

0527

BOX:

529

FOLDER:

4824

DESCRIPTION:

Decker, Frederick W.

DATE:

08/09/93



4824

Witnesses:

James Coors

Counsel,

Filed

9

day of August 1893

Pleads,

THE PEOPLE

vs.

Robbery, Second Degree.
(Sections 224 and 229, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

R. J. Coors

Foreman.

Aug. 10 '93

Plead guilty & 2 1/2 day

420 V 32000 10 16

Aug 10 1893

Police Court— 2 District.

CITY AND COUNTY } ss
OF NEW YORK,

James Carr.

of No 247 W 126th Street, Aged 73 Years
Occupation Retired Merchant being duly sworn, deposes and says, that on the
26 day of July 1893, at the 9th 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 watch valued at
One hundred dollars
\$100 —

of the value of One hundred DOLLARS,
the property of Deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was
feloniously taken, stolen, and carried away, by force and violence as aforesaid by

Frederick Drcker. (number)
from the fact that deponent was in
the premises number 448 West 13th
street this City. That deponent was
struck on the head with brick by defendant
and that defendant did take said
property from the vest of deponent which
vest was hanging on a hook in the office
of said premises. Deponent is informed
by Officer Grady that he arrested the
defendant who admitted to said Officer
that he had committed said crime and
that he had pawned said watch.

James Carr

day of August 1893

Sworn to before me, this

Police Justice.

Police Court-- 2 District.

CITY AND COUNTY } ss
OF NEW YORK,

James Carr.

of No 247 W 126th Street, Aged 73 Years
Occupation Retired Merchant being duly sworn, deposes and says, that on the
26 day of July 1893, at the 9th 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 watch valued at
One hundred dollars
\$100 --

of the value of One hundred DOLLARS,
the property of Deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was
feloniously taken, stolen, and carried away, by force and violence as aforesaid by

Frederick Drcker. (number 4)
from the fact that deponent was in
the premises number 448 West 13th
Street this City. That deponent was
struck on the head with brick by defendant
and that defendant did take said
property from the vest of deponent which
vest was hanging on a hook in the office
of said premises. Deponent is informed
by Officer Grady that he arrested the
defendant who admitted to said Officer
that he had committed said crime and
that he had pawned said watch.

James Carr

day of

August 1893

Sworn to before me, this

5th

Wm. J. Brady Police Justice.

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Frederick Decker

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.

Frederick Decker

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

New York

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

Answer.

438 W 26th Street 4 months

Question. What is your business or profession?

Answer.

Painter

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

Answer.

*I am Guilty
Fred W Decker*

Taken before me this

day of

August

1892

Police Justice.

0532

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

Police Court---

833
2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas J. Carr
247 9th 12th

Frederick J. Carr

Offense

Robbery

Dated, Aug 5th 1893

Magistrate

Officer

Witnesses

Carroll Precinct

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

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 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, Aug 5th 1893 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frederick W. Decker

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

Frederick W. Decker

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

The said

Frederick W. Decker

late of the City of New York, in the County of New York aforesaid, on the *16th*
day of *July* in the year of our Lord one thousand eight hundred and
ninety-*three*, in the ~~time of the said day~~, at the City and County aforesaid,
with force and arms, in and upon one *James Carr*
in the peace of the said People then and there being, feloniously did make an assault; and

one watch of the value of
one hundred dollars

of the goods, chattels and personal property of the said *James Carr*
~~from the person of the said~~ *James Carr* against the will
and by violence to the person of the said *James Carr*
then and there violently and feloniously did rob, 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.

De Lancey McCall,
District Attorney

0534

BOX:

529

FOLDER:

4824

DESCRIPTION:

deLorme, Charles

DATE:

08/14/93



4824

Witnesses:

Anna Kruger

*William Cade
be annexed
by the of laws
McLaughlin Men*

42

Counsel,

Filed,

day of

189

Plead

Agony 17

THE PEOPLE

*32 N 34
135
R*

Charles de Lorme

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lancey Nicoll

Part 2 July 26 93

*Plead guilty
not guilty
July 26 93
3476
Oct 11/93 40*

[Section 528, and 531, Penal Code.]

(False Pretenses)

Alfred LARCEY, 2nd

**POOR QUALITY
ORIGINAL**

0536

All Brands of Matches at Manufacturers & Importers Prices.

CABLE ADDRESS PIPEHOUSE, PHILADELPHIA.

Geo. Zorn & Co.
PIPES
& SMOKERS ARTICLES.
HEADQUARTERS
for all
BRANDS OF
MATCHES.
Novelties.
524 MARKET ST.
Philadelphia, Pa.



AN ILLUSTRATED CATALOGUE
MAILED FREE UPON APPLICATION.

July 29th, 1894.

Messrs. Jeffreys & Co.,
New York, N. Y.

Gentlemen:-

Through the kindness of the Second National Bank of Hoboken, we learn that you are probably in position to supply us with the correct address of Mr. Chas. DeLorme, through whom we have had the misfortune to suffer in a certain transaction. If this is correct, will you kindly supply us with the address? As we would like to go for him in a legal way.

