

0523

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Dahl, August

**DATE:**

03/21/88



2848

POOR QUALITY  
ORIGINAL

0524

No. 226

J. P.

Counsel

Filed day of March 1888

Pleads

Charged with

THE PEOPLE

vs.

George  
13  
Hawkins

August 2nd

CONCEALED WEAPON.

(Section 410, Penal Code.)

JOHN R. FELLOWS.

RACONPH B. MARLINE,

72 Apr 688 District Attorney.

pleads guilty

A True Bill.

(Signed)

Foreman.

29/11/88

Witnesses:

J. P.



POOR QUALITY  
ORIGINAL

0525

Sec. 198—200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

August Dahl being duly examined before the under-  
signed according to law, on the annexed charge; and being informed that it is h's 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's waiver cannot be used  
against h' on the trial.

Question. What is your name?

Answer.

August Dahl

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

Switzerland

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

Answer.

13 Chryse St. 2 months

Question. What is your business or profession?

Answer.

Blacksmith

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

Answer.

I did not mean to  
use the instrument.

August Dahl

Taken before me this

day of

August

188

Police Justice.

POOR QUALITY  
ORIGINAL

0526

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court 2 District 419

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James Mulvey

vs. David

August 1888

2

3

4

Offence. Carrying  
Concealed Weapon

Dated

March 12 1888

Magistrate.

White

Officer.

Mulvey

Witnesses

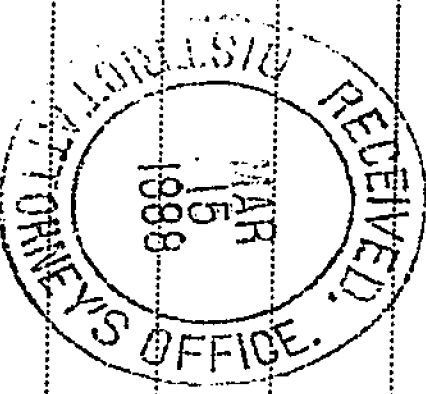
Carroll

No.

Street.

No.

Street.



No.

Street.

\$

to deposit

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

Dated March 12 1888 [Signature] Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ 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 \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.



POOR QUALITY  
ORIGINAL

0527

CITY AND COUNTY } ss.  
OF NEW YORK,

POLICE COURT, 2 DISTRICT.

Thomas Mulvey

of No. Central Detective Police Street, aged 38 years,

occupation Police Detective being duly sworn deposes and says,

that on the 11 day of March 1888

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

(now here) did unlawfully carry <sup>concealed on his person</sup> and attempt

to use upon Defendant a certain dangerous

weapon known as brass knuckles

in Greenwich St near No 105 at the

hour of 10:30 P.M. in violation of sections

409 and 410 of the Penal code of the

State of New York. Wherefore Defendant asks

that the defendant be dealt with as the

law directs.

Thomas Mulvey

Sworn to before me, this 12 day  
of March 1888

John J. Smith  
Police Justice.

POOR QUALITY  
ORIGINAL

0528

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*August Dadd*

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

*— August Dadd —*

of the CRIME OF CARRYING A CONCEALED WEAPON, committed as follows:

The said *August Dadd, —*

late of the City of New York, in the County of New York aforesaid, on the *seventh*  
day of *March*, in the year of our Lord one thousand eight hundred and  
eighty-*eight*, at the City and County aforesaid, with force and arms, feloniously did  
furtively carry, concealed on his person, a certain instrument and weapon of the kind com-  
monly known as *metal ramrods, —*  
with intent then and there feloniously to use the same against some person or persons 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**

*— August Dadd —*

of the CRIME OF POSSESSING A CONCEALED WEAPON, committed as follows:

The said *August Dadd, —* 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, feloniously did possess a certain instrument  
and weapon of the kind commonly known as *metal ramrods, —*

*—* by him then and there concealed, and furtively carried on his person,  
with intent then and there feloniously to use the same against some person or persons  
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.

JOHN R. FELLOWS.

~~RANDOLPH B. MARTINE,~~

District Attorney.



0529

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Daly, Thomas

**DATE:**

03/16/88



2848

POOR QUALITY  
ORIGINAL

0530

Witnesses:

*La Prayette*

Counsel,

Filed 16 day of March 1888

Pleads, Not Guilty

THE PEOPLE

*Prayette*

*72' vs.*

P

*186 L 53. vs.*

*to be included*

*Thomas J. Daly*

*my wife*

*with*

Grand Larceny, First Degree  
(From the Person.)  
[Sections 628, 636, 550 Penal Code].

JOHN R. FELLOWS,

*Pr 2 Mch 30/88 District Attorney.*

*friends & L 30/88.*

A True Bill.

*(Signed)*

Foreman.

*Elmua Ref. J.B.M.*



POOR QUALITY  
ORIGINAL

0531

Police Court

District.

Affidavit—Larceny.

City and County } ss.:  
of New York,

300  
Lafayette Hill  
of No. 654 Bedford St. Brooklyn, aged 37 years,  
occupation being duly sworn

deposes and says, that on the 28 day of February 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 time, the following property viz:

One Car  
of the value of  
two dollars (\$2.)

the property of

Deponent

and that this deponent

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

Henry J. Daley (now  
here, in the manner following,  
to wit: Deponent and Defendant  
were together walking down 300  
St. at about ten o'clock on the  
night of said date, when the  
said Defendant grabbed, took,  
stole and ran away with said  
property from the Person and  
possession of Deponent. Wherefore  
Deponent charges said Defendant  
with the Larceny of said property  
and prays that said Defendant  
be dealt with as the Law directs.

Lafayette Hill

Subscribed before me, this 28 day of February 1888

Police Justice.

POOR QUALITY  
ORIGINAL

0532

3

District Police Court.

Sec. 193-200

CITY AND COUNTY } ss.  
OF NEW YORK,

*Thomas J. Daley* 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.

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.

*Am not guilty*  
*Thos J Daley*

Taken before me this

day of

188

Police Justice.



POOR QUALITY  
ORIGINAL

0533

BATED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court District

354

THE PEOPLE, & C.

ON THE COMPLAINT OF

*John A. White*

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330

POOR QUALITY  
ORIGINAL

0534

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Thomas J. Daly*

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

*Thomas J. Daly*  
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said

*Thomas J. Daly*

late of the City of New York, in the County of New York aforesaid, on the *twenty-eighth*  
day of *February* in the year of our Lord one thousand eight hundred and  
eighty-*eight*, in the *night* time of the said day, at the City and County  
aforesaid, with force and arms,

*One scarf pin of the value of  
two dollars*

of the goods, chattels and personal property of one *Lafayette Hill*  
on the person of the said *Lafayette Hill*  
then and there being found, from the person of the said *Lafayette Hill*  
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.



**POOR QUALITY  
ORIGINAL**

0535

SECOND COUNT—

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

\_\_\_\_\_ *Thomas J. Daly* \_\_\_\_\_  
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

*Thomas J. Daly*

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,

*One scarf pin of the value of two  
dollars* \_\_\_\_\_

\_\_\_\_\_ of the goods, chattels and personal property of one *Lafayette Hill*

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

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

\_\_\_\_\_ *Thomas J. Daly* \_\_\_\_\_

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

JOHN R. FELLOWS,  
District Attorney.

0536

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Dalzell, William

**DATE:**

03/06/88



2848



POOR QUALITY  
ORIGINAL

0537

Witnesses:

*M. L. McElroy*

No. 31  
Counsel, *H. A. A.*  
Filed, *J. P. Corbin* 235 B way  
Pleads, *6* day of *March* 1888  
*Chargue*

THE PEOPLE

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

*23 done*  
*303 J. A. K.*

*William D. Zell*

JOHN R. FELLOWS,  
District Attorney.

A True Bill.

*(H. A. A.)*

Foreman.

Part II March 20/88  
Pleads - Petition for  
Leave to file new.

New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

William Dalzell

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself.

The defendant in this action has been in my employ as private secretary for the past four years and during that time I have found him capable & considered him honest & reliable. ~~He~~ was always employed by myself individually, but during my protracted illness he claims to have rendered services to the Hour Publishing Company, for which he expected compensation & this seems to be his reason for appropriating the money.

I desire the court to exercise its clemency especially in view of the fact that his health is such that he cannot ~~live~~ but a short time.

Nicholas L. Thibblin



POOR QUALITY  
ORIGINAL

0539

*The People*  
- vs -  
*William Dalgard*  
\_\_\_\_\_

POOR QUALITY  
ORIGINAL

0540

Jno. J. Kiernan.

Wm. P. Sullivan.

**KIERNAN'S NEWS AGENCY.**

6 BROAD STREET N. Y.

Mar 19/88

To whom it may concern,

This is given to  
George Dalzell by James  
Raseover Manager of  
Kiernan's News Agency where  
said George Dalzell was  
employed for many months  
as Clerk. During the term  
of service he was found  
to be thoroughly energetic  
conscientious and reliable.  
He left the employ to better  
his fortunes and until his  
recent trouble came back  
kept of him failed to reveal  
that he had swerved in  
the path of honesty and reliability.  
J. Raseover



POOR QUALITY  
ORIGINAL

0541

56 FIRST PLACE.  
BROOKLYN.

Sept 19<sup>th</sup> 88.

My dear Judge.

I regret exceedingly  
to learn that an old  
-Employee of mine, and  
one in whom I have  
ever placed implicit  
confidence, is held  
under indictment  
in your Court.

I refer to William  
Dalzell.

There are I know

POOR QUALITY  
ORIGINAL

0542

extenuating circumstances  
connected with the trans-  
action.

His physician says  
that his time here is  
but short, and I ask  
in view of his physical  
condition, and his  
family connections  
and the ignominy  
that will necessarily  
attach itself to them  
— if possible to suspend  
sentence in his case

This is his first

offense and his fine  
good character, will  
I feel assured, warrant  
you in exercising  
all the clemency in  
your power.

I feel a very deep  
interest in the young  
man's ~~behavior~~ and would  
esteem it a personal  
favor if you would  
do all you can in  
his behalf as I am  
sure you would  
make a similar



POOR QUALITY  
ORIGINAL

0543

appeal were you  
to know him as I do.

Believe me

Sincerely Yours

John F. Vennart

POOR QUALITY  
ORIGINAL

0544

Police Court—

2

District.

Affidavit—Larceny.

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

Nicholas L. Thieblin

of No. 21 W 18th.

