

0360

BOX:

298

FOLDER:

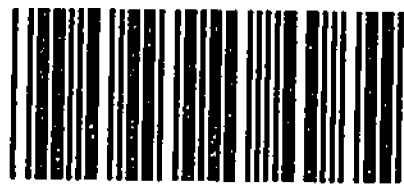
2836

DESCRIPTION:

Sichman, Margaret

DATE:

02/29/88



2836

POOR QUALITY
ORIGINAL

0361

490

Counsel,

Filed 29 day of Feb 1888

Pleads, *Indemnity*

THE PEOPLE

vs.

P

Margaret Sichman

H.D.

Grand Larceny, *Swindler*
(From the Person.)
[Sections 528, 530, — Penal Code.]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

G. J. Giffen

Foreman.

Part 3 March 6, 88

Ind + acquitted

Witnesses;

J. O. Connor

POOR QUALITY
ORIGINAL

0362

CITY AND COUNTY
OF NEW YORK, ss.

POLICE COURT, DISTRICT.

John Sullivan
of No. *11th Precinct Police* Street, aged *40* years,

occupation *Police Officer* being duly sworn deposes and says,

that on the *21* day of *February* 188*8*

at the City of New York, in the County of New York, *Patrick Banner*

(now here) is a material witness

for the People against one

Margaret Dickman and charged

with Larceny (Felony) and de-

termines believing that the said

Banner will not appear

at the trial of said case

whereinfore he may

be committed to the House

of Detention for witnesses

John Sullivan

Sworn to before me this

of

February 188*8*

day

W. J. Jones
Police Justice,

POOR QUALITY
ORIGINAL

0363

Police Court-- District.

THE PEOPLE, & c.

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated..... 188

..... Magistrate.

..... Officer.

Witness,

Disposition,

*2 or 3 in his appearance
a witness,*

POOR QUALITY
ORIGINAL

0364

Police Court—1st District.

Affidavit—Larceny.

City and County
of New York, ss.

of No. Long Island City Street, aged 42 years,

occupation Labourer being duly sworn

deposes and says, that on the 21st day of February 1888 at the City of New

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

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

Good and lawful money
of the United States of the
amount and value of
Fifteen dollars, and consist
of three five dollar bills

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 Margaret Dickman

(now here) for the reasons following
to wit: at the hour of three

o'clock on said date de-
ponent went with the defendant
to a room in Bell Street, for the
purpose of having sexual in-
tercourse, and had at the time
the said money in the right pocket
of the trousers which he then wore.

Deponent felt the said defendant
hand in the said pocket and
saw her place some thing in her
pocket, Deponent requested
defendant to return him his money,

Sworn to before me, this
of _____ day
1888

Police Justice.

POOR QUALITY
ORIGINAL

0365

which she refused to do. Defendant
says that from the time he had the
said money in said room, until he
missed the same, no one but the
defendant was in said room and
is informed by John J. Sullivan
an officer attached to the 6th Precinct
Police that he Sullivan saw him seeing
the defendant ^{two five dollar bills} ~~the said money~~
dropped from her clothing to
the floor.

Surrender to before me
this 21st day of January }
1888 }
at }
my corner }

Police Justice

POOR QUALITY
ORIGINAL

0366

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 39 years, occupation Police Officer of No.

6th Avenue Police Street, being duly sworn deposes and

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

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

Sworn to before me, this

day of February 1838

John O'Sullivan

My Comm.

Police Justice.

POOR QUALITY
ORIGINAL

0367

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss

District Police Court.

Margaret Siskman 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.

Margaret Siskman

Question. How old are you?

Answer.

24 years.

Question. Where were you born?

Answer.

New York.

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

Answer.

165 Broome Street, 3 weeks.

Question. What is your business or profession?

Answer.

Domestic

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

Answer.

I am not guilty - the complainant gave me the money, and because I would not please him in an unnatural manner he wanted his money back. Maggie Siskman

Taken before me this

day of February 188

Police Justice.

POOR QUALITY
ORIGINAL

0358

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

Police Court

District

THE PEOPLE, &c.,

OF THE COMPLAINTE OF

Adolph B. Brown
William H. Brown

Offence

Dated *July 21* 188

Magistrate

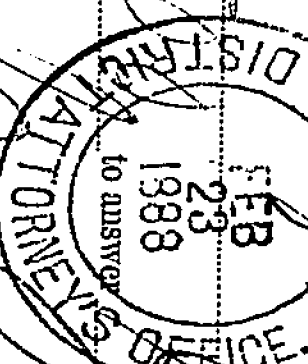
Officer

Witnesses

No. 1 _____ Street _____

*Don't know and don't remember
No. 2 the name of defendant
in case of \$300 bail*

No. _____ Street _____



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

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

Dated *July 21* 188 *J. M. Power* 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 he to be discharged.

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0369

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Margaret Sichman

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

Margaret Sichman
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said

Margaret Sichman

late of the City of New York, in the County of New York aforesaid, on the *twenty-first*
day of *February* in the year of our Lord one thousand eight hundred and
eighty-*eight*, in the *night* time of the said day, at the 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 and value of *five* dollars each; *three*
promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as Bank Notes),
of the denomination and value of *five* dollars each; *three* United States Silver
Certificate of the denomination and value of *five* dollars each; *three* United States
Gold Certificate of the denomination and value of *five* dollars each;

of the goods, chattels and personal property of one *Patrick O'Connell*
on the person of the said *Patrick O'Connell*
then and there being found, from the person of the said *Patrick O'Connell*
then and there feloniously did steal, take and carry away, against the form of the statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

John R. Fellows,
District Attorney.

0370

BOX:

298

FOLDER:

2836

DESCRIPTION:

Sievers, Otto

DATE:

02/20/88



2836

POOR QUALITY
ORIGINAL

0371

WITNESSES:

Off Tappan

Counsel,

Filed 20 day of Feb

1888

Pleads

Guilty

THE PEOPLE,

vs.

B

Otto Sievers

Violation of Excise Law.

[III Rev. Stat. (7th Edition), page 1983, Sec. 21, and
(Ballington Sunday, &c.)
page 1989, Sec. 5.]

JOHN B. FELLOWS,

RANDOLPH B. MARINE,

District Attorney.

A True BILL.

Wm. W. Wood

Attorney.

Part II February 28/88

Filed and committed 1st March

Pen. 20 days - P.B.M.,

POOR QUALITY
ORIGINAL

0372

Excise Violation-Selling on Sunday.

POLICE COURT- 3 DISTRICT.

City and County } ss.
of New York,

John F. Tappin
of the Central Office Police Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 18 day

of December 1887, in the City of New York, in the County of New York, at

premises No. 138 + 140 East 14 Street,

John Doe his proper name being undersigned

did then and there SELL, CAUSE, SUFFER and permit 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 as a beverage contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me, this 21 day of December 1887

John F. Tappin
Police Justice.

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 3 DISTRICT.

John F. Tappin
of the Central Office Police Street, aged 23 years,

occupation Police officer being duly sworn deposes and says,

that on the 21 day of December 1887

at the City of New York, in the County of New York, Dependent

Arrested Otto Sievers (now here) on a charge of violation of Excise on Sunday the 18th instant. And who is mentioned in the annexed affidavit as John Doe

John F. Tappin

Sworn to before me, this 22 day of December 1887

John F. Tappin
Police Justice.

POOR QUALITY
ORIGINAL

0373

Sec. 198-200.

B

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name.

Answer. *Otto Sievers*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *314 East 15th Street, about 3 weeks*

Question. What is your business or profession?

Answer. *Walter*

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

Answer. *I am not guilty. I demand a trial by jury.*

Otto Sievers.

Taken before me this

22

day of *December* 188*7*

Police Justice.

POOR QUALITY
ORIGINAL

0374

Sec. 151.

Police Court 3 District.

CITY AND COUNTY } ss. In the name of the People of the State of New York; To the Sheriff of the County
OF NEW YORK, } of New York, or to any Marshal or Policeman of the City of New York, GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by John F. Pappas

of the Court Officer Police Sunday Street, that on the 12 day of December

1887 at the City of New York, in the County of New York, John F. Pappas his proper name

being under the
at premises No 138 & 140 East 14 Street
a License Saloon unlawfully
sold Lager beer to complacians
in violation of Law

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to
answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant, and bring
forthwith before me, at the 3 District Police Court, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 21 day of December 1887

John F. Pappas
POLICE JUSTICE.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs

Warrant-General.

Dated _____ 188

Magistrate.

Officer.

The Defendant

taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

Officer.

Dated _____ 188

This Warrant may be executed on Sunday or at
night.

John F. Pappas
Police Justice.

REMARKS.

Time of Arrest.

Native of

Age.

Sex.

Complexion.

Color.

Profession.

Married.

Single.

Read.

Write.

POOR QUALITY
ORIGINAL

0375

Sec. 192.

3 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Patrik B. Duff a Police Justice
of the City of New York, charging Otto Lieber Defendant with
the offence of violation of the Excise
Law

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

We, Otto Lieber Defendant of No. 314
East 5th Street; by occupation a waiter
and Christian Guetz of No. 122 Forsyth
Street, by occupation a wine dealer Surety, hereby jointly and severally undertake that
the above named Otto Lieber Defendant
shall personally appear before the said Justice, at the 3d District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of one
Hundred Dollars.

Taken and acknowledged before me, this 22

day of December 1888

Patrik B. Duff
P. J. JUSTICE.

Otto Lieber
Christian Guetz

0376

Day of December 1887
 Wm. D. F. Police Justice.

Sworn to before me, this

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

Lot No. 97 Christie Street
valued at \$35.000 mortgaged
for \$10.000

Christian Goetz

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Undertaking to appear during the Examination.

719.

Otto Luckner

Taken the 22 day of Dec 1888

Justice,

POOR QUALITY
ORIGINAL

0377

The President
Magistrate, in my
absence, will please
hear and determine
the within case
John J. Brennan
Police Justice

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

Police Court-- 3 District. 22nd
THE PEOPLE, &c.,
ON THE COMPLAINT OF
John J. Brennan
vs.
John J. Brennan
Offence *Excess*
Violation

Dated *Dec. 21* 188 *9*
Magistrate.
Michael J. Brennan
Precinct. 14

Witnesses _____
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____
to answer _____

Alber 22
20 block

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

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

Dated _____ 188 _____ 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 he to be discharged.

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0378

2-16

BAILED.

No. 1, by *Frederick Hart*
Residence *222 Broadway* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court-- 3 District. 9

THE PEOPLE, &c.,
ON THE COMPLAINT OF
John D. Apple
vs.
Alto Rivers
1. _____
2. _____
3. _____
4. _____
Offence *Excess*

Dated *Dec 31* 188 9

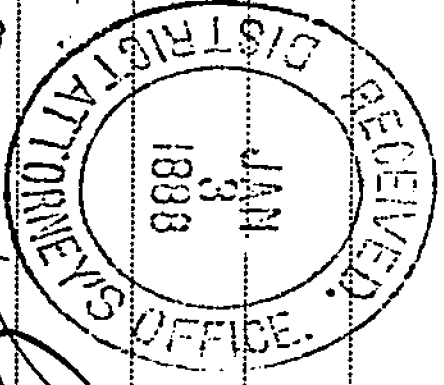
Charles Smith Magistrate.
Herbert Russell Officer.

Witnesses
Officer Johnson
No. _____ Street.
C. D. Street.

No. _____ Street.
No. _____ Street.

