

0787

BOX:

259

FOLDER:

2505

DESCRIPTION:

Cahill, Cornelius J.

DATE:

05/24/87



2505

0788

570

E. J. C.

Witnesses:

W. J. Thompson

Counsel,

Filed 24 day of July 1887

Pleaded

Argued, June 7/87

THE PEOPLE

vs.

B

Conchins J. Cahill

RANDOLPH B. MARTINE,

District Attorney.

A TRUE BILL.

7/22

Glynn

Foreman.

7/29/87

Violation of Excise Law.
(Sunday).
III Rev. Stat., 6th Edition, page 1083 Sec. 21, and
page 1080, Sec. 5).

0789

Sec. 108-200.

 District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss

Cornelius Cahill 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 is waiver cannot be used
against h him on the trial.

Question. What is your name?

Answer.

Cornelius Cahill

Question. How old are you?

Answer.

27 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

1344 - 7 Avenue - 11 years

Question. What is your business or profession?

Answer.

Porter

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. I demand
a trial by jury.

Cornelius J. Cahill

Taken before me this

day of March 1888

Police Justice.

0790

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 Dejundau

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

Dated May 8 188

P. G. Beatty Police Justice.

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

Dated May 8 188

P. G. Beatty 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.

0791

BAILED.

No 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No 4, by

Residence

Street.

251
Police Court--

687
District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Herbert M. Thompson

vs.

Cornelius Cahill

2

3

4

Dated

188

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$

to answer

0792

Excise Violation-Selling on Sunday.

POLICE COURT-

DISTRICT.

City and County } ss.
of New York,

of 25 Precinct Police Herbert M. Tompkins Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 7 day

of May 1889 in the City of New York, in the County of New York, at

premises No. 1944 - 1 Avenue Street,

Connors Lahti (now here)

did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me, this 7 day May 1889 of Herbert M. Tompkins
Police Justice

0793

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Romelius J. Radtke

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

Romelius J. Radtke

of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE ON SUNDAY, committed as follows :

The said *Romelius J. Radtke*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *nineteenth* day of *May*, in the year of our Lord one thousand eight hundred and eighty-*seven*, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit : One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to

Walter M. Thompson, and to

certain *other* persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

SECOND COUNT :

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

Romelius J. Radtke

of the CRIME OF GIVING AWAY INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON SUNDAY, committed as follows :

The said *Romelius J. Radtke*,

late of the Ward, City and County aforesaid, afterwards, to wit : On the day and in the year aforesaid, at the Ward, City and County aforesaid, the same being the first day of the week,

0794

commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did give away as a beverage to

certain _____ persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

THIRD COUNT:

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

Randolph B. Martine

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

The said *Randolph B. Martine*,

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of certain premises at number

1344 First Avenue

in the City and County aforesaid, which said place was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep closed, and on the said day, the said place so licensed as aforesaid, unlawfully did then and there open, and cause and procure, and suffer and permit, to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

RANDOLPH B. MARTINE,
District Attorney.

0795

BOX:

259

FOLDER:

2505

DESCRIPTION:

Callahan, Richard

DATE:

05/10/87



2505

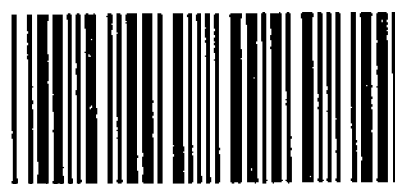
0796

BOX:
259

FOLDER:
2505

DESCRIPTION:
Cassidy, Charles

DATE:
05/10/87



2505

Witnesses:

J. M. McCarley
John McCarley

149

Counsel, _____
Filed, 10 day of May 1887
Pleadg, Indictment

THE PEOPLE

vs.

R

Richard Callahan

vs *R*

Charles Cassidy

Grand Larceny, _____ degree
(From the Person).
[Sections 528, 531 Penal Code].

RANDOLPH B. MARTINE,

Pr May 19/87 District Attorney.
Bill Fred requested.

A True Bill.

G. J. Harlan Foreman.

0797

0798

Police Court—12th District.

Affidavit—Larceny.

City and County }
of New York, } ss.of No. 176 Park Row Street, aged 46 years,
occupation Fireman being duly sworndeposes and says, that on the 2nd day of May 1887 at the City of NewYork, in the County of New York, was feloniously taken, stolen and carried away from the possession and
person of deponent, in the day time, the following property viz :

Good and lawful money of the
United States, consisting of four
bills of divers denominations of
the amount and value of Two
Hundred and thirteen 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 Richard Callahan Charles Cassidy
George M. Soule (all now here), who

were acting in concert, for the reasons
following, to wit: on the above described
date as deponent was in a room
in the lodging house 176 Park Row having
the said money in the left pocket of
the trousers then worn by deponent
as a portion of his daily clothing
he fell asleep on a bench in said
room and the said defendants were
in the said room previous to deponent
going to sleep. When deponent awoke
he found that the pocket containing
the money, had been cut from his trousers

Subscribed before me, this

188

Police Justice.

0799

The said money found, and the defendants missing. On the person of Callahan was found the sum of Twenty-five dollars after he Callahan had confessed to Officer McBarney that he Callahan had no money in his possession. The said Cassidy purchased a new suit of clothes, as deponent believes, with a portion of the missing money, and the said George W. Mule was in the room when the deponent went to sleep. Wherefore deponent charges the said defendants with feloniously taking stealing and carrying away the aforesaid property from the possession and person of deponent.

Sworn to before me J. Fred. Northolt
This 3rd day of May 1887

J. F. Northolt
Police Justice

0000

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 39 years, occupation Police Officer of No

Sixth Avenue Street, being duly sworn deposes and

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

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

Sworn to before me, this 3rd
day of May 1887 }

J. H. Smith
Police Justice.

John T. McCarthy

0801

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss

152 District Police Court.

Richard Callahan 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

Richard Callahan

Question. How old are you?

Answer

38 years

Question. Where were you born?

Answer.

New York City

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

Answer.

176 Park Row 7 years

Question. What is your business or profession?

Answer

Printer

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

Richard Callahan

Taken before me this

day of *May* 188*7*

Police Justice.

J. A. Whitcomb

0802

Sec. 108—200.

152

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss

Charles Cassidy 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

Charles Cassidy

Question. How old are you?

Answer

23 years

Question. Where were you born?

Answer.

New York City

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

Answer.

175 Park Row 2 Years

Question What is your business or profession?

Answer

Steamboat Man

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

Answer.

I am not guilty
Charles Cassidy
Mark

Taken before me this

day of *May* 188*7*

Police Justice.

J. J. McNeill

0003

Sec. 198-200.

154
District Police Court.

CITY AND COUNTY OF NEW YORK, ss

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

Question What is your name?

Answer

George W Soule

Question How old are you?

Answer

37 years

Question. Where were you born?

Answer.

Massachusetts

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

Answer.

176 Park Row 3 years

Question What is your business or profession?

Answer

Seaman

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

Answer.

I am not guilty
G W Soule

I taken before me this

day of May

188

Police Justice.

J. J. Smith

0804

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

Cassidy Defendants *Callahan and*
guilty thereof, I order that he be held to answer the same and *he* be admitted to bail in the sum of
10 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 *May 3rd* 188 *J. M. Smith* 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 *Saul*
guilty of the offence within mentioned, I order he to be discharged.

Dated *May 3^d* 188 *J. M. Smith* Police Justice.

0005

Police Court-- 1st 65th District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Mott
2176 Park Ave
Richard Callahan
Charles Cassida
George W. Soudy

Offence

1887

Dated

May 3rd

Magistrate

Officer.

Precinct.

Witnesses

Call the Officer

No.

Street.

No.

Street.

No.

Street.

Nos 1 & 2

\$1000 each

to answer

Com

No 3. alio

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

POOR QUALITY
ORIGINAL

0806

[Faint, mostly illegible handwritten text, possibly a letter or document fragment, with some visible words like "not" and "18"]

0807

[illegible]

0908

[illegible]

0009

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Richard Rathbun
and Charles Ravinsky*

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

Richard Rathbun & Charles Ravinsky

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

The said

*Richard Rathbun and
Charles Ravinsky, both —*

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

— second day of *May, —* in the year of our Lord

one thousand eight hundred and eighty-*seven*, at the City and County aforesaid, in the

day time of the same day, with force and arms, *the sum*
of Two Hundred and Thirteen
dollars in money, lawful money
of the United States (a more
particular description thereof is
to the Grand Jury aforesaid
unknown) of the value of Two
Hundred and Thirteen dollars, —

of the goods, chattels, and personal property of one *John E. Mathis,*
on the person of the said *John E. Mathis,* then and there being
found, from the person of the said *John E. Mathis,* 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.

Handwritten signature of District Attorney

District Attorney.

08 10

BOX:

259

FOLDER:

2505

DESCRIPTION:

Cannon, Mary

DATE:

05/24/87



2505

Business: *F Meyer*
Off King

479 A

Counsel, *W. H. Day*
Filed *14* day of *May* 188*7*
Pleads *Not guilty to.*

THE PEOPLE

vs.

Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

21

Mary Cannon

RANDOLPH B. MARTINE,

Pr New York District Attorney.
Died & acquitted.

A True Bill.

Subscribed and sworn to before me this 1st day of June 1906.

Forem

08 12

Police Court— District.

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

Ferdinand Meyer

of No. 162 West 4th Street, aged 21 years,
occupation Collector being duly sworn

deposes and says, that on the 19th day of May, 1887 at the City of New
York, in the County of New York, in the presence of 540 N 29th St

he was violently and feloniously ASSAULTED and BEATEN by Mary Cannon

(now here) who willfully and maliciously
cut and stabbed deponent in the forehead
over the right eye with a table knife
which she the said deponent then
and there held in her hand cutting
deponent severely, and deponent further
says that such assault was committed

with the felonious intent to take the life of deponent, or to 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 20th day }
of May 1887 } Ferdinand Meyer.