Street, aged 53 years,

occupation Editor

being duly sworn

deposes and says, that on the <sup>or about</sup> 29 day of January 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:

Six writing desks, and other office furniture  
to the value of thirty dollars and  
sixty cents and one Herring's Fire Proof Safe  
of the value of Fifty dollars all of the  
value of Eighty dollars and sixty cents

the property of The Hour Publishing Company incorporated  
under the laws of the State of New York of which  
deponent is Vice President

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 Dabell

Deponent says that said defendant was  
told to take said property to a  
Storage Ware House for storage on  
said date. Deponent says that said  
defendant took <sup>part of</sup> said property to an  
Auction Room No 83 Nassau Street  
in said City and were ordered part  
of said property to be sold and that  
thereafter said defendant received the  
sum of \$30<sup>00</sup>/<sub>100</sub> for said property.

Nicholas L. Thieblin

Sworn to before me this 2 day  
of Feb 1888

Sam'l McNeill Police Justice.



POOR QUALITY  
ORIGINAL

0545

Sec. 198—200.

2<sup>d</sup> District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *William Dalzell*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer, *Ireland*

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

Answer. *N<sup>o</sup> 303 - 9<sup>th</sup> Avenue & about 2 months*

Question. What is your business or profession?

Answer, *Clerk*

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

Answer. *I am not guilty Wm Dalzell*

Taken before me this

day of *March* 1886

*James H. McLaughlin*  
Police Justice.

POOR QUALITY  
ORIGINAL

0546

District Attorney's Office,

*Part 3*

PEOPLE

vs.

*William Dalziel*  
*for trial*  
*March 20*

*Captain Perry*  
*by name*  
*March 16*



POOR QUALITY  
ORIGINAL

0547

Sec. 151.

2

District Police Court.

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

Whereas, Complaint on oath, has been made before the undersigned, one of the Police  
Justices in and for the said City, by Nicholas L. Heblin

of No. 21 W 18 Street, that on the or about 29 day of January  
1888 at the City of New York, in the County of New York, the following article to wit:

Six writing desks, and other office furniture  
to one Herrings Safe all

of the value of Eighty <sup>60</sup> <sub>00</sub> Dollars,  
the property of The Book Publishing Company  
was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and  
believe, by William Dalzell

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said  
Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith  
bring him before me, at the 2<sup>d</sup> 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 2 day of March, 1888

Sam'l C. Duffy POLICE JUSTICE.

POLICE COURT 2 DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Nicholas L. Heblin

vs.

William Dalzell

Warrant-Larceny.

Dated March 2 1888

Sam'l C. Duffy Magistrate

Thomas. Brown Officer

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

Thomas. Brown Officer

Dated March 3 1888

This Warrant may be executed on Sunday or at  
night.

Sam'l C. Duffy Police Justice.

REMARKS.

Time of Arrest, 9 12 AM

Native of Ireland

Age, 23

Sex Male

Complexion, —

Color White

Profession, Letter

Married —

Single, Yes

Read, Yes

Write, Yes

303 E Avenue

POOR QUALITY  
ORIGINAL

0548

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
Witnesses \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
\$1000 to answer \_\_\_\_\_ Street \_\_\_\_\_  
COMMITTED.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Nicholas J. Jackson  
20 W. 18 St.  
William Dalzell  
Offence Larceny  
(Felony)  
Dated March 3 1888  
H. O. Kelly Magistrate.  
Bonds  
Conrad Officer.  
Police Court 2d 345th District.

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 Dalzell  
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 March 3 1888 \_\_\_\_\_ 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.



POOR QUALITY  
ORIGINAL

0549

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 Dargell*

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

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

The said

*William Dargell,*

late of the City of New York, in the County of New York aforesaid, on the *29th* day of *January*, in the year of our Lord one thousand eight hundred and eighty-*eight*, at the City and County aforesaid, with force and arms,

*six writing desks of the value of five dollars each, a quantity of office furniture, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of twenty five dollars, and one safe of the value of fifty dollars.*

of the goods, chattels and personal property of ~~one~~ *a corporation called*

*The New Publishing 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.

*John P. Hellen,*  
*Attorney*

0550

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Dawson, John

**DATE:**

03/28/88



2848



POOR QUALITY  
ORIGINAL

0551

No. 335

WITNESSES:

*[Signature]*

Counsel,

Filed 28 day of March 1888

Pleads

*Inguilty again*

THE PEOPLE,

vs.

B

*John Lawson*

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

575-2111

JOHN R. FELLOWS,

RANDOLPH B. MARINE,

April 10/88 District Attorney.

A True Bill.

*[Signature]*

ss

Foreman.

*[Signature]*

Part II June 18. 1888. 1888

Complaint sent to Special Sessions.

POOR QUALITY  
ORIGINAL

0552

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

Plaintiffs

against

*John Dawson*

Defendant.

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

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

— *William J. Miller* —

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

SECOND COUNT :

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

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

*John R. Hellors*  
**RANDOLPH B. MARTINE,**

District Attorney.



0553

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Dearden, Frank

**DATE:**

03/09/88



2848

POOR QUALITY  
ORIGINAL

0554

No. 121

Witnesses:

Emil Jaeger

Off. Jaeger

Jack Jordan

Ed. Jordan

Dr. Morgan

Counsel,

Filed

Pleads,

9 day of March 1888

Emil Jaeger

THE PEOPLE

14. 1888  
15. 1888  
16. 1888

Frank Jordan

Assault in the Second Degree.  
(Section 218, Penal Code).

JOHN R. FELLOWS,

District Attorney.

Read by Henry H.  
Morgan, April 10, 1888.  
Read & entered.

A True Bill.

(Morgan)  
57 Foreman.

Morgan 26  
Ed. Jordan



POOR QUALITY  
ORIGINAL

0555

COURT OF GENERAL SESSIONS OF THE PEACE:

City and County of New York.

-----X

The People

vs.

Frank Deardon

Indicted for Assault in the  
second degree.

Indictment filed, March 1888.

-----X

:  
:  
: Before, *Frederick*  
: Hon. ~~Frederick~~ Smyth,  
: and a Jury.

Tried, April 6th., 1888.

APPEARANCES:

Assistant District Attorney Davis, for the People:

Messrs. Blake & Sullivan, for the Defence.

-----

EMILE JARGGI, the complainant, testified that he  
lived at 326 Henry Street. On the 3rd. of March last,  
the defendant cut him, the complainant, on the left  
check. He didn't see what the defendant cut him with.

**POOR QUALITY  
ORIGINAL**

0556

2.

The cut bled. He was attended by Doctor Musgrave and was confined to the house for 3 weeks. At the time of the cutting he, the complainant, was in the saloon at 326 Henry Street. It was between 11 and 12 o'clock on Saturday night. He had done nothing to the defendant before the cutting. Between 11 and 12 o'clock on the night of Saturday, March 3rd, he was lying upstairs on the lounge above his grandfather's saloon, and he heard a noise and went down stairs and saw the defendant, Deardon, standing in a corner. He was quarreling with several men. He went over to the defendant and asked him what was the matter, and the defendant said he would show him and struck him with some sharp instrument upon the cheek, that made the cut.

-----

UNDER CROSS-EXAMINATION, The complainant testified that he was a silk-ribbon weaver by trade, working for John Erskine & Co. He could not say how many persons were in the saloon when he came down stairs, but he thought there were 5 or 6. He judged that the men standing around the defendant were trying to hit him. He



**POOR QUALITY  
ORIGINAL**

0557

3.

didn't hear any words spoken.

-----

JACOB JAUDER testified that he was present when the complainant was cut in the cheek. He, witness, was also cut. He saw the blood upon the complainant's face. He didn't see who cut him. He, witness, was drinking a glass of beer in the saloon and he heard a noise and walked over to the stove and the defendant ran toward him.

-----

DOCTOR CHRISTOPHER MUSGROVE, testified that he was called in at about midnight on March 3rd. and attended the complainant's wound. There was a profuse hemorrhage when he first saw the wound. At one point of the wound it penetrated the jaw. It was an incised wound as though made with a sharp cutting instrument. He attended the complainant for several weeks.

-----

OFFICER RICHARD SULLIVAN of the Twelfth Precinct testified that he arrested the defendant in Hoe Bros. works, in Grand Street; two days after the alleged

**POOR QUALITY  
ORIGINAL**

0558

4.

cutting. He then found only a small penknife in his, defendant's pocket.

-----

UNDER CROSS EXAMINATION. The Officer testified that he had spoken to persons who knew the defendant and worked with him and they spoke well of his character.

-----

FOR THE DEFENCE. MOSES W. DODD testified that he lived at 31 West 10th Street. He was a member of the publishing house of Messrs. Dodd, Head & Co. and was the owner of the house. He had known the defendant about 4 years. He, the witness, had retired from business. He had organized a night school to educate young men. Out of the 700 boys that had come under his supervision he had never met one who was so estimable in his general conduct. He had always found him truthful and peaceful in disposition. He knew that the defendant worked every day for his living and that he had been working for several years for the house of Hoe Bros. & Co.

-----



**POOR QUALITY  
ORIGINAL**

0559

5.

FRANK DEARDON, the defendant, testified that he lived at 287 East Broadway and he worked for R. Hoe & Co. the printing press manufactory in Grand Street. He had worked for them for 4 years. On the night of the affray he was in the saloon in question playing pool with some friends of his and his friends went out after they stopped playing pool and he was alone amongst 8 or 9 men. He was sitting at a table and one of the gang came over and made a motion as though to take his watch and he told him to go away and he told him, the defendant, to "shut up, you son of a bitch" or, "he would break his face" and then the man hit him in the face, and he, hit the man back and then the whole gang came running over and jumped on him. They knocked him down and kicked him in the forehead and gave him two black eyes. He then got away from them and pulled out a small knife and said that the first one that came near him he would hurt. While he was standing almost against the wall and three or four men were around him making motions, the complainant came up. He, the defendant, thought that he was one of the gang, and, when the complainant came up and asked him what he was going to do, he said he would show

**POOR QUALITY  
ORIGINAL**

0560

6.

him, and struck him with the knife. He had previously warned the men around him that if they didn't let him alone he would use the knife. He had no means of escape from the men around him whatever. After the cutting, he got out of the side door.

-----

UNDER CROSS-EXAMINATION. He testified that the saloon didn't have a bad character, to his knowledge. He had been in the saloon once or twice before, playing pool. He was playing pool with some young men living in the same place that he did. He had drank only one glass of beer that night. He took cigars instead of drinks. He knew that the complainant was connected in some way with the place, but, he didn't know him when he saw him.

-----0000-----



POOR QUALITY  
ORIGINAL

0561

The People

vs  
Frank Deardon

Indicted for Assault &  
the Second Degree

Indictment filed  
March 1888

—  
Tried April 6<sup>th</sup> 1888

Before  
Hon. ~~Frederick~~ Smyth  
and a Jury

(6)

POOR QUALITY  
ORIGINAL

0562

— 5.3.88  
N.Y.C.