No. 100 to answer _____ Street.

James P. Davis



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
One 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 *Dec 30* 188 9 *Solomon B. Smith* Police Justice.

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

Dated *Dec 30* 188 9 *Solomon B. Smith* Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0379

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
Plaintiffs

against

Otto Sievers

Defendant.

The Grand Jury of the City and County of New York, by this indictment, accuse the above named defendant of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE ON SUNDAY, committed as follows :

The said defendant, late of the City of New York, in the County of New York aforesaid, on the *eighteenth* day of *December* in the year of our Lord one thousand eight hundred and eighty-*seven* at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating 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 whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one

John S. Tappin

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 defendant of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows :

The said defendant, late of the City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep closed, and on the said day, the said place so licensed as aforesaid, unlawfully did 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.

John R. Bellows
RANDOLPH B. MARTINE,

District Attorney.

0380

BOX:

298

FOLDER:

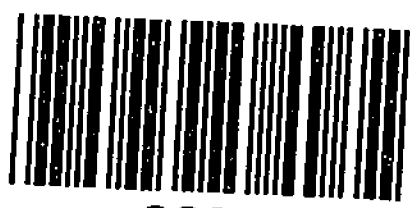
2836

DESCRIPTION:

Simon, Kassel

DATE:

02/27/88



2836

POOR QUALITY
ORIGINAL

0301

Witnesses:

Mr. Selman

Counsel,

Filed

day of

1888

Pleads,

Chappelle

THE PEOPLE

vs.

Kassel Simon

JOHN R. FELLOWS,

District Attorney.

(Sections 528 and 531 of the Penal Code.)
(MISAPPROPRIATION.)

A True Bill

There were 2 indictments against the deft. one for forgery. Street for forgery, indictment and the first relating to the witness case. Cause not very fully before the trial. Cause settled back to defendant cannot be examined upon the witness indictment and returned. Same of the opinion that he is not guilty. After cause charged that I respectfully recommend that this indictment be dismissed and the bond discharged.

Dec. 17/89

W. H. Haverford
Dep. Atty.

On the above statement I endorse the recommendation of the District Attorney
Dep. Atty.

G. H. Haverford
Foreman

On account of deft.
Atty. Haverford
22 Dec 8/90. J. B. M.

POOR QUALITY
ORIGINAL

0382

Police Court—2 District.

Affidavit—Larceny.

City and County } ss.:
of New York,

Morris Silvermann
of No. 442 Broadway Street, aged 27 years,
occupation Merchant being duly sworn
deposes and says, that on the 2d day of January 1888 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz:

Good and lawful money of the United
States of the amount and value of Three
Hundred and thirty seven dollars
and twenty three cents

the property of deponent and copartner

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 Kassel Sumar

Deponent says that said defendant was at the
same and place a Book Keeper in the employ
of deponent and his copartner and by virtue
of such employment did receive and have
in his possession the aforesaid sum of money
and having so received and taken it into
his possession for and on account of his employers
did on said date unlawfully and feloniously
appropriate said sum of money to his own
use with intent to deprive deponent and
his copartner of said money.

Deponent further says that said defendant
unlawfully and feloniously appropriated divers
sums of money at divers times which he

Sworn to before me, this
1888 day
Police Justice.

0303

I am to before me
 this 15 day of Feb 1888
 La. J. J. J. Police Justice

<p>Police Court, _____ District, _____</p> <hr/> <p><i>THE PEOPLE, &c., &c.</i> <i>on the complaint of</i></p> <p style="text-align: center;">vs.</p> <p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p>	<p style="text-align: right;"><i>Office—LARCENY.</i></p> <hr/> <p><i>Magistrate.</i> _____</p> <p><i>Officer.</i> _____</p> <p><i>Clerk.</i> _____</p> <p><i>Witnesses,</i> _____</p> <p><i>No.</i> _____ <i>Street,</i> _____</p> <p><i>No.</i> _____ <i>Street,</i> _____</p> <p><i>No.</i> _____ <i>Street,</i> _____</p> <p><i>\$</i> _____ <i>to answer</i> _____ <i>Sessions.</i> _____</p>
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POOR QUALITY
ORIGINAL

0384

Sec. 195-200.

2

District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

Kassel Simon

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

Question. What is your name?

Answer. *Kassel Simon*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *77 Orchard St 18 mos*

Question. What is your business or profession?

Answer. *Salaman*

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

Answer.

*I am not guilty and demand
an Examination*

Kassel Simon

Taken before me this

day of

188

John J. C. Kelly
Police Justice.

POOR QUALITY
ORIGINAL

0385

BAILED,
No. 1, by Morris & Sons
Residence 36 E Broadway Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

Police Court 2 299
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Morris & Sons
1412 Broadway
Class of Simon

Offence Robbery

Dated February 15 1888

Daniel O'Reilly Magistrate.

Charles F. Smith Officer.

William Smith District.

Witnesses

No. 1 John P. Smith Street.

No. 2 James P. Smith Street.

No. 3 James P. Smith Street.

No. 4 James P. Smith Street.

Bailed

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 fifteen 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 15 1888 Samuel Smith Police Justice.

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

Dated Feb 15 1888 Samuel Smith Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0386

COURT OF GENERAL SESSIONS,
COUNTY OF NEW YORK.

THE PEOPLE &c.

against

KASSEL SIMON.

INDICTMENT: GRAND LARCENY IN SECOND DEGREE OF
\$237.23 IN MONEY FROM J. SILBERMAN & BROTHER.

STATEMENT OF FACTS.

The defendant, for about four years prior to January 4th, 1888, had been employed by J. Silberman & Brother at their retail branch on Grand Street as book-keeper and cashier.

Said firm conducted a wholesale business on Broadway and Howard Street and a retail business on Grand Street.

Day Book
The books kept at the Grand Street branch were a cash sales book, a cash book, and a ledger, all kept by defendant. In the cash sales book all receipts from cash sales were entered; and in the cash book all other receipts whether in cash or by check, the aggregate of cash sales taken from the cash sales book, and all disbursements and transmissions of funds to the Broadway store. ~~the~~ balan-

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ces were transmitted daily to the Broadway store. No balance was so turned over after Saturday December 31st, 1887.

S. Michaels assisted the defendant in keeping these books.

On January 4th 1888 the defendant disappeared.

A telegram on the 6th announced that he would return the next week.

His cash drawer was broken open and found empty except that it contained two checks and two counterfeit half dollars, the property of defendant.

The cash sales book for January 3rd showed that defendant had that day received \$88.50 in cash for sales. He also received from Michaels \$27.55 in cash which Michaels had that received from B. Goldberg in payment of his December bill. He also received from Lippman & Clements their months rent \$58.33, they giving him a check to their own order for \$100 which he had cashed, giving them the change. He also received from Mr. Gootenberg a check for \$37 to the firm's order, which check he had cashed on a forged endorsement. He also directed Michaels to use \$25.85 of the firm's money to pay a private bill of his, which Michaels did. This made \$237.23.

On January 18th 1888, Simon returned and confessed what he had done to Morris Silberman ^{in the hearing of} and J. M. Tobias, explaining it as the result of betting on the races.

Fellonious intent is shown by the fact that the defendant had been falsifying the books for some time before

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he left, and had avoided examining them with his employer and that he was about \$1100 short in his cash when he disappeared.

W I T N E S S E S .

S. MICHAELS will testify:

In January, 1888 and for some time prior thereto I was in the employ of J. Silberman, & Brother at their retail branch on Grand Street assisting their book-keeper and cashier, Kassel Simon, the defendant. We kept a ledger, a cash sales book in which were entered all receipts for cash sales at the Grand Street branch, and a cash book in which were entered all other receipts and disbursements at said branch, together with the aggregate (taken from the cash sales book) of the cash sales for each day, and the transmissions of balances to the Broadway store. All balances were transmitted daily to the wholesale branch on Broadway. When a clerk at the Grand Street branch made a cash sale, he would send the cash with a memorandum slip to the cashiers desk where it would be received by Simon, if he was there and otherwise by me, and entered in the cash sales book. Simon kept the key to the cash drawer and I would turn over to him all moneys received in his absence.

deceased

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*Simon's
Check*

I can identify the cash sales book in which entries were made on January 3rd 1888. Some are made by Simon, some by me. [†] In all cases where I received *the money* I turned it over to Simon at once. The amount which Simon received for cash sales, either directly or through me, on January 3rd 1888 was \$88.50 as appears by said book.

On January 3rd 1888, I also received from B. Goldberg \$27.55 in payment of ^{his} ~~their~~ December bill and this I also turned over to Simon.

On the same day Simon told me that he expected a package to come for him and that I should pay for it out of the cash ^{which I received} ~~draw~~ and he would return me the money. The package came and I paid \$25.85 on it out of the cash ^{which I had rec'd.} ~~draw~~.

nick

The following morning, January 4th Simon came to the store but left after a short while, taking the key of the cash drawer with him, leaving the cash draw locked, and not saying where he was going. That was the last he was at the store. I had the cash draw opened by a locksmith and it was empty with the exception of two checks and two counterfeit half dollars, the property of Simon.

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MR. CLEMENT of LIPPMAN & CLEMENT, will testify:

On January 3rd I gave to Kassel Simon for payment to J. Silberman & Brother of 6 months rent of \$58.33 due them a check for \$100 drawn by I. Burnstein upon the Butchers & Drovers National Bank to the order of Lippman & Clement and endorsed by us. Mr. Simon giving me the change in cash.

MR. GOOTENBERG, will testify:

at Silberman's Grand Store in New York
On January 2nd, I ~~sent~~ *made* my check for \$37 (producing it) ~~to order of J. Silberman, to said firm, and~~ *personally delivered it to Mr. Simon for said firm.*

MR. JOHN P. BLOCK, will testify:-

Simon
Prisoner
+
On January ~~4th~~ *4th* I cashed for Mr. Kassel Simon two checks one for \$100 made by I. Burnstein to order of Lippman & Clement and endorsed by them and Mr. Simon, the other for \$37 made by Mr. Gootenberg to order of J. Silberman & Brother and endorsed in their name, *giving Mr Simon \$137. in cash for them.*

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MORRIS SILBERMAN will testify:-

I am a member of the firm known as J. Silberman & Brother, doing a wholesale business at 442 Broadway and No. 36 Howard Street, and formerly doing a retail, business at 323 Grand Street. Our business is also conducted under the firm name of the Empire Cloak & Suit Co. For about four years prior to the first day of January, 1888, the defendant Kassel Simon had been in the employ of said firm as book-keeper and cashier at the retail branch of said house on Grand Street, being assisted by S. Michaels. The books kept by him at that place consisted of a ledger, a cash sales book in which were entered all the cash sales as they occurred, and a cash book in which were entered all other receipts and disbursements, the aggregate taken from the cash sales book of cash received from sales, and also all cash transmitted to the Broadway store. No bank deposits either of checks or cash were ever made from this Grand Street store, but the cash received there was used in paying the running expenses of that store, and the balance including any checks that might have been received there were sent daily to the Broadway Store and a credit for their transmission to the Broadway Store was made daily in the cash book of the Grand Street store.

About the first of November, 1887, our book-keeper at the Broadway store left us, and Mr. Simon was employed temporarily to keep the books of the Broadway store as well as those of the Grand Street store. The Broadway books are entirely correct and have at all times exactly

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balanced with the cash in bank and on hand.

