

0578

BOX:

180

FOLDER:

1821

DESCRIPTION:

Seybold, Ernest

DATE:

06/05/85



1821

0579

No. 40

Counsel,
Filed *AS W. 4/14/88*
day of *June* 188*8*
Pleads, *McGully J.*

THE PEOPLE
vs.
B
Ernest Seybold
Pr Apr 20/88
Bail discharged
ASSAULT IN THE THIRD DEGREE.
(Section 218, Penal Code.)

RANDOLPH B. MARTINE,
District Attorney.
Complainant not
found Apr. 14/88
A True Bill.

AS W. 4/14/88
affidavit
apud 12/11/88
Foreman

Witnesses:

Witnessed Havana 9/8

Complainant charged
the found (no) and
affidavit) & therefore he
conceded that the
bail be discharged
G. L. B.
A. D. A.

0580

Police Court—District.

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

ss.

of No. 319 B. 78

Street,

being duly sworn, deposes and says, that

on Friday the 15 day of May

in the year 1885, at the City of New York, in the County of New York,

he was violently ASSAULTED and BEATEN by

Samuel Dwyer

the officer who appeared at

Office of the Mayor on the 15th

of the month of May 1885

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 the above assault, &c., and be dealt with according to law.

Sworn to before me, this

1885

Geo. H. Smith Kearney

Police Justice

0581

FORM 11.

Police Court—1 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Minister Kawana
vs.
Ernest Simpson

AFFIDAVIT, A. & B.

Dated *May 18* 188*5*

Murray Justice.

Trotter Officer.

Witness.....

300- to Ans. Sess.

Bailed by

No.

Ex May 26th 10 A M.

0582

Sec. 198-200.

District Police Court.

CITY AND COUNTY { ss
OF NEW YORK,

Ernest Seybold 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

Ernest Seybold

Question How old are you?

Answer

35 yrs

Question. Where were you born?

Answer.

Germany

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

Answer.

232 E 77 B

Question What is your business or profession?

Answer

Carpenter

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

Answer.

I am not guilty of the charge and I am ready to wait at the Court of General Session
Ernest Seybold

Taken before me this

23

day of *May* 188*5*

John J. McManus

Police Justice.

0583

Sec. 151.

4 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by *Benjamin Abraham*
of No. *319 E 78* Street, that on the *15* day of *May*
188*5* at the City of New York, in the County of New York,

he was violently Assaulted and Beaten by

Ernest Sigbold

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring *him*
forthwith before me, at the *4* DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this *18* day of *May* 188*5*

Benjamin Abraham
POLICE JUSTICE.

0584

POLICE COURT, DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-A. & B.

Dated 188

Magistrate.

Officer.

The Defendant

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

Officer

Dated

1885

This Warrant may be executed on Sunday or at
night.

Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

0585

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

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

Dated May 25 1885 John Henry Police Justice.

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

Dated May 25 1885 John Henry Police Justice.

There being no sufficient cause to believe the within named _____

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

Dated _____ 188 _____ Police Justice.

0586

BAILED

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

40
Police Court

537
District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Winifred Laughlin

317 E. 2nd St.
Ernest Simpson

2
3
4

MAY 27 1885
STATIONER'S OFFICE

Dated May 25 1885

Murray
Looker

4th Sup. Pol. Court
Precinct.

Witnesses

No. Street.

No. Street,

No. Street.

\$300 to answer Sessions.

Oliver

0587

PART 2.

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

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

Affidavit wanted

SUBPENA

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace,

The People of the State of New York,

To

of No.

Mrs. Winifred Cavanagh
319 E. 78

Street.

GREETING :

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the day of *19* *April* instant, at the hour of eleven in the forenoon of the same day, to testify the truth, and give evidence in our behalf, against

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

Witness, Hon. FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of *April* in the year of our Lord, 1886.

GLUED PAGE

0588

of General Sessions.

PEOPLE

vs.

City and County of New York, ss.:

Ernest M. Applegate

being duly

sworn, deposes and says: I reside at No. *330 East 123^d*

Street, in the City of New York. I am a subpoena server in the

office of the District Attorney of the City and County of New York. On the *16th* day

of *April* 188*6*, I called at *No. 319 E. 78th Street*

the alleged *residence* of *Mrs. Winifred Cavanagh* the complainant herein, to serve *her* with the annexed subpoena, and was informed by *the alleged* *mistress* who says that she has resided there and had charge of the building for about a year and a half, and that no person by that name has resided there during that period. That she knows *the* tenants of the building but knows no one by the name of *Winifred Cavanagh*.

I also inquired of several persons in the adjoining buildings and in the neighborhood but could gain no information of the whereabouts of the said *Winifred Cavanagh*.

I have called on several previous occasions with the same result.

Sworn to before me, this

17th day

of *April* 188*6*
Rudolph L. Scharf
Clerk of Deeds
N. Y. City

Ernest M. Applegate
Subpoena Server.

0589

COURT OF GENERAL SESSIONS.

The People, vs.

VS.

Ernest Seybold

OFFENCE

RANDOLPH B. MARTIN,

District Attorney.

Defendant of
E. M. Applegate

0590

PART 2.

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

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace,

The People of the State of New York,

To

of No.

Mrs. W. Lavanagh
319 E 78 Street.

GREETING

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the 15 day of instant, at the hour of eleven in the forenoon of the same day, to testify the truth, and give evidence in our behalf, against

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

Witness, Hon. FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of *April* in the year of our Lord, 1888.

RANDOLPH B. MARTINE, *District Attorney.*

0591

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Ernest DeGoda

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

Ernest DeGoda

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

The said

Ernest DeGoda,

late of the First Ward of the City of New York, in the County of New York
aforesaid, on the *15th* day of *May*, in the year of our Lord
one thousand eight hundred and eighty-*nine*, at the Ward, City and County
aforesaid, in and upon the body of one *Winifred Havensack*
in the peace of the said people then and there being, with force and arms, unlawfully
did make an assault and *then* the said *Winifred Havensack*,
did then and there unlawfully beat, wound and illtreat, to the great damage of the
said *Winifred Havensack*, against the form of the statute
in such case made and provided, and against the peace of the People of the State of
New York, and their dignity.

RANDOLPH B. MARTINE,

District Attorney.

0592

BOX:

180

FOLDER:

1821

DESCRIPTION:

Shine, William

DATE:

06/01/85



1821

0593

No 6.

11113

Counsel, *James* 1885
Filed day of
Pleads *Not guilty*

THE PEOPLE
vs. *William Shine*
Grand Larceny in the
(MONEY)
(Sec. 528 and 53 / , Penal Code.)
degree.

RANDOLPH B. MARTINE,
District Attorney.

Guilty
Plends guilty
A True Bill.
State Representative
Elmer

W. M. Martin
June 10
June 11 = Foreman.

Witnesses:

John F. O'Brien
219 E. 47
Dickie Frank Morgan
Central Office

0594

Police Court—

District

Affidavit—Larceny.

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

John F. O'Brien

of No. 1140 73 Broadway Street, aged 33 years,

occupation Manager being duly sworn

deposes and says, that on the 6th day of April 1885 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 consisting of
 divers bills of divers denominations
 of the value and silver and nickel
 coin all of the value of one hundred
 and twenty dollars and one cent—

the property of The Manhattan District Telegraph
 Company incorporated under the laws of
 the State of New York of which D. H. Bates
 is President and deponent is one of the managers and that this deponent
 has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
 and carried away by William Shine

That said defendant was at the time aforesaid a
 Clerk of said Company and being such clerk
 did then and there by virtue of such emp-
 loyment receive from deponent and have in
 his possession the aforesaid money and having
 so received and taken it into his possession
 for and on account of his employers did on
 the day and year aforesaid in said City and
 County feloniously and unlawfully appropriate
 said money to his own use with the intent
 to deprive said Company of said property

John F. O'Brien

Sworn to before me, this 24 day
 of April 1885

Samuel W. McElroy Police Justice.

