

0854

**BOX:**

316

**FOLDER:**

3012

**DESCRIPTION:**

Kaufman, Samuel

**DATE:**

08/17/88



3012

0855

Witnesses;

961  
Counsel, *William Shaw*  
Filed *14* day of *Aug* 188*8*  
Pleads, *Am Guilty*

THE PEOPLE  
vs.  
*R*  
*Samuel Kaufman*  
[Sections 322 and 385, Penal Code]  
KEEPING A HOUSE OF IL FAME, ETC.

JOHN R. FELLOWS,  
*John* District Attorney.  
*88* *Wm Shaw*  
*Sawyer*  
**A True Bill.**  
*Wardwell*

*P. J. Sept 6, 1888* Foreman.  
*Tried and acquitted*

0856

Sec. 322, Penal Code.

63 District Police Court.

CITY AND COUNTY OF NEW YORK ss.

Max Wolf  
of No 441 Monroe Street, in said City, being duly sworn says  
that at the premises known as Number 126 Cherry Street,  
in the City and County of New York, on the 13 day of Aug 1888 and on divers  
other days and times, between that day and the day of making this complaint

Samuel Kaufmann  
did unlawfully keep and maintain and yet continue to keep and maintain a House of  
Prostitution and did then, and on the said other days and times, there unlawfully procure  
and permit as well men as women of evil name and fame and of dishonest conversation to visit, frequent and come  
together for unlawful sexual intercourse, and for the purpose of prostitution and lewdness, and then and on the said  
other days and times, unlawfully and wilfully did permit and yet continues to permit said men and women of evil  
name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving  
themselves, whereby the peace, comfort and decency of persons inhabiting and residing in the neighborhood, and  
there passing is habitually disturbed, in violation of the statute in such case made and provided.

Deponent therefore prays, that the said Samuel Kaufmann  
and all vile, disorderly and improper persons found upon the premises, occupied by said  
Samuel Kaufmann  
may be apprehended and dealt with as the law in such cases made and provided may direct.

Sworn to before me, this 15

day of Aug 1888

Police Justice.

0857

Police Court— 3 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Max Wolf  
vs.

Kaufman

AFFIDAVIT—Keeping Disorderly House, &c.

Dated Aug 15 188 8

Kuffy Justice.

Leary Officer.

7 Precinct.

WITNESSES :

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



0858

Sec. 151.

Police Court 3 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Mal Wolf of No. 2421 Monroe Street, that on the 13 day of August 1888, at the City of New York, in the County of New York, Mr Kaufman did keep and maintain at the premises known as Number House of Prostitution Street, in said City, a House of Prostitution and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to Command you, the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the body of the said

Mr Kaufman and all vile, disorderly and improper persons found upon the premises occupied by said Mr Kaufman and forthwith bring them before me, at the 3 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 15 day of August 1888

0859

Sec. 151.

Police Court 3 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Mat Wolf

of No. 421 Monroe Street, that on the 13 day of August

1888, at the City of New York, in the County of New York, Mr Kaufman did keep and maintain at the premises known as Number \_\_\_\_\_

Street, in said City, a House of Prostitution and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to Command you, the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the body of the said

Mr Kaufman and all vile, disorderly and improper persons found upon the premises occupied by said Mr Kaufman \_\_\_\_\_ and forthwith bring them before me, at the 3 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 15 day of August 1888  
[Signature]  
POLICE JUSTICE.

The within named

\_\_\_\_\_ having been brought before me under this Warrant, is committed for examination to the  
WARDEN and KEEPER of the City Prison of the City of New York.

Dated \_\_\_\_\_ 188

\_\_\_\_\_  
Police Justice.

Police Court—District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

WARRANT—Keeping Disorderly House, &c.

188

Dated \_\_\_\_\_

Magistrate.

Officer.

Precinct.

The Defendant \_\_\_\_\_

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

Officer.

Dated \_\_\_\_\_ 189

This Warrant may be executed on Sunday or

at night

Police Justice.

0980

0861

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name.

Answer.

*Samuel Kaufman*

Question. How old are you?

Answer.

*29 years*

Question. Where were you born?

Answer.

*Russia*

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

Answer.

*176 Cherry*

Question. What is your business or profession?

Answer.

*Fruit Stand*

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*

*Am demand a trial by  
jury*

*Heir  
Samuel X Kaufman  
Mark*

Taken before me this

day of

*July 18 1918*  
*[Signature]*  
Police Justice.



0862

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.....

*Alfred*  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *50* 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 15* 188*8* *[Signature]* Police Justice.

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

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

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

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

0863

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Max Wolf*  
*44 Main St*  
*Sam Kaufman*

*Offence - Harpist*  
*Securing & turning*

BAILED,

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Dated *Aug 15* 188*8*

*Reuffer* Magistrate.

*Leary* Officer.

*7* Precinct.

Witnesses *Morris Schuster*

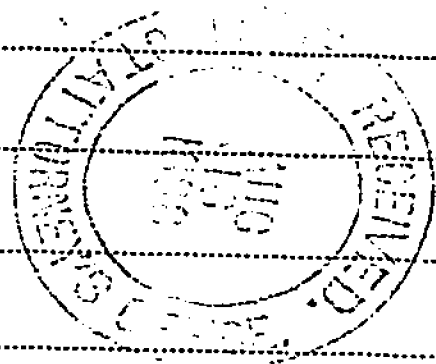
No. .... Street.

No. .... Street.

No. .... Street.

\$ *5.00* to answer *G.S.*

*Loan*





0064

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

*against*

*Samuel Kaufman*

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

*Samuel Kaufman*

(Sec. 322,  
Penal Code.)

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

The said *Samuel Kaufman*.

late of the *7th* Ward of the City of New York, in the County of New York aforesaid, on the *fifteenth* day of *August*, in the year of our Lord one thousand eight hundred and eighty*eight*, and on divers other days and times, as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and wickedly did keep and maintain; and in the said house divers evil-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well in the night as in the day, there unlawfully and wickedly did receive and entertain; and in which said house the said evil-disposed persons and common prostitutes, by the consent and procurement of the said *Samuel Kaufman*

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, disturbances and lewd offences on the days and times aforesaid, as well in the night as in the day, were there committed and perpetrated; to the great damage and common nuisance of all the good people of the said State there inhabiting and residing, in manifest destruction and subversion of and against good morals and good manners, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

*Samuel Kaufman*

(Section 385,  
Penal Code.)

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

The said *Samuel Kaufman*.

late of the Ward, City and County aforesaid, afterwards, to wit: on the *fifteenth* day of *August*, in the year of our Lord one thousand eight hundred

0865

and eighty- ~~eight~~ , and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill-governed house, and in ~~this~~ said house, for ~~this~~ own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and wilfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common nuisance of the said citizens, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

THIRD COUNT—

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

*Samuel Kaufman* —

(Section 322  
Penal Code.) of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said *Samuel Kaufman*,

late of the Ward, City and County aforesaid, afterwards, to wit: on the ~~thirteenth~~ day of ~~August~~, in the year of our Lord one thousand eight hundred and eighty- ~~eight~~, and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for ~~this~~ own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in ~~this~~ said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are, habitually disturbed, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.

0866

**BOX:**

316

**FOLDER:**

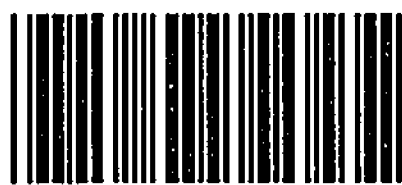
3012

**DESCRIPTION:**

Kelly, Edward

**DATE:**

08/09/88



3012

Witnesses,

Edw. A. Carignan  
Sam. B. Carignan  
Was sworn  
Deponent being  
in L.P. the only  
negotiating  
American  
abandon her land  
is the fact that  
he is in the last  
stage of  
consumption

W

Counsel, O'Keefe  
Filed 9 day of August 1888  
Pleads, Not guilty 10

THE PEOPLE  
vs.  
Edward Kelly  
[Section 47 and 638, Penal Code.]  
Second Offense.  
Young man in the  
[illegible]

John R. Fellows,  
District Attorney.  
[illegible]

A True Bill.

Foreman.  
Sept. 5/88.  
Please find guilty  
Edw. A. Carignan



0868

Police Court— District.

City and County } ss.:  
of New York,

Michael O'Connell  
of No. 329 East 59<sup>th</sup> Street, aged 44 years,

occupation Liquor being duly sworn

deposes and says, that the premises No. 329 E 59<sup>th</sup> Street, 19<sup>th</sup> Ward

in the City and County aforesaid the said being a Store and dwelling

and which was occupied by deponent as a dwelling

and in which there was at the time a human being, by name Ellen O'Connell

were BURGLARIOUSLY entered by means of forcibly breaking open  
a window in the rear of deponent's premises  
which are situated on the first or  
ground floor of said premises

on the 26<sup>th</sup> day of July 1888 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:

Household goods money jewelry  
and other things together of the  
value of One thousand dollars  
and over

the property of O'Connell  
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

Edward Kelly

for the reasons following, to wit: that at about the hour  
of 2.15 AM deponent was awakened  
by his child and his attention drawn  
to some person rifling his pants  
that deponent gave chase to the defendant  
and caused his arrest and the property  
ascertained said window to have been broken  
as described, and further that said Kelly  
had no business in said apartment

Michael O'Connell

Subscribed and sworn to before me  
this 21<sup>st</sup> day of July 1888  
J. J. [Signature]  
Notary Public

0869

Sec. 198—200.

14 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Edward Kelly 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. Edward Kelly

Question. How old are you?

Answer. 23 years

Question. Where were you born?

Answer. Ill

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

Answer. none

Question. What is your business or profession?

Answer. Cut drum

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

Edward Kelly  
mark

Taken before me this

day of

1888

Police Justice.



0870

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 Joseph Clark

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty-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 26 188 A. J. White Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

0871

BAILED,

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

1117  
Police Court--- District. 1172

THE PEOPLE, &c,  
ON THE COMPLAINT OF

Michael O'Connell  
329 East 59 St  
Edward Kelly

2

3

4

Dated July 30 1888

White Magistrate.

Jos. M. Perrell Officer.  
Off. Campbell 25 Precinct.

Witnesses Ellen O'Connell  
329 E 59 Street.

No. 329 E 59 Street.

No. 329 E 59 Street.

Call Officer

No. 25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

25001 to answer

0072

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 Kelly

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

Indictment accuse Edward Kelly

of the crime of Conspiracy in the second degree,  
as a second offense,  
committed as follows:

Heretofore, to wit: at a Court of General  
Sessions of the Peace holden in and  
for the City and County of New York,  
at the City Hall in the said City of  
New York, before the Honorable  
Henry A. Tilden, Judge of the  
said Court of General Sessions of  
the Peace, Justice of the said Court,  
on the 24th day of February, 1882,  
the said Edward Kelly, by the  
name and description of Edward  
Kelly, was in due form of law  
convicted of a felony to wit: Grand  
Larceny, upon a certain indictment  
then and there in the said Court  
pending against him and one  
John Mulcahy for that they

The said Patrick Mulcahy and Edward Kelly, then each took of the First Ward of the City of New York, in the County of New York, aforesaid, on the 24th day of January, 1882, at the Ward, City and County aforesaid, with force and arms, one parcel of the value of thirty five dollars one hundredths of the value of two dollars, of the goods, chattels and personal property of Edward M. Day. Then and there jointly, jointly and severally did steal, take and carry away, against the form of the Statute in and to that made and provided, and against the peace of the People of the State of New York, and their dignity.

And thereupon, upon the conviction aforesaid, it was considered by the said Court of General Sessions of the Peace, and ordered and adjudged, that the said Edward Kelly for the felony and larceny aforesaid, whereby he was so convicted as aforesaid, be imprisoned in the State Prison at hard labor for the term of five years, as by the record thereof doth more fully and at large appear.

And the said Thomas Keeling  
 took of the 19th Nov at the City of  
 New South Wales the County of New  
 South Wales, bearing from as as  
 general permitted by the Colony  
 and bearing of general, of general,  
 to wit: on the 26th day of July,  
 1888, at the 11th, City and County  
 of general, in the night time of the  
 same day, with force and arms, the  
 dwelling house of one Michael  
 O'Connell, there situate, belonging  
 and belonging to said Michael O'Connell  
 and others, there being then and  
 there with the said dwelling house  
 some human being, to wit: the said  
 Michael O'Connell, with intent to  
 commit some crime therein to wit:  
 with intent the goods, chattels and  
 personal property of the said Michael  
 O'Connell, in the said dwelling house  
 then and there being, then and there  
 and therein, belonging and being  
 belonging to Michael O'Connell and some  
 other persons, against the form of the  
 Statute in such case made and  
 provided, and against the peace of the  
 County of the State of New South Wales, and their dignity  
 John R. Keeling.

*Michael O'Connell*



0875

**BOX:**

316

**FOLDER:**

3012

**DESCRIPTION:**

Kelly, James

**DATE:**

08/15/88



3012



Witnesses:

Oct 9 - The complainant  
heretofore cannot be found  
she has gone to Lehigh  
and is non-prosecutable  
she will ever return  
Therefore recommend  
that the defendant be  
discharged on his own  
recognizance. J. D. Macdonald

117  
Counsel, A. H. Berdy  
Filed 15 day of Aug. 1888  
Pleads, Not guilty

THE PEOPLE  
vs.  
James Kelly  
Grand Larceny, 2nd Degree  
(From the Person.)  
[Sections 528, 531 and 532, Penal Code]

JOHN R. FELLOWS,  
District Attorney.

A TRUE BILL.

Proctor & Conner

Foreman.

Sept. 28/88. P. 3.  
Part 3. October 9/88.  
Def. discharged on his own  
recognizance.

0877

Police Court— District.

Affidavit—Larceny.

City and County } ss.  
of New York,

Mary Griffin

of No. 114 West

Street, aged 30 years,

occupation

Dressmaker

being duly sworn

deposes and says, that on the 3 day of August 1888 at the City of New

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

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

One pocket book containing Good lawful money of the United States valued one dollar and an English coin known as half a crown valued in all in the sum of Three dollars

the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by James Kelly (now here) for the reason that on said day deponent was standing on Broadway and had the said property in the right hand side pocket of the dress then worn on her person and part of her bodily clothing and having missed the same she is informed by Officer John J. Farley of the Sixth Police Precinct, that he, Farley found said property in the possession of the defendant which property she has since seen and identified as her property

Mary Griffin

Sworn to before me, this

3

day

of

August

1888

Police Justice.

0878

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 39 years, occupation Police officer of No.

Police officer Street, being duly sworn deposes and

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

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

Sworn to before me, this 3  
day of August 188 8

John J. Farley

Wm Patterson  
Police Justice.

0879

Sec. 198-200.

*First* District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*James Kelly* 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. *James Kelly*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *New Jersey*

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

Answer. *31 Monroe Street. 3 months*

Question. What is your business or profession?

Answer. *Redder*

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

Answer. *I am not guilty*

*James Kelly*

Taken before me this *3*

day of *August* 188 *8*

*John J. Williams*  
Police Justice.

0000

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

*Defendant*

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

*Dated Aug. 3*.....188*8* *McIntosh* *Police Justice.*

*I have admitted the above-named.....*

*to bail to answer by the undertaking hereto annexed.*

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

*There being no sufficient cause to believe the within named.....*

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

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



0001

Police Court---

1225  
District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Mary Griffen  
114 West Street  
James Kelly

Offender  
James Kelly  
from person

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated

Aug 3

1888

Patterson

Magistrate.

Farley

Officer.

6

Precinct.

Witnesses

No.

No.

No.

\$

to answer

James Black

114 West Street

Cornelius Fox

117 West Street

Call the officer

Street.

1000

G.S.