This is to certify that  
I have attended Emil  
Jaeffi, who is suffering  
from a stab-wound on  
the left jaw - the wound  
is about  $3\frac{1}{2}$  inches long &  
at one point almost penetrates  
the chest. The hemorrhage was  
a very profuse there being  
5 points where from which  
the hemorrhage was chiefly &  
two of which had to be  
ligated C. J. Musgrave M.D.  
67 Monroe St



POOR QUALITY  
ORIGINAL

0563

Police Court—3<sup>rd</sup> District.

City and County { ss.:  
of New York,

of No. 326 Henry Street, aged 19 years,

occupation Silk Ribbon Weaver being duly sworn

deposes and says, that on the 3<sup>rd</sup> day of March 1888 at the City of New

York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Frank Dearden, now here,  
who did wilfully cut, stab  
and wound deponent on the  
left arm with some sharp  
instrument (see, Frank, then  
held in his hands, therein  
severely wounding deponent.

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 6<sup>th</sup> day  
of March 1888

Emil Jaeggi

Wm Patterson Police Justice.

POOR QUALITY  
ORIGINAL

0564

Sec. 198—200.

3

District Police Court.

CITY AND COUNTY }  
OF NEW YORK. } ss.

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

Question. What is your name?

Answer. *Frank Dearden*

Question. How old are you?

Answer. *19 years of age*

Question. Where were you born?

Answer. *United States*

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

Answer. *287 East Broadway, 5 years.*

Question. What is your business or profession?

Answer. *Iron mender*

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

Answer. *I am not guilty. I did it in self defence*

*Frank Dearden*

Taken before me this

day of *March* 188*8*

*John M. Williams*  
Police Justice.



POOR QUALITY  
ORIGINAL

0565

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

Police Court-  
District. 386

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James Haggai  
326 St. William  
James Haggai

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

Offence Assault  
Libertine

Dated March 6 1888

Matthew Magistrate  
Officer 12<sup>th</sup> Precinct

Witnesses  
Street Hunter

No. 15 to Cannon Street

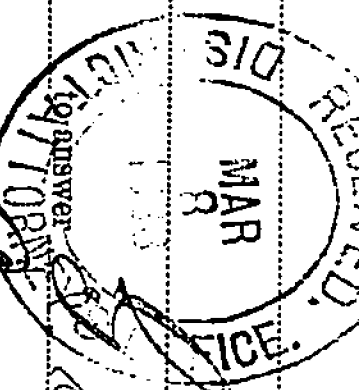
No. 17 to Cannon Street

No. 17 to Cannon Street

No. 15 to Cannon Street

No. 15 to Cannon Street

No. 15 to Cannon 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.....

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

Dated March 6<sup>th</sup> 1888 & Matthew Police Justice

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

Dated..... 1888..... 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..... 1888..... Police Justice.

POOR QUALITY  
ORIGINAL

0566

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
*against*

*Xranda Dearden*

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

*Xranda Dearden*

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

The said *Xranda Dearden*.

late of the City and County of New York, on the *third* day of  
*March*, in the year of our Lord one thousand eight hundred and  
eighty-eight, with force and arms, at the City and County aforesaid, in and upon one

*Emil Jaeger*.

in the peace of the said People then and there being, feloniously did wilfully and  
wrongfully make an assault; and the said *Xranda Dearden*,  
*with a certain sharp instrument*  
*to the said Emil Jaeger aforesaid*  
*with a certain instrument* which the said

*Xranda Dearden*

in *his* right hand then and there had and held, the same being then and there  
a weapon and an instrument ~~and weapon~~ likely to produce grievous bodily harm,  
*him*, the said *Emil Jaeger*, 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.



POOR QUALITY  
ORIGINAL

0567

SECOND COUNT—

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

*Xandra Dearden* —

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

The said *Xandra Dearden*.

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 said

*Enid Jaeggi* —

in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault; and the said *Xandra Dearden*,

the said *Enid Jaeggi*, —

with a certain *sharp instrument to the Grand Jury aforesaid unknown*,

which *she* the said *Xandra Dearden* —

in *her* right hand then and there had held, in and upon the

*head* of *Enid* the said *Enid Jaeggi* —

then and there feloniously did wilfully and wrongfully strike, beat, *stab, cut,* bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said *Enid*

*Jaeggi* to the great damage of the said *Enid Jaeggi* —

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

JOHN R. FELLOWS,

*District Attorney.*

0568

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Demming, Marcus

**DATE:**

03/23/88



2848



POOR QUALITY  
ORIGINAL

0569

No. 283

Counsel,

Filed

23

day of

March

1888

Pleads,

*Chargelly*

THE PEOPLE

vs.

P

*Printer  
35  
w/*

*Marion Denning*

Grand Larceny Second Degree  
[Sections 528, 584, 529 Penal Code]

JOHN R. FELLOWS,

District Attorney.

A True Bill

*(Mag. Denning)*

Foreman.

Part III April 2/88

Pleads: - Receiving Stolen Goods

*Amica P. B. M.*

Witnesses:

*Off. Flynn*

POOR QUALITY  
ORIGINAL

0570

Police Court—1st District.

Affidavit—Larceny.

City and County } ss.  
of New York,

of No. 113 West Street, aged 39 years,

occupation a fur being duly sworn

deposes and says, that on the 16th day of March 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 :

one open faced gold watch and  
plated chain one coat and vest  
one scarf ring and watch Key altogether  
of the value of thirty one dollars

the property of

Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,

and carried away by

Marcus Deming (now here)  
from the fact that deponent missed  
said property from deponent's room in the  
above described address and deponent  
was present and saw Officer William Flynn  
of the 2nd Precinct Police find the aforesaid  
watch and chain in the defendant's possession  
which deponent identified as his property  
deponent also identified the aforesaid coat  
and vest which defendant admitted and  
confessed he defendant had pawned  
in the pawn Office of Wolff No 25 1/2  
Eastman Street as the aforesaid coat and  
vest taken stolen and carried away as  
aforesaid — John Woolcock

Sworn to before me this 19th day of March 1888  
at New York  
Police Justice.



POOR QUALITY  
ORIGINAL

0571

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 44 years occupation William Flynn  
Police Officer of NY  
Thos J. O'Brien being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of John Woolcock  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this  
day of Mar 19<sup>th</sup> 183

William Flynn  
Police Justice.

POOR QUALITY  
ORIGINAL

0572

Sec. 198-200.

1st District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Marcus Deming 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.

Marcus Deming

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

Brooklyn

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

Answer.

35 Bowery 6 months

Question. What is your business or profession?

Answer.

Waiter

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

Answer.

I am not guilty

Marcus Deming

Taken before me this  
1st day of  
188  
Police Justice.



POOR QUALITY  
ORIGINAL

0573

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

Police Court District

THE PEOPLE, &c.,  
BY THE COMPLAINANT OF

113 West 4th  
Albino Semmy  
Grand Larceny  
Offence

Dated March 19 188

Charles Smith Magistrate

Con. Byrne Officer

2 Precinct

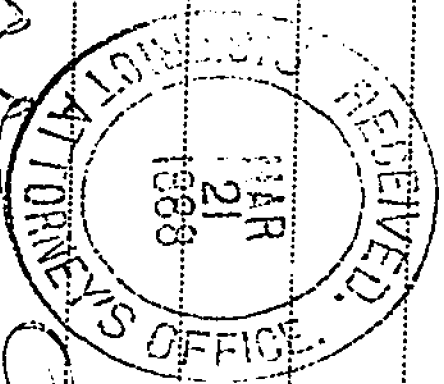
Witnesses call in Officer

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

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

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

\$ 1000 to answer



Don't

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 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 Mar 19 188 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.

POOR QUALITY  
ORIGINAL

0574

Seeming

21

Bk Brooklyn

Hingle  
Plants, Detroit  
35 Bowery.

Waiter



POOR QUALITY  
ORIGINAL

0575

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Marcus Demming

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

Marcus Demming  
of the CRIME OF GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Marcus Demming

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

One watch of the value of seventy dollars,

One chain of the value of five dollars,

One coat of the value of five dollars,

One vest of the value of five dollars,

One ring of the value of five dollars  
And one key of the value of one dollar

of the goods, chattels and personal property of one

John Woolcock

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.

POOR QUALITY  
ORIGINAL

0576

SECOND COUNT—

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

— *Marcus Demming* —

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY committed as follows:

The said *Marcus Demming*,

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,

*One watch of the value of  
seventy dollars,  
One chain of the value of  
five dollars,  
One coat of the value of five  
dollars,  
One vest of the value of five  
dollars,  
One ring of the value of five dollars, and  
One key of the value of one dollar,*

of the goods, chattels and personal property of one

*John Woolcock*

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

*John Woolcock*

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

— *Marcus Demming* —

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

JOHN R. FELLOWS,  
District Attorney.



0577

**BOX:**

**299**

**FOLDER:**

**2848**

**DESCRIPTION:**

**Demurio, Michael**

**DATE:**

**03/06/88**



2848

POOR QUALITY  
ORIGINAL

0578

Witnesses:

Off. Foley

Counsel,

Filed,

Pleads,

188 f.

THE PEOPLE,

vs.

Michael De Murio

(et al.)

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

W. H. D. Dwyer

Foreman.

17  
Corporation Ordinance  
(Section 85) Ordinance 130 and  
Ord. 139, Revised Ordinances of 1889



POOR QUALITY  
ORIGINAL

0579

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

POLICE COURT, 1<sup>st</sup> DISTRICT.

*Percy A. McGeorge*  
of No. *123 Chambers* Street, being duly sworn, deposes and says,  
that on the *22<sup>nd</sup>* day of *February* 188*8*  
at the City of New York, in the County of New York, *Michael De Munio*

*3* (now being) did knowingly buy and receive a quantity of electrotypes plates he well knowing the same to have been stolen for the reasons following to wit: Deponent having missed the said property from his premises and is informed by Officer Thomas Foley (then present) that he Foley found the said property in the possession of the defendant who is a fence dealer which property had been stolen from deponent and is further informed by John O'Donnell and Peter Raible then present that they sold the said property to the said defendant and only received there and five dollars for the same, they having made three visits to the said defendant <sup>and the defendant never asked them when they gave the sum</sup> Deponent says that the said property was valued at one hundred and twenty dollars.

Sworn to before me  
this 24<sup>th</sup> day of February *Percy A. McGeorge*  
*1888*  
*Edw. J. O'Brien*  
Police Justice

POOR QUALITY  
ORIGINAL

0580

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 15 years, occupation Printer of No.

326 Greenwich Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Percy A. McGowan

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

Sworn to before me, this 24

day of February 1888

Peter Raible

McGowan

Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 14 years, occupation Printer of No.

76 Hudson Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Percy A. McGowan

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

Sworn to before me, this 24

day of February 1888

John Eddington

McGowan

Police Justice.



