

0527

BOX:

529

FOLDER:

4824

DESCRIPTION:

Decker, Frederick W.

DATE:

08/09/93



4824

34

5/10 X

Witnesses:

James Coors

Counsel,

Filed

9 day of August 1893

Pleads,

THE PEOPLE

vs.

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

Wm. J. ...

Frederick W. Decker

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

R. J. Coors Foreman.

Aug. 10 '93

Pleads guilty & ...

Wm. J. ...

Police Court - 2 District.

CITY AND COUNTY OF NEW YORK, ss

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 deponent 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

Sworn to before me, this day of August 1893 Wm. J. Brady Police Justice.

Police Court-- 2 District.

CITY AND COUNTY }
OF NEW YORK, } ss

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

Sworn to before me, this

1893

Police Justice

Sec. 198-200.

✓ District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

at New York

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... 2 District.

833

THE PEOPLE, Ec.,
ON THE COMPLAINT OF

Thomas J. Carter
247 9th 12th
Frederick W. Stecker

1
2
3
4
Offense

Robbery

Dated, Aug 5th 1893

Magistrate
Nady W. Swan

Witnesses
Carette
Precinct

No. _____
Street _____

No. _____
Street _____

No. _____
Street _____

No. _____
Street _____

to answer
H. S. W.

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 _____

Dufour

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

Fifteen

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 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

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

*When Case
be arranged
by the of Joseph
McLaughlin Men*

W

Counsel,

Filed,

Plead,

1893

day of

July 17

THE PEOPLE

*32 W 134
135
R*

Charles de Sorme

DE LANCEY NICOLL,

District Attorney.

[Section 528, and 531, Penal Code.]

(False Pretenses)

Argued LARCENY,

A TRUE BILL.

James McKeen

Part 2 July 26 93

*Plead guilty
not guilty
July 26 93
3776
Oct 11/93*

130

**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
JEWELLRIES.
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 Secord National Bank of Hoboken, we learn that you are probably in position to supply us with the correct address of Mrs. Chas. DeLorns, 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. *M*

**POOR QUALITY
ORIGINAL**

0537

*Geo W. K. Co
July 29/93*

**POOR QUALITY
ORIGINAL**

0539

Jeffrey Ste

Police Court 5 District. Affidavit—Larceny.

City and County } ss:
of New York, } Bernard Krueger
of No. 81 Cortlandt Street, aged 43 years,
occupation Wholesale dealer in tobaccos & 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 Brian wood
and Meerschaum pipes. of the
value of forty five + 2 2/100 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
deponent with feloniously obtaining
possession of said property by color and
of a false and fraudulent check for the
payment of money, with the intent to
defraud, and says he may be held and
dealt with according to law.

Bernard Krueger

Sworn to before me, this 10 day
of July 1893
W. C. Miller
Police Justice.

Sec. 198-200.

J. 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. Submarine

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 de Lorme

Taken before me this 10 day of May 1882 J. J. Stiles Police Justice.

POOR QUALITY ORIGINAL

0542

Case 1945/99 200A
P. 500 Case. 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, 705

THE PEOPLE, etc.,
ON THE COMPLAINT OF

Delmond Henry
of 1 Court Street
Chandler St 1st Floor

1
2
3
4
Offense,
Larceny

Dated July 10 1893

Geo A. Buckley, Officer
Magistrate

Witnesses

No. Street

No. Street

No. 575 to answer
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

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 h to be discharged.

Dated, 189 Police Justice.

POOR QUALITY ORIGINAL

0543

No. _____

New York the 3^d July 1893

Second National Bank of Hoboken

Pay to Jeffrey & Co or order

Twenty Six 74 Dollars

\$ 26.72

Widdowson

JUL 3 1893

**POOR QUALITY
ORIGINAL**

0544

Jeffrey 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 Bushley
attached to your command in
July 13 in relation to the case of
Chas De Ferme
sentenced Oct 11 1893 to 3
years and 6 months imprisonment by
Recorder Smith

Please ask the officer to bring such inform-
ation 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

Office Buckley

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

Respectfully

Geo P Osborne

Lieutenant 30 Regiment

Sent by Mr. Lott 7/9 -
H. W. W.