Thanking you in advance for your trouble in the matter,

We are,

Yours very truly,

Geo. Zorn & Co.

P. S. *[Signature]*

**POOR QUALITY
ORIGINAL**

0537

Geo W. H. H.
July 29/93

POOR QUALITY
ORIGINAL

0538

Account of Hoboken N.J. 5th July 1893

SECOND NATIONAL BANK
OF HOBOKEN

Pay to the order of Jeffries & Co.

Forty five & 22/100 Dollars

\$ 45.22 *Chas. L. Lamm*

**POOR QUALITY
ORIGINAL**

0539

Jeffrey Ste

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York,

Bernard Krueger

of No. 81 Cortlandt Street, aged 43 years,
occupation Wholesale dealer in tobacco & being duly sworn,
deposes and says, that on the 5th day of July, 1893 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the pos-
session of deponent, in the day time, the following property, viz:

About six dozen briar wood
and meerschaum pipes. of the
value of forty five & 22/100 dollars.

the property of deponent. And his copartner doing
business under the firm name of
Jeffrey & Co. and in deponent's care and
custody and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen and carried away by Charles De Lorne

(now here) from the fact that on said
date the deponent purchased said
property from deponent's firm. and
gave the check hereto annexed in payment
thereof.

Deponent thereafter deposited said check for
collection. when it was returned to deponent
marked no account.

Wherefore deponent charges the said
defendant with feloniously obtaining
possession of said property by color of and
of a false and fraudulent check for the
payment of money with the intent to
defraud. and prays he may be held and
dealt with according to law.

Bernard Krueger

Sworn to before me, this 10 day

of July 1893

Police Justice.

Sec. 198-200.

J. I. District Police Court. 1882

City and County of New York, ss:

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

Question. What is your name?

Answer. *Charles de Lorme*

Question. How old are you?

Answer. *31 years old*

Question. Where were you born?

Answer. *Paris France*

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

Answer. *265 W. 134 St. New York*

Question. What is your business or profession?

Answer. *Student*

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

Ch. de Lorme

Taken before me this 10

day of

1883

Joseph J. Stiles
Police Justice.

Case 1245/93 200A
\$500 bail. J

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

Police Court, 51 District, 745

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Delivered Henry
of 1 Courtland
Charles de 1700
Offense, _____

Dated, July 10 1893

Justice
Magistrate.

Geo A. Buckley, Officer.

Witnesses _____ Precinct _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ 500 to answer

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

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 12 - 1893. _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY
ORIGINAL

0543

No. New York N.Y. 3^d July 1893

Second National Bank of Hoboken

Pay to Jeffries & Co. or order

Twenty Six 74 Dollars

\$ 26.72 100

Nicholas

**POOR QUALITY
ORIGINAL**

0544

Jeffrey R. Co.

**POOR QUALITY
ORIGINAL**

0545

No. Account.

D.B.

Second National Bank, Hoboken.

Ausgespielt

District Attorney's Office,

CITY AND COUNTY OF NEW YORK.

30

Aug 10 1894

CAPTAIN OR OFFICER IN COMMAND.

Dear Sir:

I desire to see Officer Buchley
attached to your command in
July 13 in relation to the case of
Chas. De Lorme
sentenced Oct 11/93 to 3
years and 6 months imprisonment by
Recorder Smith

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.

Aug 14. 1894

Henry W. Winger

Sir

Officer Buckley

is with leave on summer
vacation and when he returns
I will notify him to call and
see you

Respectfully

Geo P Osborne

Purmont 30 Presnet

Sent to Mr. Lott 7/9 -
Dec 23

Randolph T. Drake, PRESIDENT.
Wm. Mearns, VICE PRESIDENT.

3544.

Jno. P. Schofield, CASHIER.
O. F. Nichols, ASST. CASHIER.

The Second National Bank of Hoboken

Hoboken, N. J. July 12 1893

I, Allen W. Durbin, Book Keeper of the
Second National Bank Hoboken N. J. do
hereby solemnly swear that Charles
De Lornie has no account with the
bank and no money to his credit
and that during the last three
months he has frequently drawn
checks on us that have been
presented for payment and returned
unpaid & that two of these checks
have been endorsed by Jefferys
& Co.

Allen W. Durbin.

Subscribed and sworn to before me
a Notary Public for New Jersey

David F. Mithole
Notary

Stockbridge Mass.

Recorder, Brighton;

Dear Sir,

In compliance
with your request I am about
to give you a loan, but which I
hope will help to make your
decision, in my husband's favor
when the Sonoma's refuses his con-
tribution.

My husband had a small
account at the Second National
Bank of Hoboken and a little
more than a year ago he was
informed, on day when he went
to the Bank, that they would be
obliged to attach his name to cause
of a note which he had passed on
them, the owner of which was rumored
to be in financial difficulties.

