

1228

**BOX:**

427

**FOLDER:**

3945

**DESCRIPTION:**

Levy, Charles M.

**DATE:**

02/05/91



3945

1229

stated that he  
by reason only & have  
another chance & therefore  
in furtherance of justice  
it is recommended that the  
indictment be dismissed.

Attorney General  
District Attorney

July 6/91

W. H. Fletcher -  
John J. Sherry  
Counsel,  
Filed 5 (July 1891)  
Pleads, Not guilty

THE PEOPLE

(Endorsement, etc.)  
[Sections 511 and 521, Penal Code.]  
Forgery in the Second Degree.

Charles M. Levy

The defendant in this  
case was a check at the  
Bank of Carter & Brothers  
on July 7, 1891, for one thousand  
and two hundred and  
fifty dollars to the amount of which  
he is charged, whereupon he  
is charged as follows:

Charles M. Levy now aged of  
30 years, single, of residence  
at New York, is guilty  
of forgery, in that he  
did then and there  
then forged, the said check, in

so that it may be used  
as aforesaid & so had then  
and there, the employes of  
the Bank of Carter & Brothers  
and other persons there present  
and without restraining him  
forged in the above manner &  
false pretenses & false knew  
against himself, and then  
forged. W. H. Fletcher

District Attorney.

A True Bill.

John P. Nichols  
John J. Sherry  
Foreman.

John J. Sherry  
District Attorney

1230

I, JOHN SPARKS, Clerk of the Courts of General Sessions of the Peace,  
and of the Oyer and Terminer in and for the City and County of New York, do  
certify that the annexed is a copy of

*An Undertaking to answer*

now on file in the Clerk's Office, and that the same has been compared by me with the  
original, and is a correct transcript therefrom, and of the whole of such original.

GIVEN UNDER my hand, and attested by the seal

of the said Court this *fourth* day

of October anno the year of our Lord one

thousand eight hundred and seventy nine

3d Vol R. S., 5th Ed., § 74, p. 687.

*B. Hall*

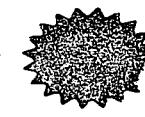
1231

State of New York  
CITY AND COUNTY OF NEW YORK, } ss.

P. J. (Signature) doth the surety mentioned  
in the annexed undertaking to answer, do hereby authorize and empower any  
Policeman of the City of New York, or  
or either of them, in my name, place, and stead, to take, seize and  
surrender the said P. J. (Signature), (in the said  
undertaking held as defendant,) to the Court wherein he is bound to  
appear for trial, or deliver him to the custody of the authorities of said city  
and county, in my exoneration as surety therein.

Dated July 11, 1881

John C. Knobell Surety.



*Notified [Signature]*  
NEW YORK

Court of General Sessions of the Peace.

THE PEOPLE, ET AL.,

ON THE COMPLAINT OF

ss.

*Charles J. Knobell*

RECOGNIZANCE TO ANSWER.

Taken the 21 day of July, 1881.

Approved as to Form and Sufficiency.

Dated July 11, 1881

*Bridget [Signature]*  
Deputy Clerk

Filed July 11, 1881,

1232

New York General Sessions.

PEOPLE ON MY COMPLAINT,

VERSUS

Charles M. Levy

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 ~~our~~ reasons for so doing are not controlled by any advantage to ~~ourselves~~. The defendant Levy is a young man, of about the age of twenty years, of respectable parentage. He has been employed as Clerk by the firm of Zucker and Josephy who are engaged in the business of Artificial Flowers and Feathers at No:555 Broadway in the City of New York. The young man as we are informed, and verily believe such information to be true, has never before this time been accused or charged with crime. That he has made complete restitution of the money that he received from us.

We honestly believe that the young man is not a wicked nor dishonest person and that he must have been sorely tempted to receive the money on the check. We fully believe that his incarceration has made him realize the unfortunate position in which he has placed himself and his family, and we firmly believe that if we are permitted to withdraw the complaint against him that he will become a useful member of society. The lesson that he has received in our judgment, will be a lasting one, and will forever cause him to lead an upright and honest life.

We therefore pray that our Complaint may be withdrawn and that he be permitted to earn an honest livelihood. This end we believe will satisfy the demands of Justice  
Dated February 5th. 1891

Mosco & Simkin 555 Broadway  
Henry Racham 137 Bleeker St.



1227

**BOX:**

427

**FOLDER:**

3945

**DESCRIPTION:**

Levy, Charles M.

**DATE:**

02/05/91



3945

1228

**BOX:**

427

**FOLDER:**

3945

**DESCRIPTION:**

Levy, Charles M.

**DATE:**

02/05/91



3945

1229

stated that he  
denounces right & law  
and the chance & hope  
in furtherance of justice  
is recommended that the  
indictment be dismissed.

DeLaney in recc  
Dear ally

July 6/91

Wm. W. Taylor  
Counsel,  
Filed 5th day  
of July  
1891  
Pleads, at your  
off. Wm. H. Webb

(Endorsement, etc.)  
[Sections 511 and 531, Penna. Code.]  
Hoegerty in the Second Degree.

THE PEOPLE  
vs.  
John F. T. HOWARD

Charles M. Savy

The defendant in this  
case was a chief at the  
Supply of Water & Sewer  
Dept. of State, now known  
as the Bureau of  
Water Supply & Sewerage.  
He is charged with having  
negligently maintained  
the water system of the  
City - very much in a state  
of neglect & disrepair. He  
was indicted for this  
negligence. I am informed  
he has now & is so bad  
now. His neglect has  
been notorious. He is  
an old man and has been  
and still is subject to  
the neglect of his  
wife & children. He  
has no money & is  
now penniless.

A True Bill.

John B. DeLaney  
Foreman.  
J. J. DeLaney  
DeLaney Dismissed

1230

I, JOHN SPARKS, Clerk of the Courts of General Sessions of the Peace, and of the Oyer and Terminer in and for the City and County of New York, do certify that the annexed is a copy of

*An Undertaking to answer*

now on file in the Clerk's Office, and that the same has been compared by me with the original, and is a correct transcript therefrom, and of the whole of such original.

GIVEN UNDER my hand, and attested by the seal

of the said Court this *fourth* day

of February in the year of our Lord one

thousand eight hundred and seventy one,

3d Vol. R. S., 5th Ed., § 74, p. 687.

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

An order having been made on the 31<sup>st</sup>  
day of ~~January~~ 1881, by Hon. Charles N. Taftor  
Police Justice of the city of New York  
that ~~Charles W. Loring~~  
be held to answer upon a charge of ~~Larceny~~

upon which he has been duly  
admitted to bail in the sum of ~~Thirty~~  
hundred dollars:

We, ~~Charles W. Loring~~, defendant,  
residing at No. 1835 Sebright Avenue Street,  
in the said City of New York, ~~Probationary Clerk~~  
and ~~Business Worker~~ residing at  
No. 535 Broadway Street, in said City,  
~~occupant~~, ~~place~~ ~~as~~ ~~for~~ ~~surety~~; hereby jointly and severally  
undertake that the above-named ~~Charles W. Loring~~  
shall appear and answer the charge above mentioned, in whatever Court it may be  
prosecuted, and shall at all times render himself amenable to the orders and process  
of the Court; and, if convicted, shall appear for judgment, and render himself in  
execution thereof; or if he fail to perform either of these conditions, that we will pay to  
the people of the State of New York the sum of ~~Thirty~~  
hundred dollars.

Taken and acknowledged before me,  
this 31<sup>st</sup> day of ~~July~~ 1881.

Charles W. Loring, Principal  
Samuel J. Parker, Surety.

~~Charles N. Taftor~~  
Police Justice

1232

State of New York,  
CITY AND COUNTY OF NEW YORK, } ss.

I, Charles J. McCaffrey the surety mentioned  
in the annexed undertaking to answer, do hereby authorize and empower any  
Policeman of the City of New York, or  
or either of them, in my name place, and stand ready to take, seize and  
surrender the said Donald L. Levy, (in the said  
undertaking held as defendant,) to the Court wherein he is bound to  
appear for trial, or deliver him to the custody of the authorities of said city  
and county, in my exoneration as surety therein.

Dated February 11<sup>th</sup> 1881

John J. McCaffrey Surety.

Bingham - New York

*Attfield Taffy*

NEW YORK

Court of General Sessions of the Peace.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

vs.

*Charles J. McCaffrey*

RECOGNIZANCE TO ANSWER.

Taken the 21<sup>st</sup> day of January 1881

Approved as to Form and Sufficiency

Dated February 11<sup>th</sup> 1881

*D. J. Levy*  
Filed February 11<sup>th</sup> 1881

1233

New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Charles M. Levy

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 ~~our~~ reasons for so doing are not controlled by any advantage to ~~myself~~. The defendant Levy is a young man, of about the age of twenty years, of respectable parentage. He has been employed as Clerk by the firm of Zucker and Josephy who are engaged in the business of Artificial Flowers and Feathers at No:555 Broadway in the City of New York. The young man as we are informed, and verily believe such information to be true, has never before this time been accused or charged with crime. That he has made complete restitution of the money that he received from us.

We honestly believe that the young man is not a wicked nor dishonest person and that he must have been sorely tempted to receive the money on the check. We fully believe that his incarceration has made him realize the unfortunate position in which he has placed himself and his family, and we firmly believe that if we are permitted to withdraw the complaint against him that he will become a useful member of society. The lesson that he has received in our judgment, will be a lasting one, and will forever cause him to lead an upright and honest life.

We therefore pray that our Complaint may be withdrawn and that he be permitted to earn an honest livelihood. This end we believe will satisfy the demands of Justice  
Dated February 5th.1891

Moses Quistis 555 Broadway  
Henry Racham 127 Bleeker St.

1234

N.Y. General Session.

The People

v.

Charles W. Lony.

Motion of  
Complainants.

1235

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

The People &c. :

-age t.- :

Charles M. Levy :

City and County of New York, Ss:- Charles M. Levy being duly sworn deposes and says: That I am now imprisoned in the City Prison of the City of New York. That I am twenty years of age and before my arrest resided with my parents at No: 1835 Lexington Ave in the City of New York.

I have never before this time been charged or accused of any crime and for the past two years have been employed as a Clerk with the firm of Zucker and Josephy, Manufacturers of Artificial Flowers and Feathers at No: 555 Broadway in said city. That I received a salary of \$10. per week as a Clerk and for some time past had entire charge of their branch at No: 123 Mercer Street in said city. That I have been entrusted with thousands and thousands of dollars worth, the property of my said employers and have never wronged them to the value of a penny.

That for the moment when pressed for money for immediate use I gave way to temptation for the first time in my life and committed an act which has cast a blot on my hitherto good reputation and which I shall hope, with the kind permission of the Public Prosecutor and the Court, be enabled to

wipe out by future good and exemplary conduct.  
Sworn to before me this:::  
5th day of February 1891:::

Jos. Rosen  
Notary Public  
N.Y.C. (124)

Charles M. Levy

1236

Court of Genral Sessions of the Peace,  
For the City and County of New York.

The People &c.,

-against-

Charles M. Levy.