Comd



0002

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*James Kelly*

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

*James Kelly*

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

The said *James Kelly*

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 eighty-*eight*, in the *day* time of the said day, at the City and County aforesaid, with force and arms,

*one* promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury notes), of the denomination and value of *one* dollar; *one* promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as Bank Notes), of the denomination and value of *one* dollar; *one* United States Silver Certificate of the denomination and value of *one* dollar; *one* United States Gold Certificate of the denomination and value of *one* dollar;

*one* silver coin of the United States of the said called dollars, of the value of *one* dollar, *two* silver coins of the United States of the said called half dollars, of the value of *fifty* cents each, *three* other coins of the United States, of a number, kind and denomination to the Grand Jury aforesaid, unknown, of the value of *one* dollar, *one* silver coin of the United Kingdom of Great Britain and Ireland of the said called half-crown, of the value of *twenty-five* cents, and *one* pocket watch of the value of *one* dollar, of the goods, chattels and personal property of one *Wm. Griffin*.

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

0003

SECOND COUNT—

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

*James Kelly* —

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

The said *James Kelly* —

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, *the goods, chattels*

*and personal property in the first*  
*count of this indictment particularly*  
*described,*

of the goods, chattels and personal property of one *Mary Griffin* —

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

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

*James Kelly* —

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

JOHN R. FELLOWS,  
District Attorney.

0004

**BOX:**

316

**FOLDER:**

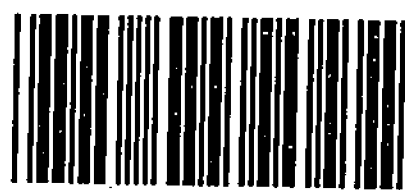
3012

**DESCRIPTION:**

Kelly, John F.

**DATE:**

08/14/88



3012

५

Filed 14 day of Aug 1888.

## Pleads,

# THE PEOPLE

Burglary in the second degree.  
and City Council  
[Section 49/50/528 and 532].

17th Nov 88

John F. Kelly

Chas. L. Kelly

JOHN R. FELLOWS,

*District Attorney.*

# A True Bill

Graduate Center

*Foreman.*

August 15/88

Pleads Bivolar, 3<sup>d</sup> deg.

Friday Rem 2 1/2 yrs - 17  
P.B.M.

BR 17

0005

0006

Police Court— District.

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

Rice Burnham

of No. 139 West 19<sup>th</sup> Street, aged 26 years,  
occupation Blacksmith being duly sworndeposes and says, that the premises No 139 West 19<sup>th</sup> St - top floor Street,  
in the City and County aforesaid, the said being a three story frame houseand which was occupied by deponent as a dwelling on the top floor front room  
and in which there was at the time a human being, by name Mrs. Mc Inadewere BURGLARIOUSLY entered by means of forcibly opening the  
roof door of said premiseson the 30<sup>th</sup> day of July 1888 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz:

One suit of  
clothes. The property of deponent, ~~the~~  
value of twenty three dollars, two dollars  
in money, and one silver watch - all  
of the value of twenty three dollars

(23)

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

John J. Kelly

for the reasons following, to wit: deponent left the said  
property in his room on the top floor of  
said premises, and the said roof door was  
closed and deponent's room was closed, about  
8 o'clock in the morning of said date: that  
deponent returned about an hour after and  
discovered that the place had been opened  
and the said property taken away, and  
deponent is informed by John J. Burnham



0007

(nowhere) that he saw the defendant at  
said time and place in the said  
room, and the defendant has admitted  
the said burglary to Officer Edwards &  
Brett of the 19th precinct in open  
court this day.

SWORN TO BEFORE ME

THIS 3 DAY OF August 1888  
Rice Brinkman  
POLICE JUSTICE.

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Degree.

23.

Burglary

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No.

Street.

0000

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 27 years, occupation Blacksmith of No.

139 West 19<sup>th</sup> Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Rice Burnham

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

Sworn to before me, this

day of

3  
August

1888

John J. Burnham

my Care



Police Justice.

0009

CITY AND COUNTY }  
OF NEW YORK, } ss.

Edward Brett  
aged 31 years, occupation Police Officer of No.  
19th Precinct Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Rice Burnham  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 3  
day of August 1888 } Edward F. Brett

[Signature]  
Police Justice.

0890

Sec. 193-200.

CITY AND COUNTY  
OF NEW YORK ss.

District Police Court.

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

Question. What is your name?

Answer. *John F. Kelly*

Question. How old are you?

Answer. *17 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *543 West 38th St 3 weeks.*

Question. What is your business or profession?

Answer. *Blacksmith*

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 did not break in the  
said room the door was  
open and I only took the  
clothes and watch. I did  
not take the money*

*John F. Kelly*

Taken before me this

day of

*August*  
188

Police Justice.

0891

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

John J. Kelly

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 3 1888 W. S. Gove Police Justice.

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

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

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

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



0892

BAILED,

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Police Court---

2

District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Rice Burnham*  
*139 West 19th St*  
*John F. Kelly*

2 .....  
3 .....  
4 .....

Offence

Dated *Aug 9* 188*8*

*Cover*

Magistrate.

*Brett*

Officer.

*19*

Precinct.

Witnesses.....

No. .... Street.

No. .... Street.

No. .... Street.

\$ *15.00* to answer *GO*

*Can*

0893

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*John T. Valley*

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

*John T. Valley*

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

The said *John T. Valley*

late of the *Sixteenth* Ward of the City of New York, in the County of New York  
aforesaid, on the *thirtieth* day of *July*, in the year  
of our Lord one thousand eight hundred and eighty-*eight*, with force and arms, about the  
hour of *eight* o'clock in the *day* time of the same day, at the Ward,  
City and County aforesaid, the dwelling house of one *Rice Burdman*

there situate, feloniously and burglariously did break into and enter, there being then and there  
some human being, to wit:

within the said dwelling house, with intent to commit some crime therein, to wit: the goods  
chattels and personal property of the said *Rice Burdman*.

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,

0094

SECOND COUNT—

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

*John X. Keely* —

of the CRIME OF *Rob* LARCENY, —

committed as follows :

The said *John X. Keely*.

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

*one coat of the value of eight dollars  
one vest of the value of two dollars,  
one pair of trousers of the value of  
two dollars, one watch of the value of  
six dollars, and the sum of two dollars  
in money, lawful money of the  
United States and of the value of  
two dollars.*

of the goods, chattels and personal property of one *John X. Keely* —

*Rice Burnham*. —

in the dwelling house of the said *Rice Burnham*. —

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.

*John X. Keely*  
*Rice Burnham*

0895

**BOX:**

316

**FOLDER:**

3012

**DESCRIPTION:**

Keeler, Michael T.

**DATE:**

08/14/88



3012

Witnesses:

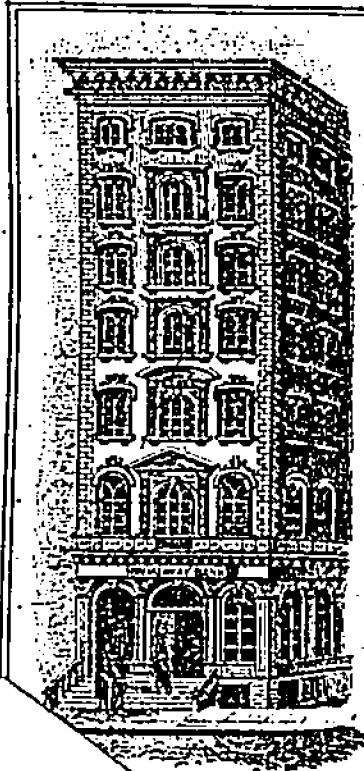
103  
Counsel, *Waters Broadway*  
Filed, *14* day of *Aug* 188*8*.  
Pleads, *Not guilty* *15*

THE PEOPLE,  
*62' w 3/4s.*  
*W. - E.*  
*Michael J. Steeler*  
Forgery in the Second Degree.  
(Sections 511 and 521, Penal Code.)

JOHN R. FELLOWS.  
*Pr Sept 10/88 District Attorney.*  
*Pleads Forgery 3/4s.*  
A True Bill. *S.P. 2 yrs.*  
*Prud'ale County*  
Foreman.



0897



No. 234

New York July 6<sup>th</sup> 1888

**National Broadway Bank**

Pay to the order of Michael T. Keeler

Twenty five Dollars

\$25.00/100

J. J. Brady

EDWIN J. KEELER, STATEN ISLAND, N.Y.

0090

M. F. Keeler  
193. 2<sup>nd</sup> Av.

City and County of New York fs:

Malcolm Campbell, being duly sworn deposes and says, That he resides at No. 2097 Lexington Avenue in said City,

I

That one Michael J. Keeler at and in the said City and County of New York did feloniously and falsely make, forge and counterfeit, with intent to injure and defraud this deponent, and did willingly act and assist in the false making, forging and counterfeiting, a certain bank check or draft in writing, which said false, forged and counterfeited check or draft is as follows, that is to say,

" No 234.

New York July 6<sup>th</sup> 1888

The National Broadway Bank

Pay to the order of Michael J. Keeler

Twenty five Dollars.

\$25.00/100

J. J. Brady."

Endorsed " M. J. Keeler, 193. 2<sup>nd</sup> Av."

by which said false, forged and counterfeited check or draft a pecuniary demand or obligation purported to have been created on the part of one John J. Brady, and by which said false making, forging and counterfeiting this deponent was defrauded

0900

and injured in his property.

II

That on July 3<sup>d</sup> 1888 at no 73 Park Row in said City and County of New York, the said Michael J. Keeler, knowing the same to be forged and counterfeited, and with intent to defraud, did utter, offer, dispose of and put off as true to this deponent the said false, forged and counterfeited check, or draft hereinabove set forth, and did then and there state to deponent that the said check or draft was a true and genuine check, made by one John J. Brady the son-in-law of the said Michael J. Keeler, and that said Brady was a lawyer, having his office at no 99 Nassau Street in said City of New York, which said statement was false and untrue, and that by reason of said uttering of said false, forged and counterfeited check this deponent was injured and defrauded in his property, to wit, in the sum of Twenty five dollars

Malcolm Campbell

Sworn to before me this  
28<sup>th</sup> day of July 1888

Wm. H. Murray (Police Justice)

City & County of New York ss: John J. Brady  
being duly sworn says that he is the  
person referred to in the annexed affida-  
vit of Malcolm Campbell, that he is  
a lawyer having his office in the Bennett  
Building No 99 Nassau Street in said City,  
and is a son-in-law of the said Michael  
J. Keeler mentioned therein.

That the annexed check for Twenty  
five dollars dated July 6<sup>th</sup> 1888 drawn  
on the National Broadway Bank to the  
order of Michael J. Keeler was not signed  
by this deponent, or by his authority.

That he is well acquainted with the  
handwriting of said Keeler, and the body  
of said check and the endorsement there-  
on are in the handwriting of said Keeler

~~Subscribed and sworn to~~ — John J. Brady

~~at New York City~~

~~on the 27th day of July 1888~~

~~John J. Brady~~

~~Notary Public~~

~~certified to be true~~

(Sworn to before me this  
27<sup>th</sup> day of July 1888)

Wm. W. W. (Notary Public)



0902

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, } ss.

5  
District Police Court.

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

Question. What is your name?

Answer. *Michael J. Keeler*

Question. How old are you?

Answer. *62 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *201 West 38 Street*

Question. What is your business or profession?

Answer. *Dry goods*

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

Answer. *I am not guilty of the charge*  
*Michael J. Keeler*

Taken before me this

day of

Police Justice.

0903

Sec. 151.

Police Court 5 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police  
Justices for the City of New York, by Malcolm Campbell  
of No. 209 West Avenue Street, that on the 3 day of July  
1888 at the City of New York, in the County of New York,

Michael J. Keeler did feloniously  
Make, forge and counterfeit the name  
of J. J. Brady to a certain check for twenty  
five dollars with intent to cheat & defraud Complaint

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said  
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him  
forthwith before me, at the 5 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 28 day of July 1888

John W. Smith  
POLICE JUSTICE.

0904

Police Court ..... District.

THE PEOPLE, & c.,  
ON THE COMPLAINT OF

vs.

Warrant-General.

Dated ..... 188

Magistrate

*McBabe* Officer.

The Defendant *Michael J. Neelan*

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

*John M. McCabe* Officer.

Dated *July 31<sup>st</sup>* 188 *8*

This Warrant may be executed on Sunday or at  
night.

Police Justice.

having been brought before me under this Warrant, is committed for examination to the  
WARDEN and KEEPER of the City Prison of the City of New York.

Dated

188

Police Justice.

The within named

*Michael J. Neelan - 65 - Ireland -  
207 - West 38<sup>th</sup> St -*

0905

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.....

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

Dated July 31 1888, M. J. Decker Police Justice.

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

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

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

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



0906

Police Court---

1190 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Malcolm Campbell  
2092 Lexington Ave  
Michael Keeler

Offence

BAILED,

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Dated July 27 1888

Magistrate.

Officer.

Precinct.

Witnesses

No. 93 to 99 Nassau Street.

No. Bennett Building Street.

No. 200 to answer Street.

\$ One



0907

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Michael S. Keeler

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

— Michael S. Keeler —

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

The said Michael S. Keeler,

late of the City of New York, in the County of New York aforesaid, on the

sixth

day of

July,

in the year of our Lord

one thousand eight hundred and eighty-eight, with force and arms, at the City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly

act and assist in the forging a certain instrument and writing, to wit: an

order for the payment of money to the said called bank cheques.

which said forged bank cheque —

is as follows, that is to say:

No. 234 New York July 6<sup>th</sup> 1888  
To the National Broadway Bank  
Pay to the order of Michael S. Keeler  
Twenty Five Dollars.  
\$ 25 00/100 J. J. Brady

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

0908

SECOND COUNT:—

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

*Michael T. Keeler* —

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

The said *Michael T. Keeler*.

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, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, *to wit:*

*an order for the payment of money of the kind called bank cheques,*  
which said forged *bank cheque* —  
is as follows, that is to say:

*No. 234* *New York July 6<sup>th</sup> 1888*  
*National*  
*The Broadway Bank*  
*Pay to the order of Michael T. Keeler*  
*Twenty Five* — *Dollars,*  
*\$ 25<sup>00</sup> / 100* *J. J. Brady* —

with intent to defraud, *the* the said *Michael T. Keeler* then and there well knowing the same to be forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.

0909

**BOX:**

316

**FOLDER:**

3012

**DESCRIPTION:**

King, Altamont B.

**DATE:**

08/09/88



3012

0910

Bail fixed at \$2000.  
R.M.

Witnesses:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

66

Counsel, Pundy  
Filed, 9 day of August 1888  
Pleads, Not Guilty 10

THE PEOPLE  
vs. *Almon B. King*  
*(2 cases)*  
588  
2nd  
P  
Forgery in the Second Degree.  
(Sections 511 and 521, Penal Code.)

JOHN R. FELLOWS.  
District Attorney.

A True Bill.

*Wm. L. Loomis*  
Foreman. 26/88  
Pleads Guilty.  
State Reformatory.  
Clerk.

0911

COUNTY JAIL MITTIMUS.—Criminal Court of Cook County.

THE J. M. W. JONES STATIONERY & PRINTING CO., CHICAGO.

UNITED STATES OF AMERICA.

State of Illinois, }  
COOK COUNTY. } ss.

PLEAS, before a BRANCH of the CRIMINAL COURT OF COOK COUNTY, in said County and State, at a term thereof begun and held at the Criminal Court House, in the City of Chicago, in said County, on the first Monday (being the third day) of May in the year of our Lord one thousand eight hundred and eighty-six, and of the Independence of the United States the one hundred and tenth.

PRESENT, HONORABLE

Judge of the

and Ex-Officio Judge of the Criminal Court of Cook County.

JULIUS S. GRINNELL, State's Attorney.

~~WALTER R. MATSON~~, Sheriff of Cook County.

Attest—JAMES H. GILBERT, Clerk.

BE IT REMEMBERED, to-wit: On the 17th day of May in the year last aforesaid, it being the term of Court aforesaid, the following, among other proceedings, were had and entered of record in said Court, which said proceedings are in the words and figures following, to-wit:

The People of the State of Illinois,

No. 18563 vs.

William B Devere

Indictment for

Falsely Personating  
Another

This day came the People, by Julius S Grinnell State's Attorney, and the said Defendant as well in his own proper person as by his Counsel also comes, and now neither the said Defendant nor his Counsel for him saying anything further why the judgment of the Court should not now be pronounced against him on the Plea of guilty, heretofore rendered to the indictment in this cause.