Randolph T. Peck, PRESIDENT.
Wm. Meadhold, VICE PRESIDENT.

3744

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

The Second National Bank of Hoboken

Hoboken, N.J. July 12 1893

I, Allen W. Durbell 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. Durbell.

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

David F. Nichols
Notary

Stockbridge, Mass.

Recorder, Registry;

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 Farmers refuse his application.

My husband had a small account at the Second National Bank of Holyoke and a little more than a year ago he was informed, one day when he went to the Bank, that he would be obliged to attend his name because 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. The 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
to do so however, and I then
went down 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. I was so 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
I fear, through carelessness. But he

4

has a kind heart and has
always been a devoted and
loving husband, loving, indeed, he
has tried to do more for me than
I was able to do, to make me con-
tented and so has ever had the
people's interests to mind. 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 her father
an opportunity - to become an honest
man before prison life has deprived
him of pride and ambition.

Very Sincerely
Edith de Lorne.

VI.

Oct 19³

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

August 6. 1894

Sir:

Application for Executive clemency having been made on behalf of
Charles DeLorne 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 DUDDEY 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 Jeffery 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. 15th July 1893

*The Second National Bank
of Harbor*

*Pay to the order of Jeffery & Co
Twenty five // 25/100 Dollars
\$ 45.22 Charles de Somme*

which the said Charles de Somme then

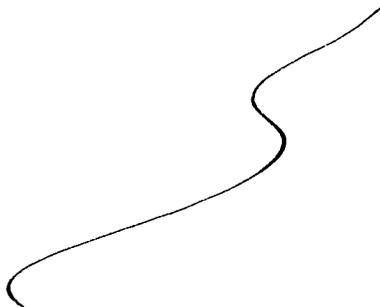
and there produced and delivered to the said Bernard Freizer, was then and there a good and valid order for the payment of money, and of the value of forty five dollars and twenty two cents.

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 pieces of the value of seventy five cents each,



of the ~~proper moneys~~ 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 instrument* which he 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 aforesaid by the said *Charles de Jorne* to the said *Bernard Kreizer* was and were then and there in all respects utterly false and untrue, as ~~he~~ the said

Charles de Jorne,

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 Jorne,

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 provided, 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

157

X

Counsel,

Filed

15th day of Aug

1893

Pleads,

THE PEOPLE

vs.

George de Bouleis

George de Bouleis

Burglary in the second degree. [Section 49] 516, 528, 532, 1

DR LANCEY NICOLL,

District Attorney.

A TRUE BILL.

R. S. Cross Foreman.

August 16 93

Pleads Return Foreman.

1 pr Geo J.

Witnesses:

Subscribed & sworn to
this 16th day of August 1893
before me at New York
City in the County of New York.

And I certify that the
above is a true and correct
copy of the original.

Wm. J. ...
Notary Public
Aug 16 93

POOR QUALITY ORIGINAL

0560

Police Court— District.

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

of No. 12 Laight Street, aged 38 years,
occupation Stups 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
rooms

on the 11th day of August 1893 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

Louise de Paulis
for the reasons following, to wit: That after closing the
door leading from deponent's rooms
into the hall deponent observed
heratcher and therein forced
the deponent with a quantity of
her clothing packed up for
removal in the possession of the
deponent

Annie Beatty

Subscribed before me this 15th day of August 1893
[Signature]

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. *At 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 *15*
day of *August* 1889 at
[Signature]
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

Henry Deane
James de Vaulx

Offense

Burglary

Dated *Aug 15* 189*3*

Ward Magistrate

Stuehland Officer

5 Precinct

Witnesses

No.