For some time prior to January 4th, 1888, Simon had been negotiating with me for the purchase of the retail branch on Grand Street and about December 31st or January 2nd, I told Mr. Simon to pack up all the books at the Grand Street branch and send them to my house to be balanced for the year, and asked him to come to my house and go over them with me on the evening of January 3rd. ~~On January 3rd the books came to my house but Simon did not.~~ On the following morning, January 4th, I invited Simon to come to my house for supper, and said that after supper we would look through the books together. He said all right he would be there at 6:50. ^{I stopped on my way home and sent back home} When I arrived home that night, I told my wife to put an extra plate on as Kassel would be there for supper, but after waiting some time he did not arrive, nor did he come there that evening. The next morning on my way down town I stopped at our Grand Street branch to find out the cause of Simon's failure to come to my house and was told by the other employees and also by Simon's uncle that he had been missing all night, most of the previous day and that no trace of him could be found.

Simon had not transmitted to the Broadway store any of the receipts of the Grand Street branch since December 31st which was on Saturday. On going to the store on the morning of the 5th, I found the cash drawer locked and the key which Simon had charge of gone. I received a telegram from Simon on the following day saying he would be back the following week. Simon never paid me or my firm any money after December 31st, 1888, and whatever cash was received by him on January 2nd ^{X3rd} was retained by him.

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Simon returned to the City and saw me at our Broadway store on January 18th. In the meantime I had looked over Simon's books with an expert accountant and had found palpable false entries in them which when corrected show there should have been on hand of December 31st, a balance of cash at the Grand Street store of about \$1100. When I saw Simon on January 18th I told him this and showed him the amount of money which had disappeared from the cash drawer and asked him what his explanation was. He told me that it was my fault, that I did not watch the book-keeping but that he would make it all right. That he had lost some money one day on going to make a deposit and had tried to make it good by betting on the horse races with the firm's money, but that he would restore it all. Previous to his arrest I met him on several occasions and discussed with him the payment of this money which he had not turned over to our firm, and he repeatedly admitted having taken it and promised to repay it.

The errors which I discovered in his books were as follows:-

\$50 received from Mr. Kane on September 28th 1887 was not entered until December 13, 1887.

\$35 received from A. Silberblatt on August 12th, 1887, was not entered at all.

\$17.50 rec'd from N. Wanselbaum and never entered
Two checks to pay rent received November 15th and 23rd 1887 were entered as paid out on November 22nd and not entered as received until November 23rd.

Two other checks for same purpose received December 5th and 8th were entered as paid out on December 6th but were not

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were not entered as received until December 13th.

In numerous instances a false balance had been carried forward and subsequently corrected.

The balance of December 29th, of \$1181.47 had been carried forward as \$181.47.

All this had been done to conceal the size of the balance on hand which his books called for.

Of the balance ^{of Dec. 29th} \$1181.47 only \$210 was ever paid to the firm, and that was paid as shown by the books on Dec. 30 & 31st.

J. M. TOBIAS, will testify:

I was present in the Broadway store on January 18th 1888 when Mr. Simon admitted to Mr. Morris Silberman having used the firms money for betting.

MR. KANE, will testify: That he paid to Simon for the firm \$50 on September 28, 1887 and \$50 on December 13th, 1887 whereas the first ^{pay} statement was not entered in the books until December 13th.

MR. H. MANDELBAUM, will testify: that he paid Simon for the firm \$17.50 which is not entered in the books of the firm.

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MR. KLINE: A LOT OF THEM. JUST AS MANY AS YOU WANT TO BUY.

Chas

5

Kassel Simon

Statements of Facts

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GRANTING OF AWARD TO THE DISTRICT COURT

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STENOGRAPHER'S MINUTES.

2 District Police Court.

THE PEOPLE, &c., IN COMPLAINT OF

Morris Silberman
Kassel Simon

BEFORE HON.

Daniel O'Reilly

POLICE JUSTICE,

Feb 15 1888

APPEARANCES: { For the People, _____
For the Defence, _____

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WITNESSES.

Direct Ex.

Cross Ex.

Re-Direct.

Re-Cross.

Morris Silberman
Kassel Simon

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W. L. O'Reilly

Official Stenographer.

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2 DISTRICT POLICE COURT.

THE PEOPLE,
ON COMPLAINT OF
Morris Silverman
vs.
Kassel Simon

Examination had *Feb 15* 188*8*
Before *Daniel O. Kelly* Police Justice.

I, *Walter L. Ormsby* Stenographer of the *2* District Police
Court, do hereby certify that the within testimony in the above case is a true and correct copy of
the original Stenographer's notes of the testimony of *Morris Silverman*
Kassel Simon

as taken by me on the above examination before said Justice.

Dated

Feb 19

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W. L. Ormsby

Stenographer.

Daniel O. Kelly

Police Justice.

Police Court
Second District

The People &c
Morris Silverman
Kassell Union,
Examination Before Justice O'Reilly
Feb 15 1888.

Morris Silverman, the complainant, being
duly sworn, and cross-examined by
counsel for defendant, deposes and
says. My copartner is Jacob
Silverman. He is my brother.
our firm name is J. Silverman &
Brother. We have been in business
four years.

Q Where was your place of business
on Jan 2 last?

A - We had two, one at 441 Broadway
and the other at 323 Grand
St. New York

Q At which place was Union
employed?

A - At 323 Grand St.

Q Which member of your firm

attended there?

A. Neither

Q. Who was in charge?

A. Mr. Simon - (Defendant?)

Q. Any one else?

A. Not in charge.

Q. Did you have other employees there?

A. Yes: one other man, Samuel Michaels.

Q. Where does he live?

A. The same address as the defendant.

Q. Who else was employed there?

A. Two ladies, M. L. Fresh and M. J. Kemp.

Q. Are they relations of yours - either of them?

A. No Sir

Q. Not related by blood?

A. No Sir

Q. How long had Simon been bookkeeper at that place?

A. Two years

Q. How long since he has been

bookkeeper?

A - He left on the 3d day of January

Q Did he leave voluntarily?

A That I could not say. He left New York.

Q Did he tell you that he was going to leave?

A No, Sir.

Q Or tell your brother?

A No, Sir.

Q How do you fix the date as the 3d of January?

A The day he came back from Shreveport

Q When was that?

A Two weeks after he left. That must have been on the 18th of January

Q Do you know that he is going to get married to-day?

A I do - yes Sir.

Q Do you intend to keep this place in Grand St?

A I do until my lease expires.

Q When does it expire?

A On May 1

Q Don't you know that Armon is going to have it?

A No Sir: I know somebody else, that wants it; and I have written the owner to that effect.

Q You say that on Jan 2 he took this money? How do you know that?

Witness, counsel's memorandum.

Defendant's counsel objects to the use of memoranda by defendant.

The Court - He can refresh his memory.

Q How do you know he took it?

A By check given to him

Q By whom

A By Lippman and Clement - They deposited a check for rent and received \$54.33 the balance in cash.

Q Did you see that money paid?

A No Sir: I saw the check endorsed by Kasell Armon Defendant.

Q Where is that check

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A It is in the hands of the
Matter I suppose.

Q Why don't you produce it?

A It don't belong to me to
produce.

Q This \$233.23 - how was that?

A That was cash sales.

Q How do you know

A By the book

Q What book

A Cash sales book

Q Where is that cash sales book?

A In my possession?

A Here?

A No sir

Q How much on that day?

A \$125.50

Q Who was there?

A 2 customers that had paid
\$27.55

Q What is his name?

A B. Golding

Q Where does he live?

A I do not know

Q Is he here?

A. No Sir.

Q How do you know that he got this money?

A I saw the receipt

Q Where is that receipt?

A In the office of B. Goldberg. Then there was a parcel came down for Kassel Armon. I do not know who paid it - \$25.85

Q How do you know that Armon took any of this money?

A Because I asked him to make an explanation after I found it out

Q What did he answer?

A He said he would explain

Q When did you ask him?

A On January 18 when he came back from Shreveport.

Q Where was that conversation?

A At my place of business No 442 Broadway

Q He came there?

A He did

Q Was he frequently there?

- A He was
- Q What was he doing?
- A Assisting me at my business
- Q Who kept the books at the
Grand St. place?
- A Mr. Simon
- Q How often did you go to that
store?
- A Every evening.
- Q Were you there on the 2nd
of January?
- A I was
- Q Did you see Simon there?
- A I cant say whether I did
- Q Dont you remember?
- A I cant remember whether it
was the 2nd or the 3rd. I
made an appointment for him
to come to my house and look
over the books. He promised
to meet me at 9 o'clock -
I have not seen him
- Q You knew that Simon had been
back in the city since Jan 1st?
- A Yes Sir.

A - I did

Q - You knew he was to be married?

A - I did

Q - Why did you not procure his arrest before this?

A - He said he would explain

Q - He said that on January 18.

Q - How many times have you seen him since Jan. 18?

A - Probably half a dozen times.

Q - Have you asked him for the explanation?

A - I have

Q - What did he say.

A - He said that the money I claimed was short he would make it up

Q - Did he ever tell you that he had taken it?

A - He did - yes sir

Q - When did he tell you?

A - I can't say at what particular time.

Q - Where?

A - At 442 Broadway.

Q - Who was present?

A - Nobody was in the office. I took him in the private office.

Q - Anybody else present?

A - Not under the office.

Q - Did anybody hear the conversation?

A - Well they might.

Q - What time did you tell him?

A - I cannot say.

Q

By the Court

Q - Give about the time?

A - Before the first of February.

Re-direct cross

Q - Do you know why he went to Shreveport?

A - I do not.

Q - Do you know where his father and mother reside?

A - I do - at Shreveport Louisiana.

Q - Did he not tell you that he was going to Shreveport to see his father before he got married?

A - No Sir.

Q - Why did you not have him arrested before?

A Because I wanted to ascertain
and I did not want him to
be disgraced.

Q Why did you have him arrested
on his wedding day?

A By advice of counsel.

Q Where are your books of the
Grand St. store?

A I have them at home.

Q When did he appropriate any
money belonging to you and
your partner?

A I cannot state the day. It
don't show the day. January
1st it should have been \$10.93.
according to his own handwriting

Q That is if you have not made
a mistake in addition or
subtraction?

A Yes Sir.

Q Were the books correctly kept?

A They were.

Q I understand you to claim that
this \$10.90 59 was ascertained
before Jan 1?

A. Not all of it

Q How much of it was?

A. Take the first amount off

Q That \$1070.59 includes the
\$ 239.27.

A. Yes sir

Q How often do you examine the
books of that place?

A The last examination was on
~~Monday~~ July 1, '88

Q Were the books correct up
to that time?

A They were

Q How often did you count the
cash?

A Every evening.

Q Did you examine the books
before you took the cash?

A No sir.

Q How often did you examine the
books before you took the cash?

A I examined the cash sales
book every day that I was
in town.

Q How often were you out of town?

- A Quite frequently
- Q About how often?
- A From July to January about
four ^{times} ~~times~~ altogether
- Q Was it not possible before
leaving the store in the evening
to examine the sales book and
^{before you} took the money away, to find
whether or not the money
was short.
- Q Were all these items that go
to make up the \$1070 down
in the cash sales book?
- A No \$1070.
- Q Was this \$237.27
- A No sir; not all.
- Q How do you know about this
\$1070.59?
- A The balance Jan 1 should have
been \$1099.07.
- Q Where do you get that balance?
- A The cash book of 323 Grand
street. It must have taken \$237.23
- Q Then simply because your cash
book shows a balance short

you charge him with larceny?