THEREFORE, it is ordered and adjudged by the Court that the said Defendant

William B Devere be taken from the bar of the Court to the Common Jail of Cook County, from whence he came, and the Jailer of said County is hereby required and commanded to take the body of the said Defendant

William B Devere and confine him in said Jail, in safe and secure custody, for and during the term of two months

and that he be thereafter discharged.

IT IS FURTHER ORDERED that the said Defendant pay all the costs of these proceedings, and that execution issue therefor.

State of Illinois, }  
COUNTY OF COOK. } ss.

I, JAMES H. GILBERT, Clerk of the Criminal Court of Cook County, in said County and State, do hereby certify the above and foregoing to be a true, perfect and complete copy of an order entered of Record in said Court, in the case of The People of the State of Illinois, versus William B Devere

WITNESS, JAMES H. GILBERT, Clerk of said Court, and the Seal thereof, at

Chicago, in said County, this

day of

October, A. D. 1888

James H Gilbert  
CLERK.

~~TO THE SHERIFF OF COOK COUNTY TO EXECUTE.~~



0912

COUNTY JAIL MITTIMUS.—Criminal Court of Cook County.

THE J. M. W. JONES STATIONERY & PRINTING CO., CHICAGO.

UNITED STATES OF AMERICA.

State of Illinois, }  
COOK COUNTY. } ss.

PLEAS, before a BRANCH of the CRIMINAL COURT OF COOK COUNTY, in said County and State, at a term thereof begun and held at the Criminal Court House, in the City of Chicago, in said County, on the first Monday (being the third day) of May in the year of our Lord one thousand eight hundred and eighty-six, and of the Independence of the United States the one hundred and sixty.

PRESENT, HONORABLE

Judge of the Circuit Court of Cook County, and Ex-Officio Judge of the Criminal Court of Cook County.

JULIUS S. GRINNELL, State's Attorney.

~~GARRETT R. MATSON~~, Sheriff of Cook County.

Attest—JAMES H. GILBERT, Clerk.

BE IT REMEMBERED, to-wit: On the 17th day of May in the year last aforesaid, it being the term of Court aforesaid, the following, among other proceedings, were had and entered of record in said Court, which said proceedings are in the words and figures following, to-wit:

The People of the State of Illinois,

No. 18568 vs.

William B Devere

Indictment for

Obtaining money by false pretenses

This day came the People, by Julius S Grinnell State's Attorney, and the said Defendant as well in his own proper person as by his Counsel also comes, and now neither the said Defendant nor his Counsel for him saying anything further why the judgment of the Court should not now be pronounced against him on the Plea of guilty, heretofore rendered to the indictment in this cause.

THEREFORE, it is ordered and adjudged by the Court that the said Defendant William B Devere be taken from the bar of the Court to the Common Jail of Cook County, from whence he came, and the Jailer of said County is hereby required and commanded to take the body of the said Defendant

William B Devere and confine him in said Jail, in safe and secure custody, for and during the term of two months from and after the expiration of a term of two months imprisonment in said jail to which the said defendant has been heretofore sentenced at the present term of this Court and that he be thereafter discharged.

IT IS FURTHER ORDERED that the said Defendant pay all the costs of these proceedings, and that execution issue therefor.

State of Illinois, }  
COUNTY OF COOK. } ss.

I, JAMES H. GILBERT, Clerk of the Criminal Court of Cook County, in said County and State, do hereby certify the above and foregoing to be a true, perfect and complete copy of an order entered of Record in said Court, in the case of The People of the State of Illinois, versus William B Devere

WITNESS, JAMES H. GILBERT, Clerk of said Court, and the Seal thereof, at Chicago, in said County, this third day of October A. D. 1888.

James H Gilbert

CLERK.

~~TO THE SHERIFF OF COOK COUNTY TO EXECUTE.~~

0913

COUNTY JAIL MITTIMUS.—Criminal Court of Cook County.

THE J. M. W. JONES STATIONERY &amp; PRINTING CO., CHICAGO.

## UNITED STATES OF AMERICA.

State of Illinois, }  
COOK COUNTY. } ss.

PLEAS, before a BRANCH of the CRIMINAL COURT OF COOK COUNTY, in said County and State, at a term thereof begun and held at the Criminal Court House, in the City of Chicago, in said County, on the first Monday (being the third day) of May in the year of our Lord one thousand eight hundred and eighty-nix, and of the Independence of the United States the one hundred and tenth

PRESENT, HONORABLE

Judge of the

and Ex-Officio Judge of the Criminal Court of Cook County.

JULIUS S. GRINNELL, State's Attorney.

~~CAUTE R. MATSON~~, Sheriff of Cook County.

Attest—JAMES H. GILBERT, Clerk.

BE IT REMEMBERED, to-wit: On the 17th day of May in the year last aforesaid, it being the term of Court aforesaid, the following, among other proceedings, were had and entered of record in said Court, which said proceedings are in the words and figures following, to-wit:

The People of the State of Illinois,

No. 18579 vs.William B Devere

Indictment for

Confidence Game

This day came the People, by Julius S Grinnell State's Attorney, and the said Defendant as well in his own proper person as by his Counsel also comes, and now neither the said Defendant nor his Counsel for him saying anything further why the judgment of the Court should not now be pronounced against him on the Plea of guilty, heretofore rendered to the indictment in this cause.

THEREFORE, it is ordered and adjudged by the Court that the said Defendant

William B Devere be taken from the bar of the Court to the Common Jail of Cook County, from whence he came, and the Jailer of said County is hereby required and commanded to take the body of the said Defendant

William B Devere and confine him in said Jail, in safe and secure custody, for and during the term of two months from and after the expiration of two terms of two months imprisonment each in said Jail to which the said defendant has been heretofore sentenced at the present term of the Court and that he be thereafter discharged.

IT IS FURTHER ORDERED that the said Defendant pay all the costs of these proceedings, and that execution issue therefor.

State of Illinois, }  
COUNTY OF COOK. } ss.

I, JAMES H. GILBERT, Clerk of the Criminal Court of Cook County, in said County and State, do hereby certify the above and foregoing to be a true, perfect and complete copy of an order entered of Record in said Court in the case of The People of the State of Illinois, versus William B Devere

WITNESS, JAMES H. GILBERT, Clerk of said Court, and the Seal thereof, at Chicago, in said County, this third

day of

October A. D. 1888.James H Gilbert

CLERK.

TO THE SHERIFF OF COOK COUNTY TO EXECUTE.

0914

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

POLICE COURT, 2

DISTRICT.

of No.

636 Hudson

Charles A. Brown  
aged 30 years occupation butcher

Street, being duly sworn, deposes and

says that on the

25<sup>th</sup>

day of

July

1888

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

Altaunt B. King

(now here) did feloniously make utter and forge with the intent to defraud the annexed written instrument which purports to be a check for forty five dollars drawn on the Mechanics National Bank payable to the order of Hugh King & Co. signed by Hugh King & Co and dated July 25. 1888.

Deposant further says that the said Defendant came to his place of business at about the hour of 6 o'clock PM on said date and presented the aforesaid written instrument and telling deposant that he was a bookkeeper and nephew of Mr Hugh King and that Mr King had given him and that he wanted some money requested deposant to cash it which deposant did giving him the amount of money which said check called for.

Deposant is informed by Hugh King of the firm of Hugh King & Co that he never signed said check or authorized any other person to sign it and that he further did not sign it and that the signature thereto is false forged and fraudulent.

Wherefore deposant prays the said defendant may be held and dealt with according to law  
C. A. Brown

Sworn to before me  
this 25th day of July 1888  
J. J. [Signature]

John J. [Signature]  
Notary Public

0915

38 WALL STREET.

No. 44 — New York, July 25 1888

MECHANICS NATIONAL BANK,

Pay to the order of Hugh King & Co.

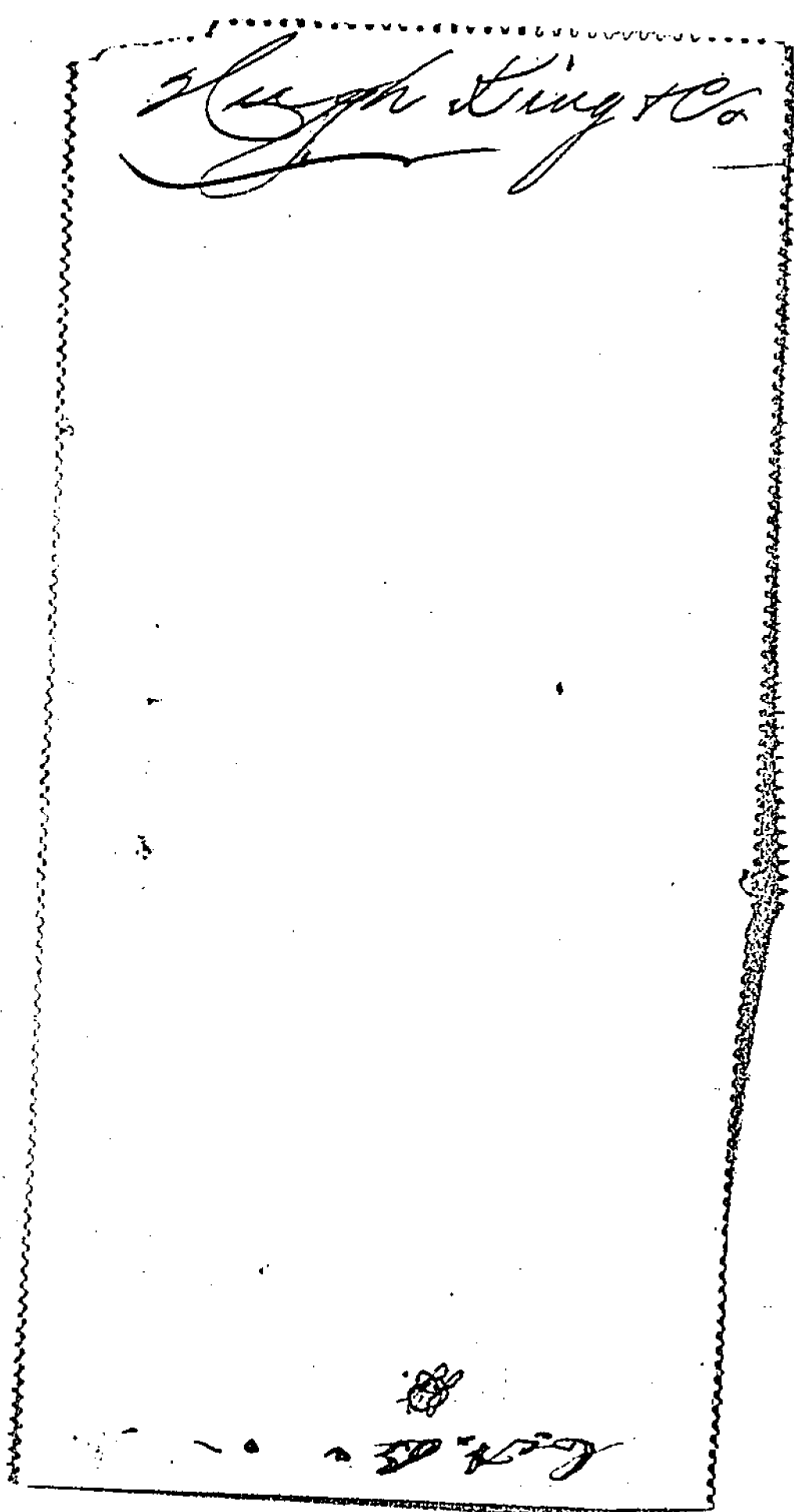
Forty Five Dollars.

\$ 45.00

Hugh King & Co.



09 16





09 17

CITY AND COUNTY }  
OF NEW YORK, } ss.

Hugh King  
aged 45 years, occupation Wholesale Grocer of No. 630 and 632 Hudson Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Charles A. Brown  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 26 day of July, 1888 Hugh King

J. Merritt Bond  
Police Justice.

0918

Sec. 103-200.

CITY AND COUNTY } ss.  
OF NEW YORK, }

2 District Police Court.

Altamont R. King 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.

Altamont R. King

Question. How old are you?

Answer.

28 years old

Question. Where were you born?

Answer.

New York City

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

Answer.

1435 Madison Ave. 1 year

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  
R. B. King

Taken before me this

day of

188

Police Justice.

09 19

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.....

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

Dated *July 26* 188 *J. Henry Bond* Police Justice.

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

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

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

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

0920

Police Court---2 1169 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Charles A. Brown  
636 vs. Hudson St  
Attamnt B. King

Offence J. J. Barnes

2  
3  
4

Dated July 26 188

John J. Barnes Magistrate.

John J. Barnes Officer.

9 Precinct.

Witnesses Hugh King

No. 620 Hudson Street.

Officer Hand

No. Central Office Street.

Geo. P. Davis

No. 33 Wall St.

1640 to answer

to answer

Leon

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

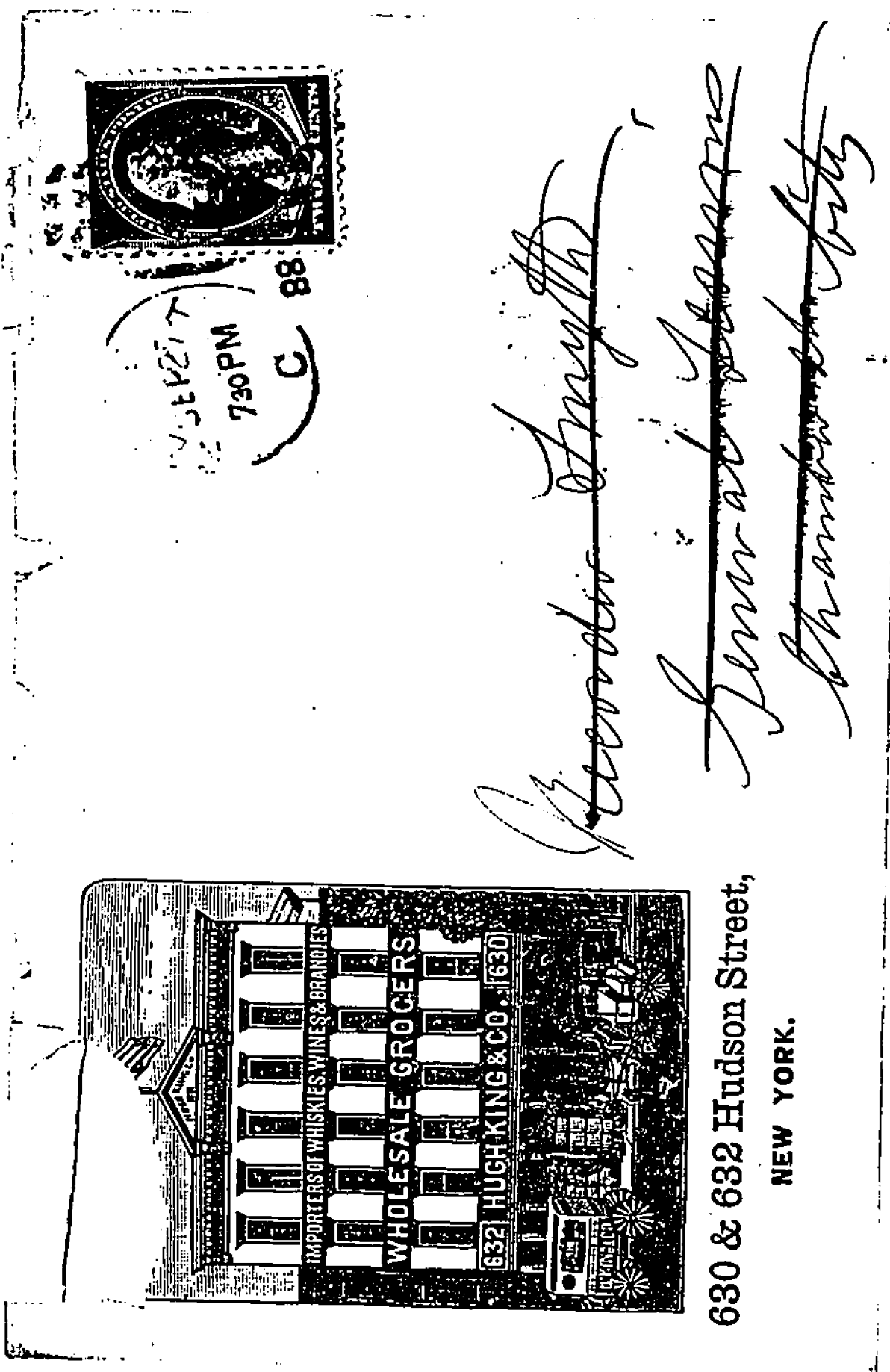
No. 3, by

Residence Street.