2

I am no business woman
as you have doubtless surmised
already; therefore, I beg that
you will make due allowance
for any mistakes either in my
understanding or statement
of the case. My one thing I am
sure, our money was gone, and
as we soon learned, some checks
which my husband supposed had
been presented were still out and
of course when presented were
returned "not good". I wrote at
once to the people holding the
checks asking them to wait
until a certain date when my
husband expected to be able to
make them good; he was unable
today as before, and I then
went to the people and
asked for more time which they

3

granted me. In the meantime
my husband had given out
some more checks, expecting to
be able to make them good before
there would be any trouble. I,
of course, knew nothing about
these last checks and when I
received a note from my husband
telling me of his arrest, I at once
thought that some one had
broken his word to me, for I had
always worried about it. My
husband has been away from home
since he was about seventeen
and has missed the advantages
of home influence. And since
we were married I have not done
all that I should have done to
make him a better man, worthy
through inexperience and partly
Lisak, through circumstances. But he

4

has a kind heart and has
always been a devoted and
loving husband. I am, indeed, he
has tried to do more for me than
I was able to do, to make me com-
forted and so has my place in
people's interests to him. I feel con-
fident that this severe lesson will
be sufficient for him and that
he will in the future try to make
amends for his past faults by
living an upright, honorable life. In
this belief I have struggled for almost
a year to care for my child and myself.
I pray Sir that for the sake of my dear
little daughter you will give together
an opportunity to become an honest
man before prison life has deprived
him of pride and ambition.

Very Sincerely,
Edith de Lorne.

VI.

Oct/93

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

August 6. 1894

Sir:

Application for Executive clemency having been made on behalf of
Charles De Lorme who was convicted of *gr. larceny 2^d*
in the county of *New York* and sentenced *Oct. 11. 1893*
to imprisonment in the *State Prison* for the term of
three years & six months I am directed by the Governor
respectfully to request that, in pursuance of Section 695 of the
Code of Criminal Procedure, you will forward to him a concise state-
ment of the facts of the case, together with your opinion of the
merits of the application.

An early answer is requested

It is particularly requested that each letter of inquiry from
the Executive Chamber should be separately answered.

Very respectfully yours,

J. S. Williams
Private Secretary.

Hon. John R. Fellows
District Atty
New York.

ROBERT E. DEYO,
WILLIAM A. DUER,
CHARLES F. BAUERDORF.

DAVID DUDLEY FIELD,
Counsel.

DEYO, DUER & BAUERDORF,
COUNSELLORS AT LAW,
115 BROADWAY,

New York, June 2nd, 1894.

Hon. Frederick Smyth,
Recorder of the City of New York,
Potter Building, 145 Nassau Street,
New York City.

My Dear Sir;

I enclose you a letter addressed to you by Edith de Lorme, concerning the case of her husband now in Auburn State Prison under a sentence imposed by you. It is the case concerning which the Rev. Dr. Henry M. Field and his wife have interviewed you.

I happen to know that Mr. and Mrs. Field first met Mrs. de Lorme in a casual way after her husband was incarcerated. They heard her story and after verifying her statements as far as they could, they became convinced that the case was a proper one for the exercise of Executive clemency. What they are doing is actuated solely by a spirit of christian charity.

I am satisfied that if de Lorme is released, he will become a useful member of society.

Trusting that your investigation will enable you to conscientiously recommend a pardon, I remain

Very Sincerely Yours,

Robert E. Deyo

(Enclosure)

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 de Somme

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

— Charles de Somme —

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

The said *Charles de Somme,*

late of the City of New York, in the County of New York aforesaid, on the *15th* day of *July*, — in the year of our Lord one thousand eight hundred and ninety-*three*, at the City and County aforesaid, with force and arms, with intent to

deprive and defraud *one Bernard Kreiger, then and there doing business in and by the name and style of Jefferys and Company,* —

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

Bernard Kreiger, —

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

Harbor, N.Y. 5th July 1893
The Second National Bank
of Harbor
Pay to the order of Jefferys & Co
Twenty five " 25/100 Dollars
\$ 45.22 *Charles de Somme*

which the said Charles de Somme then

and there produced and delivered to
the said Bernard Freizer, was then
and there a good and valid order for
the payment of money, and of
the value of forty five dollars
and twenty two cents.

By color and by aid of which said false and fraudulent pretenses and representations, the said

— Charles de Somme —

did then and there feloniously and fraudulently obtain from the possession of the said

Bernard Freizer, seventy two pipes
of the value of seventy five cents
each,

of the ~~proper money~~ goods, chattels and personal property of the said

Bernard Freizer. —

with intent to deprive and defraud the said Bernard Freizer. —

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

Whereas, in truth and in fact, the said paper writing
which the said Charles de Somme
as aforesaid then and there
produced and delivered to the
said Charles de Somme, was not
then and there a good and valid
order for the payment of money.

and was not of the value of forty
five dollars and twenty two
cents, or of any value, but was
then and there wholly worthless.

And Whereas, in truth and in fact, the pretenses and representations so made as afore-
said by the said *Charles de Gorne* —
to the said *Bernard Kreizer* was and were
then and there in all respects utterly false and untrue, as *he* the said
Charles de Gorne —

at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said
— *Charles de Gorne* —
in the manner and form aforesaid and by the means aforesaid, the said ~~proper moneys~~, goods,
chattels and personal property of the said *Bernard Kreizer* —

then and there feloniously did STEAL, against the form of the statute in such case made and pro-
vided, and against the peace and dignity of the said people.