[Signature] Police Justice.

0013

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK. } ss.

District Police Court.

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

Question. What is your name?

Answer.

Mary Cannon

Question. How old are you?

Answer.

45 years old

Question. Where were you born?

Answer,

Ireland

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

Answer.

540 W 29th St, 2ms

Question. What is your business or profession?

Answer,

Housekeeper

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
this complainant came into
my house and abused me.*

*Mary Cannon
mark*

Taken before me this

20

day of *May* 188*7*

[Signature]
Police Justice.

08 14

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 _____

Mary Cannon
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 she give such bail.

Dated *May 20th* 188 *7* *Henry 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 he to be discharged.

Dated _____ 188 _____ Police Justice.

08 15

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Police Court-- 2 753 District.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

Ferdinand Meyer
162nd St
Mary Cannon

2

8

4

Offence

Admitted

Felony

Dated May 20 188 4

Murray Magistrate.

John W. King Officer.

Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ 300 to answer

(Qm)

08 16

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

THE PEOPLE OF STATE OF NEW YORK,
against

Mary Ransom

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

Mary Ransom

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

The said *Mary Ransom,*

late of the City of New York, in the County of New York aforesaid, on the *nineteenth* day of *May* in the year of our Lord one thousand eight hundred and eighty*seven*, with force and arms, at the City and County aforesaid, in and upon the body of one *Ferdinand Meyer,* in the peace of the said People then and there being, feloniously did make an assault, and *in* the said *Ferdinand Meyer,* with a certain *knife* which the said *Mary Ransom* in *her* right hand then and there had and held, the same being a deadly and dangerous weapon then and there wilfully and feloniously did cut, stab and wound,

with intent *in* the said *Ferdinand Meyer,* thereby then and there feloniously and wilfully to kill, 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 *Mary Ransom* of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *Mary Ransom,*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said *Ferdinand Meyer,* in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and *in* the said

Ferdinand Meyer, with a certain *knife* which the said *Mary Ransom*

in *her* right hand then and there had and held, the same being an instrument and weapon likely to produce grievous bodily harm, then and there feloniously did wilfully and wrongfully cut, stab 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.

Randolph B. Smith
District Attorney.

0817

BOX:

259

FOLDER:

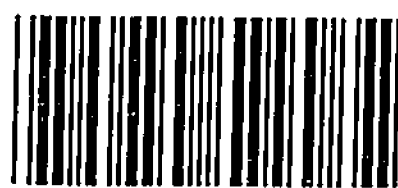
2505

DESCRIPTION:

Cantwell, John

DATE:

05/27/87



2505

WITNESSES:

J. Heiman

562

J. J. Gleditsch
Counsel,
Filed *May 13/37*
day of *May* 188
Pleads *Not Guilty*

THE PEOPLE,

vs.

John Cantwell

124 W 2

Violation of Excise Law.
(Selling on Sunday, etc.)
[III Rev. Stat. (7th Edition), page 1983, Sec. 21, and
page 1989, Sec. 5.]

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

G. H. Harn
Foreman.

Part in June 7/37.

Confession in 150 pages of news

08 18

08 19

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

Plaintiff's

against

John Randolph

Defendant.

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

The said defendant, late of the City of New York, in the County of New York aforesaid, on the *Eighteenth* day of *May*, in the year of our Lord one thousand eight hundred and eighty-~~seven~~ at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit : One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one *John Sherman*, -

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

SECOND COUNT :

And the Grand Jury aforesaid, by this indictment, further accuse the said defendant of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows :

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

RANDOLPH B. MARTINE,

District Attorney.

0020

BOX:

259

FOLDER:

2505

DESCRIPTION:

Carlin, Frank

DATE:

05/27/87



2505

0821

Witnesses:

Wm. Matthews

Chas. Baker

Levy Fox Barker

Aug 5. 1887

Sam W. Russell

Samuel

294 Pearl St.

Mr. Helgeson

Salomon

46 W 9th St

Geo. Nelson

T.

Counsel,

Filed

Pleads

day of

188

THE PEOPLE

vs.

Frank Carlin

Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

Glynn Foreman.

June 1/87

Madison County Del. 1887
H. M. & M. J. 1887
June 3/87

0822

Police Court—

21 District.

City and County { ss.:
of New York,

of No.

occupation

deposes and says, that on the

York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

William Matthews
542 West 41st Street, aged 24 years,
Driver being duly sworn
21st day of May 1887 at the City of New
York, in the County of New York, West 41st Street
Frank
Carlin (now here) who willfully
and maliciously cut and stabbed
deponent in the body under the left arm
with a sharp pointed knife which he the
said deponent then and there held in his
hand cutting deponent severely and deponent
further says that such assault was committed

with the felonious intent to take the life of deponent, or to 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

1887

Police Justice.

0023

Sec. 198—200.

CITY AND COUNTY
OF NEW YORK, } ss.

2 District Police Court.

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

Question. What is your name?

Answer. *Frank Carlin*

Question. How old are you?

Answer. *24 years old*

Question. Where were you born?

Answer, *New York*

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

Answer. *445 West 46th St. 3 years*

Question. What is your business or profession?

Answer, *Glass sign painter*

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

Answer.

I am not guilty
Frank Carlin

Taken before me this

day of

24

1887

John J. [Signature]
Police Justice.

0824

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
Ten _____ *Hundred Dollars, and be committed to the Warden and Keeper of*
the City Prison of the City of New York, until he give such bail.

Dated *May 27* 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.*

0825

Police Court-- 21773 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Wm Mathews
542 W. 41
Frank Carlin

Offence 222 and 1
Felony

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated May 24 1887
Hord Magistrate.
Thos Baker Officer.
7-0 Precinct.

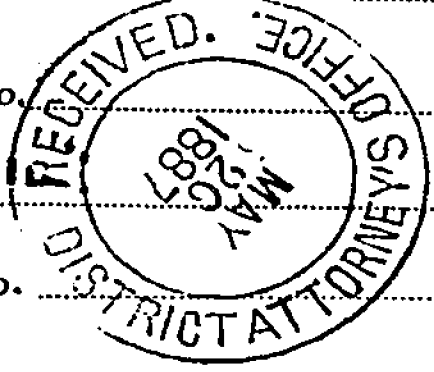
Witnesses

No. Street.

No. Street.

No. Street.

\$1000 to answer
Carr



0826

JAMES W. RUSSELL.

OFFICE OF

EMILE DAUPHINOT.

J. W. RUSSELL & CO.,

MANUFACTURERS OF GLASS SIGNS,

294 PEARL STREET.

New York,

June 12 1887

This is to certify that Frank Carlin
has been working for us for about a year
and that we do not know or ever heard
anything derogatory to his character

J. W. Russell

0827

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF STATE OF NEW YORK,

against

Franka Radin

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

Franka Radin

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

The said *Franka Radin,*

late of the City of New York, in the County of New York aforesaid, on the *Twenty-fourth* day of *May*, in the year of our Lord one thousand eight hundred and eighty *seven*, with force and arms, at the City and County aforesaid, in and upon the body of one *William Matthews*, in the peace of the said People then and there being, feloniously did make an assault, and *him* the said *William Matthews*, with a certain *knife* — which the said *Franka Radin* — in *his* right hand then and there had and held, the same being a deadly and dangerous weapon then and there wilfully and feloniously did cut, stab and wound,

with intent *him* the said *William Matthews*, thereby then and there feloniously and wilfully to kill, 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 *Franka Radin* — of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows :

The said *Franka Radin,*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said *William Matthews*, — in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and *him* the said *William Matthews*, —

with a certain *knife* — which the said *Franka Radin*, —

in *his* right hand then and there had and held, the same being an instrument and weapon likely to produce grievous bodily harm, then and there feloniously did wilfully and wrongfully cut, stab 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.

Donald B. McGuire

District Attorney.

0828

BOX:

259

FOLDER:

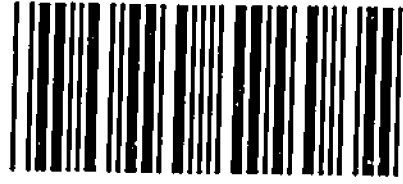
2505

DESCRIPTION:

Cassidy, Hugh

DATE:

05/19/87



2505

0029

439

Witnesses:

W. S. L. S.
W. S. L. S.

Counsel, *W. S. L. S.*
Filed, *19* day of *May* 188*7*
Plends, *W. S. L. S.*

THE PEOPLE
vs.
Hugh Cassidy
W. S. L. S.
W. S. L. S.

MISDEMEANOR.
[Chap. 188, Laws of 1885, §§ 7 and 8, as amended by
Chap. 577, Laws of 1886, §§ 2 and 3; § 430, Penal
Code; Chap. 238, Laws of 1892, § 3;
Ibid., § 1; and Chap. 215, Ibid., § 2.]

RANDOLPH B. MARTINE,
District Attorney.

A True Bill.

