

0502

BOX:

111

FOLDER:

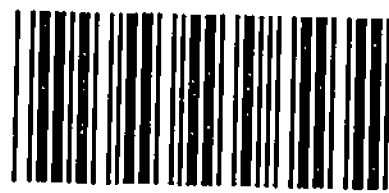
1187

DESCRIPTION:

Callahan, Daniel

DATE:

09/17/83



1187

0503

Counsel,
Filed 7 day of Sept 1883
Pleads

Pleads

THE PEOPLE

449 16 4645
ms.
Daniel
Callahan
P

JOHN McKEON

P 3 Sept 18 / District Attorney.

Mrs. A.C.

Mc Murray
Foreman.

0504

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Daniel Callahan

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

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

The said *Daniel Callahan*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *Eight* day of *September* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County aforesaid, with force and arms, *in the night time* of said day, one hat of the value of *three dollars and seventy five cents*

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

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 McKEON, District Attorney.

0505

Just
District Police Court. Affidavit—Larceny.
CITY AND COUNTY OF NEW YORK, ss.
of No. *187 Sackett* Street, *Brooklyn*, *42 years old Labourer*
being duly sworn, deposes and says, that on the *18th* day of *Sept* 188*3*
at the *Night time at the* City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent *And from his person*
the following property, viz : *A felt-hat of the*
Value of three dollars and
Seventy five cents
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 *Amiel Callahan now*
present That deponent was
passing along South Street about
3 or 4 o'clock A.M. on the night of
said day when the defendant
approached him and suddenly
snatching the hat from deponent's
head ran away with it
Wm Ryan

Sworn before me this

day of

1883

Police Justice,

POOR QUALITY
ORIGINAL

0506

BAILED.

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Witnesses _____
No. _____
Street _____

No. _____
Street _____

No. _____
Street _____

THE PEOPLE, &c.,
ON THE COMPLAINT OF
William L. Ryan
100 Jackson St. Brooklyn
Daniel Callahan
Offence Larceny from the person

Dated _____ 188
Magistrate
Precinct.

RECEIVED
SEP 10 1883
OFFICE OF THE CLERK
CITY OF NEW YORK

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

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0507

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, ss.

1st District Police Court.

Daniel Callahan 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. *Daniel Callahan*

Question. How old are you?

Answer. *21 Years*

Question. Where were you born?

Answer. *This City*

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

Answer. *379 Water St. about nine months*

Question. What is your business or profession?

Answer. *Cooper*

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 was drunk I did not know
what I was doing I have
no recollection of the affair*

Taken before me this

day of *Sept* 188 *8*

Wm. C. C. C.

Police Justice.

Daniel Callahan

0508

BOX:

111

FOLDER:

1187

DESCRIPTION:

Cannon, Joseph

DATE:

09/27/83



1187

Wm Chmacerio
Wm Chmacerio
Wm Chmacerio

Day of Trial,
Counsel,
Filed *27* day of *Sept*, 188*3*
Pleads

THE PEOPLE
vs.
Joseph
Carmon
19
545
Albuquerque, N.M.
Sept 14

INJURY TO PROPERTY.
Sec. 654, Penal Code.

JOHN McKEON,
17 *Oct* *1883* District Attorney.
Me adz gully
A True Bill.

Wm Chmacerio
Foreman.
San Antonio,
7.1

POOR QUALITY
ORIGINAL

0509

05 10

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Cannon

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

Joseph Cannon

of the CRIME OF UNLAWFULLY AND WILFULLY *destroying*
PERSONAL PROPERTY OF ANOTHER, committed as follows:

The said *Joseph Cannon*

late of the *First* Ward of the City of New York, in the County of New York
aforesaid, on the *Eighteenth* day of *September* in the year
of our Lord one thousand eight hundred and eighty *three*, at the Ward, City and
County aforesaid, with force and arms, a certain *pan of glass*

of the value of *one dollar*
of the goods, chattels and personal property of one *John Thompson*
then and there being, then and there *unlawfully and wilfully*
did destroy
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 *Joseph Cannon*

of the CRIME OF UNLAWFULLY AND WILFULLY *destroying*
REAL PROPERTY OF ANOTHER, committed as follows:

The said *Joseph Cannon*

late of the *First* Ward of the City of New York, in the County of New York
aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City
and County aforesaid, with force and arms, a certain *pan of glass*

of the value of *one dollar*
in the *restaurant* of one *John Thompson*
there situate, then and there being, of the real property of the said *John*
Thompson
then and there *did unlawfully and wilfully destroy*

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

JOHN McKEON,

District Attorney.

0511

Police Court—185 736
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Thompson
38 New St.
Joseph Cannon

Offence Malicious
Mischief

Dated

18 Sept
1883

No. 1, by

Joseph Cannon

No. 2, by

John Thompson

No. 3, by

John Thompson

No. 4, by

John Thompson

Witnesses

John Thompson

No.

John Thompson

No.

John Thompson

No.

John Thompson

No.

John Thompson

No.

John Thompson

One

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 Cannon

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 3
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 18 Sept 1883 John Thompson 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.

05 12

Sec. 198-200.

18

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Joseph Cannon

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

Brooklyn

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

Answer.

599 Atlantic St Brooklyn 3 years

Question. What is your business or profession?

Answer.

Longshoreman

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

Answer.

I am not guilty and demand
a jury trial

Joseph ^{his} Cannon
mark

Taken before me this
day of Sept 1888

1888

Police Justice

05 13

Form 10

POLICE COURT-FIRST DISTRICT.

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

John Thompson, 28 years Merchant
of No. 38 New Street,

that on the 18 day of September 1883, at the City of New York,

in the County of New York.

Joseph Cannon (now here) did wilfully and maliciously break a pane of glass in the door leading into premises No 38 New Street damaging the said door to the amount of one dollar the property of deponent.

Deponent is informed by Officer John H. Carr that at or about the hour of one o'clock on the morning of said day he said Officer heard a crash of glass and saw said Cannon standing by said premises where a pane of glass was broken.

Wherefore deponent prays that said Joseph Cannon may be held to answer and dealt with according to law John Thompson

Sworn to, this
before me.

day of

September 1883

Police Justice.

05 14

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 34 years, occupation John H Carr
Police man of No.

the 1st Precinct Police Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of John Thompson

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

Sworn to before me, this 18
day of Sept 1885 } John H Carr

G. W. Smith
Police Justice.

05 15

Sec. 198-200.

18

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Joseph Cannon

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

Brooklyn

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

Answer.

599 Atlantic St Bklyn 3 years

Question. What is your business or profession?

Answer.

Longhoremman

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 and demand
a jury trial

Joseph ^{his} Cannon
mark

Taken before me this
day of Sept

1883

Police Justice

05 16

BOX:

111

FOLDER:

1187

DESCRIPTION:

Cardello, Joseph

DATE:

09/20/83



1187

POOR QUALITY
ORIGINAL

0517

No 222

Counsel,

Filed *20* day of

1883

Pleads

THE PEOPLE

19. 11 p. 1. vs.

P

Joseph

Cardello

Grand Larceny, Second Degree, and

Robbery, stolen goods.

JOHN McKEON,

District Attorney

A True Bill.

pleads guilty

per two yrs.

Foreman.

POOR QUALITY
ORIGINAL

05 18

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

THE PEOPLE OF THE STATE OF NEW YORK
against

Joseph Candello

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

Joseph Candello

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

The said *Joseph Candello*

Eight late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *the*
day of *September* in the year of our Lord one thousand eight hundred and
eighty-*three*, at the Ward, City and County aforesaid, with force and arms
six watches of the value of
forty dollars each, and one
ring of the value of ten
dollars

of the goods, chattels and personal property of one *Fridolin Trauser*
then and there being found, then and there
feloniously did steal, take and carry away, against the form of the Statute in such case
made and provided, and against the peace of the People of the State of New York, and
their dignity.

John McLean
District Attorney

0519

10222 2 130
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Michael Hannon
417th 6th St.
Joseph L. Caradello
Office *Grand Jury*

BAILED,
No. 1, by _____
Residence _____
Street _____
No. 2, by _____
Residence _____
Street _____
No. 3, by _____
Residence _____
Street _____
No. 4, by _____
Residence _____
Street _____
Witnesses _____
No. _____
Street _____
No. _____
Street _____
No. _____
Street _____
to answer *8.8*
Conrad

Dated *September 11th 1883*
Patron Magistrate.
Wm. Hannon Warden & Keeper.
Co. O. Precinct.

NEW YORK
CLERK'S OFFICE
1883

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 L. Caradello*

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 *September 11th 1883* *Wm. Hannon* 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.

0520

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

22

District Police Court.

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

Question. What is your name?

Answer.

Joseph Cardello

Question. How old are you?

Answer.

18 years.

Question. Where were you born?

Answer.

Cuba

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

Answer.

124 West 24th Street, about one month.

Question. What is your business or profession?

Answer.

Tailor

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 don't want to say anything now.

Joseph Cardello

Taken before me this

11th

day of *September* 188*5*

Edith M. Watson Police Justice.

0521

89 District Police Court. Affidavit—Larceny.
CITY AND COUNTY } ss.
OF NEW YORK, }
of No. 417 1/2 Ave. the Avenue Street, aged 57, Jeweller,
being duly sworn, deposes and says, that on the 1st day of September, 1883
at the above mentioned premises in the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent with intent to deprive the true owner thereof
the following property, viz:

Four Gold Hunting case watches
Three plated Hunting case watches
one Gold ring;
being together of the value
of Two hundred and forty five
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 Joseph Cardello (now here)
from the fact, that said Cardello
at or about the hour of one o'clock
on said day came into the premises
of deponent and procured some lockets
and then went away; returning
shortly thereafter, and gaining the said
the counter in said store, took
said property from the show
window in said store; Deponent

Sworn before me this

day of

Notary Public,
1883

0522

who was then in a back room
of said store, saw the said Endello
leave the said premises with said
property in his possession.
Deponent fully identifies the
said Endello as the person who
was in said store on said day
and as the person who took store
and carried away the said property.

Sworn to before me
this 11th day of September 1883 }
J. M. Patterson } Joseph Hauser
Police Justice

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0523

BOX:

111

FOLDER:

1187

DESCRIPTION:

Carlo, John

DATE:

09/07/83



1187

0524

BOX:

111

FOLDER:

1187

DESCRIPTION:

Depauli, Angelo

DATE:

09/07/83



1187

0525

No 74 1885

Day of Trial,

Counsel,

Filed 7 day of Sept. 1883

Plead Not Guilty.

THE PEOPLE

vs.

John Carlo

and

Angelo Depaulis

JOHN McKEON,

District Attorney.

A True Bill.

Mr. Attorney

Foreman.

Sept 24th 1883.

Plead Guilty.

Each S.P. 2 year.

BURGLARY—Third Degree,
NOTHING STOLEN.

0526

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 Carlo
and
Angelo Depauli

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

John Carlo and Angelo Depauli
Attempting to commit the crime of
of the crime of BURGLARY IN THE THIRD DEGREE, committed as follows:

The said *John Carlo and Angelo*
Depauli

late of the *Eighth* Ward of the City of New York, in the County of
New York aforesaid, on the *26th* day of *August* in the year of our
Lord one thousand eight hundred and eighty*four* with force and arms, at the Ward, City and
County aforesaid, the *store* of *Paul Chickizola*

there situate, feloniously and burglariously did break into and enter, the said *store*
being then and there a building in which divers goods, merchandise, and valuable things
were then and there kept for use, sale and deposit; the same being the goods, chattels,
and personal property of *the said Paul Chickizola*

- with intent the said
goods, merchandise and valuable things in the said *store* then and there
being then and there feloniously and burglariously to steal, take, and carry away

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

JOHN McKEON, District Attorney.

0527

1904 6/8

Police Court District

THE PEOPLE, Sec.,
ON THE COMPLAINT OF

Paul Chetkila
915 East 5th St.

John Carlo

Angelo de Paulé

Attempted
Burglary

Dated August 26 1883

John Carlo
Angelo de Paulé

Police Justice

George Mack

Whose name is

Angelo Chetkila

915 East 5th St.

1000 1000

1000 1000

1000 1000

8

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

Dated Aug 26 1883 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.

0528

Sec. 198—200

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer. Angelo De Pauli

Question. How old are you?

Answer. 20 years

Question. Where were you born?

Answer. Italy

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

Answer. 134 Blauvelt St (resided there some)

Question. What is your business or profession?

Answer. Bar Tender

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

DePauli Angelo

Taken before me this

day of

188

Police Justice.

0529

Sec. 198-200

25 District Police Court.

CITY AND COUNTY
OF NEW YORK } ss.

John Carlo 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. *John Carlo*

Question. How old are you?

Answer. *20 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *153 Thompson St resided there 5 mos*

Question. What is your business or profession?

Answer. *Labourer*

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. *Clear not guilty*

John Carlo
mark

Taken before me this

day of

188

Police Justice.

0530

Police Court— 2 District.