0595

Sec. 198-200

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

William Shine 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.

William Shine

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

New York City

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

Answer.

107 East 53rd Street 3 years

Question. What is your business or profession?

Answer.

clerk

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

Answer.

*I am not guilty and I have
nothing further to say at present*

W^m Shine

Taken before me this

day of

1885

William Shine

Police Justice.

0596

Sec. 151.

First District Police Court.

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

Whereas, Complaint on oath, has been made before the undersigned, one of the Police
Justices in and for the said City, by John F. O'Brien

of No. 1140 Broadway Street, that on the 6th day of April
1885 at the City of New York, in the County of New York, the following article to wit:

good and lawful money consisting of divers
bulls and silver and nickel coin all

of the value of One hundred and twenty ⁰¹ 700 Dollars,

the property of The Manhattan District Telegraph Company incorporated under
the laws of the State of New York of which Complainant is one of the managers
was taken, stolen, and carried away, and as the said Complainant has cause to suspect, and does suspect and
believe, by William Shine

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith
bring him before me, at the First DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 24 day of April 1885

Sam'l C. B. [Signature] POLICE JUSTICE.

0597

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated 188

Magistrate

Officer

The Defendant

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

Officer.

Dated 188

This Warrant may be executed on Sunday or at
night.

J. D. Kelly Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession, *Operator*

Married

Single, *Yes*

Read,

Write,

0598

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

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

Dated May 22 1883 J. M. Plutcheon Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0599

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

No 6. W
Police Court

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John F. O'Brien
1145 Broadway

1 William Shine

2

3

4

MAY
25
1905

Office Grand Jury

Dated

Apr 24

1885

D. O. Leilly

Magistrate.

George H. Dicks

Officer.

+ Margaret Birgit

Precinct.

Witnesses John F. Leight

437 E. 121 St.

No. Nicholas Clavon

Street.

505 W. 48 St.

No. James Curranagh

Street.

426 W. 125 St.

No. Ad. J. M. May 23

Street.

to answer Sessions.

Adj. to May 21 at 2 1/2 P. M.

Cor. May 20/05 at 2 1/2

0600

District Attorney's Office.

PEOPLE

vs.

Shiner -

*Find word when
this case comes
up on calendar
H. Burnett Mox.
55 Liberty St*

Give 1.5 days

*Obtain witness
Shiner & attend
H.*

0601

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 Thine

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

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

The said *William Thine*,

\$120.00
late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
ninth day of *April*, in the year of our Lord one thousand
eight hundred and eighty-*five*, at the Ward, City and County aforesaid, with force and arms,
in the *day* time of the same day, *three*
promissory notes for the payment of money, being then and there due and unsatisfied (and of the
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value
of twenty dollars *each*; *six* promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of ten dollars, and of the value of ten dollars *each*; *three* promissory
notes for the payment of money, being then and there due and unsatisfied (and of the kind known as
United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars
each; *thirty* promissory notes for the payment of money, being then and
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of two dollars, and of the value of two dollars *each*; *sixty* promissory notes for
the payment of money, being then and there due and unsatisfied (and of the kind known as United
States Treasury Notes), of the denomination of one dollar, and of the value of one dollar *each*;
three promissory notes for the payment of money (and of the kind known as bank notes),
being then and there due and unsatisfied, of the value of twenty dollars *each*; *six*
promissory notes for the payment of money (and of the kind known as bank notes), being then and
there due and unsatisfied, of the value of ten dollars *each*; *three* promissory notes for
the payment of money (and of the kind known as bank notes), being then and there due and unsatis-
fied, of the value of five dollars *each*; and divers coins, of a number, kind and
denomination to the Grand Jury aforesaid unknown, of the value of *ten dollars*
and one cent,

of the proper moneys, goods, chattels, and personal property of *the Manhattan*
District Telegraph Company, 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.

RANDOLPH B. MARTINE,
District Attorney.

0602

BOX:

180

FOLDER:

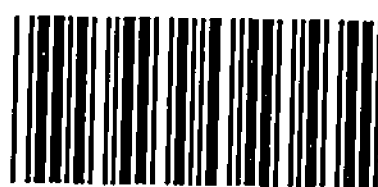
1821

DESCRIPTION:

Simmons, William

DATE:

06/03/85



1821

0603

No. 19

Witnesses:

Mary Brickell

Off John Wilkerson
17th Oct.

Counsel,

Filed

day of

188

Pleads,

THE PEOPLE

vs.

P

William Simmons

Attest
By

RANDOLPH B. MARTINE,

District Attorney.

Brigadier in the 2nd Degree.
Sections 498, 506, 524, 531.

A True Bill.

J. M. Kirby
Foreman

Charles Dugdale
S. P. True appears.

0604

Police Court—3^d District.City and County } ss.:
of New York,of No. 124 East 34 Street, aged 34 years,occupation house keeper being duly sworndeposes and says, that the premises No 124 East 34 Street,in the City and County aforesaid, the said being a dwellingand which was occupied by deponent as a dwelling houseand in which there was at the time a human being, by name Mary Brickelwere BURGLARIOUSLY entered by means of force false keyon the 28 day of May 1885 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:some small sum of money of the
United States of the value of five hundred
dollars, gold watch and chain
several ladies suits of the value
of two hundred dollars, small
of the value of fifteen dollars and
fifty dollars of 65¢.the property of William Dickman owner of aforesaidand deponent further says, that she has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away byWilliam Dickman (name here)

for the reasons following, to wit:

That the deponent
entered her rooms at the aforesaid premises
at the hour of two o'clock P.M. on said
day and found said deponent in
said rooms, and deponent further says that
she had severely fastened and locked
said rooms about 20 minutes previous
to the commission of said burglary
Messrs. Brickeldeponent to before me
this 28 day of May 1885J. A. [Signature]
Police Court

0605

Sec. 198-200.

39 District Police Court.

CITY AND COUNTY { ss
OF NEW YORK,

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

Question. What is your name?

Answer

William Simmons

Question. How old are you?

Answer

34 years

Question. Where were you born?

Answer.

New York

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

Answer.

268 Broadway five weeks

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I am not guilty

W. Simmons

Taken before me this

28

day of

188

John J. Kelly
Police Justice.

0606

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

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

Dated *May 28* 188*5* *W. J. Duffy* Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

0607

Police Court-- 34 District. 337

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry Fischer
124 East 84th
William Simmons

Offence Swindling

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

2 _____
3 _____
4 _____

Dated May 28 188 5

Deaf & y Magistrate.
William Simmons Officer.

Precinct. _____

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1000 to answer _____ Sessions.

89 13

0608

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 Dimmons

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

William Dimmons
of the CRIME OF BURGLARY IN THE ~~second~~ DEGREE, committed as follows:

The said William Dimmons,

late of the ~~Seventeenth~~ Ward of the City of New York, in the County of New York
aforesaid, on the ~~Twenty-eighth~~ day of ~~May~~, in the year
of our Lord one thousand eight hundred and eighty-~~seven~~, with force and arms, about the
hour of ~~Two~~ o'clock in the ~~day~~ time of the same day, at the Ward,
City and County aforesaid, the dwelling house of one ~~Manfred~~,

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

within the said dwelling house, with intent to commit some crime therein, to wit: the goods, chattels
and personal property of the said ~~Manfred~~,

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,

0609

SECOND COUNT—

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

William D. Dunning
 the CRIME OF GRAND LARCENY IN THE *first* DEGREE, committed as follows:

The said *William D. Dunning*,

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

did unlawfully and feloniously take from the
possession of *one Mary Bridal*,
 his and her own said *possession*,
 the same *being* *her* and *her*
due and lawfully acquired for the
 payment of and of the value of
 four hundred dollars, one *note*
 of the value of fifty dollars,
 one chain of the value of twenty
 dollars, and *other* articles of
 clothing and wearing apparel, of
 a number and description to
 the Grand Jury aforesaid unknown,
 of the value of one hundred
 and fifty dollars, —

of the goods, chattels and personal property of one *Roderick Dick*,
 in the dwelling house of *the said one Mary Bridal*,

attempt to 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.