DE LANCEY NICOLL,
District Attorney.

0558

BOX:

529

FOLDER:

4824

DESCRIPTION:

dePoulis, Leonzo

DATE:

08/15/93



4824

POOR QUALITY
ORIGINAL

0559

Witnesses:

Shank / Head in
the Case. No
Opinion offered them
that of Peter Langer
can be obtained.
And Mrs. Thompson
remains its accu-
sation
R. J. Cross
Aug 16th 93
at New York.

Counsel,

Filed

15 day of Aug

1893

Pleads,

THE PEOPLE

vs.

George de Bouleis

Burglary in the second degree.
[Section 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100]

DR LANCEY NICOLL,

District Attorney.

A TRUE BILL.

R. J. Cross Foreman.
Aug 16th 93
Pleads Ret. Langer.
1 pr Pro J.

POOR QUALITY
ORIGINAL

0560

Police Court— District.

City and County } ss.:
of New York,

of No. 12 Laight Street, aged 38 years,
occupation Stupe House being duly sworn
deposes and says, that the premises No 12 Laight (2nd floor) Street,
in the City and County aforesaid, the said being a dwelling

and which was occupied by deponent as a dwelling
and in which there was at the time a human being, by name (the deponent)

Annie Beatty
were BURGLARIOUSLY entered by means of forcibly opening a
door leading from the hallway
of said premises into deponent's
room

on the 11th day of August 1889 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

A quantity of clothing and
money of the value of Ten
Dollars

the property of Deponent

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

for the reasons following, to wit:

George de Paulis
That after closing the
door leading from deponent's room
into the hall deponent observed
her kitchen and therein found
the deponent with a quantity of
her clothing packed up for
removal in the possession of the
deponent

Annie Beatty

*15th day of August 1889
Deponent*

POOR QUALITY
ORIGINAL

0561

Sec. 198—200.

1882
District Police Court.

City and County of New York, ss:

Louis de Paulis 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.

Louis de Paulis

Question. How old are you?

Answer.

45 years

Question. Where were you born?

Answer.

France

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

Answer.

No home

Question. What is your business or profession?

Answer.

Sailor

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
his
Louis de Paulis
mark*

Taken before me this

13
day of *December* 189*9*

[Signature]
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... District... 1894

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry Beach
James de Louche
Offense *Burglary*

Dated *Aug 15* 189 *M*

Meach Magistrate
Stuehland Officer

Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____
\$ *1000* to answer *98*

Conrad
Boyle

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 *1000* 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, *August 15* 189 *Boach* Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Leonzo de Paulis

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

Leonzo de Paulis

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

The said

Leonzo de Paulis

late of the *Fifth* Ward of the City of New York, in the County of New York aforesaid, on the *eleventh* day of *August* in the year of our Lord one thousand eight hundred and ninety-*three* in the *night* -time of the same day, at the Ward, City and County aforesaid, the dwelling house of one

Annie Beatty

there situate, feloniously and burglariously did break into and enter, there being then and there a human being within the said dwelling house, with intent to commit some crime therein, to wit: the goods, chattels and personal property of the said

Annie Beatty

in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away,

[Large handwritten flourish]

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

Leonzo de Paulis
of the CRIME OF *Petit* LARCENY committed as follows:

The said *Leonzo de Paulis*

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 *night* time of the said day, with force and arms,

*divers articles of clothing and
wearing apparel, of a number and
description to the Grand Jury
aforesaid unknown, of the value
of ten dollars*

of the goods, chattels and personal property of one *Annie Beatty*

in the dwelling house of the said *Annie Beatty*

there situate, then and there being found, from the dwelling house aforesaid, then and there felon-
iously 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.

De Lancy McCall,
District Attorney

0565

BOX:

529

FOLDER:

4824

DESCRIPTION:

Dominco, Benzoni

DATE:

08/10/93



4824

Witnesses:

Officer O'Brien

Port Oct 31 1893

The son of this deft was today tried and acquitted of the same charge as set out in this

indictment, therefore more that deft is ~~not~~ ~~indicted~~ ~~on~~ ~~the~~ ~~same~~ ~~charge~~ ~~as~~ ~~set~~ ~~out~~ ~~in~~ ~~this~~ ~~indictment~~

~~indictment~~

Attest
J. A. Macdonald

74

Counsel, 17-18-1900

Filed, 1 day of August 1893

Pleads, not guilty (1)

THE PEOPLE

vs.

B

Benjamin Dominio

CONCEALED WEAPON.
(Section 410, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

444 25/93
open days in August
E. B. H.

A TRUE BILL.

R. D. C. [unclear]
3rd 3. November 1893
which [unclear]
[unclear]

Police Court, District.

1001

City and County of New York, ss.

Thomas E. O'Brien

of No. 1st Precinct Street, aged 32 years,

occupation Police being duly sworn, deposes and says,

that on the 31st day of July 1897, at the City of New

York, in the County of New York,

Defendant arrested
Benjamin Dominico now here
having concealed upon his person
a dagger, club, or dangerous knife
with intent to use the same
against another, in violation of
Section 410 of the Penal Code
of the State of New York; said defendant
being about the age of 44 years.