No. 4, by

Residence Street

0921



630 & 632 Hudson Street,  
NEW YORK.



0922

No. 77

NEW YORK,

Apr 25 1888

~~National Bank of the Republic.~~

Pay to

James C. Harrison or Order,

Forty five Dollars.

\$ 45

Harrison Brooke

0923

*James B. Vairan*

FOR DEPOSIT ONLY IN THE  
CHRYSLER NATIONAL BANK.

DELAWARE, LAOKAWANNA AND  
WESTERN RAILROAD—DEPOTS IN NEW  
YORK FOOT OF BARCLAY AND CHRISTOPHER  
STREETS.  
Freight received at Pier No. 19, North River, and at  
Boonton.  
On and after Oct. 3, 1897, trains will run as follows:  
8 A. M.—Buffalo and Oswego express, with Pullman  
drawing-room coaches attached, via Paterson and  
Boonton for Water Gap, Stroudsburg, Scranton, Bing-  
hamton, Owego, Ithaca, Waverly, Elmira, Corning,  
Painted Post, Bath, Kanona, Avoca, Cohocton, Dan-  
ville, Mt. Morris, Buffalo, Greene, Oxford, Norwich,  
Cortland, Homer, Syracuse, Fulton, Oswego and inter-  
mediate stations. Connects at Scranton with trains  
for Pittston, Wilkesbarre, Danville and Northumber-  
land, connecting at Buffalo with trains for all points  
west.  
10 A. M.—Binghamton Mail, via Boonton.  
1 P. M.—Binghamton and Elmira Express, with Pull-  
man drawing-room coaches attached, to Water Gap,  
Stroudsburg, Scranton, Binghamton, Owego, Waverly.



0924

#### A DANGEROUS SWINDLER.

He Defrauds Many Down-Town Firms with Forged Checks.

Last Wednesday, after banking hours, a young man hurriedly entered the office of the Humphrey's Homoeopathic Medicine Company at No. 109 Fulton street, and, representing himself as a clerk in the house of Harrison Brothers & Co., a few doors above, asked Mr. J. B. Harding, the cashier, to cash a check for \$15 as an accommodation to Harrison Brothers. Mr. Harding promptly complied with the request. The check was drawn on the Bank of the Republic, made payable to James E. Harrison and signed "Harrison Brothers & Co." On Friday the check was returned by the bank to the Humphreys company marked "fraudulent," and it was discovered that Harrison Brothers & Co. never kept an account at that bank.

The police were informed, but declined to look up the case, so Mr. Harding started a quest for the forger. Inquiries at the Bank of the Republic elicited the information that three other checks for \$15 drawn to the order of James E. Harrison and signed by various firms, one of whom was James King's Sons, were cashed by different banks last Wednesday and repudiated by the Bank of the Republic when sent in for collection on Friday. It was learned also that similar checks had been coming into the bank for six months or more.

On all the checks there was no attempt to imitate the signature of the firm which was supposed to have drawn them. They were all clumsy forgeries and would have been detected at once if they had been drawn on the banks in which the firms had accounts.

Mr. Harding described the forger as a man of 25 years of age, of medium size, good looking, with dark moustache and dark hair. It is said that the man has made about \$500 in the last month by his swindling operations.

THE NEW YORK TRIBUNE

*James E. Harrison*



0925

Form No. 1.

# THE WESTERN UNION TELEGRAPH COMPANY.

This Company TRANSMITS and DELIVERS messages only on condition of its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the company will not hold itself liable for errors or delay in transmission or delivery of Unrepeated Messages, beyond the amount of tolls paid thereon, in any case where the claim is not presented in writing within sixty days after sending the message. This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

NUMBER	SENT BY	RECD BY	CHECK
100 Bu	W	ep	12 Collect

Received at the WESTERN UNION BUILDING, 195 Broadway, N. Y. Sept 30 1888.

Dated: Buffalo NY 30

To: A B King

Tombs Prison

my

Dear Bert on arriving home

found grace very sick will

wrote

Mother



0926

Form No. 1.

**THE WESTERN UNION TELEGRAPH COMPANY.**

This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison and the company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Messages, beyond the amount of tolls paid thereon, nor in any case where the claim is not presented in writing within sixty days after sending the message.

This is an UNREPEATED MESSAGE, and is delivered by request of the sender under the conditions named above.

THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

NUMBER	SENT BY	REC'D BY	CHECK
A457	Co + g	28 paid	

Received at the WESTERN UNION BUILDING, 195 Broadway, N. Y. Sept 17 1888.

Dated Buffalo NY 17.

To A B King

Jumbo Prison

My

Darling son, Grace is very low & almost crazy the doctor says it would be sure death but will telegraph you some money tomorrow. We are your friends.  
Mother



0927

Form 116.

Western Union Telegraph Co

Pay no Charges to Messenger unless written in Ink in Delivery Box

No.

20475

A. B. King

Charges, 27 Twenty Seven Tomb. Prison

Western Union Telegraph Co

Pay no Charges to Messenger unless written in Ink in Delivery Box

No.

2583

A. B. King

Charges, Tomb. Prison

0928

Jones Prison  
Sept 30<sup>th</sup> 86

Am H.A. Gildersleeve,  
Honored Sir,

By the enclosed  
despatch, you can doubtless  
see what I am suffering.  
my wife dying. now the Union  
my dear little Baby girl will  
be left an orphan. Oh your  
honor I beg for mercy.  
I am undergoing untold  
agony. I implore of you let  
my punishment be the Reform-  
atory. It is a sad lesson, and  
I faithfully promise you, that  
my life in the future, shall be  
that of a true and upright  
man.

Allow me to return to my  
little girl without the strain

0929

of a convict on my name, and  
with Gods aid, you shall never  
have cause to regret your mir-  
-riful act.

I do not expect to escape  
punishment. with the world  
turning against me, but if  
sent to the Reformatory my  
conduct there, as well as ~~thereafter~~,  
shall be blameless, and you shall  
know that your liberality was not  
wasted upon me.

Forgive this intrusion  
and for the sake of that dear  
little one at home. May I trust,  
that you listen to the appeal  
of your humble servant  
A B Leonard



0930

No. 171

New York, April 3 1888

BANK OF NORTH AMERICA,

Pay to the order of John H. King

Thirty eight & 14/100 DOLLARS.

8750  
Fickman & Westphal

JRD & SONS, STATIONERS AND PRINTERS, 55 CEDAR ST., N.Y.

0931

*Robert King*



POOR QUALITY  
ORIGINAL

0932

33 WALL STREET.

No. 24

New York, July 13 1888

MECHANICS NATIONAL BANK,

Pay to the order of W. B. Dwyer's Sons

Forty five Dollars.

\$ 45.

W. B. Dwyer, Cash

0933

No. 97 New York, McK 20 1888  
The American Exchange National Bank,  
128 Broadway.  
Pay to the order of Cash  
Thirty five Dollars.  
\$ 35.  
E. J. Murrece  
ARTHUR & BONNELL, N. Y.

0934

In deposit to apt  
Francis R. Elgar

0935

No. 97 New York, McK 21 188 8

The American Exchange National Bank,  
128 Broadway,

Pay to the order of Cash

Thirty five Dollars.

E. G. Mearns

\$ 35.-  
ARTHUR A. BONNELL, N. Y.

0936

In deposit to

Francisco R. Algar

3rd Edition



0937

33 WALL STREET.

No. *44* *Yonkers* New York, *July* 188*8*

MECHANICS NATIONAL BANK

Pay to the order of *Party* *for* *J. T. Collins & Son* Dollars.

\$ *457*

*J. T. Collins & Son*

0938

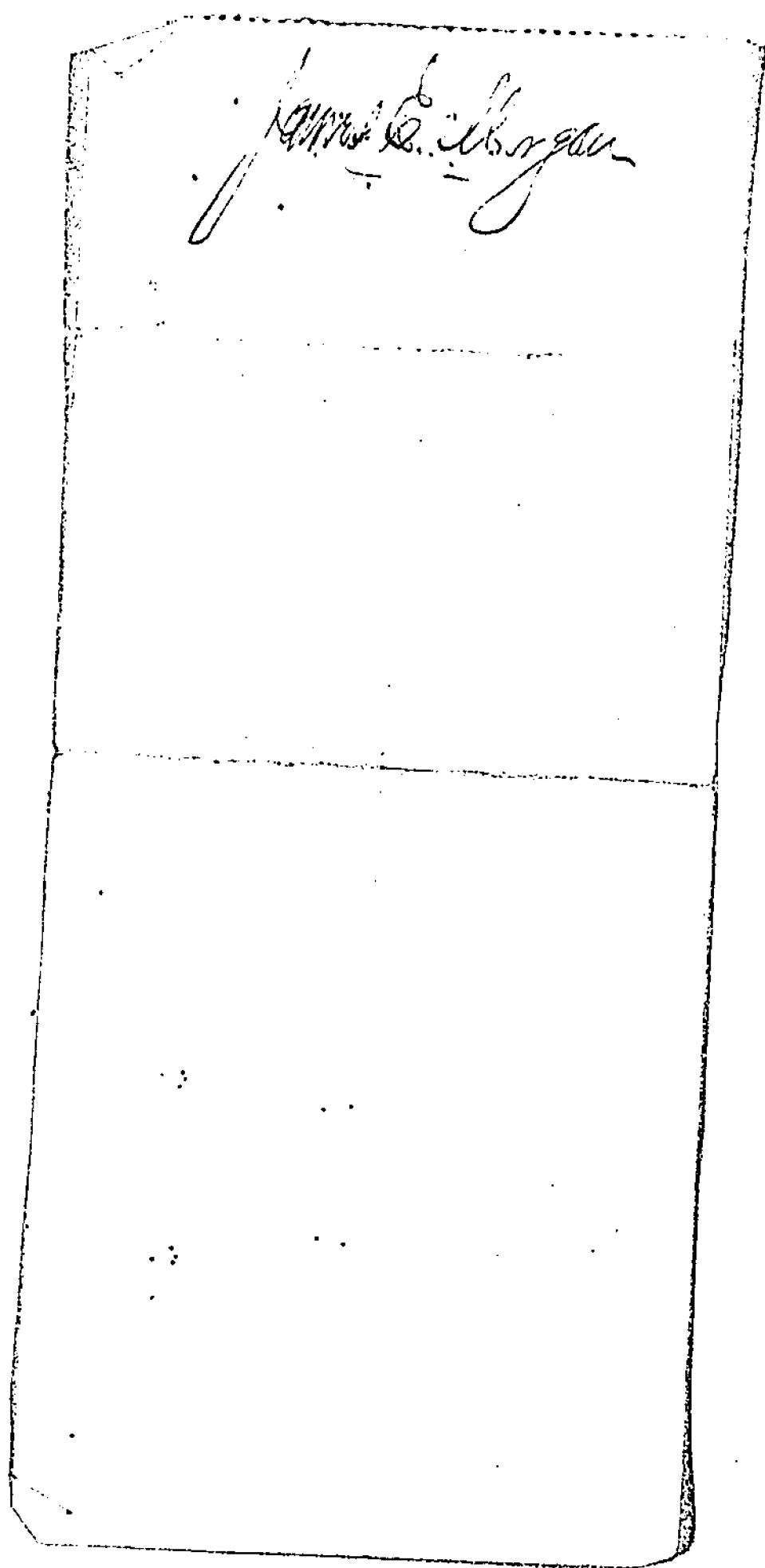
*P. D. Kling*  
*John Curran*

FOR DEPOSIT  
TO THE CREDIT OF  
JAMES EVERARD  
*MA. M. M. M.*

0939

No. 77 NEW YORK, June 6<sup>th</sup> 1888  
National Bank of the Republic.  
Pay to James E. Morgan or Order,  
Forty five Dollars.  
\$ 45. Morgan & Sons & Co

0940



0941

POOR QUALITY  
ORIGINAL

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

1) Morgan check

Given to August Pintzky 442 West St.

2) Ballin's check

Given to John Carroll 709 West 6. St.

3) Bunyer check

Given to Park O'Brien 182 West St.

4) Morse checks

Given Francis R. Edgar 333 Hudson St.

5) Harrison Bros check

Given to H. B. Harding

6) Furhman check

Given to Mrs. Meyer



0942

POOR QUALITY  
ORIGINAL

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

1) Morgan check

Given to August Piratky 442 West St.

2) Pallin check

Given to John Carroll 709 West 6. St.

3) Surry check

Given to Park E. Levin 182 West St.

4) Moore checks

Given Francis R. Elger 333 Hudson St.

5) Hamilton Bros. check =

Given to H. B. Harding =

6) Furman check =

Given to Henry Neely =

0943

Court of General Sessions of the Peace  
City & County of  
New York.

People

vs

~~Edw~~ Lamont B. King

Hon. Henry A. Goldensleeve

0944

OFFICE OF  
**HUGH KING & Co.,**

630 & 632 HUDSON STREET,

Hugh King,  
Wm. Gunning.

New York, Sep 27- 1888

Recorder Smyth

Dear Sir

Alamont B King passed a check  
on Mr. A Brown with my name  
forged to it Mr. Brown and myself  
has been summoned in one court  
or another in that case eight times  
loosing considerable time that neither  
of us courts afford

We do not find fault with the  
loss of time but we do complain  
of and wish to call your attention  
to the way the man on the gate  
in front of your court discharges  
his duty

We were summoned last Monday  
and Wednesday before you  
as witnesses in that case

0945

2

OFFICE OF  
**HUGH KING & CO.,**  
630 & 632 HUDSON STREET,

Hugh King.  
Wm. Gunning. }

New York, \_\_\_\_\_ 188

Not being familiar with the  
business of your Court I requested  
when you adjourned the case to  
Wednesday to speak to you or the  
District Attorney to put the case down  
for Friday.

The man at the gate rudely told  
me to "take a seat" and would  
not permit to pass nor direct me  
what to do.

Again on Wednesday when I  
arrived a few minutes after 11  
I was told that the case was  
called and disposed of. I requested  
the information that was neces-  
sary as a witness. I was again  
told to "sit down". I told him  
that I was a witness and that  
I was told the case was disposed

0946

3

OFFICE OF  
**HUGH KING & CO.,**  
630 & 632 HUDSON STREET,

Hugh King,  
Wm. Gunning. }

New York, \_\_\_\_\_ 188

Off he told me he would answer  
no questions to sit down or find  
out from the man outside the  
door I went to the door and could  
not find any-one that knew  
anything about it. Finally I ran  
across the officer that made  
the arrest and he told me that  
the case was sent down to part  
3. I have had many years  
intercourse with men and officers  
and I will say that for rude  
and churlish treatment the  
gate keeper in your Court is the  
worst I ever met. I am satisfied  
that you would not permit any  
of your officers if you were  
aware of it to act so and  
therefore I feel it a duty



0947

4

OFFICE OF  
**HUGH KING & CO.,**  
630 & 632 HUDSON STREET,

Hugh King.  
Wm. Gunning. }

New York, \_\_\_\_\_ 188

To you and the public that  
may be unfortunate to brought  
in contact with him to call  
your attention to it

(Yours very respectfully

Hugh King

0948

33 WALL STREET.

No. 44 New York, July 25 1888

MECHANICS NATIONAL BANK,

Pay to the order of R. E. Dietz

Forty five Dollars.

\$ 45.00 R. E. Dietz

0949

C. E. Dietz Co



0950

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

POLICE COURT, 2

DISTRICT.