Randolph S. Martin,
 District Attorney

06 10

BOX:

180

FOLDER:

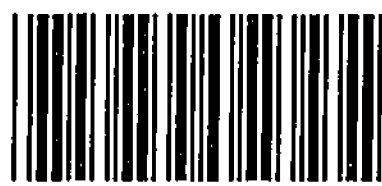
1821

DESCRIPTION:

Simpson, Charles W.

DATE:

06/12/85



1821

Witnesses:

Anthony Constance

Bailed by
James L. Loney
62 Centre Street

For reasons endorsed
on indictment No
118 against the
same deft. June
12 '85, Loney
gave the bail in \$1000
that case be dis-
charged

D. Frank Lloyd

Chas. H.

No 117

Counsel
J. J. Dittmer

Filed
(day of June) 1885

Pleads
Guilty

THE PEOPLE

vs.

Charles W. Simpson

(Defendant)

RANDOLPH B. MARTINE,

District Attorney.

Bail discharged

on motion of

A True Bill.

W. M. W.

C. M. W.

Foreman

06 12

First Count

Indictment Dec. 26 - 1884 Defendant
Having the custody of a certain named
child permitted it to sell to G. E. Brown
a paper called "Young Men of America"
Vol. 8 - No 362 - Also the Illustration
and Police News Vol. 37 - No. 948 -

2a.

Second Count.

Defendant used and employed a
certain minor child to sell books etc.
to the Grand Jury members, directed to
the publication of criminal news.

06 13

C. R. 3612

COURT OF GENERAL SESSIONS, Part *One*
THE PEOPLE INDICTMENT

vs.

For

Charles W. Simpson

To M

James Livesey

No.

62 Centre

Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for *trial* at the COURT OF GENERAL SESSIONS OF THE PEACE, at the New Criminal Court House, on Centre Street, between Franklin and White Streets, in the City of New York, on *Monday* the *13* day of *Nov.* instant, at 10 o'clock in the forenoon.

If the defendant is not produced at that time, your bond will be forfeited.

W. M. K. OLCOTT,
District Attorney.

06 14

COURT

THE PEOPLE

vs.

Charles W. Simpson

City and County of New York, ss:

Charles Comisky being duly sworn, deposes and says: I reside at No. 76 Mott Street, in the City of New York. I am a Subpoena Server in the office of the District Attorney of the City and County of New York. On the 15th day of Nov 1897 I called at 62 Centre Street

the alleged residence of James Liversy
~~the complainant~~ ~~herein~~ to serve him with the annexed subpoena, and was informed by Agent

that said premises have not be occupied for the past eight months, I have made inquiries in the vicinity but was unable to secure any information that would lead me to said James Liversy's whereabouts.

Sworn to before me, this 15 day
of November 1897

Chat Comisky
James Kelly
Subpoena Server.

COMMISSIONER OF DEEDS
NEW YORK COUNTY.

06 15

Court of General Sessions.

THE PEOPLE, on the Complaint of

Chas. W. Simpson

vs.

John M. Jurey

Offense:

WILLIAM M. K. OLCOTT,
JOHN R. FELLOWS,

District Attorney.

Affidavit of

Ed. Lomsky

Subpoena Server.

Failure to Find Witness.

06 16

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 W. Simpson

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

Charles W. Simpson

of the Crime of

Misdemeanor,

committed as follows:

The said

Charles W. Simpson,

late of the Tenth Ward of the City of New York, in the County of New York aforesaid, on the twenty-first day of December, in the year of our Lord one thousand eight hundred and eighty-nine, at the Ward, City and County aforesaid, did unlawfully edit upon a certain street and highway there known as Rector Street, within the view of divers minor children, in the night and during the said street and highway there and there continually passing and repassing, divers, to wit: one hundred books, magazines, pamphlets, newspapers and other printed papers devoted to the publication of and principally made up of criminal news, police reports and accounts of criminal deeds, and divers, to wit: one hundred other books, magazines, pamphlets, newspapers and other printed papers, principally made up of pictures and stories

06 17

of deeds of bloodshed, lust and crime,
against the form of the State in
such case made and provided, and
against the peace of the People of
the State of New York, and their
disquieting

Randolph B. Martinie,
District Attorney.

0618

Witnesses:

Anthony Constock

J. Cogswell

Filed by
James L. Lively
62 Centre Street

I have conferred with Mr. Cogswell and Mr. Lively about this & other matters against same affl. and he informs me he is now in Kingston. Being serving time for a few offences and appeared in the Court that in view of the lapse of time & no public interest requires the Court proceed with the indictment and to let the record be removed and bail be discharged in these four cases. 20075 19076 19077 19078

May 18/87 in Part I
by agreement with Mr. Williams
No. 118

Counsel,
Filed
Pleas,
12 June 1887
U.M.D.

THE PEOPLE
vs.
Charles W. Simpson
(Defendant)

RANDOLPH B. MARTINE,
District Attorney.
to be tried on 1st Wed.
in May 87

A True Bill.
J. M. Kirby
Foreman
Jury returned on 1st Wed. 1887

Section 214 - Penal Code
Law of 1884, Chap. 220

06 19

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 W. Simpson

The Grand Jury of the City and County of New York, by this indictment, accuse Charles W. Simpson

of ~~the crime of~~ a Misdemeanor, —

committed as follows:

The said Charles W. Simpson, —

late of the ~~Sixth~~ Ward of the City of New York, in the County of New York aforesaid, on the ~~Twenty-fifth~~ day of December, in the year of our Lord one thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, having then and there the care, custody and control of a certain minor child whose name is to the said Charles W. Simpson, did unlawfully permit the said minor child to sell to one George C. Oram, a certain printed paper called "Young Men of America" and designated as volume VIII, Number 382, the same being printed and published by the said Charles W. Simpson, and containing accounts of criminal deeds, and pictures and stories of deeds of bloodshed and crime, and a certain other printed paper called "The Blue-Booked Police News" and designated as Volume 34, number 948, and being devoted to the publication of and printing

principally made up of criminal news, police reports, accounts of criminal deeds, and pictures and stories of deeds of bloodshed, lust and crime, 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.

And the Grand Jury aforesaid, by this indictment further accuse the said Charles W. Demingson of a criminal demeanor, committed as follows:

The said Charles W. Demingson, late of the Ward, City and County aforesaid, of New York, do sit on the day and in the year aforesaid, at the Ward, City and County aforesaid, did unlawfully use and employ a certain minor child whose name is to the Grand Jury aforesaid unknown to sell and distribute drivers books, magazines, pamphlets, newspapers, story papers and other printed papers to the Grand Jury aforesaid unknown, devoted to the publication of and principally made up of criminal news, police reports, accounts of criminal deeds, and pictures and stories of deeds of bloodshed, lust and crime, against the form of the

0621

Statute in such case made and pro-
vided, and against the peace of the
People of the State of New York
and their dignity

Randolph B. Martin

District Attorney

0622

BOX:

180

FOLDER:

1821

DESCRIPTION:

Smith, George

DATE:

06/23/85



1821

0623

Witnesses:

John J. Goodman
Off. Mr. Eastwood

9th Oct-

70.294
L. J. Ryan

Counsel,

Filed 23 day of June 1885
Pleads Chiquely (24)

THE PEOPLE

vs.