W. S. L. S. Foreman.
W. S. L. S.
W. S. L. S.
W. S. L. S.

0830

STATE OF NEW YORK, }
City and County of New York. } ss:

Charles Sears of No. 350 Washington Street, being duly sworn, says: That he resides at No. Montgomery Orange Street, in the City of New York, County and State of New York, is Fifty (50) years of age, and an expert appointed by HON. JOSIAH K. BROWN, the New York Dairy Commissioner; That at the times hereinafter mentioned one Hugh Cassidy was a Retail Grocery Dealer, and had his Grocery Store in a room in No. 242 Seventh Avenue Street, in the said City of New York, and occupied and controlled such room; That on the Sixth (6th) day of October, 1886, deponent went into said Hugh Cassidy's store and such room so occupied and controlled by him, and said to a clerk in charge of said Cassidy's said store that he wanted to buy some Butter; That the said Hugh Cassidy's said clerk in response thereto then and there sold and delivered to deponent one (1) pound of the manufactured substance hereinafter mentioned, for which he asked and deponent then and there paid him Twenty five (25) cents per pound; That it was so sold and delivered to deponent by said Cassidy's said clerk as and for Butter, the product of the dairy; That thereafter and on the 7th day of October, 1886, deponent delivered a portion of such substance so sold to him by said Cassidy's said clerk to Edward G. Gore, a Chemist of No. 122 Bowery Street in said City of New York, and caused the same to be analyzed by such Chemist; That the certificate thereof made by such Chemist is hereto annexed; That such substance so sold and delivered to deponent by said Cassidy's said clerk was not Butter, the product of the dairy, and was not made from unadulterated milk or cream; That it was a manufactured oleaginous substance not produced from milk or cream, and had been made by mixing, compounding with and adding to natural milk, cream or Butter, some animal fats or animal or vegetable oils; Not produced from milk or cream, so as to produce an article, substance and human food in imitation and semblance of natural Butter; That the said substance had been and was colored with some coloring matter whereby said substance was made to and did resemble Butter the product of the dairy, and was so colored thereby in semblance of and to resemble natural Butter; That on said _____ day of _____, 1886, deponent in said store and room occupied and controlled by him saw a quantity of such manufactured substance offered for sale as and for Butter made from unadulterated milk or cream, with intent to sell the same as and for Butter made from unadulterated milk or cream in the ordinary course of said Grocery business.

Deponent charges that the said Hugh Cassidy against the peace and dignity of the people of the State of New York and the statutes in such case made and provided, unlawfully, wilfully and knowingly so, had such manufactured substance in his possession with intent to sell the same, as and for Butter made from unadulterated milk or cream, and so offered the same for sale with such intent, and so sold the said portion thereof to this deponent as and for Butter the product of the dairy, and caused, procured, and suffered the same to be so offered for sale and sold, and was thereby guilty of a misdemeanor.

Sworn to before me this 11th day of March, 1887.

Charles Sears

G. Henry Stark
Police Justice.

Police Court
Court of S. B. Wickham

County of New York

THE PEOPLE, &c.

vs.
Hugh Cassidy

Affiant:

Charles Lears
350 Huntington St.

Witnesses:

Richard D. Clark

Residence 350 Huntington St.

Edward G. Gore

Residence 122 Boring

Residence

Chas. Lears
Counsel
229 Broadway

0832

Sec. 198—200.

2^d

District Police Court.

CITY AND COUNTY
OF NEW YORK, { ss

Rough Cassidy 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.

Rough Cassidy

Question. How old are you?

Answer

41 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

No 165 Grand Street, Jersey City, N.J. + about 10 years

Question What is your business or profession?

Answer.

Grocer

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 trial by jury

Rough Cassidy

Taken before me this

day of

188

Police Justice.

0033

Sec. 151.

Police Court 2d District.

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

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

of No. 350 Washington Street, that on the 6th day of October 1886 at the City of New York, in the County of New York, one Hugh Cassidy unlawfully
had in his possession at the premises No. 202 South Avenue
a certain manufactured substance known as Oleomargarine made
and colored in imitation and semblance of butter the product of the
dairy and had the same in his possession with intent to sell the same
and unlawfully sold a portion thereof to the complainant
as and for butter the product of the dairy in violation
of Chapter 577 of the Laws of 1886 -

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant, and bring him forthwith before me, at the 2d 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 11th day of March 1887.

J. H. Murphy POLICE JUSTICE.

0034

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Sears

vs

Hugh Cassidy

Warrant-General.

Dated March 11 1887

J Henry Ford Magistrate.

Rounds M Campbell Officer.

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

Rounds M Campbell Officer.

Dated March 12 1887

This Warrant may be executed on Sunday or at
night.

Police Justice.

REMARKS.

Time of Arrest, 9²⁵ A.M.

Native of Ireland

Age, 41

Sex, Male

Complexion, Dark

Color, White

Profession, Grocer

Married, Yes

Single, Yes

Read, Yes

Write, Yes

165 Grand Street P. City

0835

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.....

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

Dated March 12 1887 J. H. Murphy Police Justice.

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

Dated March 12 1887 J. H. Murphy 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.

0036

No. 2231
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Evans

vs.

1. Hugh Cassidy
2.
3.
4.

Office of the
Clerk of the Court
Margaret J. Evans

BAILED.

No. 1, by Abraham Pollack

Residence 172 East 79 Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated March 12 1887

J. H. Ford Magistrate.

Officer.

Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ 100 to answer G.S.

Bailed

0037

E. G. LOVE, JR. D.,
Analytical and Consulting Chemist,
122 BOWERY,

New York, Oct. 10th 1886

CERTIFICATE OF ANALYSIS.

SAMPLE OF BUTTER.

Marked, N^o 982 262 South Ave. N.Y. Oct. 6th 86

Received from B. F. VAN VALKENBURGH, per Chas. Deane
on Oct. 7th 1886.

THE SAMPLE CONTAINS:

WATER, - - -	<u>11.11</u> %
ANIMAL AND BUTTER FAT, - - -	<u>85.60</u> %
CURD, - - -	<u>1.07</u> %
SALT, - - -	<u>1.15</u> %

ANALYSIS OF THE FAT:

INSOLUBLE FATTY ACIDS, - - -	<u>95.12</u> %
SOLUBLE " " - - -	<u>3.13</u> %
SPECIFIC GRAVITY OF THE FAT AT 100° F., - - -	<u>.9036</u>

This sample is composed mainly of animal fat, and was not produced from unadulterated milk, or cream from the same. It was not produced from milk or cream alone. It contains coloring matter, whereby it is made to resemble butter, the product of the dairy; and it is in imitation and semblance of butter, produced from pure unadulterated milk or cream from the same.

Respectfully yours,

E. G. Love, Jr. Ph.D.

MR. B. F. VAN VALKENBURGH.

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

On the fourteenth day of October in the year
one thousand eight hundred and eighty-six before me personally came
E. G. Love, Jr. to me known, and known to me to be the individual
described in, and who executed the foregoing instrument, and
acknowledged that he executed the same.

Joel Nichols

0030

Notary Public
N.Y.C.

No. 982.13.

Oct 14th 82

0839

Court of General Sessions of the Peace.

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Shoju Karsiduy

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

- Shoju Karsiduy -

(Chap. 183, Laws of
1885, § 8,
as amended by
Chap. 577, Laws of
1886, § 3.)

of a Misdemeanor, committed as follows:

The said *Shoju Karsiduy*

late of the City of New York, in the County of New York aforesaid, on the *sixth*
day of *October*, in the year of our Lord one thousand eight hundred and
eighty-*six*, at the City and County aforesaid, *one pound*
of a certain oleaginous substance and compound, not made nor produced from milk or cream
(a more particular description of which said substance and compound, and of the ingredients and
matters of which the same was made and produced, is to the Grand Jury aforesaid unknown, and
cannot now be given), unlawfully did intentionally sell, and cause and procure to be sold to one
Charles Sears, as and for butter, the product of the dairy; against the
form of the statute in such case made and provided, and against the peace and dignity of the said
people.

SECOND COUNT: (Chap. 183, Laws of 1885, § 8, as amended by Chap. 577, Laws of 1886, § 3).

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

- Shoju Karsiduy -

of a Misdemeanor, committed as follows:

The said *Shoju Karsiduy*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at
the City and County aforesaid, unlawfully did unintentionally sell and cause and procure to be sold
to one *Charles Sears*, *one pound*
of a certain oleaginous substance and compound, not made nor produced from milk or cream (a more
particular description of which said substance and compound, and of the ingredients and matters of
which the same was made and produced, is to the Grand Jury aforesaid unknown, and cannot now
be given), as and for butter, the product of the dairy; against the form of the statute in such case
made and provided, and against the peace and dignity of the said people.

0840

THIRD COUNT: (Chap. 246, Laws of 1882, § 1).

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

- Hugh Cassidy -

of a Misdemeanor committed as follows:

The said *Hugh Cassidy*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, did unlawfully sell and cause and procure to be sold, at retail, to one *Charles Sears, one pound -* of a certain substance, not being butter, and commonly called oleomargarine, and did then and there falsely represent the same to the said *Charles Sears, -*

to be butter; against the form of the statute in such case made and provided, and against the peace and dignity of said people.

FOURTH COUNT: (Section 430, Penal Code)

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

- Hugh Cassidy -

of a Misdemeanor, committed as follows:

The said *Hugh Cassidy*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, did unlawfully sell, and cause and procure to be sold, to one

Charles Sears. -

as an article of food, *one pound* of a certain substance in imitation of a certain article of food, to wit: butter, without disclosing such imitation by a suitable and plainly visible mark or brand; against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

FIFTH COUNT: (Chap. 238, Laws of 1882, § 3.)