Street

No.

Street

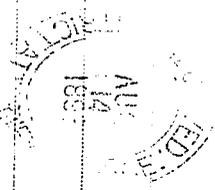
No.

Street

\$ *1000* to answer

98 Street

Conrad
Boyer



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*3* *Ward* 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:

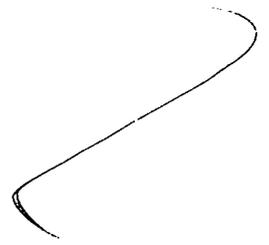
The said Leonzo de Paulis

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,



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

Petty 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 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 Lancy McCall,
District Attorney

0565

BOX:

529

FOLDER:

4824

DESCRIPTION:

Dominco, Benzoni

DATE:

08/10/93



4824

Police Court, District.

1001

City and County of New York, ss.

Thomas E. O'Brien

of No. 4th Precinct

Street, aged 32 years,

occupation O'Brien

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,

Deponent arrested
Benjamin Dominico (now Ben,
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 Deponent on
the 1st day of August
1897
Thos. E. O'Brien
O'Brien

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 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. 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 1893 day of May
[Signature]
Police Justice.

BAILED,
 No. 1, by Antonio Alvares
 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, Ec.,
 ON THE COMPLAINT OF

Anna C. Brewer
Benjamin Danneberg

1 _____
 2 _____
 3 _____
 4 _____

Offense Carrying
anyhow weapon

Date, Aug 1 1897

Magistrate, G. H. Gaddy

Officer, G. Brewer

Product, 158

Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ 1000 to answer B.S.

Benjamin Danneberg

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 Danneberg

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 _____ 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

45

Counsel: J. F. Ellmore
105 m.
Filed, 3 day of Dec. 1893
Pleads, Not Guilty, WA

THE PEOPLE

Part 3^{us}
Det. B

Yucal Amnuec.

CONCEALED WEAPON.
(Section 410, Pennl Code.)

Oct. 13th 93
PM

DE LANCEY NICOLL,

District Attorney.

Apr 15/93
even days in October
A TRUE BILL.
Part 3 - November 1893
even and unjustified
W. J. Curtis Foreman.

11/93
14

Witnesses:

Officer O'Brien

Police Court, District.

1901

City and County of New York, ss.

of No. 7th Street, 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,

Hona O'Brien

Deponent arrested Nicola Dominico, aged 18 years, now has, said Dominico having in his possession a dagger, knife 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

shown to Deponent on the 1st day of August (1897).

W. H. Brady
Police Justice

Thos E. O'Brien

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Nicola Dominico 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. Nicola Dominico

Question. How old are you?

Answer. 14 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. 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. Am. not guilty
Nicotino Di Domeraiog

Taken before me this
day of

1893
Police Justice

BAILED,

No. 1, by Therese Clavie
 Residence W. Munn Street

No. 2, by _____
 Residence _____ Street

No. 3, by _____
 Residence _____ Street

No. 4, by _____
 Residence _____ Street

Police Court... District. 1 822

THE PEOPLE, &c.,
 ON THE COMPLAINT OF
John D. Bruce
 vs.
Nick Dominie

Offense Carry,
James Wector

Date August 1 189 9

Magistrate. Grady
Officer. Ornd

Witnesses
 No. 15 St
W. Munn Precinct.
W. Munn Street.
97-4-102

No. _____ Street.
 No. _____ Street.
 No. 1000 to answer St Street.

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

Nick Dominie

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, Aug 1 189 9

John D. Bruce 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.

Count of Infants

The case

Nicola Tommaso

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

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

New York, July 2nd 1897

CASE NO. *4388* OFFICER *W. J. ...*

DATE OF ARREST *July 21st*

CHARGE *"Carrying Dangerous Weapons"*

AGE OF CHILD *Fourteen mo.*

RELIGION *Catholic*

FATHER *Benigno*

MOTHER *Esther*

RESIDENCE *222 Sullivan St*

AN INVESTIGATION BY THE SOCIETY SHOWS THAT *There*

is no previous record against boy.

