Thomas Mann

0000

Sec. 198-200

CITY AND COUNTY OF NEW YORK, ss.

2 District Police Court.

*William Barnes* 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.

*William Barnes*

Question. How old are you?

Answer.

*42 years.*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*52<sup>nd</sup> Street, 6 months*

Question. What is your business or profession?

Answer.

*Marble polisher*

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*  
*William Barnes*

Taken before me this *6<sup>th</sup>* day of *February* 188*8*  
*Charles J. Smith*  
Police Justice.

0809

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 P. [unclear]

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 Feb 1st 188 .

Andrew J. White 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.

08 10

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Thomas Manning  
278 Pearl St. Jersey City

1 J. P. Barnes

2

3

4

Office of the Clerk of the Court  
J. P. Barnes

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated February 6, 1884

White Magistrate.

Chellis Officer.

16 Precinct.

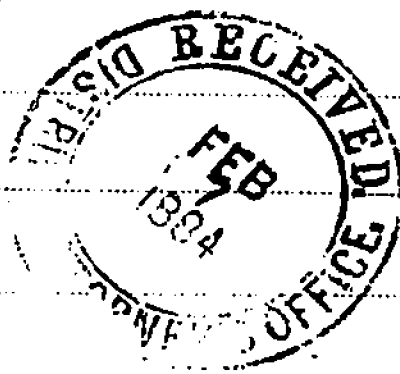
Witnesses Ann Manning

No. 278 Pearl St. Street.

No. Street.

No. Street.

\$ 1000 to answer



G. P. S.



0811

# 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 Barnes

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

of the CRIME OF *Assault in the first degree*, committed as follows:

The said William Barnes

late of the City of New York, in the County of New York, aforesaid, on the Sixth day of February in the year of our Lord one thousand eight hundred and eighty four with force of arms, at the City and County aforesaid, in and upon the body of Thomas Mannon in the peace of the said people then and there being, feloniously did make an assault and in the said Thomas Mannon with a certain knife which the said William Barnes

in this right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously did beat, strike, stab, cut and wound with intent in the said Thomas Mannon 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

William Barnes

of the CRIME OF Assault in the Second Degree, committed as follows:

The said William Barnes, 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 Thomas Mannon then and there being, feloniously did, wilfully and wrongfully, make an assault and in the said Thomas Mannon with a certain knife which the said

William Barnes in this right hand then and there had and held, the same being an instrument likely to produce grievous bodily harm, feloniously did, wilfully and wrongfully then and there beat, strike, stab, cut 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.

PETER B. OLNEY,

JOHN McKEON, District Attorney.



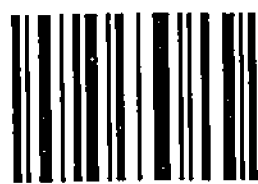
08 12

BOX:  
127

FOLDER:  
1336

DESCRIPTION:  
Barry, Christopher

DATE:  
02/29/84



1336

Witness  
Nicholas Miller  
Officer Markley

No 297  
Stephen Brown

Counsel,

Filed 29 day of Feb

1887

Pleads *Not guilty*

THE PEOPLE

vs.

Christopher

Barr

INDICTMENT.  
Grand Larceny in the Second degree.  
[Section 578a, 5731]

PETER R. CLARK  
JOHN McKEON

District Attorney.

A True Bill.

*W. H. Miller*

*W. H. Miller*  
Foreman.  
*W. H. Miller*  
S. P. Miller  
S. P. Miller

08 13

08 14

18 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

of No. 535 West 59 Street, 31 years. Laborer

being duly sworn, deposes and says, that on the 22 day of February 1884

in at the day time at the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent and from deponent's person

the following property, viz:

Good and lawful money of the  
United States consisting of two  
Notes of the denomination and  
Value of one dollar each in  
all of the value of two 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 Christopher Barry (now here)

from the fact that while deponent was  
standing in a crowd on Greenwich Street  
in said city, deponent saw said defendant  
take the aforesaid property from the pocket  
of the vest then and there worn by deponent

Nicholas Müller

Sworn before me this 22 day of February 1884  
Police Justice,

08 15

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

18 District Police Court.

*Christopher Barry* 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.

*Christopher Barry*

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.

*10 Washington St. about 18 years*

Question. What is your business or profession?

Answer.

*Carpenter*

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*

*Christopher Barry*

Taken before me this  
day of  
1884  
Police Justice.



08 16

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 *Christopher Barry*

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

Dated *23 Feb* 188*8* *[Signature]* 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.



08 17

Police Court *First* District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Nicholas Miller*  
*535 St 59 St.*

1 *Christopher Barry*

2

3

4

Dated *23 Feby* 188*8*

*J. S. Duff* Magistrate.

*John Markley* Officer.

*27* Precinct.

Witnesses

No. Street.

No. Street,

No. Street.

\$ *1000* to answer Sessions.

BAILED,

No. 1, by

Residence Street.

No. 2, by

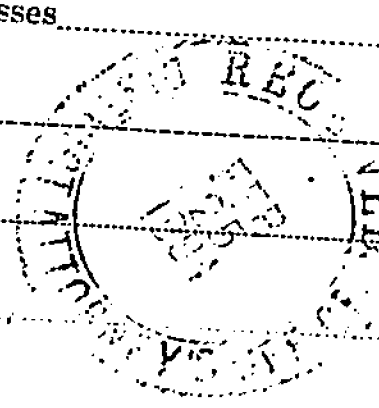
Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.



*Over*

08 18

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Christopher Barry

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

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

The said Christopher Barry---

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 22nd day of February in the year of our Lord one thousand eight hundred and eighty-~~four~~, at the Ward, City and County aforesaid, with force and arms

two promissory notes for the payment of money of the kind known as United States Treasury notes, the same being then and there due and unsatisfied, for the payment of and of the value of one dollar each ---

of the goods, chattels and personal property of one Nicholas Miller on the person of the said Nicholas Miller --- then and there being found, from the person of the said Nicholas Miller --- 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 McKEON, District Attorney.

08 19

BOX:

127

FOLDER:

1336

DESCRIPTION:

Base, Frank

DATE:

02/29/84



1336

0820

*Print*

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ss.

of No. *47 Crosby* Street, *age 29 yrs* *Washwoman*

being duly sworn, deposes and says, that on the *13<sup>th</sup>* day of *February* 188 *✓*

*in* at the *day June*, at 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 owner of the use and benefit thereof*  
the following property, viz:

*Good and lawful money of the United States  
Consisting of one note of the denomination and  
value of ten dollars, one Phil. Saque,  
of the value of thirty five dollars, and one  
Silk Dress of the value of twenty eight  
dollars, in all amounting to, and of the  
value of seventy three dollars*

*Stem before me this*

the property of

*Deponent*

*Signature*

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 *Frank Base (now here)*

*from the fact, that deponent is informed by  
Luc Evans of No. 68 Crosby street, that said  
Frank Base came into premises 47 Crosby street  
on the above date, while deponent was away,  
and read a letter purporting to be written by  
deponent ordering that said Frank should  
get some clothing, and he immediately took  
stole, and carried away the aforesaid property;  
relying on said representation, said Luc Evans  
allowed said Frank to take away the said  
property. Deponent further says that she did*

*Police Justice*

*188*



0021

not authorize said Frank to take said  
property. Wherefore deponent charges said  
defendant with taking, stealing, and carrying  
away said property from her possession.

Sworn to before me  
this 25 day February 1888  
JAMES H. CLARK  
Notary Public  
Police Justice

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0022

CITY AND COUNTY }  
OF NEW YORK, } ss.

Luc Combs  
aged 27 years, occupation Seamstress of No.

68 Brooklyn Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Jane Combs

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

Sworn to before me, this 25 }  
day of February 188 } Luc Combs

W. J. Combs  
Police Justice.

0823

Sec. 198—200

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Frank* District Police Court.

*Frank Base* 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. *Frank Base*

Question. How old are you?

Answer. *26 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *117 Broadway Street, about three months*

Question. What is your business or profession?

Answer. *Performer*

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. *This lady (concerning the Complaint) gave me an order to get the clothing*

*Frank Base*

Taken before me this

*25*

day of *February*

188*8*

*Edw. J. Conroy*  
Police Justice.

0824

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 *Frank Baer*

(10) guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Ten*  
Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he  
give such bail. *or he legally discharged*

Dated *February 25* 188 *4* *Chas. C. 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.



0025

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Jane Cann*  
*47 Crosby St.*

1 *Frank Pace*  
2  
3  
4

*Offense Grand Jurors*

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated *February 25* 188 *✓*

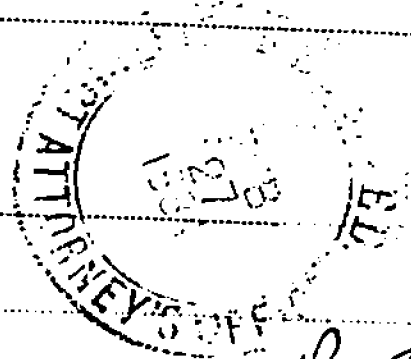
*Pacey* Magistrate.  
*James J. Hart* Officer.  
*14* Precinct.

Witnesses *Luc Evans*  
No. *68 Crosby* Street.

No. Street.

No. Street.

\$1000 to answer *G. Evans* Sessions.  
*Leve*



0826

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frank Base

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

Frank Base  
of the CRIME OF GRAND LARCENY in the Second degree, committed as follows:

The said Frank Base

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

one promissory note for the payment  
of money, of the kind known as United  
States Treasury notes, the same being  
then and there due and unsatisfied  
for the payment of and of the value of  
ten dollars, one sacque of the value  
of thirty five dollars, and one dress of  
the value of twenty eight dollars

of the goods, chattels and personal property of one Jane Cann

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.

Peter B. Olney  
District Attorney

0027

BOX:

127

FOLDER:

1336

DESCRIPTION:

Battel, Frank

DATE:

02/25/84



1336

No 231

Day of Trial *J. Berlinger*  
Counsel

Filed *25* day of *Feb* 188*4*

Pleads *Not guilty*

THE PEOPLE

vs.

*P*

*Frank*

*Barrel*

*343 m 44*

PETER B. OLNEY,  
JOHN McKEON,

*14th* - *Barrel* District Attorney.

A True Bill

*W. H. H. H.*

*Roby 27/24*

Foreman.

*W. H. H. H.*

Witnesses:  
*Henry A. Hosen*  
*Officer D. H. H.*  
*Det. Capt. H. H. H.*

*W. H. H. H.*

BURG-LARY-Third Degree, *55498-506-528-531*

0828



0829

Police Court—9<sup>th</sup> District.City and County } ss.:  
of New York,of No. 1218 Broadwayoccupation CoffeeHenry A. HornStreet, aged 45 years,

being duly sworn

deposes and says, that the premises No. 1218 Broadwayin the City and County aforesaid, the said being a Basement, <sup>and</sup> having three entrances <sup>one being at 1218 Broadway</sup> <sup>and a public entrance at West 30<sup>th</sup> St.</sup> <sup>and the other being a private entrance at 30<sup>th</sup> St.</sup> <sup>and which was occupied by deponent as a</sup> <sup>Club room and Coffee</sup>and in which there was at the time <sup>no</sup> human being, by name and the saidpremises <sup>being situated in the 31<sup>st</sup> Ward.</sup>were BURGLARIOUSLY <sup>entered by means of forcibly</sup> <sup>breaking the</sup>window panes of glass in the door of the privateentrance on West 30<sup>th</sup> St. and sawing off thelatch of said door in which said glass was containedbetween the hours of four and five o'clock <sup>morning</sup>of the 17<sup>th</sup> day of February 1884 in the night time, and the

following property feloniously taken, stolen, and carried away, viz:

Silver, Nickel and Copper Coins of diverse  
denominations and values and being together of  
the value of Eight dollars and fifty cents.One overcoat; 400 Cigars; and 3 bottles of  
Brandy; the same being in all together of  
the value ofNinety Eight dollars and fifty cents.The said overcoat being the individual property of  
deponent and the said remaining property being  
the property of Henry A. Horn and Thomas O'Rourke composing  
the property of the firm of Horn and O'Rourke.

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

Frank Battel (now free)for the reasons following, to wit: That deponent is informed by  
John Dunlop a detective of the 29<sup>th</sup> Police  
Precinct that said Battel admitted and  
confessed to said Dunlop and in the presence  
and hearing of Alexander B. Williams Captain  
of the 29<sup>th</sup> Police Precinct, that he had broken  
into the said premises and taken stolen and  
carried away the said property and that he  
did commit the said Burglary for the

0830

reason, that defendant cheated him out of a dollar; Defendant is still further informed by said Dunlop, that he said Dunlop, furnished the said Battel, <sup>convinced</sup> the first precinct police station in Brooklyn where Defendant was arrested as a suspicious person and that he furnished the said arrest herein mentioned in said station house, the same having been taken from said Battel at the time of <sup>his</sup> arrest and which defendant fully identifies as being his property and as having been taken from them from said premises <sup>the</sup> and on a former said the said premises being securely closed & fastened at the time said window being then wholly and unbroken Defendant therefore charges the said Battel with having broken into the said premises and to have stolen and carried away the said property.

Given to before me  
This 19th day of January 1884  
H. A. P. Henry  
H. A. P. Henry  
Police Justice

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

0031

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 53 years, occupation Detective of No.

59th Police Precinct Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of January 1888

John Dunlop  
Police Justice.



0032

Sec. 198-200

2

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

*Frank Battell*

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. *Frank Battell.*

Question. How old are you?

Answer. *33 years.*

Question. Where were you born?

Answer. *United States.*

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

Answer. *343 West 44th St. 3 months.*

Question. What is your business or profession?

Answer. *Porter.*

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.*

*Frank Battell*

Taken before me this *19th*  
day of *September* 188*4*  
*W. M. Sullivan*  
Police Justice.



0833

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 Two  
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 February 19 188 E. M. Patterson Police Justice.

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

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

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

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

0834

BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

Police Court, 50 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

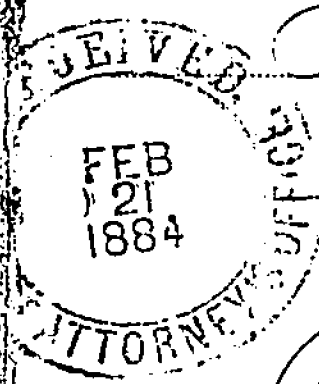
Henry A. Horn  
1218 Broadway  
Frank Battell

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

Dated February 19 1884



Patterson Magistrate.

Inspector.

29 Precinct.

Witnesses John Dunlap

No. 29 Precinct Street.

Alexander A. Williams

No. 29 Precinct Street.

No. \_\_\_\_\_ Street.

\$ 1000.00 to answer G. S.

Committee

0035

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

THE PEOPLE OF THE STATE OF NEW YORK  
against

Frank Barret

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

Frank Barret

of the CRIME OF BURGLARY IN THE THIRD DEGREE,

committed as follows:

The said Frank Barret

late of the 21<sup>st</sup> Ward of the City of New York, in the County of New York,  
aforesaid, on the 17<sup>th</sup> 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, the Barment of

Henry A. Stow

there situate, feloniously and  
burglariously, did break into and enter, the same being a part of a building  
in which divers goods, merchandise, and valuable things were then and there kept  
for use, sale and deposit, to wit: the goods, chattels, and personal property hereinafter  
described, with intent the said goods, chattels, and personal property of the said

Henry A. Stow

then and there being, then and there  
feloniously and burglariously to steal, take and carry away, and divers coins

of a number kind and denomination  
to the Grand Jury aforesaid unknown  
of the value of eight dollars and fifty  
cents, one overcoat of the value of forty  
dollars, four hundred cigars of the  
value of ten cents each, and three  
bottles of brandy of the value of three  
dollars each bottle

of the goods, chattels and personal property of the said Henry A.

Stow

so kept as aforesaid in the said Barment 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. Olney  
District Attorney

0836

BOX:

127

FOLDER:

1336

DESCRIPTION:

Behneke, Charles

DATE:

02/21/84



1336



Witnesses:-  
 Officer  
 J. H. Smith  
 Jack offence  
 F. A.  
 Defta Martin

No. 242

Day of Trial, 11<sup>th</sup> Feb 1884  
 Counsel,  
 Filed 21 day of Feb 1884  
 Pleads Not guilty (20)

THE PEOPLE  
 vs.  
 B  
 Charles  
 Salmon

34 Clonah  
 177

PETER B. OLNEY,  
 JOHN McKEON,

Dr Rec 1/11 District Attorney.

Pleaded guilty.  
 A True Bill.  
 J. H. Smith  
 Foreman.

1/11

0837

0838

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

511 District Police Court.

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

Question. What is your name?

Answer. *Charles Behnecke*

Question. How old are you?

Answer. *30*

Question. Where were you born?

Answer. *Germany*

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

Answer. *520 E 89th St one mo.*

Question. What is your business or profession?

Answer. *waiter*

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*

*Carl Behnecke*

Taken before me this *18*  
day of *June* 188*8*  
*[Signature]*  
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 Charles Behmcke

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 June 18<sup>th</sup> 1881. Police Justice.

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

Dated June 16 1888 Wm. H. McCall Police Justice.

*Police Justice.*

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

Dated June 16 1888 Wm. H. McCall Police Justice.

Dated June 16 188

*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

188

*Police Justice.*

0840

MAILED,  
No 1, by William Schrat  
Residence 2487 3<sup>d</sup> Ave Street.  
No. 2, by 2387 3<sup>d</sup> St.  
Residence \_\_\_\_\_ Street.  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Police Court-- District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Philip W Smith

3<sup>d</sup> 12

1 Carl Behmecke

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

Offence Wm E. Smith

Dated

June 18 1883

Murray Magistrate.