City and County } ss.:
of New York,

Paul Chickizola
of No. 91 South 5 Avenue Street, aged 40 years,
occupation Saloon Keeper being duly sworn

deposes and says, that the premises No 91 South 5 Avenue Street,
in the City and County aforesaid, the said being a Refrigerator Saloon
and which was occupied by deponent as a Refrigerator Store
and in which there was at the time no human being, by ~~name~~

attempted to be
were BURGLARIOUSLY entered by means of forcibly breaking
open the back window leading
to an extension which is back
of the store

on the 26 day of August 1883 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

(16) Billiard balls value thirty six dollars
Signs value fifty dollars

together of the value of Eighty six dollars
the property of Complainant

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

John Carlo and Angelo De Paulé. (present)
for the reasons following, to wit: from the fact that deponent
is informed by officer George Hall of
the 8th precinct police that he saw
said Carlo and De Paulé coming
out of premises number 91 South
5 Avenue and in Carlo's possession
a hatchet gray format which bore
marked with the marks found in
the window sash and in the Paulé

0531

1/ Possession was found ten Keys.
Said Carlo and De Pauli ~~res~~
do not reside in said premises
and have no business in said
premises

Sum to Refuse me } Paul Ghizala
This 26 day of August 1883

John P. Duffy
Police Officer
City and County
of New York 300

George Hall
Police Officer & Precinct being
sum to Refuse me that about 4 o'clock
in the morning of the 26 day
of August 1883, Defendant saw
John Carlo and Angelo De Pauli
coming out of the alleyway
of premises No 91 South 5 Avenue
Defendant being suspicious that
Said Carlo and De Pauli had
broken into the premises, arrested
them, and upon examining the 1st floor
of said premises found that the rear
window leading into the extension
back of the store had been attempted
to be forced open and the marks
on said back to the window fitted
the handle found on Carlo and

in De Pauli's possession was found
ten Keys. Both Carlo and De Pauli
were acting together
Sum to Refuse me
This 26 day of August 1883
John P. Duffy
Police Officer

Police Court

District

THE PEOPLE

ON THE COMPLAINT OF

Dated

Witness

Committed in default of \$

Bailed by

No.

Geo. Hall

POOR QUALITY
ORIGINAL

0532

1/ possession now found ten keys.
Said Carlo and De Pauli ~~res~~
do not reside in said premises
and have no business in said
premises

Sum to before me *Paul Ghi (Chicago)*
this 26 day of August 1883

John D. [Signature]
Police Officer
City and County
of New York

George Hull
Police Officer & Precinct being
summons that about 4 o'clock
in the morning of the 26 day
of August 1883, Defendant saw
John Carlo and Angelo De Pauli
coming out of the alleyway
of premises No 91 South 5 Avenue
Defendant being suspicious that
Said Carlo and De Pauli had
broken into the premises, arrested
them, and upon examining the 1st floor
of said premises found that the rear
window leading into the extension
back of the store had been attempted
to be forced open and the marks
on said back to the window fitted
the ^{Burglary} ¹⁸⁸³ ^{Officer} ^{Clerk} ^{Build} ^{Sign}
in De Pauli's possession now found
ten keys. With Carlo and De Pauli
were acting together

Police Court District

THE PEOPLE
ON THE COMPLAINT OF

Dated

Witnessed

Committed in default of \$

Bailed by

No.

0533

BOX:

111

FOLDER:

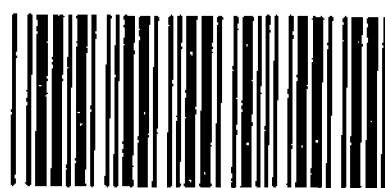
1187

DESCRIPTION:

Carr, John

DATE:

09/06/83



1187

0534

No 45

Counsel, *W. H. D.*
Filed *6* day of *Sept* 188*3*
Pleads *Not Guilty*

THE PEOPLE
vs.
John Carr
R
Assault in the Second Degree.
(Section 218, Penal Code).

JOHN McKEON,
District Attorney.
Pr. Sep. 10, 83
trial & acquitted
A TRUE BILL.
Geo. J. Moriarty
Foreman.

0535

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 Carr

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

John Carr

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

The said John Carr

late of the City and County of New York, on the Sixteenth day of August in the year of our Lord one thousand eight hundred and eighty-three, at the City and County aforesaid, with force and arms feloniously made an assault in and upon one Jacob W. Feers

then and there being a patrolman of the Municipal Police of the City New York, and as such patrolman being then and there engaged in the lawful apprehension of a certain person whose name is to the Grand Jury aforesaid unknown for disorderly conduct and the said John Carr him, the said

Jacob W. Feers

then and there feloniously did beat, strike, wound and otherwise ill-treat, with intent then and there to prevent and resist the lawful apprehension of the said unknown person as aforesaid, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

~~JOHN McKEON,~~

~~District Attorney~~

0536

~~Court of General Sessions of the Peace~~

~~OF THE CITY AND COUNTY OF NEW YORK~~

~~THE PEOPLE OF THE STATE OF NEW YORK~~

~~against~~

Second Count:

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

John Carr

of the CRIME OF Assault in the Second Degree

committed as follows:

The said John Carr

late of the City and County of New York, on the Sixteenth day of August, in the year of our Lord one thousand eight hundred and eighty three with force and arms, at the City and County aforesaid, in and upon one

Jacob W. Feers

in the peace of the people of the said State then and there being, feloniously did willfully and wrongfully make an assault: and the said John Carr

with a certain slung-shot which he the said

John Carr

in his right hand then and there had and held, the same being then and there a slung likely to produce grievous bodily harm, him, the said Jacob W. Feers then and there feloniously did willfully and wrongfully strike, beat bruise and wound, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

John McKeon
District Attorney.

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

0538

Sec. 198-200

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

John Carr 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.

John Carr

Question. How old are you?

Answer.

21 years of age

Question. Where were you born?

Answer.

England

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

Answer.

West 41 St. about 2 weeks

Question. What is your business or profession?

Answer.

I work in a paper factory

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

Answer.

*I am not guilty. I never
had a thing shot in my
hand in my life. I have
nothing else to say.*

John Carr
his
(Mark)

Taken before me this

24th

day of

March

1888

John Carr
Police Justice.

0539

Police Court—2^d District.

CITY AND COUNTY
OF NEW YORK, } ss.

Jacob W. Feess, aged 28
years, a police officer attached Street,
to the 20th Precinct being duly sworn, deposes and says, that
on Monday the 16th day of August
in the year 1883 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and ~~murdered~~ attempted
to be Beaten by John Carr,
now here, who wilfully attempted
to strike deponent with a
slung shot he, John, held
in his hands.
That deponent was then in the
lawful performance of his duties
as a police officer and was in
the act of arresting a young
man, in West 40th Street, for
disorderly conduct when the
defendant attacked deponent
with the unlawful weapon
aforesaid.

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

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

Sworn to before me, this

of

24th
August

1883

Jacob W. Feess

Am Patterson

POLICE JUSTICE.

0540

BOX:

111

FOLDER:

1187

DESCRIPTION:

Carracost, John

DATE:

09/12/83



1187

POOR QUALITY
ORIGINAL

0541

No 123

Counsel,

Filed day of

Pleads

1883

THE PEOPLE

vs.

John
Caracost

JOHN McKEON,

District Attorney

A True Bill.

Wm. J. McKeon
Foreman.
Sept. 19/83.

Pled & Convicted.

S. P. 3 years.

Grand Larceny, Second Degree, and
Receiving Stolen Goods.

125 May 521

0542

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 Canacost

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

John Canacost

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

The said *John Canacost*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the ~~eleventh~~ day of *August* in the year of our Lord one thousand eight hundred and eighty- ~~three~~ *three*, at the Ward, City and County aforesaid, with force and arms *one photographer's lens of the value of seventy five dollars-*

of the goods, chattels and personal property of one *Bryant Agnew* then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

John McKeon

District Attorney

No. 127 / 84
Police Court District.
THE PEOPLE, &c.,
ON THE COMPLAINT OF,
BANKRUPT DEWEES
299 Madison Ave St
New York City.
John Carveret
Grand Juror
was

Date: 17th August 1883
At New York
John M. Dewees
C.O.
Magistrate.
Offence
Precinct.

Witnesses:
No. _____ Street.
No. _____ Street.
No. _____ Street,
to answer J.P.
G.W.

CLERK'S OFFICE
JULY 30 1883

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 Carrao

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Three 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 17 Aug 1983 Andrew J. White Police Justice.

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

Dated 188 *Police Justice,*

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

Dated 188 *Police Justice.*

0544

Sec. 198-200.

188

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

John Carracost

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

Turkey

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

Answer.

160 Madison St about 2 years

Question. What is your business or profession?

Answer.

Enginner

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

John Carracost

Taken before me this
day of August 1888

Charles J. Smith
Police Justice.

0545

18th
District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss.

of No. 299 Washington Street,

Byzant Aznive, 28 years Photographer
Boston Mass

being duly sworn, deposes and says, that on the 11 day of August 1883

at Boston State Massachusetts City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent and feloniously brought into the city and county of

the following property, viz:
New York, with intent to cheat and defraud the
true owner of the use and benefit thereof
the following property viz: one Photographers
Lenses of the value of seventy five 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 John Carracost (now here.)

from the fact that said defendant acknowledged
and confessed to deponent in the presence of
Officer James McQuinn that he said defendant
did take steal and carry away the aforesaid
property and pawned the same in a pawn
shop in the city and county of New York

Byzant Aznive

Sworn before me this

day of

August

1883

Police Justice,

POOR QUALITY
ORIGINAL

0546

DIRECTIONS.

The Grand Jury Rooms are in the third story of the large brown stone building in Chambers Street, near the new Court-house in the Park. When you arrive at the witness-room, hand this Subpoena to the officer or clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS]

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF GENERAL SESSIONS.

The People of the State of New York,

To

of No.

Bygones Arrive
299 Washington Street,

GREETING :

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the Park, in the City of New York, on the *3* day of *Sept.* inst, at the hour of *10½* in the forenoon of the same day, to testify the truth, and to give evidence before the GRAND JURY, touching a certain complaint then and there pending against

And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon. FREDERICK SMYTH, Recorder, at the City Hall, in our said City, the first Monday of *Sept.* in the year of our Lord 188 *3*

JOHN McKEON, *District Attorney.*

POOR QUALITY
ORIGINAL

0547

Sep 18th 1883
Hon John McKeon

Dear Sir

The bearer
Mr B. H. Azria
of Boston, the
complainant in
the case of the
People v. Caracast,
has visited New
York, as he has
several times
with regard to the
prosecution.

He is very anxious
to get the Liberator,
(the article stolen
from him). He
states that it is
the only one which

0548

POOR QUALITY
ORIGINAL

he owns, and
without it
he can earn
nothing in his
business. As
the policy of
the Decedent
is evidently
to delay the
trial, the
complainant
says he is likely
to be ruined
by the postpone-
ments anticipated.
As the

decendant
is said to have
confeased the
cause of
justice may
not be injured
by restoring
the Lens to
the complainant
Yours
respectfully
J. D. Stealy
C 2

0549

Testimony in the
case of
John Caracost
filed Sept.
1883

POOR QUALITY
ORIGINAL

0550

The People
John Carracost } Court of General Sessions. Part I.
Before Judge Cowing. Sept. 19. 1893.
Indictment for grand larceny in the second degree.
Byzant Aznive, sworn. My business is
photo engraving. I had a photographic lens
valued at \$75. I know the prisoner. I suppose
he stole it; it was stolen Saturday night and
I missed it Monday morning. I went home
and there was no one in the building
on Sunday; it was at 353 Washington St
Boston. I have a photographic gallery on
the top floor; the prisoner came to see my
clerk. I saw him in my gallery about 15
minutes of five; he was there when I left
and my clerk was there. Then I came
to the building Monday, the lens was gone.
I went to the Supreme Court; they told me to
come on for the City of New York, get a de-
tective and detect him. I came here and
the prisoner confessed to Officer Maguire
that he stole the lens. We went to the Moss
building corner of Beal and Elm sts. on
the Friday after the Monday. The prisoner
said first that he never saw the lens nor
never knew I had such a thing; the
detective talked to him. The prisoner said
to me, "the detective says that I stole the
lens," and that the detective was a crazy

POOR QUALITY
ORIGINAL

0551

fool saying such a thing as that because he never stole anything like that. The detective told me to go ahead with the prisoner; he said to me, Now I will tell you one thing, I will tell you all the circumstances if you will let me go just now. Well, what is it, I said. He said, "I took the lens from your closet and I pawned it for a dollar. I will give you the ticket, you go and take it yourself and let me go." I told him I could not let him go because the officer had him. The officer took the ticket and the dollar also. I believe it was \$1.15 and we went to the pawn shop and got the lens. The lens was taken from Boston without my leave.

Cross Examined. The name of my clerk is Jacob, I have known the prisoner a little over three years, he is an engraver, he worked for me eight months of the first year he came to this country. He stole half a pound of silver ^{a bottle of} chloride. I told him if he would not bring them back I would arrest him, and he brought them back and I said I would forgive him this time. I don't know of a little matter that there was some trouble about in New Jersey. I never was arrested in my life.

POOR QUALITY
ORIGINAL

0552

James Maguire sworn. I am the detective referred to by the complainant. I accompanied him to the Moss engraving Co. on Friday between ten and eleven o'clock in the morning. I enquired for the prisoner and he came down stairs. I told him he was charged with stealing a photographic lens from the complainant in Boston. He says, "It is not so, I never stole any photographer's lens. He must be crazy or a fool to say I stole it." I told him I would have to lock him up. He wanted to go up stairs. I told him I would have to accompany him. I told the foreman to get his coat and hat; he did so. On our way to Police Headquarters, he asked me to let him speak to the complainant. I said, yes. I told the complainant to tell me anything he said (they spoke in Turkish) and the complainant told me that he (the prisoner) told him he would bring him to where the property was - that he had pawned it in a place in Chatham St; the prisoner gave us the ticket and we got the property back at 17 Chatham St. Cross examined the prisoner told me that he took the property from a closet in the complainant's place in Boston and brought it here and he was going to send it back again.