Shown to the jury on
the 1st day of August
1897
Thos. E. O'Brien
Other Jurors

Thos E. O'Brien

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Benjamin Dominico 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. *Benjamin Dominico*

Question. How old are you?

Answer. *44 years*

Question. Where were you born?

Answer. *Italy.*

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

Answer. *222 Sullivan St.*

Question. What is your business or profession?

Answer. *Painter*

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

Answer. *I am not guilty,*
Benigno J. Dominico

Taken before me this
day of *Oct*

1893

[Signature]
Police Justice.

0569

BAILED,
No. 1, by *Antonio Chavez*
Residence *73 Madison* Street
No. 2, by _____
Residence _____ Street
No. 3, by _____
Residence _____ Street
No. 4, by _____
Residence _____ Street

Police Court--- *2* District. *822*

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Donna C. Price

Benjamin Donner

Offense *Carrying Dangerous Weapon*

Dated, *Aug 1* 1897

Magistrate

Officer

158 Precinct.

Witnesses

No. _____ Street

No. _____ Street

No. _____ Street

\$ *1000* to answer *Aug 1*

Alvin

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 _____

Benjamin Donner

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, *Aug 1* 1897 *W. H. S. S. S.* Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Benzoni Dominico

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

Benzoni Dominico
of a FELONY, committed as follows:

The said

Benzoni Dominico

late of the City of New York, in the County of New York aforesaid, on the *31st*
day of *July* in the year of our Lord one thousand eight hundred and
ninety-*three*, at the City and County aforesaid, with force and arms, feloniously did furtively
carry, concealed on his person, a certain instrument and weapon of the kind commonly known as
dirk, dagger and dangerous knife with intent then and there
feloniously to use the same against some person or persons 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

Benzoni Dominico

of a FELONY, committed as follows:

The said

Benzoni Dominico

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, feloniously did possess a certain instrument and
weapon of the kind commonly known as *a dirk, dagger and dangerous knife*
by him then and there concealed, and furtively carried on his person, with intent then and there
feloniously to use the same against some person or persons 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.

DE LANCEY NICOLL,

District Attorney.

0571

BOX:

529

FOLDER:

4824

DESCRIPTION:

Dominco, Nicola

DATE:

08/10/93



4824

Witnesses:

Officer O'Brien

Counsel, J. F. Ellmore
Filed, 105 m.
Pleads, Not Guilty 1893
day of August 1893

THE PEOPLE

Part 3 vs
Det. B

Yucal Romance.

CONCEALED WEAPON.
(Section 410, Pennl Code.)

Oct. 13th 93
PM

DE LANCEY NICOLL,

District Attorney.

Sept 15/93
even days in October
A TRUE BILL.

Part 3 - November 1893
even and assigned

W. J. Curtis Foreman.

11/93

Police Court, District.

1901

City and County of New York, ss.

of No. 1th Precinct Street, aged 32 years,
occupation Policeman being duly sworn, deposes and says,
that on the 31st day of July 1897, at the City of New
York, in the County of New York,

Defendant arrested
Nicolo Dominico, aged 18 years,
now has, said 'Dominico' having in
his possession a dagger, short or
dangerous knife, with intent to use
the same against another, in violation
of Section 410 of the Penal Code
of the State of New York. He was

brought to before me
the 1st day of August
(1897).

W. H. Brady
Clerk

Thos E. O'Brien

Sec. 198—200.

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

Nicola Dominico 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 think will tend to your
exculpation.

Answer.

I am not guilty
Nicola Di Domenico

Taken before me this
day of

Police Justice.

.....
Residence Street.

Offense

Offense Carryn,
Rayson Nelson

Date, October 1 1893

Magistrate

Officer

Precinct.

Witnesses

No. 100 Street 100

7-4-142

No. _____ Street _____

No. Street.

\$100 to answer ✓✓✓

Com. to S. P. C. C.

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

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 it appearing that he is under the age of sixteen years, that he be committed to the custody of the New York Society for the Prevention of Cruelty to Children, until he give such bail.

Dated, July 1 1893

Police Justice

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

Dated,.....189

Police Justice.

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

Dated,.....189

Police Justice.

.. The inside

No. 297 FOURTH AVENUE,
(Corner East 23d Street.)

New York, Aug 2nd 1897

558

OFFICER

"Carrying Dangerous Weapons"

John F. Kennedy 7/10.

Chet's

Benjamin

internic

222 Sin Chuan 26

Paul

to no serious record
consequence.

came to this country with
his father 1 month ago,
sent from the 1st. Nothing
is known of him since.

All which is respectfully submitted,

Respectfully submitted,
E. Ellor Leaking

Ge. J. J. J. J.

Wanted for Indiscretion

The case

Alfred L. Linn

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.

No. 297 FOURTH AVENUE,
(Corner East 23d Street.)

New York, Aug 2nd 1897

CASE NO.

DATE OF ARREST

CHARGE

OFFICER

AGE OF CHILD

RELIGION

FATHER

MOTHER

RESIDENCE

AN INVESTIGATION BY THE SOCIETY SHOWS THAT

It is a serious and
dangerous case.