Alfred D. Holliday  
 of No. 41 to 45 Vestry Street, being duly sworn, deposes and  
 says that on the 25<sup>th</sup> day of July 1888  
 at the City of New York, in the County of New York, Altamont B. King

(Now here) did feloniously make utter  
 and forge with the intent to defraud  
 the annexed written instrument which  
 purports to be a check for forty five  
 dollars drawn on the Mechanics National  
 Bank payable to the order of R. E.  
 Dietz & Co signed by R. E. Dietz & Co  
 and dated July 25<sup>th</sup> 1888.  
 Dependent further says that the said  
 defendant came to the Office of Baker &  
 Williams at the above address at the hour  
 of 4.20 O'clock P.M. said date and told  
 dependent who is employed by the said firm of  
 Baker & Williams as a bookkeeper that  
 he the defendant was a son of Mr. R.  
 E. Dietz and that his father had gone  
 down to the Stringtown Line and had taken  
 the key of the safe with him and that  
 he the defendant wanted to use some  
 money and requested dependent to cash  
 the annexed check. Dependent refused to  
 cash the check when the defendant then  
 told dependent that he was acquainted with  
 Mr Charles A. Moore who is also employed  
 by the said firm of Baker & Williams.  
 Dependent then told him that if he could  
 get a line from Mr Moore over his Moore's  
 signature that he would cash the check for  
 him. The defendant then left dependent and  
 in about ten minutes thereafter he returned in

0951

Company with Moore who said to defendant that he thought it was all right and that defendant had better cash the check, which defendant did, giving him the aforesaid sum of forty five dollars. which said check called for.

Defendant is informed by Mr Robert E. Dietz. of the firm of R. E. Dietz & Co that he never signed said check, that no person connected with his firm authorized to sign checks signed it, and that the signature thereon is fake forged and fraudulent.

Wherefore defendant prays the said defendant may be held and dealt with according to law

Sworn to before me  
this 2<sup>nd</sup> day of July 1898 ) Alfred D. Holliday

J. H. H. Ford  
Police Justice

Police Court District.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

188

Magistrate.

Officer.

Witness,

Disposition,



0952

CITY AND COUNTY }  
OF NEW YORK, } ss.

Robert E. Dietz  
aged 70 years, occupation Manufacturer & Merchant of No. 124 West 48th St or 60 Light  
Street, being duly sworn deposes and

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

Sworn to before me, this

day of

2nd  
July 1888

Robert E. Dietz

J. Kennedy

Police Justice.

0953

Sec. 193-200.

2 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

*Altamant B. King* 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.

*Altamant B. King*

Question. How old are you?

Answer.

*22 years old*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*1435 Madison Avenue 3 years*

Question. What is your business or profession?

Answer.

*Clerk*

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

Answer.

*I am not guilty*

*A B King*

Taken before me this

day of

188

Police Justice.

0954

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.....

*Dependant*

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

Dated *July 28* 188*8* *Belmont* Police Justice.

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

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

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

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

0955

27 July 30<sup>th</sup>

Police Court--- 2 1179 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Alfred D. Holliday  
41 to 45 W. Verby st  
Attamont B. King

Offence Forgery

BAILED.

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

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

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

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

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

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

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

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

Dated July 28 1888

Ford Magistrate.

J. J. Barnes Officer.

Precinct.

Witnesses Robert E. Dietz

No. 60 Lighthouse Street.

Patrick J. Quinn

No. 182 \_\_\_\_\_ Street.

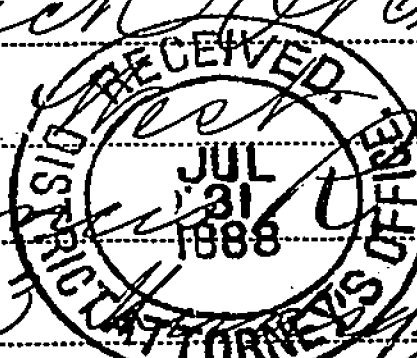
No. 333 \_\_\_\_\_ Street.

\$ 1000 to answer

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



0956

Court of General Sessions.

----- x  
The People

vs.

Altmont B. King.  
----- x

City and County of New York, s's:

ALTMONT B. LEONARD, being duly sworn says that he is the defendant in this action, indicted under the name of Altmont B. King.

Deponent says that he was born in the City of Philadelphia, 26 years ago; <sup>except as in hereafter stated</sup> That he has never been convicted of any crime whatever until his plea of guilty in this case. Deponent says that with regard to the crime that he has pleaded guilty to, he came to the City of New York on the 25th day of July, 1888, and that he met one Samuel Curtis and he received from the said Curtis the check on which this indictment is predicated, said Curtis telling him how and what to do with it. Deponent had known said Curtis in Philadelphia and elsewhere for some twelve years where said Curtis was employed. Deponent did not ~~positively~~ know that the check was forged ~~but, said,~~

~~from the manner of said Curtis he had every reason to believe that it was not his money but was the money of the bank.~~

Deponent ~~yielded to the solicitation of said Curtis and~~ uttered the check, and when he was charged with the fact that the check was bogus he promptly returned the money.

Deponent says that prior to his coming to New York and meeting said Curtis he had never engaged in any un-



0957

lawful business. ~~He is at a loss now to know why he entered with said Curtis into this business.~~ Deponent says <sup>with the exception of eleven months</sup> that during the last eight years he has been constantly in the employ of Messrs. C.J. Williams & Company, at Buffalo, New York; and that his fall from the paths of virtue was occasioned entirely <sup>through</sup> ~~by the solicitations of said~~ Curtis. That said deponent is now perfectly aware of the crime of which he has pleaded guilty ~~and that he yielded to the solicitations of said Curtis in the prospect of reaping therefrom great wealth.~~

Deponent says that up to the time of his arrest he had lived a perfect honorable <sup>except as here stated</sup> and upright life. That he has a wife and one child. That he is connected in the City of Buffalo with very respectable people. That he is perfectly conscious of the trouble and disaster that he has brought upon his family and he earnestly asks the Court to give him a chance to reform from the ~~one~~ fault that he has committed.

Deponent herewith begs the Court to send him to the institution for the reformation of those who have fallen into the paths of crime for the first time. Deponent asks this in his own behalf and also in behalf of his wife and child in order that, after he shall have suffered such punishment as is to be had in the institution to which he asks to be sent, he may make an effort to become again in the future, as he has been in the past, a reputable member of the community.

Deponent's wife, as he is informed and believes, crushed by the disaster that has overtaken him, is now al-

0958

most at the point of death. Her young life will be saved if she may learn that deponent has been placed in a reformatory institution. Deponent is perfectly aware of a sentence to the Elmira Reformatory. Deponent during his incarceration in the City Prison has met many men charged and guilty of crime. Deponent is aware of the fact that, although Your Honor may send him to the Reformatory, that all during his lifetime he must remain even if he behaves himself in the most proper manner, under the ban and under the espionage of the authorities of that institution. Deponent has pleaded guilty to forgery in the second degree, the sentence of which is fixed by law as not less than five nor more than ten years. Deponent understands perfectly well that, even if by good conduct he should be released from the reformatory still he is liable to be taken back there for the slightest infringement of the law, or even at the whim of the managers of that institution, to stay there until he has executed the full penalty of ten years.

Deponent asks the Court for a chance to save himself and to save his family.

Sworn to before me this  
day of October, 1888.)

*Attamont B. Kuig*

0959

Court of General Sessions

The People

vs

Albion B. King

-----

Affidavit of Albion

B. Leonard

-----

0960

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

THE PEOPLE OF THE STATE OF NEW YORK  
against

Albion B. King

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

— Albion B. King —

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

The said Albion B. King

late of the City of New York, in the County of New York aforesaid, on the  
Nineteenth day of July in the year of our Lord  
one thousand eight hundred and eighty-eight, with force and arms, at the City and  
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly  
act and assist in the forging a certain instrument and writing, to wit: an  
order for the payment of money  
to the said called Bank Cheque,  
which said forged Bank Cheque  
is as follows, that is to say:

No. 44 New York, July 25 1888  
Mechanics' National Bank,  
Pay to the order of Hugh King, Esq.  
Twenty Five Dollars.  
\$25.  
Hugh King Esq.

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

0961

SECOND COUNT:—

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

*William B. King* —

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

The said *William B. King* )

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, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, *to wit:*

*an order for the payment of money*  
*to the order of David Shepley,*

which said forged *David Shepley* —  
is as follows, that is to say:

*No. 77 New York, July 25 1888*  
*Mechanics National Bank,*  
*Pay to the order of Hugh King & Co.*  
*Forty five — Dollars,*  
*\$45. Hugh King & Co.*

with intent to defraud, *the* the said *William B. King* then and there well knowing the same to be forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.



0962

Witnesses:

Counsel,

59  
Purdy

Filed, 9 day of August 1888

Pleads, W. S. S. 10

THE PEOPLE,

vs.

Forgery in the Second Degree.  
(Sections 511 and 521, Penal Code.)

Altamont B. King

(2 cases)

JOHN R. FELLOWS.

District Attorney.

A True Bill.

Foreman.

Sept 28<sup>th</sup> - Part 1

11.27

0963

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 B. King*

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

*William B. King*

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

The said *William B. King*

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

*No. 77 New York, July 25 1888*  
*Mechanics National Bank,*  
*Pay to the order of R. E. Dickey, Esq.*  
*Twenty five — Dollars.*  
*\$45. R. E. Dickey Esq.*

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

0964

SECOND COUNT:—

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

*Alkanon B. King* —

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

The said

*Alkanon B. King* )

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, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, *to wit:*

*an order for the payment of money of the kind called bank checks,*

which said forged *bank check* —  
is as follows, that is to say:

*No. 44 New York, July 25 1888*  
*Mechanics National Bank,*  
*Pay to the order of R. K. Dietz \$0*  
*Forty Five Dollars,*  
*\$45. R. K. Dietz \$0*

with intent to defraud, *the*

the said

*Alkanon*

*B. King* then and there well knowing the same to be forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.

0965

**BOX:**

316

**FOLDER:**

3012

**DESCRIPTION:**

King, Thomas

**DATE:**

08/10/88



3012

0966

**BOX:**

316

**FOLDER:**

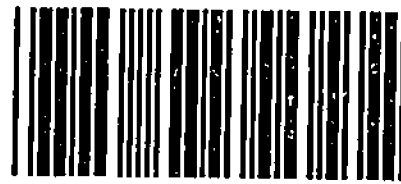
3012

**DESCRIPTION:**

Reagan, Martin

**DATE:**

08/10/88



3012



Both debts committed to  
city Police  
Sept 28/89  
Witnesses

Ex. 1652  
B.W. present 10/1/89

Counsel, H. L. ...  
Filed 10/1 day of Aug 1889  
Pleads, ...

THE PEOPLE  
vs.  
Thomas King  
Martin Reagan

JOHN R. FELLOWS,  
District Attorney  
Sept 29/89

A True Bill.

Part II  
Oct 29  
Part III November 6/89  
Both tried and acquitted

0968

In re.

Thomas King and Martin Reagan

WITNESSES

Rev James Dougherty (custodian of the money)  
(Secretary of the Laborer's Union during  
Spring and summer 1888 when the larceny  
was committed  
~~(President of the Union at the same time~~  
King was President)

Testimony of *Murphy* Secretary during 1888

That he attended at the several meetings of the Division  
That he kept the book of minutes  
That no resolution was ever passed by the Division to  
have a picnic.

That no resolution was ever passed in their division  
directing King and Reagan to draw money from the  
Custodian of the funds (Fr Dougherty)

That King & Reagan drew this money without the consent of  
the division; or any Board or sub-committee author-  
ized to expend the money in the hands of said custo-  
dian

That the minutes as kept by witness during that time  
and incorporated in said minute book were true in  
every particular, and nothing of the business done  
at the meetings, which should be entered in said  
book, was omitted by witness

That the said minute book is in the handwriting of *Murphy*  
That the object of the Division was the accumulation  
) of money for burial purposes of its members, who  
might die, and for mutual protection and benefit

*Murphy surrendered book to Callahan  
the Secretary succeeding him -*

That after the time of the commission of the offense charg-  
ed, the prisoners, left for parts unknown, although their terms  
of office, as President and Treasurer respectively, had not  
expired.

0969

Testimony of Rev James Dougherty

- That he is the Pastor of St Monica's Church New York City
- That during the spring and summer of 1888 he was the custodian of the funds of the Laborer's Protective Society, Eighth Division
- That he knew Martin Reagan and Thomas King as officers of said Society
- That in <sup>(then or since or before)</sup> said King and Reagan came to witness and stated to him, that the division had passed a resolution to hold a picnic, and that they were authorized to draw the sum of three hundred dollars from witness to defray the expenses thereof
- That witness relied upon these statements, and upon the fact of their being officers of said division, and believing the statements of the prisoners to be true, paid them three hundred dollars, out of the moneys belonging to said division
- That thereafter witness learned from members of the said division that such statements were untrue <sup>truth</sup> and then made the charges against the prisoners, upon which they are now being tried

King & Reagan  
testimony

People  
King &  
Reagan

Witnesses  
Testimony for People

Mich. Edmundson - Boston -  
Rev. J. Donahue - approx.  
411 E 79 -  
J. J. Brown  
Reagan  
March

Carl Winter - Rev. Dr. Labay,  
442 E 87 - Pro-Government  
Was Key to King's campaign  
Richie Carson X Rev.  
78 Sheet

0971

District Attorney's Office.

PEOPLE

vs.

1. *Wongluey*
2. *Wm. Mitchell*  
*Rec. Secy.*
3. *Eash, Paulding*  
*London*  
*Banking Comm.*
- 4.



0972

LAW OFFICE OF

N. J. O'CONNELL,  
Attorney and Counsellor at Law,  
1488 THIRD AVENUE,  
NOTARY PUBLIC. S. W. cor. 84th St.

New York, November 1st 1889

Col John R. Fellows  
of Asst Dist Atty Macdonna

Dear Sir.

I take the liberty to enclose you a synopsis of the evidence that can be produced on the trial of Thomas King and Martin Reagan, on the charge of grand larceny, which trial is set down for Wednesday (November 6th) 1889

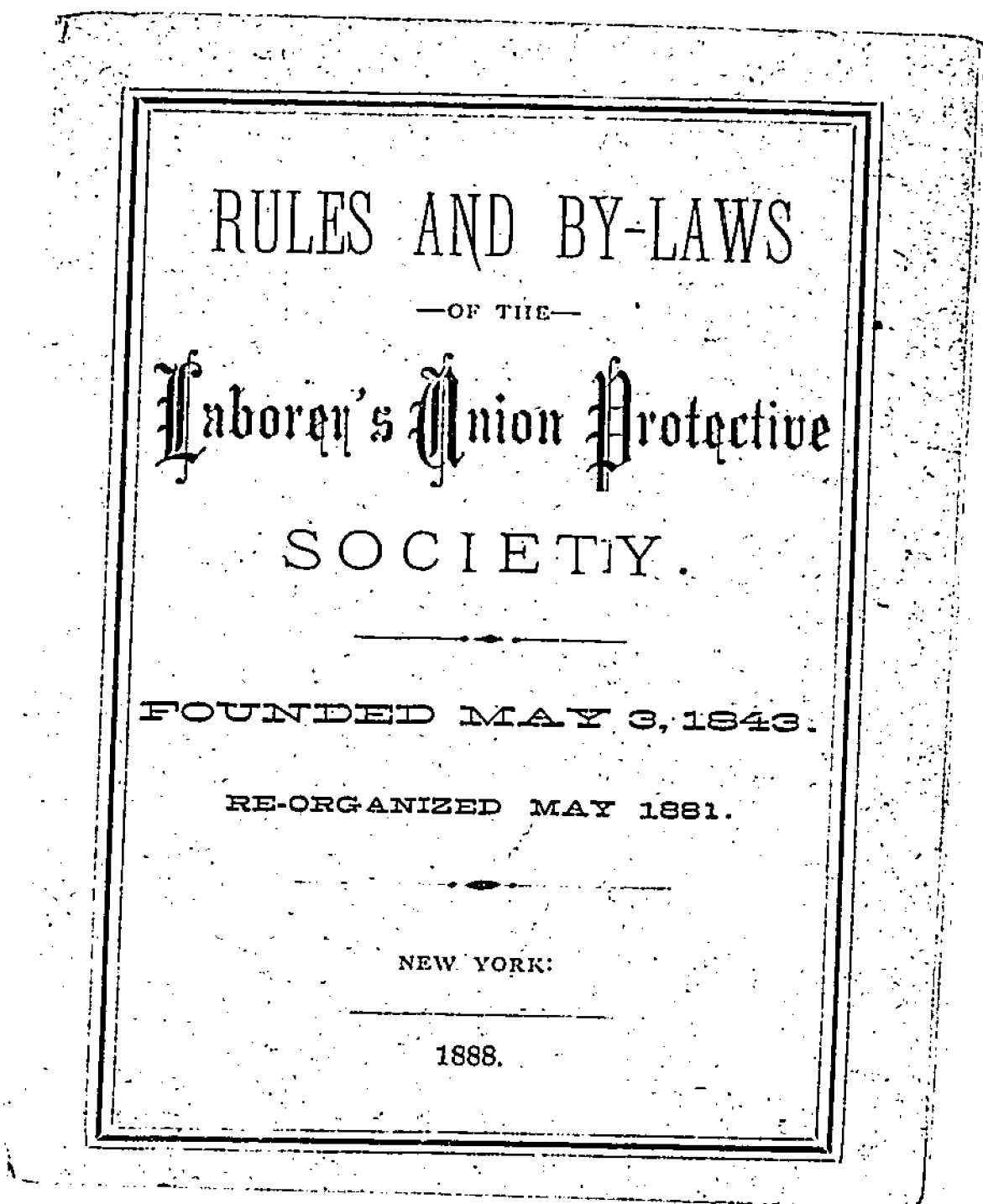
The addresses of the witnesses I will obtain for you, so that they may be subpoenaed, by the use of your prosecution subpoenas and if you will kindly send me fifteen or twenty of your subpoenas (not defendants', subpoenas) I will have as many served as I can so that what you may miss, I will try to have already served.

