

0078

BOX:

297

FOLDER:

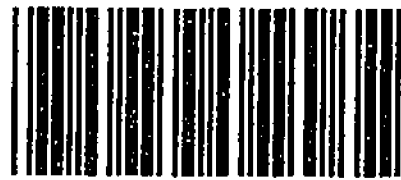
2825

DESCRIPTION:

Laberto, Michael

DATE:

02/16/88



2825

0079

BOX:

297

FOLDER:

2825

DESCRIPTION:

Corto, Frank

DATE:

02/16/88



2825

Witnesses

S. F. Dargatzis

S. Morris

Off. T. Butler

In the trial of the defendant
Frank Corto, it appeared that
there is no evidence against
the defendant Michael
Sabato, and therefore
recommends the dismissal
of the indictment
as against him.
Dated February 20, 1886

Edward Graves

Deputy District Attorney

Counsel,

Filed

188

Pleads,

Not guilty

THE PEOPLE

vs.

Michael Sabato

Frank Corto

JOHN R. FELLOWS,

District Attorney.

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

A TRUE BILL.

J. J. Haver Foreman.

Feb. 20th.

Ch. 1.
Indictment dismissed

Ch. 2.
True & acquitted

00001

Police Court—1st District.

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

of No. 215 West Street, aged 49 years,

occupation Brass Foundry being duly sworn

deposes and says, that on 9th day of February 1888 at the City of New

York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Frank Costo

and Michael Laberti (both unknown)

for the reasons following, to wit: the
said defendants were endeavoring
to break down the door leading into
deponent's premises and deponent
believed them hearing a revolver being
exploded and hearing the defendants
using threatening language is
informed by Officer Thomas Butler
(then present) that he Butler hearing
the sound of a revolver exploding in
said premises saw the said
defendants running up stairs and
in the room in which they saw he
heard something heavy being thrown on
the floor, and found under a table
in said room a loaded revolver with
two chambers empty and said
assault was committed

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and without
any justification on the part of the said assailant

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

Sworn to before me, this 9th day

of February 1888

W. J. Comer Police Justice.

Salvatore Borgando
man,

0082

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas A. Butler
aged *24* years, occupation *Police Officer* of No.

10th Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of *Sabato's Burgoon*

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

Sworn to before me, this *9th*

day of *February* 188*8*

Thomas A. Butler

W. J. O'Connell

Police Justice.

0083

Sec. 198—200.

District Police Court.

CITY AND COUNTY OF NEW YORK, { ss

Franco Corio 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.

Franco Corio

Question. How old are you?

Answer.

29 years

Question. Where were you born?

Answer.

Italy

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

Answer.

215 West 11th St. 3 years

Question. What is your business or profession?

Answer.

Labourer

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

Answer.

I am not guilty, and demand an examination
Franco Corio
Corio

Taken before me this

day of

1888

Police Justice.

0084

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, { ss

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

Question. What is your name?

Answer.

Michael Laborte

Question. How old are you?

Answer.

27 years

Question. Where were you born?

Answer.

Italy

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

Answer.

215 Hudson St. 3 months

Question. What is your business or profession?

Answer.

Labourer

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

Answer.

I am not guilty - and demand my exculpation
Michael Laborte
sworn

Taken before me this

day of *February* 188*8*

W. J. Brown
Police Justice.

Dated 1888 Police Justice.

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

Dated 1888 Police Justice.

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

Dated 1888 Police Justice.

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

Police Court District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Salvatore Mangano
215 West 15th St.
Michael Sabatini
Emma Sabatini

Offence

Dated Feb 9 1888
Carter Magistrate
Buller Officer

Witnesses Court the Officer

No. Street.
Salvatore Mangano

No. Street.
215 West 15th St.

No. Street.
215 West 15th St.

Bailed

BAILED.
No. 1, by Domenico Tappa
Residence 70 Mulberry Street.

No. 2, by Domenico Tappa
Residence 70 Mulberry Street.

No. 3, by
Residence

No. 4, by
Residence

No. 5, by
Residence

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Franka Rosta and
Michael S. S. S.*

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

Franka Rosta and Michael S. S. S.

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

The said *Franka and Michael, both* —

late of the City of New York, in the County of New York aforesaid, on the
eight day of *February*, 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 the body of one *Salvatore Buzzone*,
in the peace of the said People then and there being, feloniously did make an assault and
to, at and against *him* the said *Salvatore* —
a certain pistol then and there loaded and charged with gunpowder and one leaden
bullet, which the said *Franka and Michael* —
in *their* right hand then and there had and held, the same being a deadly and
dangerous weapon, wilfully and feloniously did then and there shoot off and discharge,
with intent *him* the said *Salvatore*, —
thereby then and there feloniously and wilfully to kill,, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York
and their dignity.

SECOND COUNT—

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

Franka Rosta and Michael S. S. S.