He came to this country with
his father 10 years ago,
and from the first
he has been a

All which is respectfully submitted,

Ga. Linn

Alfred L. Linn

Cont. T.

Trustee's Office

The Secretary
17th
W. C. L. L. L.

PENAL CODE

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. GERRY,

President, &c.,

No. 297 Fourth Avenue,

Corner East 23d Street,

NEW YORK CITY.

Conte

U. viz. viz. viz.

Handwritten notes at the bottom of the page:

Handwritten notes at the bottom of the page:

North. - 1892

PENAL CODE,

Report of the New York Society for the Prevention of Cruelty to Children.

ELBRIDGE T. GERRY,
President, &c.,

No. 297 Fourth Avenue,
Corner East 23d Street,
New York

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Nicola Dominico

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

Nicola Dominico

of a FELONY, committed as follows:

The said

Nicola Dominico

late of the City of New York, in the County of New York aforesaid, on the 31st day of July in the year of our Lord one thousand eight hundred and ninety-three, at the City and County aforesaid, with force and arms, feloniously did furtively carry, concealed on his person, a certain instrument and weapon of the kind commonly known as a *dirk, dagger and dangerous knife* with intent then and there feloniously to use the same against some person or persons 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

Nicola Dominico

of a FELONY, committed as follows:

The said

Nicola Dominico

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, feloniously did possess a certain instrument and weapon of the kind commonly known as a *dirk, dagger and dangerous knife* by him then and there concealed, and furtively carried on his person, with intent then and there feloniously to use the same against some person or persons 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.

DE LANCEY NICOLL,

District Attorney.

0581

BOX:

529

FOLDER:

4824

DESCRIPTION:

Donegan, Edward

DATE:

08/14/93



4824

96

Witnesses:

Simon Schwartz

Counsel,

Coleman

Filed

day of August 1893

Pleas,

in Equity (S)

THE PEOPLE

vs.

Edward Donagan

Grand Larceny, Second Degree.
[Sections 226, 227, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

R. D. Cross Foreman.

Jury 2. Sept 6. 1893

P. G. McG. L. 2 day

Pen 6 months

Police Court

2

District.

Affidavit—Larceny.

City and County)
of New York, } ss:

Simon Schwarz

of No. 135 Greene Street, aged 42 years,

occupation Dealer in hats and caps, being duly sworn,

deposes and says, that on the 3d day of August 1891 at the City of

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

from the possession of deponent, in the day time, the following property, viz:

one vest, a gold watch, locket, charm,
and chain all of the value of one hundred
and twenty five dollars.

\$ 125

the property of Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloni-

ously taken, stolen and carried away by Edward Donegan

now Deft. Defendant was employed as a

book keeper by deponent, and he (Defendant)

had access to the said property, which was

on deponent's store. The said property

was missed about 12.30 O'clock P.M.

shortly after defendant left. When the

defendant was arrested on August 4, 1891

had the pawn ticket for the said watch

in his possession, and he confessed that

he had committed said larceny.

Simon Schwarz

Sworn to before me, this

day

of

1891

at

Police Justice.

Sec. 1987-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

Edward Dineen 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 think will tend to your
exculpation?

Answer.

I am fully
Edward Dineen

Taken before me this
day of

1889

Police Justice.

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court...

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John DeWitt
Edward D. Barker

1
2
3
4

Offense

Dated,

Aug 1 - 1893

Residence

Magistrate

William Thomas

Witnesses

Precinct

No.

Street

No.

Street

No.

Street

to answer

1000

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

Edward Barker

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, *Aug 1* 189 *3* *Wm. T. Barker* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Edward Donegan

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

Edward Donegan

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

The said

Edward Donegan

late of the City of New York, in the County of New York aforesaid, on the *third* day of *August* in the year of our Lord one thousand eight hundred and ninety-*three* at the City and County aforesaid, with force and arms,

one watch of the value of sixty dollars, one chain of the value of thirty dollars, one locket of the value of fifteen dollars, one charm of the value of fifteen dollars, and one ~~at~~ vest of the value of ten dollars

of the goods, chattels and personal property of one

Simon Schwarz

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.

*Re Lancey Nicoll
District Attorney*

0587

BOX:

529

FOLDER:

4824

DESCRIPTION:

Donlan, William

DATE:

08/10/93



4824

Witnesses:

Wm Barker

Officer Murphy

Henry

Wm H. Parker

Geo Deane

I believe that no better verdict than petty larceny could be had on a trial. No property was found upon him directly after his arrest and that followed very soon after the attempt upon the defendant's property and the defendant had no opportunity to dispose of it if he took it, without observation. I recommend the acquittal of a plea of guilty of petty larceny.

Sept. 8, 1893
J. J. O'Hara
Deputy District Attorney

94

Counsel, R. H. Riney

Filed 10 day of August 1893

Pleas, Not Guilty

THE PEOPLE

vs.
George
Barkinder

William Dondan

Grand Larceny,
(From the Person.)
[Sections 228, 231, Penal Code.]

DR LANCEY NICOLI,

District Attorney.

To George C. Riney

A TRUE BILL.