POOR QUALITY
ORIGINAL

0553

John Carracost sworn and examined in his own behalf. I am 24 years old and am an engraver. I did not steal this photographic lens but I took it from his man Jacobs who works for him. I loaned him a dollar and he gave me the lens when I was leaving. "I cannot give you the dollar back; take this to New York, you will see what you can do with it; you will take out the dollar I owe you and the rest you will send me back to Boston. I did not know it belonged to the complainant. I did not confess I stole the lens. (Lens shown) This is what I received from Jacobs. When I was arrested I was working in Moss' photographic establishment. Some time ago I had some trouble with the complainant. Cross examined I remember when the complainant and the officer came to me in the photographer's building. I did not say to the officer that anybody was crazy who said I stole the lens. I told the complainant, "I have got your glass. I did not take it, Jacob gave it to me. I did not say to the complainant that I would tell him all the circumstances if he promised not to have me arrested. I gave the pawn ticket to the officer and I went with them to the pawn shop.

POOR QUALITY
ORIGINAL

0554

Johrap K. Theodrian sworn. I am a
doctor and live at 199 South Fifth St. Brooklyn
I knew the prisoner when he was a boy
and respectable citizen in this city
know him; he is a hard working, honest
young man.

The jury rendered a verdict of guilty.
The defendant was sent to the State
prison for three years.

0555

State of New York.

Executive Chamber,

Albany, Feb. 26 1884

Sir: Application having been made to the Governor for the
pardon of *Chas. Carabet*, who was
sentenced on *Sept. 14* 1883, in your County,
for the crime of *Robbery* for the term
of *3* years and *6* months to the State Prison

you are respectfully requested (in pursuance of
Chapter 310, Laws 1849) to furnish the Governor with a concise
statement of the case as proven on the trial, together with any other
facts or circumstances which may have a bearing on the question of
granting or refusing a pardon. Be pleased, also, to state the previous
character of the convict. All *business* respectfully requested.

Each letter of inquiry from this Department should be answered on
a separate sheet.

Very respectfully yours,

James C. Cleveland
of *Goodwin & Brown*
Execution Clerk.

To *Hon. J. B. Cheney*

District Attorney, &c.

One

0556

The application for this Court's pardon
was made by a missionary at Constanti-
nople. He says he is informed by friends of
the Court that the latter was employed
at Varna, and not being paid
took the law into his own hands by
taking property of his employer, not
understanding the difference between
this Court, and Turkey. That he
was entirely ignorant of the laws &
customs of the U.S. was his dearest
hope.

Answered
July 31st 1884
J. B. O.

0557

BOX:

111

FOLDER:

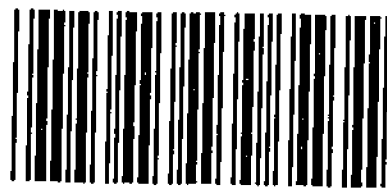
1187

DESCRIPTION:

Carroll, John B.

DATE:

09/28/83



1187

0558

1872. *Journal of the*
United States

Yr dhan,

POOR QUALITY
ORIGINAL

0559

COURT OF GENERAL SESSIONS OF THE PEACE
of the City and County of New-York.

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

- against - :

John B. Carroll. :

-----X
The GRAND JURY of the City and County of New-York, by this indictment, accuse John B. Carroll of the Crime of FORGERY in the Third Degree, committed as follows:

On the fourteenth day of December, in the year of our Lord one thousand eight hundred and eighty two, there was in the City of New-York, in the County of New-York aforesaid, a certain public officer called the Collector of Assessments and Clerk of Arrears, the same being an officer of the Mayor, Aldermen and Commonalty of the City of New-York, a municipal corporation duly existing under and by virtue of the laws of the State of New-York, and being at the head of one of the Bureaus in the Finance Department of the said corporation. And on said day there was kept in the office of the said Collector of Assessments and Clerk of Arrears a certain Record called and designated the Record of Arrears of Assessments, the same being a Record and writing belonging to and appertaining to the business of the said corporation and of the said Collector of Assessments and Clerk of Arrears, as such officer, wherein was recorded, according to the usage and customs of the said office, the sums duly assessed against real property in the said City and County for various works and improvements done and made by the corporation of the City of New-York, and which remained unpaid at the time they were so recorded; and according to the usage and customs of the said office there was entered on the said Record of Arrears of Assessments in a column headed "When Confirmed," the date of the confirmation by the proper authorities of the assessment which was a charge upon the property named in the entry; and in another column in said Record, headed "Map No.", there was entered the number of the particular lot of land assessed which appeared upon the map of the property affected by the assessment; and in another column of said Record, headed "Ward No.", there was entered the Ward number of the same lot of land; and in another column of the said Record, headed "Block or Street No.", there was entered the block number or street number designating the same lot of land. And in said Record there was another column, headed "Description of Property", in which column was to be entered, when needed, a description of the improvements upon the lot of land so assessed; and in another column in said Record, headed "To whom assessed", it was the usage and custom of the said office to enter the name of the person in whose name the lot of land was assessed and who was reputed to be the owner thereof; and in another column in said Record, headed "On what street", it was the usage and custom of said office to enter the name of the street or Avenue upon which the lot of land so assessed was sit-

0560

uated; and in another column in said Record, headed "Side", to designate the side of the street or avenue upon which the said lot of land so assessed was situated; and in another column in said Record, headed "Between what streets", to enter the names of the streets between which the lot of land so assessed was situated; and in said Record there was provided another column, headed "Front. Ft. In.", for the purpose of therein designating the length of the front upon the street of the lot of land so assessed; and in another column in said Record, headed "Amount", it was the usage and custom of said office to enter the amount of money charged by the said assessment against the lot of land so assessed; and in another column in said Record, headed "Remarks", it was the usage and custom of the said office to enter the payment of the amount so assessed upon the said lot of land, when paid, and the date of such payment.

And on the said fourteenth day of December, in the year aforesaid, there was in the said Record of Arrears of Assessments, so kept as aforesaid in the said office, a certain account of property assessed for a certain improvement theretofore made by the Mayor, Aldermen and Commonalty of the City of New-York, which said account in the said Record was entitled:

"110 street. Opening & widening from a point 250 feet West of 8th Avenue to new road."

which said account then and there contained the record of the various lots of land affected by an assessment made for the said improvement which had been theretofore duly confirmed, to wit: on the third day of September, in the year of our Lord one thousand eight hundred and seventy three, the particulars of which said lots of land and the amount assessed against each were then and there in said account duly arranged in the respective columns aforesaid; and in the said last mentioned account there then and there appeared and was upon the said Record of Arrears of Assessments a certain account of an assessment against a certain lot of land charged therein to belong to one J. C. Ely, situated upon the East side of Ninth Avenue, between one hundred and sixth and one hundred and seventh streets, in the said City of New-York, duly designated in the proper columns in the said Record, according to the usage and customs of said office as aforesaid, which said account so as aforesaid upon the said Record of Arrears of Assessments against the said last mentioned lot of land is as follows, that is to say:

When Confirmed	Map No.	Block No.	Lot No.	Owner	On What Street	Between What Streets	Front Ft.	In	Amount
Sept 3, 1873	6763	1981	4	918	J. C. Ely	9th Ave	106' 4"	107	36.00

Remarks
Paid 12.00 Jan 2 1877

0561

Which said entries in said account denoted that a lot of land bearing the map number of the assessment map nineteen hundred and eighty one and the Ward number four, the block or street number nine hundred and eighteen, assessed to J. C. Ely, situated on the East side of Ninth Avenue, between one hundred and sixth and one hundred and seventh streets, in said City, had been assessed for the said last mentioned improvement the sum of thirty six dollars, upon which there had been paid on the second day of January, one thousand eight hundred and seventy seven, an instalment of twelve dollars; and according to the usage and customs of the said office the said account showed a balance of twenty four dollars due to the said ³²²Mayor, Aldermen and Commonalty of the City of New-York and remaining unpaid and in arrears upon said lot of land for and on account of the said assessment.

And on the said fourteenth day of December, in the year of our Lord one thousand eight hundred and eighty two, the said John B. Carroll, late of the First Ward of the City of New-York, in the County of New-York aforesaid, at the Ward, City and County aforesaid, well knowing the premises, with force and arms, feloniously and with intent to defraud did then and there make a certain false entry in the said account so as aforesaid in the said Record of Arrears of Assessments, so kept as aforesaid in the said office, by then and there falsely entering in said account, in ³²²the column of the said account headed "Remarks", certain words and figures, which, according to the usage and customs of the said office, denoted that the said sum of twenty four dollars so remaining due and unpaid for and on account of said assessment, had been duly paid to the said ³²²Mayor, Aldermen and Commonalty of the City of New-York, which said false entry so made as aforesaid in the said column in said account is in the words and figures following, that is to say:

Paid 24.00 Dec 14 1882

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 Mc'KEON,
District Attorney.

POOR QUALITY
ORIGINAL

0562

District Attorney's Office.

Sept 18 Termines
PEOPLE

vs.

John B. Garrod

Served & Paid

Mailed for

Dec 22d 124

Monday

POOR QUALITY
ORIGINAL

0563

Copy

At a Special Term of the Supreme Court
held at Chambers, at the County Court
House, in the City of New York, on
the 27th day of January 1880. —

Present Hon Charles Donohue
Justice.

In the matter of the Petition
of
Sarah Lyell Perkins

To vacate an Assessment for regulating,
grading, setting curb and gutter and
flagging, and superstructure of the
Eastern Boulevard — 116 Street, from
Avenue A to Sixth Avenue.

Upon reading and filing the petition, notice and
proofs in the above entitled matter, and after hearing
Abram Wakimaw, Esq, of counsel for petitioner in
support of the said petition, and William C
Whitney, Esq, counsel to the Corporation, in
opposition thereto, it is ordered, that the assess-
ment in the above title confirmed on the 12th
day of July, 1878 be, and the same hereby is vaca-
ted, and that the lien or liens created there by, or

Finance Department, Comptroller's Office
Per my order of Jan 26 1880
The collector of taxes and clerk of the court
is hereby authorized to carry the within order
into effect
Allan Campbell
Comptroller

Check to 116 Street
7 7 2 1880

0564

by any subsequent proceeding cease and be cancelled and discharged so far as they affect lots known and distinguished by the word no 7 (& 8) ²⁴ _____ in block 146. and the collector of Assessments, the Commissioner of Public Works, the Comptroller of the City of New York, and the clerk of Arrears are hereby directed to cancel and discharge said assessment, so far as it affects the lots above mentioned

Endorsed filed January 22 1880
a copy

William A Butler
Clerk

0565

Taxes of 1873, confirmed Sept. 19—books opened Sept. 27
" 1874, " July 29 " " 12
" 1875, " Sept. 14 " " 13
" 1876, " Oct. 9 " " 14
" 1877, " " 11 " " 15
" 1878, " " 17 " " 16
" 1879, " " 8 " " 17
" 1880, " " 13 " " 18
" 1881, " " 3 " " 19

City of New York, Department of Finance,

Office of the Collector of Assessments and Clerk of Arrears,

NEW COUNTY COURT HOUSE, FIRST FLOOR.

Interest at the rate of 7 per cent. per annum.

Jonas Doneborn

TAXES OF YEAR.	LINE.	WARD.	STREET NOS.	WARD NOS.	STREET OR AVENUE	AMOUNT OF TAX.		CROTON ARREARS.		INTEREST.		TOTAL.	
						DOLLS.	CTS.	DOLLS.	CTS.	DOLLS.	CTS.	DOLLS.	CTS.
1881	79	5	122	722	Church /	1179	00	Cancelled	20/27/82			0.45	
					Cancelled by Can. 11								

Received, New York, 188 , from Mr.

Dollars, in payment of the above Taxes.

No payments received after 2 o'clock P. M.

Collector of Assessments and Clerk of Arrears.

0566

City of New York,
Finance Department,
Comptroller's Office,

Sept 25th 1883

Mr. John McKean
District Attorney
Dear Sir:

With this I hand
you an additional Report from Mr
Cady in which he shows that a
notion error has come to light connected
with the same property as that first
discovered last Spring.

As this last error was discov-
ered by one of the official Searchers
- Mr Rhine - there would seem to be
danger of inquiries being instituted
which may draw public attention
to the matter and so put the

0567

fully known on his part

Very respectfully

Yours

W. Hastings Grant

Comptroller -

0568

City of New York,
Finance Department,
Comptrollers Office.

Sept 25th 1883

Hon S. H. Grant
Comptroller
Dear Sir

I submit herewith a bill of the tax cancelled by J. B. Carroll Sept 27. 1882. Also a bill of an assessment for Boulevard Services, cancelled Feb 24 1883, both of which are referred to in my letter of the 22nd inst. The names of the persons assessed are given on the bills.

I have discovered to day, a reduction of an assessment, for Boulevard Regulating in the hand writing of Carroll, a bill of which is also submitted, with the

0569

2

name of the person assessed, this reduction is not directed by the order referred to.

My attention was called to this, to day, by Mr. ^{St. Pierre} Rhinés, who was making a search against the property, as no month is named in the cancellation, as will be seen by the bill.

The lot described in the assessment for Boulevard Regulating, is the same lot, assessed for the Boulevard Sewer, which was cancelled Feb, 24/83.