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

- Hugh Cassidy -

of a Misdemeanor, committed as follows:

The said *Hugh Cassidy*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, a certain parcel containing *one pound -* of a certain article and substance in semblance of butter, not the legitimate product of the dairy,

and not made exclusively of milk or cream, but into which divers oils and fats not produced from milk or cream, entered as component parts (a more particular description of which said article and substance is to the Grand Jury aforesaid unknown, and cannot now be given), the same being then and there an article and substance required by law, in case of retail sales in parcels, to be sold from a tub, firkin, box or package, distinctly and durably stamped, branded or marked upon the top and side with the words "Oleomargarine Butter" only, where it could be plainly seen, in Roman letters, burned in or painted thereon with permanent black paint, in a straight line, and not less than one-half inch in length, and wherewith the seller was then and there required by law in such case, to deliver to the purchaser thereof, a printed label, bearing the plainly printed words "Oleomargarine Butter" only, in Roman letters not less than one-half inch in length, in a straight line, unlawfully did then and there sell and cause and procure to be sold at retail, to one

Charles Sears. -

from a certain *tin and box* which was not then and there stamped, branded or marked as aforesaid, and unlawfully did not then and there deliver therewith to the said

- *Charles Sears.* -

such purchaser as aforesaid, a label of the kind and description aforesaid, against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

SIXTH COUNT: (Chap. 215, Laws 1882, § 2.)

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

- *Hugh Cassidy* -

of a Misdemeanor, committed as follows:

The said

Hugh Cassidy

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, did unlawfully sell and cause and procure to be sold to one

Charles Sears, one pound

of a certain article and substance in semblance of natural butter, and known as oleomargarine or imitation butter, the same not being the legitimate product of the dairy, and not being made exclusively from milk or cream, or both, with salt or rennet, or both, with or without coloring matter or sage, but into which divers oils, and animal and other fats, not produced from milk or cream, had been introduced (a more particular description of which said article and substance is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

SEVENTH COUNT: (Chap. 183, Laws of 1885, § 7, as amended by Chap. 577, Laws of 1886, § 2.)

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

- *Hugh Cassidy* -

of a Misdemeanor, committed as follows:

The said

Hugh Cassidy

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

0842

at the City and County aforesaid, did unlawfully sell and cause and procure to be sold to one

Charles Sears, one pound

of a certain article, substance and compound in imitation and semblance of natural butter produced from pure, unadulterated milk, or cream of the same, the said article, substance and compound, so sold as aforesaid, being rendered, manufactured and produced out of divers animal fats and oils not produced from unadulterated milk, or cream from the same, the said article substance and compound not having been manufactured prior to, and not being in process of manufacture, on the first day of August, in the year of our Lord one thousand eight hundred and eighty six, (a more particular description of which said article, substance and compound, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

EIGHTH COUNT: (Chap. 183, Laws of 1885, § 8, as amended by Chap. 577, Laws of 1886, § 3.)

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

- Hugh Cassidy -

of a Misdemeanor, committed as follows:

The said *Hugh Cassidy*

late of the City and County aforesaid, afterwards, to wit: on the said *sixth* day of *- October -* in the year of our Lord one thousand eight hundred and eighty- *six*, at the City and County aforesaid, did unlawfully sell, and cause and procure to be sold, to one *Charles Sears, one pound*

of a certain compound product and manufacture made in whole from animal fats and animal and vegetable oils, not produced from unadulterated milk or cream, which said compound product and manufacture had been before then, and was then and there colored with coloring matter, whereby the same did then and there resemble butter, the product of the dairy (a more particular description of which said compound, product and manufacture, and of the fats and oils from which the same was so made as aforesaid, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

NINTH COUNT: (Chap. 183, Laws of 1885, § 8, as amended by Chap. 577, Laws of 1886, § 3.)

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

- Hugh Cassidy -

of a Misdemeanor, committed as follows:

The said *Hugh Cassidy*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, did unlawfully sell, and cause and procure to be sold to one *Charles Sears, one pound*

0843

of a certain compound, product and manufacture made in part from animal fats and animal and vegetable oils not produced from unadulterated milk or cream, which said compound, product and manufacture had been before then, and was then and there colored with coloring matter, whereby the same did then and there resemble butter, the product of the dairy, (a more particular description of which said compound, and of the ingredients thereof, is to the Grand Jury aforesaid unknown, and cannot now be given,) 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.

RANDOLPH B. MARTINE,

District Attorney.

0844

BOX:

259

FOLDER:

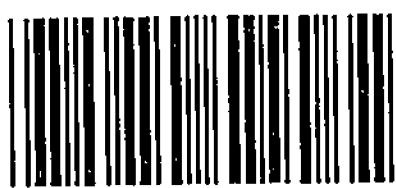
2505

DESCRIPTION:

Cassidy, Thomas

DATE:

05/09/87



2505

0845

Witnesses:

J. Ball
Officer Bradley

131

Counsel, _____
Filed, 9 day of May 1887
Pleads, *Chiquely (No)*

THE PEOPLE
vs.
Thomas Cassidy
June 9/87
Speed & Dependent
Grand Larceny, *fine* degree
(From the Person).
[Sections 628, 630, Penal Code].

RANDOLPH B. MARTINE,
District Attorney.

012
A True Bill.

G. H. Krum Foreman.

Ed. H. H.

0846

Police Court— District.

Affidavit—Larceny.

City and County }
of New York, } ss.of No. 406 East 25th Street, aged 38 years,
occupation Laborer being duly sworn

deposes and says, that on the 1 day of May 1887 at the City of New

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

Good & lawful money of the
United States to the amount
a value of Seven Dollars; one gold
watch of the value of fifteen Dollars; one
steel watch Chain of the value of
twenty-five cents; one silk handker-
chief of the value of fifty cents
all of which property is valued in
the sum of Twenty-two Dollars & twenty-
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 Thomas Cassidy (New

here) from the following
facts to wit: That at the
time mentioned deponent was
intoxicated & lying down in a rear
yard of premises number 403 East
25th Street in said City. That at
said time deponent had in his
deponent's possession the
above described property.
That at said time deponent in turn
his hand into deponent's pocket
& took from deponent's possession
this person said property.
That deponent is informed by

0047

Patrick M. Bradley a police
officer of the Eighteenth Precinct
attest, that he Bradley after
the time of said plan and found
in the possession of defendant
the above mentioned silk
handkerchief.

John Ball
May

Sworn to before me
this 2 day of May 1887

J. P. Duffly

Police Justice

0040

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

Thomas Cassidy 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.

Thomas Cassidy

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer,

W.S.

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

Answer.

419 East 25th Street

Question. What is your business or profession?

Answer,

Labrador

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.

Not guilty. The silk handkerchief found in my possession belongs to me.

Thomas Cassidy

Taken before me this

day of

1908

Police Justice.

0049

237
Police Court-- District. 648

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Ball
24 06 62
Thompson

Officer
from precinct

2
3
4

Dated May 2 188

Quaffy Magistrate.

Quaffy Officer.

Precinct.

Witnesses

No. Street.

No. Street.

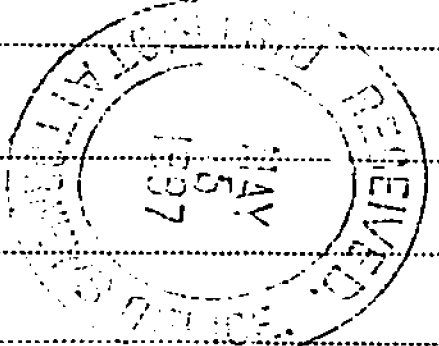
No. Street.

No. Street.

No. Street.

\$ 500 to answer G.S.

Com



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

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 May 2 188 Police Justice.

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

Dated 188 Police Justice.

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

0850

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 28 years, occupation Police Officer of No. 18 Palmer Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of John Bull
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 2 day of May 1888 } Patrick M. Bradley

P. G. Luffly
Police Justice.

0051

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Thomas Ransidny

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

Thomas Ransidny

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

The said Thomas Ransidny

late of the City of New York, in the County of New York aforesaid, on the
First day of May in the year of our Lord
one thousand eight hundred and eighty-seven, at the City and County aforesaid, in the
night time of the same day, with force and arms, one watch
of the value of fifteen dollars, one
chain of the value of twenty five
cents, one handkerchief of the value
of fifty cents, and the sum of
seven dollars in money, lawful
money of the United States (a more
particular description whereof is to
the Grand Jury aforesaid unknown)
of the value of seven dollars,

of the goods, chattels, and personal property of one John Bell,
on the person of the said John Bell, then and there being
found, from the person of the said John Bell, 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.

David W. Smith
District Attorney.

0852

BOX:

259

FOLDER:

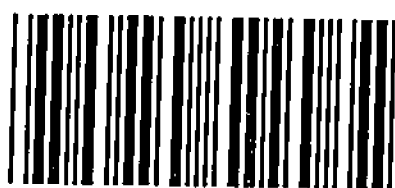
2505

DESCRIPTION:

Chapman, Mary

DATE:

05/12/87



2505

0853

212

Witnesses:

Off Henry

Counsel,

Filed *12* day of *May* 188*7*

Pleads *Not Guilty*

THE PEOPLE

vs.

Mary Chapman

VIOLATION OF EXCISE LAW.
[III, R. S., (7 Ed), page 1981, § 13, and Laws
of 1883, Chap. 340, § 5].

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

Gly Haven

Foreman.

Charles G. Gentry

June 10 of

June 8 1887

0854

Sec. 198—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss

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

Question. What is your name?

Answer

Mary Chapman

Question. How old are you?

Answer

38 years

Question. Where were you born?

Answer

Ireland

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

Answer.

First Avenue near Mac Comb Street, 11 years

Question. What is your business or profession?

Answer.

Married Woman

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 held for trial after examination, I desire trial at the Court of General Session

Mary Ann Chapman
Mante

Taken before me this

11

day of

April

1887

Police Justice.

0855

Excise Violation—Selling Without License.