F

George Smith

ASSAULT IN THE FIRST DEGREE, ETC.
(Sections 217 and 218, Penal Code).

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

Wm. Kirby
July 13/85 Foreman.
Fred J. Aquilino

0624

Police Court—2 District.

City and County } ss.:
of New York,

of No. 415 West Street, aged 27 years,
occupation clerk being duly sworn

deposes and says, that on the 19 day of June 1885 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by George Smith
(murderer) who cut and stabbed deponent on the
upper lip with a knife which the said George Smith
then and there held in his hand

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 he 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 19 day
of June 1885.

John C. Smith
Police Justice.

0625

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK } ss.

2 District Police Court.

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

Question. What is your name?

Answer. George Smith

Question. How old are you?

Answer. Forty-two years

Question. Where were you born?

Answer. New York City

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

Answer. 149 Thompson St. About two years

Question. What is your business or profession?

Answer. Shoemaker

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

George Smith

Taken before me this 19

day of January

1885

Police Justice.

0626

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

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

Dated *June 19* 1885 *W. G. Coffey* Police Justice.

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

Dated _____ 188 _____ Police Justice.

There being no sufficient cause to believe the within named

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

Dated _____ 188 _____ Police Justice.

0627

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court 1 District. 623

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Busch
413. West St.
George Smith

1 _____
2 _____
3 _____
4 _____

Offence Adultery
McMullin

Dated June 19 188 5

W. G. Duffy Magistrate.

William K. L. L. L. Officer.

4th Precinct.

Witnesses John Goodman

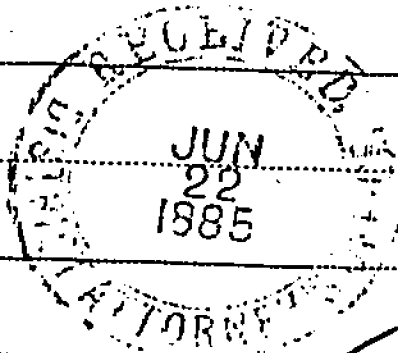
No. 688 Greenwich Street.

No. _____ Street,

No. _____ Street.

\$ 1000 to answer General Sessions.

Cham



0628

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Smith

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

George Smith

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

The said George Smith,

late of the City of New York, in the County of New York aforesaid, on the nineteenth day of June, in the year of our Lord one thousand eight hundred and eighty-five, with force of arms, at the City and County aforesaid, in and upon the body of one John P. Smith, in the peace of the said People then and there being, feloniously did make an assault and with the said John P. Smith, with a certain knife

which the said George Smith in his right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously did beat, strike, stab, cut and wound

with intent to kill the said John P. Smith, 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

George Smith

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

The said George Smith,

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 one John P. Smith, in the peace of the said People then and there being, feloniously did wilfully and wrongfully make an assault, and with the said John P. Smith,

with a certain knife

which the said George Smith in his right hand then and there had and held, the same being an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully and wrongfully beat, strike, stab, cut and wound, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Bartholomew J. Martin,
District Attorney.

0629

BOX:

180

FOLDER:

1821

DESCRIPTION:

Smith, James

DATE:

06/12/85



1821

0630

No 140

Witnesses:
John Mc Carley
Officer 13 Const

Counsel,
Filed *W. C. Gentry* 1885
day of June
Pleads *Not Guilty* 17

THE PEOPLE

vs.

B
James Smith

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

RANDOLPH B. MARTINE,

Ordered to Mr. G. G. Gentry of
District Attorney.
Order my Return in for true
A True Bill. *Nov 19/85*

W. C. Gentry

Nov 20 1885
Foreman.

Tried & acquitted

0631

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

day of

Taken before me this

188

Police Justice.

0632

Excise Violation—Keeping Open on Sunday.

POLICE COURT—

3 DISTRICT.

City and County } ss.
of New York,

John M. Cauley
of No. 13th Avenue Police Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 7 day
of June 1887, in the City of New York, in the County of New York,
James Smith (now here)

being then and there in lawful charge of the premises No. 307 Henry
Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be
drunk upon the premises DID NOT KEEP SAID PLACE CLOSED contrary to and in violation of
the statute in such case made and provided.

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

Sworn to before me, this 8 day
of June 1887

John M. Cauley
Police Justice.

0633

Police Court, 3 District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

John McAuley
19 Pr. Ex.
James Smith

EXCISE VIOLATION.
KEEPING OPEN ON SUNDAY.

Dated 8 day of June 1887

W. E. Deane Magistrate.

McAuley Officer.

Witness,

Bailed \$ 100 to Ans. G. Sessions.

By Owen Delgimias
~~James Smith~~
73 Pitt Street.
~~265 Henry~~ Street.

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 100 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 _____ 1887 W. E. Deane Police Justice.

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

Dated June 8 1887 W. E. Deane 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 _____ 1887 W. E. Deane Police Justice.

0634

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James Smith

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

James Smith

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

The said *James Smith*,

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

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

SECOND COUNT:

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

James Smith

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

The said *James Smith*,

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

0635

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

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

THIRD COUNT:

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

James D. Smith

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

The said *James D. Smith*,

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

Three Hundred and seven Henry Street

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

RANDOLPH B. MARTINE,
District Attorney.

0636

BOX:

180

FOLDER:

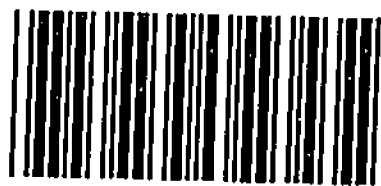
1821

DESCRIPTION:

Smith, Thomas

DATE:

06/09/85



1821

0637

No 102 X

Witnesses:
Offices of Coroner
7th Precinct

Counsel,
Filed
Pleads,
9 June 1887
W. G. Smith (18)

THE PEOPLE
vs.
P
Thomas Smith
Attorney
29 June 1887

(Section 219, Penal Code.)

ASSAULT IN THE THIRD DEGREE

RANDOLPH B. MARTINE,
District Attorney,
indicted.

A True Bill,

A. M. Morby
Foreman
9 June 1887

0638

Police Court—3 District.

CITY AND COUNTY }
OF NEW YORK, } ss.

James J. Cronin
age ~~25~~ of No. 100 1st street, aged 25 years,
occupation publican being duly sworn, deposes and says, that
on the 30 day of May 1885 at the City of New York,
in the County of New York,

he was violently ASSAULTED and BEATEN by Thomas Smith
(now present) who struck
deponent with his clenched
fist on the face

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 the above assault, &c, and be dealt with according to law.

Sworn to before me, this

day of

1885

James J. Cronin
W. G. Duff Police Justice.

0639

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss

3 District Police Court.

Thomas Smith 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. *Thomas Smith*

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. *39 Attorney St (resided there 2 yrs)*

Question. What is your business or profession?

Answer. *Printer*

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

Answer. *I am not guilty*
Thos Smith

Taken before me this

day of *June* 188*8*

John D. Kelly
Police Justice.

0640

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

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

Dated Jan 1 1885 W. J. Duffy Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0641

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court-- 3 District 576

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James J. Armin
7 Precinct
Thomas Smith

2 _____
3 _____
4 _____

Dated June 1 1885

Henry Armin Magistrate.

Armin Officer.