From these discoveries, a thorough examination should be made of all the assessments cancelled or reduced, especially those in the hand writing of Carroll.

Sufficient has already been found to proceed against the guilty parties, I think this should be done without delay.
Very truly yours, A. G. Brady

ED PAGE

0570

New York Dec 15 1884
This is to certify that John B Carroll
is under my medical care.
He has been confined to the house
for several days with tonsillitis
and his nervous system is
completely unstrung.
I don't think him in a condi-
tion to endure the nervous
strain of a trial
J. W. Ramsey M.D.

GLUED PAGE

0571

Court of Oyer & Tenor

The People vs

^{vs}
John B. Carroll

City of New York

I Stephen J. Carroll
being duly sworn say I am
the brother of the above named
John B. Carroll: I saw Dr.
Ranney, who is my brother's
attending physician, make &
sign the annexed certificate

I know that for four or five
days past my brother has been
ill, and has been confined to
the house

Sworn to this 15th of Dec^r 1884, before me
Stephen J. Carroll
Willard F. Brown
Notary Public
Kings Co
cert filed in ny Co

0572

Book 39

City of New York, Department of Finance,

OFFICE OF THE COLLECTOR OF ASSESSMENTS AND CLERK OF ARREARS,

H. S. Mitchell

New County Court House (First Floor).

Interest at the rate of 7 per cent. per annum.

LINE No.	Map No.	Block No.	WARD No.	Dollars.	Cts.	ASSESSMENT for
----------	---------	-----------	----------	----------	------	----------------

1529	62	156	17	786	11	Boulevard Regulating & Grading
------	----	-----	----	-----	----	-----------------------------------

between 59 to 155 ft

276.36 Re done 30/82 0.00 186 Confirmed Dec 29 1876

Received, New York,

188

from Mr.

Dollars,

in payment of the above-entitled assessment on

/ Lot situated on the W side of

Public Drive between

67 ft 68 ft

Collector of Assessments and Clerk of Arrears.

No Payments received after 2 o'clock P. M.

0573

Record No. 125

Folio 109

Department of Finance,

Bureau for Collection of Assessments and Arrears of Taxes
AND ASSESSMENTS AND WATER RENTS.

First Floor, Room No. 5, New Court House,

CITY HALL PARK, NEW YORK.

R H Antenburg

or Owner.

Assessm't No.	Block No.	Ward No.	\$	Cents.
81	156	17	405	38

West side of Boulevard
between 67 & 68 St

Boulevard Sewers
between
61 & 77 Sts

Cancelled Feb 27/83

You are hereby notified that an assessment has
been made upon your property for

which was confirmed on the 24 day of May 1881
and entered on the 24 day of "J" 1881
and that payment of the said Assessment is hereby de-
manded, and it is expected that the same will be paid on
or before the 27 day of July 1881
and unless paid on or before said day, interest will be
charged at the rate of Seven per cent. from the date of
entry.

A. S. CADY,

Collector of Assessments and Clerk of Arrears.

Payment will be received (in money current at the
several Banks in this City) at the above office, from 9
to 2 o'clock.

Bring this with you.

NOTICE.

See that BLOCK and WARD Nos. correspond with Tax Bill.

Received, New York, 188

from M.

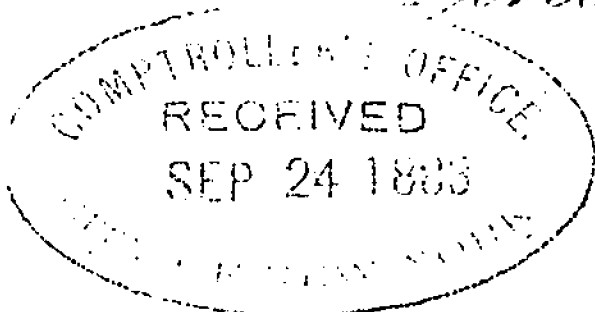
the above-stated amount of

Dollars.

Collector of Assessments and Clerk of Arrears.

0574

City of New York,
Finance Department,
Comptroller's Office.



Sept 22 1883

Hon S. H. Grant
Comptroller
Dear Sir

In examining the record of unpaid assessments for Opening 110th street, a difference was found in the total amount unpaid, compared with the Ledger account, of the same work. A number of items of this assessment were ~~found~~ posted on the record as paid 1882, which had no credit on the Ledger, and had not been paid. I ruled off these entries Sept 4/83, reopening these assessments on the record.

I examined & found the property was

0575

owned by John C Ely, & sent him a bill of the assessment. Mr Ely called at the office yesterday, & said he thought the assessment had been paid, he did not state, or seem to know when it was paid, or show any receipt for the payment, he said he had a search made, and would investigate it.

The property is located between 8th & 9th Avenues 106th & 107th streets, and stands in his name as owner.

I then made an examination for all liens, on the same property, and find other assessments, that were posted as paid, which had not been paid, bills of which have submitted to the Comptroller.

These postings are in the handwriting of John B Carroll, a former clerk in the office, it was no part of his business to post payments.

Carroll was at times directed to assist, in carrying out orders, for vacating and reducing assessments and taxes.

0576

One item of tax was found cancelled, which the order referred to did not cover, the Tax was reopened. - 7483

The case was reported to the Comptroller, no action was taken at the time.

Canoll was discharged from the office, on my complaint to the Comptroller, for his frequent absence under pretence that he was sick.

Later an assessment for Boulevard Berce, was found cancelled, which was not included in the order reopened, I think this was in Canoll's hand writing, and was reopened by me.

I have examined several of the orders that were carried out by Canoll, and find the work correct in every case.

No other cases of irregularity, than those named have been found. Affly,
very truly, Yrs

0577

112

97-1000

0578

POOR QUALITY
ORIGINAL

Mutual Life Ins Co Release of view and Nov 25, 1870
 John C Ely } Award for new air paid to
 J C Ely }
 Sub 11160 Page 306

9 to air

107 it

	350 to	51		47	14.5 to	42	225
64			New Air				
1	350 to	14		18.45	23		225

9/18

8/11

106 7/2

0579

POOR QUALITY
ORIGINAL

909 - A. 003

0580

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING :

An indictment having been found on the 2^d day of November
188 3, in the Court of General Sessions of the Peace, of the County of
New York, charging John P. Carroll

with the crime of Forgery in third degree

You are therefore Commanded forthwith to arrest the above named John P.
Carroll and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York.

New York City, the 2nd day of Nov 188 3.

By order of the Court,



Clerk.

0581

N. Y. General Sessions of the Peace

THE PEOPLE
OF THE STATE OF NEW YORK,


against

John P. Carroll

Bench Warrant for Felony.

Issued

Nov. 2 1883

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

POOR QUALITY
ORIGINAL

0582

People
Negroes
Carroll
Hill

District Attorneys Office
City & County of
New York

POOR QUALITY
ORIGINAL

0583

Perpala
175
Weyman

0584

BELLEVUE HOSPITAL
MEDICAL COLLEGE,
NEW YORK.

To the
Hon. Peter B. Olney,
District Attorney.

Dear Sir:

Sir:

In reply to your communication of the
1st I beg leave to state:

I am now and have been for
a number of years the family physician
of Genl. W.D. Cuyler. The General has
suffered from a severe heretofore
nervous headache during the last four
weeks, excited and increased by
mental exertions of all kinds.

During this time he has been
treated by me for the same, about
two weeks since owing to the persistency

0585

and increasing severity of the attack.
I advised him to leave the city - in quest of
quiet and amusement, he declined.

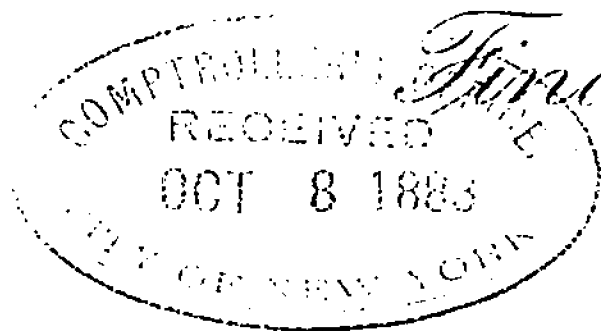
On Tuesday last at 9 am, he sent for
me to see him at his home, he was
then unable to stand, or to sleep his head
without causing ~~the~~ extreme pain, I
ordered him to bed at once, where
he has since remained, acted yesterday
~~the~~ ^{he} none but was attacked at evening
the pain, and obliged to return to bed.

Next day (6th) he tried again to move
but with a similar result. I have
advised him to remain in bed until
he can remain standing, a con-
siderable time without suffering
pain, How long this will be is very
problematical, not within two weeks, at-
least in my opinion, possibly longer.

Very Respectfully Yours etc.

Joseph B. Squire

0586



City of New York,
Finance Department,
Comptroller's Office

October 6th 1883

Hon S H Grant
Comptroller
Deafin

In the record of Aves,
for G A Regulating, the assessment
against a lot in 9th Avenue between
88 & 89 ft, assessed to J N Depuyster,
appears "Cancelled May 8/82 order 61".
This entry is in the handwriting of
John B Carroll, the order referred to
does not cover this lot.

A bill is enclosed herewith.

Very truly yours
A Bady

0587

Taxes of 1873, confirmed Sept. 19—books opened Sept. 27
 " 1874, " July 29 " " 12
 " 1875, " " 23 " " 12
 " 1876, " Sept. 11 " Oct. 12
 " 1877, " Oct. 9 " " 15
 " 1878, " " 11 " " 21
 " 1879, " " 17 " " 21
 " 1880, " " 8 " " 25
 " 1881, " " 13 " " 24
 " 1882, " " 3 " " 24

City of New York, Department of Finance,

Office of the Collector of Assessments and Clerk of Arrears.

NEW COUNTY COURT HOUSE, FIRST FLOOR.

Interest at the rate of 7 per cent. per annum.

TAXES OF YEAR.	LINE.	WARD.	STREET NOS.	WARD NOS.	STREET OR AVENUE	AMOUNT OF TAX.		CROTON ARREARS.		INTEREST.		TOTAL.	
						DOLLS.	CTS.	DOLLS.	CTS.	DOLLS.	CTS.	DOLLS.	CTS.
1880	78	5	122	722	Church	1138	00	Cancelled Sept 22/82				111	
Assessed in the name of Jonas S. S. S. S.													

Received, New York, 188 , from Mr.

Dollars, in payment of the above Taxes.

Collector of Assessments and Clerk of Arrears.

No payments received after 2 o'clock P. M.

0588

Book 37

City of New York, Department of Finance,

OFFICE OF THE COLLECTOR OF ASSESSMENTS AND CLERK OF ARREARS,

New County Court House (First Floor).

Interest at the rate of 7 per cent. per annum.

LINE No.	Map No.	Block No.	WARD No.	Dollars.	Cts.	ASSESSMENT for
----------	---------	-----------	----------	----------	------	----------------

3421	38	900	61	514	32	9 Avenue Highway
------	----	-----	----	-----	----	------------------

Cancelled May 8/82 order 61

between 83 + 92th

Confirmed June 1

1886

Assessed to
J N DePuyter

Received, New York, June 1

188

from Mr.

Dollars,

in payment of the above-entitled assessment on

Lot situated on the

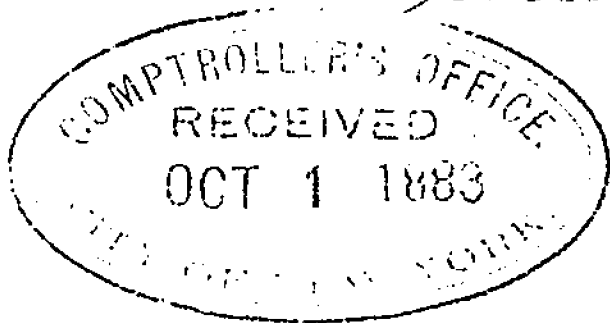
side of

between

Collector of Assessments and Clerk of Arrears.

No Payments received after 2 o'clock P. M.

0589



City of New York,
Finance Department,
Comptroller's Office,

copy

Sept 29th 1883

Hon S. H. Grant
Comptroller
Dear Sir

I intended to report,
and until to day thought I had given,
all the irregularities discovered and
reported during the term of the former
Comptroller.

The Taxes against 122 Church St,
were cancelled for two years, 1880 & 1881,
and the liens reopened, but in my
statement of the 20th inst I omitted
one year, and reported 1881 only.

I also overlooked an assessment
for widening Laurens St, which was


0590

posted paid Feb 7. 1883, but was not
paid, this was reopened on the record.
I endorse the two bills herewith.

Very truly yours
A. B. Cary

0591

No. _____ NEW YORK, *December 6* 18*82*

 The American Exchange National Bank,

PAY TO THE ORDER OF *E. M. Burke*

Fifteen hundred four DOLLARS.

\$1,500.00 *John E. Ely*

0592

Indepson
E. H. Kville

0593

128 BROADWAY

No. _____ New York, *November 16 1882*

The American Exchange National Bank,

Pay to the order of *E. M. Northrup*

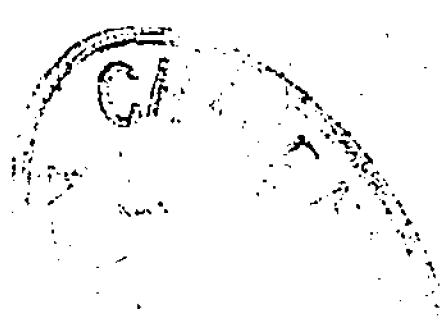
Three hundred & fifty Dollars.