He came to this country with his father 1 month ago, and from the beginning he has been a law-abiding citizen.

All which is respectfully submitted,

C. Holloway Decker

To the Society

Wanted for possession

The case

Maria Amico

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

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

New York, May 2nd 1897

CASE NO. *2588* OFFICER *J. J. [unclear]*

DATE OF ARREST *May 21*

CHARGE *"Carrying Dangerous Weapons"*

AGE OF CHILD *Fiveteen yrs.*

RELIGION *Catholic*

FATHER *Binions*

MOTHER *Catherine*

RESIDENCE *222 [unclear] St*

AN INVESTIGATION BY THE SOCIETY SHOWS THAT *There*

is no previous record against [unclear]

He has come to this country with his father [unclear] years ago, and has been in the country since that time.

All which is respectfully submitted,

C. H. [unclear]

Ga [unclear]

Cont. T.

Trustee

Trustee

Trustee

Trustee

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.

Conty

Trustee

Trustee

Trustee

Trustee

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.

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

Counsel,

Coleman

Filed

7 day of August 1893

Pleads,

John S. Chantry

THE PEOPLE

vs.

F

Edward Donagan

Grand Larceny, second Degree, [Sections 228, 229, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

R. D. Cross Foreman.

Jan 2. Sept 6. 1893

P. G. McE. & Co. day

Pen 6 months

Witnesses:

Simon Chantry

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, pocket, chain, 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 feloniously taken, stolen and carried away by Edward Donegan

(now dead) Defendant was employed as a book keeper by deponent, and he (defendant) had access to the said property, which was in 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 he 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 4th day of August 1891 at New York Police Justice.

Sec. 1987-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

Edward Dreyfus 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 Dreyfus*

Question. How old are you?

Answer. *35 years.*

Question. Where were you born?

Answer. *New York*

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

Answer. *127. Greenwood Ave., N. York.*

Question. What is your business or profession?

Answer. *Bank Keeper*

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

Answer. *I am guilty*

Edward Dreyfus

Taken before me this
day of

W. J. [Signature]
1889
[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... 259 District 845

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James DeWitt
Attorney at Law

1 _____
 2 _____
 3 _____
 4 _____

Dated, *July 1 - 1893*

W. Street Magistrate
William Thompson

Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ *1000* to answer

1000 July 7, 1893
Com

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 _____

DeWitt

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 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 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
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 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.

De Lancey Nicoll
District Attorney

0587

BOX:

529

FOLDER:

4824

DESCRIPTION:

Donlan, William

DATE:

08/10/93



4824

Witnesses:

Wm Backerelle

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 is apparently to dispose of it if he took it, without observation. I recommend the acquittal of a plea of guilty of petty larceny
Wm. Deane 1893

J. O'Hara
Deputy District Attorney

94

Counsel, R. H. Reine

Filed 10 day of August 1893

Pleas, Not Guilty

THE PEOPLE

vs.
Henry
Bartchinder

William Dondan

Grand Larceny,
(From the Person,
Second Degree,
Sections 228, 231,
Penal Code.)

DR LANCEY NICOLI,
District Attorney.

To J. Deane. C. P. A.

A TRUE BILL.

N. Y. City
Sept 3 - Sept 8 1893
Reads Bill 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 stealing said property from deponent's person searching deponent's vest pockets and then the defendant ran away.

William Baskerville

Sworn to before me, this 6th day of August 1893
William Baskerville
Police Justice.

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *William Doulan*

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. *Book binder*

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 Doulan~~
William Doulan

Taken before me this *6*
day of *July* 189*3*
J. M. Ryan

Police Justice.