7 Precinct.

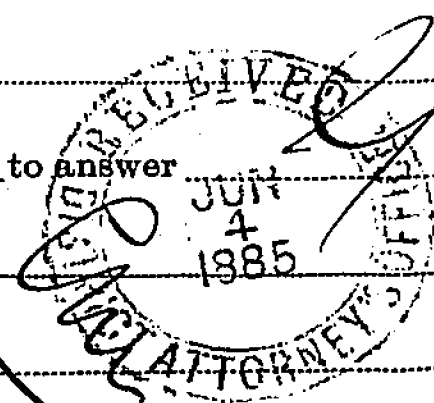
Witnesses _____

No. _____ Street.

No. _____ Street,

No. _____ Street.

\$1000 to answer Sessions.



0642

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Shamers Smith

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

Shamers Smith

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

The said *Shamers Smith*

late of the First Ward of the City of New York, in the County of New York
aforesaid, on the *thirtieth* day of *May* in the year of our Lord
one thousand eight hundred and eighty-*nine*, at the Ward, City and County
aforesaid, in and upon the body of one *James G. Brown*
in the peace of the said people then and there being, with force and arms, unlawfully
did make an assault and *in* the said *James G. Brown*,
did then and there unlawfully beat, wound and illtreat, to the great damage of the
said *James G. Brown*, against the form of the statute
in such case made and provided, and against the peace of the People of the State of
New York, and their dignity.

RANDOLPH B. MARTINE,

District Attorney.

0644

BOX:

180

FOLDER:

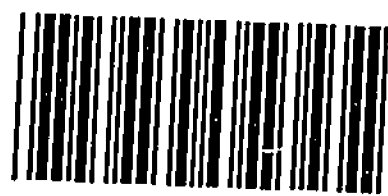
1821

DESCRIPTION:

Staples, William

DATE:

06/26/85



1821

0645

245

Counsel,
Filed 26 June 1888
Pleads Murder (30)

THE PEOPLE

vs.

Assault in the Second Degree.
(Section 818, Penal Code.)

I

William Staples

(Defendant)

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

John Kirby
July 13/88
Prothonotary
West. County
S. P. 3 of cas.

Witnesses:

Benny Wilson
Off Geo W Wood
13. Pack.

0646

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 Thayer

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

of the CRIME OF *Indecently and lewdly exposing the private parts of his person in a place where others were present,* committed as follows:

The said William Thayer

late of the ~~City of New York~~ City of New York, in the County of New York aforesaid, on the *Twenty-first* day of *June*, in the year of our Lord one thousand eight hundred and eighty-*five*, at the ~~City~~ City and County aforesaid, and in a certain place, to wit: in the dwelling house of one Henry Enders, there situate, where *Henry Enders, Rosa Bruckman* were then and there present, did unlawfully, indecently and lewdly expose the private parts of his person, against the form of the Statute in and case made and provided, and against the peace of the People of the State of New York, and their rights

Randolph B. Martine,

District Attorney.

0647

Admitted
247

Counsel,
Filed *May 19* day of *June* 188*5*
Plends, *Magically (30)*

[Sections] *of Penal Code*

THE PEOPLE

vs.

P

William Staples

(Deceased)

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

A. M. Murby
Foreman

Witnesses:

Henry Ulmer
Offn Geo W Wood
13 Oct

0648

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 Dwyer

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

of the CRIME OF Assault in the second degree,

committed as follows:

The said William Dwyer,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the twenty-first day of June, in the year of our Lord one thousand eight hundred and eighty-five, at the Ward, City and County aforesaid, with force and arms, in and upon one Mary Eulmer, then and there lawfully and wrongfully make an assault, and then and there said Mary Eulmer, in and upon the side of her the said Mary Eulmer did then and there feloniously, wilfully and wrongfully strike, beat, kick, pinch and wound, and did then and there and thereby feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said Mary Eulmer, to the great damage of the said Mary Eulmer, against the form of the Statute in such case made and provided, and against the peace of

0649

The People of the State of New York,
and their dignity

Randolph B. Martin,

District Attorney.

0650

Witnesses:

Henry Wilson
Off. Geo. W. Wood
15 Oct.

Counsel,

Filed

day of

1885

Pleads,

Chiquely (29)

THE PEOPLE

vs.

P

William Staples

(Accused)

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

W. W. Murray
Foreman

[Section 218 - Penal Code]

0651

Sec. 198-200.

3rd

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss

William Staple 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 Staple

Question. How old are you?

Answer. 22

Question. Where were you born?

Answer. New York

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

Answer. 335 Avenue D Two years

Question. What is your business or profession?

Answer. Laborer

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

Answer.

I am not guilty. He struck me first. I struck him back in self defense and not out of anger. There were three of them at me

William Staple

Taken before me this

day of June 1888

John J. McLaughlin
Police Justice.

0652

Police Court—9 District.

City and County } ss.:
of New York,

of No. 96 Soerck Street, aged 35 years,
occupation Carpenter being duly sworn

deposes and says, that on the 21 day of June 1885 at the City of New
York, in the County of New York, at 96 Soerck St

he was violently and feloniously ASSAULTED and BEATEN by

William Staples, (non hue)
who cut deponent in the side
with a knife which he (Staples)
held in his hand.

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 22 day } Henry Euler
of June 1885 }

John J. [Signature] Police Justice.

0653

637.
Police Court, 3 District.

THE PEOPLE, &c.,
on the complaint of

Henry Almer
36 50th St
Wm Staples Sen

Offence-Felonious Assault & Battery

Dated

June 22 1885

Magistrate.

Samuel Wood 19 Officer.

Clerk.

Witnesses, Mary Gardner

No. 36 50th St Street,

Rosa Brichman

Philip Brichman

No. 36 50th St Street,

Mrs. Emerson

No. 36 50th St Street,

\$ 1000 to answer General Sessions.

Caund

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

William Staples

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of \$1000 Hundred Dollars and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated June 22 1885

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

Dated

1885

There being no sufficient cause to believe the within named

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

Dated

1885

Police Justice.

0654

Police Court—9 District.

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

of No. 96 Soerck Street, aged 15 years,
occupation Carpenter being duly sworn

deposes and says, that on the 21 day of June 1885 at the City of New
York, in the County of New York, at 96 Soerck St

he was violently and feloniously ASSAULTED and BEATEN by

William Staples, (nowhere)
who cut deponent in the side
with a knife which he (Staples)
held in his hand.

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 22 day }
of June 1885 } Henry Euler

John Herman Police Justice.

0655

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 Dwyer

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

William Dwyer

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

The said William Dwyer

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

Henry Ender

in the peace of the said People then and there being, feloniously did wilfully and wrongfully make an assault; and the said William Dwyer,

with a certain knife which he the said

William Dwyer

in his right hand then and there had and held, the same being then and there an instrument likely to produce grievous bodily harm, him, the said Henry Ender, then and there feloniously did wilfully and wrongfully strike, beat, stab, cut, bruise and wound, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Donald B. Martine

District Attorney.

0656

BOX:

180

FOLDER:

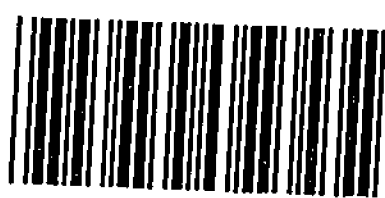
1821

DESCRIPTION:

Stone, B. Frank

DATE:

06/04/85



1821

0657

No 27

Witnesses:

Eustace B. B. B.
Serg. & Chas. H. H.
Cent. Office

Counsel,
Filed 4 day of June 1885
Pleads

THE PEOPLE.

(False pretenses).
[Sections 528 and 531, Pennl Code].