A The cash balance should have been \$1258. When I found \$18756 in slips credited to him, that left \$1070

Q Did he tell you that he had taken \$1070?

A He did

Q When?

A In my ~~car~~ house.

Q When?

A About Jan 25.

Q Who was present?

A Nobody - the defendant was in my parlor.

Q Nobody else present?

A No Sir

Q Are you an expert bookkeeper?

A I do not consider myself an expert.

Q How long have you been a bookkeeper

A All my life

Q When he told you that he had taken this money what

did you say to him?

A - I asked him what he meant to do about it.

Q What did he tell you?

A He said he ~~would~~ ^{had} made a report of \$300 on a horse race; I told him I could not believe him - that he did not know anything about horses.

Q How long was he at your house?

A - Probably half an hour, or three quarters.

Q Talking all the time?

A No. He was looking at the books. I asked him what he intended to do.

Q When was that?

A That was later; that was about the first of February.

Q Where did you have that conversation?

A I had an appointment at my place - he failed to

come there. I said I would come down to the Grand St. store. He stopped me at the corner of Grand and Orchard St. I said "Why don't you keep your appointment?" He said "I have a letter from my friends at Shreveport. They have sent me a check for \$3000. I said I would like to see him the check. Later he said he took it all back. Then I went away and was gone three or four days. Then a week ago Friday night I met him coming up to my place of business. I said "Will you pay that check?" That was on Saturday.

Q Who was present?

A Well; this was between ourselves.

Q You never had any witnesses?

A They might have heard, outside.

Q I want to know whether anybody was present.

A. There were two or three people outside the office

Q. How far off?

A. Probably ten feet

Q. You was inside the office?

A. Yes.

Q. Who was the person that was outside?

A. J. M. Tobias a salesman. He is at present in Chicago.

Q. Who else?

A. Mr. Tuckerman and Miss Brown. They were on the floor

Q. Ten feet off?

A. I could not say - they were on the floor

Q. What did he say?

A. He said he had got a check for three thousand dollars. I said "Well: I suppose you have got my check with you." He said "No: I gave the check to my intended ^{brother} father in law. Of course he would not give me the cash for it. He did not know whether the check was good.

Q Did you tell him what course you would pursue with him?

A I told him that if I would see him on the street or anywhere I would have him arrested.

Q What did you want an explanation for from him?

A What he did with the money.

Q What interest was it to you what he did with the money?

A That I might recover. I told him I thought it would not be right for him to marry a girl under the circumstances.

Q Why did you take so much interest in this young lady?

A Simply sympathy.

Q After that what did he do?

A Nothing. He left within two or three minutes.

Q What appointment did you make with him then?

A I made none.

Q When did you next see him after that?

On Monday he came out of the store again. I then said How is it you don't get the check. He said simply I should give him time. He told me that in my office

Q Who was present?

A Nobody

Q What time of day?

A I do not know

Q He came there?

A Yes

Q He did not keep away?

A No Sir

Q Repeat to the court what he said on Monday a week ago?

A He said "This is the first time, you won't lose anything by it. If I wanted to leave you I could leave you with five times that amount. I said I have got to have a final settlement with you. Give me an explanation."

A On Saturday night, in my
Grand street store He said
"Can't you come up stairs I
want to see you?" said I
"All right". He said "Give me
your hand" I said "We don't
want any hand shaking: I
want you to tell me the truth.
Then there was some talk about
Mr Isaac. He said "I will come
around to your house to morrow
to buy your fixtures with Mr.
Isaac. He did not come
around on Monday. Then I
saw him on Saturday night - ~~day~~
He said he would come up to
my place the next day. He
did not come on Monday
until half past 12. I followed
him up. He said he would
come at 4 o'clock I said
"I will give you until 5
o'clock to settle."

Q Did you tell him to settle?

A No: I said to make things

straight. a day was set
and he did not come.

Q what did he say?

A He said "I will positively
be here at 5 o' Clock

Q when did you next see
him?

A Yesterday

Q where?

A at my place of business
I think - I am not positive
whether it was my place or
elsewhere.

Q Is your memory good for
24 hours?

A Yes sir. I saw him at one
place or another - at his
usual place of business - I
do not know which owns
the business.

Q whereabouts?

A Two doors from Market Street

Q what time?

A Some time in the afternoon.

Q what occurred?

I said "Well Kassel then
can't go on much longer."
He said "I am going out to
my uncle and everything will
be straight - that is the last
I saw of him."

Q How long did you stay there?

A About three or four minutes.

Q How many times yesterday did
you see Mr. Simon?

A I think it was only that once.
I am not sure.

Q You don't know whether you
saw him at your store that
morning?

A I do not know.

Q Do you know you are prosecuting
this man on a charge of larceny?

A I do.

Q What is your object in prosecuting
him here?

A I have two reasons.

Q Give them.

A - First he has done wrong and
deserves to be prosecuted. And

He has added falsehood to everything else.

Q What is the other reason?

A - That I can get my money.

Q The one reason is public spirit; and the other is that you want your money?

A Yes.

Q Now take yourself back to the first item, the second day of January he got a check for \$100. Have you seen that check?

A I have.

Q You know who made it?

A - Lippman and Clement, endorsed by ~~Walter~~ Stern, Russell Simon.

Q That has been shown to you at the bank. That is on information?

A Yes, on information.

Q You charge that he embezzled a check?

A A check made to my order.

Q By whom?

- A I do not know the name
Q The Amount
A Thirty seven dollars
Q What date?
A January 2
Q Have you mentioned that
check before?
A I have not
Q Where is that check?
A By the maker.
Q Who is the maker?
A I do not know I have it
on some memorandum. He
endorsed my name on the
\$37 check and received the
cash for it
Q Without your authority?
A Without my authority
Q Why did you not ~~wish to~~
make a complaint of forgery?
A - I did not wish to do that.
Q How as it about this \$100 check?
A - I believe the amount was \$58.50 and
he received the difference in
cash

Q I ask you whether you are willing to swear that on January 2 he received that money in cash

A It may have been before

Q Do you know on what day the second of January was?

A I think it was Monday

Q Don't you know that was a holiday?

A I do not know - I was open for business

Q Don't you know that the 1st day of January was Sunday?

A I do not know

Q You said he went away on the 3d?

A I saw him.

Q When did he go to Shreveport?

A It may have been the 4th or 5th. I do not know the exact time.

Q When did he leave your employ?

A When he left for Shreveport - I cannot say the day.

Q When did you see him on the

second day of January.

Q When you testified that he left on the 3d of January you were mistaken were you not?

A He may have left by the evening - I cannot say.

Q Did you see him on January 3

A Yes Sir.

Q Who was in the store?

A Samuel Michaels

Q What time?

A About 7 o'clock. - Left just 6.

The Court.

That is the case for the People

Kassel Simon the defendant, being duly sworn and examined as a witness for in his own behalf deposes and says:- I am 25 years old. I am a salesman.

Q Are you going to be married to day?

A Yes Sir

second day of January.

Q When you testified that he left on the 3d of January you were mistaken were you not?

A He may have left by the evening - I cannot say.

Q Did you see him on January 3

A Yes Sir.

Q Who was in the store?

A Samuel Michaels

Q What time?

A About 7 o'clock. - Left just 6.

The Court.

That is the case for the People

Kassel Simon the Defendant, being

duly sworn and examined as a witness for in his own behalf depose and says:- I am 25 years old. I am a salesman.

Q Are you going to be married to day?

A Yes Sir

- Q What time?
- A Were you in complement, supply?
- A Yes Sir
- Q How long?
- A About 4 years.
- Q What year time did you leave there?
- A January 4.
- Q What year?
- A 1888
- Q For what reason?
- A I intend to go into business for myself.
- Q Where do your parents reside?
- A Shreveport Louisiana
- Q Did you go there on January 4?
- A I did; to see my folks.
- Q The complement charges you with stealing on January 2 \$237.23 - is that true?
- A It is not true
- Q About this \$100 check what was that?
- A They paid the check in and I paid the difference

1
Q What did you do with the check?

A It was this way. I wanted some money and I got the check changed.

Q ^{What} did you do with the balance after you had given the change to Lippman & Clement?

A I put it in the drawer.

Q Did you enter it on the books?

A Yes, Sir.

Q Did you enter all monies that you received or paid out?

A Yes, Sir.

Q Were your books correctly kept?

A Yes.

Q The complainant claims that during various times, ^{since} last January you received \$1070.57 for which you failed to account. Is that true?

A No, Sir.

Q Did you admit to your employer that you had received this money and had not paid it over?

A No, Sir.

2 Did you have conversations with him?

A Yes: with reference to taking the store.

2 Tell the court what occurred

A - I wanted to take the place. Of course we could not agree. These conversations were with reference to store matters.

2 Did you tell him that you had hit on a horse race.

2 Did you ever promise that you would make restitution of any amount that you had embezzled?

A I never made that promise.

2 This explanation - what do you say about that?

A I went over the books with him.

2 Did he make any claim that you had embezzled anything?

A No Sir

2 Did you promise to repay the money?

A No Sir

2 What was it about that check
of \$3000.

A. We were talking with reference
to buying the place. That
was all the money matter
that was talked about. It was
always with reference to my
taking the store from here

2 Have you leased the store in
Grand Street that you employ
had?

A Yes from May 1 - from the
owner

Q Cross-examination

2 What was the balance on the first
day of January?

A I do not know - I cannot
remember

2 Was it \$100?

A I cannot remember

2 \$200?

A I do not know

2 Was it 50 cents?

A I do not know

2 would you recognize your own handwriting?

A Yes Sir

2 did you turn over the money

A Yes

2 To whom?

A M. Silverman

2 who was present?

A I cannot say.

2 where?

A In the Grand St. store

2 On what day?

A Jan 9

2 What time?

A After the close of the store.

2 About what time?

A Half past 6.

2 Were there anybody there?

A No

2 who locked the store?

A As a general rule Michael

2 Michael was there?

A No

2 who closed the store?

A Myself

Q Michael was there?

A He went home.

Q What day did you leave
for Sheepsport?

A On the 8th.

Q What time?

A In the morning.

Q How much money did you
give me on the 9th?

A I do not remember

Q Did you leave any checks

A I do not remember

Q This \$50 check how about
that?

A That was before Jan 1.

Q When was that presented to the
bank?

A I do not know

Q Did you leave that check in
the drawer?

A Not that I know of.

Q How did it come in my
possession

A I guess I gave it to you

Q You gave me this check

A. Yes.

Q. You do not know that Michael
went around there to break
that lock open?

A. No.

Q. You do not know that
Michael found that check in
the drawer ^{about} Jan 10?

A. No Sir.

Q. You do not know that we
asked to have the lock broken open?

A. I do not know anything about
it.

Q. Did you leave another check
there?

A. I do not remember.

Defendant counsel moves that the
Defendant be discharged.
Motion denied

Settled in \$1500 bail

W. L. Ormody
Stenographer.

POOR QUALITY
ORIGINAL

0431

The People
vs.
Russel Simon

Court of Common Pleas
Judge's Chambers.
County Court House,
New York, Apr 5 1888

Hon. J. N. Teller
District Attorney

The witness
Isaac Bernstein mentioned
in the enclosed subpoena
is serving as juror on a
case now on trial before
me. If you can send
for him at the moment
he is wanted that him
go promptly I can dis-
pend my trial for a
few minutes while he

POOR QUALITY
ORIGINAL

0432

is absent. If his presence
is required by you for a
long time he cannot
go until this trial is
over. It will take ~~the~~
today & tomorrow (Friday)

Yours very truly
J. J. Dooly

POOR QUALITY
ORIGINAL

0433

At a Court of General Sessions
of the City and County of New
York, held in the Sessions build-
ing in the City Hall of said
City, on the fourteenth day of
October, 1889.