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

The said *Franka and Michael, both* —

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

a certain pistol then and there charged and loaded with gunpowder and one leaden bullet,
which the said *Franka and Michael* —

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

JOHN R. FELLOWS,

District Attorney.

0087

BOX:

297

FOLDER:

2825

DESCRIPTION:

Lafforgue, Edward

DATE:

02/27/88



2825

Witnessed:

J. Williams

I recommend that a
plea for Petit Larceny
be accepted in this case
the value is in fact less
than \$200.

Feb 26/88 *Arthur J. Goff*
District Atty.

No 444
Counsel,
Filed *24* day of *July* 188*8*
Pleads,

Grand Larceny Second degree.
[Sections 528, 584, 554 Penal Code].

THE PEOPLE

vs.

P

Edward Lafforgue

JOHN R. FELLOWS,
District Attorney.

A True Bill.

W. H. Starn Foreman.
Feb 28/88
W. H. Starn
Pen 3 months.

0089

Police Court—

2^d

District.

Affidavit—Larceny.

City and County } ss.:
of New York,

of No. 334 Bleeker Street, aged 49 years,

occupation Carpenter being duly sworn

deposes and says, that on the 9 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 day time, the following property viz:

One cloth Coat, one cloth Vest ^{and}

one cloth pantaloons of the value of

Twenty dollars. One Overcoat of

the value of Ten dollars, one silk

Handkerchief of the value of one

dollar ^{and} good and lawful money

of the value of Ten dollars all of the value of

Forty 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 Edward Laforgue (now here)

from the fact that part of said property was

found in the possession of said defendant

and said defendant acknowledged and

confessed in the presence and hearing

of Thomas Butleigh that he took

said and carried away the aforesaid

property — Jacob H. Gibson

Sworn to before me, this 9 day of February 1888
Samuel W. McCall, Police Justice.

0090

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Burleigh
aged 38 years, occupation Police officer of No. 9th Avenue
Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Jacob H. Gibson
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 19
day of Feb 1888

Thomas Burleigh
Samuel C. ...
Police Justice.

0091

Sec. 198-200.

² District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward Laforgue 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 ; ~~that the statement is designed to~~
enable h if he see fit to answer the charge and explain the facts alleged against h ;
that he is at liberty to waive making a statement, and that h waiver cannot be used
against h on the trial.

Question. What is your name?

Answer. Edward Laforgue

Question. How old are you?

Answer. 24 years

Question. ~~Where were you born?~~

Answer. France

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

Answer. Adelphi House 6th Ave & 28th St 2 weeks

Question. What is your business or profession?

Answer. Clerk

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

Answer.

I am guilty of taking the
wearing apparel

Edward Laforgue

Taken before me this 19

day of July

188 8

Donald McQuillan Police Justice.

2692

Police Court-- 2 District.

THE PEOPLE, & C.,
ON THE COMPLAINT OF

Jacob H. Gibson
334 Bleecker
Edward Laforgue

Dated February 19 1888

Magistrate.
No. 2, by
Residence
Street.

Officer.
No. 3, by
Residence
Street.

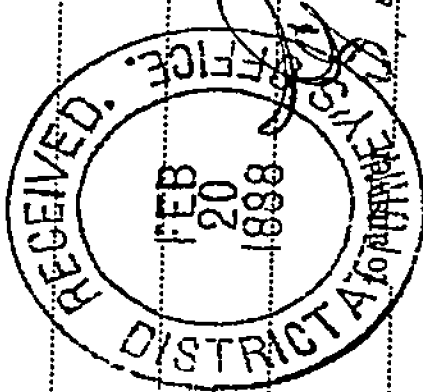
Precinct.
No. 4, by
Residence
Street.

Witnesses
No. 1, by
Residence
Street.

Street.
No. 2, by
Residence
Street.

Street.
No. 3, by
Residence
Street.

Street.
No. 4, by
Residence
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

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

Dated February 19 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 he to be discharged.

Dated 1888

Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Edward Lafforgue

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

Edward Lafforgue

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

The said

Edward Lafforgue

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

one coat of the value of ten dollars,

one vest of the value of five dollars,

one pair of pantaloons of the value of five dollars,

One overcoat of the value of ten dollars,

One handkerchief of the value of one dollar, and

Ten dollars in money lawful money of the United States, and of the value of ten dollars

of the goods, chattels and personal property of one

Jacob H. Gibson,

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.

SECOND COUNT—

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

—Edward Lafforgue—

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

The said Edward Lafforgue,

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 coat of the value of ten dollars,
One vest of the value of five dollars,
One pair of pantaloons of the value
of five dollars,
One overcoat of the value of ten
dollars,
One handkerchief of the value of one
dollar and
Ten dollars in money, lawful money of the
United States and of the value of ten dollars
of the goods, chattels and personal property of one Jacob H. Gibson

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

unlawfully and unjustly, did feloniously receive and have; the said Edward
Lafforgue—

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.