City and County of New York, ss:-

Samuel Zucker, of said City, being duly sworn deposes and says: That he resides at 51 East 92nd Street, in the City of New York, That he is of the firm of Zucker and Josephy Manufacturers of Artificial Flowers and Feathers, at No 555 Broadway in the said city.

That the above named defendant has been in his firms employ for the past two years and during that time deponent has always found the said defendant to be an honest and trustworthy young man. That deponent believes that the less~~s~~ on that the defendant has received from his imprisonment will last him through life and that he never will again offend against the laws of this State or country.

Deponent has the greatest confidence in the honesty and integrity of the defendant and is willing to take him into his employment as soon as he has been released.

That since the complaint was taken in the Police Court he has been in our employ.

Sworn to before me, this  
5th day of February 1891.

J. P. Rosch  
Notary Public  
N.Y.C. (124)

John P. Rosch

City and County of New York, ss:-

William Josephy, being duly sworn deposes and says: That I reside at Number 125 West 70th Street, in the City of New York, That I am a member of the firm of Zucker and Josephy Manufacturers of Artificial Flowers and Feathers at No 555 Broadway in the City of New York. That we have been engaged in business for the past seven years.

I have known the defendant Charles M. Levy for the past two years and during that time he has been in our employ as a Clerk receiving a Salary of ~~Twenty~~ <sup>ten</sup> Dollars. ~~(\$20.00)~~ per week.

We have during that time almost daily trusted him with large sums of Money, and he had entire charge of the branch establishment where our goods were stored at Number 123 Mercer Street in the said City.

The defendant up to this time had led an upright and honest life. I have never before this time heard one unkind word against him and I believe him to be an honest and trustworthy young man.

I firmly believe that some wicked temptation must have possessed him to do that which he did, in relation to the check for which he is now in prison.

I know that he appreciates his position very keenly, and having such implicit faith and confidence in his honesty and trustworthiness that my firm is willing in the event of his release from prison to immediately take him back into our employment.

The defendant is a great help to his aged parents who are poor and worthy people and his mother who is in delicate health will undoubtedly suffer greatly in case of her

1238

RECEIVED IN THE OFFICE OF THE ATTORNEY GENERAL  
OF THE STATE OF NEW YORK

GFTA AND COMPANY OF NEW YORK:-

sons protracted imprisonment.

Sworn to before me, this

5th day of February 1891.

William Joseph

Jephcott  
Notary Public  
N.Y.C. (124)

1239

CITY AND COUNTY OF NEW YORK, ss.,  
being duly sworn, deposes and says: that he is ..... years of age, and a clerk in  
the office of CHARLES STECKLER, Esq., the attorney for the ..... in this  
action; on the ..... day of ..... 189 at No. ....  
in the City of New York, he served the annexed .....  
upon ..... the ..... therein  
by delivering to, and leaving with ..... personally .....  
true cop thereof.

Deponent further says that he knew the person so served to be .....

Sworn to before me this  
day of ..... 189

Sir: Please take notice that the within is a  
true copy of an .....  
this day duly filed and entered in the office of  
the clerk of .....  
in this action.

Dated, N. Y., ..... 189

Yours, &c.,

CHARLES STECKLER,

Attorney for

To :

Esq.,  
Atty. for

Plaintiff.  
Charles Mr. Levy  
Defendant.

AGAINST

Off 'Skins' on behalf  
of defendant.

CHARLES STECKLER,  
*Atto.*, Attorney.

PULITZER BUILDING,

Corner Park Row and Frankfort St., New York City.

Due and timely service of a copy within  
..... and indorsed notice of  
entry is hereby admitted.

Dated, N. Y., ..... 189

To ..... Esq.,  
Atty.

1240

New York 6<sup>th</sup> Feby 1891

To Hon Rufus B Cowing

Justice of the Court of Sessions for the Peace

The Grand Jury now in session under your Honor, do respectfully but very urgently present to your Honor the Case of the People vs Chas Mc Levy, - as a case in which they respectfully but urgently ask the Court to extend its clemency -

Our duty under the Oath by which we were impanelled, precludes the possibility of our extending any favor; we have but a simple sworn duty to perform ie, when a crime is committed and the evidence without contradiction proves the accused guilty of the crime, to indict.

In this case of Levy, it appears, that he is a young man of very respectable surroundings, that his crime was forgery of a check of less than \$100. - that he has subsequently paid back a good portion of the money, and has been re-employed by his old employers, notwithstanding the charge against him; that this is his first and only offence. So the Grand Jury petition, that if the Court can extend to him clemency, by suspending sentence so that he may have

one more chance to live an honest life,  
it will be a source of much gratification  
to them in the discharge of their onerous  
duties.

Very respectfully  
John D. Weech  
Governor  
W. H. Hallman  
Sec

filed Feb 6/41

1242

Police Court

District.

Affidavit—Larceny.

City and County  
of New York, } ss.

of No. 127 Bleecker Street, aged 45 years,  
occupation Tailor being duly sworn  
deposes and says, that on the about 22 day of December 19<sup>th</sup>, 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:

Good and lawful money of the  
United States to the amount of  
Thirty six dollars and Seventy cents

\$ 36 70/100

the property of Dapmen'

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,  
and carried away by Charles M. Levy (overhead)  
from the fact that on or about the  
said date the said defendant  
came to deponent's place of business  
and represented to deponent, that  
the check here to annexed was  
a good check, and requested  
to deponent to cash the same  
which deponent then gave the said  
defendant the aforesaid property.  
Dapmen is now informed  
by Moses Buxstein of 505-515  
Broadway that he is a member  
of the firm of Caye and Eisenstein  
of 55-57 Broadway and that he

Sixty-fifth Street  
of December 22, 1901

Clerk Police Justice

1243

endorsement on the aforesaid check  
is a false and fraudulent one  
and that no member of the  
firm endorsed the same, ~~and the~~  
or authorized any person to  
endorse the same.

Wherefore I do now charge  
the said defendant with  
feloniously taking, stealing and  
carrying away the said property  
and traps. That he may be  
held and dealt with as the  
law directs.

Served before me Frank Stanton  
the 31 day of January 1891

Charles V. Lantz  
Police Justice

1244

CITY AND COUNTY } ss.  
OF NEW YORK,

aged 36, years, occupation Merchant of No.

555 Broadway Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Henry Nathan  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 31 }  
day of Dec 1887 } Moses Einstein  
Charles N. Lanzetta  
Police Justice.

1245

Sec. 198-200.

District Police Court.

CITY AND COUNTY { ss.  
OF NEW YORK,

Charles Levy

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

Question. What is your name?

Answer.

Charles Levy

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

New York

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

Answer.

1835 Lexington Ave

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I have nothing to say.

Until I consult. counsel

Charles M Levy

Taken before me this

31

day of August 1891  
Charles M. Levy  
Police Justice.

1246

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 whereof, I order that he be held to answer the same and he be admitted to bail in the sum of Thirty 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 31 1891 Charles Maitland Police Justice.

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

Dated January 31 1891 Charles Maitland Police Justice.

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

Dated January 31 1891 Charles Maitland Police Justice.

1247

Police Court---

141  
District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Harry Nathan  
Blacker  
Charles M Levy

January  
Offence

2.  
3.  
4.

Dated

Jan 31, 1891

Samuel Magistrate.

Halliburg, N.Y. Officer.

CD Precinct.

Witnesses,

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



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

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

\* \_\_\_\_\_ to answer.

Boiled 7/16/91

Char. Stacker

BAILED,  
No. 1, by Samuel Zuckler  
Residence 535-Broadway Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

My Feb 9/91  
Rec'd on behalf of  
Complaint check  
used as exhibit in  
enclosed complaints.  
Chas. Stacker

1248

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles M. Levy

The Grand Jury of the City and County of New York, by this indictment, accuse  
Charles M. Levy of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said Charles M. Levy

late of the City of New York, in the County of New York aforesaid, on the twenty-second day of December in the year of our Lord one thousand eight hundred and ninety, at the City and County aforesaid, having in his custody a certain instrument and writing, to wit: an order for the payment of money, of the kind called bank cheques which said bank cheque is as follows, that is to say:

Allegheny, Pa. Dec 19 1890  
Second National Bank  
Pay to Kaye & Einstein or order  
Ninety-six  $\frac{7}{100}$  Dollars  
\$96.70  
Boggs & Buhl

the said Charles M. Levy afterwards, to wit: on the day and in the year aforesaid, with force and arms, at the City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in forging on the back of the said bank cheque a certain instrument and writing commonly called an Endorsement which said forged instrument and writing commonly called an Endorsement is as follows, that is to say:

Kaye & Einstein

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

1249

SECOND COUNT—

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

Charles M. Levy  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

Charles M. Levy

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid having in his possession a certain instrument and writing, to wit: an order for the payment of money, of the kind called bank cheques which said bank cheque is as follows, that is to say:

Allegheny, Pa Dec 19 1890  
Second National Bank  
Pay to Kaye & Einstein or order  
Ninety-six  $\frac{7}{10}$  — Dollars  
\$96.70      Boggs & Buhl

on the back of which said bank cheque there was then and there written a certain forged instrument and writing commonly called an Endorsement of the said last-mentioned bank cheque which said forged instrument and writing, commonly called an endorsement is as follows, that is to say:

Kaye & Einstein

with force and arms, the said forged Endorsement then and there feloniously did utter, dispose of and put off as true, with intent to defraud, the said Charles M. Levy then and there well knowing the premises, and that the said Endorsement was forged, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

D. Kinney Nicoll,  
~~JOHN R. FELLOWS,~~

District Attorney.

**1250**

**BOX:**

**427**

**FOLDER:**

**3945**

**DESCRIPTION:**

Lewis, William D.

**DATE:**

**02/11/91**



**3945**

1251

No 112477 Second  
Counsel, *J. J. Kelly* 1891  
Filed day of July 1891  
Pleads, *H. G. Kelly*

Witnesses:  
*W. M. Meyer*  
*H. G. Kelly*

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

THE PEOPLE

vs.  
*William S. Davis*

DE LANCEY WIGGILL,  
JOHN R. FELLOWS,

District Attorney.

March 9.

A True Bill

*John R. F. Wiggill*

Foreman.

*H. J. Kelly, Jr.*  
*John R. F. Wiggill*  
*John R. F. Wiggill*

1252

No account

Dead beat

L. Pepple ex  
B.

Police Court,

District.