POOR QUALITY  
ORIGINAL

0581

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Michael Dr Munio* being duly examined before the under-  
signed according to law, on the annexed charge; and being informed that it is h's 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's waiver cannot be used  
against h on the trial.

Question. What is your name?

Answer.

*Michael Dr Munio*

Question. How old are you?

Answer.

*44 years.*

Question. Where were you born?

Answer.

*Italy*

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

Answer.

*45 Grand St. 6 years*

Question. What is your business or profession?

Answer.

*Jump dealer*

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

Answer.

*I am not guilty*  
*Michael Dr Munio*  
*Munio*

Taken before me this

day of

*October*

1887

*Police Justice.*

POOR QUALITY  
ORIGINAL

0582

BAILED

No. 1, by *Michael Vincent*  
Residence *25th Avenue* Street

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

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

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

Witnesses  
No. *John Codrington*  
*John Codrington* Street  
No. *John Codrington*  
*John Codrington* Street

Dated *July 24* 188  
Magistrate *John Codrington*  
Officer *John Codrington*  
Precinct *35*

Police Court District *349*  
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
*Michael Vincent*  
Occurrence *Michael Vincent*

No. *300* Street  
to answer *Michael Vincent*

OFFICE  
JUL 27 1888

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

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

Dated *July 24* 188 *Aug 1st* Police Justice.

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

Dated *July 24* 188 *Aug 1st* Police Justice.

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

Dated \_\_\_\_\_ 188' \_\_\_\_\_ Police Justice.



POOR QUALITY  
ORIGINAL

0583

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Michael Dermine*

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

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

The said *Michael Dermine*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on  
the *21st* day of *January*, in the year of our Lord one thousand eight  
hundred and eighty *eight*, at the Ward, City and County aforesaid, with force and arms,

*thirty two stereotype plates of the*  
*value of two dollars each,*

of the goods, chattels and personal property of one *Artemus Ward*  
*and Peter Riddle, John Reddington, and*

by — certain *other* persons to the Grand Jury aforesaid unknown, then lately  
before feloniously stolen, taken and carried away from the said

*Artemus Ward* —

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

*Michael Dermine* —

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

JOHN R. FELLOWS.

~~RANDOLPH B. MARTINE~~

District Attorney.

POOR QUALITY ORIGINAL

0504

Witnesses:

*W. McGeorge*  
*J. Edington*  
*Off. Policy*

I have examined all the articles procurable herein, particularly the lifts, who stole the lead in question & they were sentenced. The weleorge the complainant after due & diligent search made of the office & the officer can not be found. The good taken from him have been returned. The lift, De Murio had shortly previous to the transaction in question brought the shop, and was not able to all the truck work. We purchased the plate in question on the statement made by the boys that this boy had sent them. I do not find that he had these bags that the goods were stolen and I am of the opinion that no conviction can be obtained so therefore recommend that this De Murio be discharged on his own recognizance. *Theresa Foster*  
Recd. 12/1/90  
T-9 Endorse this same directly  
J. B. a B a

14  
Z R

Counsel,  
Filed  
Pleads,  
188  
day of March  
1900  
17

THE PEOPLE

vs.

RECEIVING STOLEN GOODS  
[Section 550, Penal Code]

*Michael De Murio*  
*(Ex-panes)*

JOHN R. FELLOWS,  
RANDOLPH B. MARTINE,  
District Attorney.

Seven days for officer.  
A True Bill.

*Theresa Foster*  
Foreman.  
March 14/90  
*Paul De Murio*  
Discharged  
March 14/90  
Recd. 12/1/90



POOR QUALITY  
ORIGINAL

0585

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

of Thomas Foley Precinct Police, being duly sworn, deposes and says  
that on Monday the 23 day of February, 1888

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

[now here,] did unlawfully

purchase from  
Peter Raibl born here, a  
minor, a quantity of electro-  
type plates, he <sup>definitely</sup> knowing  
the said Raibl to be a minor and  
being a keeper of a junk shop  
in violation of the Ordinances of the Mayor, Aldermen,  
and Commonalty of said  
city and especially of section  
140 of said ordinances.

Thomas Foley

Sworn to before me, this 23 day  
of February, 1888  
W. D. Dwyer  
Police Justice.

POOR QUALITY  
ORIGINAL

0586

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

*Michael Dr Morris*

Question. How old are you?

Answer.

*40 years*

Question. Where were you born?

Answer.

*Italy*

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

Answer.

*45 Grand Street. 6 years*

Question. What is your business or profession?

Answer.

*Insurance dealer*

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

Answer.

*I am not guilty -*  
*Michael Dr Morris*  
*Morris*

Taken before me this

day of *February* 188*8*

*W. J. W.*  
Police Justice.



0507

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

POOR QUALITY  
ORIGINAL

0588

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Michael Dominio*

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

*Michael Dominio*  
of the CRIME OF *Offending against an ordinance of the Common Council of the City of New York,*  
committed as follows:

The said *Michael Dominio,*

late of the *Third* Ward of the City of New York, in the County of New York aforesaid, on  
the *Twenty-fourth* day of *November*, in the year of our Lord one  
thousand eight hundred and eighty-eight, at the Ward, City and County aforesaid,

*being the keeper of a public shop  
there situate, did unlawfully then  
and there wholly neglect and omit  
to provide and keep a book as required  
by a certain ordinance of the Common  
Council of the said City of New York  
theretofore duly passed and adopted  
by the Common Council aforesaid, and  
then and there<sup>in</sup> full force and operation,  
in which should be fairly written,  
at the time of every purchase, a  
description of the article so purchased,  
the name and ~~address~~ residence of  
the person from whom such purchase  
was made and the day and hour  
of such purchase; and did then  
and there and thereby offend against  
and violate the ordinance aforesaid,  
which said ordinance is as follows,  
that is to say:*



POOR QUALITY  
ORIGINAL

0589

"Every keeper of a junk-shop shall provide and keep a book, in which shall be fairly written, at the time of every purchase, a description of the article so purchased, the name and residence of the person from whom such purchase was made, and the day and hour of such purchase."

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

John B. Keenan,  
Attorney General

POOR QUALITY  
ORIGINAL

0590

Witnesses:

*Off. Goley*

Counsel,

Filed, 6 day of March 1889.

Pleads, *Charged*

THE PEOPLE,

vs.

*Michael De Muro*  
(24 cases)

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

*Jeffrey*

March 14/90 Foreman.

*And Discharged*

Corporation Ordinance  
(Section 53, Consolidated act  
and Section 134, Revised  
Ordinance of 1880)



POOR QUALITY  
ORIGINAL

0591

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

of Thomas Foley

that on Friday the 17th day of February 1888

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

Michael De Hurio  
[now here,] did unlawfully fail to provide and keep

a book, in which shall be fairly  
at the time of every purchase a description  
of the article so purchased, the name  
and residence of the person from whom such  
was made, and the day and hour of purchase  
in violation of the Ordinance of the  
in violation of Chapter 8 Article 9  
Section 134 of the Ordinances of the Mayor  
Alderman & Commonalty of the City of New  
York

Thomas Foley

Sworn to before me, this

188

day

Police Justice.

POOR QUALITY  
ORIGINAL

0592

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss

18 District Police Court.

*Michael De Munio* 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

*Michael De Munio*

Question. How old are you?

Answer

*40 years*

Question. Where were you born?

Answer.

*Italy*

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

Answer.

*45 Grand or 6 years*

Question What is your business or profession?

Answer.

*James L. Deakin*

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*

*Michael De Munio*  
*Mark*

Taken before me this

day of *July* 188*8*

Police Justice.



POOR QUALITY  
ORIGINAL

0593

BAILED.  
No. 1, by Deputy Clerk  
Residence 214 Madison  
Street  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street

Police Court 13-349  
District  
THE PEOPLE, &  
ON THE COMPLAINT OF  
Thomas E. Sten  
Michael De la Cruz  
1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Offence Forgery  
for fraud  
Dated Feb 24 188 \_\_\_\_\_  
Magistrate  
Officer Stee  
Precinct 5  
Witnesses Mayor's Office  
No. City Hall Street  
No. \_\_\_\_\_ Street  
No. \_\_\_\_\_ Street  
\$ 100 to answer  
Paul

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

Dated Feb 24 188 \_\_\_\_\_ Police Justice.

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

Dated Feb 24 188 \_\_\_\_\_ Police Justice.

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

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

POOR QUALITY  
ORIGINAL

0594

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Michael De Munio*

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

*Michael De Munio*  
of the CRIME OF *Violating against an ordinance of*  
*the Common Council of the City of New York,*  
committed as follows:

The said *Michael De Munio,*

late of the *First* Ward of the City of New York, in the County of New York aforesaid, on  
the *Twenty Third* day of *February*, in the year of our Lord one  
thousand eight hundred and eighty-eight, at the Ward, City and County aforesaid,

*being a dealer in second-hand articles*  
*and the keeper of a jewelry shop, did*  
*unlawfully purchase from one Peter*  
*Child who was then and there a minor,*  
*he not being of the age of fifteen years,*  
*as the said Michael De Munio*  
*then and there well knew and had*  
*reason to believe, certain goods, articles*  
*and things, that is to say: Thirty*  
*two diamond rings.*

*and did therein and thereby offend*  
*against and violate a certain ordinance*  
*therefore duly passed and adopted*  
*by the Common Council of the said*  
*City of New York, and then and*  
*there in full force and operation,*  
*which said ordinance is as follows:*  
*that is to say:*

*"No dealer in second-hand articles*



POOR QUALITY  
ORIGINAL

0595

or keeper of a junk-shop shall purchase any goods, article or thing whatsoever, from any minor, apprentice or servant, knowing or having reason to believe him or her to be such, under the penalty of twenty-five dollars for every such offense.

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

John A. Hallam,  
Attorney at Law

POOR QUALITY  
ORIGINAL

0596

Witnesses:

*Off Foley*

Counsel,  
Filed, *W. C. G. Clark* 188  
Pleads, *W. C. G. Clark*

THE PEOPLE,

vs.

*Michael DeMuro*  
(4 cases)

JOHN R. FELLOWS,

RANDOLPH B. MARINE,

District Attorney.

A True Bill.

*W. C. G. Clark*  
*March 14/90* Foreman.  
*W. C. G. Clark*

*1015*



POOR QUALITY  
ORIGINAL

0597

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

of Thomas Foley

Precinct Police, being duly sworn, deposes and says

that on Friday the 24 day of February 1887

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

[now here,] did unlawfully

Michael De Munio  
keep a junk shop at  
premises no 54 West Broadway  
for the purchase and sale of junk,  
old rope old iron brass copper tin  
and lead pipes, kerosene and empty bottles  
in violation of Chapter Article Section 130  
of the Corporation Ordinances of the Mayor  
Aldermen & Community of the City of  
New York Thomas Foley

Sworn to before me, this  
of February 1887  
at New York  
day  
Police Justice.