P R E S E N T:

Hon. HENRY A. GILDERSLEEVE,

Justice.

-----X
The People of the State of New York :

against :

Kassel Simon. :
-----X

Upon the annexed affidavit of James McCabe,
and upon motion of the District Attorney, it is

O R D E R E D, That the Sheriff of the City
and County of New York have ~~XXXXXXXXXXXX~~ Kassel
Simon, the above named defendant, now held by the
Sheriff of the said City and County by virtue of a
mandate in a civil action, before this court at
eleven o'clock on the morning of the fifteenth day of
October, 1889, and there await such disposition as the
said Court may make of the said defendant.

H. A. Gildersleeve,
Judge Genl Sessions.

0434

The People of the State of New York
against
Kassel Simon.

James McCabe, being duly sworn, deposes and says: I am Chief Clerk in the office of the District Attorney of the City and County of New York. The above named defendant, Kassel Simon, now under indictment for felony in this court, is held by the Sheriff of this city and county in the County Jail of this county, by virtue of a mandate in a civil action. The indictment against the said defendant is now pending and undetermined. It is desired that the said defendant be brought before this court at ~~the~~ eleven o'clock in the morning of the fifteenth day of ~~September~~ October instant, *to stand trial on the* ~~to plead to the~~ said indictment, and to await such further disposition as to the Court may seem proper. Application is accordingly made, in accordance with section 156 of the Code of Civil Procedure, for an order of this court directing the attendance before this Court of the said defendant at the said time for the said purposes.

Sworn to before me this :
14th day of October, 1889:

Thos. A. Muzzie
Commissioner of Deeds
N. Y. Co.

POOR QUALITY
ORIGINAL

0435

Cont of General Sessions

THE PEOPLE OF THE STATE OF
NEW YORK.

against

Russell Brown

*Order for Sheriff at Prothonotary
left in Court*

JOHN R. FELLOWS,

DISTRICT ATTORNEY,

No. 32 CHAMBERS STREET,
NEW YORK CITY

POOR QUALITY
ORIGINAL

0436

Grand Jury Room.

PEOPLE

vs.

Nassiel Simas

Grand Jurors

See Cortigan

Please put this case
on the calendar in Court
on the 1st Monday in
January 1890. Do not
notify witnesses or
bail.

December 26th 89.

Wm. J. Graves

See record on
back of indictment

POOR QUALITY
ORIGINAL

0437

The People &c.)
vs. :
Kassel Simon.)

Dictated Letter.

Law Offices of
M O R R I S G O O D H A R T
Liverpool & London & Globe Building
Rooms 24, 25 & 26 45 William Street,
New York, March 3rd. 1888.

My dear Colonel:

I have just received notice that the above case will be placed on the Calendar of Part 2, Court of General Sessions for trial on March 5th. 1888.

Since we gave bail before the Magistrate ~~BY~~ the complainant has instituted a civil action in the City Court for the recovery of the alleged moneys said to have been withheld by the defendant and an Order of Arrest issued and bail given to the Sheriff. The object seems to ~~xxx~~ be to use your office to obtain moneys on an alleged claim.

I have understood the rule to be where a civil action is commenced to have that determined first before the Criminal action is tried and as I propose to defend that action I suggest that it would be fair to have the civil action tried first.

There is considerable feeling displayed by the complainant inasmuch as I have proof that they wanted him arrested in the criminal suit at the very moment when he was to go to the altar to be married which was on the 15th. of last month and as defendant heard of their intention, he on the morning of his wedding day delivered himself up to Inspector Byrnes, who was kind enough to send him at once to Court. As the ceremony was to take place at three

POOR QUALITY
ORIGINAL

0438

(2)

o'clock, we had little time for an Examination and so gave bail.
He was married at the appointed time to an estimable young lady
and being on bail, I believe he should have your kind indulgence
to try the issues in the civil suit first.

Awaiting your reply, I am

Faithfully Yours

Alonzo B. Root

Hon. John R. Fellows,

District Attorney.

POOR QUALITY
ORIGINAL

0439

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Harold Simon

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

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

The said *Harold Simon*,

late of the City of New York, in the County of New York aforesaid, on the *second* day of *January*, in the year of our Lord one thousand eight hundred and eighty-eight, at the City and County aforesaid, being then and there the clerk and servant of *Jacob Sittelman and Morris Sittelman, co-partners in trade*

then and there doing business in and by the firm, name and style of J. Sittelman and Brother,

and as such clerk and servant then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said *Jacob Sittelman and Morris Sittelman,*

the true owner thereof, to wit: *the sum of two hundred and thirty seven dollars and twenty three cents in money, lawful money of the United States, and of the value of two hundred and thirty seven dollars and twenty three cents;*

the said *Harold Simon,* afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously appropriate the said *sum of money.*

to his own use, with intent to deprive and defraud the said *Jacob Sittelman and Morris Sittelman* of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said *Jacob Sittelman and Morris Sittelman*

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

JOHN R. FELLOWS,
District Attorney.

0440

BOX:

298

FOLDER:

2836

DESCRIPTION:

Simpson, George W.

DATE:

02/07/88



2836

POOR QUALITY
ORIGINAL

0441

12th 38

G. W. Simpson

Counsel,
D. Lane

Filed 7 day of Feb 1888

Pleads, *Chargable*

THE PEOPLE

vs.

George W. Simpson

Grand Larceny, 2nd Degree.
(From the Person.)
[Sections 528, 531, 534, Penal Code].

JOHN R. FELLOWS,

District Attorney.

A True Bill.

G. W. Simpson Foreman.

Part II. February 13/88

Ind and Septuaginta.

Witnesses;

POOR QUALITY
ORIGINAL

0442

POLICE COURT 3 DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

George Simpson

On Complaint of

Edgar J. Lawson

For

*Assault with intent
to Steal*

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated

188

A. J. [Signature]
Police Justice.

George W. Simpson

POOR QUALITY
ORIGINAL

0443

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT,

3rd DISTRICT.

Edgar S. Hanson

of No. 14 Central Office,
occupation Detective.

Street, aged years,

being duly sworn deposes and says
that on the 30 day of January 1888

at the City of New York, in the County of New York, he arrested

George Simpson (now here) from
the fact that while deponent was
in Bayard Street near Elizabeth
he saw said Simpson seize hold
of and attempt to steal a
watch chain from a person
unknown to deponent and
that assault was committed
with the intent to steal as a
pick pocket

Edgar S. Hanson

Sworn to before me, this

188

day

Police Justice.

POOR QUALITY
ORIGINAL

0444

Sec. 198—200.

3 District Police Court.

CITY AND COUNTY
OF NEW YORK. } ss.

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

Question. What is your name?

Answer.

George Simpson

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer,

MS

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

Answer.

114. So. 5th St. Wm. Brough. N.Y.

Question. What is your business or profession?

Answer,

Nothing at present

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

George W. Simpson

Taken before me this

day of

1888

Police Justice.

POOR QUALITY
ORIGINAL

0445

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Police Court--

District

THE PEOPLE OF THE CITY OF NEW YORK
ON THE COMPLAINT OF

James J. Hendrick
George W. Hendrick

1
2
3
4

Offence

Assault with intent to steal

Dated

January 30 1888

John Magistrate.

John Officer.

CO Precinct.

Witnesses

No. 1, *James J. Hendrick* Street.

No. 2, *George W. Hendrick* Street.

No. 3, *James J. Hendrick* Street.

No. 4, *George W. Hendrick* Street.

No. 5, *James J. Hendrick* Street.

No. 6, *George W. Hendrick* Street.



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

John 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 *January 30* 1888 *John* Police Justice.

I have admitted the above-named

to bail to answer by the undertaking hereto annexed.

Dated 1888 Police Justice.

There being no sufficient cause to believe the within named

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

Dated 1888 Police Justice.

POOR QUALITY
ORIGINAL

0446

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Figaro W. Simpson

The Grand Jury of the City and County of New York, by this indictment, accuse
Figaro W. Simpson
attempting to commit
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Figaro W. Simpson*.

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

one watch of the value of

thirty dollars and one watch chain

of the value of twenty four dollars,

of the goods, chattels and personal property of *one certain man whose name*
is to the said Figaro W. Simpson as yet unknown.
on the person of the said *man.*

then and there being found, from the person of the said *man.*

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

John A. Xellows,
Attorney

0447

BOX:

298

FOLDER:

2836

DESCRIPTION:

Slice, Andrew

DATE:

02/20/88



2836

POOR QUALITY
ORIGINAL

0448

Witnesses:

Off. Anderson

Counsel,

Filed, 20 day of Feb 1888

Pleads,

Conquilly

THE PEOPLE,

vs.

B

Andrew Slice

deed

VIOLATION OF EXCISE LAW
(Keeping Open on Sunday,
(III Rev. Stat., 7th Edition), page 1889, Sec. 6)

29
JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

clay 7/13/88
District Attorney.

May 8, 1893, via

A True Bill.

Wm. Woodruff
For Clerk.

Dec. 1, 93

POOR QUALITY
ORIGINAL

0449

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

Plaintiffs

against

Andrew Slice

Defendant.

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

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

John R. Fellows

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

POOR QUALITY
ORIGINAL

0450

Court of General Sessions, PART 2

THE PEOPLE

vs.

Andrew Alice

INDICTMENT

For

*Chia about the
2^d October*

To

M

Didrich Rieger

No.

294 - 3rd Ave

Street.

The indictment against the above-named defendant for whose appearance you are bound, has been placed upon the Calendar for *Wed* at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House, in the Park of the said City, on the *17th* day of *October* instant, at eleven o'clock in the forenoon.

If the defendant is not produced at that time, your bond will be forfeited.

JOHN R. FELLOWS,

District Attorney.

0451

BOX:

298

FOLDER:

2836

DESCRIPTION:

Smith, Catherine

DATE:

02/07/88



2836

POOR QUALITY
ORIGINAL

0452

Witnesses ;

Counsel,

Filed

day of

1888

Pleads,

Chargilly

THE PEOPLE

vs.

Catharine Smith

Grand Larceny, 2nd Degree.
(From the Person.)
[Sections 528, 530 — Penal Code].

JOHN R. FELLOWS,

District Attorney.

*Part III July 9th -
ind. request not
withdrawn*

A True Bill.

G. J. Farn

Foreman.

Part II February 9/88

Pleads Attempted Grand

Larceny in the 2^d degree.

Pen. 1 yr. 6 mos. P.M.

POOR QUALITY
ORIGINAL

0453

Police Court

District

Affidavit—Larceny.

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

of No.

76 West 33rd

Street, aged

30 years,

occupation

Door-keeper

being duly sworn

deposes and says, that on the

day of

February 1888

at the City of New

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

of deponent, in the following property viz:

One Gold
Watch of the value of
Fifty Dollars (\$50)

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

Thomas Smith
now here) in the manner
following; Deponent and
Defendant went to a room
in a house on Third Ave
and Fifth St, to copulate and
have sexual intercourse, and
while in said room, said
Defendant took, stole and
carried away from the
person and possession of
Deponent said Watch,
wherefore Deponent prays
that he be dealt with as
the Law directs

Ernest Hinz

Subscribed and sworn to before me, this
18th day of February 1888
J. M. Sullivan
Police Justice.