\$350.00

Chas. C. Eddy


0594

In deposit to
Credit of E. M.
Koville in
Chase National
Bank



0595

No. _____ NEW YORK, *November 15* 188*4*

 The American Exchange National Bank,

PAY TO THE ORDER OF *E. M. Neville Esq.*

One Hundred Eighty Four DOLLARS.

\$184.00 *John C. Ely*

0596



Pay M. F. Neville
order
E. M. Neville
For deposit
M. F. Neville

0597

page 1

B 20°	C 26°	C 26°
91	93	86
93	87	101
97	101	87
90	91	79
90	104	91
	88	91
461.	94	87
	86	89
5.	92	79
	87	94
	80	69
	96	77
	89	96
	91	75
	91	94
	90	91
	83	92
	101	95
	1618	83
		95
		94
		1845.
Carlrops 5	Carlrops. 18.	Carlrops. 21.

page 2

B 24°	C 26°	B 26°
83	91	92
71	87	95
74	89	92
81	100	99
84	100	91
78	91	85
80	94	96
91	86	93
89	98	87
87.	92	99
	87	109
818		100
	86	92
	91	89
	93	90
	100	93
	94	93
10.	87	94
	97	1689
	89	
	1752	
16° made 92	19.	18.

0598

page 3.		page 3		
Copy of Engraving Book				
B 26°	C 26°	B 26°	C 26°	B 26°
94	80	94	89	93
90	87	89	94	93
90	89	91	90	86
93	85	93	95	85
95	98	97	90	92
91	87	91	90	81
94	84	94	94	91
89	88	91	94	89
94	81	93	94	91
92	86	98	96	93
91	86	93	98	91
90	89	92	99	97
89	84	99	99	93
89	86	94	94	81
90	83	91	92	92
92	79	94	94	90
90	84	92	92	91
97.	87	89		97
1650.	78	92	1597.	91
	83.	94		92
	1709	1861		1809
Carlberg 18.	Carlberg 20.	Carlberg 20.	Carlberg. 17	Carlberg. 20

page 4.		
C 20°	C 26°	B 20°
82	86	91
90	89	92
91	90	95
93	93	92
90	92	94
87	91	97
96	88	92
91	92	91
97	92	94
96	90	90
88	94	92
87	97	92
96	91	91
90	90	100
93	98	94
91	91	92
90	91	
93	86	1489
1653		
65	1641	396:18
1718.		
		1885.
	18°	
	396:18.	
Carlberg 19	Carlberg 18.	Carlberg 16.

0599

page 5.

B 20°	C 20°	B 20°
94	94	93
92	94	94
94	100	105
100	94	104
91	99	91
94	99	102
95	92	96
92	90	90
95	89	90
95	92	93
94	92	98
99	90	93
93	91	97
95	90	93
92	94	93
93	93	94
95	90	94
95	96	92
97	91	93
	89	
1795.		1785.
	1859	
Carboys 19.	Carboys 20.	Carboys 19.

page 6

C 20°	B 20°	C 20°
97	69	81
93	88	92
103	93	94
100	90	74
99	94	88
99	96	81
91	92	87
93	91	88
91	90	91
93	86	90
88	92	89
81	91	90
90	92	93
90	84	87
84	91	89
90	82	94
94	95	98
90	96	94
89	93	
85	93	
1840	1788	1600
Carboys 20.	Carboys 20.	Carboys 18.

page 7

B 20°	C 18°	C 20°
85	90	94
91	96	95
91	93	93
94	97	94
91	95	91
91	97	95
86	94	98
84	94	85
90	93	96
96	96	98
90	94	91
92	90	95
92	91	93
95	94	86
91	93	105
94	92	90
90	93	103
94	95	91
93	95	99
92	95	92
	95	97
	97	96
	2069	97
		92
		89
		98
		2453
		26
Carboys 20	Carboys 22.	

page 8

C 18°	B 18°
86	98
99	95
93	90
93	92
92	96
92	86
102	93
94	90
95	94
96	91
97	94
90	93
89	95
98	98
83	93
91	
92	
90	
88	
95	
1855	1398.
Carboys 20	Carboys 15

0600

Profile
Carroll

0601

B.-

Lord, Gray & Lord.

Equitable Building, 120 Broadway

*Henry Gray,
Esq., 60 Wall Street,
New York City.
Franklin D. Lord.*

New York, December 17th 1883.

Hon. S. Hastings Grant,
Comptroller.

Dear Sir :-

Referring to the conversation of our Mr. Daniel Lord Jr. with you this afternoon, we now desire to call you attention to the existing record in the Bureau of Arrears of the following assessments :

Regulating &c., 106th Street, confirmed Aug. 11, 1874
Manhattan St. Sewer, confirmed Sept. 22nd 1875.

Outlet Sewer, Manhattan St., confirmed Oct. 2, 1875, affecting ward Nos. 18 to 23 and 42 to 47 in Block 918, of the 12th Ward, being the entire front on the East side of New Avenue of the depth of 145 feet on 106th and 107th Streets.

The property in question was conveyed to the late Edwin D. Morgan by Charles H. Holt, by deed, dated December 1st 1880, he having acquired the title from Lucy S. Ely, by deed, dated 30th of November 1880, both deeds being full covenant and warranty deeds; the contract for purchase having been made by Governor Morgan with Mrs. Ely.

On examining the title for the purchase by our client, Governor Morgan, the assessments in question with others were returned on our search, and it was agreed between Mrs. Ely (through her husband, Mr. John C. Ely) and Governor Morgan that the sum of \$4,500. should

0602

be deposited in our hands for a period not exceeding two years, as security for the payment of these assessments with some others on the property, as Mr. Ely expressed the desire of making some effort to reduce them. In December 1882, the time, during which we agreed to hold the money, having expired, Mr. Ely informed us that the assessments had been paid and that they were discharged of record, and requested us to return to him the money deposited, with interest. In order to satisfy ourselves of the fact of the payment, a member of our firm examined the records with Mr. Rhines, the tax seacher, and found that all the assessments were discharged of record and marked paid, and Mr. Rhines certified to the fact that the assessments originally returned on his search were paid. On the strength of these entries on the records, we turned over to Mr. Ely the money which had been deposited with us, and took his receipt for the amount paid him, some \$4,700.

On a sale made by the executors of Governor Morgan of this property, the purchasers object to the title on the ground that the assessments are now marked "not paid", and that the lien has been restored.

As the property passed by the deeds from Ely & Holt to Governor Morgan, and as the money was paid and the title accepted on the strength of the entry on the records, it seems to us that the case comes clearly within the decision of the Court of Appeals in *Curnen v. The Mayor* (N. Y. Rep., p.), and that so far as the estate of Governor Morgan or its grantees are concerned, the lien of the assessments is discharged.

The object of this letter is to ask an examination as to the facts we have stated, and to inquire

0603

what course the City will pursue in reference to the matter. A considerable amount of property is now awaiting transfer; but, on the strength of the apparent lien of the assessments, the purchasers refuse to take title, thus subjecting the estate to considerable loss of interest. We shall, therefore, esteem it a personal favor if you will give the matter such early attention as you find practicable. We shall be pleased to give any further information on the subject which you may desire, and enclose herewith an affidavit, verifying the facts we have stated.

We are very adverse to putting the City to the expense of litigation, and are quite satisfied that you will not compel us to resort to that course after an inquiry into the circumstances, and an examination of the legal aspect of the case.

Very Respectfully Yours,

Lord, Day & Lord.

We do not enclose the affidavit, we will do so if it is required.

L., D. & L.

0604

Profile
Carroll

0605

Indepm
E. M. Neville

Indepm to
George E. M.
Neville in
Care of
Dwight



Pay M. F. Neville
order
E. M. Neville
For deposit
M. F. Neville

0606

No. _____ NEW YORK, *November 15 1882*

The American Exchange National Bank,

PAY TO THE ORDER OF *E. M. Hewitt Esq.*

One Hundred Fifty Four DOLLARS.

\$150/100 *John C. Ely*

128 BROADWAY

No. _____ NEW YORK, *November 16 1882*

The American Exchange National Bank,

Pay to the order of *E. M. Hewitt Esq.*

Three Hundred Fifty Four Dollars.

\$350/100 *John C. Ely*

No. _____ NEW YORK, *December 6 1882*

The American Exchange National Bank,

PAY TO THE ORDER OF *E. M. Hewitt Esq.*

Fifteen Hundred Four DOLLARS.

\$1500/100 *John C. Ely*

0607

SERARCH

FOR

TAXES AND ASSESSMENTS

FOR

0608

To P. C. KINGSLAND, SEARCHER.

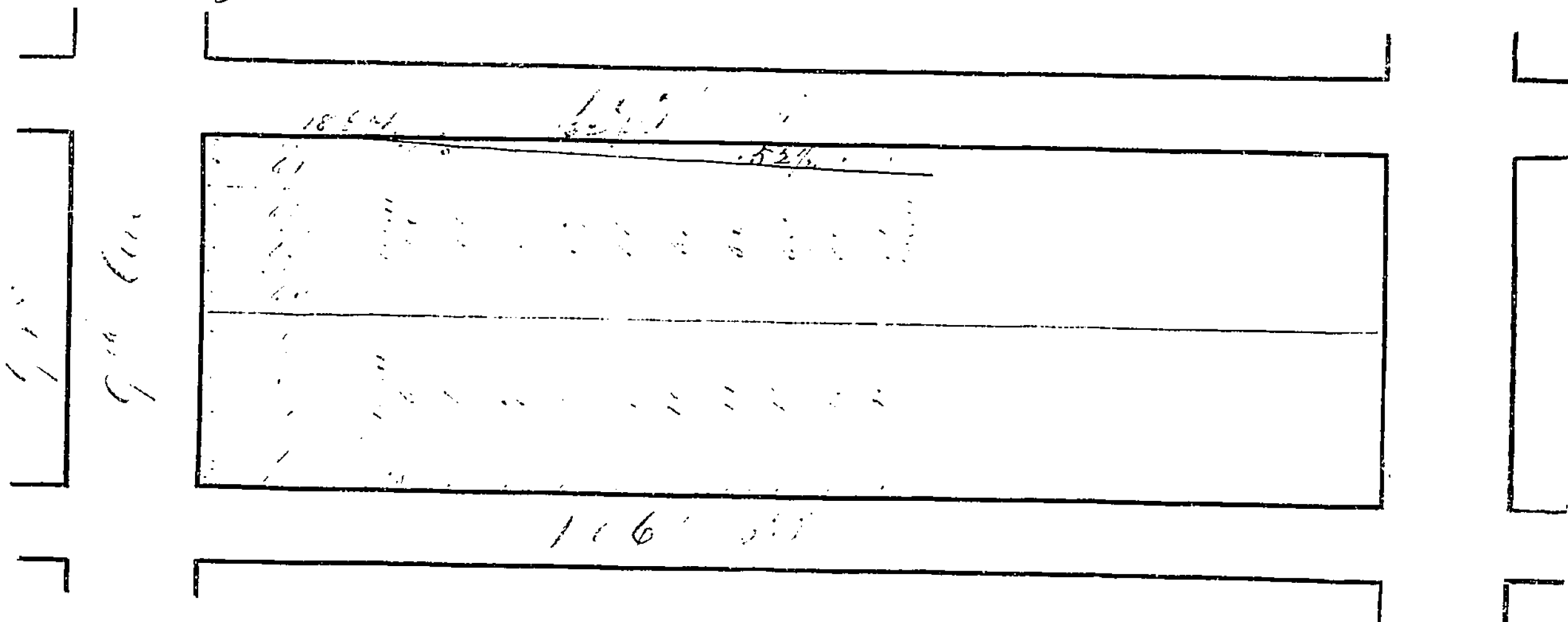
Please search for ~~Taxes and~~ Assessments, and Sales for ~~Taxes and~~ Assessments, of, upon, or affecting the premises exhibited on the accompanying diagram, and numbered from July 1, 1874

Also for ~~Croton Water Rights and~~ Sales for the same

And certify the result for

New York,

188



Assessment for Manhattan St Sewer Sept 22/75 on 52 1/2 ft 17.40
 " " " Outlet " Oct 2/75 " 20.40
 " " 9" Ave Regulation June 1/76 " 75.59
 " " Croton Blossingdale Rd Dec 4/80 on 51.52 ft 50.40
 " " " " " " on 5.14 90.00
 " " " " " " 1.4-6.16 72.66
 None of these nor Sales found since January 1, 1874
 Dec 1, 1882
 Dec 6, 1882

P. C. Kingland
 Searcher

Line commencing 106 ft east of 9" Ave N.E. 1/4
 long

POOR QUALITY
ORIGINAL

0609

To P. C. KINGSLAND, SEARCHER.