Smith Officer.

12<sup>th</sup> Precinct.

Witnesses \_\_\_\_\_

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.

\$ 1.00 to answer G. S.

Bruce



0841

Police Court, Fifth District.

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

of Philip H. Smith  
12<sup>th</sup> Precinct Police Street,  
of the City of New York, being duly sworn, deposes and says, that on Sunday the 17<sup>th</sup> day  
of June 1883 in the City of New York, in the County of New York,  
At no 2387 Third Avenue  
a place where intoxicating liquors and wines were kept for sale, and sold as a beverage, Charles  
Behnecke (now here) did then and there expose for sale, and did sell, caused, suffered and  
permitted to be sold and given away, under his direction or authority, strong and spirituous liquors, wines, ale and beer,  
being intoxicating liquors, to be drunk in the house or premises aforesaid, contrary to and in violation of law; and did not  
keep said place closed on said Sunday as required by law.

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

Sworn to before me, this 18 day }  
of June 1883 }

Philip H. Smith  
Police Justice

0842

**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 Betheke*

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

*Charles Betheke*

OF THE CRIME OF **Exposing for Sale and Selling Strong and Spirituous Liquors, Wines, Ale and Beer, on Sunday**, committed as follows :

The said

*Charles Betheke*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *Seventeenth* day of *June* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit : One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did expose for sale and sell as a beverage to

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

SECOND COUNT :

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

*Charles Betheke*

of the CRIME OF GIVING AWAY AND DISPOSING OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, ON SUNDAY, committed as follows :

The said

*Charles Betheke*

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit : On the said *Seventeenth* day of *June* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County

0043

aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did give away and dispose of as a beverage to

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

THIRD COUNT:

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

*Charles B. Schuchman*

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

*Charles B. Schuchman*

late of the First Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit: on the said ~~Sunday~~ day of *June* — in the year of our Lord one thousand eight hundred and eighty-~~three~~ *three* 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 certain premises at number *2287*

*David Avenue*

in the City and County aforesaid, which said place was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep closed, and on the said day, the said place so licensed as aforesaid, unlawfully did then and there open, and cause and procure, and suffer and permit, to be open, and to remain open, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,  
**JOHN McKEON, District Attorney.**

0844

BOX:

127

FOLDER:

1336

DESCRIPTION:

Belleau, Annie

DATE:

02/21/84



1336



0045

Witness:  
J. McMahon  
Officer Kelly.

Sept 21<sup>st</sup>  
J. Berkey  
Filed 21 day of Sept 1884  
Pleads Not guilty

THE PEOPLE  
vs.  
18. 247.  
146  
D  
Dadman  
Assault in the First Degree.  
(Firearms.)  
[2179218]

PETER B. OLNEY,  
JOHN MCKEON,  
District Attorney.

Dr. Murphy  
Spied & convicted last 2 days.  
A TRUE BILL  
[Signature]  
Foreman.

34106 Mas Pen  
[Signature]

0846

New York March 12<sup>th</sup>

District Attorney, P.D. Claus  
Dear Sir

A subpoena has just been received which calls me into Court this morning at 11. O. Clerk to testify in behalf of Thomas McMahon against Annie Ballard. An extremely important operation has been prepared for at the Court in question and I can give in this note all of the testimony which would have a bearing upon my party the case.

Thomas McMahon was admitted to Ward 30 of Bellevue Hospital on the 2<sup>nd</sup> day of January 1884, and at that time was suffering from a recently inflicted gunshot wound of the mastoid portion of the right temporal bone. The bone was comminuted and the bullet was found to have penetrated as far as to the membranes of the brain. The direction which the

0847

Bullet took would give no indication of the position of the revolver at the moment of the explosion of the cartridge. The penetration of the bullet is of no importance in the evidence. The fact that debris from exploded gunpowder was imbedded in the skin about the point of entrance of the bullet would prove that the revolver was held within a few inches of the patient's head at the moment of firing, and the distribution of the debris would indicate that the bullet entered the skull on a plane which intercepted the plane of the skull at the impact point at a right angle.

The wound was a very dangerous one but the patient responded well to treatment and is now as well as ever to all intents and purposes.

Very Respectfully Yours

ROBT. T. MORRIS M.D.  
House Surgeon, Bellevue Hospital

0848

Police Court 4 District.CITY AND COUNTY  
OF NEW YORK, } ss.

of No.

207 East 43

Street,

being duly sworn, deposes and says, that  
on Wednesday 2<sup>d</sup> day of Januaryin the year 1884 at the City of New York, in the County of New York,he was violently and feloniously ASSAULTED and BEATEN by George AnnieBellevue (Now present) Who

Willfully and feloniously  
discharged a pistol at  
this deponent while deponent  
was in bed with the said  
defendant in premises  
148 East 42<sup>d</sup> Street the said  
defendant and this deponent  
being the only person present  
at the time of said shooting

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and without  
any justification on the part of the said assailant :

Wherefore this deponent prays that the said assailant may be apprehended and bound to answer  
for the above assault, etc., and be dealt with according to law.

Sworn to before me, this

of

19 day of February1884

POLICE JUSTICE.

His  
Thomas M. Mahon  
Mark



0849

Dear Mr. May 25th  
To whom it may concern

This is to  
certify that James M. Haines  
and his wife is a person I have  
at the end of my own work.

Wm. Haines  
James Haines.

0850

New York Jan 7<sup>th</sup>  
Dear Sir

This is to certify that  
Thomas McMahon is not in  
any immediate danger from  
the effects of the recent storm  
in his ship. That the vessel  
was damaged and it is now  
impossible to state her condition  
also the wind has not  
ported a gale upon.

Yours truly  
J. P. McNamee  
William H. H. H.

0851

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss:

POLICE COURT, 4 DISTRICT.

of the 19<sup>th</sup> Precinct Police Michael F. Shelley  
Street, being duly sworn, deposes and says,  
that on the 2<sup>nd</sup> day of January 1884  
at the City of New York, in the County of New York, deponent arrested

George A. Bellean (now present), on the complaint  
of Thomas M. Mahon who informed deponent in  
the presence of said Bellean that she said Bellean  
did on said day feloniously and wilfully  
shoot him M. Mahon on the head with a  
pistol then and there held in the hand  
of her said Bellean. deponent further says  
that said M. Mahon is now confined to his bed  
in Bellevue hospital suffering from the injuries  
so inflicted. deponent prays that said Bellean may be  
held to await the result of said injuries

Michael F. Shelley

Sworn to before me, this

of January 1884

3<sup>rd</sup> day

at New York City  
Police Justice

0852

February 18 at 3 PM

POLICE COURT— *4* DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Michael R. Shelly*

vs.

*Georges A. Bellean*

*1478 E. 42<sup>nd</sup> St. 28, Canada*

FFIDAVIT  
to arrest recently  
of injuries

Dated *January 3<sup>rd</sup>* 188*4*

*Henry Murray* Magistrate.

*Shelly* Officer.

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

Disposition *Committed to*

*Court the next*



0853

Sec. 198-200

CITY AND COUNTY  
OF NEW YORK, ss.

District Police Court.

*Annie Belleau*

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

Question. What is your name?

Answer. *Annie Belleau*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *Canada*

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

Answer. *148 E 42 St 5 months*

Question. What is your business or profession?

Answer. *Coat 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 that  
is all I wish to say at present  
Annie Belleau*

Taken before me this

day of

1888

Police Justice.

0854

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Five  
thousand ~~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 Feb 19 1884 Wm. Murray 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.

0855

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Thomas M. Wilson  
207 E. 23. St.

1 Annie Belleau  
2  
3  
4

Office of the  
P.P.B.

Dated Feb 19 1884  
Henry Murawski Magistrate.  
Michael Phelan Officer.  
19 Precinct.

Witnesses  
No. Street.  
No. Street,  
No. Street.

No. Street.  
\$ 5.00 to answer Sessions.  
Court

BAILED,

No. 1, by  
Residence Street.

No. 2, by  
Residence Street.

No. 3, by  
Residence Street.

No. 4, by  
Residence Street.

0856

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Annie Bellean*

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

of the CRIME OF *Assault in the first degree*, committed as follows:

The said *Annie Bellean*

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 *four* with force and arms, at the City and County aforesaid, in and upon the body of *Thomas McMahon* in the peace of the said People then and there being, feloniously did make an assault, and to, at and against *him* the said *Thomas McMahon* a certain *pistol* then and there loaded and charged with gunpowder and one leaden bullet, which the said *Annie Bellean* in *her* right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge, with intent *him* the said *Thomas McMahon* 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

*Annie Bellean*

of the Crime of assault in the second degree, committed as follows:

The said *Annie Bellean*, *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 *Thomas McMahon* then and there being, feloniously did, willfully and wrongfully, make an assault, and to, at and against *him* the said *Thomas McMahon* a certain *pistol* then and there loaded and charged with gunpowder and one leaden bullet, which *she* the said

*Annie Bellean* in *her* right hand, then and there had and held, the same being an instrument likely to produce grievous bodily harm, feloniously did, willfully and wrongfully then and there shoot off and discharge

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 McKEON, District Attorney.~~



0857

Third ~~SECOND~~ COUNT :

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

\_\_\_\_\_ Annie Sullivan \_\_\_\_\_

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

The said Annie Sullivan \_\_\_\_\_

late of the City and County of New York, afterwards to wit: on the Second  
day of January in the year of our Lord one thousand eight hundred and  
eighty-four at the City and County aforesaid, with force and arms, in and  
upon one Thomas McMahon \_\_\_\_\_

in the peace of the People of the State of New York then and there being, feloniously  
did willfully and wrongfully make an assault: and the said Annie Sullivan  
do, at and against him the said Thomas McMahon  
with a certain revolver then and there loaded and  
charged with gunpowder and one loaded bullet  
which she held in her right hand then and there had and held in  
and upon the  
of the said

then and there feloniously did willfully and wrongfully shoot off and  
discharge, thereby then and there willfully and wrongfully, feloniously inflicting  
upon the said Thomas McMahon \_\_\_\_\_  
grievous bodily harm, to wit: thereby then and  
there with the loaded bullet  
aforesaid out of the pistol  
aforesaid, penetrating and  
wounding his head \_\_\_\_\_

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.

0058

BOX:

127

FOLDER:

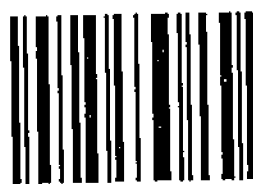
1336

DESCRIPTION:

Bellows, Ira C.

DATE:

02/26/84



1336

Witness:  
C. Salari  
J. F. Salari  
Pet. Wolf  
Wm. Greenleaf

Feb 26<sup>th</sup> 1889  
In this case I think the  
Court should no longer be  
held. The Indictment  
has been of long standing  
and the Defendant is  
now a has been 70 years  
a resident of Dakota.  
If he is brought within  
the jurisdiction it will  
probably be by requisition  
& there is no reason to  
suppose that this cannot  
be done at any time.  
I therefore recommend  
that the jury be discharged.  
J. McKee  
District Atty.

Counsel,

Filed 26 day of Feb

188

Pleads

THE PEOPLE

vs.

B

Jack. B. Salari

PETER B. OLNEY

JOHN McKEON

District Attorney

A True Bill.

Foreman.

Feb 26/89.

Paul D. Deane

0059

0860

Joseph F. Solari says: I am the brother of the proprietor of the restaurant at No. 44 University Place. I know Mr Bellows for about 10 years he frequents my brothers place, I have charge of his finances for the last 3 months. I was in my brothers employ attending to his finances in April 1882, I made no payments of croton rent at that time & never <sup>in</sup> 1882 went to the croton department at all. I went once about 2 years ago to pay bills. I had a conversation at the house last October with Mr. Bellows for the water that was due in October last amounting to \$36 + some cents, I had to pay that again in September. He gave me a receipted bill at that time for the money, it was receipted when he brought it, I knew he was connected with the department. I believe my brother paid him a bill in the same way. I paid the bill to Bellows in money at my brothers restaurant.



Patrick Wolfe, says I know the handwriting of Ira b. Bellows, I think the the signatures to these receipts is in the handwriting of Bellows, they may not be his exact signatures. In reference to the bills dated April 1<sup>st</sup> & Oct. 1<sup>st</sup> 1882 are in Aiken's handwriting and the signatures I believe to be the signature of Ira b. Bellows.

John H. Chambers says I am acquainted with the handwriting of Ira b. Bellows, the body of bills No. 1 & 2 is in the handwriting of Bellows, the stamp is the genuine stamp of the department. Bellows was acting as temporary cashier on April 7. 1882 & on Nov. 6. 1882. from the books of those dates Mr Bellows was in possession of the cash. Mr Bellows also had charge on April 28. 29 & 30. 1882. The amount of \$1723.75 from James Ryan is not credited on the cash book.

0862

✓  
Emanuel Solari says I am the proprietor of the restaurant on University Place, I know a Mr Bellows about 10 years, I used to see him in the Water Tax Office. He came to my place, I don't remember when it was, and said He had brought my bill and would save me the trouble of going down and paying it, I said all right and gave him the money he gave me, a bill receipted which I believe he had ready in his pocket. I think I paid him by check. I cashed several checks for Mr. Bellows, don't know on what bank, they were generally someone else's checks, I believe he gave me some of his own, but can't say precisely. (Mr Solari produces check given by him to Mr. Bellows Nov. 10. 1882 for \$78.80.)

Thos. J. Wendover says, I enter up ~~the~~ what they call the long cash in the Grocer Department, I did this all the time that Mr Bellows acted as temporary cashier. I never receive any money or checks they go to the cashier. When Mr Bellows received a check he should place it in a box for the purpose and then give them to Mr Chambers for endorsement

0863

Aloise A. Berman says, I received a letter from a man name Bellows to call at the Croton Department to see him <sup>on business,</sup> it is possible I may have the letter. I called and found him at the Croton Dept. on the first floor, I asked him what he wanted he said took me outside in the lobby and said "You have a meter up there" I said "Yes, I have several;" "Your taxes have not been paid for a year or two," he said "If you give me \$200 I will look up the bills on it for you and will try to get a reduction for you, and I will let you know." I gave him \$200 by a check to his order. I called again in a few days to look after him and he was gone. I was told he was out of town and had gone west.

John H. Chambers (recalled) says:- On the day the bill was made out & check received of Howard & Co. I find the check passed regular, Mr Bellows and Mr White and myself were the only ones on that day who had charge of the cash, the books were made up that day by Mr Bellows, it is in his handwriting, there is no entry on the cash book of the receipt of that check on

3

that day. On Sept. 12. 1881 the cash was entirely kept by Mr. Bellows and Mr. White, This check for \$109.00 appears to have been deposited on that day, the amount does not appear in any of our cash, it is the practice for those who receive the <sup>money</sup> ~~cash~~ to make the entry. That check is not entered or credited as having been received. It has been reported to me that it has been credited up stairs in the meter account, but not on the cash account, or any where on our books. The cash account that day corresponds with the amount of the deposit. On Dec. 12. 1881 Mr. Bellows was in charge, a check for \$141.80 was deposited that day, I do not find it credited anywhere in the cash, On Feb. 4. 1882 a check was passed through the department, ~~off from~~ Wm. Moore Atty. for Mary M. Lovernneur and was deposited, but there is no entry of it nor is it credited anywhere this bill given for it is in Mr. Bellows handwriting and is his signature, no one but Mr. Bellows and Mr. White had charge of the cash on that day. I think Mr. Bellows must have received that check and made the bill. It is the practice to foot up <sup>daily</sup> the cash received and corresponded with the cash account by the person in charge, whoever closes the books, Mr. Bellows or Mr. White. on that day it is in the handwriting of Mr. Bellows.

On the 19 of April 1882 there was a check received from J. B. Pulsford Manager of the Liverpool, London & Globe



0865

Ins. Co. for \$42.20 there is no credit for it on any book, this bill given for it is in Mr Ira L. Bellows handwriting, Mr Bellows & Mr White ~~who~~ were in charge on that day and the footing up was done by Mr. White. The cash receipts corresponded with the amount of the deposits on that day, cash must have been taken equivalent to the amount of the check in all cases. On April 1. 1882 Mr White & Mr Bellows had charge, the check from Mr W. Campbell for \$157.02 was not credited on our books in the cash. Mr White footed-up on that day.

0866

Boyer  
Belmont

Whitney  
Evidence.

0867

People's Bellows:

Indictment as to Solari check of \$78.80.

Indictment found under 3 R.I. §§ 59. 63. 66.  
Art Fifth, Tit. III, Chap I Part IV (Seventy-Ed Banks  
pages 2495, 2496.), the crime being committed before Dec 1.  
82, when Pen. Code took effect.

Counts

I

One Count for Embodiment of check of Solari  
for \$78.80

II

Second Count for Emb. of money \$78.80.

III

Third Count for larceny of the above check.

IV

Fourth " " " " " \$78.80.

Evidence.

Bellows was at times laid claim in the Bureau of Water  
Registers, a dept of the Corporation.

On the books of the Bureau the "Solari Hotel" was charged  
on or before Nov. 6. 82, for water rates on Water Meter  
"D. 220" with \$78.80; and that amount was on  
said date due from it.

proof: books of the Bureau.