POOR QUALITY
ORIGINAL

0454

Sec. 199-200

CITY AND COUNTY
OF NEW YORK

3 District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
Kitty Smith.

Taken before me this

day of

1888

Police Justice.

0455

[illegible]

Police Court—
District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

260 300 350 400 450 500 550 600 650 700 750 800 850 900 950 1000 1050 1100 1150 1200 1250 1300 1350 1400 1450 1500 1550 1600 1650 1700 1750 1800 1850 1900 1950 2000 2050 2100 2150 2200 2250 2300 2350 2400 2450 2500 2550 2600 2650 2700 2750 2800 2850 2900 2950 3000 3050 3100 3150 3200 3250 3300 3350 3400 3450 3500 3550 3600 3650 3700 3750 3800 3850 3900 3950 4000 4050 4100 4150 4200 4250 4300 4350 4400 4450 4500 4550 4600 4650 4700 4750 4800 4850 4900 4950 5000 5050 5100 5150 5200 5250 5300 5350 5400 5450 5500 5550 5600 5650 5700 5750 5800 5850 5900 5950 6000 6050 6100 6150 6200 6250 6300 6350 6400 6450 6500 6550 6600 6650 6700 6750 6800 6850 6900 6950 7000 7050 7100 7150 7200 7250 7300 7350 7400 7450 7500 7550 7600 7650 7700 7750 7800 7850 7900 7950 8000 8050 8100 8150 8200 8250 8300 8350 8400 8450 8500 8550 8600 8650 8700 8750 8800 8850 8900 8950 9000 9050 9100 9150 9200 9250 9300 9350 9400 9450 9500 9550 9600 9650 9700 9750 9800 9850 9900 9950 10000 10050 10100 10150 10200 10250 10300 10350 10400 10450 10500 10550 10600 10650 10700 10750 10800 10850 10900 10950 11000 11050 11100 11150 11200 11250 11300 11350 11400 11450 11500 11550 11600 11650 11700 11750 11800 11850 11900 11950 12000 12050 12100 12150 12200 12250 12300 12350 12400 12450 12500 12550 12600 12650 12700 12750 12800 12850 12900 12950 13000 13050 13100 13150 13200 13250 13300 13350 13400 13450 13500 13550 13600 13650 13700 13750 13800 13850 13900 13950 14000 14050 14100 14150 14200 14250 14300 14350 14400 14450 14500 14550 14600 14650 14700 14750 14800 14850 14900 14950 15000 15050 15100 15150 15200 15250 15300 15350 15400 15450 15500 15550 15600 15650 15700 15750 15800 15850 15900 15950 16000 16050 16100 16150 16200 16250 16300 16350 16400 16450 16500 16550 16600 16650 16700 16750 16800 16850 16900 16950 17000 17050 17100 17150 17200 17250 17300 17350 17400 17450 17500 17550 17600 17650 17700 17750 17800 17850 17900 17950 18000 18050 18100 18150 18200 18250 18300 18350 18400 18450 18500 18550 18600 18650 18700 18750 18800 18850 18900 18950 19000 19050 19100 19150 19200 19250 19300 19350 19400 19450 19500 19550 19600 19650 19700 19750 19800 19850 19900 19950 20000 20050 20100 20150 20200 20250 20300 20350 20400 20450 20500 20550 20600 20650 20700 20750 20800 20850 20900 20950 21000 21050 21100 21150 21200 21250 21300 21350 21400 21450 21500 21550 21600 21650 21700 21750 21800 21850 21900 21950 22000 22050 22100 22150 22200 22250 22300 22350 22400 22450 22500 22550 22600 22650 22700 22750 22800 22850 22900 22950 23000 23050 23100 23150 23200 23250 23300 23350 23400 23450 23500 23550 23600 23650 23700 23750 23800 23850 23900 23950 24000 24050 24100 24150 24200 24250 24300 24350 24400 24450 24500 24550 24600 24650 24700 24750 24800 24850 24900 24950 25000 25050 25100 25150 25200 25250 25300 25350 25400 25450 25500 25550 25600 25650 25700 25750 25800 25850 25900 25950 26000 26050 26100 26150 26200 26250 26300 26350 26400 26450 26500 26550 26600 26650 26700 26750 26800 26850 26900 26950 27000 27050 27100 27150 27200 27250 27300 27350 27400 27450 27500 27550 27600 27650 27700 27750 27800 27850 27900 27950 28000 28050 28100 28150 28200 28250 28300 28350 28400 28450 28500 28550 28600 28650 28700 28750 28800 28850 28900 28950 29000 29050 29100 29150 29200 29250 29300 29350 29400 29450 29500 29550 29600 29650 29700 29750 29800 29850 29900 29950 30000 30050 30100 30150 30200 30250 30300 30350 30400 30450 30500 30550 30600 30650 30700 30750 30800 30850 30900 30950 31000 31050 31100 31150 31200 31250 31300 31350 31400 31450 31500 31550 31600 31650 31700 31750 31800 31850 31900 31950 32000 32050 32100 32150 32200 32250 32300 32350 32400 32450 32500 32550 32600 32650 32700 32750 32800 32850 32900 32950 33000 33050 33100 33150 33200 33250 33300 33350 33400 33450 33500 33550 33600 33650 33700 33750 33800 33850 33900 33950 34000 34050 34100 34150 34200 34250 34300 34350 34400 34450 34500 34550 34600 34650 34700 34750 34800 34850 34900 34950 35000 35050 35100 35150 35200 35250 35300 35350 35400 35450 35500 35550 35600 35650 35700 35750 35800 35850 35900 35950 36000 36050 36

Defence

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

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 20 7 1888 J. D. 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.*

POOR QUALITY
ORIGINAL

0456

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Katherine Smith

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

- Katherine Smith -

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

The said *Katherine Smith*,

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

fifty dollars,

of the goods, chattels and personal property of one *Ernest Smith*.
on the person of the said *Ernest Smith*.
then and there being found, from the person of the said *Ernest Smith*.
then and there feloniously did steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

John R. X. [illegible]
[illegible]

0457

BOX:

298

FOLDER:

2836

DESCRIPTION:

Smith, Charles

DATE:

02/15/88



2836

0458

BOX:

298

FOLDER:

2836

DESCRIPTION:

Sullivan, George

DATE:

02/15/88



2836

0459

Witnesses:
John Perry
Oscar Dunn

Pleads Ignorance - 106

George Sullivan

Robbery, *first* degree, [Sections 224 and 228, Penal Code].

District Attorney.

A True Bill

Clark, Owen Foreman.

Part III February 20/88

Both tried and convicted,

Wendell Phillips; 26 days each.

S.P. 8 yrs - 6 mos ^{each} 24
Feb 24/88

Feb 24/88

POOR QUALITY
ORIGINAL

0460

Police Court District.

CITY AND COUNTY } ss
OF NEW YORK, }

of No. 70 Jay St Brooklyn, Aged 33 Years
Occupation Carpenter being duly sworn, deposes and says, that on the
11 day of September 1888 at the 7th Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away from the person of de-
ponent by force and violence, without his consent and against his will, the following property, viz:

One Gold Plated Watch
of the value of Four
Dollars (\$4.00)

of the value of Four DOLLARS,
the property of Complainant

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 force and violence as aforesaid by

Charles Smith and George
Sullivan (both now here) in
the manner following; to wit
at two o'clock this morning
Deponent was walking along
South St and took his watch
out to see the time; then the
Defendant Smith came to the
Deponent and charged him with
stealing said watch, then
Smith struck the Deponent,
knocked him down, and
the Defendant Sullivan held

day of

to before me, this

Police Justice

POOR QUALITY
ORIGINAL

0461

Dependent down, while said
with, went through Dependent's
pockets, and with force, violence
and against Dependent's will,
then and there, took, stole,
robbed and carried away
from the pocket the person
and possession said property
and now Dependent prays
that said Dependent be
dealt with as the law in
such cases provides, directs
and orders,

John Perry

Sworn to before me

This 12th Day of Feb 1881

Sanctified Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1881
Police Justice.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1881
Police Justice.
There being no sufficient cause to believe the within named
guilty of the offence mentioned, I order he to be discharged.
Dated 1881
Police Justice.

Police Court, District,

THE PEOPLE, &c.,
on the complaint of

vs.

Offence—ROBBERY.

1
2
3
4

Dated 1881

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

to answer General Sessions.

POOR QUALITY
ORIGINAL

0462

Sec. 158-200

CITY AND COUNTY }
OF NEW YORK. } ss.

30 District Police Court.

George Sullivan 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 Sullivan

Question. How old are you?

Answer.

23 years of age

Question. Where were you born?

Answer.

United States

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

Answer.

54 Mulberry St, 1 week

Question. What is your business or profession?

Answer.

Seaman

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

George Sullivan

Taken before me this
day of

Sept 17
188*8*

Police Justice.

POOR QUALITY
ORIGINAL

0463

Sec. 198-200

CITY AND COUNTY
OF NEW YORK } ss.

3 District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
Charles Smith
mark

day of

Taken before me this

1888

Police Justice.

POOR QUALITY
ORIGINAL

0464

Officer William Beam Police Court 252 District.

If the Defendant
Wants to answer
the Complaint and
leave that he is
required

THE PEOPLE & Co.,
AN THE CLERK OF

2016 Jay St. Brooklyn
New York City
Jesse Williams

BAILED,
No. 1, by William Beam

Residence Street

No. 2, by

Residence Street

No. 3, by

Residence Street

No. 4, by

Residence Street

Dated July 12th 188

Magistrate

Officer

Precinct

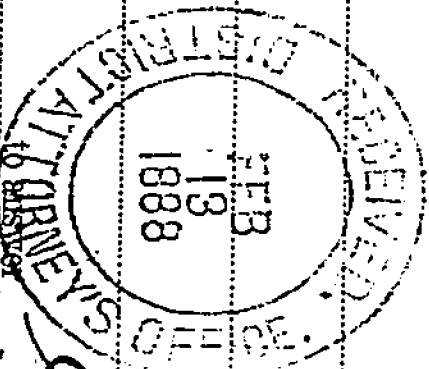
Witnesses

No. Street

No. Street

No. Street

\$1500



COMMITTED

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

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

Dated July 12th 188 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 he to be discharged.

Dated 188 Police Justice.

POOR QUALITY
ORIGINAL

0465

District Attorney's Office,
CITY AND COUNTY OF NEW YORK.

7
July 15 1893

CAPTAIN OR OFFICER IN COMMAND.

Dear Sir:

I desire to see Officer Dean
attached to your command in
July 1893 in relation to the case of
George K. Luman
sentenced July 1893 to 5
years and 6 months imprisonment by
Judge Sutherland

Please ask the officer to bring such information in relation to the case, and as to the previous record of the prisoner, as he may be enabled to obtain.

Yours truly,

HENRY W. UNGER,

Deputy Assistant and Secretary to the District Attorney.

1635

Pat. Luman

Officer S. Dean is retired from Police Force

POOR QUALITY
ORIGINAL

0466

Police Department of the City of New York,

Precinct No. 7

New York Jan. 26th 1873

Henry W. Tucker Esq.
Secretary S.C.