City and County  
of New York, ss.

of No. 110 South of the Avenue Street, aged 27 years,  
 occupation Saloon Keeper being duly sworn, deposes and says,  
 that on the 1<sup>st</sup> day of February 1891, at the City of New  
 York in the County of New York,

William D. Lewis (Montgomery) did  
 feloniously with intent to cheat  
 and defraud Marie George and  
 either a certain instrument or  
 writing which purports to be a  
 check in the sum of seventeen  
 dollars drawn on the Broadway  
 Bank of Brooklyn State of New York  
 upon which check purports to have  
 been endorsed by William Sheehy & Co.  
 from the fact that on said date the  
 said Lewis came to defendant and gave  
 the said check in defendant's presence  
 and requested defendant to cash it.  
 The same defendant then gave to  
 the said Lewis the sum of seventeen  
 dollars. Defendant was informed by  
 Hugh J. Finnerty a member of the  
 firm of Sheehy & Co. that the endorsement  
 by the name William Sheehy & Co. on  
 said check is false and is not  
 valid. And that the said  
 Lewis was not authorized to sign the  
 same. Defendant therefore charges  
 that the said Lewis did feloniously  
 defraud George and either said check  
 with the intent to cheat and defraud  
 defendant and robbery defendant was  
 so cheated and defrauded, defendant  
 therefore forswears that the said Lewis  
 may be dealt with as the law directs  
 known to before me. Fred W Meyer  
 This 1<sup>st</sup> day of February 1891

W. M. Mahon  
Police Justice

1254

March 31, 1947

Received from the Clerk office

One draft dated Jan 31/91  
amounting to 13 1/2 Dollars

Fred Meyer

IT appears 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 of the offence within mentioned, I order h to be discharged.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice

I have admitted the above named to bail to answer by the under-taking herein annexed.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice

to bail to answer by the under-taking herein annexed.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice

Police Justice

THE PEOPLE, &c.,		District.	
ON THE COMPLAINT OF			
		vs.	
		Offence,	
		Dated 188	
1.		Magistrate.	
2.		Officer.	
3.		Clerk.	
4.		Witnesses,	
		No. Street,	
		No. Street,	
		No. Street,	
		\$ to answer Sessions.	

1255

CITY AND COUNTY } ss.  
OF NEW YORK,

aged 30 years, occupation Oil Dealer. of No.

114 South 7<sup>th</sup> Street. Street being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Hermann Meyer  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me this 1 day of February 1891 } ✓ Wm H. Glensack  
W. D. Glensack

Police Justice.

1256

Sec. 198-200.

2. District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

William D Lewis

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 D Lewis

Question. How old are you?

Answer. 37 years

Question. Where were you born?

Answer. New

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

Answer. Smith & M'Nells, Greenwich St., 4 Weeks.

Question. What is your business or profession?

Answer. Salesman

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

Answer. I am not guilty  
William D Lewis

Taken before me this 1<sup>st</sup> day of November 1882

J. H. Morgan  
Police Justice

1257

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

*Alfonsus*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty-four Hundred Dollars, and be committed to the Warden and Keeper of

the City Prison of the City of New York, until he give such bail.

Dated *July 1891* *J. M. Mahon* Police Justice.

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

Dated *July 1891* *J. M. Mahon* 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 *July 1891* *J. M. Mahon* Police Justice.

1258

161

Police Court--- No. District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Hedrick W. Meyer  
116 South Fifth and  
William S. Lewis

Officer

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

Dated February 1<sup>st</sup> 1891

1891

Mr. Mahan, Magistrate.

O'Brien, Sargent, Officer.

8<sup>th</sup>, Precinct.

Witnesses, Hugh J. Gilman, 116 South Fifth Street.

No. 116 South Fifth Street.

Bookkeeper, Bookkeeper, 116 South Fifth Street.

Bunko, Bunko, 116 South Fifth Street.

Lette, Lette, 116 South Fifth Street.

Attorney, Attorney, 116 South Fifth Street.

No. 116 South Fifth Street.

\$25.00 to answer.

116 South Fifth Street.

116 South Fifth Street.

1259

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

vs.  
W.D. Lewis,

March 26<sup>th</sup> 1891

To Mr. Sparks.

Will you please find  
a bank check for \$17.00 which  
I paid in papers. People name  
W.D. Lewis who was discharged  
in Park I get the bill.

Very Obediently

Albert Johnson.

## 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 D. Lewis

The Grand Jury of the City and County of New York, by this indictment, accuse  
William D. Lewis  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said

William D. Lewis

late of the City of New York, in the County of New York aforesaid, on the first  
day of February in the year of our Lord one thousand eight hundred and  
ninety-one, at the City and County aforesaid, having in his custody a certain  
instrument and writing, to wit: an order for the payment of money, of the kind called drafts  
which said Draft is as follows, that is to say:

\$17.00 Brooklyn N.Y. Jan<sup>31</sup> 1891  
Broadway Bank of Brooklyn Pay to the  
Order of Bearer

Seventeen Dollars  
Value received and charge the same to the account of  
Robt. E. Dedell & Co.

the said

William D. Lewis

afterwards, to wit: on the day and in the year  
aforesaid, with force and arms, at the City and County aforesaid, feloniously did forge,  
and cause and procure to be forged, and willingly act and assist in forging on the  
back of the said Draft a certain instrument and writing commonly called an Endorsement which said forged  
instrument and writing commonly called an Endorsement is as follows, that is to say:

John Sheehy & Co.

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

## SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said  
William D. Lewis

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

The said William D. Lewis

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,  
at the City and County aforesaid having in his possession a certain instrument  
and writing, to wit: an order for the payment  
of money of the kind called drafts  
which said draft ————— is as follows, that is to say:

\$17<sup>00</sup> Brooklyn N.Y. Jan'y 31 1891  
Broadway Bank of Brooklyn Pay to the  
Order of Bearer

Seventeen Dollars  
Value received and change the same to the account of  
Robt. E. Dedell & Co.

on the back of which said draft there was then and  
there written a certain forged instrument and writing commonly called an Endorsement  
of the said last-mentioned draft which said forged  
instrument and writing, commonly called an endorsement is as follows,  
that is to say: Tom Sheehy & Co.

with force and arms, the said forged Endorsement then and there feloniously did  
utter, dispose of and put off as true, with intent to defraud, he — the said  
William D. Lewis then and there well knowing the premises,  
and that the said endorsement was forged, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of New York  
and their dignity.

DE LANCEY NICOLL,  
JOHN FELLOWS,  
District Attorney.

1262

**BOX:**

427

**FOLDER:**

3945

**DESCRIPTION:**

Lococco, Antonio

**DATE:**

02/02/91



3945

1263

No 3.

Witnesses:

Frank Braca  
John Jeffries  
Char Flynn

Counsel, J. P. J. /  
Filed at 10 A.M. 1891  
Pleads, M. Murphy J.

THE PEOPLE  
of the Commonwealth of  
Massachusetts,

R  
Antonio Soccoro

Defendant,  
One. Court  
will be remanded

EE LANGEN-NICOLL

JOHN R. FELLOWS,

District Attorney.

(See end)

A True BILL.

John B. Nichols

Foreman.

Part 1 - John B. Nichols  
Part 2 - John B. Nichols  
Black & Decker & Co before  
J. P. J. 1st & 2nd Sts

1264

Police Court \_\_\_\_\_ District.

City and County { ss.:  
of New York,

of No. 37 Oak Street, aged 45 years,  
occupation Fruit Seller being duly sworn  
deposes and says, that on the 31 day of December 1890 at the City of New  
York, in the County of New York,  
he was violently and feloniously ASSAULTED and BEATEN by Tutonio Lococo  
(now here) in the following manner.  
to wit: deponent was walking on oak street in the city at about the hour  
of nine pm on said date when deponent  
was shot in the back with a pistol or revolver  
the ball of said pistol entering deponent's  
body. Deponent is informed that said  
pistol was discharged at deponent  
by said defendant.

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 23<sup>rd</sup> day of January 1891. } Giuseppe Gracca  
Charles Venter Police Justice.

1265

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK,

*Antonio Lococo*

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. *Antonio Lococo*

Question. How old are you?

Answer. *29 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *Roosevelt Street 2 months*

Question. What is your business or profession?

Answer. *Fruit Dealer*

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  
decoys & traps*

Taken before me this

20th January 1889

John C. Parker  
Police Justice.

1266

The Society of the New York Hospital,

HOUSE of RELIEF, 160 Chambers St.,

New York, Jan 21<sup>st</sup> 1891.

This is to certify that Joseph  
Cusca is still under treatment  
in this Hospital and unable  
as yet to appear in court -

John H. Roosevelt M.D.  
Ass't Surgeon.

1267

The Society of the New York Hospital,  
HOUSE of RELIEF, 160 Chambers St.,  
New York, July 19 189

Josephine Cuccia is  
improving rapidly but is  
still unable to appear in  
Court -

F. L. Wells  
Stone Surgeon

1268

The Society of the New York Hospital,  
HOUSE of RELIEF, 160 Chambers St.,  
New York, January 15 189

To whom it may concern,

Joseph Curran is  
still indisposed but is  
unable to appear in  
Court -

F. L. Wells, M.D.  
Stone Lawyer

1269

The Society of the New York Hospital,

HOUSE of RELIEF, 160 Chambers St.,

New York, January 13 1891

To whom it may concern -

Joseph Anzia is  
improving but still unable  
to appear in court -

Fred. L. Wells,  
House Surgeon

1270

The Society of the New York Hospital,  
HOUSE of RELIEF, 160 Chambers St.,  
New York, January 11 189

To whom it may concern -  
Joseph Crucia is  
still unable to appear in court -

F. L. Wells  
Housekeeper -

1271

The Society of the New York Hospital,  
HOUSE of RELIEF, 160 Chambers St.,  
New York, January 9<sup>th</sup> 1890

I  
Joseph Crueia still in Chamber  
St. Hosp' and unable to appear  
in court.

Fred L. Wells M.D.  
F.S.

1272

The Society of the New York Hospital,  
HOUSE of RELIEF, 160 Chambers St.,  
New York, Jan'y 7 189

To whom it may concern -

Jos. Crucia remains in same  
condition + is unable to appear  
in court -

F. L. Wells M.D.  
House Physician -

1273

The Society of the New York Hospital,

HOUSE of RELIEF, 160 Chambers St.,

New York, *January 5<sup>th</sup>* 1891.

To whom it may concern -  
Joseph Crucia remains  
still in about the same condition  
and is still unable to appear  
in court -

F. L. Wills M.D.  
House Surgeon -

1274

The Society of the New York Hospital,  
HOUSE of RELIEF, 160 Chambers St.,  
New York, May 4 1891

Joseph Crucia still unable & expect  
to convalesce & will remain so  
for some days

Jos L. W. Walker

A.S.

1275

The Society of the New York Hospital,  
HOUSE OF RELIEF, 160 Chambers St.,  
New York, Jan'y 2<sup>d</sup> 1891

To certify that Joseph Crucia is  
still in this institution & unable  
to appear in court.

Fred L. Wellerus  
Attestant

1276

CITY AND COUNTY { ss.  
OF NEW YORK,

POLICE COURT,

2

DISTRICT.

Sworn to before me, this  
of January 1889 day

of No. 4th Precinct  
occupation Police Officer Street, aged 31 years,  
that on the 31 day of Dec 1888, being duly sworn deposes and says,  
at the City of New York, John Shew and  
Harry Haldeman (both now here) were  
witnesses to an assault upon Mr.  
Joseph Crucia who is now confined  
to the Chaney-Bar-Streit Hospital  
Deponent further says that  
they are necessary witnesses for the  
people and if allowed to go  
deponent believes they will not  
be found when wanted.

Wherefore Deponent asks that they  
be committed to the House of Detention  
Michael Higgins

1277

Police Court, 2 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT.

John Shaw <sup>vs.</sup>  
Harry Halderson  
Charles O' Flynn  
Dated Jan 1 1881  
Hogan Magistrate.  
Officer.

Witness,

Disposition,

1278

John Shaw being duly sworn  
deposes and says that he  
resides at 41 Cran Street.