N. J. C. Riney
Sept 3 - Sept. 8 / 1893
Deeds Petit Larceny

Police Court—3 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 37 Canal St. Bklyn Street, aged 37 years,
occupation Trucking being duly sworn,
deposes and says, that on the 6th day of August 1893 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession
and the person of deponent, in the day time, the following property, viz:

A watch and chain of the value
of about Forty dollars

the property of deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by William Doulan (now here) for

the reasons that deponent was
asleep at Catharine Ferry and
had said watch and chain upon his
person and deponent caught the
defendant ~~taking said property~~
~~from deponent's person~~ searching
deponent's vest pockets and then the
defendant ran away.

William Baskerville

Sworn to before me, this

1893

Police Justice.

Sec. 198—200.

3

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

William Doulton

being duly examined before the under-
signed according to law, on the annexed charge; and being informed that it is h's 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's waiver cannot be used
against h' on the trial.

Question. What is your name?

Answer.

William Doulton

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.

122 Cherry St. 6 months

Question. What is your business or profession?

Answer.

Bookbinder

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

Answer.

I am not guilty

~~*William Doulton*~~
William Doulton

Taken before me this

6

day of July 1893

1893

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^d District, 831

THE PEOPLE, vs.,
ON THE COMPLAINT OF
J. B. Baskerville
32 Canal Street
vs.
William Arnold
Offense, Grand Larceny

Dated, Aug 6 1893

Ryan Magistrate.
Municipal Officer.

Witnesses _____ Precinct _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____
to answer _____

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

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

Dated, Aug 6 1893 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

William Donlan

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

William Donlan

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

The said

William Donlan

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

*one watch of the value of
twenty five dollars, and one chain
of the value of fifteen dollars*

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

*De Lancey McCall,
District Attorney*

0594

BOX:

529

FOLDER:

4825

DESCRIPTION:

Erie, Edward F.

DATE:

08/08/93



4825

Witnesses:

Anthony Conato

Counsel,

Filed

8

day of August 1893

Pleads,

THE PEOPLE

27 10 L us.

W. J. K.

I

Edward J. Erie

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

R. J. Gots

Foreman.

9 Aug 93

Plead's Jury

14

*File 8/10/93
to stand on 13/3*

De Lancey Nicoll
[Rec. 325, P. 22, 225]

0596

Sec. 151.

CITY OF New York COUNTY OF New York ss.
AND STATE OF NEW YORK.

Police Court, 1 District.

In the name of the People of the State of New York: To the Sheriff, or any Deputy Sheriff or Peace Officer of the County of New York, or to any Marshal, Constable 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 Anthony Bonaiuto of No. 41 Park Row Street, charging that on the 12th day of July 1893 at the City of New York, in the County of New York that the crime of assisting in contriving and proposing a lottery, wherein money or property was to be disposed of by lot or chance has been committed, and accusing Edward E. and Fred Haldick Fred Haldick and W. D. Cotton whose real name unknown but who can be identified by thereof.

Wherefore, the said Complainant has prayed that the said Defendants 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, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendants and bring them forthwith before me, at the 12th 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 12th day of July 1893.
Anthony Bonaiuto POLICE JUSTICE.

POLICE COURT, 1 DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Bonaiuto

vs.

Edward E. and

Fred Haldick

W. D. Cotton

Warrant-General.

Dated 12th day of July 1893

Magistrate.

Officer.

The Defendant

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

Officer.

Dated 12th day of July 1893

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest.

Native of

Age.

Sex.

Complexion.

Color.

Profession.

Married.

Single.

Read.

Write.

City and County of New York, ss:

In the name of the People of the State of New York:

To any Peace Officer In the City and County of New York:

Proof by affidavit having been this day made before me, by Mortimer J. Smith
of 41 Park Row Street, New York
City, that there is probable cause for believing that Fred Haldick & W.D. Cotton

has in their possession, at, in and upon certain premises occupied by them and situated and known number
717 Broadway, first floor in said City of New York certain and divers
device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings,
papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and
other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, ~~black-~~

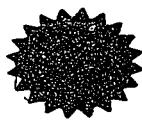
YOU ARE THEREFORE COMMANDED, at any time of the day or night
time to make immediate search on the person of the said Fred Haldick and W.D. Cotton

and in the building situate and known as number 717 Broadway aforesaid,
for the following property, to wit: all books, papers, writings, tickets, matter
and things concerning a lottery, roulette wheels and layouts, packs
Rouge et Noir, or Red and Black layouts, gaming tables, and chips,
of cards, dice, deal boxes, lottery policies,
lottery tickets, circulars, writings, papers,
documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, books
documents for the purpose of enabling others to gamble or sell lottery policies, black-
boards, slips or drawn numbers of a lottery, money to gamble with, and all device,
establishment, apparatus and articles suitable for gambling purposes, or for promoting or drawing a lottery.

And if you find the same, or any part thereof, to bring it forthwith before me at the 1st District
Police Court at 2nd & Centre Street in the City of New York.

Dated at the City of New York, the
12 day of July 1893

Edw. J. Smith
POLICE JUSTICE.