Dear Sir-

In replying to inclosed
Communication under date 25th
inst, relation to Officer Beam,
I will state that the said
Officer Wm. J. Beam is now on
the retired list, and has been
for some time past, I have
endeavored to learn his whereabouts
through the Officer of this Precinct,
Mr. Geo. P. Gott Secretary
at Police Central Office, and
no person seems to know anything
about him, Mr. Gott says he
has not called at Police
Central Office for his Pension
since he has been retired
that he heard that he had
some trouble with his wife.

Very Truly Yours,

John A. Stephenson
Captain 7th Precinct

0467

X _____

New York, Feb. 20, 1887.

For the People, Asst. Dist. Atty. Parker;

JOHN PERRY, a witness for the people, testified:

Q Did they commit any violence upon you ? A Yes, sir;
they knocked out two of my teeth.

It was about two o'clock in the morning when this happened. I had come over from Brooklyn about nine o'clock. They were just about taking the watch when the officer came to my assistance. I did not lose anything

**POOR QUALITY
ORIGINAL**

0458

2

at all.

WM. F. BEAN, a witness for the People, testified:

I am a Police Officer attached to the 7th. Precinct. On Sunday morning between 2 and 3 o'clock I heard a cry of "police"; I was then about a hundred feet from the corner of Market Street. I went across the street and I found the complainant lying on the sidewalk and these two men over him. A private watchman and myself took the two of them into custody and they denied having anything to do with this man's property.

CROSS-EXAMINATION:

The complainant had his watch in his hand when I got over there.

D E F E N C E.

CHARLES SMITH, one of the defendants, testified:

I saw the complainant on the night in question.

Q Did you undertake to steal his watch from him? A No, sir; I never put a hand on him.

Q Did you strike him? A No, sir; he fell down. I met this complainant coming through Mulberry Street and I went and had a drink with him on his invitation. He asked me to come with him and he would take a watch and he would share it with me. I went with him on this understanding. I have never been arrested before.

CROSS-EXAMINATION:

Q You started out with this man to rob somebody? A No, sir; I didn't start out to rob somebody; he started out.

Q You agreed with him to do it? A No, sir; I would not

**POOR QUALITY
ORIGINAL**

0469

3

do it. I did not testify a minute ago that I agreed with him to do it. I knew this defendant Sullivan from the Saturday before this happened.

GEORGE SULLIVAN, one of the defendants, testified:

Q Did you undertake to steal Perry's watch on that night ?

A No, sir.

Q Did you ever steal a watch in your life ? A No, sir.

Q You were never arrested for anything ? A No, sir.

CROSS-EXAMINATION:

I met this complainant in a restaurant in Mulberry St. and he asked Smith and I if we would have a drink. We drank some beer with him and then he asked us to go along with him and we went. After we had gone along the Street awhile we came across a man who was drunk and the complainant put his hand into his pocket. After that we walked along a street and the complainant tripped and fell and we were picking him up when the officer arrested us.

The Jury found the prisoner guilty of an attempt at robbery in the first degree.

POOR QUALITY
ORIGINAL

0470

Indictment filed Feb. 15, 1888

COURT OF GENERAL SESSIONS

Part III.

The People &c

against

Charles Smith and George

Sullivan.

x

Abstract of testimony on

trial Feb. 20th 1888.

POOR QUALITY
ORIGINAL

0471

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 Smith and
George Sullivan

The Grand Jury of the City and County of New York, by this indictment,
accuse Charles Smith and George Sullivan

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

The said Charles Smith and George
Sullivan, both —

late of the City of New York, in the County of New York aforesaid, on the —
seventh day of *January* in the year of our Lord one thousand eight
hundred and eighty-*eight*, in the *middle* time of the said day, at the City and
County aforesaid, with force and arms, in and upon one *John Perry*
in the peace of the said People, then and there being, feloniously did make an assault, and

one note of the value of *four*
dollars,

of the goods, chattels and personal property of the said *John Perry*
from the person of the said *John Perry* against the will,
and by violence to the person of the said *John Perry*,
then and there violently and feloniously did rob, steal, take and carry away, *the*
said Charles Smith and George
Sullivan, and each of them, being
then and there aided by an accomplice
adversely present, to wit: each of them

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 P. Sullivan,
Attorney

0472

BOX:

298

FOLDER:

2836

DESCRIPTION:

Smith, John M.

DATE:

02/15/88



2836

POOR QUALITY
ORIGINAL

0473

10254

Counsel,

Filed 15 day of Feb. 1888

Pleads

In July 1881

THE PEOPLE,

vs.

B

John M. Smith

Pr. Nov 14/88.

It is referred to C. of S.S.
for this by cons. d.

W. V. H. A. C. C.

JOHN P. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

Oct. 22. 1888, at dep. exp. 1. m. D.

Oct 24. 1888

A True Bill.

Edgar M. Foreman.

2/4/88

WITNESSES:

Off. Martin

[III Rev. Stat. (7th Edition), page 1983, Sec. 21, and
(Ballington Sunday, 1888)
page 1989, Sec. 5.]

Violation of Excise Law.

POOR QUALITY
ORIGINAL

0474

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
Plaintiffs

against

John M. Smith
Defendant.

The Grand Jury of the City and County of New York, by this indictment, accuse the above named defendant of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE ON SUNDAY, committed as follows :

The said defendant, late of the City of New York, in the County of New York aforesaid, on the *twenty ninth* day of *January* in the year of our Lord one thousand eight hundred and eighty-*eight* at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating 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 whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one

Edward Werner

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 defendant of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows :

The said defendant, late of the City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep closed, and on the said day, the said place so licensed as aforesaid, unlawfully did 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.

John R. Bellows
RANDOLPH B. MARTINE,

District Attorney.

0475

BOX:

298

FOLDER:

2836

DESCRIPTION:

Smith, John

DATE:

02/29/88



2836

POOR QUALITY
ORIGINAL

0476

No 502

Witnesses;

Off Dolan
John Mahon

*Best admits that he has
been in Sen. in Kings Co. B.M.*

Counsel,

Filed *29* day of *July* 188*8*
Pleads, *Not Guilty*

THE PEOPLE

vs. John Smith
John Smith

Indefinitely extending a binding
[Section 406, 505, Penal Code.]

JOHN R. FELLOWS,
Per *John R. Fellows* District Attorney.

A True Bill.

Off Haven

Foreman.

Pen-1 yr. B.M.

POOR QUALITY
ORIGINAL

0477

CITY AND COUNTY
OF NEW YORK, ss.

POLICE COURT, 14 DISTRICT.

of No. 146 East 58th Street, aged 42 years,
occupation Restaurateur being duly sworn deposes and says,
that on the 24th day of February 1888

at the City of New York, in the County of New York, John Smith
Now present about 18 years old
did unlawfully enter the premises
146 East 58th by a rear enclosed
door with intent to commit a
larceny therein as deponent believes
and charges; And in violation
of Sec 563 of the Penal Code
of the State of New York

Robt. Marshburn

Sworn to before me, this 25 day of February 1888

John J. Marshburn

Police Justice.

POOR QUALITY
ORIGINAL

0478

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

John Smith 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty - I was
out all day looking for work
and being hungry on my way
home I went into the restaurant
expecting to get something to eat
I did not enter the place with
intent to steal - I never stole anything
and was never before arrested
I ask to be tried if held in the Court
of General Sessions*

John Smith

Taken before me this

John Smith
188

Police Justice.

POOR QUALITY
ORIGINAL

0479

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

1457
Police Court 333
District

THE PEOPLE, &c.,
ON THE COMPLAIN OF

John W. Smith
146 vs. 58 St

Offence *Unlawfully
entering building*

Dated *July 25* 188

Magistrate

Officer

Precinct

Witnesses *Samuel Wickham*

No. *146* vs. *58 St*
Street

No. _____
Street

RECEIVED
FEB 27 1888
DISTRICT ATTORNEY
OFFICE

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 _____

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

Dated *July 25* 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0480

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Smith

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

John Smith of a Misdemeanor

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

The said

John Smith,

late of the *nineteenth* Ward of the City of New York, in the County of New York, aforesaid, on the *24th* day of *February*, in the year of our Lord one thousand eight hundred and eighty-*eight*, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the *restaurant* of one

Robert Marchmont, —

unlawfully did feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent, the goods, chattels and personal property of the said

Robert Marchmont. —

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

John R. Kellom,

District Attorney

0481

BOX:

298

FOLDER:

2836

DESCRIPTION:

Smith, John

DATE:

02/29/88



2836

0482

BOX:

298

FOLDER:

2836

DESCRIPTION:

Murray, Edward

DATE:

02/29/88



2836

POOR QUALITY
ORIGINAL

0483

118508

Counsel,

Filed 29 day of Feb^r 1888
Pleads, *Both in substance (1)*

Grand Larceny, Second degree.
[Sections 528, 531, 550, Penal Code].

THE PEOPLE

vs.
Personal of us.

John Smith

19th and

Edward Murray

JOHN R. FELLOWS,

District Attorney.

Put 3 made 13-10-88

Put 11-11-88

Put 11-11-88

A TRUE BILL

Glyfenn

Foreman.

Pr 2 made 20/88

No 1 reads 02

No 2 reads 02

W. B. Glyfenn

No 1. Pen. 6 mos.

No 2. Pen 1 yr. B.M.

Witnesses:

James Kearney
Off Thuidan

POOR QUALITY
ORIGINAL

0484

Police Court—12th District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 220 Chambers Street, aged 19 years,
occupation Expressman being duly sworn

deposes and says, that on the 21 day of February 1888 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz:

A package containing
shirtings valued at
Thirty-three and 30
dollars

the property of Carroll Murray
and in the care and
custody of this deponent
as a common carrier and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by John Smith and

Carroll Murray (both now
here) who were acting in
concert for the reasons
following to wit: on the
above described date the
said goods were on defendant's
wagon on White street and
having missed the same
is informed by Officer William
Spindon (then present) that he
Spindon saw the said defendants
carrying up Broadway minus
a bundle and a short time
afterwards he saw the said

Subscribed before me this

188

Police Justice

POOR QUALITY
ORIGINAL

0485

defendants on Broadway the
said John Smith carrying
the said property, which
property defendant has
since seen ~~the said~~ and
identified as being the property
which was feloniously taken,
stolen and carried away
from said wagon.

Surren to Reforme
this 21st day of February 1885
my Omen J. Kearney

Police Justice

cc. 1000

POOR QUALITY
ORIGINAL

0486

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty -
The goods alleged to have been stolen do not
belong to me.*
John Smith

Taken before me this

day of

February 1887

Police Justice.

POOR QUALITY
ORIGINAL

0487

Sec. 195-200.

CITY AND COUNTY { ss
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty - the goods alleged to have been stolen do not belong to me. Edward Murray

Taken before me this

day of *July* 188*8*

day

Police Justice.

The goods were given to the owner, described to the complainant

POOR QUALITY
ORIGINAL

0488

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 26 years, occupation Police Officer of No.

Police Headquarters Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of James Kearney
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this

day of February 188

William P. Sheridan
W. J. Omer
Police Justice.

0489

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.....

Dated May 11 1888 J. O. [unclear] Police Justice.