That about the hour of 10<sup>30</sup> o'clock  
pm on the night of the 31<sup>st</sup> day  
of December 1890, I was standing  
in front of 41 Cran Street talking  
with Harry Halberman, when  
I saw the defendant Mr Joseph  
Cuccia coming along said street  
talking together in a loud tone of  
voice, when defendant said to  
said Cuccia, "Please hand me and  
pay good night, and Cuccia paid  
to him what he wanted, and went past  
defendant, and slapped him in  
the face with his hands, and then  
defendant pulled out a pistol  
and shot <sup>Cuccia</sup> defendant in the  
breast, I got hold of defendant  
and tried to hold him, and we  
had a tussle and fell down  
together, and defendant broke  
away from me and ran away.

1279

and I followed him but could  
not catch him, but a policeman  
then had him, and that is all I  
know of the affair.

I now to confess unto you John Shaw  
the 1<sup>st</sup> day of January 1891.  
  


1280

3

Hansy Hulberson being duly  
sworn deposes and says.

Reside at 41 Oak Street  
About the hour of 9 o'clock P.M.  
on the night of the 31<sup>st</sup> day of  
December 1890, was walking with  
John Shaw informant of 41 Oak  
Street when defendant and Ed Joseph  
Cusick came along together talking  
in a loud tone of voice and defen-  
dant said to Cusick you hand  
and said Cusick paid no, and  
said Cusick then struck defendant  
in the face with his hand, and the  
defendant then pulled out a  
pistol and shot said Cusick  
and John Shaw caught said defen-  
dant and they had a tussle together  
and both fell to the ground and  
defendant broke away and ran  
away. That is all I know of it.

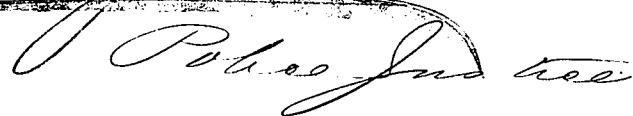
(To be left no one  
this 19<sup>th</sup> day of January 1891) Plaintiff Hulberson

D. H. J. M.

Police Justice

3

Justus Trubenstern being duly  
sworn deposes and says  
I reside at 55 James St.  
and about the hour of 9 o'clock  
PM on the night of the 31<sup>st</sup> day  
of December 1890, I was crossing  
through Cherry Street, when I saw  
officer Higgins who took down the  
defendant here, and jumped on  
top of the defendant, and took  
a revolver from defendants hand  
and handed it to the officer, and  
then took Clegg who was shot  
to the Salem house and that is all  
I know about it.

I was before you  
the 1<sup>st</sup> day of January 1891 }  
Justus Trubenstern }  
  
R. H. M.   
Police Judge

1282

Police J. Flynn, being duly sworn  
deposes and says

I reside at 10 Hamilton  
Street, and between the hours of 9 and 10  
o'clock P.M. on the 2nd instant  
I was standing at the corner of Oak  
and Allerton Street on the night of the  
31st of December 1890, when a boy  
told me that the defendant who  
was then running had shot a man  
and I chaced the defendant from  
Allerton Street into Cherry street where  
McGinnis arrested him.

1283

Michael Higgins a police officer  
at the 44th Precinct police being  
duly sworn deposes and says About  
the hour of Goethen PM on the  
night of the 31<sup>st</sup> day of December 1890  
I was patrolling my post in Cherry  
Street, when I saw the defendant  
running with something glittering  
in his hand down Oliver Street  
and a crowd pursuing him and  
I saw the defendant run down  
and Frederick jumped on the  
defendant and took the revolver  
he then held in his hand away from  
him, I then looked the defendant  
had what Joseph Cuccia, and that  
we all knew of it, I then caused  
said Cuccia to be sent to the  
Chambers Street Hospital where he now is  
known to before me )  
this 1<sup>st</sup> day of January 1891 } Michael Higgins

E. M. J. MC

Police Officer

1284

The Society of the New York Hospital,

HOUSE of RELIEF, 160 Chambers St.,

New York, January, 1891.

This is to certify that Joseph  
Crucia is in Chambers St. Hospital  
and he is unable to appear  
in court.

Fred L. Wells, M. D.  
House Surgeon

1285

CITY AND COUNTY ss.,

POLICE COURT,

DISTRICT.

Sworn to before me, this  
of December 1891 day

of No. 4<sup>th</sup> Precinct Police Street, aged \_\_\_\_\_ years,  
occupation Police Officer being duly sworn deposes and says,  
that on the 31 day of December 1891  
at the City of New York, in the County of New York, he arrested

Antonio Lococo (now here) on the complaint  
of Joseph Brucia, charging the said  
Lococo with having committed an assault  
on him, and that deponent further says  
that the said Brucia is confined to the  
New York Hospital and is unable to  
appear in court in consequence of said  
assault. Deponent therefore asks that the  
said Lococo be committed and held to  
await the result of injuries, or until such  
time as said Brucia can appear in Court.  
Michael Higgins

Police Justice.

1286

Police Court, / District.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

vs. Antonio Gocco

} AFFIDAVIT.  
Assault and  
Joseph Cuccia

Need to await the result  
of injuries

Dated January 1 1881

Higgin Magistrate.

Higgin Officer.

Witness,

Harry Balderseen  
41 Oak St.

John Shaw  
41 Oak St

Charles Flynn  
10 Hamilton  
Disposition, Dismissed without

1287

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.

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

Dated June 23 1891 W. J. Faudant Police Justice.

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

Dated 18 W. J. Faudant 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 18 W. J. Faudant Police Justice.

1288

He ~~was~~ for exp  
Jan'y 27-1891 2 P.M.  
C.M.S.  
29 2<sup>30</sup> pm

BAILED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street

Police Court--  
District. 131

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Joseph Bryan  
~~James J. McDevitt~~  
Antonio Lucoco  
2  
3  
4

Dated Jan'y 23<sup>rd</sup> 1891  
Tantor Magistrate.

Hughes 4<sup>th</sup> Officer.  
Precinct.

Witnesses Harry Alderman  
No. Home of Detention Street

No. Home of Detention Street  
Charles Flynn

No. 10 Hanover Street.

S. 2000 to answer on 30/1/91  
Comm

Street  
N.Y.C.

Jan'y 30/1/91

1289

GIUSEPPE CAMPAGNA,

**Manifattoria di Sigari**

ITALIANI ED AMERICANI.

5 MULBERRY STREET,  
NEW YORK.

1290

FIRST DISTRICT POLICE COURT.  
CITY AND COUNTY } ss.  
OF NEW YORK.

Recognizance to Testify.

BE IT REMEMBERED, That on the

23<sup>rd</sup> day of June in the year of our Lord 1891  
of No. 37 Oak Street, in the City of New York,  
and Giuseppe Campagna of No. 5 Huber Street, in the said City,  
personally came before the undersigned, one of the Police Justices in and for the City of New York, and acknowledged themselves to owe to the PEOPLE OF THE STATE OF NEW YORK, that is to say; the said

Joseph Oruca the sum of One Hundred Hundred Dollars;  
and the said Giuseppe Campagna the sum of One Hundred Hundred Dollars,  
separately, of good and lawful money of the State of New York, to be levied and made of their respective goods and chattels, lands and tenements, to the use of said People, if default shall be made in the condition following, viz:

The Condition of this Recognizance is such, That if the person, first above recognized, shall personally appear, at the next COURT OF Session SESSIONS of the Peace, to be helden in and for the City and County of New York, and then and there Testify and give such evidence, in behalf of the people of the State of New York, as he may know, concerning an OFFENCE or MISDEMEANOR, said to have been lately committed in the City of New York aforesaid by

Antonio Lococo

And do not Depart thence, without leave of the Court, then this Recognizance to be void, otherwise to remain in full force and virtue.

Taken and acknowledged before me, the }  
day and year first above written.

Charles N. Lester  
POLICE JUSTICE.

Giuseppe Campagna  
Giuseppe Marti

1291

CITY AND COUNTY } ss.  
OF NEW YORK, }  
the within-named Bail, being duly sworn, says, that he is a  
holder in  
said City, and is worth...  
over and above the amount of all his debts and liabilities; and that his property consists of

Stock and fixtures of leather  
Manufactories located on number  
5 Mulberry street in this city  
and valued at three thousand  
Dollars clear

- Giuseppe Campana  
his mark

John Murphy  
Officer of the Law  
Signed before me this

27th day of

Police Justice,

New York

Sessions,

THE PEOPLE, &c.,

RECOGNIZANCE TO TESTIFY

Police Justice.

18

day of

Filed

1292

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Antonio Lococco*

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

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

The said *Antonio Lococco*

late of the City of New York, in the County of New York aforesaid, on the  
~~thirty-first~~ day of December, in the year of our Lord  
one thousand eight hundred and eighty-nine, with force and arms, at the City and County  
aforesaid, in and upon the body of one Joseph Gracera  
in the peace of the said People then and there being, feloniously did make an assault and  
to, at and against him the said Joseph Gracera  
a certain pistol then and there loaded and charged with gunpowder and one leaden  
bullet, which the said Antonio Lococco  
in his right hand then and there had and held, the same being a deadly and  
dangerous weapon wilfully and feloniously did then and there shoot off and discharge,  
with intent him the said Joseph Gracera  
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  
*Antonio Lococco*  
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *Antonio Lococco*

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 Joseph Gracera in the peace of  
the said People then and there being, feloniously did wilfully and wrongfully make  
another assault, and to, at and against him the said

*Joseph Gracera*  
a certain pistol then and there charged and loaded with gunpowder and one leaden bullet,  
which the said *Antonio Lococco*

in his right hand then and there had and held, the same being a weapon and  
an instrument likely to produce grievous bodily harm, then and there feloniously did  
wilfully and wrongfully shoot off and discharge, against the form of the statute in such case  
made and provided, and against the peace of the People of the State of New York and  
their dignity.

DE LANCEY NICOLL,  
~~JOHN REEDOWS,~~

District Attorney.

1293

**BOX:**

427

**FOLDER:**

3945

**DESCRIPTION:**

Logan, John

**DATE:**

02/26/91



3945

1294

**BOX:**

427

**FOLDER:**

3945

**DESCRIPTION:**

McCarthy, Patrick

**DATE:**

02/26/91



3945

1295

Wm. J. Schaffner  
Attala Hickey  
Wm. J. Schaffner  
Attala Hickey  
Counsel,  
Filed 26 July 1891  
Plaintiff  
vs.  
THE PEOPLE

[Sections 528, 531  
Penal Code.]

Grand Jury  
Degree.

John Logan  
and  
Patrick McCarthy

vs.

DE LANCEY NICOLL,  
District Attorney.

M. G. Mohr

vs. 152 City Hall

A True Bill. 20 days of

July 1891  
John J. Schaffner  
Attala Hickey  
Foreman.

John J. Schaffner  
Attala Hickey  
Foreman.  
With record. A. W. H.

1296

Police Court

11

District.

Affidavit—Larceny.