On Nov. 6<sup>th</sup> 1882 debt took to Emmanuel Solari, the  
proprietor of Solari Hotel, and at the Hotel, the ordinary  
bill of the Bureau for above amount, the bill bearing  
date Oct. 1. 1882; he then delivered up the

0068

2

bill to E. Solari, received from the latter a check signed by Solari for \$78.80, drawn on the Chemical Bank in favor of "J. C. Bellows"

(Solari so testified before G. Jury)

The bill then bore the usual stamp of the Department of public works, containing words "paid Nov. 6, 1882" and across the stamp the signature "J. C. Bellows" followed in print by words "water register"

(Signature & stamp passed by Chambers, Chief of the Bureau)

Neither on Nov. 6, 82 nor any other time including Nov 14 82 was any part of the \$78.80 paid by Bellows or any one else into the Bureau;

The books are of Short Cash No 21 pages 97 st seq. & Short Cash No 23 (17) p 184 pages 160 st seq. & long back of corresponding dates.

[I have made a personal examination of the books on these dates (G. H. A.); Chambers will testify that no part was ever paid in, until Solari in 1883 (Sept about) was called upon by the Bureau to pay & then paid over again this bill.)

N. B.

The check of Solari for \$78.80 bears date Nov 10, 82; [the discrepancy of date I have been unable to find explanation for, as I do not deem it prudent to enquire of Solari at this time; it may have been "post dated"; no explanation was made in the examination before Grand Jury]

~~The Post Chemical Bank has told me that~~

The check delivered to Vincent by Solari bears indorsement of "J. C. Bellows" and underneath another indorsement



"Kaphan & Klinckowstein"

I am informed by First Chemical Bank that the check was paid by his bank NOV. 13, 82 through the Clearing house to the Broadway Bank (Cor. Park Pl. & Broadway), identified by stamp (25) on face of check, that being the number of Broadway Bank in the Clearing house.

At Broadway Bank the Cashier informed me that the check was deposited in that Bank in regular course by its regular depositor, Kaphan & Klinckowstein (now dissolved partnership); that Kaphan was keeper now of a restaurant under Metrop. Ins. Co.; this restaurant is found 15 or 36 Lehigh Street. (Did not think it prudent to see Kaphan).

Witnesses

Witnesses:

Emanuel Solari

Mr. Chambers or his Deputy, with books.

Bookkeeper Chem. Bk. (will attend without subpoena)

Cashier Broadway Bank.

0870

People v Bellows

True Bill

on the

Indictment or Complaint

of

Police Chief of P.P.S.D.

0071

COURT OF OYER AND TERMINER,  
County of New-York.

-----x  
The People :  
- vs. - : Brief of the People on motion  
Ira C. Bellows. : defendant.  
-----x

The prisoner moves the Court, without notifying the District Attorney of any specific grounds, but, in general terms, and as a matter of absolute right, (1) that he shall be furnished with the minutes of the Grand Jury who found the indictment against him; and (2) that he shall be served with a bill of particulars of the subject matter of the crime charged.

It is to be noted and emphasized, at the offset, that this motion is made after the prisoner has pleaded to the indictment - this fact being considered as having a controlling influence on the determination of the first question presented.

1

As to furnishing the defendant with the minutes of the Grand Jury.

It is beyond question, that, at Common Law, the proceedings of Grand Jurors were clothed with inviolable secrecy and regarded, in the strictest sense, as privileged communications.

No such Juror could be required to disclose what testimony had been adduced in the jury room, and the minutes of the clerk of that body were, with equal rigor, protected from foreign scrutiny.

0072

In 12 Vin. Abr., title, Evidence, H, place I, p.20, it is said, "The Judge would not suffer a Grand Jurymen to be produced as a witness to swear what was given in evidence to them, because he is sworn not to reveal the secrets of his companions"; and further on, in the same volume and title, Ba, place 5, it is laid down as positively, that "a clerk attending upon a Grand Jury shall not be compelled to be a witness to reveal that which was given them in evidence". And this rigid condition of the law, though somewhat relaxed by judicial doubts, substantially continues to this day in England. See Stephen's Dig., Evid., Art. 114.

In our country the rule is thus concisely expressed by Mr. Greenleaf, in his treatise on the law of evidence, <sup>12th Ed.</sup> (section 252): "For the same reason of public policy, in the furtherance of justice, the proceedings of Grand Jurors are regarded as privileged communications. It is the policy of the law, that the preliminary enquiry as to the guilt or innocence of a party accused should be secretly conducted; in furtherance of this object, every Grand Juror is sworn to secrecy. One reason may be, to prevent the escape of the party should he know that proceedings were in train against him; another may be, to secure freedom of deliberation and opinion among the Grand Jurors, which would be impaired if the part taken by each might be made known to the accused. A third reason may be, to prevent the testimony produced before them from being contradicted at the trial of the indictment by subornation of perjury on the part of the accused. The rule includes not only the Grand Jurors themselves, but their clerk, if they have one, and the prosecuting



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officer if he is present at their deliberations; all these being equally concerned in the administration of the same portion of penal law. They are not permitted to disclose who agreed to find the bill of indictment or who did not agree; nor to detail the evidence on which the accusation was founded. But they may be compelled to state whether a particular person testified as a witness before the Grand Jury; though it seems they can not be asked if his testimony there agreed with what he testified upon the trial of the indictment. Grand Jurors may also be asked, whether twelve of their number actually concurred in the finding of the bill, the certificate of the Foreman not being conclusive evidence of that fact.

Such was the law in this State up to the adoption of the Revised Statutes, when two important statutory exceptions were created to the prevailing rule. It was thereby prescribed (2 R. S., 724, Sec. 31) that minutes of the Grand Jury may be called for the purpose of showing that the testimony of a witness examined before them was consistent or inconsistent with the testimony which he gives on the trial; and also for the purpose of indicting or trying the witness for perjury.

After these express exceptions to the rule had been enacted in this State, the case of The People against Hulbut ( 4 Den., 135) arose, in which Chief Justice Bronson pronounced the opinion of the Court. That case distinctly holds the following propositions: (1) that Grand Jurors are sworn to secrecy; and as a general rule what takes <sup>place</sup> before them is privileged from disclosure; and, hence, that neither the clerk of the

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Grand Jury nor the District Attorney can be compelled to reveal it; (2) that this rule is in this State subject to the two statutory exceptions just mentioned, and the additional one, derived from the authority of a case decided by Lord Kenyon, that a Grand Jurymen may, in an action for maliciously indicting a plaintiff, be asked whether the defendant was the prosecutor; (3) that the indictment, when presented in due form by the Grand Jury and filed in Court, is a record, and, as such, imports absolute verity. That it can not be collaterally impeached by plea averring against the record nor by evidence on the trial; but, if it can be shown that it was not founded upon sufficient evidence, or that there was any other fault or irregularity in the proceedings, this must be done by a proper motion, without pleading, setting forth the particular grounds of the motion; and lastly he intimates that, on such a motion, going directly to the validity of the indictment, as for example, that twelve Jurors had not agreed, evidence of the proceedings of the Grand Jury might be resorted to, in the discretion of the Court.

The authority of this leading and able exposition of the law has never been questioned. On the contrary, it has been constantly and implicitly approved. So late as *The People against Hope* (83 N. Y., 422), its controlling force, as a judicial precedent, was acknowledged by the Court of Appeals, and the proposition just stated, namely, that you can not - after pleading - even though it be a special plea to that effect - go behind the indictment to enquire into the evidence on which it was

0075

founded, expressly reaffirmed on its authority. See also *Elghmy vs. The People*, 79 N. Y., 541, 561, where, upon a motion to compel the District Attorney to disclose the minutes of the Grand Jury, for the purposes of a motion to quash, it was held, that the action of the Court, in refusing the application, was purely discretionary and could not be reviewed. To the same effect are other cases of inferior rank to that just cited: for example, *The People vs. Shattuck*, 6 Abb. N. C., 33, where, upon a motion to quash, at Circuit, it was held, that a Grand Juror could be examined to show the non-concurrence of his fellows in the finding of an indictment; and *The People vs. Naughton*, 38 How., 443, where, upon a general application like the present, but before pleading, at Circuit, the Court held, that, no special grounds being shown, its discretion could not be invoked.

With the single exception that the names of the witnesses must now, by the Code of Criminal Procedure, be endorsed on the indictment (Sec. 271), the law, as so declared, remains unchanged.

The Code of Criminal Procedure has substantially reproduced the prior provisions of the Revised Statutes bearing on the exceptions to the rule of secrecy before noted; and also with respect to the appointment of a clerk out of their number by the Grand Jury (Code of C. P., Secs. 265, 250).

The law of this case should, therefore, be administered to the present motion; and, being a motion to go behind the indictment after pleading thereto, it must be denied. Even were it before pleading, specific and suf-



0876

ficient cause would have to be shown to the Court, in order that its discretion might be effectually invoked.

2

As to serving the defendant with a bill of particulars.

There is no foundation whatever, in principle or authority, for this application. It is utterly destitute of both. The conclusive reasons against it may be thus briefly stated:

(1) The Code of Criminal Procedure, which contains no such provision, is complete within itself, and positively excludes all other statutory regulations (Sec. 273). It prescribes the manner in which indictments shall be framed, in order that they may be sufficiently definite and certain to notify the accused of the charge which he is called upon to defend (Secs. 284, 275, 276). That the indictment, in this case, conforms to the requirements thus made by the Code, stands confessed of record by the fact, that the defendant has not demurred (Code, Secs. 321, 322, 323, 332), to which remedy he is restricted when the indictment is defective in those respects.

(2) It would be impracticable to engraft upon this system the provision of the Code of Civil Procedure whose aid is invoked by the defendant on this motion, for the simple reason, that, if such a rule were engrafted upon it, there would then be embraced in the Code of Criminal Procedure two rules so utterly inconsistent with one another that they could not possibly co-exist; for while the People would be entitled under the one to prove some other date or sum than that charged specif-



0877

ically in the indictment, they would be abridged of those rights by the other.

(3) There is no conceivable necessity whatever for the application of the rule contended for to this case, since the indictment defines the offense with such perfect definiteness as to time, place, person, occupation and amount, - this last being a single sum - that even if the subject matter thereof were a civil action the rule of the Code of Civil Procedure could not be invoked. Section 531 of that Code is in these words: "It is not necessary for a party to set forth in a pleading the items of an account therein alleged, but in that case he must deliver to the adverse party within ten days, &c." It will thus be seen, that this remedial provision is expressly restricted to a pleading concerned about an account, the items whereof are not therein set forth. There is no account here, and but a single item; and, hence, if this were a civil action, section 531 would not apply.

Lastly, there is no precedent whatever in the jurisprudence of this State - not a line of authority, nor even an argumentative suggestion - for so unfounded a pretension.

3

For the reasons above set forth, it is respectfully submitted to the Court, that both branches of the defendant's application should be denied.

Wheeler H. Peckham,

District Attorney.

A. J. Requier,

Asst. Dist. Atty.,

of Counsel.

Court of Oregon Examined

The People

vs

Wm C. Bellows

Prick on behalf of  
the People

Augustus Reinger

Asst. District Attorney

0078

0079

ST. PAUL BOOK AND STATIONERY COMPANY,  
ST. PAUL, MINN.

Territory of Dakota

County of Morton Es.

Henry Van Vleck Jr. being first  
duly sworn on his oath says that he is  
the Cashier of the First National Bank of  
Mandan, in the City of Mandan Morton  
County and Territory of Dakota; that he  
is well acquainted with Dr. C. Bellows  
of said City and that the said Dr. C. Bellows  
now is and for some time past has  
been, confined to his bed with rheuma-  
tism and that he is now under treatment  
by Charles F. King M. D. therefore,

Henry Van Vleck Jr. Cashier  
First Natl Bank Mandan  
Subscribed and sworn to before me this  
11th day of December 1884 by Henry Van Vleck  
Jr, who is personally known to me to be  
the Cashier of the First National Bank  
above named.

J. Van Vleck

County Clerk,

of Morton Co D.T.

0000

ST. PAUL BOOK AND STATIONERY COMPANY,  
ST. PAUL, MINN.

Territory of Dakota

County of Morton Co.

J. Watson J. Buford being first duly sworn on his oath says that he is Deputy Treasurer of the County of Morton and Territory of Dakota, that he is acquainted with Ora C. Bellows of the City of Mandan in said County, that the said Ora C. Bellows is now and for some time past has been confined to his bed with rheumatism and that he is under treatment therefor by Charles F. King M.D. who is personally known to this affiant as a practicing physician of thorough reliability and high standing in his profession.

Subscribed and sworn to before me at the City of Mandan, Morton County and Territory of Dakota this 11th day of December 1887.

J. W. Hick.

County Clerk of  
Morton Co Dakota



0001

ST. PAUL BOOK AND STATIONERY COMPANY,  
ST. PAUL, MINN.

Territory of Dakota

County of Morton ss

Frank J. Mead being first duly sworn on his oath says that he is the Mayor of the City of Mandan, Morton County and Territory of Dakota, duly qualified and elected thereto.

Affiant further says that is well acquainted with Charles F. King M.D. of the said City of Mandan and knows him to be a physician of high standing and thorough reliability in his profession.

Subscribed and sworn to before me at the City of Mandan in Morton County and Territory of Dakota this 11th day of December 1884.

J. Van Hook.

County Clerk of Morton Co

Dakota Terr.

0002

ST. PAUL BOOK AND STATIONERY COMPANY,  
ST. PAUL, MINN.

Territory of Dakota

County of Morton ss.

Charles F. King being first duly sworn on his oath says that he now is and for three years last past has been, a regular practicing physician in the City of Mandan in Morton County and Territory of Dakota, that he is acquainted with Dr. C. Bellows of said City of Mandan.

Affiant further says that the said Dr. C. Bellows is now confined to his bed with an aggravated attack of acute inflammatory rheumatism and under treatment therefor by this affiant.

Affiant further says that any removal of the said Dr. C. Bellows from his bed or room at the present time would be highly dangerous and prejudicial to the said Dr. C. Bellows and that, in the opinion of this affiant such removal cannot safely be had before 2 or 3 weeks from this date.

C. F. King M.D.

Subscribed and sworn to before me this 10<sup>th</sup> day of December 1884 at the City of Mandan, Morton County and Territory of Dakota.

Thamur Carpenter Jr

Judge of Probate

Morton County, Dak

0003

*Wampum*

0884

Court of General Sessions  
The People  
vs.  
David B. Aiken.

Testimony.

Herman Koehler 345 E. 29 St. says:- I paid the water tax in Sept., I think for Oct. 1880, I paid \$1336.90. I did not pay it sooner, I had other use for the money. I had no conversation with any one in the Department in reference to it, except when the messenger came he said he was sent by Mr. Chambers, to tell me I ought to pay my taxes. I told him to let it stand a while. I do not know the messengers name. I never made a settlement of this claim of \$1370 on or about Mch 9/81 and made no payment to the department during that month. In Sept. I think I send one of my clerks to pay that bill of \$1336.90, I left a check and told some one to pay it and got a receipted bill. The bills generally came by mail. I made no payment on Nov. 10. 1880, on Aug. 10. 1881<sup>or</sup> on May 31. 1882 the only payment I made was in September that covered the bills of 1880 I think. The bills for 1881 & 1882 are still unpaid. My water tax is about \$1200 or 1300 a year.



0885

Patrick Wolfe says:- The water rent of Mr Koehler accruing on April 1<sup>st</sup> of \$336.90, is supposed to have been paid March 9, 1881, that is a false entry it is in the hand writing of David B. Aiken. The item of Oct. 14, supposed to have been paid on Nov. 10, 1880 is a false entry in handwriting of Aiken an item for \$615.37 April 1<sup>st</sup> 1881 supposed to be paid Aug. 10, 1881 is false. An item for \$113.66 Oct. 11, 1881, supposed to be paid Dec. 20, 1881 is false. On April 1<sup>st</sup> 1882 and May 31<sup>st</sup> 1882 are also false entries all are in the handwriting of David B. Aiken.

In Mr Salaries Hotel <sup>(44 University Place)</sup> account the following items are false and in the handwriting of said Aiken viz:- Bill due Apl. 1, 1882 \$36.90 entered Apl. 7, 1882 was not paid until Sept. 10, 1883, bill due Oct. 1, 1882 \$78.80 entered Nov. 8, 1882, all were paid on Sept. 10, 1883. The bills dated Apl. 1 & Oct. 1, 1882 are in Aiken's handwriting the signatures in Eva L. Bellows handwriting.

In Farley Bros 17 E. 27 St. account the bill due June 1/80 \$29.10 entered Sept. 8, 1881. bill due Oct. 1, 1880 \$7.20 entered Sept. 28, 1881, bill due Apl. 1, 1881 \$16.85 entered Sept. 8, 1881. are all false entries in Aiken's handwriting. The 2 bills

0006

presented by Mr Bernheimer are in the handwriting of Mr Aiken. In Hansen & Price's account a bill due Apl. 1. 1880 \$1023.10 entered July 7. 1880. bill due Oct. 1. 80 \$645.45 entered Nov. 4. 1880, bill due April 1. 1881 \$366.89 entered April 30. 1881, bill due Oct. 1. 1881 \$326.57 entered May 1. 1882 are all false entries in Aiken's handwriting & were not paid until Sept. 6. 1883 amount \$3241.56 (see Holte continued.)

Michael Farley 17+19 E. 27<sup>th</sup> St. says:- I don't know whether the water rent for Oct. 1880 + Apl 1881 is paid. I paid some bills last September amounting to about \$127 or \$147 I think that covered 1880-1881 + 1882. I was <sup>notified</sup> by the Department of the arrears, several times, I thought they had been paid but could find no receipts for it so I paid it again.

John H. Chambers, 'Water Register' says:- I know Geo. Bellows + David S. Aiken and am well acquainted with their handwriting.

2/

Joseph Kuntz (Brewer) says:- I think the last water bill I paid was in 1881, I was notified this fall to pay my back taxes I explained to Mr. Chambers why they were not paid and said we would commence to pay this month. I made no payment in Oct. 1881. July 1882 nor in Nov. 1882. I know Mr. Aiken he lives in my district & had no conversation with him in reference to the water taxes.