The charge made against these men, is one, from which nearly every division in this City is suffering, namely; peculations of its officers, and it has become so open and flagrant, that it is absolutely essential, that a wholesome lesson be taught by the conviction of these men, who were respectively the President and Treasurer of the Eight Division Laborers' Protective Union of this City

I should be delighted, if you will appoint an hour tomorrow or Monday when I can confer with you, and prepare what I can in my power, for you, in the shape of witnesses and evidence.

Yrs truly  
N. J. O'Connell

0973



0974

RULES AND BY-LAWS

—OF THE—

Laborer's Union Protective  
SOCIETY.

FOUNDED MAY 3, 1843.

RE-ORGANIZED MAY 1881.

NEW YORK:

1888.

0975

#### PREAMBLE.

*Whereas*, it is indispensably necessary for all Laborers to receive compensation for their labor, at the same time it is of great importance to the individual employer that prices be uniform.

*Whereas*, the wages paid for labor partly governs the market prices of houses, the consequence follows, some individual builder or employer will try to obtain his labor at the lowest rates to the disadvantage of the laborer, and those who are willing to, and do pay better prices, not being able to stand the competition with the aforesaid builder or employer, the better minded employer will therefore be obliged to reduce the wages of his laborers; to prevent this unfairness and to maintain and regulate the prices of our labor in accordance with the times and the prices of all the necessities of life; we therefore deem it expedient to unite to promote the welfare and protect the labor of the members of the L. U. P. Society of the City of New York, and in order to correct the abuses which the laborers of the City of New York have long felt and are now laboring under, it has been:

*Resolved* by them to associate themselves with one consolidated union: and thereby be better enabled to eradicate those evils which so long have bound the laborers with iron fetters of the worst description of servitude.

*Therefore*, we the Laborers of the City of New York have for reasons heretofore mentioned, agreed to associate ourselves into a perpetual Association for our mutual protection, and of doing such other acts as do not conflict with the following Articles.

#### ARTICLE I.

This Society shall be known as the LABORER'S UNION PROTECTIVE SOCIETY of the City and County of New York and vicinity.

#### ARTICLE II.

The jurisdiction of this Society shall extend over the City of New York and vicinity.

#### ARTICLE III.

##### OFFICERS.

SEC. 1. The officers of this Society shall consist of President, Vice-President, Recording Secretary, Financial Secretary, Treasurer and Sergeant-at-Arms. Elected semi-annually.

SEC. 2. The election shall in all cases be by ballot and decided by a majority vote. should a tie vote appear for any office, the Presiding officer shall be called to cast a deciding vote.

SEC. 3. The duties of the President shall be to preside at all meetings of the Council and preserve order, he shall have the casting vote in case of a tie; he shall decide points of order, subject to an appeal to the body, he shall take no part in any debate while in the chair, when the President vacates the chair for the purpose of speaking upon a question he shall not return thereto until the question shall be decided.

SEC. 4. The duty of Vice-President shall be, he in the absence of the President shall assume and transact all such business as properly comes before him within the province of the presidential office.

SEC. 5. The duty of Recording Secretary, he shall keep a minute record of the proceedings of each meeting in a book provided for that purpose and to read the same at the next meeting, he shall file all papers, resolutions and documents, he shall notify all committees of their appointment and of the matter committed to them, he shall report all fines



0976

4

inflicted under the by-laws and record the receipts of the meeting, he shall make a true entry of all money received at each meeting and furnish the President with a list of unfinished business, and at the expiration of his term of office, he shall return all documents belonging to the Society and for his services he shall receive the sum of \$2.00 at each meeting.

Sec. 6. It shall be the duty of the Financial Secretary to keep the names and numbers of Div. and of all delegates, call the roll, receive all money and to keep a just account between the Division and the Council and to credit the amount paid, and to pay over the same to the Treasurer, taking his receipt for the amount and at the expiration of his office, he shall deliver to his successor all papers and all legal documents and for his services he shall receive the sum of \$2 each meeting.

#### THE DUTY OF TREASURER.

Sec. 7. The treasurer shall receive all money from the Financial Secretary, and hold the same subject to the order of the Society, he shall keep a correct account of money received and disposed, and from what source received, and for what object disposed with the date thereof, and at the expiration of his term of office, he shall deliver to his successor all money, papers and legal documents; and for his services he shall receive the sum of \$2 each meeting.

#### DUTY OF SERGEANT-AT-ARMS.

Sec. 8. It shall be the duty of the Sergeant-at-Arms to be punctual in attendance and attend all orders assigned to him by the President and assist the President in enforcing order in the meeting, and for his services he shall receive the sum of \$1 each meeting.

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Sec. 9. Any officer of this Council, absenting himself two successive meetings, his seat shall be declared vacant and at the following meeting his successor shall be elected. Any officer absenting himself one regular meeting shall be fined the sum of \$3; sickness or absence from the city excepted.

#### ARTICLE IV.

Sec. 1. Admission to the Council shall be by card issued by the Council on presentation of proper credentials and the seal of the Division attached.

Sec. 2. Delegates on entering the meeting will hand their admission card or credentials if they are newly elected, to the Sergeant-at-Arms, who will in turn give them to the Vice-President for inspection. When a delegate is called to order by the presiding officer he shall immediately take his seat, failing to do so, he shall be fined 25c for the first offence and 50c for the second offence and if he persists in interrupting the meeting the Vice-President will withhold his admission card and notify his Division to send an other delegate in his place.

Sec. 3. All fines for breach of discipline or an infraction of the rules must be paid directly to the council.

#### ARTICLE V.

Sec. 1. There shall be a committee of seven delegates elected every six months to be known as the General Committee.

Sec. 2. The duty of the General Committee will be to try all charges and grievances that are brought before the council and the decision of this Committee shall be final; and there can be no further appeal.

Sec. 3. The General Committee shall be governed by a majority vote in deciding all cases as there can be no disagreement.

Sec. 4. The General Committee under the pressure



of business can call a meeting of the Committee at their convenience or with the advice of the walking delegate to try charges.

Sec. 5. All charges such as rushing, tale bearing, or taking any mean advantage of a brother member, working with scabs or going in on a strike, working under society wages or beyond the hours laid down by the society, shall be tried by the General Committee.

Sec. 6. It shall be the duty of the General Committee to examine the credentials of the delegates elected from time to time, from the different Divisions. Any member making charges against another, or against any officers of his Division, shall come to prove them or the charge will be dismissed.

Sec. 7. All charges must be put in writing if possible and read before the body of the house and if the house see that it is a fit charge it will be sent before the General Committee, whereupon a copy of such charge shall be received in person on the account by the Secretary or the Sergeant-at-Arms.

Sec. 8. Any member under charges must be notified in writing by the Walking Delegate or the President of his Division to appear before the General Committee and if he does not appear at the stated meeting for which he is notified, he will be tried in his absence, and the full penalty imposed.

#### ARTICLE VI

Sec. 1. When it is deemed expedient and necessary to do so there shall be elected a Walking Delegate, he shall visit all jobs under the jurisdiction of this Society at least once a month if possible he will see that members do their work in a workmanlike manner, and that they be guilty of no unmanly act towards each other by rushing, tale bearing or taking any mean advantage of each other during working hours.

Sec. 2. He shall hear complaints from the different jobs, and where he sees grounds for a charge against any of the members he will summon the defendant and the plaintiff and such other witnesses as required before the General Committee, this must be done in writing or in printed form with the seal of the Council attached, but in no case shall any punishment be inflicted except upon written charges, served on the accused, notice of hearing and fair trial and investigation.

Sec. 3. He shall settle all minor disputes arising between the members and the employers, and shall take charge of all jobs where any difficulty may arise through non-payment of wages, he shall strictly enforce the rule that members receive their wages once in every two weeks and on Saturday.

Sec. 4. When a strike occurs by non-payment of wages he shall see that no members work on the job before they are paid, and shall order a strike on all and every job that the same employers are doing, he shall collect the wages of the men when they request him to do so, giving a receipt for the amount and taking a receipt from the men when he pays them he shall endeavor to create a spirit of harmony, respect and mutuality between the employers and members of the L. U. P. Society.

Sec. 5. He shall act with equitable justice to all with whom he has dealings, both employers and employees, and for his services he shall receive the wages per day of the Society, he may have an allowance for incidental expenses, if the delegates of the Council deem it necessary and just. He shall be elected semi-annually.

#### ARTICLE VII.

Sec. 1. The General Council will meet the first Monday in each month, if a legal holiday does not interfere, when it will meet on the following mon-

day. The General President is allowed to call a general meeting, or a special meeting at any time, in cases of emergency with the consent of, or the suggestion of two Division Presidents.

Sec. 2. The General Council will have power to form an alliance with any trade or labor union, any central body, confederation, county, state or national, provided such body is an open organization, when they deem it to be to the best interest to L. U. P. Society.

#### COUNCIL.

Sec. 3. The Council also has the same power to withdraw from any such body or central organization, when they deem it to the interest of the L. U. P. Society.

Sec. 4. The Seal and Charter shall be held by the general President while in office, and when his term of office expires, he shall turn the same over to his successor.

Sec. 5. The general Council shall issue a sub-charter to all the Divisions under its jurisdiction, which said Division will work under while the said Division conform to the rules of the general Council. Any Division found violating the laws of the Council will forfeit its charter, and the general Council will demand the return of the same as said charter shall always be considered the property of the Council.

Sec. 6. The Council on application, shall have power to organize a Branch or Division at any time when it is deemed to be necessary and convenient to do so.

Sec. 7. For representation from the Division to the Council, shall be one to every 100 members and a majority thereof.

Sec. 8. For representation purposes there will be

an inspection of books of Division, ordered by officers of each year, and such report shall state members April of the following year.

#### ARTICLE VIII.

It will be necessary for a two-third vote to amend or amend any article in this constitution.

#### ORDER OF BUSINESS.

1. Roll Call of Officers.
2. Roll Call of Delegates.
3. Reading of the Minutes.
4. Presentation of Credentials.
5. Report of Committees.
6. Payment of Dues.
7. Communications Read and Referred.
8. Unfinished Business.
9. New Business.
10. Adjournment.

#### RULES OF ORDER.

RULE 1. No motion shall be subject to debate until it shall have been seconded, and stated from the chair.

RULE 2. Before putting the question; the Presiding officer shall ask is the house ready for the question, if no member rises to speak, he shall then rise to put the question, and after he has risen to put the question no member shall be allowed to speak upon it.

RULE 3. Any member having made a motion may withdraw, with leave of his second, before it is stated from the chair, but not afterwards without consent of the house.

RULE 4. A motion to amend an amendment shall be in order, but to amend an amendment to an amendment shall not be entertained.

RULE 5. A member allowed to explain shall only

day. The Gen  
general meet  
in cases of  
suggestive  
Seq  
form  
G  
after  
Good  
in April

Good until

adjourn; second, to lay on the table; third for the previous question; fourth, to postpone definitely, or indefinitely.

**RULE 9. Privileged questions; first, to adjourn; second, to lay on the table; third, the previous question; fourth, to read a communication; fifth, to reconsider. The proceedings shall be considered privileged questions, and not debatable.**

**RULE 10.** When a question is postponed indefinitely it cannot be acted upon during that meeting.

**RULE 11.** A motion to adjourn shall always be in order except when a member is speaking; second, when a vote is being taken on a question.

**RULE 12.** No alteration, amendment, or addition to these rules of order shall be adopted unless by a proposition offered in writing one month previous to its being acted upon.

## RULES FOR DIVISIONS.

SEC. 1. This Society shall be designated and known as the LABORER'S UNION PROTECTIVE SOCIETY.

Sec. 2. The object of this Society is to protect its brother members at work and bury its dead providing he is a member in good standing for six months, giving credit in full for the month on which a member is initiated, the burial money is to be sixty dollars.

10

in an actual misunderstanding

Member is called to order, he  
until the point is decided.

more members arise to speak  
Presiding officer shall decide  
on floor.

to have precedence when a house, the only motions in adjourn; second, to lay on the previous question; fourth, to

l questions; first, to adjourn;  
able; third, the previous ques-  
communication; fifth, to re-  
ings shall be considered priv-  
not debatable.

question is postponed indefinitely upon during that meeting.

to adjourn shall always be in member is speaking; second, taken on a question.

tion, amendment, or addition shall be adopted unless by a writing one month previous.

11

SEC. 3. This Society shall be governed by officers who shall in all cases be balloted for by the members and decided by a majority vote. The salary of officers, if any is allowed, shall be settled by a majority of the members of the Division.

SEC. 4. The officers of this Society shall consist of President, Vice-President, Recording, Financial and Corresponding Secretaries, Treasurer and Sergeant at-Arms, and three Trustees, and such additional officers as the Society shall from time to time require, each to hold office for six months.

### DUTIES OF OFFICERS.

Sec. 5. Duties of President; he shall preside at all meetings of his Division, preserve order and enforce the laws thereof, he shall decide all questions of order and usage, subject to an appeal to the body, he shall draw and sign all orders on the Treasurer, and in case of a tie, he shall have the deciding vote.

Sec. 6. Duties of Vice-President, in the absence of the President, his duties shall devolve on and be performed by the Vice-President, and in the absence of both, a Chairman shall be elected by the members present, with all the power and privileges of the President, during his absence.

**Sec. 7. Duties of Recording Secretary, he shall keep a true record of the proceedings of the Division, he shall notify committees of matters referred to them, and of their appointment, he shall enter on his minutes the names of all officers absent at any regular or special meeting, and record all reports offered and accepted, and keep a correct record of the receipts and expenses of each meeting.**

Sec. 8. Duties of Corresponding Secretary, it shall be the duty of the Corresponding Secretary to read and answer all communications directed to the Division, write out notices and notify members

0980

day. The Gen-  
eral meet-  
in cases of  
suggestion  
Sec.  
for  
ce

Sec.  
for  
ce

10

in an actual misunderstanding

member is called to order, he  
il the point is decided.

more members arise to speak  
Presiding officer shall decide  
he floor.

to have precedence when a  
house, the only motions in

adjourn; second, to lay on the  
postpone definitely, or indefinitely.

Rule 9. Privileged questions; first, to adjourn;  
second, to lay on the table; third, the previous ques-  
tion; fourth, to read a communication; fifth, to re-  
consider. The precedings shall be considered priv-  
ileged questions, and not debatable.

Rule 10. When a question is postponed indefin-  
itely it cannot be acted upon during that meeting.