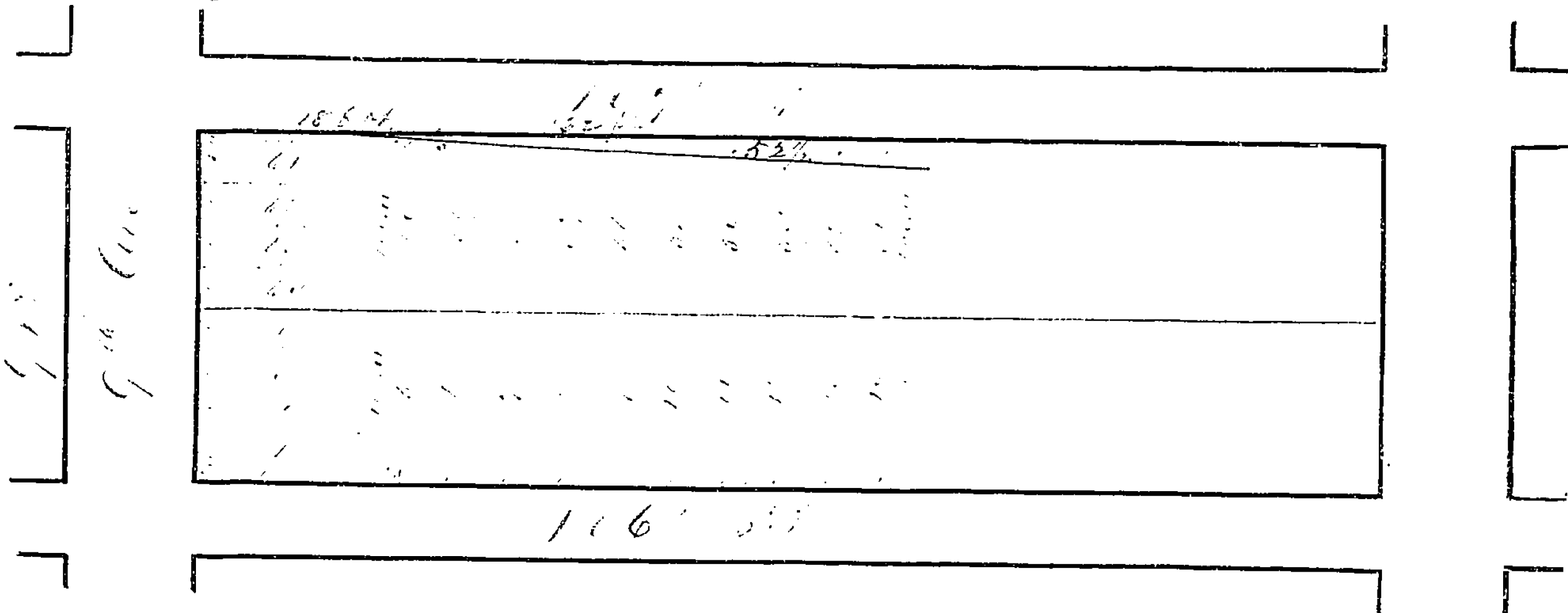
Please search for ~~Taxes and~~ Assessments, and Sales
for ~~Taxes and~~ Assessments, of, upon, or affecting the premises exhibited on the
accompanying diagram, and numbered from Jan 1. 1874

Also for ~~Crater Water Rents and~~ Sales for the same

And certify the result for

New York,

188



Assessment for Manhattan St Sewer Sept 22/75 on 52% 17.40
" " " " " " Oct 2/75 " 20.40
" " " " " " June 1/76 " 75.59
" " " " " " Dec 4/80 on 51.52% 50.40
" " " " " " " on 5.14 90.00
" " " " " " " 1.4-6.16 72.66
None of these nor Sales found since January 1. 1874
Dec 1. 1882
Dec 6. 1882

P. C. Kingland
Searcher

Lot commencing 186 ft and 9 ft 10 in 165 ft
long

0610

Please search for ~~Taxes and~~ Assessments, and Sales for ~~Taxes and~~ Assessments, of, upon, or affecting the premises exhibited on the accompanying diagram, and numbered from Jan'y 1. 1874

And certify the result for

188

918

New Ore

20	18	100.00	100.00
30	19		2.5
40	20		2.4
50	21		2.4
60	22		6.2
70	23		4.2

Handwritten signature: H. M. Stanley

1574

POOR QUALITY
ORIGINAL

06 11

Repta

a

terminal

06 12

T.

Law Department.
Office of the Counsel to the Corporation.
New York, December 21st, 1883

Hon. Peter B. Olney,
District Attorney.

Dear Sir :

Referring to the interview, which Mr. Selmes, of the Comptroller's Office, and I had with you yesterday, I transmit herewith a copy of a letter, dated December 17th, 1883, from Messrs. Lord, Day & Lord, to the Comptroller, which I then read; and, I, also, as you suggested, repeat in writing the substance of what I stated:

Some weeks since, the Comptroller, Mr. Grant, consulted me in reference to certain frauds which, he stated, had been discovered in his Department. He said that the assessments upon certain pieces of property described on assessment lists which were in the Bureau of Arrears, had been marked "paid," and that the entry of payment was in the handwriting of one Carroll, who had formerly been a clerk in the Department, but had, some months previously, been discharged for inattention to his duties. He further stated that Carroll had no authority to make out bills, nor to receive payment of assessments, nor to make entries showing payments upon the assessment list; and that the

06 13

cash-book in the Bureau of Arrears did not show the payment to the City of the assessments so cancelled, nor of any part thereof. According to the best of my recollection, he said the frauds, so far as they had been discovered, amounted to about \$15,000.

Under these circumstances, he requested my advice as to what course he ought to pursue. I was at first inclined to send for Carroll, who, it was stated, was a young man, and endeavor to obtain information from him, who had induced him to make such entries. Upon further consideration, however, I was apprehensive that Carroll, if sent for, might become alarmed and leave the City, thus rendering it impossible to prosecute him personally, or to obtain through him any information as to the other parties connected with the transaction. I thereupon advised the Comptroller to submit the matter to the District Attorney, with the suggestion, that the facts, so far as developed, should be presented to the Grand Jury, and that, if an indictment should be found against Carroll and he should be arrested, an effort should then be made to obtain from him a disclosure of all the facts relating to the matter; and, if he should fully disclose such facts, that he should be used as a witness on behalf of the State, and should not himself be prosecuted.

The Comptroller acted upon my advice, and the result was that Carroll was indicted, arrested and gave bail, and such indictment is now pending against him. I am not aware of what efforts, if any,

06 14

were made by your predecessor to find out through Carroll, who had induced him to make such false entries; nor, since my original interview with the Comptroller, have I been consulted further in the matter, until yesterday, when Mr. Selmes brought the above-mentioned letter from Messrs. Lord, Day & Lord.

As appears by that letter, some of the property, the assessments upon which were marked "paid," was sold to a client of that firm, the late Ex-Governor Morgan : that at the time of the sale, the sum of \$4700. was placed in the hands of the firm to cover the assessments, upon the representation that the seller of the property desired to make an effort to have the assessments vacated or reduced. At the expiration of two years, such seller informed the firm that the assessments had been cancelled, and a clerk of the firm examined the records with Mr. Rhines, the Tax-searcher, and found the entries made upon the books purporting to show that the assessments had been paid and cancelled. The \$4700., deposited with the firm, was thereupon surrendered to the seller, and, now, when the executors of Governor Morgan seek to dispose of the property, the purchasers refused to take title, the entries showing payment having been erased, and other entries having been made in the records in the Comptroller's Office purporting to show that the lien of the assessments has been restored.

Under these circumstances, Messrs. Lord, Day & Lord call upon the City to protect their

06 15

clients and to save them harmless in the premises, the property having been purchased upon the faith of the books in the Finance Department, upon which Carroll had made the false entries of payment.

It is for the District Attorney, in view of the facts above stated, to determine what course should be taken to punish the parties who have been guilty of the frauds in question, and to protect the City from pecuniary loss. My own view of the matter is, that the outside parties, who, doubtless, induced Carroll to make such false entries, are, in a moral sense, as guilty as he, and, it seems to me that the ends of justice would be best promoted, and at the same time the City would be best protected from pecuniary loss, by taking the course which I originally suggested to the Comptroller.

I understand that the seller of the property, when sent for by the Comptroller, claimed to have paid the assessments, but could not, or, at any rate, did not, produce a receipt therefor. This fact taken in connection with the statements contained in the letter of Messrs. Lord, Day & Lord, certainly, place that gentleman in a position, which imperatively calls for explanation. It is not, of course, to be supposed that Carroll would have marked such assessments "paid," unless induced to do so by outside parties, and it is naturally to be supposed that those who had an interest in getting rid of the assessments would be the ones, who, directly or indirectly, influenced him

06 16

to make the false entries. As the matter stands, no sufficient legal evidence can be obtained against those parties except through Carroll, nor can the City be protected against pecuniary loss except by ascertaining who dealt with Carroll, and by taking such proceedings as may be necessary to compel the payment of the assessments.

As a matter of course, it rests with you to determine what should be done in relation to the criminal prosecution of Carroll, and other parties, who may be found to have been connected with the transaction. The matter is certainly one of very considerable importance, involving, so far as discovered, the cancellation of about \$15,000. of assessments, with the possibility that other assessments also, may have been marked "paid" by Carroll. You will, doubtless, concur with me in thinking that such proceedings should be taken as will secure the City against pecuniary loss, punish those persons who induced Carroll to falsify the records, and will prevent the recurrence of such frauds in the future.

Very truly yours,

George P. Andrews,
Counsel to the Corporation.

POOR QUALITY
ORIGINAL

06 17

In the Matter
of

John B. Carroll

Witness:—

Artemus S. Cady.

469 W. 23rd St.

06 18

City and County of New-York, SS.:

Artemus S. Gady, of No. 469 West 23rd. street, in said City, being duly sworn, deposes and says: That he is the Collector of Assessments and Clerk of Arrears in the Finance Department of the City and County of New-York. That the course of business in deponent's office relating to the collection of arrears of assessments is as follows: Prior to 1881 all these arrears of assessments came to deponent from the Collector of Assessments, who returned to deponent all unpaid assessments at the end of a year from the time he received them for collection, and those returns were copied on what were called Records of Arrears of Assessments, and as the property owners paid those payments were credited against the assessments on their property under the dates of such payments. In 1881 the Bureau of Collector of Assessments and the Bureau of the Clerk of Arrears were consolidated by order of the Comptroller, and deponent was intrusted with the duties of both Bureaus; and from that time down to the present deponent has acted as Collector of assessments, as well as Clerk of Arrears. The original assessment lists, when the assessments have been confirmed, are delivered to deponent by the Comptroller of the City of New-York, and as Collector of Assessments deponent receives the amount assessed against different lots of property when ~~assessed~~ ^{tendered} by the owners, the amounts of the assessments having been previously advertised in the official papers of the County. Before the consolidation of the two Bureaus deponent received from the Collector of Assessments, at the end of each year, a list of unpaid assessments, and these were entered under deponent's direction in a book in deponent's office as Clerk of Arrears called the Record of Arrears of Assessments, and since the consolidation all the assessment lists are copied into a similar book called the Record of Assessments, the books entitled Records of Arrears and of Assessments still remaining in deponent's office as of use in the collection of arrears of assessments which became due before the consolidation. That it was and is the custom in deponent's office when arrears of assessments appearing upon the Record of Arrears of Assessments were paid, to note the payment by writing in the column headed "Remarks" in the said record book the date of such payment. The Record of Arrears of Assessments book is divided into columns and headed as follows: The first column on the left "When Confirmed", the second column "Map Number", third column "Ward Number", fourth column "Block or Street Number", fifth column "Description of Property", sixth column "To Whom Assessed", seventh column "On what Street", eighth column "Side", ninth column "Between what Streets", tenth column "Front, Rt. & In.", eleventh column "Amount" and twelfth column "Remarks". When arrears of assessments appearing on the Records of Arrears of Assessments are paid the amounts are appropriately entered in the cash books kept in deponent's office.

Deponent further says that the books heretofore referred to as Records of Arrears of Assessments are the books in which searches are made for liens on property arising from unpaid assessments, and from which deponent ascertains whether any assessments on property remain unpaid; and that it is the custom and course of business in deponent's office to accept as final the entry of the date heretofore referred to under the column headed "Remarks" that the assessment charged upon the line of the record book has been paid.

Deponent further says that during the months of December,

06 19

1882, and January and February, 1883, one John B. Carroll was a clerk in deponent's bureau, at a salary of one thousand dollars per annum. He was a general clerk for making out bills, and at times deponent directed him to assist in carrying out orders to vacate and reduce assessments; that the said Carroll had no authority to make any entries whatsoever upon any of the records of arrears of assessments of payments of any items charged against property therein recorded.

Deponent further says that he has ascertained by an inspection of said books of Records of Arrears of Assessments that there are a large number of false entries of the payments of assessments and of reductions and cancellations of assessments, which deponent believes are charged to be in the handwriting of the said John B. Carroll.

Deponent further says that the six schedules hereto annexed contain a correct transcript of entries in the said Record of Arrears of Assessments, each of said entries and a false entry in the handwriting of the said John B. Carroll attached thereto in the last right hand column, which denotes that the amount set forth in each corresponding line had been paid. And deponent avers and charges that no entry of any of said alleged payments appears upon the cash books of his said bureau, and that no such amounts were ever paid into the office of deponent; and that the said entries are false and made by the said John B. Carroll with intent to defraud. That each of the entries upon the said schedules represents a lot of land and the assessments thereon belonging to John C. Elv, and that the amount of the said payments so fraudulently credited by the said John B. Carroll is about nine thousand five hundred dollars, which sum, though credited upon deponent's said Record of the Arrears of Assessments, has not been paid.

Wherefore deponent charges the said John B. Carroll with feloniously forging the said entries in the said books of arrears of assessments; and further deponent saith not.