Patrick Wolfe (continued) In the account of Oppermann & Muller bill due Oct. 1. 1881. \$199.77 entered March 14. 1882, bill due April 1. 1881 \$150.94 entered June 18. 1882, bill due Oct. 1. 1882. \$362.40 entered Nov. 10. 1882, bill due April 1. 1883 \$230.00 entered May 21. 1883, all are false entries in the handwriting of David B. Aiken. Some have since been paid. In the account of Jacob Fleishhauer the bill due Oct. 1. 1880 \$3.90 entered as paid July 1. 1882, bill due April 1. 1881 \$9.90 entered July 31. 1882, bill due Oct. 1. 1881. \$18.20 entered July 31. 1882, bill due April 1. 1882 \$39.42 entered July 31. 1882 are all false entries in Mr. Aiken's handwriting.

0000

COURT OF GENERAL SESSIONS

The People, &c.

vs.

David B. Aiken

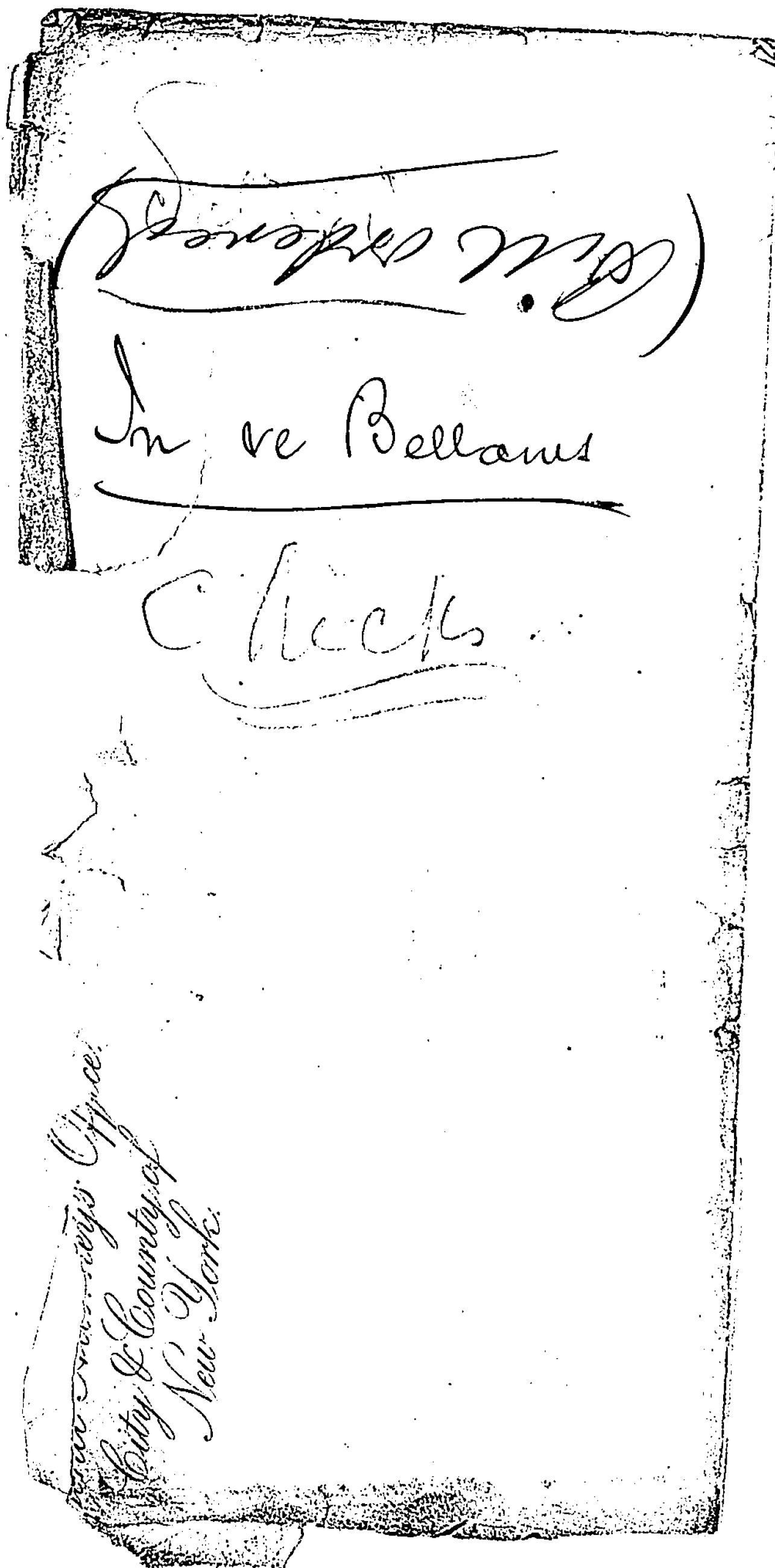
PETER B. OLNEY,  
District Attorney

*Testimony*

*Emile J. Lemmon*



0009



0890

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 10 day of October  
1883, in the Court of General Sessions of the Peace, of the County of  
New York, charging Charles Bellows

with the crime of

Bribe-taking and Grand Larceny

You are therefore Commanded forthwith to arrest the above named

Bellows

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 10<sup>th</sup> day of October 1883.

By order of the Court,

W. H. Parker  
Clerk.

0891

*Indictments*

N.Y. General Sessions of the Peace

THE PEOPLE  
OF THE STATE OF NEW YORK,

against

*John C. Bellows*

Bench Warrant for Felony.

Issued

*October 10th* 1883

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

*C. Wendel C.*

*10 North Street*

*Oct. 13<sup>th</sup> 1883*

*John C. Bellows surrendered  
to Det. Von Teuchter &  
Riley and gave  
bail in the sum  
of \$5000. on two  
indictments before  
Recorder Smyth.*

0092

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

Jan'y 4. 1884.

Peter B. Olney, Esq.  
District Atty.  
Dear Sir.

I have telegraphed  
to Bellows that the case is  
postponed until February.  
And I will see you in a  
few days and arrange  
with you about the  
trial.

Very truly yours,  
John H. Dos Passos.  
Per M. G. Davis.

Ans<sup>d</sup>. above stating that the adjut. of  
Attorney did not necessarily imply  
case w<sup>d</sup>. go over to New York. J. V.



0093

Chemical National Bank, 270 Broadway.	No. _____	New York, Nov 10 1882
	<b>THE CHEMICAL NATIONAL BANK OF N.Y.</b>	
	Pay to <u>J. C. Beyers Esq.</u> or Order,	
	<u>Seventy Eight 80</u> Dollars.	
	<u>\$ 78 80</u>	<u>J. C. Beyers</u>

0094

Le Belloms.  
Kaplan & Mikowicz

0895

F. RULES, REG.

Back of bill.

M. Solar Hotel.

New York, October 1<sup>st</sup> 1882.

To Department of Public Works, D.

For WATER RATES on under-described premises, as per Meter.

No. 144 University Place

Register No.

CUBIC FEET

AMOUNT

Q 520

Meter No. 17401 Present State.

109600

" "

At last Settlement

55200

54400

Meter No. 17509 Present State.

169100

" "

At last Settlement.

134200

34900

Meter No.

Present State.

" "

At last Settlement.

Meter No.

Present State.

" "

At last Settlement.

Meter No.

Present State.

" "

At last Settlement.

Total Cubic Feet at 10 cents per 100 ft.

89300

89 30

Rent of Meter,

Months.

By deduction for ordinary uses of building.

89 30

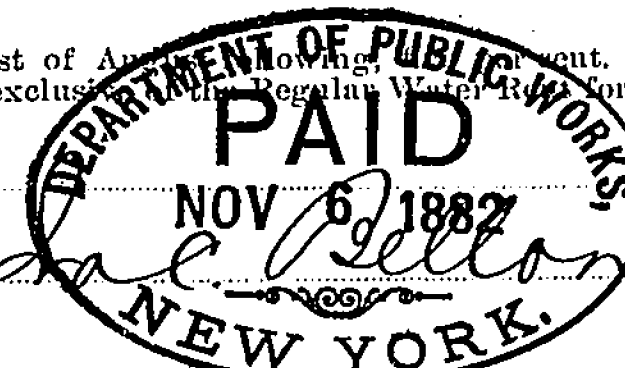
10 50

Net Amount.

78 80

NOTE. REGULAR WATER RATES are payable annually, in advance, on the first of May. On the first of August, a penalty of ten per cent. will be added on unpaid rates; and on the first of November, after, an additional ten per cent. See Act 11th April, 1849. The charge on this bill is exclusive of the Regular Water Rate for Building.

Received Payment,



188

Water Register.

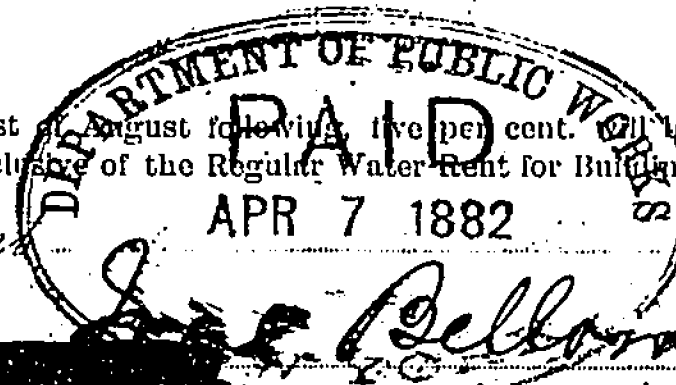
0896

For RULES, REGULATIONS and PENALTIES see back of bill.

*M. Solari Hotel.**New York, April 1<sup>st</sup> 1882.**To Department of Public Works, Dr.**For WATER RATES on under-described premises, as per Meter.**North University Place.*

Register No.			CUBIC FEET.	AMOUNT.
<i>Dr. 17401</i>	Meter No. <i>17401</i>	Present State.	<i>55200</i>	
	" "	At last Settlement,	<i>20000</i>	<i>35200</i>
	Meter No. <i>17509</i>	Present State.	<i>132200</i>	
	" "	At last Settlement,	<i>106200</i>	<i>28000</i>
	Meter No.	Present State.		
	" "	At last Settlement,		
	Meter No.	Present State.		
	" "	At last Settlement,		
	Meter No.	Present State.		
	" "	At last Settlement,		
	Total Cubic-Feet at $7\frac{1}{2}$ cents per 100 ft.		<i>63200</i>	<i>4740</i>
	Rent of Meter,	Months.		<i>14740</i>
	By deduction for ordinary uses of building,			<i>1050</i>
	Net Amount.			<i>3690</i>

NOTE.—REGULAR WATER RATES are payable annually, in advance, on the first of May. On the first of August following, five per cent. will be added on unpaid rates; and on the first of November after, an additional ten per cent. See Act 11th April, 1849. The charge on this bill is exclusive of the Regular Water Rent for Buildings.

*Received Payment**James Bellamy*

Register.



0897

COURT OF OVER AND TERMINER.

-----X  
The People :  
- vs. - :  
Ira C. Bellows. :  
-----X

John R. Dos Passos, Esq.,  
of counsel for the defendant.

In compliance with the decision of the Court on the motion made by the defendant in the above entitled action for a bill of particulars, &c., I herewith send you the following information respecting the matters referred to in the opinion of the Court:

In the first indictment, filed September 18<sup>th</sup>, 1883, the defendant is charged with stealing, taking and carrying away from the possession of the Mayor, Aldermen and Commonalty of the City of New-York on the 20<sup>th</sup> day of September, 1882, the sum of \$522.44 in money, the property of the said the Mayor, &c. The money stolen consisted of United States Treasury Notes, Bank notes and silver and gold coins. I have at present no exact information as to the particular denominations of the notes or coins other than as is described in the indictment.

The second indictment, filed October 10<sup>th</sup>, 1883, charges the defendant, in two counts, with embezzlement and in two others with grand larceny. In this indictment the fourth count charges the defendant with stealing United States Treasury Notes, Bank Notes and silver and gold coins, the specific amount claimed to have been stolen being in all \$78.80. I have at present no information as to the denominations of the notes or coins except as is described in the indictment, but the money is the proceeds of the check laid as embezzled in the first count, a copy of which is herewith sent.

The third indictment, also filed on the 10<sup>th</sup> day of October, 1883, charges the defendant with the embezzlement of \$36.90 in money, the property of the Mayor, Aldermen and Commonalty of the City of New-York, on the 7<sup>th</sup> day of April, 1882, and the second count is intended to be a charge of grand larceny for stealing the same sum of money. I have at present no information respecting the exact denominations of the notes or coins other than is described in the indictment.

Yours, &c.,

*Peter B. Olney*  
District Attorney.

0898

Court of Oyer and  
Terminer.

The People

vs.

Ira E. Bellows.

Copy

Received of the  
is admitted to the  
Court

For 5/18/81. I do hereby  
M. A. Dwyer  
Clerk of the Court

Court of Oyer and Terminer  
For the County of New York  
The People vs

agst. }  
Ira C. Bellows. }

City and County of New York. S.S.

William J. Bamer being duly <sup>affirmed</sup> sworn,  
deposes and says, that he is a practising  
physician in the City of New York, having  
his office at No 20 West 47<sup>th</sup> Street;  
that he has been in daily attendance  
upon Ira C. Bellows (residing at the  
Sturtevant House, in said City) since  
February 13<sup>th</sup>; that said Bellows is  
suffering from acute rheumatism from  
which disease said Bellows has been  
confined to his bed since the 15<sup>th</sup> day of  
the present month, wholly unable to  
stand upon his feet, and that he is in  
such condition at the present time.

Deponent says that from the nature of  
the disease, it is impossible to state  
with any certainty when said Bellows  
will be able to leave his bed as its violence  
and severity are not the same at all  
times; but deponent does say that said  
Bellows is wholly unable to be up, or

0900

Court of Algey & Termer  
County of New York.

The People &

vs

Wm. C. Bellows.

Affidavit.

Subd. Feb 25. 1884



0901

N.Y. Supreme Court  
Court of General Sessions Court.

The People Plaintiff.

agst

Ira C. Bellows Defendant.

Notice of Removal.

Please to take notice, that on April  
22<sup>nd</sup>, 1884, we will remove from 29 Wall  
Street, and our offices will be after that date in  
Rooms 7, 8, 9 and 10 Mills Building, No. 15 Broad  
Street, N. Y., where we require all papers herein to  
be served upon us.

Dated N. Y., April 21<sup>st</sup>, 1884.

JOHN R. DOS PASSOS,  
DOS PASSOS BROS.,  
Attorneys and Counsellors at Law.

To Peter B. Glny Esq.  
Atty for the People  
Chambers at  
City

Carlo J. G. & Permin. Co. Ltd.

The People

Plaintiff.

vs.

Ira C. Bellows

Defendant.

# NOTICE OF REMOVAL.

DOS PASSOS BROS.  
Attorneys,  
Mills' Building,  
No. 15 Broad St.,  
N. Y. City.

Attorneys for

Service of a copy of the within Notice is  
hereby admitted.

Dated N. Y., 1884

at Belin B. Olney Esq.  
Richd. A. B.  
Att. for the People

0902

0903

**District Attorney's Office.**

*L. M. Kaplan*

**PEOPLE**

*vs.*  
*McLown*

*Emanuel Solari*

*Joseph F. Solari*

*John H. Chambers*

*Kaplan*

*Bookkeeper*

*Chemist 1/2 mile*

*Arthur T. J. Fire*

*Cash Broadway N.Y.C.*

*James R. F. ...*

*Harold B. ...*

*...  
Proceeding ...*

0904

In the Court of Oyer and Terminer in and for  
County of New York

The People of the State of  
New York

against

Isa C. Bellows

City and County of New York, ss:

John R. Doobross being duly sworn says that he is of counsel for the defendant in the matter of three indictments found against the defendant, & filed by the Grand Jury in the Court of General Sessions of the Peace for the City and County of New York, as follows: two certain indictments for embezzlement filed on the 10th day of October 1883, <sup>and</sup> ordered for trial by the Court of General Sessions to the Court of Oyer and Terminer, in and for the City & County of New York, on the 7th of November 1883; and one certain indictment for Grand Larceny, found & filed by the Grand Jury aforesaid, for Grand Larceny on the 18th day of September 1883, and likewise remanded for trial by the said Court of General Sessions, to the said Court of Oyer & Terminer, on the said 7th day of November 1883. That pleas of not guilty have been duly entered by the defendant, to each of said indictments, and they



0905

are now severally pending for trial in the said Court of Oyer + Terminer.

That this deponent after reading and considering said indictments is of the belief and opinion that in order to fully prepare for the trial of said indictments, and to protect the defendants rights in the premises, it is necessary, that defendant should be furnished with a bill of particulars under each of said indictments, and should also have a copy of the minutes of the Grand Jury, containing the evidence of the witnesses, and that it will not be safe or prudent for the defendant to enter upon the trial of said indictments without such bills of particulars, and minutes of Grand Jury. That as deponent is informed by defendant and believes, the crimes charged in the said three indictments, were alleged to have been committed while defendant was acting as a Clerk in the Water Register's Bureau, in the Department of Public Works of the City of New York, and that in view of the multiplicity of the transactions, and business of said Bureau, the defendant has advised deponent, and believes, that the charges in said indictments are so vague and indefinite, as to prevent defendant from fully preparing his defense to the same. That the defendant has informed deponent that several checks were presented to the Grand Jury and were examined

ed and used by them in finding the said indictments for embezzlement, and that the defendant desires to inspect the same; & that the said checks are now in the hands of the District Attorney, or under his charge or control, and defendant <sup>has</sup> no access to them, or means of examining the same, & that he cannot properly derive the information which he seeks from any other source, than by an order of this Court giving defendant a bill of particulars & copies of minutes of said Grand Jury - and that def<sup>d</sup> does not wish to examine said minutes to discover what Grand Jurors voted for said indictment, or what <sup>was</sup> said by any juror during their deliberations, or for any other purpose forbidden or prohibited by law.