Rule 11. A motion to adjourn shall always be in  
order except when a member is speaking; second,  
when a vote is being taken on a question.

Rule 12. No alteration, amendment, or addition  
to these rules of order shall be adopted unless by a  
proposition offered in writing one month previous  
to its being acted upon.

#### RULES FOR DIVISIONS.

Sec. 1. This Society shall be designated and  
known as the LABORER'S UNION PROTECTIVE SOCIETY.

Sec. 2. The object of this Society is to protect  
its brother members at work and bury its dead pro-  
viding he is a member in good standing for six  
months, giving credit in full for the month on which  
a member is initiated, the burial money is to be  
sixty dollars.

11

Sec. 3. This Society shall be governed by officers  
who shall in all cases be balloted for by the members  
and decided by a majority vote. The salary of offi-  
cers, if any is allowed, shall be settled by a majority  
of the members of the Division.

Sec. 4. The officers of this Society shall consist  
of President, Vice-President, Recording, Financial  
and Corresponding Secretaries. Treasurer and Ser-  
geant at-Arms, and three Trustees, and such addi-  
tional officers as the Society shall from time to time  
require, each to hold office for six months.

#### DUTIES OF OFFICERS.

Sec. 5. Duties of President; he shall preside at  
all meetings of his Division, preserve order and en-  
force the laws thereof, he shall decide all questions  
of order and usage, subject to an appeal to the body,  
he shall draw and sign all orders on the Treasurer,  
and in case of a tie, he shall have the deciding vote.

Sec. 6. Duties of Vice-President, in the absence  
of the President, his duties shall devolve on and be  
performed by the Vice-President, and in the absence  
of both, a Chairman shall be elected by the members  
present, with all the power and privileges of the  
President, during his absence.

Sec. 7. Duties of Recording Secretary, he shall  
keep a true record of the proceedings of the Division,  
he shall notify committees of matters referred to  
them, and of their appointment, he shall enter on  
his minutes the names of all officers absent at any  
regular or special meeting, and record all reports  
offered and accepted, and keep a correct record of  
the receipts and expenses of each meeting.

Sec. 8. Duties of Corresponding Secretary, it  
shall be the duty of the Corresponding Secretary to  
read and answer all communications directed to the  
Division, write out notices and notify members



when ordered so to do, and perform such other duties as may be required of him.

Sec. 9. Duties of Financial Secretary, he shall keep a just and strict account between the Division and its members, and to credit the amount paid, and to pay over the same to the Treasurer, immediately taking his receipt for the amount, and at the expiration of his term of office, he shall deliver up to his successor, all books and documents belonging to the Division.

Sec. 10. Duties of Treasurer, he shall receive all money from the Financial Secretary; and hold the same, subject to the order of the Division, he shall keep a correct account of all money received and disbursed, and from what source received, and for what object disbursed, with the date thereof, and to keep not more than \$100 in his possession, and report quarterly, and at the expiration of his term of office, he shall deliver to his successor, all money and legal documents belonging to the Division.

Sec. 11. Duties of the Sergeant-at-Arms, he shall be punctual in attendance and attend to all orders assigned to him by the President.

Sec. 12. It shall be the duty of the Trustees to see that the money shall be deposited in the bank, or in some institution that the Division may direct, and pay all bills that are authorized by the Division, through the Treasurer, their signature is sufficient for the payment of money.

Sec. 13. At all meetings, the President shall at the specified time, at 7.30 P. M., take the chair and discharge the duties of his office.

Sec. 14. Each President and Vice-President shall be fined the sum of fifty cents, if not present at each meeting, except in case of sickness or death in their family.

Sec. 15. Each Secretary shall be fined fifty cents

for not presenting his book at the meeting of the Division of which he may belong.

Sec. 16. Monthly dues of this Society shall be Ten Cents, and any member failing to pay his dues over three months, shall be fined fifty cents, and shall be deprived of burial money for three months thereafter, and any member five months in debt shall be fined one dollar, and over six months his name taken off the books.

Sec. 17. Any persons desiring to become members of this Society shall be first proposed by a member and balloted for, and decided by a majority of the members present.

Sec. 18. The initiation fee of this Society shall be five dollars, payable in all cases on admission as a member of the Society, and shall be changed from time to time as the Council may deem proper.

Sec. 19. Any member intoxicated or disorderly in the meetings, and not coming to order when required by the chair, shall pay a fine of 25c. and if he persists in such conduct, the Sergeant-at-Arms be empowered to eject him from the room by an order from the President.

Sec. 20. Any member lending his card to another member or non-member of this Society, to enable him to procure work, shall be tried by the General Committee, and any member losing his card shall be fined ten cents.

Sec. 21. Any member going in on a strike whether for advance or against reduction of wages, shall be tried by the General Committee, and not allowed to work in the same firm for six months thereafter.

Sec. 22. Any member of this Society using another member unmanly during working hours when working on the same job, shall be tried by the General Committee.



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SEC. 23. Any member of this Society working on a job where Society men are in the majority and not strike against non-society men shall be fined one dollar.

SEC. 24. Should any member of this Society be discharged by any boss or foreman for adhering to or upholding the rules of this Society, said member shall notify the walking delegate who will immediately investigate the case and if said member has a just case, he will order a strike on all and every job said employers are doing and that no member go to work on said job until said member is put to work without loss of time. If the members working on said job are a unit on the question that the member has been discharged unjustly they will stop work immediately without the order of the walking delegate.

SEC. 25. Any member disregarding Rule 16, as above stated, will be tried by the General Committee and under no circumstances get work from the same firm for six months.

SEC. 26. Under no circumstances will this Society support a member who gets intoxicated or abusive during working hours, if any employer report such member to the walking delegate he shall be tried and punished accordingly.

SEC. 27. All members carrying in the lead on any job, shall fill on the outside or furthest stand from the building, any member not complying with this rule will be tried by the General Committee.

SEC. 28. Any member going to work before seven o'clock, A. M. shall be tried by the General Committee, members working at mortar are allowed fifteen minutes for tempering.

SEC. 29. Any member working overtime or more than 9 hours per day must receive double time, Sundays and Legal Holidays included, if not he shall be

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tried by the General Committee and punished accordingly.

SEC. 30. Any member working more than two weeks for any boss without receiving his wages shall have no support from this Society.

SEC. 31. Any officer elected to any position in this Society absenting himself two meetings in succession shall be fined the sum of fifty cents for each offense, third offence his seat shall be declared vacant, all members shall be notified of such election of officers.

SEC. 32. That no member shall be entitled to benefits in this Society, except the Division he belongs to, and that the funds of each Division shall be independent of the other Divisions.

SEC. 33. That an Auditing Committee shall be appointed of three or more from each Division at least twice a year, to audit the books of their respective Divisions.

SEC. 34. Any member can make charges against any officer or member before the General Committee, the charges must be in writing and precise, so that the accused can prepare his defense, a copy of the charges personally delivered to the accused and notice of time and place of hearing given to him.

SEC. 35. All lump work are strictly prohibited by this Union, any violation of this Section shall be tried by the General Committee.

SEC. 36. All members are duty bound to carry the working card of this Society the first week of each month and show it to his brother members on whatever job he is working on, the first Monday of each month.

SEC. 37. Any member not complying with the above rule shall be guilty of a breach of discipline and shall be tried by the General Committee.

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SEC. 38. Any member duly notified to appear before the General Committee, and wilfully absenting himself shall be tried by the General Committee for contempt and punished accordingly.

SEC. 39. Any law made at the Council meeting shall be valid and binding as if inserted in the by-laws and will hold so until revised by another Council meeting.

SEC. 40. Stability of this Society, while five members cling together this Society shall not be dissolved or the funds divided. This Section shall not be altered, amended or repealed, as long as this Society shall exist.

NOTICE.—To owners, speculators and others, we shall always look to the Building that we work on for our wages, as we consider it the owner's duty to see that the labor should be paid.

#### ORDER OF BUSINESS.

1. Roll Call.
2. Reading of the Minutes.
3. Admission of New Members.
4. Report of Committees.
5. Roll Call of Members.
6. Unfinished Business.
7. New Business.
8. Adjournment.

All questions not decided above shall be governed by Cushing's Manual.

0984

The People of the State of  
NEW YORK  
agst  
Thomas King and Martin Reagan

State of New York  
City and County of New York ss

James Dougherty being duly sworn says that he is the parish  
priest of St Monica's Church, and parish.

That ever since the 22<sup>nd</sup> day of April 1888 he has been the  
custodian of the funds of the Laborer's Union Protective Society  
8th division *and as such Custodian authorized to pay out said money to said society through its officers, by resolution or otherwise.*

That about the 5<sup>th</sup> day of May 1888 the persons above  
named Thomas King and Martin Reagan, respectively the President and  
Treasurer of said society came to deponent and represented to him  
that said society has passed a resolution to hold a picnic, and  
that the society wanted to draw the sum of Three hundred dollars  
from the funds of said society in deponent's hands, to defray the  
expenses of said picnic.

Said King and Reagan produced no authority in writing, but de-  
ponent relying entirely upon their statements and from the posi-  
tions held by them in the aforesaid society and believing their  
statements to be true, gave to the said King and Reagan the sum of  
three hundred dollars out of the funds of said society in deponent's  
hands. *Deponent upon information & belief says that after obtaining said money, the said King & Reagan, fled the jurisdiction of this State, and are now within the State of New Jersey.*

Deponent verily believes that said statements and repre-  
sentations were false and fraudulent and made with the intent to  
cheat and defraud this deponent out of said money, and also with  
the intent to appropriate the same sum of money to their own use.

Sworn to before me this  
10<sup>th</sup> day of August 1888.

*H. J. Smyth*  
Notary Public

*James Dougherty*

0985

The People of the State of New  
York  
agst

Thomas King and Martin Reagan

State of New York  
City and County of New York ss

*Richard Conover* being duly sworn says that he is the President of  
the Laborer's Union Protective Society, <sup>8th Division</sup> and has been such since the  
11<sup>th</sup> day of July 1888

*Since December 1886*  
That he has attended the meetings of said society, and there  
never has been a resolution passed by said society, during depon-  
ent's term as President, <sup>or before</sup> to have a picnic, and that the statements  
made by said Thomas King and Martin Reagan, as contained in the af-  
fidavit of Rev James Dougherty are false and untrue

Sworn to before me this  
day of August 1888

*Richard Conover*

The People of the State  
of New York

*Thomas King & Martin Reagan*  
City and County of New York ss

*Michael Murphy* being duly sworn says that he is  
and has been for the last 18 months secretary of the Laborer's Union  
Protective Society 8th division; and has attended every meeting  
thereof. That at none of said meetings was any resolution passed  
that said society have a picnic, nor were said King and Reagan au-  
thorized or empowered to draw money therefor. The statements  
of King and Reagan as contained in Rev James Dougherty's affidavit  
are false and untrue.

Sworn to before me this  
11<sup>th</sup> day of August 1888

*Michael Murphy*

*W. J. Connelley*  
Notary Public  
City of New York

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The People of the State  
of New York

ago  
Thomas King & Mark Reagan

Affidavits



0987

68 1652

DISTRICT ATTORNEY'S OFFICE,  
City and County of New York.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*James Donaghy*  
*et al.*  
*413 E. 79th*  
*Thomas King*  
*and Martin Reagan*

Offence *See*

Dated *August 10,* 188*8*

Witnesses, *Richard Condon*

No. *333 East 75* Street,

*Richard Condon*

No. *Stametto* Street,

*Flowerswood*

No. *S.D. City* Street,

0988

District Attorney's Office.

PEOPLE

vs.

King & Reagan

People's Witnesses

1. Rev. Father Dougherty  
411 E 79-

2. Mch. Murphy  
Astoria opposite Fitzgerald's  
Hamilton St. Racing Track.  
Ravenswood D. S. City  
Expects of Union.

see  
3. Pat. Winters. Pres. of  
Union -  
442 E 87 - said to have  
Mumuk Book -

see.  
4. Richd. Condow, 333 E 75  
to be President  
784 4th St.  
James Conaway, Pres.  
Callahan, Secretary  
784 4th St.  
C. J. Conaway, Secretary

-----o

In the matter  
of  
THOMAS KING and  
Martin Reagan

-----o

The defendants are charged with grand larceny in obtaining money from Rev James Dougherty, the custodian of the funds of the Laborers' Protective Association Eighth Division, upon the representation that the said Division had passed a resolution to have a picnic, and this money was necessary to defray preliminary expenses.

King and Reagan were respectively the President and Treasurer of said Eighth Division.

The Eighth Division was only one of a great number of Divisions, which were branches of the main body known as the General Council

At a meeting of the General Council, the subject of a picnic for all Laborer's Societies came up and was referred to the individual divisions, and in the Eighth Division, of which King and Reagan were officers as aforesaid, the subject was discussed and voted down. So that no resolution was ever PASSED to hold a picnic, and such statements by King and Reagan to James Dougherty, were false.

This will be testified to by members of the Eighth Division who were present at all the meetings prior to and at the time of the larceny.

and also by the minute book of the society (8th Division) now in the possession of the District Attorney

The members of the Union who will testify that no resolution to have a picnic, was ever passed, are

James Salzman  
Michael Salzman  
Patrick Condon  
Patrick Frendergast  
John Tobin  
Steve Golding  
Thomas Madden  
Thomas (or Patrick) Mitchell  
James Wignore 331 east 70th Street

The Minute Book will be identified by Thomas (or Pat) Mitchell, who was then the recording secretary, and who kept minutes of all resolutions that passed in the meetings of said Eighth Division.

The minute book will show that a discussion took place about a picnic as before stated, but that the same was voted against and lost.

0990

There was at that time, a banking committee, who had entire charge over the drawing and depositing of money

This committee was composed of

James Early

Patrick Prendergast

Patrick Condon

That no member of said committee went with King and Reagan at the time of the larceny

King and Reagan at no time had any right to draw money of the Division

So that the testimony of Rev James Dougherty, that King and Reagan, came to him and made the representation that the Division had passed a resolution to have a picnic, and that they as the members of said Division were authorized to draw the sum of three hundred dollars to defray said expenses, and that he paid them upon such representations the sum of three hundred dollars, by check, which has been returned to them as paid

And the testimony of the above mentioned members of the Division that NO resolution was ever passed in the Division to have a picnic

And this corroborated by the minute book of the recording Secretary, showing NO such resolution, and the testimony of the recording secretary that if such a resolution had been passed, it would be entered in the minute book

And that he recorded everything in the shape of resolution or motions passed or carried by the Division during that time

Coupled with the fact that after the receipt of the check, King and Reagan, escaped beyond the jurisdiction of this State, and remained secreted for a year, and finally brought back upon requisition, should establish a prima facie case.

The defendants will endeavor to establish by friends of theirs, who were then members of the Division, and are now OFFICERS thereof, that

AUTHORITY in some shape was given to King & Reagan

The persons we apprehend will do this are

Patrick Winters (now President of the Division)

Charles Meany

WINTERS has endeavored to persuade the complaining witness to withdraw the charge

MEANY (at the time of the larceny) called upon Michael Murphy who was then the financial Secretary, and living in Astoria L.I. and tried to get him to come to New York and join King & Reagan, and use his acquaintance with Rev Dougherty, to succeed in drawing the money.

Murphy will testify to this, as he told James Salmon that Meany did this

Steve Golding will testify that King told him, that since he (King) was President, he would make a complete sweep of the

0991

funds of the division.

T e s t i m o n y

As to NO RESOLUTION having been PASSED by the Eighth Division to have a picnic

James Salmon residing at  
Michael Salmon "  
Patrick Condon  
Patrick Prendergast  
Richard Condon  
John Tobin  
Steve Golding  
Thomas Madden  
James Wignore

Thomas Mitchell (Recording Sec'y at that time)

The Minute book( to be identified by Mitchell, and testified to by him)

As to the authority of King & Reagan to draw money

The same parties

Constitution and By-laws of the Division

Testimony of the Banking Committee  
James Early  
Patrick Prendergast  
Patrick Condon

And the Constitution and by-laws

As to the FALSE REPRESENTATIONS and drawing of money  
James Dougherty  
The check



0992

As to LITET (if necessary to be shown) of King & Reagan  
to commit a wrongful act, in drawing the money

Michael Murphy the Financial Secretary, that none of the  
money so drawn was paid over by King & Reagan  
The Banking Committee Early Prendergast & Condon, that  
received none of it from King & Reagan  
And that King & Reagan, escaped into New Jersey and  
remained there a year until captured

Book of General Sessions

The People

against  
Thomas King  
and Martin Reagan

Synopsis  
of evidence for prosecution

NICHOLAS J. O'CONNELL,  
ATTY FOR C. King  
1488 8d AVENUE,  
Southwest corner of 84th Street, NEW YORK, N. Y.