Dated.....188.....*Police Justice.*

Dated 188 *Police Justice,*

POOR QUALITY
ORIGINAL

0490

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*John Smith and
Edward Murray*

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

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

The said *John Smith and Edward
Murray, both* —

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

*one package containing a quantity of
merchandise of the kind called
clothing (a more particular description
whereof is to the Grand Jury
aforesaid unknown) of the value of
thirty three dollars and thirty
cents,*

of the goods, chattels and personal property of one

Edward J. McCarthy, —

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

POOR QUALITY
ORIGINAL

0491

SECOND COUNT—

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

John Smith and Edward Murray

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

The said

John Smith and Edward Murray, both —

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

*one package
containing a quantity of merchandise
of the kind called shirts (a
more particular description whereof
is to the Grand Jury aforesaid
unknown) of the value of about
three dollars and thirty cents,*

of the goods, chattels and personal property of one

Edward J. Madrasinsky. —

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

Edward J. Madrasinsky. —

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

Smith and Edward Murray

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

JOHN R. FELLOWS,

District Attorney.

0492

BOX:

298

FOLDER:

2836

DESCRIPTION:

Smith, Joseph

DATE:

02/01/88



2836

0493

BOX:
298

FOLDER:
2836

DESCRIPTION:
Moran, James

DATE:
02/01/88



2836

0494

POOR QUALITY ORIGINAL

498

Counsel,
Filed 1 day of July 1888
Pleads,

THE PEOPLE
vs.
Joseph J. Smith
James Moran
Burglary in the Third degree.
[Section 498, 506, 528 and 532.]

JOHN R. FELLOWS,
District Attorney.

A True Bill.
Edmund C. Fox

Foreman.
Prize III February 3 '88
Both Plead Guilty
Both 3d day.
Bond 14:10 pm 5th
Clerk 9/18

Witnesses:
O. Brady
G. W. Long
Plead for
W. J. Keays.
Moran - 530. Spence for
Thos. Kelly
Carmans. 13. Wats. for
McKeays says that
Moran wanted for
him that went to
the ex-amen of him
ch 9 and
Ralph Hannon

POOR QUALITY
ORIGINAL

0495

Police Court—2^d District.

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

of No. 308 Spring Street, aged 45 years,

occupation Manager being duly sworn

deposes and says, that the premises No. 308 Spring Street,

in the City and County aforesaid, the said being a Two story frame

and Brick Building

and which was occupied by deponent as a Iron Store

and in which there was at the time no human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking in
and smashing the window facing on
said Street by striking against the said
window with the arm

on the 25th day of January 1888 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Three China Pitchers of the value of
One Dollar and One Cent
Iron Pot of the value of One Dollar
(\$2.50)

the property of the Atlantic and Pacific Iron Company and in deponent's
care and custody

BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

Joseph Smith and James Moran
while acting in concert with each other
for the reasons following, to wit: that said store and premises
were securely fastened and closed on the
aforesaid night and deponent is informed
by Joseph M. Long that he Long said
defendants breaking and smashing in
said window in the manner aforesaid
and then said defendants did insert their
hands through the said window and
take out from the said premises the aforesaid

POOR QUALITY
ORIGINAL

0496

Police Court—2^d District.

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

of No. 308 Spring Street, aged 45 years,

occupation Manager being duly sworn

deposes and says, that the premises No 308 Spring Street,

in the City and County aforesaid, the said being a Two story frame

and Brick Building Tran. Store

and in which there was at the time no human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking in
and smashing the window facing on
said Street by striking against the said
window with the arm

on the 25th day of January 1888 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Three China Pitchers of the value of
One Dollar and One Cent granite ware
Tran Pot of the value of One 50/100 Dollars
(\$2.50)

the property of the Atlantic and Pacific Tra Company and in deponent's
care and custody
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

Joseph Smith and James Moran
white acting in concert with each other
for the reasons following, to wit: that said store and premises
were securely fastened and closed on the
aforesaid night and deponent is informed
by Joseph R. Long that he, Long, saw said
defendants breaking and smashing in
said window in the manner aforesaid
and then said defendants did insert their
hands through the said window and
take out from the said premises the aforesaid

POOR QUALITY
ORIGINAL

0497

property and did then place and
leave said property in the ~~premises~~ basement
of premises situated and known as N^o 35
Stenwick Street in said City and the
said defendants, did then run away and
then said Long, did pursue said defendants
but could not catch them and that in
about the period of fifteen minutes after
the said defendants had so ~~ran~~ run away
then, the said defendants, returned to said
premises which had been so forcibly and
burglariously broken into as aforesaid and
then said Long, informed Officer
Cornelius E. Pagan of the 8th Police Precinct
of the aforesaid Burglary and Larceny and
caused the arrest and apprehension of
said defendants.

Deposant therefore charges said
Joseph Smith and James Moran, while
acting in concert with each other with
having committed the said Burglary
and Larceny and asks that they may
be dealt with as the law may direct.

Sworn to before me this
26th day of January 1888

Patrick, Greasy

Saml O'Neill
Police Justice

Police Court	District
THE PEOPLE, &c., ON THE COMPLAINT OF	Degree
vs.	Burglary
Dated	188
Magistrate	Officer
Clerk	Witnesses:
Committed in default of \$	Bail
Bailed by	No.
Street	

POOR QUALITY
ORIGINAL

0498

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 49 years, occupation Witchman of No.

337 Hudson

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

Patrick Brady

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

Sworn to before me, this

26

day of

January

188

J. M. Long

Samuel C. Kelly

Police Justice.

POOR QUALITY
ORIGINAL

0499

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY
OF NEW YORK ss.

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

Question. What is your name?

Answer.

Joseph Smith

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer,

New York

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

Answer.

N^o 456 Greenwich Street about 2 years

Question. What is your business or profession?

Answer,

Driver

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

Answer.

I am not guilty
Joseph J. Smith

Taken before me this

day of

January
1888

Robert J. [Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0500

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

2

District Police Court.

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

Question. What is your name?

Answer.

James Moran

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer,

New York

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

Answer.

N^o 518 Greenwich Street & about 10 years

Question. What is your business or profession?

Answer,

Longshoreman

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

Answer.

I am not guilty

James Moran

Taken before me this

day of

June

188

Paul J. Kelly
Police Justice.

POOR QUALITY
ORIGINAL

0501

BAILED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Police Court No. 146 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
John Smith
308 Spring St
Joseph Smith
James Moran
Burglar

Dated Jan 26 1888
J. A. Smith Magistrate

Witnesses
J. T. Henry
867 Broadway
J. Police Recorder

No. _____
Street _____
\$10000

RECEIVED
JAN 30 1888
DISTRICT ATTORNEY'S OFFICE

Offence _____

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

Dated Jan 26 1888 _____ Police Justice.

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

Dated _____ 1888 _____ Police Justice.

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

Dated _____ 1888 _____ Police Justice.

POOR QUALITY
ORIGINAL

0502

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph J. Smith
and James Moran

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

Joseph J. Smith and James Moran

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

The said *Joseph J. Smith and James*
Moran, both —

late of the *Eighth* Ward of the City of New York, in the County of
New York, aforesaid, on the *twelfth* day of *January*, in the year of
our Lord one thousand eight hundred and eighty-*eight*, with force and arms, at the Ward,
City and County aforesaid, a certain building there situate, to wit: the *Store* of one

Edwin Bradley —

feloniously and burglariously did break into and enter, with intent to commit some crime therein,
to wit: with intent, the goods, chattels and personal property of the said

Edwin Bradley —

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

POOR QUALITY
ORIGINAL

0503

SECOND COUNT—

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

Joseph J. Dintz and James Moran
of the CRIME OF *Robb* LARCENY, — committed as follows:

The said *Joseph J. Dintz and James Moran, both* —

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

three pitchers of the value of twenty
cents each, and one tea-pot of the
value of one dollar and fifty
cents,

of the goods, chattels and personal property of one *Patricia Brady*

in the *House* of the said *Patricia Brady* —

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

John H. X. X. X.
District Attorney

0504

BOX:

298

FOLDER:

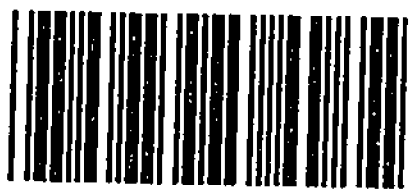
2836

DESCRIPTION:

Smith, Peter

DATE:

02/17/88



2836

POOR QUALITY
ORIGINAL

0505

No 304

Counsel,

Filed

Pleads,

17 Feb 1887
Chiquely

THE PEOPLE

vs.

Peter Smith

207

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Wm. M. M. M.

Foreman.

Feb 23/87.

Office of the District Attorney

S.P. & Co.

Witnesses;

W. G. L. L.

Off. Foreman

POOR QUALITY
ORIGINAL

0506

Police Court—

2

District.

Affidavit—Larceny.

City and County } ss.:
of New York,

Wyman G. Scollay

of No. 36 W 10th

Street, aged 33 years,

occupation Reporter

being duly sworn

deposes and says that on the 11 day of February 1888 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property viz:

One silver watch with gold chain attached of the value of thirty five dollars and other property consisting of wearing apparel of the value of Two hundred dollars.

\$200

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 Peter Smith (now here) attempted to be

from the fact that deponent found said deponent concealed under his bed in a hall bedroom in premises No 36 West 10th Street in said City

Wyman G. Scollay

Sworn to before me, this 14 day of February, 1888
James McNeill, Police Justice.

POOR QUALITY
ORIGINAL

0507

Sec. 100, 200.

2

District Police Court.

CITY AND COUNTY
OF NEW YORK.

Peter Smith 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.

Peter Smith

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

Liverpool

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

Answer.

At home

Question. What is your business or profession?

Answer.

Laborer

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

Answer.

*I am guilty of the charge of
being found in oad premises
Peter Smith*

Taken before this

day of

188

Police Justice.

POOR QUALITY
ORIGINAL

0500

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

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Norman E. Beasley
36 West 10 St
Peter Smidt

2 _____
3 _____
4 _____

Offence attempt - Larceny
Felony

Dated Feb 14 1888

Magistrate.

Officer.

Witnesses

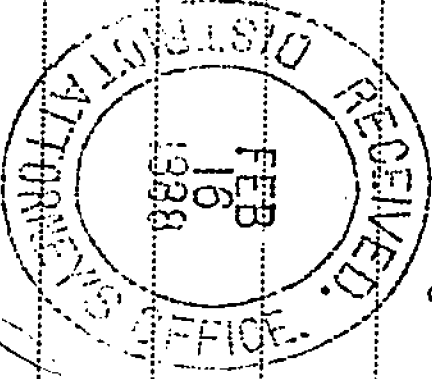
Edna H. Kennedy

15 Grand

No. _____ Street _____

No. _____ Street _____

\$ 150.00 to answer



COMMITTED.

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 Twenty 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 14 1888 Police Justice.

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

Dated _____ 1888 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 _____ 1888 Police Justice.

POOR QUALITY
ORIGINAL

0509

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Peter Smith

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

Peter Smith of the crime of attempting to commit

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

The said *Peter Smith*,

late of the *Fifteenth* Ward of the City of New York, in the County of New York aforesaid, on the *seventh* day of *February*, in the year of our Lord one thousand eight hundred and eighty-~~eight~~, in the night time of the same day, at the Ward, City and County aforesaid, with force and arms,

one watch of the value of twenty dollars, one chain of the value of fifteen dollars, and divers articles of clothing and wearing apparel of a number and description to the Grand Jury aforesaid unknown, of the value of two hundred dollars.

of the goods, chattels and personal property of one *Wayman T. Scollay*.

in the dwelling-house of the said *Wayman T. Scollay*.

there situate, then and there being found, from the dwelling-house aforesaid, then and there feloniously did ~~steal~~ 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 W. Hallam,
District Attorney