City and County } ss:  
of New York,

John Scheffner  
of No. 180 Ellery Street Brooklyn Street, aged 38 years,  
occupation Truck Driver being duly sworn,  
deposes and says, that on the 17<sup>th</sup> day of February 1891 at the City of New York,  
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in  
the night time, the following property, viz:

Two tubs of butter of the value  
of ~~Twenty~~ thirty dollars

the property of New Glarus Bros and in  
deponent's care and custody.

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and  
carried away by John Fogar and Patrick  
McCarthy (both now here) and by  
another man not yet arrested, from  
the fact that at about the hour of 8.30  
o'clock P.M. on said date, deponent  
left the said property in his truck  
in front of the store No 984 First Avenue  
and went into the store, deponent stayed  
in the store about ten minutes and  
came out. When deponent came out  
and got on the truck the property  
was missing. Deponent is now inform-  
ed by Police Officer John Kicklight  
the 33<sup>rd</sup> Precinct Police, that before  
officer saw these two defendants in  
company with the said other man in the

1297

South West corner of 54<sup>th</sup> Street and first  
Avenue about the hour of 8:30 o'clock seen  
and saw them cross the street to where  
the said truck was standing and the  
Defendant Logan and the said other man  
not yet arrested got upon the said truck  
and take the said property therefrom  
and the defendant W. O'Groarty stood  
on the street watching that McCarthy  
left the office carrying and the defendant  
Logan and the said other man each of  
them had a tub of butter in his possession  
and the defendant McCarthy ran away  
with them that the officer followed them  
and saw the defendant throw away the  
said tub of butter and arrested him. I further  
further say that he has since seen the said  
property and fully identified it as the property  
in his care had O'Groarty and say that  
the defendants he held and dealt with  
as the law directs.

Snow before me of the officer  
the 18<sup>th</sup> day of February 1893

W. M. McNamee  
Police Justice

1298

CITY AND COUNTY } ss.  
OF NEW YORK,

*John Hickey*  
Police Officer  
aged ..... years, occupation ..... of No. ....  
*The 73 Precinct Police* Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of *John Schaeffer*  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 18<sup>th</sup> day of April 1867.

*John Hickey*

*Brownstone*  
Police Justice.

1299

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.

District Police Court.

*Patrick McCarthy* 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.

*Patrick McCarthy*

Question. How old are you?

Answer.

*21 years old*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*100 W Armory Avenue*

Question. What is your business or profession?

Answer.

*Butcher*

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*

*Patrick McCarthy*

Taken before me this

day of April 1887

1887

Police Justice.

1300

Sec. 198-200.

CITY AND COUNTY ss.  
OF NEW YORK,

1f

District Police Court.

*John Logan* 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. *John Logan*

Question. How old are you?

Answer. *21 years old*

Question. Where were you born?

Answer. *New York City*

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

Answer. *No 400 East 54 St 11th year*

Question. What is your business or profession?

Answer. *Driver*

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

Answer. *I am not guilty*

*John Logan*

Taken before me this  
day of *July* 1889

Police Justice.

1301

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, each and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated..... 1891. Police Justice.

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

Dated..... 18..... 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..... 18..... Police Justice.

1302

242

Police Court--- 11 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John J. Jackson  
180 Avenue B Brooklyn  
John O'Gorman  
Patrick Flaherty*

3.....

4.....

Dated July 10 1891

1891

*J. Jackson* Magistrate.

*Hickey* Officer.

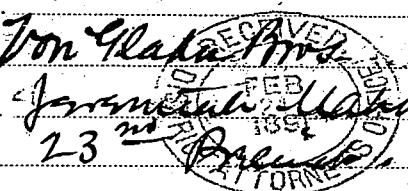
*Call the Officer* Precinct.

Witnesses

No.

Residence

Street.



No.

Residence

Street.

1303

Taly May have been McCatty  
about night after it happened  
and before he went to bed -

Because the men most know  
it Staten-House - And was there  
the last time a little after sun-

Why should Garrison have  
stolen the Office -

After or for 12 years  
going on 13. —

Has been Logan Seamus  
and McCatty to know them  
since last Monday or  
april - And during that  
time have been there 10 or 15  
times a week - Generally  
speaking by the work written  
in the right time - And often  
would see her at (2) or (3)  
in the morning - Has been  
there at the hour of the night  
or I would see them standing,

1304

and when Grand  
approrach they were  
away -

I am positive there  
was no other persons there  
at the time they owned the  
truck - & if they had  
owned her then then -

1305

6  
Bentley

1st Art.

The castle fire to Ann Cannon.  
Summer heat - Logan lost -  
~~The Butter stand~~ The tub that  
Logan threw away was found between (2)  
Giant piles - not more than 10 feet  
from where Miss Matilda camped  
Logan

The People

John Lofaso

Patrick McCarthy

Court of General Sessions - Part I

Before Judge Fitzgerald.

Wednesday, March 4, 1891.

Indictment for grand larceny in the second degree  
John Schaeffer sworn and examined testified.  
I am a truck driver for Von Glahn Brothers and  
they do business in Brooklyn. I recollect the 17<sup>th</sup> of  
February of this year. Left the store of Von Glahn Bros.  
on that day about three o'clock with a load, and  
in addition to other property I had on that truck  
two tubs of butter, and when I arrived in New  
York at the north east corner of Fifty Ninth St.  
and First Avenue in front of Deffernan's  
saloon it was about half past eight o'clock in the  
evening. What property did you have on your  
truck at that time? I had two tubs of butter, three boxes  
of eggs and a box of evaporated apples on the tail  
end of the truck and the butter I had away up  
in front. I learned that the butter was valued at  
between thirty five and thirty six dollars. I had the  
bills with me. I went into the saloon and was  
in there not quite ten minutes. Had to go to the  
water closet, and when I came out I looked right  
away at the truck and missed the tubs of butter.  
I told Deffernan the saloon keeper about it. I  
drove up to the station house and reported it, and  
I saw the butter the next morning at the station  
house about nine o'clock. The two tubs of butter  
were there; one was marked Baker Brothers 129.

West Fifty Fourth St. and one was marbled. Barrow  
No. It was in my custody to deliver to the two  
defendants at the Court the next morning and the  
officer made the complaint. I identified the butter.  
I am not in the butter business. I <sup>and</sup> opened, saw the  
butter in the traps. in the station house. I am  
judging of the value of the butter from the bill, which  
is \$ 35.94. I don't know anything at all about the  
larceny. I don't know who took the butter. There was  
nobody around when I came out of the saloon.  
I did not see the officers at all that night. I could  
not leave my truck.

John Hickley sworn and examined testified I am  
an officer of the Twenty third precinct. I recollect the  
night of the 17th of January of this year; it was  
Tuesday. About eight o'clock that night my post was  
from Fifty Fourth to Fifty Sixth street on the First  
avenue. I saw the defendants Sogam and Mar-  
phy. When I first saw them they were not on my  
beat; they were on the adjoining beat; when I first  
saw them they were on the southwest corner  
of Fifty Fourth street and First avenue. I was at the  
time in front of No. 893 First avenue, that is in  
the middle of the block between Fifty Fourth and Fifty  
Fifth streets; they were on the same side I was  
on; they were in company with another man  
by the name of Summers. I had seen these boys  
before that night, so that I knew they were Sogam

and Murphy. Summers left them and went out to a point of the curb and looked back, and as he did Logane stepped by H'Carthy's side and joined him and the two started across the street in an angle right to the north east corner and H'Carthy right after him. Summers got on the front of the wagon and Logan was right around on the shoot. I did not notice the wagon in front of the saloon on the north east corner of Fifty fourth street until they had left, until they were about halfway across the street. Summers went up on the front of the wagon, that is the end of the wagon next to the horses and Logan went outside on the shoot to the rear end of the wagon. H'Carthy went to the head of the horses right around on the sidewalk and stood on the sidewalk at the rear of the truck. In about twenty seconds they disappeared. Logan and Summers with packages in front of them like that (illustrating) and the three turned in First Avenue to Fifty fourth St. and through Fifty fourth St. down towards Ave. A. I ran from where I was behind a grocery wagon that was in front of No 985 First Avenue to get a look to see what they were carrying. Against that time they disappeared in the shade of the other wagon, and when I went to the corner I could see no one. I ran down on the north side of Fifty fourth St.

and rapped for assistance another officer came up First Avenue. I got below the man that disappeared behind this wagon and I heard some noise and I ran behind the wagon and the other officer came down on the south side of the street and there we caught the defendant Logue on the sidewalk. He was standing there; there is two piles of butter about six or eight feet behind him, and one of the tubs of butter was in between these two piles of butter. I don't know where McCartery was at that time. Then I left Officer Mahoney in charge of that tub of butter and took Logue down the street with the other tub of butter. I arrested Logue and took him to the station house. How far was ~~the~~ truck from where you got Logue and the butter? About two hundred feet. About eleven o'clock that night I left First Avenue and went to Avenue A where McCartery's mother lives and found McCartery in bed. I arrested him and took him to the station house. On the way to the station house after having Logue under arrest, about 250 or 300 feet from where I got the butter and Logue there was a great crowd of people after me. I had Logue by the right hand. I turned back. I had no conversation with Logue. As I was crossing Fifty-third St. toward off the crowd, <sup>some</sup> coming too near me,

1310

Summers, that was in Lofans company at the stealing of the butter struck me with a blunt weapon and knocked me down; it seemed like a sandbag. I got up again and proceeded to the station house with Lofan, and a citizen shoved the tub of butter in a push wagon to the station house. At that time the driver had left the station house. I had not seen him at all that night. The Sergeant said there was a man came there who was the complainant. The next morning when the complainant came over from Brooklyn I showed him the butter and he identified it. Then I ran down Fifty fourth street I ran toward the East River. After turning the corner from First Avenue I saw only one out of the three fellows; he was turning in at the rear of the truck, he had something in front of him. I did not know what he had at the time. I pursued him down First Avenue and Fifty fourth St. About that time he was from 150 to 200 feet ahead of me, he was crossing the street when I saw him from the north to the south. Then I got up to him after Mahoney had hold of him. Who did you see at the truck? Lofan and Summers. McFarthy stood at the tail end of the truck on the sidewalk, and that was the same person who stood over

on the south west corner of Fifty fourth st. before that I saw H. L. McCarthy and Logan at the tail end of the truck. Do I understand that the other tub of butter was found in the lumber yard? Yes, another officer found it. The other tub was found on the sidewalk near where Logan was. Those are the two tubs of butter which were carried to the station house and which were identified by the driver.

Cross Examined. When I first saw these men I was standing in front of No. 993 First avenue, half way up the block between Fifty fourth and Fifty fifth streets on the same side of the street. Was it dark that night? No, not particularly dark. It was half past eight o'clock at night? Yes sir. It was fairly dark was it? Except the light of the lamps. Did you ever see John Summers, the man you say was with these boys? Yes sir. You knew Summers? Yes. Have you attempted to find him since this transaction? Yes. Where did he live? I cannot find out where he lives. How often had you seen him before? Probably fifty times. He disappeared entirely from that neighborhood since that night? Yes sir. Do you know a man named James Lantry? Yes, that is know him by passing through. Does he live in that neighborhood? I understand his mother lives in Fifty fifth street. Did you look for him? No sir.