POLICE COURT—6th DISTRICT.City and County } ss.
of New York, }of the 31st Precinct Police Redmond P. Kereseyof the City of New York, being duly sworn, deposes and says, that on the 15th day

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

No 51st Avenue near Mac Comb's Lane Road, Highbridge Street,

Mary Chapman (now here)

did then and THERESELL, CAUSE, suffer and permit to be sold, under his direction and authority, strong and spirituous liquors, wines, ale and beer, being intoxication liquors, in quantities less than five gallons at a time, to be drunk in the house or premises aforesaid WITHOUT HAVING A PROPER LICENSE THEREFOR contrary to and in violation of the statute in such case made and provided. Said Mary sold whiskey to deponent and

received payment therefor on said days. The license for said place had been revoked

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

Sworn to before me, this 11th day of April 1887

Police Justice.

0856

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 Mary

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

Dated April 11 1887

H. A. Woods Police Justice.

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

Dated _____ 188

H. A. Woods 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.

0857

494

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas Corcoran
North St. & Fleetwood
Blacksmith

Redmond P. Kereany
vs.

Mary Chapman

Office Violation
Excise
EXCISE

BAILED,

No. 1, by Thomas Corcoran
Residence Mount Eden Street.

No. 2, by
Residence Street.

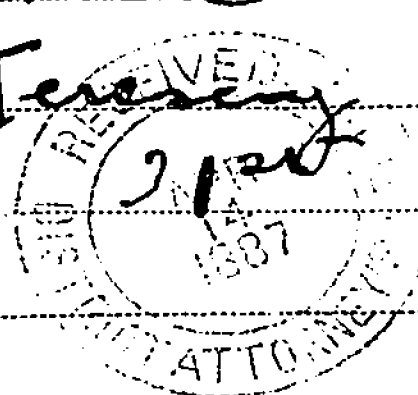
No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated April 11 1887

Welde Magistrate.

Kereany Officer.



Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ 1.00 to answer G. S.

Bailed

0858

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Manx R. Chapman

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

(III. Revised
Statutes, [7th
edition] p. 1081
Section 13.)

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS AND WINES
WITHOUT A LICENSE, committed as follows:

The said *Manx R. Chapman,*

late of the City of New York, in the County of New York aforesaid, on the *Tenth*
day of *April*, — in the year of our Lord one thousand eight hundred and
eighty *seven* —, at the City and County aforesaid, certain strong and spirituous
liquors, and certain wines, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of
gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter,
one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the
Grand Jury aforesaid unknown, unlawfully did sell, in quantity less than five gallons at a time, to
Redmond B. Hersey, and to —
certain *other* persons whose names are to the Grand Jury aforesaid unknown, without
having a license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

(Laws of 1883,
chapter 340, sec-
tion 5.)

SECOND COUNT:

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

Manx R. Chapman —
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, ALES, WINE
AND BEER WITHOUT A LICENSE, to be drank upon the premises, committed as follows:

The said *Manx R. Chapman,*

late of the City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, at
the City and County aforesaid, and at the premises there situate *known as number*

certain strong and spirituous liquors, and certain ales, wines and beer, to wit: one gill of wine, one
gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of
bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a
certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell to
Redmond B. Hersey, and to —
certain *other* persons whose names are to the Grand Jury aforesaid unknown, to be drank
upon the premises aforesaid, without having a license therefor, as required by law, 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.

Richard B. Smith

District Attorney.

0859

BOX:

259

FOLDER:

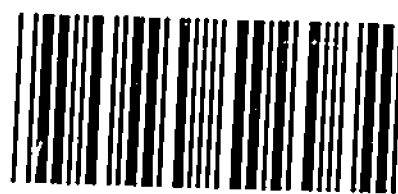
2505

DESCRIPTION:

Cicale, Vincenzo

DATE:

05/10/87



2505

Witnesses:

Officer Ryan

193

Counsel,

Filed, 10 day of May 1887

Pleads, *Newburgh*

THE PEOPLE

vs.

Vincenzo Cicale

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
[III Rev. Stat. (7th Edition), page 1989, Sec. 5].

RANDOLPH B. MARTINE,

District Attorney.
Is May 13/87
Transferred to City Special
Assessors for trial by Jury
A True Bill.

Glynn
Foreman.

0860

0861

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Vincent Riale

The Grand Jury of the City and County of New York, by this indictment
accuse *Vincent Riale* —

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

The said *Vincent Riale,*

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

RANDOLPH B. MARTINE, District Attorney.

0862

BOX:

259

FOLDER:

2505

DESCRIPTION:

Clancy, William

DATE:

05/18/87



2505

Witnesses:

G. W. M. Briggs

Sargent McGuire

385

May 7

Counsel,
Filed 18 day of May 1887
Pleads Not guilty (19)

THE PEOPLE

vs.

R

William Clancy

Grand Larceny in the second degree.
(MONEY)
(Sec. 628 and 637, Penal Code.)

RANDOLPH B. MARTINE,

72 May 24/87 District Attorney.
Ind. & acquitted -

A True Bill.

J. J. Kavan

Foreman.

0063

0864

Police Court—

2^d

District.

Affidavit—Larceny.

City and County }
of New York, } ss.George W. M. Briggs
of No. 1968 Third Avenue Street, aged 68 years,
occupation Shoemaker being duly sworndeposes and says, that on the 2^d day of May 188 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the night time, the following property viz:Good and lawful money of the
United States of the amount and
value of One hundred and
seventy Dollars — (\$170.⁰⁰)

the property of

deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by William Clancy (nowhere) and
one other person not yet arrested and
whose name is unknown to deponent,
with the intent to deprive the true owner
of said property from the fact that said
Clancy and said other unknown person
came into premises known as No 1968
Third Avenue which is occupied by
deponent as a Sho Store on the aforesaid
day, and purchased from deponent
one pair of shoes for the sum of One
Dollar, and said unknown person
gave deponent a gold coin of the value
of Twenty Dollars in payment therefor,
and deponent placed and deposited

Subscribed to before me this

day of

Police Justice

0865

said gold coin in a drawer in said premises and then said Elancey engaged deponent in a conversation and attracted deponent's attention to some shoes in the front part of said store jar removed ~~from~~ and separated from the said drawer which was in the rear of said store and while deponent and said Elancey were so engaged said unknown person was looking at goods and wandering around said store, and then said Elancey and said unknown person suddenly and abruptly left and departed from said store, and immediately after their departure deponent missed said property from the said drawer.

Deponent further says that no other person entered or was in said premises besides deponent and said Elancey and said unknown person from the time when deponent last saw said property and missed the same.

Deponent therefore charges said Elancey and unknown person acting in concert with each other, with having committed the said larceny and prays that he may be dealt with as the law may direct.

Sworn to before me this

11th day of May 1887

Wm. W. Briggs

Henry J. Briggs
Police Justice

0066

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY
OF NEW YORK, { ss

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

Question What is your name?

Answer. William Clancy

Question. How old are you?

Answer. 31 years

Question. Where were you born?

Answer. Williamsburgh

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

Answer. No 102 Charlton Street and about 2 years

Question. What is your business or profession?

Answer. Cook

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 do not wish to make any statement at present, and demand an examination

William Clancy

Taken before me this

188

Police Justice.

0867

George W. Briggs being
very susceptible and
sensitive.

Q

Mr Briggs on the
day of May did you see
this Defendant?

A

I think I did see
that man.

Q

A

Are you positive?
As far as a man can
be with human infirmities,
I may be mistaken.

Q

Did you at Police Head
Quarters pick two other
men out before you recognized
this man?

A

I picked out two
other men before I determined
this man. I took a close
view of this man.

Q

On the 2nd of May
did you look this man
fully in the face?
Not purposely any more
than I did any other

0868

(2)

Q

Customers

Will you swear
positively that this man
is the one you saw.

A

I cannot swear
positively, without doubt
that this is the man.

Q

You recollect picking
up two other men at
Police Headquarters?

A

Yes Sir. I did not
identify them as positively
as this man

Q

You never saw this
prisoner before?

A

Not till Thursday

Q

And you may be mistaken
in the man?

A

It is possible to be
mistaken

Mr. Tolson

This 11th day of May 1887

Police Justice

2

0869

(2)

Detective Maguire of the
Central Office being duly
sworn deposes and says

Q Were you present at the
identification of the defendant
Gordon, the complain-
ant picked out the first
two men that came
along, then, he pointed
and looked at the
third man, (the prisoner)
and hesitated about the
other two and said to
the third man, (the prisoner,
This looks like, very much
like the man

Q Did he say, This was
not the man?

A No, I did not hear
him, the first two men
he put his hands on,
then he came to the
third man and then
hesitated in front of
the prisoner, and then

0870

4

said. This looks very
much like the man,
then he looked at the other
two men, and then he
said, I think this is the
man, pointing to the pris-
oner; the first man he
pointed out was a police
man

Q

Do you know the
defendant?

A

I know him as
a professional thief
Edward Legorne
this 11th day of May 1887
Police Justice

4

(23)

1 Nellie Hayes of 309 Wash-
 ington St, being duly
 sworn deposes and says
 I live with my mother,
 I am 18 years of age,
 I know the Defendant.
 2 Do you recollect the
 2nd day of May?

1 Yes, it is in my
 memory that I saw the
 Defendant coming to
 the house with my brother
 between one and two
 o'clock.

2 You are positive that
 he did not leave your
 house once that day

1 I am positive he
 did not, my brother and
 he are shipmates, they go
 to sea

Sworn to before me
 This 11th day of May 1887

W. J. Tracy } Police Justice
 Stenographer

Paid \$1000 to answer

0072

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 _____

William Clancy
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *200* 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 *May 11* 188 *7* *Henry Jackson* 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.