That the reason this affidavit is made by deponent is, that the defendant is out of this State, viz: in Dakota Territory where he resides and is not now accessible; that deponent's knowledge of the facts used herein were derived from conversations had with said defendant when he was in the City of New York.

Sworn to before me  
this 7<sup>th</sup> day of January, 1884

J. M. Hildworth Jr

Notary Public Kings Co N.Y.

Act filed N.Y. Co.

John R. DeTassart

0907

M. Court of Dyn & Tominer

People

"  
Jra C. Bellows

Affidavit on part  
of defth on motions  
for bills of particulars &c.

John R. Dr. Passes  
of Counsel for  
Alfred.

0908

JOHN R. DOS PASSOS.  
BENJAMIN F. DOS PASSOS.  
(DREXEL BUILDING.)

DOS PASSOS BROTHERS.

ATTORNEYS AND COUNSELORS AT LAW,

29 WALL STREET.

The People  
vs  
J. C. Bellows.

New York, February 6<sup>th</sup> 1884.

Ans'd Feb 7<sup>th</sup> 1884  
EJP

Hon. Peter B. Olney,  
District Attorney,  
Dear Sir;

I desire to be  
informed immediately which of the  
three indictments in the above case you  
intend to try first.

Very truly yours,  
J. R. Dos Passos



0909

District Attorney's Office.

PEOPLE

vs.

Bellows

J. L. H. #

Allen  
July 20/84

09 10

Form No. 41.

# NIGHT MESSAGE.

## THE WESTERN UNION TELEGRAPH COMPANY.

This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back at the sending station for comparison, and the company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Night Messages, sent at a distance beyond a cash equal to ten times the amount paid for transmission; nor in any case where the claim is not presented in writing within thirty days after sending the message. This is an UNREPEATED NIGHT MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ECKERT, General Manager.

W. GREEN, President.

NUMBER	DATE	TIME	CHECK
0873	Nov 24	2 1/2 PM	5 Ex

Received at the WESTERN UNION BUILDING, 195 Broadway, New York.

Dec 13 1884.

Detected P. M. 12 1/2

To: Mrs. R. D. Spassos  
Mills Bldg. N.Y.

I am acquainted with Dr. King who certifies to the disability of Dr. C. J. Bellows and knows him to be entitled to full credence.

Gilbert H. Pierce  
Gov. of Dakota

0911

The People v.  
Isaac C. Bellows

Brady J.

The defendant moved  
at the Court of Oyer & Terminer,  
that he be furnished with  
a bill of particulars in rela-  
-tion to the several indictments  
found against him, and for  
a copy of the minutes of the  
Grand Jury or permission to  
inspect the same through  
his counsel. The application

0912

rests upon the affidavit of  
~~his former~~ the latter stating that it  
would be unsafe for him  
to proceed to trial, and that  
he could not make the neces-  
sary preparations for a competent  
defence unless furnished with  
such bill of particulars and  
<sup>a copy of</sup> the minutes of the Grand Jury.

I have not the time to give  
more than a general statement of the reasons  
~~why~~ which lead to the  
conclusions which I am about  
to state ~~in detail~~ and therefore  
<sup>Ante more than</sup>  
give the result only of my ex-  
amination of this application.

~~On~~ In the case of  
Bighmy vs The People 79 N.Y.  
546, (see ~~also~~ page 560) ~~where~~  
it was declared that the



0913

refusal of the Court to com-  
pel the public prosecutor to  
furnish the prisoners counsel  
with the evidence before the  
Grand Jury was a matter rest-  
ing in the discretion of the  
Court and was not the subject  
of review upon ~~the~~ writ of error.  
The necessity for <sup>a copy of</sup> ~~the~~ minutes  
<sup>in this case</sup> ~~is~~ is not sufficiently shown  
<sup>I think</sup>  
by the affidavits of counsel. I  
<sup>entertain the opinion</sup> ~~think~~ however that in some re-  
spects the particulars which he  
seeks to obtain for the benefit  
of his client should be <sup>given</sup> ~~granted~~.  
if ~~the~~ indictments in the form  
in which they now exist are  
to be pressed in all the counts  
contained in them of embezzlement  
and grand larceny.

3  
+

09 14

and grand larceny.

The <sup>statement</sup> ~~process~~ of <sup>the</sup> embezzlement ~~is~~ is sufficiently definite to advise the defendant of the charge made against him ~~and~~ and therefore as to ~~them~~ <sup>any further</sup> he is not entitled to ~~any further~~ <sup>any further</sup> ~~particulars~~ <sup>particulars</sup>. ~~of the matters before the grand jury~~ <sup>in relation</sup> however to the counts for grand larceny, <sup>it must be said that</sup> they ~~are~~ <sup>are</sup> so general and embrace so many subjects of larceny, that ~~they do not~~ <sup>they do not</sup> advise the defendant with sufficient distinctness of the charges <sup>in each</sup> made against him. ~~of them~~ <sup>of them</sup> ~~it is in my judgment~~ <sup>it is in my judgment</sup> altogether too indefinite in its character. The ~~process~~ <sup>Def</sup> should

09 15

be <sup>accused</sup> advised of the ~~charge~~ against him with sufficient certainty to enable him to prepare for his defence. There is no good reason why such a requirement should not be enforced. ~~Every~~ person accused of crime should be <sup>given the benefit of</sup> ~~accorded~~ every reasonable opportunity <sup>to prepare for his defence and to</sup> to prove his innocence. The law is not seeking <sup>victims</sup> ~~innocent~~ <sup>but criminals</sup> ~~persons~~, and every man until he is proved to be guilty is presumed to be innocent. If for example a person ~~one~~ is charged with appropriating a check belonging to another, and <sup>its</sup> ~~very~~ ~~the~~ proceeds and desires it, a copy of the check should be given to him. If he is charged with stealing a sum



0916

of money, inasmuch as the public prosecutor knows ~~of~~ what <sup>he</sup> sum ~~the defendant~~ is accused of having stolen, unless it is stated in such a way <sup>in the indictment</sup> as to advise <sup>him clearly</sup> ~~the defendant~~ of it. <sup>He</sup> should on application <sup>fully informed</sup> be ~~advised~~ so as to enable him to prepare for his defence.

The Code of Criminal Procedure by the sections relating to the form of an indictment (275 and 276) declare that there shall be a plain and concise statement of the act, stating the crime without unnecessary repetition. And this is in conformity to a very <sup>and just</sup> plain proposition, <sup>which is</sup> ~~that is~~, when a man is charged with the



0917

commission of an offence, he should be so advised of it that he may understand <sup>stand</sup> what preparation is necessary to make and establish his <sup>innocence</sup> ~~defence~~ ~~that~~ if he can do it, and this rule applies more particularly to a case <sup>like this</sup> in which the ~~case~~ <sup>off</sup> ~~has~~ <sup>was</sup> not been taken before a magistrate, where he would be entitled to a hearing and <sup>before</sup> to a perfect exposition of the charge made against him.

For these reasons briefly stated, I think in reference to the charges of embezzlement, no further particulars are necessary, although <sup>regard</sup> in reference to the check alluded to in one of them, a copy should

0918

J

be furnished if desired by  
the Dft. And as to the charges  
of grand larceny the sums  
stolen, upon proof of which  
the people rely, should be  
particularly stated so that  
the Dft may be advised of  
the precise charges under  
the counts relating to the  
crime, and thus be  
enabled to prepare to  
meet them.

Enter order to the effect  
directed.

(MVG)

0919

My Oyster Summer

To People

at  
~~Paul~~ C. Bellows

Opinion

of Brady

Filed Feb 4. 1884

0920

Court of Oyer & Terminer

People  
vs.  
Bellows } Defendant's brief on motion  
to compel District-Attorney  
to furnish bill of particulars.  
vc

These motions are first to compel the District Attorney to furnish Defendant with bill of particulars; and second to compel him to furnish Copy of minutes of Grand Jury or allow defendant to inspect the same.

The application is based upon ~~it~~ affidavit of counsel that it would be unsafe for defendant to proceed to trial; and that he cannot make the necessary preparation for a complete defense unless he is furnished with a bill of particulars and the minutes of the Grand Jury. There are three indictments pending against the defendant which have been removed from the Court of General Sessions to the Oyer & Terminer viz: two for embezzlement and one for Grand Larceny.

First: As to the bill of particulars

The Code of Criminal procedure omits to provide for a bill of particulars in a criminal case - and resort must be had to the practice existing before the Code went



into effect for a solution of the questions raised by ~~that~~<sup>this</sup> branch of the motion.

The theory of the District Attorney that because the Code does not make specific provision for a bill of particulars, the Court is without jurisdiction to grant one, cannot be tolerated for a moment.

It amounts to this; that the Court of Oyer & Terminer hereafter has no power in any case to grant a bill of particulars because the Code does not provide for it.

The true rule is that in the absence of statutory prohibition the Criminal Courts reserve to themselves all rights & powers which they before possessed; & which are not distinctly & expressly taken from them.

Are all of the numerous cases of omission to be found in the Code of Criminal procedure, to be used to ~~subtract~~<sup>curtail</sup> the power & jurisdiction of the Courts?

I do not think it necessary to spend much time in this branch of the case. & I pass to the general question

(A) The indictment for larceny is on its face manifestly against the 273 & 275 sections of the Code of Criminal procedure. It is drawn under the old system of pleading. The object of these sections of the new Code

0922

of Criminal procedure was to remedy & abolish this generality in pleading. They were meant to simplify & give plain & full notice to the defendant of the charge made against him.

Take this indictment for larceny. Can anyone say whether the defendant is charged with the larceny of 500\$ or 5000\$? The Code requires that he should be apprised of the exact sum which he is charged with misappropriating.

(b.) The legal precedents for a motion of this kind are found in Wharton's Cr. Law, & Bishop's Criminal practice.

In Section 3156 of Wharton the rule is thus laid down. "Whenever the indictment is so general as to give the defendant inadequate notice of the charge he is expected to meet, the Court on his application will require the prosecution to furnish him with a bill of particulars of the evidence intended to be relied on."

See also 1 Bishop's Cr. Practice 3rd Ed. Sec. 643.

(c) It is true that it is discretionary with the Court to grant or not this motion; but by that is not meant an arbitrary discretion but a legal discretion reviewable in a

0923

4.  
case where such discretion should <sup>have</sup> plainly been exercised.

This is a case where no earthly reason prevails for refusing the remedy. The indictment is grossly in violation of the new Code - no one can comprehend the charge - a defendant is unable to defend himself against its general accusations.

(2) The theory of the District Attorney that a motion for a bill of particulars should be made before a plea of not guilty is interposed is entirely untenable.

Why should such a rule exist? The object of a bill of particulars is to enable the defendant to prepare for & conduct the trial.

It is peculiarly for the trial that ~~that~~ it is demanded "An indictment which the Court cannot pronounce ill may still be deemed wanting in details of which the defendant is justly entitled to be informed before trial".

/ Bishop on Cr. Proc. Sec. 648.

Suppose this were a civil action. would it be an answer to an application of defendant for a bill of particulars to say that defendant had served his answer? See last sentence of Sec. 531 of Civil Code

0924

Will this Court declare a more stringent<sup>5</sup> rule in a criminal than in a civil case?

(8) We ask also for a bill of particulars in respect to the two indictments for embezzlement.

1. The defendant is indicted for embezzling a check for \$78.78<sup>4</sup>. It is alleged that this crime was committed while he was acting as a clerk in the Department of Public Works.

The offences alleged to have been committed before December 1882, & consequently the indictment is framed under the Revised Statutes.

See Sections 59 & 60, 3 vol.

Banks Ed. (Seventh Ed.)

p. 2495.

There is no description of this check, who signed it? To whose order is it made payable? By whom is it drawn?

Are we not entitled to these particulars?

2. The same remarks apply to the second indictment for embezzlement of \$

It is the absolute right of the defendant to have a copy of these checks so that he can prepare for his trial.

The purposes of Criminal Law are not subverted by springing sur-



prises upon the defendant on the trial of indictments. It is <sup>his</sup> absolute right to have a copy ~~to have~~ the right to a copy of every paper exhibited before a Grand Jury.

And no reason has or can be given why the application of the defendant for the full particulars of the charges made against him should not be furnished to him in the present instance. Second. The second branch of this motion is to compel the District Attorney, to furnish defendant with a bill of particulars.

(A.) The 250. Section of the Revised Statutes is as follows: "The Grand Jury must appoint one of their number as clerk, who is to preserve minutes of their proceedings (except of the votes of the individual members on a presentment or indictment) and of the evidence given before them." I ask the attention of <sup>the</sup> Court to this language in contrast with the language of the Revised Statutes.

Formerly by the latter it was discretionary with the Grand Jury. The word "may" was used. Now it is imperative and the word "must" is substituted.

2 Revised Statutes (Edwards Ed.) pp. 747 & 748 Sec. 20.

It will be kept in view by the Court that this application to compel the District Attorney to furnish the minutes of the Grand Jury is based upon the ground that defendant cannot prepare his defence or safely proceed to trial without these minutes.

The case of *People vs. Naughton* 38 How. Pr. Rep. p. 430 is a full authority for this motion.

The case was fully argued & the reasons for asserting the power of the Court to grant a motion of this kind are fully set forth. These minutes are as much the property of the defendant as they are of the people. The purpose of the law in keeping them was, <sup>not an idle one - their keeping was</sup> an additional safeguard to persons accused of crime - If the requisite number of Grand Jurors did not find the indictment; if persons appeared before the Grand Jury & swore falsely, or instituted proceedings that should not have the sanction of the Court, or from improper motives, for these and other obvious reasons which will occur to one so familiar with our Criminal Jurisprudence as the learned Judge who hears this motion, these minutes were required to be kept.

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Has, or can any good reason be assigned,<sup>8</sup>  
why these minutes should not be pro-  
duced, and a copy delivered to defendant?

I submit not.

John R. DosPassos  
of Counsel  
for Defendant.

N.Y. Court Appointee

People

"

Ira L. Bellows

Depts brief on Motion  
for bill of particulars  
& minutes & forced  
jury.

John R. DeLoach  
of Counsel for  
Dept

0928



0929

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Jna C. Bellows

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

Bellows of the CRIME OF Embezzlement

committed as follows:

The said Jna C. Bellows

late of the City and County of New York, on the Sixth day of November in the year of our Lord one thousand eight hundred and eighty-two, at the City and County of New York, aforesaid, was employed in the capacity of a clerk, by the Mayor, Aldermen and Commonalty of the City of New York, the same being a municipal corporation duly existing under and by virtue of the laws of the State of New York, and as such clerk was employed in the Bureau of the Water Register in the Department of Public Works, the same being one of the departments of the government of the said municipal corporation, and the said Jna C. Bellows, as such clerk, was then entrusted to receive, for and on account of the said corporation payments for water rates, due and owing to the said corporation, from persons consuming water furnished by the said corporation, and especially was then entrusted to receive from one Emanuel Solari, for and on account of the said corporation, a certain bank check of great value, to wit: of the value of Seventy eight dollars and eighty cents, which sum was then

due and owing to the said corporation by the said Emanuel Solari, for water furnished to him the said Emanuel Solari by the said corporation; and being so employed and entrusted as aforesaid, the said Dr. C. Bellows, by virtue of such employment, did receive and take into his possession, from the said Emanuel Solari, one certain instrument and writing, to wit: an order for the payment of money of the kind commonly called bank checks, the same being then unsatisfied, and for the payment of and of the value of seventy eight dollars and eighty cents, for and on account of the said corporation.

And the said Dr. C. Bellows, on the day and in the year aforesaid, with force and arms, at the City and County aforesaid fraudulently and feloniously did take, make away with and receive, with intent to convert to his own use, and did fraudulently and feloniously enlarge and convert to his own use, without the consent of the said corporation, and did fraudulently and feloniously, and without the consent of the said corporation, withhold, appropriate, apply and make use of, the bank check aforesaid, of the goods, chattels and personal property of the said The Mayor, Aldermen and Commonalty of the City of New York, such municipal corporation as aforesaid, which said bank check had come into his possession and under his hand, the

virtue of his being such clerk 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.

Second Count.

And the Grand Jury aforesaid  
by this indictment further accuse  
the said Dna C. Bellows, of the crime  
of Embezzlement, committed as  
follows:

The said Dna C. Bellows, late  
of the City and County of New York,  
on the Sixth day of November  
in the year of our Lord one thou-  
sand eight hundred and eighty  
two, at the City and County of  
New York aforesaid, was employed  
in the capacity of a clerk by the  
Mayor, Aldermen and Commonal-  
ty of the City of New York, the same  
being a municipal corporation  
only existing under and by virtue  
of the laws of the State of New  
York, and as such clerk was em-  
ployed in the Bureau of the Water  
Register in the Department of



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Public Works, the same being one of the departments of the government of the said municipal corporation; and the said Drac. Bellows, as such clerk, was then and there entrusted to receive for and on account of the said corporation, moneys due and owing to the said corporation for water rates, from persons consuming water furnished by the said corporation, and especially was then and there entrusted to receive from one Emanuel Solari a large sum of money, to wit: the sum of Seventy eight dollars and eighty cents, for and on account of the said corporation, the same being then and there due and owing by the said Emanuel Solari to the said corporation for water furnished to the said Emanuel Solari by the said corporation; and being so employed and entrusted as aforesaid, the said Drac. Bellows, by virtue of his said office, did receive of



there did receive and take into his possession, from the said Emanuel Solari the said sum of money, to wit: the sum of Seventy eight dollars and eighty cents in money, lawful money of the United States of America and of the value of Seventy eight dollars and eighty cents, for and on account of the said corporation.