B. Frank Stone

Standish B. Stone

In 6/4 4. 1885 District Attorney.
You are guilty.

A True Bill.

S. P. Dwyer

A. M. Marby
Foreman.

0658

Police Court—3 District.

Affidavit—Larceny.

City and County } ss.:
of New York,of No. 239 Heavenoccupation SalesmanGustave Bardel
Brooklyn Kings Co NY
Street, aged 31 years,deposes and says, that on the 4 day of May 1888 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:Twenty five cases of Nandyall of the value of three hundred and Sixty one ²⁵/₁₀₀ dollars
the property of Charles Renard and Albert Niederstadt and in complaintant's own care and charge

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by B. R. Stone from the fact that deponent met said Stone in his said Stone's office No 52 Broad Street New York City. Said Stone representing himself as an agent of the New Orleans Wine Company at Hammondport New York ordered from deponent the above named goods. An order for said goods was delivered to said Stone by the firm of Renard and Niederstadt. And deponent has since been informed by J W Davis

Subscribed before me, this

1888

Police Justice

0661

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Ed. Brandtstone

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

Ed. Brandtstone

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

The said Ed. Brandtstone,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the ~~fourth~~ day of ~~May~~ in the year of our Lord one thousand eight hundred and eighty-~~five~~, at the Ward, City and County aforesaid, with force and arms, with intent to deprive and defraud ~~one~~ Charles Brandt and Albert Niederstadt, ~~residents~~ ~~in~~ ~~trade~~ ~~then~~ and ~~there~~ ~~doing~~ ~~business~~ under the firm name of Brandt and Niederstadt, of the property hereinafter mentioned, and of the use and benefit thereof, and to appropriate the same to ~~his~~ own use, did then and there feloniously, fraudulently and falsely pretend and represent to ~~one~~ Augustus Brandt, ~~then~~ and ~~there~~ ~~being~~ a salesman of the said Charles Brandt and Albert Niederstadt,

That the said Ed. Brandtstone was then an agent of the New Orleans Wine Company of Hammondport in the said State of New York, and that he was then and there duly authorized and empowered by the said New Orleans Wine Company to ~~order~~ ^{purchase} and obtain from the said firm of Brandt and Niederstadt twenty-five cases of brandy ~~for~~ and on account of the said New Orleans Wine Company;

0662

And the said *Lyndar Bond*, —

then and there believing the said false and fraudulent pretenses and representations so made as aforesaid by the said *Co. Brandt & Stone* —

and being deceived thereby, was induced, by reason of the false and fraudulent pretenses and representations so made as aforesaid, to deliver, and did then and there deliver to the said *Co. Brandt & Stone*, twenty

five cases of brandy of the value of fourteen dollars each case, —

of the ~~proper moneys~~, goods, chattels and personal property of the said

Charles Remond and Albert Niederstalt and the said *Co. Brandt & Stone* — did then and there feloniously obtain the said *twenty five cases*

of brandy,

of the ~~proper moneys~~, goods, chattels and personal property of the said *Charles Remond and Albert Niederstalt* from the possession of the said *Charles Remond*

and Albert Niederstalt, by color and by aid of the false and fraudulent pretenses and representations aforesaid, and with intent to deprive and defraud the said *Charles Remond*

and Albert Niederstalt — of the same, and of the use and benefit thereof, and to appropriate the same to *his* own use. **Whereas**, in truth and in fact, the said *Co. Brandt & Stone*

was not then an agent

of the said New Orleans Wine

Company, and was not then and

there duly authorized and

empowered by the said New

Orleans Wine Company to order

purchase and obtain the said

0663

Twenty five cases of brandy from
the said firm, for and on account
of the said New Hudson Wine
Company,

And Whereas, in truth and in fact, the pretenses and representations so made
as aforesaid by the said B. Frank Stone
to the said Justus Bond, — was and were,
then and there in all respects utterly false and untrue, as the said
B. Frank Stone —
at the time of making the same then and there well knew.

AND SO THE GRAND JURY AFORESAID do say: That the said
B. Frank Stone —
on the day and year first aforesaid, at the Ward, City and County aforesaid, in the
manner and form aforesaid, and by the means aforesaid, with force and arms,
the said Twenty five cases
of brandy of the value of
fifteen dollars each case,

of the proper moneys, goods, chattels and personal property of the said Charles
Remond and Albert Wiederhold,
then and there feloniously did STEAL, against the form of the Statute in such case made
and provided, and against the peace of the People of the State of New York, and their
dignity.

Charles P. Martin,
~~Charles P. Martin~~, District Attorney.

0664

BOX:

180

FOLDER:

1821

DESCRIPTION:

Streubel, William

DATE:

06/26/85



1821

0665

Witnesses:

Mary Curtis

Off Jas R. Price

239

~~John H. H. H.~~

Counsel,

Filed 26 day of June 1885

Pleads Guilty

Grand Larceny 2nd degree [Sections 628, 63 Penal Code]

THE PEOPLE

vs.

I

William Stenkel

16/16

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

J. M. Murby
June 29/13

Foreman.

Plends guilty
State Refers to Judge

0666

Police Court—2—District.

Affidavit—Larceny.

City and County
of New York,

of No.

occupation

deposes and says, that on the

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

of deponent, in the

time, the following property viz:

One Gold Watch of the
value of Forty dollars—

the property of

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by

William Strobel
from the fact that the
said Strobel admitted and confessed
in deponent's presence that he did
steal and carry away said
property from deponent's premises

Mary Curtis

Subscribed before me, this 22 day of June 1887
Police Justice.

0667

Sep. 198-200.

CITY AND COUNTY { ss
OF NEW YORK.

2 District Police Court.

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

Question. What is your name?

Answer *William Strubel*

Question. How old are you?

Answer *16 Years*

Question. Where were you born?

Answer *New York*

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

Answer *243 West 29 Street 3 months*

Question. What is your business or profession?

Answer *Messenger Boy*

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

Answer *I am guilty of the charge*

Wm Strubel

Taken before me this

24

day of *August* 188*5*

Police Justice.

0668

INSURE WITH THE
Home Insurance Co. New York.

Jm Strobel

age 16.75

Born N. Y. C.

Capt clerk

Res. 243 W 29

Single

Father Levin

Res 243 W 29

0669

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

Police Court District 440

THE PEOPLE, &c.,
ON THE COMPLAINT OF

1
2
3
4
Offence _____

188

Magistrate.

Officer.

Precinct.

Witnesses

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

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

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0790

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Ann
M. C. 93
Williams

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

188

Magistrate.

Officer.

Precinct.

Witness

No.

No.

Street,

No.

Street,

to answer Sessions.

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named *William Shickel* guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *100* 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.

I have admitted the above-named

to bail to answer by the undertaking hereto annexed.

Dated 188

Police Justice.

Dated 188

Police Justice.

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

0671

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. Knudsen

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

William D. Knudsen

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

The said William D. Knudsen,

late of the First Ward of the City of New York, in the County of New York aforesaid on the twenty second day of June, — in the year of our Lord one thousand eight hundred and eighty- five, at the Ward, City and County aforesaid, with force and arms,

one watch of the value of

forty dollars,

of the goods, chattels and personal property of one

Mary Perkins.

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.

Donald B. Martin,
District Attorney

0672

BOX:

180

FOLDER:

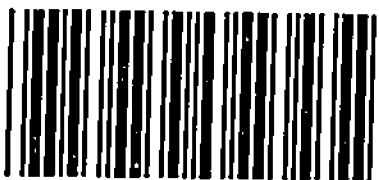
1821

DESCRIPTION:

Summerfield, Nelson G.