0873

Police Court-- 2-7/6 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

George H. M. Briggs
1968-3 Ave
William Clancy

2

3

4

Office
Telany

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated May 11 1887

Murray Magistrate.

Maguire & McCloskey Officer.

E. O. Precinct.

Witnesses

No. Street.

No. Street.

No Street.

\$ 1000 to answer G.S.

ss. May 11 1887

(Odm)

0874

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William Flannery

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

William Flannery

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

The said

William Flannery

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *second* day of *May* in the year of our Lord one thousand

eight hundred and eighty-*seven*, at the Ward, City and County aforesaid, with force and arms, in the *night* time of the same day, *Three*

(*\$170.-*) promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars *each*; *six* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars *each*; *twenty* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars *each*; *thirty* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar *each*; *seven* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars *each*; *ten* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *ten* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars *each*; and divers coins, of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of *thirty* dollars,

of the proper moneys, goods, chattels, and personal property of one *George W. M. Briggs*, on the person of the said *M. Briggs*, then and there being found, from the person of the said *M. Briggs* 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.

RANDOLPH B. MARTINE,

District Attorney.

0875

BOX:

259

FOLDER:

2505

DESCRIPTION:

Clark, Henry

DATE:

05/06/87



2505

0876

108

Witnesses:

Officer Higgins

Counsel, _____
Filed 6 day of May 1887
Pleads *Not Guilty*

THE PEOPLE

vs.

B

Henry Clark

VIOLATION OF EXCISE LAW.
[III, R. S., (7 Ed.), page 1981, § 18, and Laws
of 1883, Chap. 840, § 6].

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

G. J. Hanna
Foreman.

Part III May 13/87.
Complaint sent to Special Sessions

0877

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Henry Blada

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

Henry Blada

(III. Revised Statutes, [7th edition] p. 1931 Section 13).

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS AND WINES WITHOUT A LICENSE, committed as follows:

The said *Henry Blada,*

late of the City of New York, in the County of New York aforesaid, on the *25th* day of *March*, in the year of our Lord one thousand eight hundred and eighty *seven*, at the City and County aforesaid, certain strong and spirituous liquors, and certain wines, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantity less than five gallons at a time, to

certain persons whose names are to the Grand Jury aforesaid unknown, without having a license therefor, as required by law, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

(Laws of 1883, Chapter 340, section 5.)

SECOND COUNT:

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

Henry Blada

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, ALES, WINE AND BEER WITHOUT A LICENSE, to be drank upon the premises, committed as follows:

The said *Henry Blada,*

late of the City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, at the City and County aforesaid, and at the premises there situate known as number

261 Water Street,

certain strong and spirituous liquors, and certain ales, wines and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell to

certain persons whose names are to the Grand Jury aforesaid unknown, to be drank upon the premises aforesaid, without having a license therefor, as required by law, 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.

Randolph B. Smith

District Attorney.

0878

BOX:

259

FOLDER:

2505

DESCRIPTION:

Clark, James

DATE:

05/03/87



2505

20

Witnesses:

Mr. Clancy
Officer Marchant

We examined on
the facts in the case
circumstances, we that
the boundary is in
for the superior court
is by a deed &
not a deed and a chain

The document is
must therefore be
described as
T.D.

Counsel, *3*
Filed, *3* day of *May* 188*7*
Pleads, *Chargement*

THE PEOPLE
vs.
James Clark
[Section — — — — — Penal Code]

RANDOLPH B. MARTINE,
Attorney District Attorney.
McKern's

A True Bill.

G. H. Clark Foreman.

0000

Sec. 198-200

CITY AND COUNTY OF NEW YORK. { ss

152 District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty. I told the complainant I could not get out of the track and that he could pass by me.
James Clark

Taken before me this

26th

188

Police Justice.

0001

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

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

Dated *April 26* 188 *Salon B. Smith* Police Justice.

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

Defendant
Dated *April 26* 188 *Salon B. Smith* Police Justice.

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

Dated..... 188 Police Justice.

0882

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Matthew Blanche
323 or 1645
James Clark

Offence: *Threatening*
to kill

2
3
4

Dated April 26 188

Smith Magistrate
Carr W Manchester Officer.

Witnesses: 17 Precinct.

No. 17 Precinct Street.

No. Street.

No. Street.

\$ 500 to answer Gov.

John
Bauer

BAILED.

No. 1, by Patrick Keating

Residence 505 10th St. Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0883

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 15th DISTRICT.

Matthew Clancy
of No. 323 East 45th Street, aged 47 years,
occupation Carriage Driver, being duly sworn deposes and says,
that on the 25th day of June 188

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

James Clark
now here, while driving a team of horses
attached to an Ale truck on Broadway
did wilfully and maliciously drive
the team attached to said truck against
a coach driven by deponent one of
the hind wheels of said truck so driven
by deponent striking one of the
forward wheels of said coach driven by
deponent breaking the forward spring
of said coach & bending & splitting
the forward axle of said coach and

Subscribed to before me this

of

188

Police Justice

0005

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James H. Harts

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

James H. Harts

of the CRIME of Unlawfully and with full intent
injuring the property of another,

committed as follows:

The said James H. Harts,

late of the 1st Ward of the City of New York, in the County of New York afore-

said, on the 22nd day of August, in the year of our Lord

one thousand eight hundred and eighty-seven, at the Ward, City and County aforesaid,

a certain horse drawn by two
horses then and there being driven
by him the said James H. Harts,
he, at and against a certain vehicle
commonly called a coach, of the
value of one thousand dollars,
of the goods and personal property
of one Stephen W. Mason, then
and there being, then and there
unlawfully did unlawfully
and with full force and drive,
and the said coach of the said
Stephen W. Mason, then and
there and thereby, unlawfully
did unlawfully and unlawfully

0006

to the amount of the
value of property, and
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

Randolph B. Smith

District Attorney.

0887

BOX:

259

FOLDER:

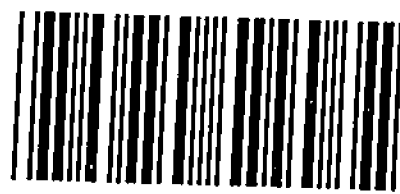
2505

DESCRIPTION:

Clark, James C.

DATE:

05/10/87



2505

Witnesses:

John Perkins

.....
.....
.....
.....

181 A

Counsel,

Filed 10 day of May 1887

Pleads Not guilty

THE PEOPLE

vs.

James C. Clark

VIOLATION OF EXCISE LAW.
[The R. S., (7 Ed), page 1981, § 18, and Laws of 1883, Chap. 840, § 5].

I hereby certify that this case was transferred to court of Sessions for trial and final
RICHARD B. MARTINE,

Dated _____ District Attorney.

188

A TRUE BILL.

Counsel for Defendant

G. H. Curran

Foreman.

0000

0889

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

James R. Blada

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

James R. Blada

(III. Revised Statutes, [7th edition] p. 1937 Section 13.)

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS AND WINES WITHOUT A LICENSE, committed as follows:

The said

James R. Blada

late of the City of New York, in the County of New York aforesaid, on the *27th* day of *April*, — in the year of our Lord one thousand eight hundred and eighty — *seven* — , at the City and County aforesaid, certain strong and spirituous liquors, and certain wines, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantity less than five gallons at a time, to

James R. Perkins, and to — certain *other* persons whose names are to the Grand Jury aforesaid unknown, without having a license therefor, as required by law, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

(Laws of 1883, chapter 340, section 5.)

SECOND COUNT:

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

James R. Blada

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, ALES, WINE AND BEER WITHOUT A LICENSE, to be drank upon the premises, committed as follows:

The said

James R. Blada

late of the City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, at the City and County aforesaid, and at the premises there situate known as number

176 Madison Street, —

certain strong and spirituous liquors, and certain ales, wines and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell to

James R. Perkins, and to —

certain *other* persons whose names are to the Grand Jury aforesaid unknown, to be drank upon the premises aforesaid, without having a license therefor, as required by law, 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.

Richard B. Smith

District Attorney.

0890

BOX:

259

FOLDER:

2505

DESCRIPTION:

Clark, Robert

DATE:

05/03/87



2505

Witnesses:

John Charles,

This man was used
as a witness in the
case of the People vs -

— who was the receiver
of the goods alleged to have
been stolen, and he
is entitled to have the
indictment against
him dismissed.

Ad P
By asst Secy

0091

7
S. K. Sturges

Counsel, *S*
Filed, *May* 1887
Pleads, *Christy*

THE PEOPLE

vs.

Robert (Black)

PETIT LARCENY.
[Sections 528, 532, Penal Code.]

RANDOLPH B. MARTINE,
District Attorney.
*By May 23 by
G. H. Sturges*

A True Bill.

forward

G. H. Sturges Foreman.

0892

Police Court—

1 District. ...

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 158 Park Row Street, aged 52 years,
occupation Clothier being duly sworn

deposes and says, that on the 6th day of April 1884 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz :

One upper coat of the value
of Five dollars

the property of

John Charles & Co but in
in deponents charge

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 Robert Clark (now here)

from the fact that said
Clark was in the employ of
deponent and that deponent
said that deponent discovered
said property upon the person
of said Clark the day he was
this clothes

John Charles

Sworn to before me, this
day of April 1884
at New York
Police Justice.

0893

Sec. 198—200.

District Police Court.

CITY AND COUNTY
(OF NEW YORK, ss)

Robert Clark 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. Robert Clark

Question. How old are you?

Answer. 16 years

Question. Where were you born?

Answer. NY

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

Answer. 257 Elizabeth St. 3 years

Question. What is your business or profession?