13 12

Do you understand he also has disappeared? I do not know anything about that. Did you see that boy that night (James Daley) No sir, I did not. Do you know him by sight? I have seen him before several times. An honest young lad is he not? I do not know. You do not know anything at all about Daley? No, I don't know anything about him. You have seen him in the neighborhood all the time haven't you? Not all the time, frequently. Are you quite sure that it was not Daley, this young fellow, who was with the defendant McCarthy that night? I did not know his name before, he was not there that night, he was not with him. Was he not with McCarthy that night? No sir, not at that time, not at the time the tubs of butter were taken. This wagon was standing on First Avenue was it not? Yes. You saw exactly what Summers, Sofar and McCarthy did? Yes. Did you say that McCarthy was at the tail end of the truck? Yes sir, on the sidewalk standing there doing nothing. I thought you said before that McCarthy was holding the horse's head? No sir. Did you not say that somebody held the horse's head? No. Logan did not get up on the wagon. Did Summers get up on the wagon on the front part? Yes. You could not see what he took? No. I could not see what he took. Was it a covered wagon.

1313

Yes. Did you see him get up on the wagon? Yes.  
Did you see him descend? No, he jumped on  
the corner on the other side. I did not see him  
until he turned the corner. Did you see any-  
thing in his hand? No, he had something in  
front of him. What was it, his front or the  
back you saw? When he was carrying the load  
his back. You saw the man run away? Yes,  
to the First avenue. You saw his back? <sup>as sir</sup> You  
could see that he was carrying something  
this way (illustrating) you were a distance at  
that time of 150 feet away? No sir, I was  
90 feet at that time. You did not catch him?  
No sir. Did you run after him? Yes sir  
Did you see him lodge or place that which  
he held in front of his body anywhere? No sir  
How far down Fifty fourth street was it that  
you found this tub of butter? About two  
hundred feet. Did you lose sight of Summers  
going down Fifty fourth street? Yes sir. How far  
down Fifty fourth street did you follow him? I  
followed just where I got so far about two hun-  
dred feet. You were ninety feet away from  
him when he started to run? Yes sir. How  
big a fellow is Summers? About twenty years  
old. An ordinary sized man? About the  
size of Logan. This fellow was running  
away a short distance from you ahead

13 14

carrying a tub of butter and you running as hard as you could after him? No sir, I did not run as hard as I could, I ran in front of 183 the opposite side behind a grocery wagon to see what they were doing at that wagon. I ran behind another grocery wagon that was empty there, I ran after the whole of them. Did they all go in the same direction? They all went through Fifty fourth street. When you arrested Logan how long was it after that? From the time it commenced until I had Logan and the rest probably two minutes. Was Logan standing quietly on the street? He ran across the street where I first saw him running behind the wagon; he was under arrest when I put my hand on him. Had anybody arrested him before that? Yes sir, officer Mahoney had hold of him as I stepped on the sidewalk. It was not you made the arrest of Logan? No sir. How long was it after the tubs were taken that you saw Logan in charge of the officer Mahoney? About two minutes the whole thing. McCarthy was not with him then. Did you see McCarthy do anything? No. I did not. Did you see Logan do anything? Yes sir. Did Logan go down the same way as Summers did? Yes sir. Had Logan something in his arms too? Yes. Did you lose sight of Logan? Yes sir, after turning the corner. Logan was running

1315

away with something in front of him? Yes sir  
You lost sight of Logan? Yes, for a few seconds.  
Did you stop to look at this wagon? No sir. Did you  
tell the driver about the loss, did you find the  
driver of the wagon? No sir, I did not see him at  
all. I saw him, but I did not stop to speak to  
him that night at all. Did you stop at the wagon  
to see if anything was taken? No sir. You ran  
straight after these two young fellows? Except going  
behind the other wagon on the other side of the  
street in front of 983; there was nobody there,  
but I wanted to see what they were doing at  
the wagon that the horse was attached to. Did  
you stop to see the wagon before following  
them? Yes sir. I did not you think it was more  
important to run after the thieves than to  
stop first of all to find out what was taken?  
I did not know a crime was committed till  
they turned around Fifty Fourth street. Then you  
found one tub of butter, how far away was it from  
where Logan was standing? About six or eight  
feet. Back in a little pile of wood? No sir, it  
was on the sidewalk. There is lumber piled  
up for building purposes, it was put in bet-  
ween that? Yes. Logan was standing on  
the sidewalk some little distance away? Yes,  
almost opposite it. McCarthy was not round  
there was he? No sir, not at that time. Did

1316

you see McCarthy that night after you say he ran away? At eleven o'clock. In his own house? Yes sir. Had not you seen him that night before with his mother? No sir. The other tub of butter was found much further down was it not, in the yard? Yes sir about fifty or a hundred feet down further in the yard. You do not know what there were took, you do not know that they had tubs of butter in their hand. Only hearing it fall on the sidewalk it drew my attention, and I run behind the truck after him crossing, and as he turned behind the truck the thing dropped. Did it drop from the truck? No sir. Where was this thing that fell on the sidewalk? It must have fallen from his hands behind the truck that was on Fifty fourth street. The butter was taken from First avenue? Yes sir. And then they let the butter fall did they not? No sir, the same as if it was thrown from somebody right down, it made a little noise on the sidewalk on Fifty fourth st. You were half way up the block, were you not on First avenue? I was within fifty or seventy five feet of where Cogan was at that time. Had you got round the corner of First avenue and Fifty fourth st. when you heard something fall? Yes sir, more than a hundred feet. Running after them were you? Yes sir. Then you heard

1317

something fall? Yes, after he turned around the tail of the truck the thing dropped immediately as soon as he turned behind the truck that was standing without any horses. Was that on the sidewalk? Yes sir. Did you continue to run? I ran right around the wagon after him where he stood. Which wagon, in Fifty Fourth street? Yes sir. You ran around after whom? After Lofgren. Then Lofgren disappeared entirely? No sir. Another officer had Lofgren arrested you said? I could see him very well from where I was, the wagon was only about four or five feet. Did this thing which you heard fall from Lofgren's hands fall on the sidewalk or near the truck? On the sidewalk. Did you see anybody pick it up? Not till I came there nobody picked it up. The tub of butter was found on the sidewalk? Yes sir. You just said that the tub of butter was between two lumber piles? The lumber is piled on the sidewalk. Do you mean to swear that that lumber was piled on the Fifty Fourth street sidewalk? Yes sir, it is there for all winter. Not back off the sidewalk? About four feet from the fence out on the sidewalk. Did not you find that tub of butter between those two piles of lumber back off the sidewalk in front of the two piles that face each other.

1318

carrying a tub of butter and you running as hard as you could after him? No sir, I did not run as hard as I could, I ran in front of 183 the opposite side, behind a grocery wagon to see what they were doing at that wagon. I ran behind another grocery wagon that was empty there, I ran after the whole of them. Did they all go in the same direction? They all went through Fifty Fourth street. When you arrested Logan how long was it after that? From the time it commenced until I had Logan and the rest probably two minutes. Was Logan standing quietly on the street? He ran across the street where I first saw him running behind the wagon; he was under arrest when I put my hand on him. Had anybody arrested him before that? Yes sir, officer Mahoney had hold of him as I stepped on the sidewalk. It was not you made the arrest of Logan? No sir. How long was it after the tubs were taken that you saw Logan in charge of the officer Mahoney? About two minutes the whole thing. McCarthy was not with him then. Did you see McCarthy do anything? No. I did not. Did you see Logan do anything? Yes sir. Did Logan go down the same way as Summers did? Yes sir. Had Logan something in his arms too? Yes. Did you lose sight of Logan? Yes sir, after turning the corner. Logan was running

1319

How many yards were you away at that time? About 75 feet when I heard the noise. You heard the tub of butter or something fall from somebody's hands? Yes sir. You lost sight you say of the other parties entirely Summers and also McCarthy? Yes sir. You did not see McCarthy do anything at all? No. only being in their company, that is all. You cannot say what these men carried away? They carried away two packages. Tell the jury how it was that you could see they were carrying something when you only saw their backs? When they had it between their arms they were partially bent over the same as if they had heavy loads. They were turning off First avenue into Fifty fourth street at that time. I left the west side of First avenue and ran across the street, and that is the time I saw Logan crossing from the north to the south side behind a big wagon, and as he did the noise came on the sidewalk and I ran on the east side of the wagon. Officer Mahoney came down on the west side and got him right behind the wagon on the sidewalk. You were unable to catch these two boys running away with this load of butter? Yes sir. They were you unable to catch them? It being a covered wagon and Summers coming off the front of it, not seeing what he had and Logan getting around onto the sidewalk, the horse was between me and him at the

1920

time I ran from where I was in front of 985 First Avenue where there is an empty grocer wagon standing to see if I could see what they had done; while I was doing that they got around the corner down Fifty seventh st. I delayed there a few seconds to see if there was a larceny or robbery committed at that wagon there was a delay that I had at that wagon.

By the Court Did Logue say anything to you at all? No sir. Did you say anything to him? I asked him where that stuff was as soon as I got hold of that man. He said what stuff? When you arrested the other man H'Carthy you arrested him that night at home? Yes. Did you tell him what the charge was? No sir, not until I brought him to the station house. Did he say anything to you on the way from the house to the station house? He asked me if I had seen Summers. Did you make any answer to that? No sir, I did not. Did you tell him then what you wanted him for? No sir till I got him to the station house. At the station house you told him then did you? Yes. Did you charge him with stealing this butter? Yes sir, charged him with being in the company of the two that stole the butter. What did he say about that? He said he knew nothing about it. Is that all he said? Yes sir.

By Counsel He asked you if you had seen Summers?

He asked me if I had seen Summers. What did you say in answer to that? I did not answer at all. Why did you not tell him at once, yes, you had seen Summers - what had you to hide? I did not think it worth my while to answer that question, for Summers was after knocking me down on the street previous to that. Was there any other officer present at that time? No sir. There was a crowd around? There was. You had no opportunity of calling for assistance to arrest this fellow Summers, you knew he was guilty of this crime and he had attacked you, didn't you call in assistance or help to arrest Summers? Yes sir, I rapped for assistance. Did you ask any citizen round to help you? No sir. Did anybody see this assault upon you? No sir. Did not the person who saw this assault upon you - did not you ask his aid to arrest that man? Yes, for I did not know that he would till he came to the station house ~~and~~ voluntarily and told me the station house who struck me. From that time to this I have never seen Summers. You know that Lofur lives in that neighborhood, 400 East 54<sup>th</sup> st. I don't know where he lived, I know he is around there all hours of the night. He was arrested a couple of hundred feet away from where he claims to be his house. There is no house there; it is a lumber yard.

1322

The Case for the Defence.

By consent of the District Attorney counsel read a certificate from John Mc Birney testifying that he had known Sogar for eighteen months, that he knew him to be of good character, and that he was employed in the shop the night before he was arrested.