And the said Ira C. Barron, on the day and in the year aforesaid, with force and arms, at the City and County aforesaid, fraudulently and feloniously did take, make away with and secrete, with intent to convert to his own use, and did fraudulently and feloniously embezzle and convert to his own use, without the consent of the said corporation, and did fraudulently and feloniously, and without the consent of the said corporation, withhold, appropriate, apply and make use of the said sum of money, of the goods, chattels, personal property and money of the said The Mayor

Aldermen and Commonalty of the City of New York, such municipal corporation as aforesaid, which said sum of money had come into his possession and under his care, by virtue of his being such officer 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.

Third Count:

And the Grand Jury aforesaid by this indictment further accuse the said Fra C. Bellows of the Crime of Grand Larceny, committed as follows:

The said Fra C. Bellows, late of the City and County of New York, on the Sixth day of November in the year of our Lord one thousand eight hundred and eighty two, at the City and County aforesaid, with force and arms, one instrument and writing, to wit: an order for the payment of money of the said commonly called bank checks the same being then and there unsatisfied, for the payment of and of the value of Seventy eighty dollars and eighty cents, of the goods, chattels and personal property of The Mayor, Aldermen and Commonalty of the City of New York, then and there being

GLUED PAGE

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take and carry away, against the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

Fourth Count.

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

Isaac Bellamy

of the CRIME OF

Grand Larceny

committed as follows:

The said

Isaac Bellamy

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the Sixth day of November in the year of our Lord one thousand eight hundred and eighty-three 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 one thousand dollars, and of the value of one thousand dollars each: 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 five hundred dollars, and of the value of five hundred 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 one hundred dollars, and of the value of one hundred 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 fifty dollars, and of the value of fifty dollars each: fifty 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: sixty 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: eighty 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: ninety 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 three dollars, and of the value of three dollars each: one hundred 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: one hundred and 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 one dollar, and of the value of one dollar 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 one hundred dollars: 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 fifty dollars: 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 twenty dollars 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 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: 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 three dollars each: fifteen 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 two dollars each: thirty 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 one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of

The Mayor, Aldermen and Commonalty of the City of New York then and there being found, 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 McKEON, District Attorney



Bailed in \$2,500.  
by Christopher J. Temple  
No. 70 North Street

Witness  
Gallant H. White  
John N. Chambers  
Joseph J. Solars  
Emmanuel Solars  
Patrick Hall  
Michael Murray

976 Ad. Oct 10/83  
Counsel,  
Filed 10 day of Oct 1883  
Pleads My Gilty with leave to  
withdraw by Dec 16

THE PEOPLE  
vs.  
David B  
Dixon

JOHN McKEON,  
District Attorney  
Ordered to Court of Oyer &  
Tenure by Mile.  
A True Bill.

W. H. Woodson  
Foreman.  
Dec 2nd 1883  
Dec 17, 70th St. N. York  
" 19th St. N. York  
of Court - 1883  
Prisoner held at New York  
70th St.

0936



0937

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Isa C. Bellows

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

Bellows  
of the CRIME OF Embezzlement.

committed as follows:

The said Isa C. Bellows

late of the City and County of New York, on the Seventh day of April in the year of our Lord one thousand eight hundred and eighty-two ~~at the City and County of New York aforesaid~~ ~~was employed in the capacity of a clerk by~~ the Mayor, Aldermen and Commonalty of the City of New York, the same being a municipal corporation duly existing under and by virtue of the laws of the State of New York, and as such clerk was employed in the Bureau of the Water Register in the Department of Public Works, the same being one of the departments of the government of the said municipal corporation; and the said Isa C. Bellows, as such clerk, <sup>then</sup> was entrusted to receive moneys due and owing to the said corporation for water rates, from persons consuming water furnished by said corporation, and especially <sup>then</sup> was entrusted to receive from one Emanuel Solari, a certain sum of money, to wit: the sum of thirty <sup>for and on account of the said corporation</sup> six dollars and ninety cents in money, the same being then due and owing to the said corporation by the said Emanuel Solari, for

money furnished to him, the said Emanuel  
 Solari, by the said corporation, and being  
 so employed and entrusted as aforesaid, the  
 said Bro. C. Bellows, by virtue of such employ-  
 ment, then and there did receive and take  
 into his possession, from the said Eman-  
 uel Solari, the said sum of thirty six dollars  
 and ninety cents in money, lawful money  
 of the United States of America, and of the  
 value of thirty six dollars and ninety  
 cents, for and on account of the said cor-  
 poration: and the said Bro. C. Bellows, on  
 the day and in the year aforesaid, with  
 force and arms, at the City and County  
 aforesaid, fraudulently and feloniously  
 did take, make away with and remove, with  
 intent to convert to his own use, and did  
 fraudulently and feloniously embezzle  
 and convert to his own use, without the  
 consent of the said corporation, and did  
 fraudulently and feloniously, and without  
 the consent of the said corporation with-  
 hold, appropriate, apply and make use of  
 the said sum of money, of the goods,  
 chattels personal property and money of  
 the said The Mayor, Aldermen and Com-  
 monalty of the City of New York, such  
 municipal corporation as aforesaid, which  
 said goods, chattels, personal property and  
 money had come into his possession and  
 under his care, by virtue of his being such  
 clerk as aforesaid, against the form of  
 the Statute in such case made and pro-  
 vided, and against the peace of the People

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of the State of New York, and their dignity.

Second Count:

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

Jos C Bellows

of the CRIME OF Grand Larceny

committed as follows:

The said Jos C Bellows

late of the City of New York, in the County of New York, aforesaid, on the Seventh day of April in the year of our Lord one thousand eight hundred and eighty-two at the City and County aforesaid, with force and arms,

36.92

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 one thousand dollars, and of the value of one thousand dollars each: 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 five hundred dollars, and of the value of five hundred 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 one hundred dollars, and of the value of one hundred 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 fifty dollars, and of the value of fifty dollars each: fifty 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: sixty 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: eighty 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: ninety 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 three dollars, and of the value of three dollars each: one hundred 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: one hundred and 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 one dollar, and of the value of one dollar 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 one hundred dollars: 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 fifty dollars: 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 twenty dollars 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 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: 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 three dollars each: fifteen 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 two dollars each: thirty 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 one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of The Mayor, Aldermen and Commonalty of the City of New York then and there being found, 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 McKEON, District Attorney



Witness  
 Gilbert H. White  
 John H. Chambers  
 Joseph F. Salari  
 Emannul Salari  
 Patrick Wolf  
 Michael Murray

# THE PEOPLE

25.

B  
6  
17

10

JOHN MCKEON,

Ph. Mich. 1893 District Attorney

22 Nov 7. 1893 District Attorney  
Ordered the Court of Oyer &  
Tenor to take  
**A True Bill.**

*Wm. W. Wendover*

*Foreman,*

Feb 20 1899

an me, i. d. M. b. 6. 11. 11.

Dec 2, 1896

[illegible]

36.9 miles @ 90 mph = 3.3 hours

*[Handwritten notes, likely bleed-through from the reverse side of the page.]*

0940



0941

City and County of New-York, SS.:

John H. Chambers, of No. 46 Chatham street, in said City, being duly sworn, deposes and says: That he is the Water Register in the Department of Public Works of the City of New-York. That on the 20<sup>th</sup> day of September, 1882, Ira C. Bellows was an employee in deponent's office, occupying temporarily the position of Cashier, and that on said day it was the duty of the said Bellows, among other things, to receive moneys paid into said office by property owners for water rent; that on said day there was due to the City of New-York for water rents by the Equitable Life Assurance Society of the United States two bills amounting respectively to \$464.40 and \$522.44, making an aggregate sum of \$986.84; and on said day the said Equitable Life Assurance Society paid the said bills by a certain check hereto annexed, and the said Bellows, as deponent is informed and believes, received the same and gave receipts therefor. Deponent further says, upon information derived from an examination of the books of the said office, that the said Bellows, with intent to defraud the City of New-York, feloniously omitted to make entry upon the Cash Book in the said office of one of the said bills, to wit: the one for \$522.44; that he entered the other of said bills upon the Cash Book as paid, but feloniously omitted to make any entry on said book of the payment of the other bill and of the receipt of the money therefor by him; and deponent further alleges and charges, upon like information and belief, derived from an examination of the books in his said office and of the checks and receipts hereto annexed, that on said day the said Ira C. Bellows feloniously stole from the cash drawer in deponent's said office the sum of \$522.44 in money, to wit: in bank notes, treasury notes and coins, of descriptions to deponent unknown, by means of which abstraction of said money the said Bellows was enabled to make his cash account for the day balance.

Sworn to before me, this :  
17<sup>th</sup> day of Sept., 1883. :

Notary Public, N. Y. Co.

*John H. Chambers*  
(284)

0942

In the No 191  
Matter  
of 1833  
Ira C. Beavers.

Witness:—

John H. Chambers  
46 Chatham St

0943

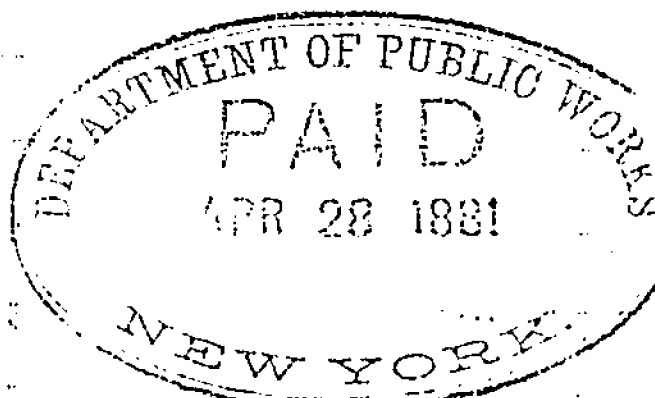
For RULES, REGULATIONS and PENALTIES back of bill.

*Mc Solari Hotel**New York, April 1<sup>st</sup> 1881.**To Department of Public Works, Dr.**For WATER RATES on under-described premises, as per Meter.**No. 114 University Place.*

Register No.

CUBIC FEET.

AMOUNT.

*Q 220**Meter No. 17401 Present State,**58900**" "**At last Settlement,**37800**21100**Meter No. 17509 Present State,**78000**" "**At last Settlement,**49500**30500**Meter No.**Present State,**" "**At last Settlement,**Meter No.**Present State,**" "**At last Settlement,**Meter No.**Present State,**" "**At last Settlement,**Total Cubic feet at <sup>7/2</sup> cents per 100 ft.,**51600**3870**Rent of Meter, Months,**By deduction for ordinary uses of building,**Net Amount,**3870**1050**2820*

NOTE.—REGULAR WATER RATES are payable annually, in advance, on the first of May. On the first of August following, five per cent. was added on unpaid rates; and on the first of November after, an additional ten per cent. See Act 11th April, 1849. The charge on this bill is exclusive of the Regular Water Rent for Building.

*Received Payment,**J. R. Chambers* 1881 Water Register.

0944

Corporate - Moderate Corporation

Robert - By Chamberlain & <sup>Reed</sup> ~~Reed~~ & Peter Buser

Three - " "

Deft. R. & Wm. Deft. & Benjamin Justice Esq.

Report of the <sup>House of</sup> Representatives

~~Solaris~~ ~~Phellax~~ ~~Urob~~ ~~corporeity~~ ~~in Bellor~~

11

1. Intrauterine F. Bellows



0945

Supreme Court

\$78<sup>80</sup>

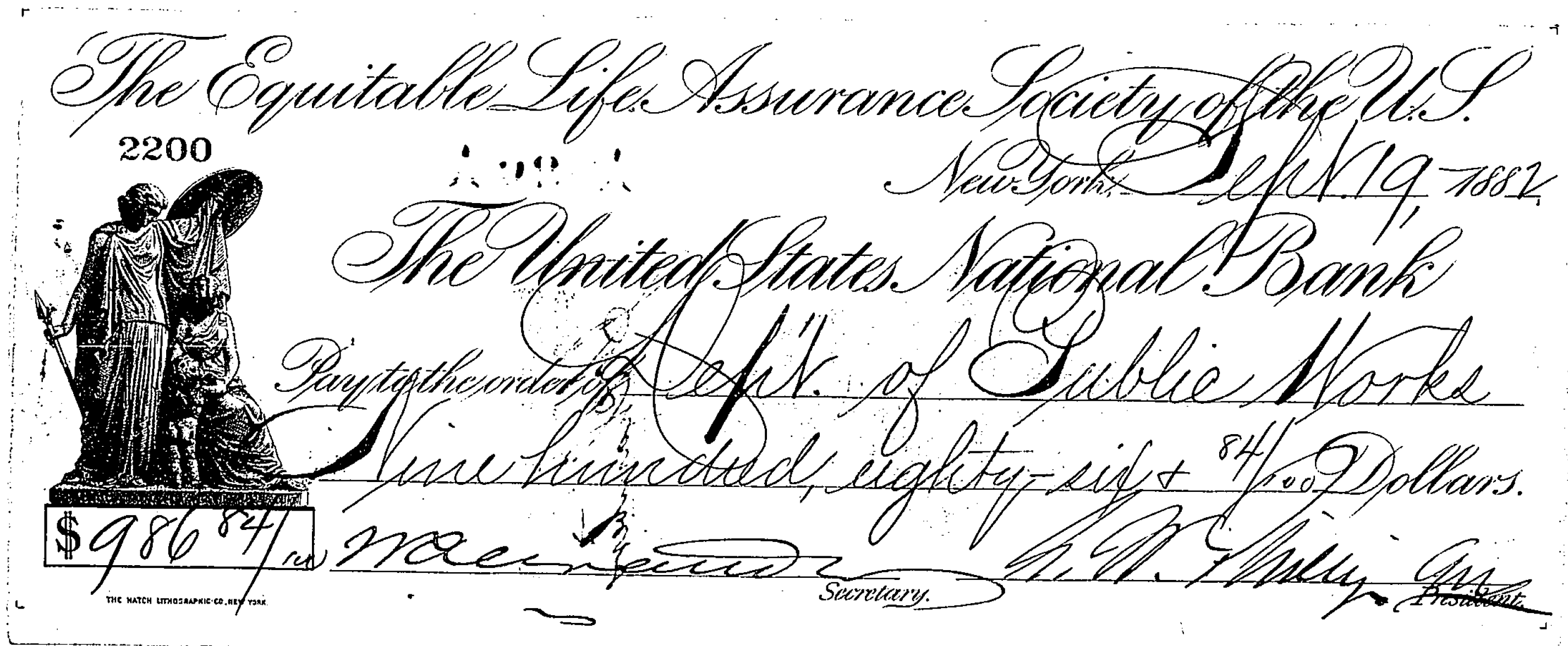
36<sup>90</sup>

522<sup>44</sup>  
4164. <sup>41</sup>0

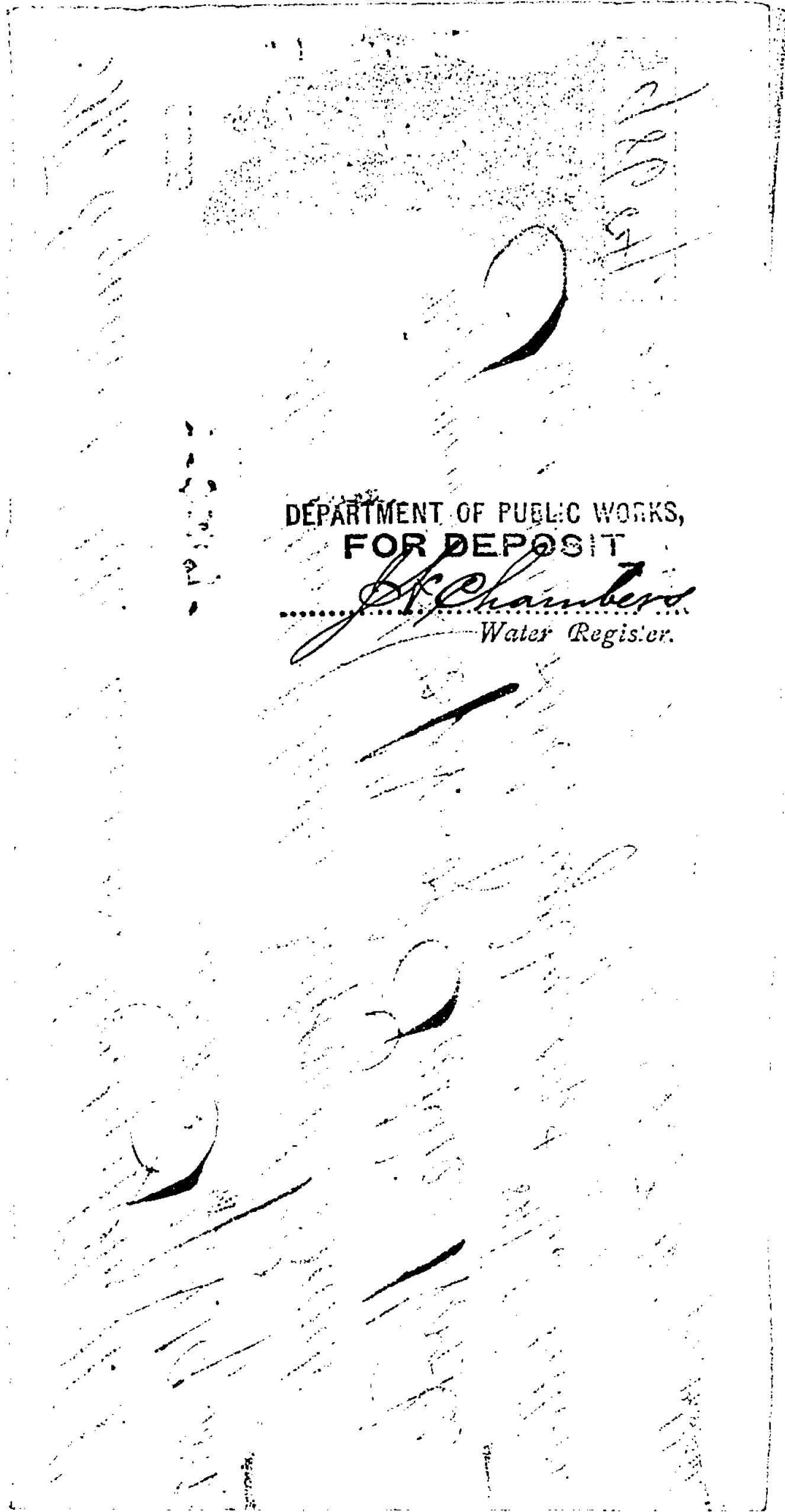
J. C. Bellas Solam Arch - <sup>dated Nov 10</sup> 6<sup>th</sup> Nov. 1882  
 Pension from J. F. Solam Arch 7<sup>th</sup> 1882  
 Equitable Ins Co. Lk 20 1882

John H. White. Short cash & Pashmang  
 John H. Charles 46 Chatham St.  
 Patrice Wolfe Clerk - charge of mchse  
 Geo. W. Birdsell - 107 E. 70

0946



0947



DEPARTMENT OF PUBLIC WORKS,  
FOR DEPOSIT

*J. H. Chambers*  
Water Registrar.