POOR QUALITY ORIGINAL

0591

PAILED,
 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, etc.,
 ON THE COMPLAINT OF
 Mr. Baggeville
 32 Canal Street
 vs.
 William Arnold
 Magistrate.
 Offense, Grand Larceny

Dated, Aug 6 1893

Magistrate,
 Murphy
 Precinct 7

Witness
 No. Street
 No. Street
 No. 210 to answer Street
 [Signature]

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

defendant guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Five 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 [Signature] 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

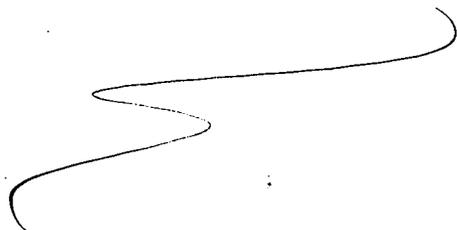
William Donlan

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 Laurey Nicoll, District Attorney

0594

BOX:

529

FOLDER:

4825

DESCRIPTION:

Erie, Edward F.

DATE:

08/08/93



4825

20/98
Counsel,
Filed 8 day of August 1893
Pleads,

THE PEOPLE
vs.
Edward J. Erie
[McC. 325, P. 200 case]
Lotteng.

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

R. J. Gots Foreman.

9 Aug 93
Plead's Bench
14
Erie
vs
Stand
13

Witnesses:
Anthony Conato

Sec. 151.

Police Court, 1 District.

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

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 contributing and proposing a lottery, whereon money or property was to be disposed of by lot or chance has been committed, and accusing Edward Eric and Fred Haldick ~~and W. D. Cotton~~ whose real name unknown but who can be identified 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 1st 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, 1st DISTRICT.

THE PEOPLE, &c., ON THE COMPLAINT OF

Anthony Bonaiuto
Edward Eric
Fred Haldick
W. D. Cotton

Warrant-General.

Dated 188

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 188

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 Anthony J. ... 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-

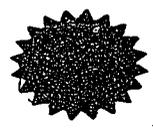
YOU ARE THEREFORE COMMANDED, at any time of the day or night time to make immediate search on the person of the said Edward T. ... and Fred Haldick and W.D. Cotton

and in the building situate and known as number 717 Broadway aforesaid, for the following property, to wit: all books, papers, writings, tickets, Rouge-et-Noir, or Red and Black layouts, roulette wheels and layouts, matters and things concerning a lottery, gaming tables, and chips, packs 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 70th & Centre Street in the City of New York.

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

Commissioner POLICE JUSTICE



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

Aurthur Conitock, 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 well believes and charge, that on or about the 12th day of July 1893, at the City, County and State of New York aforesaid ~~Edward E. Estie~~ ~~and Fred Hallock~~ ~~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~~ a part of tickets before ~~July 10th~~ ^{August 9th} 1893.

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

Edward F. Eric and Fred Halditch
~~Fred Halditch and Fred Halditch~~ are the general Managers
 and agents for said lottery, and transact their business
 at ~~7 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.

Deponent further says his information and
 belief is based upon personal observations, con-
 versations had with said Fred Halditch, and papers
 letters and bills of account, now in deponents
 possession, seized at Utica N.Y. in possession of
 one of the agents of said ~~Halditch & Patton~~ ^{Eric and Halditch},
 July 10th 1893.

Wherefore deponent prays, that a warrant and
 search-warrant may be issued to arrest said
~~Halditch & Patton~~ ^{and Halditch}, 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

[Signature]
 Police Justice

Antony J. Annetto

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 12th day of July 1893
Office Justice

BAILLED,

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

Anthony Lombardi
Edward T. Eric

1
2
3
4

Offense... *Violation of Section 325 of the Penal Code*

Date, July 12 1893

Magistrate

Officer

Witnesses

No. Street

No. Street

No. Street

\$ 1000 to answer

11000 & Liberty St. 7 Ave
Prisoner

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 1893 Edward T. Eric 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.

(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 2nd 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 six several 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~~