DATE:

06/11/85



1821

Witnesses:

Frank A. Smith

George M. Lewis

~~Thomas L. Watson~~

Thomas L. Watson

It appears that debt was practically under an impression of grand larceny of the first entry the retention of which is the basis of this charge. I am satisfied that this will never should have been found and that Complaint has mis- represented the facts herein. I recommend that this indictment be dismissed.

A. V. May 3, 1886

Randolph B. Martine
District Attorney

720.120 181 July 16/15

Counsel,

Filed 11 day of June 1885

Pleads

THE PEOPLE

vs.

NA

William J. Summerfield

Grand Larceny, 1st degree
(MISAPPROPRIATION)
[Sections 528 and 530, of the Penal Code]

RANDOLPH B. MARTINE,

Pr May 3/86 District Attorney.

Richard L. Diamond.

A True Bill.

J. M. Martine

Res on May 2/86
Racey & Co
Merid 282

0674

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Nelson F. Dummerfeld

The Grand Jury of the City and County of New York, by this indictment, accuse *Nelson F. Dummerfeld* of the CRIME OF *Grand* LARCENY, in the first degree, committed as follows:

The said *Nelson F. Dummerfeld*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *third* day of *July* in the year of our Lord one thousand eight hundred and eighty *four*, at the Ward, City and County aforesaid, being then and there the *agent* of one *George W. Davis*,

and as such *agent* then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said

George W. Davis,
the true owner thereof, to wit: *the sum of seven thousand dollars in money, lawful money of the United States and of the value of seven thousand dollars,*

the said *Nelson F. Dummerfeld*, afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did feloniously appropriate the said *sum of money*

to his own use, with intent to deprive and defraud the said

George W. Davis of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said *George W. Davis*,

did then and there and thereby feloniously steal, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

RANDOLPH B. MARTINE,
District Attorney.

Frank C. Smith

Henry J. Goddard

It appears that debt was practically under ~~an~~
imagination from disposing of
~~the~~ property the ~~cases~~ ^{cases} referred to
of which is the basis of this charge.
I am satisfied that this
will never should have been
found and that Comptrolment
was misrepresented the facts
herein - I recommend that
this Indictment be dismissed,
Wm May 3, 1886.

Raymond W. MacIntyre
District Attorney

720.179 B.H. July 16/85

Filed 11 day of 11

Pleads

THE PEOPLE

vs.

NA

Nelsony Summerfield

RANDOLPH B. MARTINE,

Per May 3, District Attorney.

Indictment dismissed
A True Bill.

McNulty

Foreman
Geo. W. W. W. W.
W. W. W. W.

AK

and Larceny, 1st degree
(MISAPPROPRIATION.)
[Sections 528 and 58 of the Penal Code.]

0675

0676

CHARLES A. ELLIOT,
Counsellor-at-Law,
406 FIFTH ST., N. W.

Washington, D. C. May 25 1886

Sir: You may remember I saw you
some time since in relation to cer-
tain Indictments, pending in
N.Y. against Nelson G. Summerfield
for alleged embezzlement or
larceny.

They grew out of some transaction
with one Geo. H. Davis -
I have been informed that a
Not. pros. in these cases has
been entered by you -
Will you please inform me
whether such information
is correct & kindly send me
a certified copy of the order
of Court in these cases -

Very truly
Charles A. Elliot.

0677

July 2nd 1885
Pt Sumnerfield #804³³
of Lewis

From Watson & Gibson

0678

Geo Hazell
of Hazell & Co

0679

HILL & MATHER.

JOHN L. HILL.
FRANK J. MATHER.

BOREEL BUILDING,
115 BROADWAY,

NEW YORK,

June 5th 1885

My Dear Jackson

I personally called
on Mr. J. Godet and on Watson
& Gibson. Saw both of them.
Watson & Gibson said that they
had J. #80438. Enclosed is
their memo. of J. Lewis. ~~See~~
told them that it was for Lewis
that he was acting -

Godet said that his firm had
had J. coming good but he
did not refer to books for
details. J. I? he was acting
for Lewis -

Houghton has gone to Philadelphia
but will come with the
witness on call - Smith
has up and will come
with the rest. I have seen
him personally & saw off
from his dictation. You have
the draft Truly, Shubert

0680

The People

Nelson G. Summerfield

City & County of New York

George H. Davis

being duly sworn says:

I reside at Germantown, N.Y. 1737 North 19th Street Philadelphia, City. I know Nelson G. Summerfield. In the latter part of May 1884 I had various properties belonging to me as follows:

First Balances due from divers persons.
 From H. V. Good & Co N.Y. City, Brokers \$10,000.
 " H. D. Harris " " about 4,500.
 " Pope Glover & Co of Chicago " " 1,100.
 " Watson & Gibson of N.Y. City " 875
 " R. H. Waters, Memphis Tenn " 200,
 " Frank A. Smith, Lardale " 110.

Second. The following securities -
 20 shares U.S. Electric Stock value 600.
 2000 Standard Mining Co " 100.
 2000 State Lint " " 200 100.

Third: A horse & buggy at Washington D.C. 1500.
 stock of Chase & Gilman
 with 2000 shares of Mica Co Stock
 as collateral -

Note of H. A. Hoops 100.
 Note of Diller B. Groff 800.
 " " E. H. Darling 775.
 Two pieces of Texas land each 640 acres
 Each.
~~Mass~~ Company bonds @ 6 per cent }
 Guaranteed by Guaranty Trust & } \$1900.
 Safe Dep. Co. of Phila }
 Fourth there were also other properties
 both personal and real.

About that time (fall of 1884) I
 was sick & confined to my house in
 Phila Pa. I owed Summerfield about
 \$3800. He came on me at Phila at my
 sick room and then in presence of Frank
 A. Smith whose app. is here with sub-
 mitted. He (Summerfield) proposed that
 he would undertake to collect these
 monies & properties for me and others
 as my agent if I would authorize
 him in that regard and agree that he
 might retain said sum of \$3800 from
 the proceeds thereof. I agreed to do this
 in Mr Smith's presence and signed a paper
 transferring these properties to him
 (Summerfield) so that he might make
 the collections for me.

I have since learned that he did

to the 6th September 1884.

I charge that said Summerfield intended to cheat & defraud me out of these monies and to appropriate them to his own use unlawfully and feloniously for the following reasons:

Said Summerfield began making collections for me in June and by the 4th of July 1884, he had collected between \$9000 and \$10000 and over \$8000 thereof was in N.Y. City; and yet he never so much as intimated to me that he had collected a penny, until the middle of October 1884. In the meantime I saw said Summerfield at divers places and he always stated to me that he had not collected anything at all for my account except the \$1090 from Pope Glover & Co of Chicago. These statements were repeated to me at least half a dozen times down to the middle of October 1884, which was more than a month after the last of the cash receipts which I have footed as above.

About that time a friend of mine wrote to me that Summerfield had collected these monies for me & I wrote back to have him make inquiry of Lewis Godeb & the others. He wrote back that the monies had been paid

0684

whereupon I charged him (Summerfield) with having collected the monies and with deceiving me. He then wrote me that he ought to have told me before that he had collected all these N.Y. monies and all he now had to do was simply to inform me of the fact. I then began asking for statements but he never gave me any except orally specimens which I noted from time to time. Finally without my knowledge he shipped my horse & buggy from Washington to Chicago in December 1884 under a fictitious name (of Robinson I think it was) himself going with the horse under that name. In January 1885 at my office 706 Walnut St Phila. in the presence of Elson T. Wright and Hor Geo C. Hagleton of Washington he said to me that he had collected these monies and taken the horse & other properties but that he could not restore the money because he had lost it in Speculating in Stocks.