0948

For RULES, REGULATIONS and PENALTIES see back of bill.

New York, October 1. 1881.

M. Equitable Life Assurance Co.

To Department of Public Works, D.P.

To WATER RATES on under-described premises, as per Meters.

No. 112 to 124 Broadway &amp; 12 Pine St.

Register No.			CUBIC FEET	AMOUNT
B. 102	Meter No. 7633	Present State.	4966100	
	" "	At last Settlement.	4557300	408800 ✓
	Meter No. 7628	Present State.	2719900	
	" "	At last Settlement.	2411000	308900 ✓
	Meter No. 3446	Present State.	3341100	
	" "	At last Settlement.	3338800	2300 ✓
	Meter No.	Present State.		
	" "	At last Settlement.		
	Meter No.	Present State.		
	" "	At last Settlement.		
	Total Cubic Feet at 7½ cents per 100 ft.		720000 ✓	54000 690
	Rent of Meter \$ 6 Months.			54690 8250

By deduction for ordinary uses of building.

RECOMMENDED BY

Net Amount.

J. F. Wilson *Second Vice-President*

2nd VICE-PRESIDENT.

NOTE.—REGULAR WATER RATES are payable annually, in advance, on the first of May. On the first of August following, five per cent. will be added on unpaid rates; and on the first of November, after, an additional ten per cent. See Act 11th April, 1840. The charge on this bill is exclusive of the Regular Water Rent for Building.

Received Payment,

SEP 20 1882

Water Register.



0949

Dep't Public Works  
829.19 986.84  
The Department of Public Works,  
APPROVED, 1894

BY AUTHORITY CONFERRED IN AND BY THE 27TH SEC. OF AN ACT OF THE LEGISLATURE OF 11TH OF APRIL, 1849, IN THE WORDS FOLLOWING:

§ 27. "The rules and restrictions for the use of the water printed on each permit shall be notice to the water users, and shall authorize the exaction and recovery, by process of law, of any penalties which the Department of Public Works may impose, in addition to the cutting off of the water for any violation of the rules; and this section shall be printed on such permits."

DO ESTABLISH THE FOLLOWING RULES, REGULATIONS, AND PENALTIES:

1. No tenant will be allowed to supply water to other persons or families, or for other than domestic purposes; and doing so, the supply will be stopped, and the amount of payment forfeited.
2. No addition or alteration whatever, in or about any conduit, pipe, or water-closet, or in fact, shall be made, by persons taking the water, without notice thereof being previously given to and permission had in writing from the Department of Public Works.
3. All persons taking the water shall keep their own service-pipes, stop-cocks, meters and apparatus in good repair, and protected from frost, at their own expense, and shall prevent all unnecessary waste of water.
4. Street-washers shall be used only before the hour of 8 o'clock in the morning, from the 1st of May to the 1st of November, and before 9 o'clock in the morning, from the 1st of November to the 1st of May, and at no subsequent hours of the day or evening, under a penalty of five dollars for each offence; and if found out of order, cap off, or leaking, or if converted into jets or suffered to run when not used, the supply will be cut off without previous notice.
5. No hydrant will be permitted on the sidewalk, or in the front area, and if standing in a yard or alley attached to any dwelling or building, will not be permitted to be kept running when not in actual use; taps or wash-basins, water-closets, baths, or urinals must be kept closed in like manner.
6. Applications for water must state fully and truly all purposes for which it is required; and when paying the annual charges for it, parties must frankly and without concealment, answer all questions put to them relating to its consumption. In cases of fraudulent misrepresentation on the part of the applicant or of uses of the water not embraced in this bill, or of willful or unreasonable waste of water, the Commissioner of Public Works shall have the right to forfeit his payment, and the supply of water shall be stopped, unless the party shall promptly pay such additional charge as the Commissioner of Public Works may impose.
7. Fountains in yards will not be permitted to run more than three hours a day for four months of the year. Fountains and jets in hotels, eating-houses, porter-houses, confectioneries, or other buildings, will not be permitted to run for more than three hours a day for four months in the year, without a special permit and increased price.
8. The officers of the Department, personally, and every person by them delegated for the purpose, must have free access, at proper hours of the day, to all parts of every building and steam vessel in which Croton water is delivered and consumed.
9. Water-meters shall be placed in all stores, work-shops, hotels, manufactories, public edifices, at wharfs, ferry-houses, stables, and in all places in which water is furnished for business consumption, except private dwellings.
10. No hydraulic ram, engine or other machine, requiring for its operation the consumption of water, shall be put up in any building without first taking out a special permit therefor from this Department, and placing a meter on the supply pipe to same.
11. The rates for water supplied by meter shall be due and payable on the 1st days of April and October in each year.
12. All meters before being placed, must be sent, with a memorandum of the owner or purchaser's name, residence, and place of business, to the Department Pipe-Yard, 24th Street and East River, to be tested. They will be returned within forty-eight hours, upon the order of the owner, giving the name of the plumber who is to receive and set the meter.
13. Consumers are required to keep their meters in repair, and protect them from frost and injury of any kind, at their own expense.
14. All meters are to be placed under the supervision and to the satisfaction of the Commissioner of Public Works, or such person as he may designate, so that they can be easily examined and read.
15. Between each meter and the Croton main a stop-cock must be placed on the service-pipe, within one foot of the meter, and no water from Croton mains shall be introduced or used on premises to be supplied by meter, except that which passes through the meter.
16. No meter shall be set within two feet of any sink, privy, cess-pool, manure heap, or pit.
17. Licensed plumbers of this city, and employees of the Department of Public Works, are the only persons authorized to make connections with water mains, and to set or remove meters.
18. No meter shall be removed or repaired except upon a permit from the Department of Public Works; and whenever a meter is removed for any cause, the Commissioner of Public Works will require another to be put in its place.
19. In case of violation of any of the preceding requirements and regulations, or if free access to the meters, for examination or repair, shall at any time be denied to the Engineer, or such person or persons as the Commissioner of Public Works may employ for that purpose, or if upon examination it shall be found that the meter has been tampered with, the water supply shall be stopped, unless the party shall promptly pay such additional charge as the Commissioner of Public Works may impose; nor will the supply be resumed except upon payment of the expense of shutting off and turning on, and upon satisfactory understanding that no future cause for complaint shall arise.
20. It is provided by Section 73, Chapter 335, Laws of 1873, that "all expenses of meters, their connections and setting, water rates and other lawful charges for the supply of Croton water, shall be a lien upon the premises where such water is supplied as now provided by law."
21. A proper reduction will be made for water rates already paid for the fiscal year, when bills for water furnished through meters are made out.
22. Bills for all expenses or charges in connection with meters, and for water furnished through them, and permits required therefor, and all information in reference thereto, can be obtained at the office of the Chief Engineer, Room 10, No. 31 Chambers Street.
23. All payments for use of water, for meters setting, &c. must be made at the office of the Water Register, Room 2, No. 31 Chambers Street, and no person is authorized to receive money at any other place.

0950

People 3  
Bellows 3

Embryonism  
Butter no People 78 May. Joseph 3  
Volume of the Office -

37 May 99 ✓  
15 Mend. 581 now in hand  
6 Har. Proc 59 ✓  
10 Mend. 298 ✓  
15 do 581  
15 " 1417 ✓ now in hand

Casualty proving a person to be a running man  
in a single message and that it is not to be  
it will not constitute a case of a running man  
such may be of value of his employment

Nothing to show that his employment as a running man  
was to do errands of the kind or to do errands in this way

Given to Mendall 6 Har. Proc 59

0951

10/1/61

10

Beckers

Quintessence an embossed

Clarke is of the



0952

People  
against  
Bellows.

On the Indictment on the Equitable Life  
~~Insurance~~ Company Check.

### Memorandum.

By the custom of the Office of the Water Bureau bills are paid by being presented to the Cashier at the Office of the Bureau, who has in his charge the cash drawer and a book of entries of the cash received by him known as "Short Cash".

When a bill is paid that Cashier places the money in his cash drawer in his charge, marks the bill as paid and receipted, and at the same time enters the amount of cash paid in Short Cash. The bill so receipted, without being first returned to the person making payment, is passed along to a clerk who is in charge of a book known as "Long Cash". This clerk knows nothing about the money received, but makes an entry into Long Cash directly from the receipted bill, and then delivers the receipted bill to the person paying.



0953

In this case in Short Cash under the date of September 20<sup>th</sup>, 1882, in Book 19, page 387, is this entry in the handwriting of Bellows:

"B. 102. m. | Eq. L. L. Co. \$464.40"

In Long Cash on the same date, Book 40, page 54, is the following entry.

"m | B | 102 | Eq. Life | \$464.40"

In neither book is there any entry of the remaining portion of the check from the Equitable Life Company.

Another ~~book~~ book is kept in the Bureau, being a memorandum of the entries of all cash sent to the Bank from the cash drawer on each day. This is called a Check-list, and in this book, under date of September 20<sup>th</sup>, 1882, on page 88, will be found such entries.

By these books it will appear that the only credit given on this account on the day in question by Bellows was for the bill of \$464.40.

If the custom of the Office as above was followed ~~with~~, the other bill to the Equitable Life must have been kept by Bellows from the notice of the clerk entering on cash. It bears the receipt of Bellows

0954

and a stamp similar to that on the bill for \$464.40.

The Equitable Life check for the full amount of the two bills actually went into the Bank to the credit of the Bureau, and there would therefore have appeared in the cash drawer on that day and the check list of deposits on that day a surplus over the accounts as shown in Long and Short Cash, unless there was an abstraction from the cash drawers on that day in charge of Bellows of the amount of the second bill against the Equitable Life Company.

There seems to be no direct evidence, and no evidence except the presumption arising from the transaction and entries <sup>that</sup> ~~of~~ Bellows actually abstracted the amount of the second bill.

G. H. Adams,  
F.W.C.

0955

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

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Isa C. Bellows*

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

of the crime of **GRAND LARCENY**, ~~in the~~ *Isa C. Bellows* degree, committed as follows:

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *twenty* day of *September* in the year of our Lord one thousand eight hundred and eighty-*two* at the Ward, City and County aforesaid, with force and arms; *\$22.44* 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 one thousand dollars, and of the value of one thousand dollars each: 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 five hundred dollars, and of the value of five hundred 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 one hundred dollars, and of the value of one hundred 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 fifty dollars, and of the value of fifty dollars each: fifty 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: sixty 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: eighty 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: ninety 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 three dollars, and of the value of three dollars each: one hundred 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: one hundred and 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 one dollar, and of the value of one dollar 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 one hundred dollars: 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 fifty dollars: 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 twenty dollars 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 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: 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 three dollars each: fifteen 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 two dollars each: thirty 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 one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of *the Mayor, Aldermen and Commonalty of the City of New York*, then and there being found, 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 McKEON**, District Attorney



Read fixed at

100000

Sept 28 1883

1883

mailed to Christy  
of Temple, 10 North St

Witnesses

Gilbert H. White

John H. Chambers

Joseph F. Solari

Emanuel Solari

Patrick Wolf

Michael Murray

No 191 976

Sept 28 1883

Counsel,  
Filed day of Sept 1883

Pleads  
Not guilty (28)

THE PEOPLE

vs.

Ira C. Bellows

B

(300)

JOHN McKEON,

2<sup>d</sup> Nov 7. 1883 District Attorney.

Ordered to Court of Cypr &

Witness for trial.

A True Bill.

Mr. Moore

Dec. 15 1883

Dec 13 1883

Dec 12 1883

Dec 11 1883

Dec 10 1883

Dec 9 1883

Dec 8 1883

Dec 7 1883

Dec 6 1883



0957

New York, October 1, 1882

McSolari Hotel

To Department of Public Works, Dr.

To Water Rates on under-described premises, as per Meter.

No. 44 University Place

Vol.	Fol.		CUBIC FEET	AMOUNT
D	220	Meter No. 1740 / Present State.	109600	
		" " At last Settlement.	55200	54400
		Meter No. 17509 / Present State.	169100	
		" " At last Settlement.	134200	34900
		Meter No. / Present State.		
		" " At last Settlement.		
		Meter No. / Present State.		
		" " At last Settlement.		
		Total Cubic Feet at 10 cents per 100 ft.	89300	8930
		Rent of Meter, Months		
		Credit for Regular Annual rate on Building		8930
		Net Amount.		1050
				7880

NOTE. REGULAR WATER RATES are payable annually, in advance, on the 1st of May. On the 1st of August following, five per cent. will be added on unpaid rates; and on the 1st of November, after, an additional ten per cent. See Act 11th April, 1849. The charge on this bill is exclusive of the Regular Water Rent for Building. The Regular Annual Water Rents must be paid in advance on buildings that are metered, which amount is credited on the semi-annual meter bills.

Received Payment 188

Bill copied from Ledger.

Water Register.

0958

For **REGULATIONS and PENALTIES** see back of bill.

Holtz - 10/8/03

New York, April 1. 1882

McSolari Hotel

To Department of Public Works, D.

To Water Rates on under-described premises, as per Meter.

No. 44 University Place

Vol.	Fol.		CUBIC FEET	AMOUNT
D	220	Meter No. 1740 / Present State.	85700	
		" " At last Settlement.	70000	35700
		Meter No. 17509 / Present State.	134200	
		" " At last Settlement.	106200	28000
		Meter No. Present State.		
		" " At last Settlement.		
		Meter No. Present State.		
		" " At last Settlement.		
		Total Cubic Feet at 40 cents per 100 ft.	63200	4740
		Rent of Meter, Months		
		Credit for Regular Annual rate on Building		4740
		Net Amount.		11050
				3690

NOTE. REGULAR WATER RATES are payable annually, in advance, on the 1st of May. On the 1st of August following, five per cent. will be added on unpaid rates; and on the 1st of November, after, an additional ten per cent. See Act 11th April, 1849. The charge on this bill is exclusive of the Regular Water Rent for Building. The Regular Annual Water Rents must be paid in advance on buildings that are metered, which amount is credited on the semi-annual meter bills.

Received Payment 188

Bill copied from Ledger.

Water Register.

0959

No. Solar Hotel

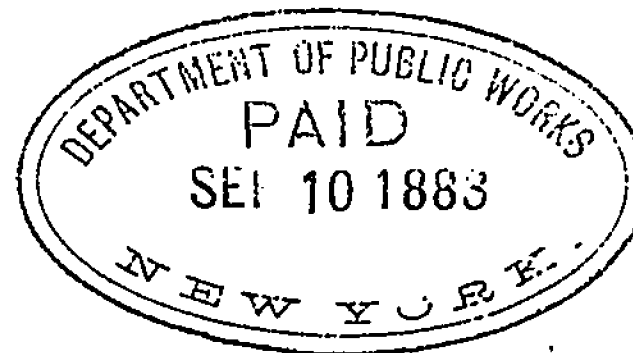
New York, *Apr 1* 1882

To Department of Public Works, Dr.

To Water Rates on under-described premises, as per Meter.

No. *44 University Place*

Vol.	Fol.		CUBIC FEET	AMOUNT
<i>A</i>	<i>220</i>	Meter No. <i>1740</i> Present State.	<i>55200</i>	
		" " At last Settlement.	<i>20000</i>	<i>35200</i>
		Meter No. <i>17509</i> Present State.	<i>134200</i>	
		" " At last Settlement.	<i>106200</i>	<i>28000</i>
		Meter No. Present State.		
		" " At last Settlement.		
		Meter No. Present State.		
		" " At last Settlement.		
		Total Cubic Feet at 10 cents per 100 ft.	<i>63200</i>	<i>47.40</i>
		Rent of Meter, Months		
		Net Amount.		<i>47.40</i> <i>10.50</i> <i>\$ 36.90</i>



Received Payment

188

Water Register.



0960

DISTRICT ATTORNEY'S OFFICE.

PEOPLE

VS.