*Subscribed and sworn to before me
this 27th day of February 1883*

A. J. Cady

*John A. Grenman
Notary Public 284
Calif. and County of Fresno*

POOR QUALITY
ORIGINAL

0620

27	When Confirmed	Map No	Ward No	Block or Street No	Description of Property	110' Sr. Opening to what street	Opening widening from a point 200 feet west of 8th Avenue to New Road	Front # in Amount	Remarks
Sept 3, 1873									
6763	1981	4	918	J. C. Ely	9' Ave	E	106' x 107'	36.00	Paid 12.00 Jan 2 1877
6764	1982	3	"	do	do	do	do	34.00	Paid 24.00 Dec 14 1882
6765	1983	2	"	do	do	do	do	32.00	Paid 12.00 Jan 2 1877
6766	1984	1	"	do	do	do	do	30.00	Paid 30.00 Dec 14 1882
6767	1985	5	"	do	106' Sr	W	9' x New Ave	30.00	Paid 12.00 Jan 2 1877
6768	1986	6	"	do	do	do	do	30.00	Paid 18.00 Dec 14 1882
6769	1987	7	"	do	do	do	do	30.00	Paid 7.00 Jan 2 1877
6770	1988	8	"	do	do	do	do	30.00	Paid 13.00 Dec 14 1882
6771	1989	9	"	do	do	do	do	20.00	Paid 7.00 Jan 2 1877
6772	1990	10	"	do	do	do	do	30.00	Paid 13.00 Dec 14 1882
6773	1991	11	"	do	do	do	do	20.00	Paid 7.00 Jan 2 1877
6774	1992	12	"	do	do	do	do	30.00	Paid 13.00 Dec 14 1882
6775	1993	13	"	do	do	do	do	25.00	Paid 7.00 Jan 2 1877
6776	1994	14	"	do	do	do	do	35.00	Paid 13.00 Dec 14 1882
6796	2034	51	"	W. Ely	107' Sr	S	do	25.00	Paid 30.00 Dec 14 1882
6797	2035	52	"	do	do	do	do	25.00	Paid 9.00 Jan 2 1877
6798	2036	53	"	J. C. Ely	do	do	do	20.00	Paid 16.00 Dec 14 1882
6799	2037	54	"	do	do	do	do	20.00	Paid 7.00 Jan 2 1877
6800	2038	55	"	do	do	do	do	20.00	Paid 14.00 Dec 14 1882
6801	2039	56	"	do	do	do	do	20.00	Paid 7.00 Jan 2 1877
6802	2030	57	"	do	do	do	do	20.00	Paid 14.00 Dec 14 1882
6803	2031	58	"	do	do	do	do	20.00	Paid 7.00 Jan 2 1877
6804	2032	59	"	do	do	do	do	20.00	Paid 14.00 Dec 14 1882
6807	2035	61	"	do	9' Ave	E	106' x 107'	35.00	Paid 7.00 Jan 2 1877
6808	2036	62	"	do	do	do	do	38.00	Paid 12.00 Jan 2 1877
6809	2037	63	"	do	do	do	do	38.00	Paid 23.00 Dec 14 1882
6810	2038	64	"	do	do	do	do	36.00	Paid 13.00 Jan 2 1877

POOR QUALITY
ORIGINAL

0621

30

104: 105: 106: Sr. Regulating

4265	335	18	918	J. C. Ely	106 Sr.	N.	New are 8' are	136.10	104
4266	336	19	"	du	du	du	20.11	138.82	105
4267	337	20	"	du	du	du	25	138.82	106
4268	338	21	"	du	du	du	"	138.82	107
4269	339	22	"	du	du	du	"	138.82	108
4270	340	23	"	du	du	du	"	138.82	109
4271	367	1	"	du	9' are	E.	106. 107 ^{125"}	1449.82	110
4272	368	5	"	du	106 Sr	N.	New + 9' are	138.82	111
4273	369	6	"	du	du	du	25	138.82	112
4274	370	7	"	du	du	du	"	138.82	113
4275	371	8	"	du	du	du	"	138.82	114
4276	372	9	"	du	du	du	"	138.82	115
4277	373	10	"	du	du	du	"	138.82	116
4278	374	11	"	du	du	du	"	138.82	117
4279	375	12	"	du	du	du	"	138.82	118
4280	376	13	"	du	du	du	"	138.82	119
4281	377	14	"	du	du	du	125"	159.64	120

POOR QUALITY
ORIGINAL

0622

34

Manhattan S. Sewer.

3991	1338	5	918	J. C. Ely	106 Sr.	N.	9' 1 New Ave	21.75	Mar 4 1882
3992	1339	6	"	"	"	"	" 25	21.75	Mar 4 1882
3993	1340	7	"	"	"	"	" 25	21.75	Mar 4 1882
3994	1341	8	"	"	"	"	" 25	21.75	Mar 4 1882
3995	1342	9	"	"	"	"	" 25	21.75	Mar 4 1882
3996	1343	10	"	"	"	"	" 25	21.75	Mar 4 1882
3997	1344	11	"	"	"	"	" 25	21.75	Mar 4 1882
3998	1345	12	"	"	"	"	" 25	21.75	Mar 4 1882
3999	1346	13	"	"	"	"	" 25	21.75	Mar 4 1882
4000	1347	14	"	"	"	"	" 25	21.75	Mar 4 1882
4001	1348	51	"	"	107 Sr	S.	" 125.11	50.97	Mar 4 1882
4002	1349	52	"	"	"	"	" 125.11	50.97	Mar 4 1882
4003	1350	61	"	"	97 Ave	E	" 7.	13.05	Mar 4 1882
4004	1351	62	"	"	"	"	106 & 107-68.11	36.54	Mar 4 1882
4005	1352	63	"	"	"	"	" 25	21.75	Mar 4 1882
4006	1353	64	"	"	"	"	" 25	21.75	Mar 4 1882
4007	1354	4	"	"	"	"	" 25	21.75	Mar 4 1882
4008	1355	3	"	"	"	"	" 25	21.75	Mar 4 1882
4009	1356	2	"	"	"	"	" 25	21.75	Mar 4 1882
4010	1357	1	"	"	"	"	" 25	21.75	Mar 4 1882
4011	1358	18	"	"	"	"	" 125.11	51.55	Mar 4 1882
4012	1359	19	"	"	106 Sr	N.	8' 1 New Ave	46.62	Mar 4 1882
4013	1360	20	"	"	"	"	" 25	21.75	Mar 4 1882
4014	1361	21	"	"	"	"	" 25	21.75	Mar 4 1882
4015	1362	22	"	"	"	"	" 25	21.75	Mar 4 1882
4016	1363	23	"	"	"	"	" 25	21.75	Mar 4 1882
4017	1364	42	"	"	"	"	" 25	21.75	Mar 4 1882
4018	1380	43	"	"	107 Sr	S.	" 25	21.75	Mar 4 1882
4019	1381	44	"	"	"	"	" 25	21.75	Mar 4 1882
4020	1382	45	"	"	"	"	" 25	21.75	Mar 4 1882
4021	1383	46	"	"	"	"	" 25	21.75	Mar 4 1882
4022	1384	47	"	"	"	"	" 25	21.75	Mar 4 1882
4023	1385		"	"	"	"	120.5	46.62	Mar 4 1882

POOR QUALITY
ORIGINAL

0623

35

Manhattan Sr. Outlet Sewer

4066	2629	5	918	J. C. Ely	106 Sr.	W.	new 19 ¹ / ₂	25.50	
4067	2630	6	"	"	"	"	"	25.50	Nov 4 1882
4068	2631	7	"	"	"	"	"	25.50	Nov 4 1882
4069	2632	8	"	"	"	"	"	25.50	Nov 4 1882
4070	2633	9	"	"	"	"	"	25.50	Nov 4 1882
4071	2634	10	"	"	"	"	"	25.50	Nov 4 1882
4072	2635	11	"	"	"	"	"	25.50	Nov 4 1882
4073	2636	12	"	"	"	"	"	25.50	Nov 4 1882
4074	2637	13	"	"	"	"	"	25.50	Nov 4 1882
4075	2638	14	"	"	"	"	"	25.50	Nov 4 1882
4076	2639	51	"	"	107' Sr.	S.	" 125' 1103.94		Nov 4 1882
4077	2640	52	"	"	"	"	" 7. 15.30		Nov 4 1882
4079	2642	61	"	"	9' Arc	E.	106 107-68' 42.84		Nov 4 1882
4080	2643	62	"	"	"	"	" 25 25.50		Nov 4 1882
4081	2644	63	"	"	"	"	" 25 25.50		Nov 4 1882
4082	2645	64	"	"	"	"	" 25 25.50		Nov 4 1882
4083	2646	✓	"	"	"	"	" 25 25.50		Nov 4 1882
4084	2647	3	"	"	"	"	" 25 25.50		Nov 4 1882
4085	2648	2	"	"	"	"	" 25 25.50		Nov 4 1882
4086	2649	1	"	"	"	"	" 125' 60.43		Nov 4 1882
4105	2678	18	"	"	106 Sr.	W.	new 18 ¹ / ₂ 398.84		Nov 4 1882
4118	2679	19	"	"	"	"	" 25 25.50		Nov 4 1882
4119	2680	20	"	"	"	"	" 25 25.50		Nov 4 1882
4118	2681	21	"	"	"	"	" 25 25.50		Nov 4 1882
4119	2682	22	"	"	"	"	" 25 25.50		Nov 4 1882
4120	2683	23	"	"	"	"	" 25 25.50		Nov 4 1882
4121	2699	42	"	"	107' Sr.	Sr.	" 25 25.50		Nov 4 1882
4127	2700	43	"	"	"	"	" 25 25.50		Nov 4 1882
4128	2701	44	"	"	"	"	" 25 25.50		Nov 4 1882
4129	2702	45	"	"	"	"	" 25 25.50		Nov 4 1882
4130	2703	46	"	"	"	"	" 25 25.50		Nov 4 1882
4131	2704	47	"	"	"	"	" 120' 398.84		Nov 4 1882

0624

37

4th Ave. Regulating

Box	Weight	Count	Measure	Value	Notes
5192	153	1	9/8	J. C. Ely	9' are E
5193	154	2	"	"	" "
5194	155	3	"	"	" "
5195	156	4	"	"	" "
5196	157	64	"	"	" "
5197	158	63	"	"	" "
5198	159	62	"	"	" "
5199	160	61	"	"	" "
5714	1172	5	"	"	106.8m 72
5720	1173	6	"	"	" "
5726	1174	7	"	"	" "

0626

BOX:

111

FOLDER:

1187

DESCRIPTION:

Clancy, Michael

DATE:

09/07/83



1187

4. 75

Counsel, *W. J. [Signature]*
Filed 7 day of *Sept* 1883
Pleads *Not Guilty.*

THE PEOPLE *P*
vs.
Michael
Clancy
[Signature]

INDICTMENT.
Grand Larceny in the Second degree.
[532845317]

JOHN McKEON,
Dist. Atty. District Attorney.
Ind. returned

A True Bill.

[Signature]

Foreman.

0627

0628

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 Clancy

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

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

The said Michael Clancy

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 24th day of July in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms

one purse of the value of fifty cents, one promisory note for the payment of money of the kind commonly called United States Treasury notes, the same being then and there due and unsatisfied, for the payment of and of the value of one dollar, one silver coin of the United States of America of the kind known as dollars of the value of one dollar, ~~three~~ other silver coins of the said United States, of the kind known as half dollars of the value of fifty cents each, two other silver coins of the United States of the kind known as quarter dollars of the value of twenty five cents each, five other silver coins of the United States of the kind known as dimes of the value of ten cents each, and divers other coins of the United States of a number, kind and denomination to the Grand Jury aforesaid unknown of the value of fifty cents

of the goods, chattels and personal property of one Patrick Mc Grath on the person of the said Patrick Mc Grath then and there being found, from the person of the said

Patrick Mc Grath

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 McKEON, District Attorney.

0630

Sec. 198-200.

Just

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Michael Flaney 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.

Michael Flaney

Question. How old are you?

Answer.

36 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

409 East 12th St Two years

Question. What is your business or profession?

Answer.

Laborer.

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

Answer.

I am not guilty
I picked up his purse on the bar
and tried to find the owner but
could not

his
Michael x Flaney
mark

Taken before me this

24

188*8*

July

John J. Smith
Police Justice

0631

CITY AND COUNTY }
OF NEW YORK, } ss.

Andrew Rabbitt
aged 30 years, occupation Police officer of No.

The 6th Precinct Police street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Patrick McGrath

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

knowledge.

Sworn to before me, this 24th

day of July 1888

Andrew Rabbitt

Seamus R. [unclear]

Police Justice.

0632

Sec. 198-200.

Just District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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I am not guilty
I picked up his purse on the bar
and tried to find the owner but
could not

his
Michael x Flaney
mark

Taken before me this

day of

June

1883

Police Justice.

0633

First District Police Court. *39 1/2 Laborer* Affidavit—Larceny.
CITY AND COUNTY }
OF NEW YORK } ss. *Patrick McGraw*

of *New Brighton Staten Island*
being duly sworn, deposes and says, that on the *24th* day of *July* 188*8*
at the _____ City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent *and from his person with intent to*
define the true owner thereof
the following property, viz :

One pocket purse containing
good and lawful money
of the amount and value
of one \$1.00 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 *Michael Flaney*

(nowhere) for the reason that while
deponent was sitting on a seat
in a water closet said Flaney
put his hands into deponent's
pants pocket (said pants being
at the time upon the body and
person of deponent) and took
therefrom the above described purse.
Deponent has been informed
by Officer Rabbitt of the 6th Precinct

0634

Police, that he found said purse
in the possession of said Flaney
and which deponent had seen
and identified as his property
and which was taken stolen and
carried away from deponent's possession
and person.