POOR QUALITY  
ORIGINAL

0598

Sec. 198-200.

152 District Police Court.

CITY AND COUNTY {  
OF NEW YORK, { SS

*Michael De Munio* 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.

*Michael De Munio*

Question. How old are you?

Answer.

*40 Years*

Question. Where were you born?

Answer.

*Italy*

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

Answer.

*45 Grand St 5 Years*

Question. What is your business or profession?

Answer.

*Gun 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*  
*Michael De Munio*  
*Plaintiff*

Taken before me this

day of *July* 188*8*

Police Justice.



0599

15-350  
Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
James C. Steen  
vs. <sup>per se</sup> Michael C. Steen  
Offence Violation  
of Ordinance

188

Dated Feb 24 1888

John Steen Magistrate.  
J. S. Officer.

Witnesses  
James C. Steen  
City Hall Street.

No. 100 Street.  
FEB 27 1888  
DISTRICT ATTORNEYS' OFFICE.  
No. 100 Street.  
\$ 100 to answer  
J. S. Steen

*Dated* \_\_\_\_\_ 188 \_\_\_\_\_ *Police Justice.*

POOR QUALITY  
ORIGINAL

0500

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Michael Dorman*

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

*Michael Dorman*  
of the CRIME OF *Offending against an ordinance*  
*of the Common Council of the City of New York,*  
committed as follows:

The said *Michael Dorman*,

late of the *Xth* Ward of the City of New York, in the County of New York aforesaid, on  
the *Twenty-fourth* day of *February*, in the year of our Lord one  
thousand eight hundred and eighty-eight, at the Ward, City and County aforesaid,

*did unlawfully use, exercise and carry*  
*on the business of a keeper of a junk*  
*shop, and what is commonly called*  
*a junk shop for the purchase and*  
*sale of junk, rags and old rope, paper*  
*and baggage, old iron, brass, copper*  
*tin, empty bottles, shuck and dead,*  
*without having specially licensed for*  
*such purpose according to the provision*  
*of a certain ordinance heretofore duly*  
*passed and adopted by the Common*  
*Council of the said City of New York*  
*and then and there in full force and*  
*operation, which said ordinance is as*  
*follows, that is to say:*

*The Mayor may, from time to time,*  
*grant licenses to such persons, as shall procure*  
*the recommendation for that purpose of the police*  
*justices or general superintendent of police of the city*  
*of New York to keep what are commonly called junk*  
*shops for the purchase and sale of junk, old rope,*



POOR QUALITY  
ORIGINAL

0501

old iron, brass, copper, tin and lead, rags, slush and empty bottles" and did therein and thereby offend against and violate a certain other ordinance heretofore duly passed and adopted by the Common Council aforesaid, and then and there also in full force and operation, which said last mentioned ordinance is as follows, that is to say:

No person shall use, exercise, or carry on the trade or business of a dealer in second-hand articles without being specially licensed for such purpose as aforesaid, or shall carry on any such business at any other house or place than the one designated in such license, or shall continue to carry on such business after such license may have been revoked, under the penalty of fifty dollars for every such offense; and no person shall use, exercise, or carry on the business of a keeper of a junk shop, or what is commonly called a junk shop, for the purchase and sale of junk, rags or old rope, paper or bagging, old iron, brass, copper, tin, empty bottles, slush or lead, without being specially licensed for such purposes as aforesaid, or shall carry on any such business at any other house or place than the one designated in such license, or shall continue to carry on such business after such license may have been revoked, under the penalty of twenty-five dollars for every such offense.

against the Honor of the State  
in and case made and provided,  
and against the peace of the

POOR QUALITY  
ORIGINAL

0602

People of the State of New  
York, and their dignity

John H. Johnson  
President



0603

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Dilworth, George

**DATE:**

03/09/88



2848

Bail fixed at \$750

Witnesses -

Robert Prout

Bond renewed June 13/88

Bailed in \$750

by Ernest Schaffer

1/8 W. 50 St

This case has been tried once  
first a rapier. One important  
witness Evans is dead and the  
Finkley cannot be present  
and I am of opinion that a  
second trial a conviction  
cannot be had and therefore  
urge that defendant be dis-  
charged in his own recognizance  
and his bail be discharged

April 26/88 J. W. Goff  
Cath Dist Att

Mr 123 Wm 1888

Counsel,  
Filed 9 day of March 1888

Pleads *Not guilty* (12)

THE PEOPLE  
vs.  
George Dilworth  
B. W.  
w. 4000 June 13, 1888

JOHN R. FELLOWS,  
RANDOLPH B. MARTINE,  
District Attorney.

*John 21/89*  
A True Bill.  
(Hays & Gully)

Foreman.  
Part III - June 1888  
Jared & jury disagree frequently  
Part III April 16/89  
Defendant discharged on his own  
recognizance. Bail discharged

0604



0605

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

POLICE COURT,

DISTRICT.

of No.

155 West 30<sup>th</sup>

Street, being duly sworn, deposes and

says that on the

26<sup>th</sup>

day of

January

1888

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

George Dilworth

(Now here) did feloniously forge and sign depments name as indorser to the annexed check for Forty three & 80/100 dollars with the intent to cheat and defraud, as depment truly believes. From the fact that on the 11<sup>th</sup> day of January 1888 the said defendant wrote the annexed letter to depments sister in Florence Alabama. by depments request wherein he requested depments sister to send on to depment the sum of Forty three & 80/100 dollars. but instead of telling her to send said sum of money to depments address, he requested her to send it to No 139 West 25<sup>th</sup> Street a place where he the defendant respts. Depment is informed by Thornton Evans who is a son of, depments sister that his mother recd said letter and in pursuance to the request contained in said letter she sent a check in a letter, said letter being addressed to Robert Prout No 139 West 25<sup>th</sup> Street New York City. Depment further says that his sister sent him a letter asking him if he had recd said check and when he replied that he had not. She sent

0606

deponent another letter informing deponent that she had sent said check and that it had been paid at the Chemical bank New York City. deponent then went to the Chemical National bank and saw the Cashier of said bank who informed deponent that said check had been paid at said bank.

Deponent further says that he never saw said check until it was brought to him by the said Thornton Evans on the 9<sup>th</sup> day of March and that he never endorsed said check or authorized any person to endorse it for him, and that he did not receive the said sum of forty three & 57/100 dollars or any portion of it, and that the endorsement on the back of said check is fake forged and fraudulent, and that the writing of said endorsement is similar to the writing in the letter written by the said deponent to deponent's sister. Wherefore deponent charges the said deponent with committing said forgery and prays he may be held and dealt with according to law.

Subscribed and sworn to before me  
this 9<sup>th</sup> day of March 1885  
J. J. Sullivan  
Magistrate  
James C. Sullivan  
Police Justice

Witness,  
Robert P. Pratt  
Mark

Police Court

THE PEOPLE, &  
ON THE COMPLAINT OF

Dated

Witness,

Disposition,



0607

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Thurston Evans*  
aged *32* years, occupation *Hammer* of No.  
*155 West 30th* Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of *Robert Rout*.  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this

day of

*NYC*  
*March* 188*8* *Thurston Evans*

*Sam'l C. Smith*  
Police Justice.

0608

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }*George Dilworth*

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

Question. What is your name?

Answer.

*George Dilworth*

Question. How old are you?

Answer.

*34 years old*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*123 W 25th St. 2 mos*

Question. What is your business or profession?

Answer.

*Whitewasher & painter*

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

Answer.

*I am not guilty*

People's  
"C"  
Ex June 7<sup>th</sup> 1888  
P.W.L.

*George Dilworth*

Taken before me this

day of *March* 1888*Samuel J. Smith*  
Police Justice.



0609

Police Court--  
District.

Q 388

THE PEOPLE, &c,  
ON THE COMPLAINT OF

West Point  
155 West 30th  
George Dilworth

Offence

Dated March 7, 188

Magistrate.

Beet and Hayes

Precinct.

Witnesses

153 W. 20

Street.

Julius Finkelder

1003 - 10th

Street.

(R. W. Edwards)

Chemical Bank

1512

to answer

Paul P. Johnson

132 W 19th

255 W 19th

Committed

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

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 Dilworth

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

Dated March 7, 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.

The People

vs.

George Dilworth.

Robert Probst, Complainant -  
155 West 30<sup>th</sup> Street.

cannot read or write. Asked defendant to write letter for him to his sister about the tickets but never asked him to write the letter annexed to the complaint.

Simply directed him to tell sister about the cost of getting here. Never received the draft.

Thorton Evans,

155 West 30<sup>th</sup> Street.

I was in Florence Alabama when the annexed letter was received by my mother, the complainant's sister. She gave me the money to send North to my uncle and I gave it to a Mr. Reeder to send North.

Thos. J. Hays

19<sup>th</sup> Precinct.

The defendant admitted to me writing this letter but said he did it at the complainant's dictation. Defendant said he had been in state prison for felonious assault.

Since  
died -  
1128



Julius Finkeldy, 1003, 10<sup>th</sup> Ave.

I saw a man whom I knew as George Gilbert have a cheque on the Chemical Bank for \$43<sup>00</sup>. I knew the amount because he said that was it and because I saw 43 punctured in the cheque. He said he had received it from an aunt in Alabama. I told him I did not think he would get the money on it as it was not endorsed. This was in the latter part of January 1888. The next day he told me I was right. They would not cash it and it would have to go back to Alabama and he did not know when he would get the money. These conversations were both at a Saloon 125 West 25<sup>th</sup> Street.

R. W. Edwards. Paying teller Chemical Bank.

Will testify that the cheque was produced by a colored man who identified himself by showing a letter purporting to enclose cheque.

POOR QUALITY  
ORIGINAL

06 12

COURT OF GENERAL SESSIONS.

THE PEOPLE, &c.

vs.

*George Dilworth*

BRIEF OF FACTS.

For the District Attorney.

Dated 1888.

*J. W. Fessenden*

Deputy Assistant.



POOR QUALITY  
ORIGINAL

06 13

GEO. G. WILLIAMS, PRESIDENT.

WM. J. QUINLAN, JR., CASHIER.

CHEMICAL NATIONAL BANK.

NEW YORK. *Feb 6* 188 *8*

Your favor of the *4* received with enclosures as stated.

FOOTING OF LETTER.

ENTERED FOR COLLECTION.