Answer. Grand boy

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 have nothing to say

Robert Clark

Taken before me this

day of

1887

Police Justice.

0894

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 Charles Smith

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 April 23 188

[Signature] Police Justice.

I have admitted the above-named _____

to bail to answer by the undertaking hereto annexed.

Dated April 23 188

[Signature] 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.

0895

The presiding
Magistrate is
authorized to
accept bail in
the within case
in my presence

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Police Court

571 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Chubb
158 Park Road
Robert Clark

2

3

4

Dated

188

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

to answer

Ex. Am. 12. 3 PM
" Bailed 75 am

0096

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Robert X. Randa

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

Robert X. Randa —

of the CRIME OF PETIT LARCENY, committed as follows:

The said *Robert X. Randa*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
ninth day of *August*, — in the year of our Lord
one thousand eight hundred and eighty-~~seven~~, at the City and County aforesaid,
with force and arms,

one coat of the value of
five dollars

of the goods, chattels and personal property of one *John Randa*

then and there being found, then and there unlawfully 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.

Anthony J. Martine

District Attorney.

0897

BOX:

259

FOLDER:

2505

DESCRIPTION:

Clarke, George W.

DATE:

05/04/87



2505

Witnesses:

Geo. Atkins

It appearing, from the statement of complainant, the affidavit of defendant, heretofore annexed, that the defendant was not guilty of any felonious intent in the detention of the money involved; that the same was merely placed in deposit by the complainant with the defendant, that defendant was entrusted, through financial difficulties in the repayment thereof; that restoration of the amount was subsequently made by the defendant; I reach now that the defendant be discharged upon his own recognizance, or bail herein be released from further liability.

Vermon M. Davis.

Deft. atty. Dist. atty.

May. June, 1887.

R. C. Anderson
Counsel,
Filed, 4 day of May 1887
Pleads *Charge*

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

THE PEOPLE

vs.

D

George W. C. Clarke

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

J. H. Adams

Foreman.

Part II June 16/87.

Bail discharged & defendant discharged on his own recognizance

0090

0899

Police Court—2nd District.

Affidavit—Larceny.

City and County } ss.:
of New York,

George C. Atkins
 of No. 60 East 9th Street Street, aged 27 years,
 occupation Clerk being duly sworn
 deposes and says, that on the 29th day of November 1884 at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the day time, the following property viz:

Five hundred Dollars (\$500.00) in cash

the property of Himself

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 George W. Chater Clarke, residing
 at No 18 East 32nd Street, New York City, under
 the following circumstances. About the 29th day of November
1884 he saw an advertisement in the New York Herald, stating
 that a clerk was wanted to take charge of cash and cor-
 respondence. That he answered said advertisement, and was
 told that a deposit of \$500.00 in cash was necessary, as large
 sums of money would continually be passing through his hands.
 That he borrowed ^{sufficient} money from a friend and deposited
\$500 with said Clarke. He was thereupon engaged as clerk
 by said Clarke, at a salary of \$20.00 a week. The said Clarke
~~represented him~~ Deponent thereupon signed a contract, which
 said Clarke signed on his part as "Chairman of the Executive Committee
 of the Exhibition Printing & Publishing Co." and entered upon his
 duties which he has since regularly fulfilled. Deponent ^{has} found

Sworn to before me, this _____ day
 of _____ 1884

Police Justice.

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

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

Dated _____ 188 _____

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

Dated _____ 188 _____

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

Dated _____ 188 _____

Police Justice _____

Police Justice _____

Police Justice _____

Police Court, _____ District,

THE PEOPLE, &c.,
on the complaint of _____

vs.

Dated _____ 188 _____

_____ Magistrate.

_____ Officer.

_____ Clerk.

Witnesses, _____

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

\$ _____ to answer _____ Sessions.

office from any outside source. Deponent ~~has~~ on March 23rd 1885 gave notice of his intention to leave, but was induced to withdraw the same by Clarke's signing a paper agreeing to become individually responsible for the deponent's deposit.

On April 18th, 1885, he gave notice again under his agreement.

Deponent is informed and believes, after seeing notices in the public press, that said Clarke has heretofore obtained money from various persons by means similar to those herein detailed, and that some two years ago he was obliged to leave the State on this account.

Deponent's salary has been paid up to the 18th instant.

Sworn to before me this 22nd day of April, 1885

Geo. F. Atkins

John J. Erman
Police Justice

0902

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK,

District Police Court.

George W. C. Clarke 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.

George W. C. Clarke

Question. How old are you?

Answer.

Fifty-four years

Question. Where were you born?

Answer.

England

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

Answer.

No 52 S Madison Ave. Since Sept. 1886.

Question. What is your business or profession?

Answer.

Lawyer -

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 I waive
further examination*
W. C. Clarke

Taken before me this

14

day of

January

1887

John W. [Signature]
Police Justice.

0903

Sec. 151.

2

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 George W. Charter

of No. 60 East 9th Street, that on the 29 day of November
1888 at the City of New York, in the County of New York, the following article to wit :

good & lawful money to the
amount of

of the value of five hundred Dollars,
the property of Complainant
was taken, stolen and carried away, and as the said complainant has cause to suspect and does suspect and
believe, by George W. Charter

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 body of the said Defendant and forthwith
bring him before me, at the 2 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 29 day of Nov 1888

Wm. J. Hoffman POLICE JUSTICE.

0904

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George C. Atkinson

vs.

George W. C. Clarke

Warrant-Larceny.

Dated *April 22* 1885

Gorman Magistrate

Nixon Officer

The Defendant *George W. C. Clarke*
taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

William B. Nixon Officer.

Dated *January 24* 1887

This Warrant may be executed on Sunday or at
night.

Police Justice.

REMARKS.

Time of Arrest, *245 P.M.*

Native of *England*

Age, *34*

Sex *Male*

Complexion,

Color *White*

Profession, *Lawyer*

Married *Yes*

Single,

Read, *Yes*

Write, *Yes*

323 Madison Avenue

0905

No. 100 bail for E. Gam
25th 2. P.M.
26th 2. P.M.
27th 2. P.M.

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court

THE PEOPLE, &c.
ON THE COMPLAINT OF

George C. Atlin
160 East 9th St
Geo W. C. Clarke

Dated

April 22

1887

Magistrate.

Officer.

Precinct.

Witnesses

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

No.

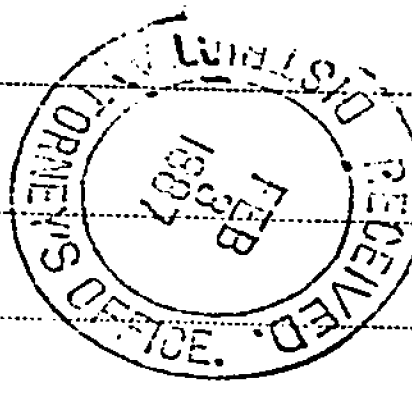
No.

No.

No.

No.

No.



No. 500
G. S.
Bailed

It appearing to me by the within deposition &c. that the person 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 One Hundred Dollars and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated January 27 1887

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

Dated January 27 1887

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

Dated

Police Justice.

0906

Court of General Sessions.

The people
vs.
Geo. Co. C. Clarke.

— Grand Larceny. —

Trial Brief
Statement

Clarke engaged Atkins, the complainant, as clerk at \$20⁰⁰ a week, on November 29, 1884, and required a deposit of \$500⁰⁰ in cash, which was deposited with him.

Clarke was President of the "Exhibition Printing and Publishing Company" and he made a written contract with Atkins and gave him stock in the Company as security.

On March 30, 1885 Clarke signed a paper agreeing individually and as President of the Company, to return the deposit before June 1st 1885

Since these proceedings were begun, he has paid,

in June 1885	\$50.00	
— 1886	3.00	53.00.

The rest has never been returned.

0907

Contract (N^o 1).

Shows employment on November 29, 1884.

Deposit of \$500.

That stock in Co. was issued as security only

Doct. N^o 3.

Shows Clarke's agreement individually + as President of Ex. P. & P. Co. to return deposit.

Atkins's Evidence

Doct. 7. Shows that 50⁰⁰ was returned in June 1885

Doct 8. " " 3⁰⁰ " " 1886.

 " " Nothing else has been returned.

Clarke's "Statement of facts" admits that balance is still unpaid.

As to the claim that Clarke's action was legitimate:

1. Atkins's Evidence.

Shows that he examined the Stock ledger in April 1885 and that all the stock except that issued to Miss Sedlie + himself was in Clarke's name.

Doct N^o 24. will refresh A's memory as to this)

Shows also that the whole business of the Company was fictitious

1. No directors' meetings

2 No money transactions nor any such duties as would make a deposit or even a bond of indemnity

3. No ^{nity necessary} Capital stock paid in.
4. Not more than 6 bona fide subscribers to the Journal
5. Fictitious advertisements.
- ~~6. No directors who could be found~~
- 6 No directors who could be found

2. Priest's Evidence.

Priest was the Clerk whose place Atkins took, and he can testify as to the fictitious nature of the concern and can corroborate Atkins's evidence.

3 Documents Nos. 10 and 11.

These are in Clarke's handwriting. Compare the writing of his "Statement of Facts" and his various letters.

No 11. is enough to expose the whole scheme and is signed in a fictitious name.

4. Doct 23. is a copy of Clarke's % with the "Company" It is copied by Atkins and can be used if he will not produce the original.

The \$1000⁰⁰ charged is either the combined deposits of Atkins, Ledlie + Hilton (in which case it shows the use of these special deposits for running expenses),

or, else, there is no entry at all in the books of the Company of these special deposits.
(in which case it shows that Clarke appro-

0909

fricated the deposits.)