Bellows

Rev. N. Beechey  
Quoted in 319

Dr. N. Wilson  
9 Can. & Payne 27

Dr. N. Salisbury  
5 C & P. 155

Dr. N. Williams  
6 C & P. 626

Ex. Nat. Stead  
31 Cal. 100



0961

District Attorney's Office.

PEOPLE

vs.

Ira C. Bellows

G.L.

5 cases

Application to dis-  
miss. Examine and  
report.

The cases agst this dept.  
excited considerable pub-  
lic interest at the time  
and we should proceed  
with care. No doubt  
any action we will  
be the subject of criti-  
cism.

Dec 14/87

To Mr. Sample

Q.B.M.

0962

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

The People of the State  
of New York  
against  
Dra C. Bellows

The Grand Jury of the City  
and County of New York, by this  
indictment accuse Dra C. Bellows,  
of the Crime of Obtaining money by  
means of False Pretences, committed  
as follows:

On the day and in the year  
hereinafter mentioned, one named  
Solari was indebted to the Mayor  
Aldermen and Commonalty of the  
City of New York, a municipal cor-  
poration duly existing under and  
by virtue of the Laws of the State  
of New York, in the sum of Seventy-  
eight dollars and eighty cents for  
water furnished to him by the  
said corporation, and consumed  
by him at his place of business  
in the said City: and on the day and in  
the year hereinafter mentioned  
there was upon the books in the

0963

office of the Water Register, a  
bureau of the Department of Public  
Works of the said municipal  
corporation, a charge against him  
the said Emanuel Solari for the  
said sum of seventy eight dollars  
and eighty cents.

And the said Dra C. Bellows,  
late of the Fifth Ward of the  
City of New York, in the County of  
New York aforesaid, on the Fifth  
day of November in the year of  
our Lord one thousand eight  
hundred and eighty two, at the  
Ward, City and County aforesaid  
with intent feloniously to cheat  
and defraud the said Emanuel  
Solari, did then and there fel-  
oniously, unlawfully, knowingly  
and designedly, falsely pretend  
and represent to the said Emanuel  
Solari;

That the said Dra C. Bellows  
was then and there authorized  
and empowered by the said Water  
Register of the City of New York, to  
call upon the said Emanuel Solari  
at his said place of business and

0964

to present to him the said Emanuel Solari a bill of his said indebtedness to the said corporation for water supplied as aforesaid, duly received in the Office of the said Water Register: That the said Dr. C. Bellows was then and there authorized, empowered and entrusted to collect the amount of the said bill, and to receive payment thereof, from the said Emanuel Solari, at his said place of business in discharge of the said indebtedness, for and on account of the said the Mayor, Aldermen and Commonalty of the City of New York; And that the payment of the said bill to him the said Dr. C. Bellows, by the said Emanuel Solari, at the place of business of him the said Emanuel Solari, was a proper manner of paying the same, according to the rules and regulations of the said Water Register, and that such payment to him the said Dr. C. Bellows, was of the same effect as if such payment were made at the office of the Water Register.

with intent feloniously to cheat and defraud him thereby 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 McKENON, District Attorney.



And the said Emanuel Solari then and there believing the said false pretenses and representations, so made as aforesaid by the said Dra C. Bellows, and being deceived thereby, was induced by reason thereof to deliver and did then and there deliver to the said Dra C. Bellows, a sum of money, to wit: the sum of Seventy eight dollars, and eighty cents, of the proper money, valuable things, goods, chattels, personal property and effects of the said Emanuel Solari: and the said Dra C. Bellows did then and there design to receive and obtain the said sum of money, of the said Emanuel Solari, of the proper money, valuable things, goods, chattels, personal property and effects of the said Emanuel Solari, by means of the false pretenses and representations aforesaid, and with intent feloniously to steal and defraud the said Emanuel Solari of the same.

Whereas, in truth and in fact, the said Dra C. Bellows was not

then and there authorized and empowered by the said Water Register to call upon the said Emmanuel Solari at his said place of business and to present to him a bill of his said indebtedness to the said corporation as aforesaid duly receipted in the office of the said Water Register.

And whereas in truth and in fact the said Dr. L. Bellows was not then and there authorized, empowered and entrusted to collect the amount of the said bill, and to receive payment thereof from the said Emmanuel Solari, at his said place of business, in discharge of the said indebtedness, for and on account of the said the Mayor, Aldermen and Commonalty of the City of New York.

And whereas in truth and in fact such payment of the said bill to him the said Dr. L. Bellows by the said Emmanuel Solari, at the place of business

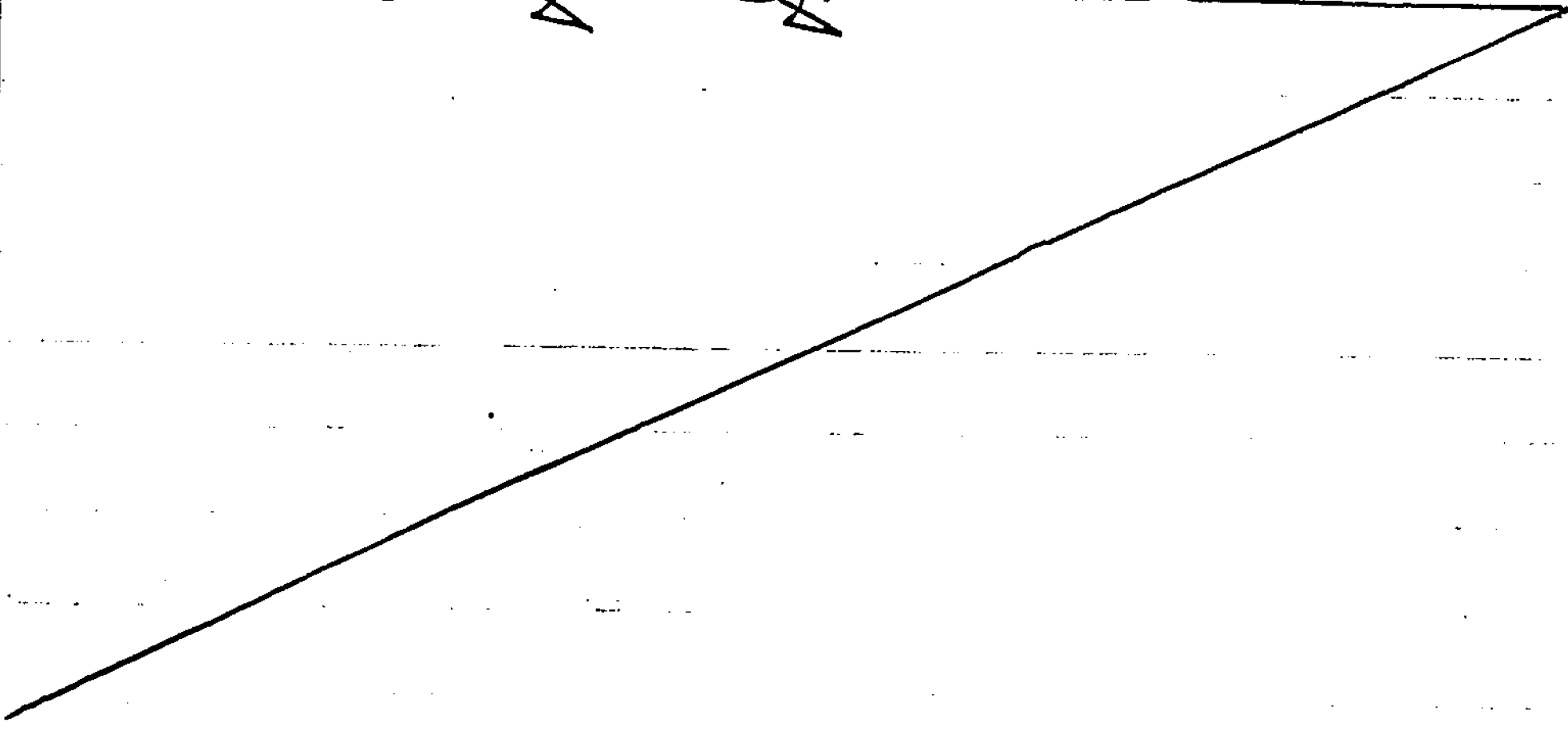
of him the said Emanuel Solari was not a proper manner of paying the same according to the rules and regulations of the said Water Register, and such payment to him the said Dra F. Berrows, was, not of the same effect as if such payment were made at the office of the Water Register.

And whereas in truth and in fact, the pretenses and representations so made as aforesaid by the said Dra F. Berrows to the said Emanuel Solari was and were then and there in all respects, untrue, false and untrue, as the said Dra F. Berrows at the time of making the same then and there well knew.

And so the Grand Jury aforesaid do say: that the said Dra F. Berrows, by means of the false pretenses and representations aforesaid, on the day and in the year

0968

aforsaid, at the Ward, City  
and County aforsaid, felon-  
iously, unlawfully, falsely  
knowingly and designedly  
did receive and obtain from  
the said Emanuel Solari, a  
sum of money, to wit: the  
sum of Seventy eight dollars  
and eighty cents, of the proper  
money, valuable things, goods,  
chattel, personal property  
and effects of the said Emanuel  
Solari, with intent fel-  
oniously to cheat and  
defraud him of the same.  
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 Ira P. Bellows, of the crime of obtaining a signature to a written instrument, by means of false pretenses, committed as follows:

On the day and in the year hereafter mentioned, one Emanuel Solari was indebted to the Mayor, Aldermen and Commonalty of the City of New York, a municipal corporation duly existing under and by virtue of the laws of the State of New York, in the sum of Seventy eight dollars and eighty cents, for water furnished to him by the said municipal corporation, and consumed by him at his place of business in the said City: and on the day and in the year hereafter mentioned there was, upon the books in the office of the Water Register, a Bureau of

The Department of Public Works  
(one of the Departments of the  
said municipal corporation)  
a charge against him the  
said Emanuel Solari for the  
said sum of Seventy Eight Dollars  
and Eighty cents.

And the said Fra. J. Persons  
Tax of the First Ward of the  
City of New York in the County  
of New York aforesaid, on the Fifth  
day of November, in the year  
of our Lord one thousand eight  
hundred and eighty two, at  
the Ward, City and County  
aforesaid, with intent feloniously  
to cheat and defraud the said  
Emanuel Solari, did then  
and there feloniously, un-  
lawfully, knowingly and  
designedly, falsely pretend  
and represent to the said  
Emanuel Solari.

That the said Fra. J.  
Persons was then and there  
authorized and empowered  
by the said Water Register  
of the City of New York, to  
call upon the said Emanuel

Hundred and eighty two, and being an instrument, when so signed by the said Emanuel Solari, of great value, to wit: of the value of Seventy eight dollars and eighty cents:

And the said Fra C. Bellows did then and there designedly receive and obtain the said signature of the said Emanuel Solari, to the said written instrument by means of the value and representation aforesaid, and with intent feloniously to cheat and defraud the said Emanuel Solari thereby.

Whereas in truth and in fact the said Fra C. Bellows was not then and there authorized and empowered by the said Water Register, to call upon the said Emanuel Solari, at his said place of business, and to there present to him a bill of his said indebtedness to the said corporation so as aforesaid duly receipted in the office of the said Water Register.

TORN PAGE

And whereas in truth and in fact the said Dra C. Bellows was not then and there authorized, empowered and entrusted to collect the amount of the said bill, and to receive payment thereof from the said Enamel Solari at his said place of business, in discharge of the said indebtedness, for and on account of the said the mayor, aldermen and Commonalty of the City of New York.

And whereas in truth and in fact the said Dra C. Bellows by his bill to him the said Enamel Solari, at the place of business of him the said Enamel Solari, was not in a proper manner of paying the same, according to the rules and regulations of the said Water Register, and such payment to him the said Dra C. Bellows was not of the same effect, as if such payment were made at the office of the Water Register.

And whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said Dra C. Bellows ----- to the said Enamel Solari ----- was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And whereas, in fact and in truth the said Dra C. Bellows well knew the said pretences and representations so by him made as aforesaid to the said Enamel Solari ----- to be utterly false and untrue at the time of making the same.

And so the Grand Jury aforesaid, do say, that the said Dra C. Bellows ----- by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Enamel Solari, his signature to the written instrument aforesaid -----

with intent feloniously to cheat and defraud him thereby, 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 McKEEON, District Attorney.



0973

Witnesses:

E. J. Solari

J. J. Solari

John Wolf

John Chas. Lewis

Filed 26 day of Feb 1884

976/83

leads

THE PEOPLE

vs.

B

Don C. Williams

976/83

PETER B. OLNEY,  
JOHN McKEON,

District Attorney.

A True Bill.

*[Signature]*

Foreman.

0974

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Isa C. Bellows

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

\_\_\_\_\_ Isa C. Bellows \_\_\_\_\_  
of the CRIME OF Embezzlement, \_\_\_\_\_

committed as follows:

The said Isa C. Bellows \_\_\_\_\_

late of the City and County of New York, on the Seventh \_\_\_\_\_ day of  
April \_\_\_\_\_ in the year of our Lord one thousand eight hundred and eighty-~~two~~  
~~with force and arms~~, at the City and County aforesaid,

was employed  
in the capacity of a clerk by the Mayor  
Aldermen and Commonalty of the City  
of New York, the same being a municipal  
corporation duly existing under and by  
virtue of the laws of the State of New  
York, and as such clerk was then em-  
ployed in the Bureau of the Water  
Register in the Department of Public  
Works, the same being one of the depart-  
ments of the government of the said  
municipal corporation; and the said  
Isa C. Bellows, as such clerk was then  
entrusted to receive moneys due and  
owing to the said corporation for water  
rates, from persons consuming water  
furnished by the said corporation;  
and especially was then and there en-  
trusted to receive from one Emanuel Solari  
a certain sum of money, to wit: the sum

of thirty six dollars and ninety cents in  
 money, for and on account of the said  
 corporation, the same being then and  
 there due and owing to the said corporation  
 by the said Emanuel Solari, for water furnished  
 to him the said Emanuel Solari, by the said corporation,  
 and being so employed and entrusted the said Wm. C.  
 Bellows, by virtue of his said employment then and  
 there did receive and take into his possession, from  
 the said Emanuel Solari, the said sum of thirty six  
 dollars and ninety cents in money lawful money of the United  
 States of America, and of the value of thirty six dollars and  
 ninety cents, for and on account of the said corporation, and  
 the said Wm. C. Bellows, on the day and in the year aforesaid  
 at the City and County aforesaid, with force and arms, felon-  
 ionously and fraudulently did take, make away with  
 and secrete, with intent to convert to his own use, and did  
 fraudulently and feloniously convert and convert to his  
 own use, without the consent of the said corporation, and  
 did fraudulently and feloniously and without the con-  
 sent of the said corporation withhold, appropriate apply and  
 make use of the said sum of money, of the goods, chattels  
 personal property and money of the said The Mayor, Al-  
 dermen and Commonalty of the City of New York, such mun-  
 icipal corporation as aforesaid, with the said goods, chattels  
 personal property and money that had come into his possession  
 and under his care by virtue of his being such clerk 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.

0976

Second COUNT.

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

of the CRIME OF Grand Larceny  
committed as follows:

The said

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the Seventh day of April 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 promissory note 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  
; 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 ten dollars, and of the value  
of ten dollars each; six 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; 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 two dollars,  
and of the value of two 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 one dollar, and of the value of one dollar 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 twenty  
dollars ; 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 ten dollars each; six 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 ; 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 divers coins of a  
number, kind and denomination to  
the Grand Jury aforesaid unknown  
of the value of five dollars

of the goods, chattels, and personal property of

The Mayor, Aldermen and  
Commonalty of the City of New York 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.



0977

Third COUNT.

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

of the CRIME OF Grand Larceny  
committed as follows:

The said Isaac Bellows

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the Seventh day of April 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 promissory note 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  
; 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 ten dollars, and of the value  
of ten dollars each; six 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; 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 two dollars,  
and of the value of two 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 one dollar, and of the value of one dollar 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 twenty  
dollars ; 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 ten dollars each; six 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 ; 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 divers coins of a  
smaller kind and denomination to  
the Grand Jury aforesaid amount  
of the value of five dollars

of the goods, chattels, and personal property of one

Emanuel Solari

then and there being found,

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.

Samuel S. Olney, District Attorney.

0978

BOX:

127

FOLDER:

1336

DESCRIPTION:

Bennett, Joseph

DATE:

02/20/84



1336

Witness:  
Officer McLean  
Deas, Colleen  
Chas. A. Henshaw

205 1882

70776

Counsel,

Filed 20 day of Feb

1884

Pleads

Not guilty (no)

THE PEOPLE

vs.

B

Joseph L. Bennett

Engaging as a Banking Game.  
(Section 844, Penal Code).

PETER B. OLNEY,

JOHN MCKEON,

District Attorney.

A True Bill.

OK Tracy

Foreman.

0979

0980

**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 Bennett*

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

of the CRIME OF ENGAGING AS *Player* IN A BANKING GAME, where money and property were dependent upon the result, committed as follows:

The said *Joseph Bennett*

late of the *South* Ward of the City of New York, in the County of New York aforesaid, on the *25th* day of *January* in the year of our Lord one thousand eight hundred and eighty-*four* and on divers other days, was, and yet is a common gambler; and on the day and in the year aforesaid, the said

*Joseph Bennett* at the Ward, City and County aforesaid, in a certain room in a certain building there situate, known as Number *Sixty Essex Street*

with force and arms, feloniously did engage as *Player* in a certain banking game commonly known as *Sans* where money and property were dependent upon the result, a more particular description of which said banking game is to the Grand Jury aforesaid unknown, and cannot now be given, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

PETER B. OLNEY,

**JOHN McKEON,**

*District Attorney.*



0981

END OF  
BOX