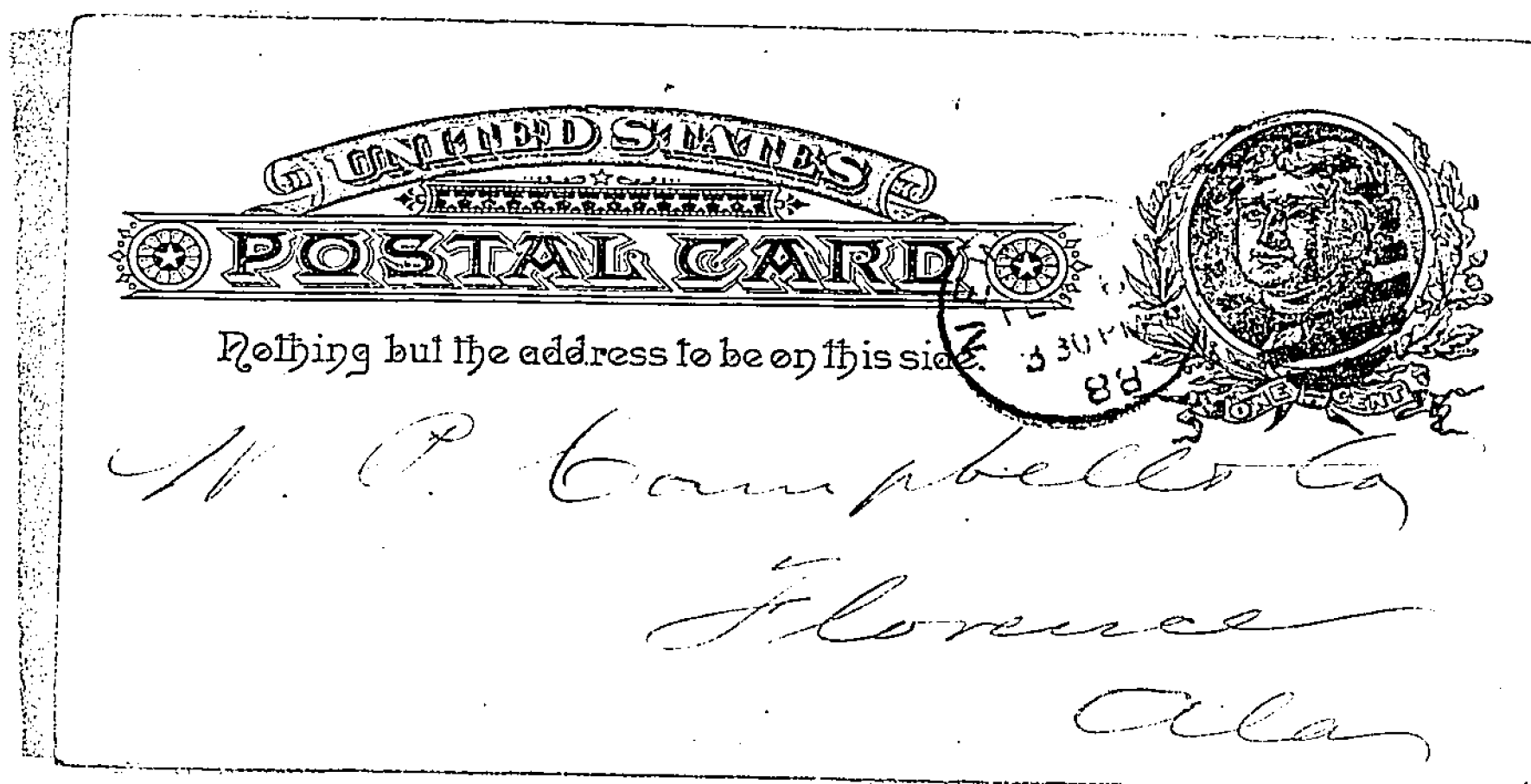
*We paid your No 29756 to R. B. Bunt  
on Jan 24/88*

Very respectfully,

WM. J. QUINLAN, Jr., Cashier.  
*W. J. Quinlan*

**POOR QUALITY  
ORIGINAL**

06 14





POOR QUALITY  
ORIGINAL

06 15

New York Jan 11<sup>th</sup>

Dear Sister

I received your  
message in which you  
stated that you had  
sent me 10 dollars & also  
received the money. But  
you made a mistake or  
else that made the  
mistake in the check  
which I sent to you.

I told you in the  
dispatch that I would  
let you have 10 dollars  
towards the fare as that  
was all I could afford  
because I was not working  
& they must have have

No 139, 17, 25<sup>th</sup> St, New York  
hoping you are all  
well. I remain your  
loving brother thy  
Wife & children all  
Join me in sending  
love to you & send the  
money right away  
soon as you receive  
this as direct your  
letter as I hope to  
you, your brother  
with the greatest  
love & respect

Robert, Pount



POOR QUALITY  
ORIGINAL

06 16

made a mistake in  
sending the message.  
I want to explain this  
to you fully & I also  
want you to do. Just as  
I tell you. It will cost  
just \$33.85 ck for you  
all to come here. I  
have been down & talked  
with the agent. & if you  
send \$43.85 ck to New  
York I will send you  
your tickets & you can  
all come right straight  
through to New York. I  
wish you to send the  
money right away & direct  
it to J. Robert Root, in  
care of J. C. Gilbert.

Thomas Evans I will send  
the money to the agent  
for the tickets. The agent is  
at the office of J. C. Gilbert.

Proper  
"B"  
64  
J. C. Gilbert  
J. C. Gilbert  
J. C. Gilbert



POOR QUALITY  
ORIGINAL

06 17

also send the Letters so they can be comp-  
ared here in Court do this as quick as  
possible the Check has been Cashied and  
your money is lost  
I think this is the Man  
Robert Roub  
155 West 30<sup>th</sup> St. N.Y.

18  
Precinct No. of the City of New York.

POOR QUALITY  
ORIGINAL

0618

Compare the Writing of Letters received from me by you  
in reference to this Money with Signature on Check  
in possession of W. D. Campbell Florence Ala  
as we suspect the Man who has been doing  
this writing for me to have got possession of the  
Money if it compares favorably see that it will be  
sent back to Chemical Bank National Bank  
for the purpose of using it as evidence to prosecute him



POOR QUALITY  
ORIGINAL

06 19

GEO. G. WILLIAMS,  
PRESIDENT.

WM. J. QUINLAN JR.  
CASHIER.

J. I. BARR,  
ASST. CASHIER.

**Chemical National Bank**

*New York, Oct 13 1885*

*Messrs W. P. Campbell & Co  
Gentlemen  
Yours Feb 10.*

*received*

*The endorsement of  
R. Prout 139 W 25 St. City  
corresponds exactly with  
the signature of the letter  
you sent us.*

*We send your statement  
in a few days, in which the  
check referred to, is included*

*Yours truly  
Wm J. Quinlan Jr.*

*Letter enclosed.*

POOR QUALITY  
ORIGINAL

0620

Missy Maria Smith

Dear Uncle Robert,

I wish you  
would come down here  
to see me & try to see  
~~whether there is~~  
some way in which to  
compromise this matter.  
I am sure I cannot  
see why you should  
wish to send me to



POOR QUALITY  
ORIGINAL



States I desire when this  
matter could all be  
arranged satisfactorily  
to all parties concerned.  
I have heard that  
you have had a great  
deal of trouble lately  
& believe me when I  
say that I sympathize  
with you deeply. Now  
want you try & make  
it convenient to visit  
me soon as possible  
& not remain very  
bitter enemies. I am  
dear, Sir, Yours &c  
Geo. Dilworth

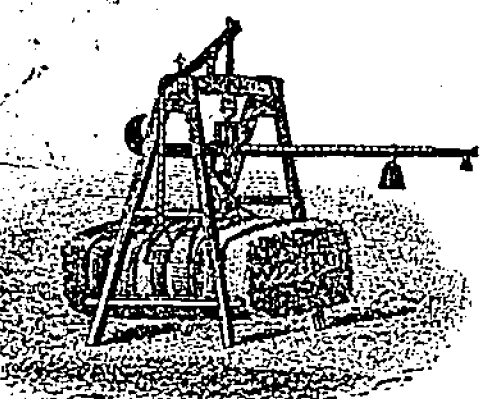
I will pay  
money back  
hold me  
for But he  
Uncle Robert  
not guilty of  
Hawker. I am  
more of you  
Come down to  
heard that you  
are very sick  
sick I am  
a small child  
got any kind  
in here to  
Geo

TORN PAGE

POOR QUALITY  
ORIGINAL



\$43.85



W. P. Campbell & Co.

\$43.85

Florence, Ala. Jan 1

Pay to the order of Robert F. Brown

Forty Three & 85/100

Original, Dupl

TO THE CHEMICAL NATIONAL BANK,

No. 29984

NEW YORK.

Brandon Lith & Print Co. Nashville, Tenn.