Atkins can testify that this was the only account in the Company's books.

5 Even if the Existence of the Company as a bona fide Corporation is established, yet Clarke as an officer of the Company should be held under Penal code §. 528 Chap 4.

People

vs.

H. W. C. Clarke.

Josiah Knapp.

file with papers

TORN PAGE

09 10

HACHE MCEVERS WHITLOCK.

Whitlock & Simonds,

ALEXANDER B. SIMONDS.

ATTORNEYS AND COUNSELLORS AT LAW,
No. 51 WILLIAM STREET,

Pro se
Geo. C. Barker

New York, March 2^d 1887

Direct Mr. Barker's Office
To the Chief Clerk

Dear Sir:

I beg to send you herewith a statement to countersign if necessary. The statement is submitted to you this morning by the undersigned on behalf of the Defendant. I will call at your office with the Plaintiff at 4 P.M. on Monday.

Yours truly,

Richd. H. C. Whitlock

0911

In the Court of
General Sessions.

The People
vs.
George W. C. Clarke. }

City and County of New York }
State of New York }

George W. C. Clarke being duly sworn
says he is the Defendant named in an
Indictment to which he pleaded "Not guilty"
in this Court last month.

That such Indictment was founded
upon a Complaint made about two years ago
by one George C. Atkins charging this
Deponent with misappropriating Five hundred
Dollars deposited by the said Atkins with
the Exhibition Printing and Publishing Company
incorporated under the state laws of New York.

That this Deponent in truth and
fact never misappropriated, used nor in
any way derived any personal benefit or
advantage from the said sum of Five hundred
Dollars or any part thereof as the said
George C. Atkins well knew and now admits
and has admitted in the presence of witnesses.

0912

And that this Deponent caused the said deposit or sum of Five hundred Dollars to be offered in repayment to the Attorney of the said George C. Atkins before and after he made the said Complaint two years ago. and since then he this Deponent has fully paid the said sum of Five hundred Dollars to him the said George C. Atkins who has repeatedly expressed his regret at these proceedings against this Deponent and his wish and desire to withdraw all charges against this Deponent.

Sworn to before me }
June 8th 1887.

Herbert F. Andrews,
Notary Public,
Wash. Co.

G. C. Clark

The People

vs.

L. W. C. Clarke

Affiant of
Defendant

Rufus Andrews
James D. McMillan }
Counsel.

09 13

0914

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

George W. C. Clarke

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. I am satisfied that when the \$500. mentioned in my complaint was given to Mr. Clarke he had no intent to deprive me thereof or of the ownership thereof. I do not believe he had any felonious intent. I believe he intended to hold it on deposit as he represented. That the publication of the journal in which he was engaged proving unsuccessful he was probably embarrassed in the repayment of the said money by the pecuniary difficulties arising from such failure. I therefore request permission to withdraw the complaint herein. Restitution of the amount deposited was subsequently made by the defendant.

Dated N.Y. June 7, 1887. Wm. J. Clarke

W. J. Clarke

A. D. Barker

09 15

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George W. R. Thaddeus

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

George W. R. Thaddeus —

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

The said

George W. R. Thaddeus,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *Twenty-fifth* day of *November*, in the year of our Lord one thousand eight hundred and eighty-*four*, at the City and County aforesaid, with force and arms,

divers promissory notes for the payment of money, of a number, kind and denomination to the Defendant George W. R. Thaddeus, having them and there due and unsatisfied, for the payment of and of the value of five hundred dollars.

of the goods, chattels and personal property of one

George F. Thaddeus,

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.

Richard B. Smith

District Attorney.

Witnesses:

Geo. Atkins

It appearing from the statement of complainant, the affidavit of defendant, hereto annexed, that the defendant was not guilty of any felonious intent in the detection of the money involved; that the same was merely placed upon deposit by the complainant with the defendant, other defendant was subsequently through financial difficulties in the repayment thereof; that restoration of the amount was subsequently made by the defendant; I recollect that the defendant be discharging his own recognizance, the bail herein be released from further liability.

Vernon M. Davis.

Deft. Offr. Disch. off.

24 June, 1887.

R. H. Anderson
J. D. W. C. Pellum
Counsel,
Filed 4 day of May 1887
Pleads Ching. 1887

Grand Larceny, second degree [Sections 528, 531 Penal Code]

THE PEOPLE

vs.

B

George W. C. Clarke

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

J. H. A. M. Foreman.

Part II June 16/87.

Bail discharged & defendant discharged on his own recognizance

0916

0917

BOX:

259

FOLDER:

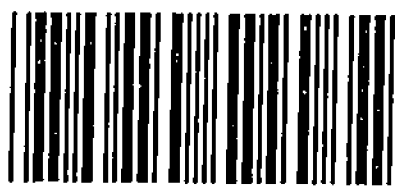
2505

DESCRIPTION:

Codey, Patrick J.

DATE:

05/18/87



2505

0918

365

Witnesses:

John Sanders

Off Sanders

Property Records

HK

Counsel,

Filed, 18 day of May 188

Pleads,

THE PEOPLE

vs.

Patrick J. Cody

May 19/87

Healed

RANDOLPH B. MARTINE,

District Attorney.

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

A True Bill.

J. H. Farn

Foreman
J. M. Lee

J. H. Farn

0919

Police Court—4 District.

Affidavit—Larceny.

City and County } ss.:
of New York, }John Saunders.
of No. 934 1/2 Leith Avenue Street, aged 52 years,
occupation Barber being duly sworndeposes and says, that on the 3rd day of May 1887 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz:

four pairs of pantaloons	} Altogether
2 Coats (men's)	
2 Vests (")	
four Razors	
of the Value of fifty dollars	
(\$ 50 ⁰⁰ / 100)	

the property of Deponentand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by Wm. J. Corby (now here)

for the following reasons, to wit:
On the above mentioned date, about
the hour of 6 o'clock p.m. Deponent
missed the afore-described property as
having been stolen from deponent's
trunk in the basement of said
premises. That deponent is informed
by John E. Lawless, police officer of
the 22nd Precinct Police that he
arrested said defendant on suspicion
and found in his possession and wearing
on his person one suit of clothes which
deponent has seen and fully identifies
the same as a portion of said property

Subscribed and sworn to before me this

Tos

Police Justice

0920

Stolen from defendants possession

Sworn to before me
this 6th day of May 1884 } J. H. Saunders
+ J. H. Deery }
Police Justice

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

Dated 1884 Police Justice

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

Dated 1884 Police Justice

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

Dated 1884 Police Justice

Police Court,	District,
THE PEOPLE, &c., on the complaint of	
1	
2	
3	
4	
Dated	1884
Magistrate.	
Officer.	
Clerk.	
Witnesses,	
No.	Street.
No.	Street.
No.	Street.
\$	to answer Sessions.

0921

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 30 years, occupation Police Officer ~~at No~~
22nd Recruit Street, being duly sworn, deposes and

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

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

Sworn to before me, this 6

day of May 1887

John E. Lawless

[Signature]

Police Justice.

0922

Sec. 198-200.

✓ District Police Court.

CITY AND COUNTY OF NEW YORK, ss

Patrick J. Cody 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

Patrick J. Cody

Question How old are you?

Answer

19 years.

Question Where were you born?

Answer

New York City.

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

Answer

1054 Third Avenue and 4 years.

Question What is your business or profession?

Answer

Painter.

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

Answer

I admit taking the property but I thought they were useless to anybody else.

Patrick J. Cody

Taken before me this

day of

May 1938

Police Justice.

0923

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 May 6 *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.*

0924

247

663

Police Court-- District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John Luccas
934 - 10 ave
Patrick J. Brady

Offence Larceny
felony

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated May 6 1889

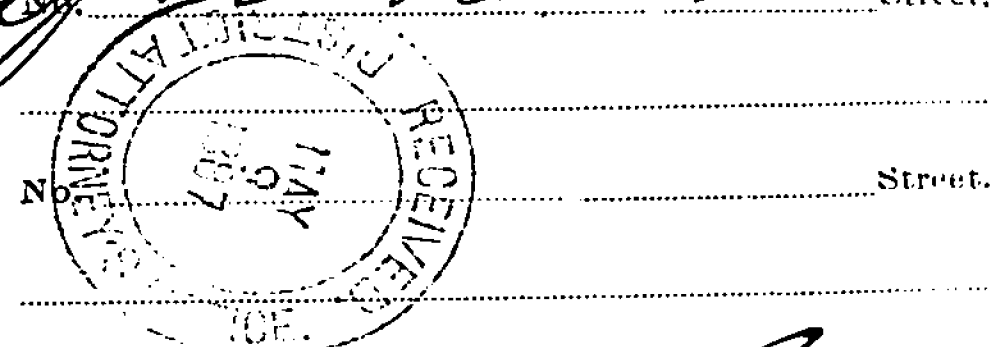
Magistrate.

John E. Lawler Officer.

2nd Precinct.

Witnesses *John E. Lawler*

and *James* Street.



No. Street.

\$ 500 to answer *G.S.*

Com

0925

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Estimada J. Rodary

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

Estimada J. Rodary

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

The said

Estimada J. Rodary

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
third day of *May*, in the year of our Lord
one thousand eight hundred and eighty-*seven*, at the City and County aforesaid,
with force and arms, *four pairs of trousers*
of the value of five dollars each
pair, two coats of the value of
ten dollars each, two vests of the
value of three dollars each and
four pairs of the value of one
dollar each,

of the goods, chattels and personal property of one *John Saunders,*

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.

Charles J. Smith

District Attorney.

0926

**END OF
BOX**