This affidavit and complaint of Summerfield to the District Atty of N.Y. Co. are made for the bona fide purpose of prosecution and not as a ^{means} ~~pretense~~ for the collection of my claims.

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against him (said Sumner) Another
reason why I believe in Sumner's
purpose to clear me consists in the
fact that ~~he~~ late as November or Octo-
ber 1884 he strove to induce Frank A.
Smith who knew of his employment
and of the collection of nearly \$12000 for
my aid in N.Y. ^{about June 1. 1884} to withhold that information
from me. which fact appears by said
Smith's affidavit herewith submitted -
Given to before me

the 8th day of April
1886

Geo. H. Lewis

Elmer A. Allen

Notary Public

N.Y. City & County

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The People

Nelson G. Sumnerfield

City & County of New York ss.

William Hamiston

being duly sworn says: I reside at No 636. North 35th St. Philadelphia Pa. and am engaged in machinery & other business at that city. I know Nelson G. Sumnerfield and also George A. Davis of Phila. Pa. I had a suit in one of the courts of New York State against said Davis in which I had attached some money belonging to Mr Davis ~~and~~ which was in the hands of a Broker in the Old Exchange - doing business in N.Y. City by the name of Harris - amounting to about \$5000. I subsequently settled this suit with Mr Davis by releasing that money and obtaining satisfaction of Mr Davis in other ways. The negotiations resulting in this settlement began in June 1884 and were completed in August 1884. The negotiations were conducted wholly through said Sumnerfield. I never met Mr Davis in that business. Sumnerfield several times told me that the money from Harris

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was to go to Lewis, that he was acting for Lewis and was doing this business to help Lewis. He subsequently told me that he had collected this money from Harris - indeed I was present when the check for the money was paid to him - Mr Harris has since shown me the figures indicating the amount thus paid. The check was paid Summerfield, I think to his order, in a law office in this city. I am not certain of the name but think it was a Mr. Livermore. He (Summerfield) said that there were other monies in the hands of other persons - one I know was Godet or Godet & Co. Block brokers in N.Y. City. I knew that Mr Lewis had had money there to his credit and above to attach that too. but learned that it had been paid over to Summerfield on Mr Lewis' order. Subsequently Summerfield told me that he had collected ^{that} the amount. I have forgotten the precise figures but it was a good many thousand dollars. I think he said it was between \$4,000 or \$5,000. It is possible that it was not over \$10,000 of the Godet and that the whole of the collections were \$4,000 or \$5,000. but I am pretty

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over that he stated \$14,000 or \$15,000 in connection with his collections for Mr Lewis. He said that Mr Lewis was sick - which I believe was the fact - and that he had been employed and authorized by him (Lewis) to collect in these monies for him. Summerfield also told me that he had collected for Mr Lewis about \$1000 from Watson & Gibson, stock brokers of New York City. These statements made to me by Summerfield were all made prior to the settlement between Mr Lewis & myself in August last. He also told me that these monies had been thus collected by him (Summerfield) all in the City of New York in the State of New York and all during the three months June, July & August 1884.

Sworn to before me }
this 7th day of April }
1885 }

William Hamilton

L. F. Tinkham
Notary Public (11)
N.Y.C. & Co }

my
w
w
h
o
f

0689

District of Columbia
City of Washington. D.C.

Geo. L. Hazlett

being duly sworn says that he is
a resident of said city residing
at No 1113. street NW. and is
well acquainted with Geo. H. Lewis
of Philadelphia and with Charles
H. Sumnerfield who lately resided
at 409. 4. street said city and
who was employed by said Lewis as
his agent for the collection of money
due said Lewis during the Autumn of
1884. That in the latter part of Novem-
ber 1884 at said city deponent inquir-
ed of said Sumnerfield if he had
made any collections in the said
matter and he said he had not.
Early in January deponent inquired
again of said Sumnerfield as to
the same matter and he replied
that he had got possession of a
horse and buggy and some other
personal property but no money.
In the early part of February 1885
at said city said Sumnerfield
told deponent that he had collec-
ted in the city of New York and

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The accounts of said Lewis about
fifteen thousand dollars in cash
and some other personal property
in his hands and that he in-
tended to keep all the same
collected for his expense and
travels and admitted that
he had shipped said horse
and buggy to Chicago Ill
under an assumed name -
and for the purpose of holding the
same for his own use -

G. W. C. Hazeltine

Subscribed and
sworn to before me
this 17th day of
March 1885 -

J. J. Miller
Notary Public

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Maryanne

Geo. H. Davis

Thos. L. Watson
49 Picay

H. J. Godet
25 New St.

Geo. L. Hagelton

Wm. Hamilton

Frank A. Smith

Notary, Clark & Jackson Esq.

The People

US

New York

POOR QUALITY
ORIGINALS

0692

JOHN L. HILL,
BOREEL BUILDING,
115 BROADWAY.

NEW YORK.....2.....18....

to be well known. May
I therefore ask that if
the unders have not
been entered, that you
will make the motion
as speedily as possible,
if you are still satisfied
to do so.

Very Truly Yours:

John L. Hill.

Hon. Randolph K. Martine,

District Atty

N.Y.

POOR QUALITY
ORIGINALS

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JOHN L. HILL,
BOREEL BUILDING,
115 BROADWAY.

NEW YORK

Apr 30 1886

Dear Mr. Martine:

My friends
in Washington write me
quite urgently, asking if any
disposition has been made
of the Summerfield matter,
in which Mr. Jackson and
I, if you remember, called
on you sometime ago. They
are very anxious that the
matter shall be closed up
as soon as possible. I
supposed that matters
were understood at the
conference between Mr. Jackson
and myself, and that the
indisputable against I were

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JOHN L. HILL,
BOREEL BUILDING,
115 BROADWAY.

NEW YORK

July 2nd 1886

Hon Randolph B. Martine
District Attorney &
Dear Sir

In the cases of the People
vs Summerfield (two indict-
ments) in which we have had
the honor to represent the
Complainant (Geo W. Lever Esq)
we beg to say that in our judg-
ment the evidence will not
justify asking for a conviction.
It now appears that
Summerfield was practically
under an injunction from
disposing of the property
the retention of which is
the basis of the larceny charged
in these indictments at
the time when they were

found. These facts have come
to our knowledge since the
filing of the indictments &
immediately on learning these
facts we communicated the
same to your office. Subse-
quent investigation only con-
firms the view that a further
prosecution would be use-
less and as a matter of jus-
tice to defendant we have
to request that the indict-
ments shall be ~~not~~ ^{dis-}posed.

We have sent to your office
copies of the papers in the
suit at Washington D.C.
which show the fact of the
injunction &c.

Yours remain

Respectfully &
Charles Jackson
John L. Hill

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Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Nelson F. Drummedfield

The Grand Jury of the City and County of New York, by this indictment, accuse *Nelson F. Drummedfield* of the CRIME OF *Grand* LARCENY, in the first degree, committed as follows:

The said *Nelson F. Drummedfield*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *second* day of *July*, in the year of our Lord one thousand eight hundred and eighty-*four*, at the Ward, City and County aforesaid, being then and there the ~~clerk and servant of~~ *agent of one George W. Davis,*

and as such ~~clerk and servant~~ *agent* then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said

George W. Davis,

the true owner thereof, to wit: *the sum of eight hundred*

and four dollars and thirty three

cents in money, lawful money of

the United States, and of the

value of eight hundred and four

dollars and thirty three cents,

the said *Nelson F. Drummedfield*, afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did feloniously appropriate the said *sum of money,*

to his own use, with intent to deprive and defraud the said

George W. Davis,

of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said *George W. Davis,*

did then and there and thereby feloniously steal, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

RANDOLPH B. MARTINE,
District Attorney.