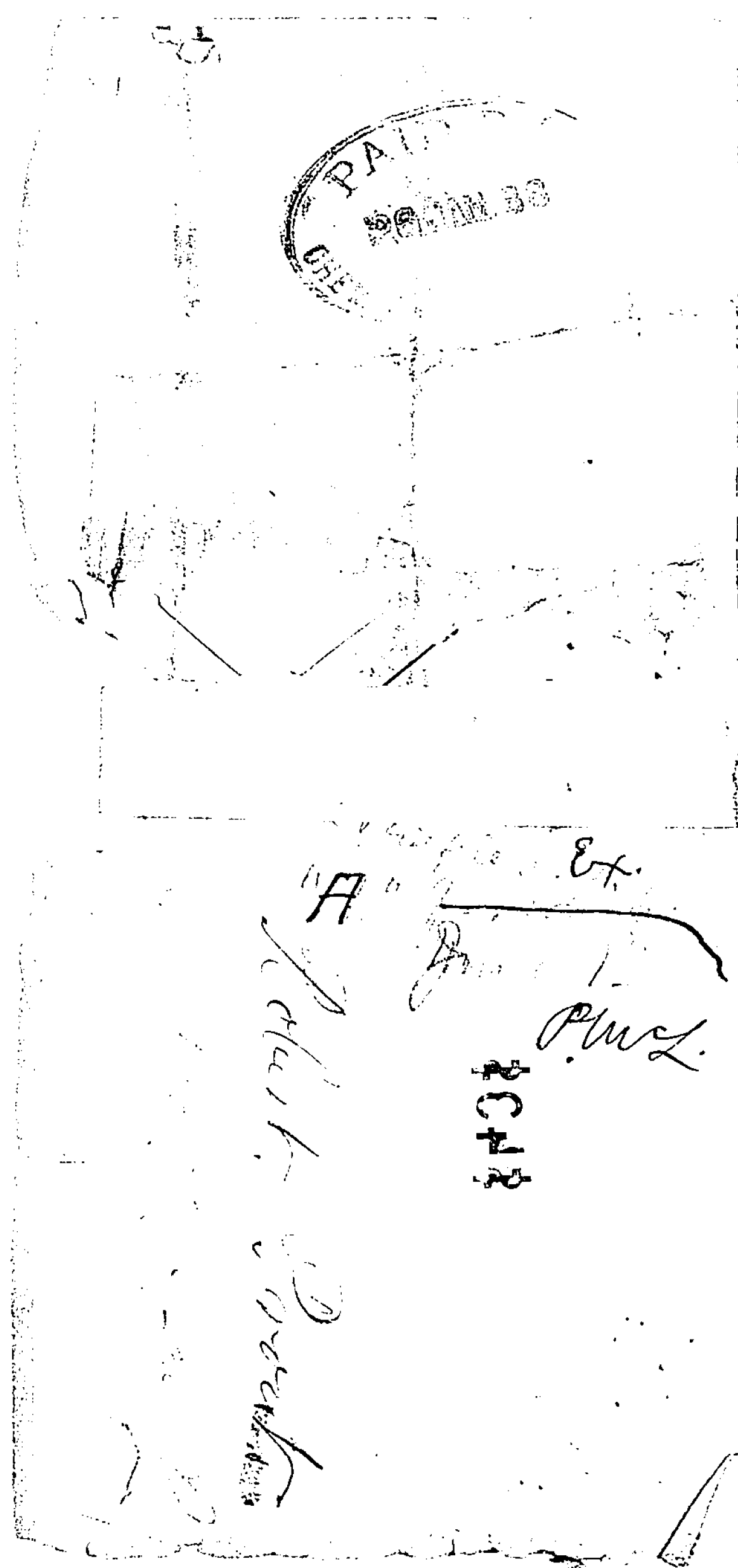
W. P. Campbell



TORN PAGE

POOR QUALITY  
ORIGINAL

0623



POOR QUALITY  
ORIGINAL

0624

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 Didworth*

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

*George Didworth*

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

The said *George Didworth*,

late 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 eighty-*eight*, 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 draft,*  
which said instrument and writing, is as follows, that is to say:

*\$43.85* *W. P. Randolph & Co. Bankers,*  
*Brooklyn, N. Y. January 21<sup>st</sup>, 1888*  
*Pay to the order of Robert Pratt*  
*Forty Three & 85/100 Dollars*  
*Original, Duplicate unpaid*  
*To the Chemical National Bank*  
*No. 29984 New York.* *W. P. Randolph & Co.*

the said

*George Didworth*,

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 the forging on the

*draft* of the said instrument and writing  
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,

"Robert Pratt"

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.



POOR QUALITY  
ORIGINAL

0625

SECOND COUNT:

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

*George D. Duvall*

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

The said *George D. Duvall*

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 draft,*

which said instrument and writing is as follows, that is to say:

*\$43.85*      *W. P. Campbell & Co. Bankers,*  
*Cincinnati, Ohio, January 21<sup>st</sup>, 1888*  
*Pay to the order of Robert Pratt*  
*Twenty Three & 85/100 Dollars*  
*Original. Duplicate void.*  
*To the Chemical National Bank, W. P. Campbell & Co.,*  
*New York.*  
*No. 29984*

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

*"Robert Pratt"*

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 *George D. Duvall* 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.

JOHN R. FELLOWS,  
~~RANDOLPH B. MARTINE,~~  
District Attorney.

0626

BOX:

299

FOLDER:

2848

DESCRIPTION:

Dolon, John

DATE:

03/08/88



2848



Witnesses:

*W. Sullivan*

No. 105

Counsel, \_\_\_\_\_  
Filed, *8* day of *March* 188*8*  
Pleads, *Not guilty*

THE PEOPLE,

vs.

*John Dolan*  
*alias*

*Bryan Carroll*

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

District Attorney.

*Amended* }  
Section 508 Penal Code.

A True Bill.

*(Magist. O'Leary)*

*March 19/88*

Foreman.

*pleads guilty*

*J.P. 1/2-10 mo.*  
*P.B.M.*

POOR QUALITY  
ORIGINAL

0627

POOR QUALITY  
ORIGINAL

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

John D. Dan, otherwise  
called Eugene Carroll

The People of the City and  
County of New York, by this indictment  
accuse John D. Dan, otherwise called  
Eugene Carroll, of a felony, committed  
as follows:

Wherefore, to wit: At a Court of  
General Sessions of the Peace, holden  
in and for the City and County of  
New York, at the City Hall in said  
City, on the 15<sup>th</sup> day of September, 1884,  
before the honorable Frederick Smith,  
Recorder of the said City of New York,  
and Justice of the said Court, the said  
John D. Dan, otherwise called Eugene  
Carroll, by the name and description  
of Eugene Carroll, was in due form of  
law convicted of a felony, to wit: the  
crime of grand larceny in the second  
degree, upon a certain indictment then



POOR QUALITY  
ORIGINAL

0629

and there in the said court depending  
against him by the name and description  
aforesaid, for that he, then late of the  
first Ward of the City of New York,  
in the County of New York, aforesaid, on  
the 20th day of August, 1884, in the  
right time of the said day, at the Ward,  
City and County aforesaid, with force  
and arms, one watch of the value of  
eight dollars, and one chain of the value  
of one dollar, of the goods, chattels and  
personal property of one Ramillo Rynli,  
on the person of the said Ramillo Rynli,  
then and there being found, from the  
person of the said Ramillo Rynli, then  
and there feloniously did take, take  
and carry away.

And thereupon, upon the conviction  
aforesaid, it was considered by the said  
Court of General Sessions of the Peace,  
and ordered and adjudged, that the said  
John D. Dan, otherwise called Hugh Farrell,  
(by the name and description of Hugh  
Farrell aforesaid) for the felony and  
larceny aforesaid, whereby he was so  
convicted as aforesaid, be imprisoned  
in the State Prison at hard labor for  
the period of four years and six months

POOR QUALITY  
ORIGINAL

0630

as by the record thereof both more fully  
and at large appear.

And the said John Adams, Sheriff  
of the said City and County of Dorset,  
called upon Parrell, having been so as  
aforesaid convicted of the said crime and  
felony, and towards the end on the 14th  
day of February, 1822, of the said City  
and County of Dorset, did unlawfully  
and feloniously  
have in his possession a certain tool and  
implement commonly called a "jimmy",  
the same being a tool and implement  
adapted, designed and commonly used  
for the commission of burglary and  
larceny, under circumstances evincing an  
intent to use and employ the same, and to  
allow the same to be used and employed,  
in the commission of some crime to the  
Grand Jury aforesaid indorsed, against  
the form of the Statute in such case  
made and provided, and against the  
peace of the County of the State of New  
York, and their dignity

John R. Hedges,

District Attorney



0631

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Donnell, William

**DATE:**

03/23/88



2848

Witnesses:

*Bridget Bell*

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

No. 275

Counsel,

Filed *23* day of *March* 188*8*

Pleads,

THE PEOPLE

vs.

*William Donnell*

*He  
Gives  
pleading*

JOHN R. FELLOWS,

District Attorney.

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

A TRUE BILL.

*Wm. J. Carey*  
Foreman.

*March 23/88.*

*Heads Gully*  
*2, 4, 8, 12, 5, 7*  
*7/8*

POOR QUALITY  
ORIGINAL

0632



POOR QUALITY  
ORIGINAL

0633

Police Court

District.

Affidavit—Larceny.

City and County }  
of New York, } ss.

of No. 218 East 21<sup>st</sup> St Street, aged 43 years,

occupation Housekeeper being duly sworn

deposes and says, that on the 17<sup>th</sup> day of March 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 :

A valise containing Seven linen shirts with collars and cuffs attached thereto & one white vest collectively of the value of about thirty dollars \$30-<sup>00</sup>/<sub>100</sub>

the property & being at the time in the care and custody of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by William Dornell now present that about nine o'clock P.M. on said day during deponent's temporary absence from the room in which she had the aforesaid property the defendant entered and took and stole said property, and had it in his possession on his way to the street. When deponent met him, and seeing the property with him, seized and held him till an officer came when deponent gave him into custody.

Marger Bell  
Marger

Sworn before me this  
1888  
of John A. Brown  
Police Justice.

POOR QUALITY  
ORIGINAL

0634

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.

District Police Court.

William Donnell 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 Donnell

Question. How old are you?

Answer.

40 Years

Question. Where were you born?

Answer.

This City

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

Answer.

311. Monroe Street

Question. What is your business or profession?

Answer.

Machinist

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

Answer.

Am guilty of the charge

William Donnell  
mark

Taken before me this

188

Police Justice.



POOR QUALITY  
ORIGINAL

0635

BAILED,

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

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

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

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

Witnesses \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
\$ \_\_\_\_\_ to answer \_\_\_\_\_

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
MUTUAL BELL  
No. 188-8-2004  
William Dornell  
Offence \_\_\_\_\_

Date March 17 1888  
Magistrate \_\_\_\_\_  
Officer \_\_\_\_\_ Precinct \_\_\_\_\_

RECEIVED  
MAR 19 1888  
DISTRICT ATTORNEY'S OFFICE

179 438  
Police Court District

Wm

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

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

Dated March 17 1888 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ 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 \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.

POOR QUALITY  
ORIGINAL

0636

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 Donnell*

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

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

The said *William Donnell*.

late of the City of New York, in the County of New York aforesaid, on the ~~seventeenth~~  
day of *March*, in the year of our Lord one thousand eighty hundred and  
eighty-*eight*, at the City and County aforesaid, with force and arms,

*one valise of the value of five  
dollars, seven shirts of the value  
of three dollars each, and one  
vest of the value of five dollars,*

of the goods, chattels and personal property of one *Bridget Bell*, —

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

*John R. Halloran,*  
*District Attorney*



0637

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Dorn, Lorenz

**DATE:**

03/28/88



2848

POOR QUALITY  
ORIGINAL

0638

WITNESSES:

*Off McRobert*

No. 343

Counsel,

Filed 28 day of March 1888

Pleads

*Guilty*

THE PEOPLE,

vs.

*Lorenz Dorn*

*Quinn & Co. May 9/88*

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

District Attorney.

*May 10/88 - U. M. S.*

A True Bill.

*May 10/88*

Foreman.

*Spred & Acquitted*

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



POOR QUALITY  
ORIGINAL

0639

Sec. 198-200.

5 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss

*Loreny Dorn* 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. *Loreny Dorn*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *1765 9<sup>th</sup> Avenue 4 weeks*

Question. What is your business or profession?

Answer. *Bar tender.*

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

Answer. *I am not guilty and  
demand a trial by jury*

*Loreny Dorn*

Taken before me this

day of

*Sept 27 1907*  
Police Justice.

POOR QUALITY  
ORIGINAL

0640

BAILED,  
No. 1, by August Weber  
Residence 674 East 141<sup>st</sup> Street  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_

1174  
363

Police Court-- 363  
District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Officer, J. J. [Signature]

Henry [Signature]

1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Offence Excess

Dated July 27 1888

[Signature] Magistrate.  
[Signature] Officer.  
26 Precinct.