Inventory of property taken by James Campbell the Peace Officer by whom this warrant was executed :

Faro layouts, Roulette Wheels, Roulette layouts, Rouge et Noir lay-
outs, gaming tables, chips, packs of cards, dice, deal
boxes, deal trays for holding chips, cue boxes, markers, or tally cards,
ivory balls, lottery policies, lottery tickets, circulars, writings,
papers, black boards, slips, or drawn numbers in policy, money,
manifold books, slates,

998 Monterey Land Investment Co. ^{Wholesale} tickets
1123 " " " " " half "
\$42.22 in money, taken
from 717 Broadway

City of New York and County of New York ss :

James Campbell the Officer by whom this warrant was executed,
do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me this

day of July 17 1893

James Campbell
Mar. Martin Police Justice.

Police Court--- District.

Search Warrant.
THE PEOPLE, &c.
ON THE COMPLAINT OF
Anthony Fontana
vs.
Fred Halbach
Edward J. Smith
W. D. Cotton

Dated July 12 1893

Justice.

Officer.

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

Anthony Comstock, of 41 Park Row
Secretary & Chief Special Agent of the New York Society for the
Suppression of Vice, being duly sworn, deposes and
says, that he is informed, has just cause to believe
and very does believe and charge, that on or
about the 12th day of July 1893, at the City, County
and State of New York aforesaid ^{Edward J. Estlin} ~~and~~ ~~W.D. Cotton~~ ~~and~~ ~~W.D. Cotton~~
did, unlawfully, contrive and
propose, and assist in contriving and proposing a
lottery, which said lottery was then and there set on
foot for the purpose of disposing ^{money or} of property by lot
or chance, and which said lottery was then and
there further described, by the name and title of "the
American Certificate ~~Company~~ Loan & Investment Co.
and offered and proposed to sell (50,000) fifty thousand
tickets at one dollar each, which said tickets were
sometimes called Certificates, and ^{each one} entitled the
holder thereof to whatever amount "as may be shown
by its Number" in certain printed lists to be issued
Monthly by said Company and persons, of prizes to be
distributed each month. The said lottery offered
then and there to distribute 2384 prizes or loans
amounting to \$30,890 among those who purchase
tickets ~~from~~ or parts of tickets before ^{August 1st} ~~July 1st~~ 1893.

Deponent further says, that he is further
informed and very believes, that the said

Edward F. Eric and Fred Haldich ~~and Fred Haldich and Fred Haldich~~, are the general Managers and agents for said lottery, and transact their business at ~~27 East 14th~~ and on the first floor of 717 Broadway, and now have in their possession ^{cash and upon said premises aforesaid} with intent to use the same as a means to commit a public offense, divers and sundry papers, tickets, parts of tickets, books apparatus and paraphernalia for maintaining, carrying on and promoting a lottery, against the form of the Statute of the People of the State of New York, in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Defendant further says his information and belief is based upon personal observations, conversations had with said Fred Haldich, and papers letters and bills of account, now in defendant's possession, seized at Utica N.Y. in possession of one of the agents of said ~~Haldich & Catton~~ ^{Eric and Haldich}, July 10th 1893.

Wherefore defendant prays, that a warrant and search warrant may be issued to arrest said ~~Haldich & Catton~~ ^{and Haldich}, and to search for seize and take possession of all and singular, of said books, papers, tickets matters and things aforesaid, and that all may be dealt with according to law.

Subscribed and sworn to before me
this 12th day of July 1893

Comica
Police Justice

Quinton J. Anstoch

Sec. 198—200.

1883
District Police Court.

City and County of New York, ss:

Edward H. Erie 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.

Edward H. Erie

Question. How old are you?

Answer.

27 years.

Question. Where were you born?

Answer.

Germany

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

Answer.

142 West 42nd Street. 2 Weeks

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I am not guilty.

Ed. H. Erie.

Taken before me this

day of

1893

Police Justice

0602

BAILED,

No. 1, by

Residence

Street

No. 2, by

Residence

Street

No. 3, by

Residence

Street

No. 4, by

Residence

Street

244 100/100 ✓ 780
Police Court... District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Anthony Lombardi

Edward H. Eric

Offense Viol of Section 325 of the Penal Code

Dated,

July 12 1893

Magistrate

Officer

Stamley

Witnesses

No.

Street

No.

Street

No.

Street

\$ 1000

to answer

68

Committed

1000/1000 100/100 ✓ 780

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 1000 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 20 189 Stamley Police Justice.

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

Dated, July 20 189 Stamley Police Justice.

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

Dated, July 20 189 Stamley Police Justice.

(155)

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Edward T. Rice

The Grand Jury of the City and County of New York, by this indictment accuse Edward T. Rice

of the crime of continuing and proposing and assisting in continuing and proposing a lottery, — committed as follows:

The said Edward T. Rice,

late of the City of New York, in the County of New York aforesaid, on the twelfth day of July, in the year of our Lord one thousand eight hundred and ninety-three, — at the City and County aforesaid, did feloniously continue and propose, and assist in continuing and proposing a certain lottery. The same being a scheme for the distribution of property to wit: sums of money of great value, by chance, among persons who had paid a valuable consideration for such chance, (a more particular description of which said lottery is 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.

De Lancey Nicoll,

~~Attorney~~