Sworn to before me } Patrick ^{his} Grath
this 24th of July 1883 } mark
Solomon N. Niles

Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0635

PART 2.

THE COURT ROOM IS IN THE THIRD STORY AND FRONTING THE PARK.
If this Subpoena is disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the Officer at the Court-Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

S U B P O E N A

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

The People of the State of New York,

To

of No.

Patrick McGrath
New Brighton Street,

GREETING :

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the *18* day of *Sept* instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

Michael Dunne
in a case of Felony whereof *he stands* indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon, FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of *Sept* in the year of our Lord 188 *3*.

JOHN McKEON, *District Attorney.*

0636

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

-----x
The People of the State of New-York :
- against - :
Michael Clancy. :
-----x

City and County of New-York, SS.:

John O'Byrne, being duly sworn, deposes and says: That he is an Assistant District Attorney of the City and County of New-York and has charge of the prosecution of the above entitled criminal action, which is an indictment for grand larceny depending against the said Michael Clancy in this Court. Deponent further says that he believes Patrick Mc'Grath, who resides at the town of New Brighton, in the County of Richmond, in the State of New-York, is a necessary and material witness in behalf of the People in the trial of the said action and that his attendance thereat is necessary to enable the People safely to proceed to trial. And further deponent saith not.

Sworn to before me, this :
15' day of Sept., 1883. :

Hugh J. Smith
Notary Public, N.Y. Co.

John O'Byrne
Asst Dist Atty

0637

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

-----X
The People of the State of New-York :
- against - :
Michael Clancy. :
-----X

On reading and filing the affidavit of John O'Byrne,
hereto annexed, it is ordered that Patrick McGrath, named in the
within subpoena as a witness in this action, attend this Court on
the day therein named, as in said subpoena it is commanded.

W. H. Gildersleeve.
Judge Genl Sessions.

0638

BOX:

111

FOLDER:

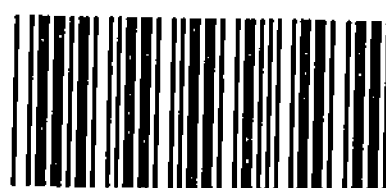
1187

DESCRIPTION:

Clark, Sophia

DATE:

09/25/83



1187

POOR QUALITY
ORIGINAL

0639

No 290

Counsel,

Filed 25 day of Sept 1883

Pleads

A. M. G. Wiley & Co.

THE PEOPLE

vs.

Sophia Clark

Grand Larceny, Receiving Stolen Goods, and

III 32, 728-32, 729 1493-4

JOHN McKEON,
District Attorney

A True Bill.

Mrs. J. B. Brown
Sept 27/83. Foreman.
Let receipt be.
check on her name
ready - as 2/3

The defendant herein
having been used as
a witness for the per-
son of committing the
same. It appears of having
stolen goods & having
materially aided the
people in the recovery of
stolen property & per-
-fully advised the prob-
-it discharge her and her
non-recognition.
J. J. Fitzgerald
W. J. G. G. G.

0640

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Sophia Clark

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

Sophia Clark

of the CRIME OF GRAND LARCENY ———, committed as follows:

The said Sophia Clark

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 20th ~~on the~~ day of May in the year of our Lord one thousand eight hundred and eighty- two, at the Ward, City and County aforesaid, with force and arms

one overcoat of the value of thirty dollars

of the goods, chattels and personal property of one Walter Sutherland — then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

0641

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

Sophia Clark

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

The said Sophia Clark

late of the First Ward of the City of New York, in the County of New York
aforesaid, on the 20th day of May in the year of our Lord
one thousand eight hundred and eighty- two, at the Ward, City and County
aforesaid, with force and arms

one overcoat of

the value of thirty dollars

of the goods, chattels and personal property of Walter Sutherland

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

Sutherland

unlawfully and unjustly, did feloniously receive and have; she the said Sophia
Clark

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 McKEON, District Attorney.

0642

BAILED.

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Police Court No. 290 1st District. 1883.

Walter J. Witherspoon
419 2nd Street
Sophia Clark

Offence Grand Larceny

Dated August 21st 1883

Morgan Magistrate.

(XX) Officer.

Witnesses William H. Jones
Contract Office Street
C. A. Richard 114th Street

No. _____
Street _____

No. 389 to answer 88 Street

Cannella

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 Sophia Clark

guilty thereof, I order that she be held to answer the same and she be admitted to bail in the sum of three 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 Sept 21 1883 Wm J. Morgan 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.

0643

Sec. 151.

5th

District Police Court.

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 any Marshal or Policeman of the City of New York:

Whereas, Complaint on oath, has been made before the undersigned, one of the Police Justices in and for the said City, by Walter J. Sutherland

of No. 419 Pleasant Ave Street, that on the 20 day of May 1882 at the City of New York, in the County of New York, the following article to wit :

one cloth vest - coat

o the value of thirty Dollars, the property of complainant w as taken, stoien, and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Sophia Clark

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 every of you, to apprehend the bod 4 of the said Defendant and forthwith bring her before me, at the 5th 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 21st day of August, 1883

J. J. Morgan POLICE JUSTICE.

POLICE COURT. 5th DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Sophia Clark

Warrant - Larceny.

Dated August 21st 1883

Morgan Magistrate

Walter J. Sutherland - Officer

The Defendant

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

Officer.

Dated 188

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

0644

Sec. 198—200

5th

District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

Sophie Clark

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

Question. What is your name?

Answer. *Sophia Clark*

Question. How old are you?

Answer. *20 years*

Question. Where were you born?

Answer. *New Jersey*

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

Answer. *No home*

Question. What is your business or profession?

Answer. *Nothing*

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

Answer. *I am guilty of the charge*

Sophia Clark

Taken before me this

21

day of

April

1880

Police Justice.

0645

CITY AND COUNTY }
OF NEW YORK, } ss.

William F. Haines

aged 26 years, occupation Police Officer of ~~No.~~

Inspector Bureau Office ~~Street~~, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Walter J. Sutherland

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

Sworn to before me, this 21st

day of August 188 3

William F. Haines

B. L. Morgan

Police Justice.

0646

5th District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

Walter J. Sutherland
 of No. *419 Pleasant Avenue* ~~Street~~ *aged 38 years occupation Manager*
 being duly sworn, deposes and says, that on the *20th* day of *May* — 188*2*
 at the *_____* City of New York,
 in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, *with intent to deprive the true owner of his property*
 the following property, viz:

One Brown Colored English Kersey Overcoat
of the value of Thirty-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 *Sophia Clark* from the fact that
since the commission of said offense, deponent
was informed by Officer William J. Haines of Inspection
Receives Office (now here), that he arrested Sophia Clark
several months after the commission of said offense
and found upon her person a pawn ticket for an
overcoat that deponent fully identified said
overcoat which was represented by said ticket as
his property.

W. J. Sutherland

Sworn before me this

21st

day of August

1883

Police Justice.

W. J. Sutherland

POOR QUALITY
ORIGINAL

0647

JENNIE RIGNEY'S VICTIMS.

MAKING HER THEIR PREY AS SHE IS
ABOUT TO QUIT PRISON.

Story of the Checkered Career of a Bold,
Talented and Fascinating Female
— How She Selected and
Robbed Her Dopes.

One of the most dangerous of the female criminals whose portraits decorate the Rogues' Galleries in the various station early in 1881, a circular containing her description which was distributed by the police among the keepers of intelligence offices, but she escaped punishment through the insufficiency of the evidence against her.

After her release the police heard of numerous robberies committed by her. They became very frequent during the summer of 1882, and Inspector Byrnes made a strong effort to catch her. It was known that she lived with a burglar named "Billy" Clark, whom the detectives learned had been treated for sciatica at the Presbyterian Hospital. This furnished a clue that led to Jenny's arrest. She was found by the detectives who arrested her yesterday in a house on East 119th street, where she was living as Clark's wife. When arrested she tried to destroy a number of pawn tickets for stolen property which she had in her pockets. Mrs. Mary Purdy of No. 428 Fourth avenue appeared against her and charged her with stealing \$2,200 worth of property from herself and Miss Lottie Kille, a relative, on June 10, 1882. On this charge Jennie was convicted and sentenced to a year's imprisonment. Among the complainants against her now are Mrs. George Dougherty of No. 1632 First avenue, who, on June 10, 1881, was robbed of \$300 worth of jewelry, which was taken from under her pillow while she was asleep. A carving knife was found the following day at Mrs. Dougherty's bedside, and it is supposed that the girl intended to use the knife had her mistress awake. Henry R. Lounsbury of No. 880 Fifth avenue was robbed her on the 1st of February, 1882, of \$1,500 worth of jewelry, and Mrs. E. Mure, who resides in the same house, was robbed of \$4,500 worth of jewelry. On the 20th of May, 1882, a woman of No. 419 Pleasant avenue,

houses, a young woman with aliases and a merable, but known best to the detectives as Jennie Rigney, was discharged yesterday from the Penitentiary on Blackwell's Island, after completing a year's imprisonment. She had changed her barred regulation dress for the one in which she entered the prison and was about to leave the Warden's office, smiling at the prospect of being free again, when Detective Sergeants Rubland, Haley and Dilkes stepped up to her and told her that she must still consider herself a prisoner, as there were a number of old charges pending against her. Very unwillingly the woman went with the detectives to the Headquarters, whence she was taken to the Harlem Court and committed for exam-

Rigney, or Sophia Clark as she is known, began her criminal career years ago, when she was 18 years of age. Her mode of operations was to go to an office and apply for a situation. When she obtained one she would apply earnestly to her work that her employer might congratulate themselves upon having secured such a jewel of a servant. Her solicitations rarely lasted over a week, for by that time Jennie had secured with all the valuables and money she could get. She was arrested

at No. 1195 Lexington avenue on the 24th of June, 1881, of \$650 worth of property. On the 22d of April, 1881, she departed from the house of William Moore, No. 26 East Fourth street, with \$550 worth of goods; and on the 10th of November the same year, she stole from J. W. Garfield of No. 2184 Fifth avenue \$1,300 worth of wearing apparel and jewelry.

There are probably fifty families in this city whom this industrious female thief has robbed, and the police have the names of at least ten persons who are desirous of prosecuting her.

SOPHIE CLARK'S MANY VICTIMS.

A DANGEROUS FEMALE THIEF AND HER METHODS.

Three of Inspector Byrnes' men took to the Central Office yesterday a notorious woman, who had just been discharged from the Penitentiary after serving a year for grand larceny. She has many aliases, and is known to the police as Sophie Clark, alias "Jenny Rigney," alias "Emma Smith," alias "Wilson," alias "Stewart." Her picture in the Rogues' Gallery is numbered 1,619. She was arrested on November 4, 1882, on complaint of Mrs. Mary Purdy, of No. 428 Fourth avenue. She was tried in the General Sessions on a charge of grand larceny, and was sentenced to the Penitentiary for one year. Having received two months' allowance for good behavior, her term expired yesterday morning. She had no sooner passed the portals of the Penitentiary than she was taken into custody by the detectives. Later in the day she was taken to the Harlem Police Court and then remanded till to-morrow.

Sophie Clark was in the habit of finding employment as chambermaid or housekeeper in wealthy families, and holding her situation long enough to carry off what valuables and clothing she could lay her hands on. The history of her stealings is given by Inspector Byrnes as follows:—On the night of June 10, 1881, while employed in the house of Mrs. George Dougherty, No. 1,632 First avenue, she abstracted \$300 worth of jewelry and money from under her mistress' pillow, leaving in their place a large carving knife. Mrs. Dougherty was so much frightened by the loss and the sight of the carving knife that the police say she lost her reason. On October 10 of the same year the girl turned up at the house of Mrs. J. W. Garfield, No. 2,184 Fifth avenue, taking therefrom, after a few days' service, jewelry and clothing valued at \$500. From Mrs. Purdy, of No. 428 Fourth avenue, on June 11, 1882, she stole property said to amount to \$1,500. On February 1, 1882, she stole from Henry T. Lounsbury, of No. 880 Fifth avenue, \$1,500 worth of property, and from Mrs. George Moore, in the same house, \$1,400 worth. On May 20, 1882, W. J. Sutherland, of No. 419 Pleasant avenue, suffered to the extent of \$350, and on June 24 she took from E. N. Finney, of No. 1,105 Lexington avenue, \$850. On April 22, 1882, her pilferings from Mrs. Moore, of No. 26 East Fourth street, amounted to \$500, and on April 21, 1882, John Boshell, of No. 346 East Fifty-eighth street, lost \$500 worth. These are said to be but a few of Sophie Clark's many victims. Her pilferings are estimated to amount to about \$20,000. She is classed as one of the most daring and successful female thieves in the country.

Sophie Clark's Many Thefts.

Mrs. Sophie Clarke, alias Jennie Rigney, alias Smith, alias Wilson and Stewart, was arraigned in the Harlem Police Court this morning and held in \$300 bail to answer a charge of larceny preferred by Walter J. Sutherland. Ten months ago Mrs. Clarke was sent to Blackwell's Island for one year on a charge of larceny preferred by Mrs. Mary Purdy, of No. 428 East Fourth street, with whom she lived as a servant. Since Mrs. Clarke has been in jail, detectives have been at work on the case and have succeeded in finding several other persons who were robbed by her. Yesterday, when she was discharged from the Island, three of Inspector Byrnes' men arrested her on several charges and took her to the Harlem Police Court, before Justice Murray, who remanded her. Only one complainant appeared in Court against her.