Witnesses \_\_\_\_\_

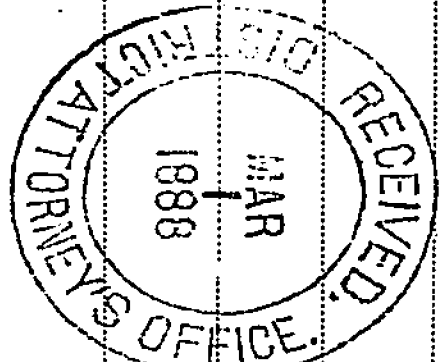
No. \_\_\_\_\_ Street \_\_\_\_\_

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

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

[Signature] to answer 928

[Signature]



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

Dated July 27 1888 [Signature] Police Justice.

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

Dated July 27 1888 [Signature] Police Justice.

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

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



POOR QUALITY  
ORIGINAL

0641

Excise Violation-Selling on Sunday.

POLICE COURT- 5 DISTRICT,

City and County } ss.  
of New York, }

William J. Mc Glin  
of the 26 Precinct Police Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 26 day  
of February 1888, in the City of New York, in the County of New York,

at premises No. 1765, 9th Avenue Street,  
Lorenz Born (now here)

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

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

Sworn to before me, this 27 day  
of February 1888, William J. Mc Glin  
[Signature] Police Justice.

POOR QUALITY  
ORIGINAL

0642

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

*Plaintiffs*

*against*

*Lorenz Dorn*

*Defendant.*

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

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

— *William J. McGloin* —

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

SECOND COUNT :

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

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

*John R. Bellows,*  
**RANDOLPH B. MARTINE,**

District Attorney.



0643

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Duane, John

**DATE:**

03/27/88



2848

POOR QUALITY  
ORIGINAL

0644

No 308

Counsel,  
Filed, 27 day of March 1888  
Pleads, *Guilty*

THE PEOPLE,  
vs.  
B  
John E. Duane  
237 East 11th St.  
VIOLATION OF EXCISE LAW  
(Keeping Open on Sunday,  
Ill Rev. Stat. (7th Edition), page 1889, Sec. 5)

JOHN R. FELLOWS,  
RANDOLPH B. MARTINE,  
District Attorney.  
Pr Apr 1st 1888  
Transferred to Crim S.S. for trial  
by Circuit  
A True Bill.

(*Handwritten signature*)

Foreman.

Witness:  
*Off. Receiver*



POOR QUALITY  
ORIGINAL

0645

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
*Plaintiffs*

*against*

*John E. Duane*

*Defendant.*

The Grand Jury of the City and County of New York. by this indictment accuse the above named defendant of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows :

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

*John R. Fellows,*  
~~RANDOLPH B. MARTINE~~, District Attorney.

0646

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Duffy, Patrick

**DATE:**

03/06/88



2848



0647

**BOX:**

299

**FOLDER:**

2848

**DESCRIPTION:**

Keeley, Charles

**DATE:**

03/06/88



2848

POOR QUALITY  
ORIGINAL

0648

No. 39

Counsel,

Filed

6 day March 1888

Pleads,

*Chazqually*

THE PEOPLE

*vs*

*vs*

*vs*

*vs*

*vs*

*vs*

JOHN R. FELLOWS,

District Attorney.

A True Bill.

*Hayes, Emory*

*Pr incl 14/88*

Foreman.

*Pr incl 14/88*

*Pr incl 14/88*

Witnesses:

*Cecilia Marynard*

*off Oct 1888*



POOR QUALITY  
ORIGINAL

0549

Police Court— 2 District.

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

of No. 388 6th Avenue Street, aged 35 years,

occupation Owner of fine garments being duly sworn

deposes and says, that the premises No 388 6th Avenue Street,

in the City and County aforesaid, the said being a three story brick building  
in which deponent occupies a furnished room

~~and which was occupied by deponent as a~~

and in which there was at the time <sup>no</sup> human being, ~~by name~~

were BURGLARIOUSLY entered by means of forcibly prying open  
the door of deponent's room with a jimmy  
or chisel

on the 29th day of February 1888 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz:

A quantity of ladies wearing apparel consisting  
of two skirts, one full suit, two jerseys  
one dolman ten pairs of stockings and  
a pocketbook containing gold and lawful  
money of the United States to the amount of  
eight dollars. Together of the value of  
two hundred dollars

(\$200.00)

the property of deponent

and 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 by

Patrick H. Duffy and Charles Keely (both now here)  
and three other men whose names are unknown and not yet ascertained

for the reasons following, to wit: that deponent is informed by  
her son Alexander Marchand that at the  
hour of 5.10 O'clock PM said date he went  
out leaving the door of said room securely  
locked and fastened and when he returned  
after an absence of ten minutes he discovered that  
said door had been broken open as aforesaid  
and that said property had been taken  
stolen and carried away. Deponent is further

POOR QUALITY  
ORIGINAL

0650

informed by Mrs Mary Myers the landlady  
of the premises No 288. 10th Avenue. that shortly  
after 5 o'clock PM said date she saw the  
said defendants and three other men whose names  
are unknown and not yet arrested. together and in  
company with each other in said premises.  
Deponent is still further informed by Officer Nathan  
Putnam that he saw the defendants together in  
7th Avenue. shortly after 8 o'clock PM. and arrested the  
defendant Duffy who at that time had a Dolman  
and ten pairs of stockings in his possession.  
Deponent has since seen said stockings and  
Dolman found in the possession of the defendant  
Duffy and fully identifies them as her property.  
Wherefore deponent charges the said defendants and  
said unknown men not yet arrested with being  
together and acting in concert with each other and  
unlawfully entering said premises as aforesaid  
and feloniously taking stealing and carrying  
away said property.

Served to before me } Emily Marchant  
this 1<sup>st</sup> day of March 1888 }

Samuel C. Bailey  
Police Justice

Police Court	District
THE PEOPLE, &c., ON THE COMPLAINT OF	
vs.	
Burglary	
Dated	188
Magistrate.	
Officer.	
Clerk.	
Witnesses:	
Committed in default of \$	
Bailed by	
No.	
Street.	



POOR QUALITY  
ORIGINAL

0651

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 13 years, occupation None of No. 388 6th Avenue Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Cecilia Marchand and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 12 day of March 1888 Alexander Marchand

Sam'l Claffell  
Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 59 years, occupation Housekeeper of No. 388 6th Avenue Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Cecilia Marchand and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 12 day of March 1888 Mary Meyers

Sam'l Claffell  
Police Justice.

POOR QUALITY  
ORIGINAL

0652

CITY AND COUNTY }  
OF NEW YORK, } ss.

Nathan W. Putnam

aged \_\_\_\_\_ years, occupation Police Officer of No. \_\_\_\_\_

19th Street

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

Cecilia Marchant

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

Sworn to before me, this

day of

March

188

Nathan W. Putnam

David C. [Signature]  
Police Justice.



POOR QUALITY  
ORIGINAL

0653

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss.

*Patrick H. Druffy* being duly examined before the under-  
signed according to law, on the annexed charge; and being informed that it is h *s*/right to  
make a statement in relation to the charge against h *u*; that the statement is designed to  
enable h *u* if he see fit to answer the charge and explain the facts alleged against h *u*;  
that he is at liberty to waive making a statement, and that h *s*/waiver cannot be used  
against h *u* 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 may think will tend to your  
exculpation?

Answer.

I am not guilty of breaking  
open the door of this room. I  
found the door open. Keely and  
I went in and found the Dohman  
and some pairs of stockings on a bed.  
Which I took when Keely and I went out.  
together.

*P. H. Druffy*

Taken before me this

day of

March 1881

*Sam'l C. Kelly* Police Justice.

POOR QUALITY  
ORIGINAL

0654

Sec. 198—200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Charles Keely*

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

Question. What is your name?

Answer.

*Charles Keely*

Question. How old are you?

Answer.

*19 years old*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*258, 9th Avenue, 3mos*

Question. What is your business or profession?

Answer.

*Plumber*

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

Answer.

*I am not guilty*

*Char Keely*

Taken before this

day of

*March*

188

*Sam'l C. McCall*  
Police Justice.



POOR QUALITY  
ORIGINAL

0655

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

Police Court-2374  
District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Deelia Muech and  
388 St. 6th Ave.  
Patrick H. Kelly  
Charles Kelley

Offence  
Burglary

Dated March 1<sup>st</sup> 1888

O'Reilly  
Magistrate.

Butt and Hump  
Officer.

19th  
Precinct.

Witnesses Alexander Muech and  
No. 388, East Avenue Street.

Mary Muech  
No. 388, East Avenue Street.

Off. Muech and Muech  
No. 14th Street.

1500 Street  
No. 1500 Street.

Committed

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 Patrick H.

Duffy and Charles Kelley

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

Dated March 1 1888 Police Justice.

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

Dated 1888 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 1888 Police Justice.

POOR QUALITY  
ORIGINAL

0656

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Patricia M. Duffy*  
and *Charles Kealey*

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

*Patricia M. Duffy and Charles*  
*Kealey* —

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

The said

*Patricia M. Duffy and*  
*Charles Kealey, both* —

late of the *18th* Ward of the City of New York, in the County of New York  
aforesaid, on the *29th* day of *January*, in the year of our Lord one  
thousand eight hundred and eighty-*eight*, with force and arms, in the  
*day* time of the same day, at the Ward, City and County aforesaid, the  
dwelling house of one *Reidia Marchand* —

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 *Reidia Marchand* —

— 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.



POOR QUALITY  
ORIGINAL

0657

SECOND COUNT—

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

*Patricia M. Duffery and Charles Kealey*

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

The said *Patricia M. Duffery and*

*Charles Kealey, both —*

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

*value of ten dollars each, one pair*  
*of the value of twenty-five dollars,*  
*two pairs of the value of five*  
*dollars each, one diamond of the*  
*value of fifty dollars, ten pairs*  
*of stockings of the value of one*  
*dollar each pair, one pocket*  
*book of the value of one dollar, and*  
*the sum of eight dollars in money*  
*lawful money of the United States,*  
*and of the value of eight dollars,*

of the goods, chattels, and personal property of one

*Rebecca Marchand. —*

in the dwelling house of the said

*Rebecca Marchand. —*

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.

POOR QUALITY  
ORIGINAL

0658

THIRD COUNT.

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

*Patrick M. Duffy and Charles Kealey*

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

The said *Patrick M. Duffy and Charles Kealey. Vester* —

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,

*one shawl of the value of fifty dollars, and ten pairs of stockings of the value of one dollar each pair,*

of the goods, chattels and personal property of *Reidia Marchand.* —

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

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

*M. Duffy and Charles Kealey*

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.

JOHN R. FELLOWS,  
District Attorney.