To.....

Att'y for

Due and timely service of a copy of the within

..... is hereby admitted.

New York, ..... 18

Att'y.

0993

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
AGAINST

*Thomas King and  
Martin Reagan*

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

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

The said *Thomas King and Martin Reagan, both* —

late of the City of New York, in the County of New York aforesaid, on the *25th*  
day of *May* in the year of our Lord one thousand eight hundred and  
eighty-*eight*, at the City and County aforesaid, with force and arms, with intent to  
deprive and defraud *a certain corporation known  
as the Salomons Union Protective  
Society* (the said *Thomas King* being the President  
and the said *Martin Reagan* being the  
Treasurer of a certain subordinate branch  
and division of the said corporation called  
the *Eight Division*) —

of the proper moneys, goods chattels and personal property hereinafter mentioned, and of  
the use and benefit thereof, and to appropriate the same to *their* own use, did then and  
there feloniously, fraudulently and falsely pretend and represent to *one James  
Donaherty* then being the *landlord* and  
as and then *dwelling* in his possession a  
large sum of money *belonging* to the said  
corporation. —

That the said *Eight Division* of the  
said corporation had then lately  
before passed a resolution to hold  
a picnic, and had directed that the  
sum of *three hundred dollars* of the  
money so in the possession of the said  
*James Donaherty* be drawn for the  
purpose of defraying the expenses  
of the said picnic, that they the

said Thomas King and Martin Reagan had been and were then and there fully authorized and empowered by the said Eighth Division to ask demand and receive of and from the said James Dougherty the said sum of three hundred dollars out of the money so in his possession for and on behalf of the said corporation to defray the expenses of said picnic. And the said James Dougherty —

then and ~~there~~<sup>therein</sup> believing the said false and fraudulent pretenses and representations so made as aforesaid by the said Thomas King and Martin Reagan —

and being deceived thereby, was induced, by reason of the false and fraudulent pretenses and representations so made as aforesaid, to deliver, and did then and there deliver to the said Thomas King and Martin Reagan the sum of three hundred dollars in money, lawful money of the United States, and of the value of three hundred dollars.

of the proper moneys, goods, chattels and personal property of the said corporation. —

And the said Thomas King and Martin Reagan did then and there feloniously receive and obtain the said proper moneys, goods, chattels, and personal property, from the possession of the said James Dougherty by color and by aid of the false and fraudulent pretenses and representations aforesaid, with intent to deprive and defraud the said corporation —

of the same, and of the use and benefit thereof, and to appropriate the same to their own use

Whereas, in truth and in fact, the said Eighth Division of the said corporation had not then lately before passed a resolution to hold a picnic, and had not

directed that the sum of three hundred dollars of the money so in the possession of the said James Donaghy, or any part or portion thereof, or any money whatsoever, be drawn for the purpose of defraying the expenses of the said picnic, and the said Thomas Kury and Martin Reagan had not seen and were not then and there, nor were either of them, in any manner authorized or empowered to ask, demand or receive of and from the said James Donaghy, the said sum of three hundred dollars, or any sum, out of the money so in his possession for or on account or behalf of the said corporation to defray the expenses of said picnic or for any purpose.

And Whereas, in truth and in fact, the pretenses and representations so made as aforesaid by the said Thomas Kury and Martin Reagan to the said James Donaghy was and were

then and there in all respects utterly false and untrue, as they the said Thomas Kury and Martin Reagan at the time of making the same then and there well knew

And so the Grand Jury Aforesaid, do say that the said Thomas Kury and Martin Reagan in the manner and form aforesaid, by the means aforesaid, the said proper moneys, goods, chattels and personal property of the said corporation,

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.

JOHN R. FELLOWS,

~~District Attorney~~



Second COUNT.

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

Thomas King and Martin Reagan  
of the CRIME of Grand Larceny in the second degree,

committed as follows:

The said Thomas King and Martin  
Reagan, both —

late of the City and County aforesaid, afterwards to wit: On the day and in the year aforesaid,  
at the City and County aforesaid, with force and arms,  
the sum of three hundred dollars,  
in money, lawful money of the  
United States, and of the value  
of three hundred dollars, of the move  
money, goods, chattels and personal  
property of a certain corporation  
known as the Laborers Union Protective  
Society, 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  
and dignity of the said People.

John A. Kellogg,

District Attorney

0998

**BOX:**

316

**FOLDER:**

3012

**DESCRIPTION:**

Krenkel, Frank

**DATE:**

08/09/88



3012

Witnesses:

The Complaint in this case charges  
 the Court to extend its clemency  
 toward the defendant. The defendant's  
 character has been without good  
 He has a wife & two children &  
 has always supported them -  
 He was drunk when he committed  
 offense & promises to lead  
 an honest & sober life -  
 I therefore think that the  
 ends of justice would be  
 served by accepting a plea  
 of guilty & suspending  
 sentence.  
 Aug. 15/88 Vernon M. Davis.  
 West.

Counsel, *Lynch*  
 Filed, 9 day of August 1888  
 Pleads, Not Guilty 10

THE PEOPLE,

vs.

35 Spout  
 203 Jeff R.  
 Frank Henkel

Forgery in the Second Degree.  
 (Sections 511 and 521, Penal Code.)

JOHN R. FELLOWS.

District Attorney.

Off Aug Term at 11:15 AM  
 A True Bill

*Michael Lennell*

Foreman.

August 17/88

Pleads Guilty  
 Sentence suspended  
 B.M.

0999

1000

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK,

POLICE COURT,

1<sup>st</sup> DISTRICT.*Albert Ranken*of No. *255 Clinton* Street, being duly sworn, deposes and says,that on the *7<sup>th</sup>* day of *July* 188*8*at the City of New York, in the County of New York, *Frank Kunkel*

*did feloniously make, forge, utter and counterfeit, with intent to defraud, the name Heywood Brothers to check purporting to be drawn on the Germania Bank of said City for the sum of fifty dollars; for the reasons following to wit: on the said date the defendant represented to this deponent that the annexed check was genuine, that it was given to him by his employers Messrs Heywood & Co for two weeks salary, and requested deponent to cash the same. Deponent believing the representation to be true gave to defendant the said money, and saw him indorse the name F. Kunkel on said check. Deponent is informed by John W. Walsh (then present), who is manager for the firm of Messrs Heywood Brothers & Co that the name Heywood Brothers is not in the handwriting of any one connected with said firm, that the said defendant was employed by said firm, and acting clerk, and*

1001

that about the said date the said  
Walsh missed from his desk  
fourteen ~~blank~~ checks, unsigned  
which checks were on the Germania  
Bank, the said check being number  
from 10024 to 10034 inclusive, and  
said Walsh further says that  
the annexed check is one of the  
said checks which were stolen  
from his Walsh's ~~desk~~ desk.

Sworn to before me }  
this 13<sup>th</sup> day of July 1888 } Albert Ranken  
Solon B. Smith  
Police Justice

POLICE COURT— DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT.

vs.

Dated

188

Magistrate.

Officer.

Witness,

Disposition



1002

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 33 years, occupation Manager of No.

297 Cherry Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Albert Rausch

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

Sworn to before me, this

day of July 1888

Solon B. Smith  
Police Justice.

1003

Sec. 103-200.

CITY AND COUNTY  
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer.

*Frank Krenkel*

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.

*392 Stanton St. 6 months.*

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 guilty.*

*Frank Krenkel*

Taken before me this  
19th day of  
1938  
at New York  
Police Justice.

1004

Sec. 151.

Police Court..... District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*In the name of the People of the State of New York; To the Sheriff of the County of New York, or to any Marshal or Policeman of the City of New York, GREETING:*

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by *Albert H. Barker* of No. *255 Clinton* Street, that on the *7th* day of *July* 188*8* at the City of New York, in the County of New York,

*Frank Russell*  
*did feloniously make, forge, utter*  
*and counterfeit the income tax*  
*stamp of the*  
*Brook Co to a check for*  
*to be drawn on the American Bank*  
*for the sum of fifty dollars*

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring *him* forthwith before me, at the ..... 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 *3rd* day of *July* 188*8*

*John R. Smith*  
POLICE JUSTICE.

1005

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.....

*Defendants*  
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 14* 188 *8* *Solon Belmont* Police Justice.

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

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

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

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

1006

(11) 1096  
Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Alfred Rankin*  
*255 Clinton St*  
*Frank Prince*

*Offence*  
*1096*

BAILED,

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

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

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

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

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

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

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

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

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Dated *July 14* 188 *8*

*Smith* Magistrate.

*Rogers* Officer.

*John N. Walsh* Precinct.

Witnesses *John N. Walsh*

No. *299 Cherry* Street.

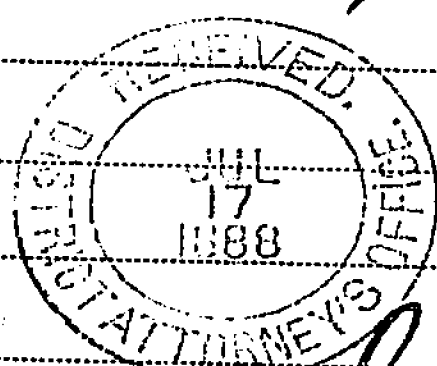
No. \_\_\_\_\_ Street.

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

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

\$ *1000* to answer *G. S.*

*Com*





1007

No. 10024

Heywood Bros. & Co.

New York July 7

1888

Pay to the order of

Theresa

400

Dollars

To Germania Bank

\$50.00

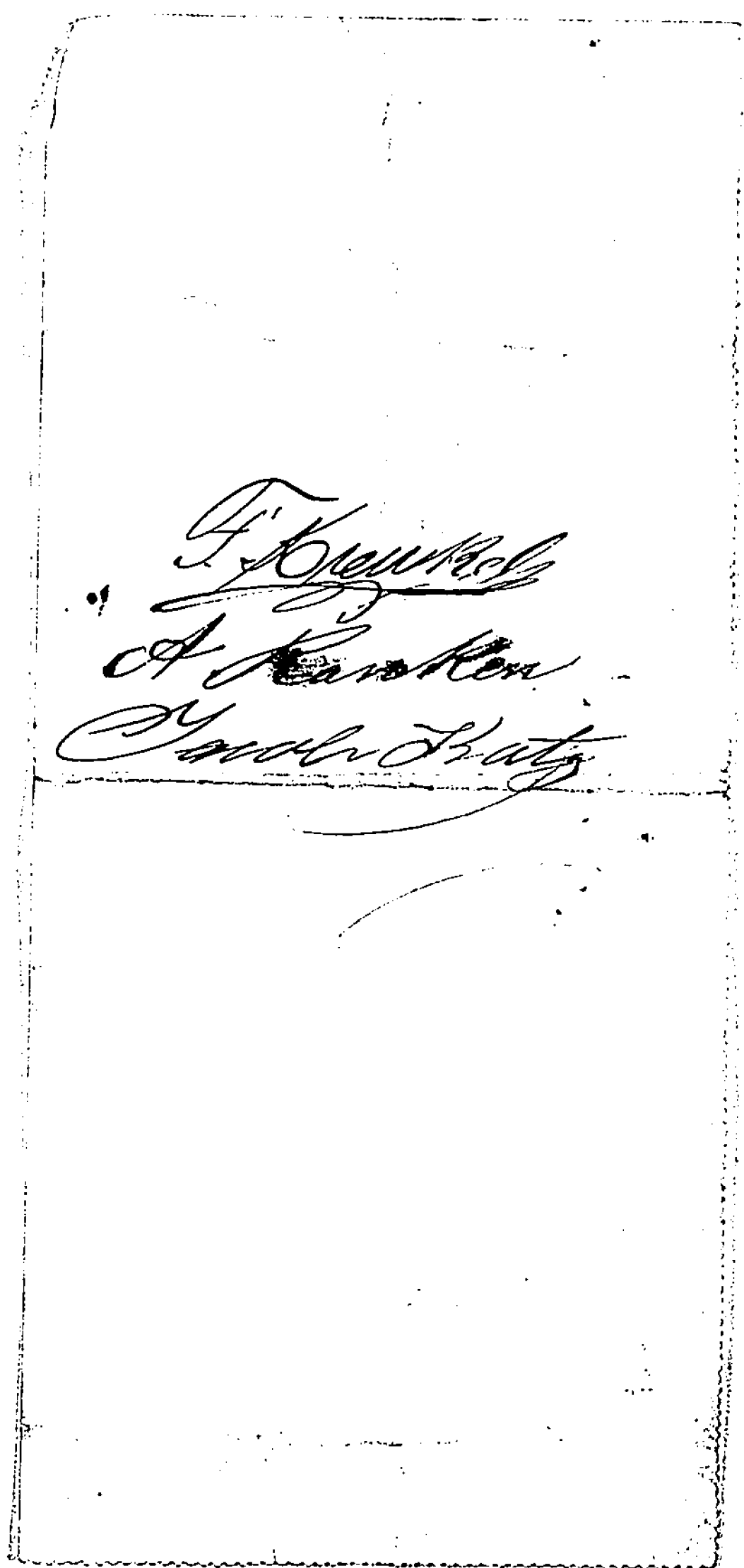
New York

Heywood Bros & Co.

JUL 9 1888

Order May 6 to St. Louis, Mo. 22, 1888

1008



1009

433 Grand St  
New York Aug 15/88

Hon Judge.

Rand. B Marino

Dear Sir: In the case of the  
People -vs- Frank Frankel. - Permit me  
to state that the mother of Mr Frankel informs  
me that the Plaintiff in above case is willing  
after (investigating the facts of the case) to  
withdraw the charge. - As to the  
Character of the defendant, I can state  
that his family have been neighbors of  
mine for many years, and I have known  
defendant since his Early childhood, and  
that he has up to date born a very  
good character - for Honesty, Sobriety  
and Industry. I beg to be  
Sir.

Very Resp  
Moses Mehrbach

10 10

Ticonderoga N.Y. 8/13/88  
Mr Jacob. Schworer  
Dear Sir.

I enclose  
letter received from Krenkel  
this P. M. we have no  
desire to prosecute this  
man in consideration  
for his wife and children.

Yrs Truly  
Howard Butler  
Groveralehman  
297 Lehigh St.  
New City

1011

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Franka Wendel*

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

*Franka Wendel*

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

The said *Franka Wendel*,

late of the City of New York, in the County of New York aforesaid, on the  
*seventh* day of *July*, in the year of our Lord  
one thousand eight hundred and eighty-*eight*, with force and arms, at the City and  
County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly  
act and assist in the forging a certain instrument and writing, *to wit: an*  
*order for the payment of money of*  
*the said called Franka Wendel,*  
which said forged *Franka Wendel*  
is as follows, that is to say:

*No. 10024* *Weywood Bros. & Co*  
*New York, July 7 1888*  
*Pay to the order of F. Wendel*  
*Fifty 00* *Dollars*  
*So Germania Bank* *Weywood Bros. & Co.*  
*New York*  
*\$50.00*

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



10 12

SECOND COUNT:—

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

*Franka Kreindel*

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

The said *Franka Kreindel*.

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, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, *to wit:*

*an order for the payment of money  
to the said called Franka Kreindel,*

which said forged *Franka Kreindel*  
is as follows, that is to say:

*No. 10024* *Raymond Brothers*  
*New York July 7 1888*

*Pay to the order of F. Kreindel*  
*Fifty 2* *Dollars*

*So Germania Bank* *Raymond Brothers*  
*\$50.00* *New York,*

with intent to defraud, *the*  
*Kreindel*

the said

*Franka*

then and there well knowing the same to be  
forged, against the form of the Statute in such case made and provided, and against the peace  
of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.

10 13

**END OF  
BOX**