James Daley, sworn and examined, testified: I am 20 years old and was born in New Jersey and have lived in this city about twelve years; my parents are dead. I live with my brothers and sisters at 404 East Fifth Street. I work at Bolan and Byrnes mineral water establishment at 415 to 23 East 54th street in the neighborhood of where Sogar and McCloskey live. How long have you been employed there? Four or five years. Are you still employed there? No, not lately. I am about a month out of work. Why did you leave? I got my hand destroyed and had to leave. You are still living in the same neighborhood with your brothers and sisters yes sir. You have never been arrested charged with any offence in your life? No sir. Do you know McCarthy? Yes, I know McCarthy about two years. Were you standing with him the night this butter was taken? Yes sir. Did you see who took the butter? Yes sir. Was it John Summers and James Langtry? Yes sir. Had McCarthy anything at all to do with it?

No, McCarthy was with me. Did he have anything at all to do with taking the butter? No sir. Did you see Sogar? Yes. Had Sogar anything to do with it at all? No. Sogar passed me at my door where McCarthy was standing at the time the butter was gone, a little before it went. They had no more to do with taking this butter than yourself? No sir, not a bit.

Cross Examined: McCarthy and I were standing at 404 East Fifty fourth street in front of my door where I live. What time was that? That was about half past eight. You say that McCarthy was not standing up in front of the tail end of this truck? No sir. You say that Sogar was not up there? No sir. Will you swear that they were not there at any time? I will swear that they were not at the truck because I saw both of them. I seen McCarthy at half past eight o'clock after coming from his house. That was the first time you saw him? Yes. Where did you meet him? Right in front of my door where I live. Were you with him from that time? Yes, until he met his mother. When was that? That was about nine o'clock or a quarter after. Then I walked down in front of my door after seeing McCarthy going home with his mother, and he was carrying a basket, what ever was in it he was carrying it for her. He went down past me, I don't know where he

went. I suppose he went home. I seen McCarty that night; he was with me and left me about ten minutes to nine o'clock. Then I saw him going with his mother right after I left him; he crossed the street. I seen him going down with his mother on the other side. I did not see him after that.

By the Court. Did you see Summers and Langtry take this butter? Yes. I was walking up the street about half past eight or twenty minutes to nine o'clock and I seen this Summers going down on the opposite side of the street with a tub in his arm. I seen him taking butter out of the truck. I dont know how he got in the truck. Where was he when you first saw him? Just turned the corner away from the truck. You did not see him on the truck at all? No. I did not see him inside the truck. I did not say I saw him in the truck. You did not see Summers take the butter? No. I did not see anybody with him. I seen Langtry going around and getting on the tail end of the truck and take the butter right out and go around in front of the horses with it and go down ~~fifty~~<sup>by</sup> fourth street. At that time the driver was fixing his harness on the horses when Langtry passed. Who was with you at the time? McCarty. Where was Summers? He was

1925

going down five minutes before that with another tub. What did you do? After I seen that I went and says to daddy, "I am going home." With that I seen his mother going down on the other side, and he went over and I seen him take the basket out of his mother's hand. You saw two men stealing butter, did you make any outcry? No sir. Did you tell the truck driver about the butter? No sir, after I seen it I went home.

By Counsel You did not want to get yourself mixed up in the matter at all? No sir. I did not associate with them people at all. How long after was it that you heard of McCarthys arrest? I did not hear about McCarthys arrest until about two days after; his mother told me. His mother is in court? Yes sir, she is here.

By the Court When did you hear of Lopans arrest? That same night. How soon after the occurrence? About an hour I believe; somebody came up in the house and told me that he was arrested. Did you go down to the station house? No sir, I did not leave the house. I did not want to have anything to do with it. I know McCarthy about two years and Lopan about the same time. Once in a while we spend evenings together. How about Summers? He is no friend of mine. I just know Summers and McCarthy. I dont have anything to do with them.

1326

Kate McCarty, sworn and examined. Where do you live? No. 1002 Avenue A. The defendant is my son. He was arrested that night at your house by officer Hickey & yes sir, and two other officers with him. Has your son in bed? Yes at half past eleven o'clock. Did you see your son that night with this last witness James Daley. My son and I went up the avenue; he was after a long fit of sickness, and when I was going out for the groceries he says, "I will walk out with you, mama." He and I went along and he met James Daley at No. 404. He said, "I will wait here until you come back." I went to the corner store and I bought the groceries. I crossed to the other side of the street to the bakers and got two loaves of bread. Of course I had to wait for my turn, and when I came back my boy met me at the corner coming towards me and took the basket out of my hand, and he came home with me. That took me about thirty minutes. Did he go out of the house that night again? No, my son and I stood for twenty minutes at the stoop and then he took the basket and went up stairs; it was about ten minutes past nine o'clock; he was sick, he was attended by a doctor, he had to take the help of a stick to go up to Second Avenue.

1927

Counsel.

Your boy lives at home with you? Always home with me. My husband is in Court by consent of the District Attorney I read a certificate of Mr. Brady relative to the character of McCarty. I read you one relative to the character of Sogar yesterday.

New York, March 5, 1891. This is to certify that we have known Patrick McCarty ever since he was old enough to work in our factory and we have always found him honest and trustworthy, and have no hesitancy in speaking as to his good character.

Boles & Byrne for W. J. Brady, Esq.

John Lofare, sworn and examined, testified:  
I am 21 years old and was born in this city. I live at 400 East 54<sup>th</sup> street with my aunt. I have never been arrested for any offence before this. I had nothing at all to do with taking tubs of butter that night. The first I knew about it was where I was taken to the station house and charged with this crime. I was walking towards my home at the time. The officer asked me where was the stuff? and I asked him what stuff? and with that he hit me a blow with his club across the chest and knocked me down. Then he took me to the Brewery not yet finished between 54<sup>th</sup> st. and Avenue A, and he searched that Brewery and could not find anything.

1928

He took me to the opposite side of the street, and he found a tub of butter between two piles of lumber. Then I was taken to the station house. I had been working that day up to seven o'clock. After supper I walked as far as 57<sup>th</sup> St. and Third Avenue and I turned up towards First Avenue and the officers arrested me. I was quietly going home.

Cross Examined. I did not see the officer find the tub of butter. The tub of butter was fifty feet or more from the spot where I was arrested. I was not with Summers and McCarthy that night, on the corner of Fifty Ninth street. I met Charlie Kelly with whom I used to work at stone cutting three years ago. I was with him till I was arrested, but he was not present when I was arrested. I know Summers by sight.

Patrick McCarthy, sworn. I am 27 years old, was born in Ireland and am in this city 17 years. I live with my parents at 1002 Avenue A. I worked for Bolan and Byrne soda water manufacturers about six years. I know nothing about the taking of those two tubs of butter and had nothing to do with it. I was not at the wagon. I left the house about 20 minutes past eight in company with my mother. She went to the grocery store and butchers does the marketing.

1329

On the way I met Jim Daley 464 East 53<sup>rd</sup> st. and stood talking bhim. I saw Summers pass the street with a tub of butter in his arms and ten minutes after Langtry followed him with one on his shoulder. I went to the corner to meet my mother and took the basket of groceries down to the house for her at 11<sup>1/2</sup>. I was arrested out of bed. Cross Examined. I have lived in that neighborhood two years last December. I went to school with Lujan. I know Summers only by being around the neighborhood for a year. I would see them once or twice a week in the neighborhood of Fifty Fourth street. I was standing in the door way of 494 East 56<sup>th</sup> street with James Daley where I saw Summers pass down the street with a tub of butter, east of First Avenue.. and Langtry followed him five or ten minutes after with a tub of butter. During that time I did not see any officer. I went to the corner to meet my mother to carry the groceries down to the house. Daley seen it as well as I seen it. I did not say anything to Daley about it. I did not see a truck with two horses standing before a liquor store. The truck was 200 feet from the corner. I do not remember that Daley swore that he saw Summers and Langtry on the truck. I could not see the truck.

1930

Jeremiah W. Mahoney sworn. I am a policeman of the 23<sup>d</sup> precinct and recollect yesterday night the 17<sup>th</sup> of February. What happened between 8 and 9 o'clock that night up in 54<sup>th</sup> street and First Avenue? There was two tubs of butter taken off a wagon. I was going along Fifty fourth St. between First and Second Avenues on the south side of the street where I saw officer Hickey running down towards the Boulevard on the north side of the street. I saw a tub of between two lumber piles. It was within ten feet of where I arrested Lopan; the other tub was about 150 feet from where I got the other one. I know Lopan. I could not say whether Lopan was running or not when I arrested him. When I heard the noise of something drop I jumped and grabbed him. I handed him over to officer Hickey.

John Hickey recalled by Mr. Townsend. I saw that Lopan had something in his hands. I was about 75 feet from Lopan when I saw that he held something in his hand. He had his back toward me.

The jury found the defendants guilty with a recommendation to mercy. The defendants were remanded for sentence.

1331

Yesterday in the case  
John J. Logue and  
Patrick McCarthy

filed Feb. 1891

1332

Daily dinners

McCarthy - (21).

On the air 17 yrs.

What do you know Stevens,  
the how long have you been  
in the neighborhood.

Summer passed down the time  
With a lot of Butter in my  
hands.

404

Daily dinner with McCarthy -

1933

Do  
Logan - 56th St.

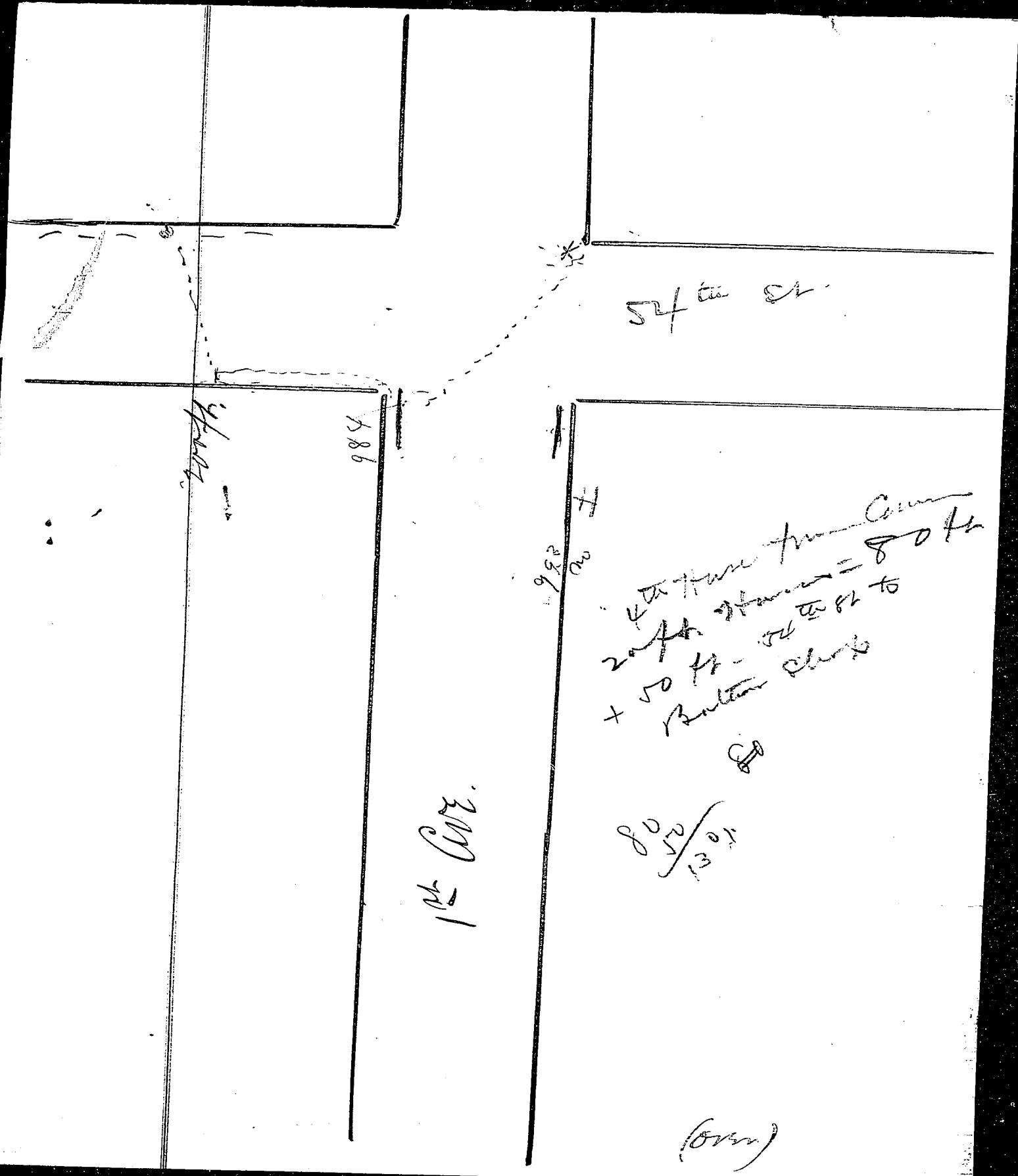
Three hours away from home.

Did you see the Nut of Butte -  
between the poles on the Sunkist  
of E. 56th St.

I want to go to St. and Adams A.  
so fresh from where -

Charles Reilly,  
He has left me 10 coins  
Before - —.

1334



1335

John Schepers. All the other  
men strangers. No visitors for hours.  
Conversations a story -

The property was recovered - but  
was an action brought under the  
Recover property - That the fault  
of Recovery no defense - There  
was a carrying off of the  
property - value over \$25. - It  
was not the fault of Lefever  
as Mr. Carter states it was returned.  
Their associate tells you - He if  
he had had that his money. ~~He~~ <sup>had</sup>  
also the horses but not been  
seen informed not have been  
stolen. -

Daly's story is true probably than  
the place ( $\frac{3}{2}$ ) been - persons,  
and these were the ( $\frac{2}{2}$ ) - The  
probably stood on the S.E.  
corner Yester Street. If the man  
there wall.

Daly's Store, 3 Story  
Block Iron ( $\frac{1}{2}$ ) Price.

Ark-tee

Wally. Paw (2) men 1 less we  
Paws down now two Langtry,

Darby ~~and~~

1336

Daly, did not

McCarthy - (21).

On the City 17 yrs.

~~What do you know~~ ~~about~~ ~~the~~ ~~area~~  
How long have you lived  
in the neighborhood.

Summer house down the street.  
With a lot of Butter in my  
area.

402

Poly does with McCarthy -

1337

Voice Officer Keeley. 13 Years on  
the force - He has seen  
Logan - Summers and McCarter  
frequently together. 10 or 15 times  
a. week - Frequently speaking they  
were together in the night time  
and often would see them at (2) or  
(3) in the morning - He would see  
them standing -

(2)

He is positive there were no other persons  
there at the time - and the Drunk -  
if there had been - He would have  
seen them.  
The Motive.

The combination of circumstances -  
The officer first sees Logan -  
just far away from him on the N.W.  
corner of 24th St. - They change position  
He sees him again - on the drunk  
on the N.E. corner taking the gas of  
Butter - and he sees him in 24th  
Street within 10 feet of the pub -  
It is now almost to a mathematical  
Demonstration Certainty.

The fact that the city officer  
went to McCarter's Room and  
entered him - from - his companion  
He was after McCarter. Was engaged  
in the above -

1338

DRY.

W.  
E. N.

1<sup>st</sup> AV.

Bunker Yards.

Cat River

1339

The complainant Schaefer. Whose testimony is uncontradicted. Tells of (2) Dabs of Butter on his truck. In front of the Store 984 First av. The N.E. corner. at about half past eight. He went into the Store remaining about a few minutes. When he came out the Dabs of butter were gone - These facts are uncontradicted.

Officer Hickey. Tells of seeing John Logan Patrick Mc Carthy and a man names Summers. Standing on the S.W. corner of 54<sup>th</sup> st and first av. in company with one another. At the time the truck was in front of the Legion diagonally across the Avenue. - He then saw that there three ran across the Street. Summers Logan and Mc Carthy. Summers and Logan jumped upon the truck and Mc Carthy stands at the Jail end as the officer ran across the Street these three ran down 54<sup>th</sup> st. in the direction of the River. - Mc Carthy was the first to turn the corner (for the corner nothing) Summers next and Logan last. - Logan ran down on the North.

1340

Rise of 54<sup>th</sup> Street about 200 feet.  
And then across, so when the Indian  
was hit - The Officer - Heard Smetta  
fall - And with that Logan started to  
run back to fire air - And had gone  
but ten (10) feet from where the Indian  
was fired - When then Mahan -  
Who was running down 54<sup>th</sup> Street  
caught him -

Daly - May has seen Mr. Carter that  
night - after this happened - and  
before he went to Rev. for the first  
Mass (1) Misses to the Station House.  
And was there the next time a  
little after (9.) —

Daly - admits that he was a true Complainant  
and associate of James Logan and  
Mr. Carter - He has every reason to tell  
a falsehood - to save his friends - This  
story that he saw others do it and  
yet never make any outcry - or when  
he learned of the arrest of Mr. Carter and  
Logan - He never volunteered to go to  
the Police Court and tell his story - —  
He ~~said~~ went on the Stand <sup>of</sup> City to do  
a lie - A bad boy on his own <sup>of</sup> statement  
steals property & stolen - and not to nothing Logan

COURT OF GENERAL SESSIONS OF THE PEACE OF THE CITY AND COUNTY  
OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

*John Logan and  
Patrick McCarthy*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this  
indictment, accuse

*John Logan and  
Patrick McCarthy*

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

The said *John Logan and Patrick McCarthy, both*

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

*two tubs of butter of the value  
of fifteen dollars each tub*

of the goods, chattels and personal property of one

*John Schaeffer*

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

*DeLancy Nicoll,  
District Attorney.*

1342

**BOX:**

427

**FOLDER:**

3945

**DESCRIPTION:**

Londigan, John

**DATE:**

02/06/91



3945

1343

No 52.

Witnesses;

John J. Quinn  
Officer Noeicy

Counsel,

Filed

Plead

day of 27 1891

THE PEOPLE

Burglary in the Third degree.  
Section 498, 50 & 51 laws.  
[Section 498, 50 & 51 laws].  
Burglary in the Third degree.  
Section 498, 50 & 51 laws.

19th instant  
at 10 p.m.

John Loring

W. H. ANGOTY NICOFF.

JOHN R. FELLOWS,

District Attorney.

Part 1st February 3rd  
Bleads, Burd, Dugay  
Gloria, B. M. B. M.

A True Bill.

Foreman.

W. H. A. N. C. O. F. F.

1344

Police Court—<sup>11</sup> District.

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

of No. 27 Vestry

occupation Liquor dealer

deposes and says, that the premises No. 27 179 Hudson Street,  
in the City and County aforesaid, the said being a Liquor store

and which was occupied by deponent as a Liquor store.  
~~and in which there was at the time a human being, by name~~

were BURGLARIOUSLY entered by means of forcibly breaking a  
pane of glass in store door leading from  
the door into street into said premises

on the 25 day of January 1891 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:

Eight hundred segars of the value of  
Forty dollars, and three bottles contain-  
ing whisky of the value of Three  
dollars all of the value of Sixty  
Three dollars \$63

the property of deponent and Captain

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

John Landigan (nowhere) and three other  
persons whose names are unknown

for the reasons following, to wit: That deponent is informed by  
Stephen A. Dancy of the 5th Precinct Police  
that he saw said Landigan and said  
unknown persons together in Laight Street  
at about the hour of 6:30 a. m. on said  
date—that about fifteen minutes thereafter  
he caught said defendant coming out  
of said premises with five boxes of segars  
in his possession. John J. McGuire

25th day of January 1891  
Police Court  
Office Building

1345

CITY AND COUNTY } ss.  
OF NEW YORK,

aged 27 years, occupation Police officer of No.

5th Precinct Police Officer Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of John McGuire  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 25 day of July 1881. Stephen A. Darcy

Charles W. Knobell  
Police Justice.

1346

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK,

*John Landregan* 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. 413 Canal St Three weeks

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*

*John Landregan*

Taken before me this

25

day of January 1891  
Oleander M. Justice  
Police Justice.

1947

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

Dated January 25 1891 Charles W. Devito Police Justice.

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

Dated..... 18 ..... 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..... 18 ..... Police Justice.

1348

132

Police Court--- /

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John J. McGuire  
27 West 7th St.  
John Landigan

Offence Burglary

No. 3, by Dated Jan 25 1891

No. 4, by T. A. Smith Magistrate.

S. H. O'Farrell Officer.

No. 5, by S. H. Precinct.

Witnesses Stephen A. Dancy  
No. 5th Precinct Street.

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

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

2000 to answer.



Carr

Burglary  
Officer  
Received

1349

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*John Londigan*

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

*John Londigan*

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

The said

*John Londigan*

late of the Ward of the City of New York, in the County of New York  
aforesaid, on the twenty-fifth day of January in the year of our Lord one  
thousand eight hundred and ninety-one, with force and arms, in the  
night time of the same day, at the Ward, City and County aforesaid; the  
dwelling house of one a certain building to wit:  
the store of one John J. Mc Guire

there situate, feloniously and burglariously did break into and enter, with intent to  
commit some crime therein, to wit, with intent, the goods, chattels, and personal property  
of the said John J. Mc Guire in the  
store in the said dwelling house then and there being, then and  
there feloniously and burglariously to steal, take and carry away, against the form of  
the Statute in such case made and provided, and against the peace of the People of the  
State of New York and their dignity.

1350

SECOND COUNT—

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

*John Londrijan*

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

The said

*John Londrijan*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in  
the year aforesaid, at the Ward, City and County aforesaid, in the *night*  
time of said day, with force and arms,

eight hundred cigars of the  
value of eight cents each, and  
three bottles of whiskey of the  
value of one dollar each bottle

of the goods, chattels and personal property of one

in the dwelling house of the said

*John J. McGuire*

there situate, then and there being found, from the dwelling house aforesaid, then and there  
feloniously did steal, take and carry away, against the form of the statute in such case made and  
provided, and against the peace of the People of the State of New York and their dignity.

1351

THIRD COUNT—

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

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

The said

late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid,

eight hundred cigars of the value of eight cents each, and three bottles of whisky of the value of one dollar each bottle

of the goods, chattels and personal property of

*John J. McGuire*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, from the said

*John J. McGuire*

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

*John Londrigan*

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

*De Lancey Nicoll,  
JOHN R. FELLOWS,  
District Attorney.*

1352

END OF  
BOX