0095

BOX:

297

FOLDER:

2825

DESCRIPTION:

Lambarde, Antonio

DATE:

02/10/88



2825

Witnesses:

Edg Ward
Patrick Smith

Counsel,

Filed

day of

1888

Pleads,

Chiquely (17)

THE PEOPLE

vs.

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

Antonio Lombardo

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Edg Ward
Foreman.

Edg Ward
Foreman.

Edg Ward
Foreman.

Edg Ward
Foreman.

0097

Police Court—3rd District.City and County } ss.:
of New York,

of John Phara Street, aged 25 years,
 occupation Police officer being duly sworn
 deposes and says, that on the 5th day of February 1888 at the City of New
 York, in the County of New York,

he was violently and feloniously ASSAULTED ~~and~~ by

Antonio's Lambardie (brother)
who pointed a Revolving pistol at
deponent, and discharged one shot
therefrom over deponent's head

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 7 day
 of February 1888.

John Edward
P. J. Caffrey Police Justice.

0098

Sec. 198-200.

5 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Autonio Lamborde 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.

Autonio Lamborde

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

Italy

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

Answer.

215 East 102nd Street 2 weeks

Question. What is your business or profession?

Answer.

Bootblack

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

Autonio Lamborde
Wink

Taken before me this

day of

1891

Police Justice.

6699

Police Court-- 230 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
John Phara
27 West
1 Autumn Lane

BAILED
No. 1, by Michael De Marzio
Residence 50 Mulberry Street.
No. 2, by
Residence
Street,
No. 3, by
Residence
Street,
No. 4, by
Residence
Street.

Dated July 7 1888
Duffy
Magistrate.
Murd Officer.

Witnesses
John Catrell
No. 27 West Police Street.
Peterson Smith
No. 205 East 102 Street.

No. 100-4
DISTRICT ATTORNEY'S OFFICE
RECEIVED
JUL 9 1888
to assist
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

gently thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hyndred Dollars, and be committed to the Warden and Keeper of
the City Prison of the City of New York, until he give such bail.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.

Dated 188 Police Justice.

There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 183 Police Justice.

0 100

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Antonio Sandoval

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

Antonio Sandoval

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

The said Antonio,

late of the City of New York, in the County of New York aforesaid, on the 22nd day of February, 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 the body of one John Ward, in the peace of the said People then and there being, feloniously did make an assault and to, at and against him the said John. a certain pistol then and there loaded and charged with gunpowder and one leaden bullet, which the said Antonio in his right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously did then and there shoot off and discharge, with intent him the said John. thereby then and there feloniously and wilfully to kill, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Antonio Sandoval

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

The said Antonio,

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

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

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

JOHN R. FELLOWS,

District Attorney.

0101

BOX:

297

FOLDER:

2825

DESCRIPTION:

Leonard, Michael

DATE:

02/10/88



2825

Witnesses:

No 116
Counsel, D. R. Henry
Filed 10 day of Feb 1888
Pleads Acquitted (13)

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

THE PEOPLE

vs.

Michael Leonard

JOHN R. FELLOWS,

District Attorney.

Per Jury 16. 1888.

Spied Acquitted.

A True Bill.

W. H. Brown Foreman.

Quint

0102

0103

Police Court—2 District.City and County { ss.:
of New York,of No. 125 West 3rd Street, aged 45 years,
occupation Cook being duly sworndeposes and says, that on the 10th day of February 1888 at the City of New
York, in the County of New York, in said premiseshe was violently and feloniously ASSAULTED and BEATEN by Michael
Leonard (now here) who unlawfully
and maliciously cut and stabbed
deponent once in the back of the neck
and once in the left arm with
a large pocket knife which he
the said deponent then and there
held in his hand cutting deponent
severely. Deponent further says that
such assault was committedwith 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 10th day
of February 1888.A. White Police Justice.James Robinson
Mark

0104

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY
OF NEW YORK }

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

Question. What is your name?

Answer.

Michael Leonard

Question. How old are you?

Answer.

21 years old

Question. Where were you born?

Answer.

Ireland

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

Answer.

2139 3rd Ave. Bxham

Question. What is your business or profession?

Answer.

Work in a restaurant

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 cut
this man in self defense.*

Michael Leonard

Taken before me this

day of

[Signature]
1884

Police Justice.

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 Leonard

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

Michael Leonard

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

The said Michael,

late of the City of New York, in the County of New York aforesaid, on the
sixth day of February 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 the body of one James Robinson
in the peace of the said People then and there being, feloniously did make an assault,
and him the said James
with a certain knife

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

with intent him the said James
thereby then and there feloniously and wilfully to kill, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York
and their dignity.

SECOND COUNT—

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

Michael Leonard

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

The said Michael,

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

with a certain James
knife

which the said Michael

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

John H. Fellows
District Attorney

0107

BOX:

297

FOLDER:

2825

DESCRIPTION:

Leonard, Thomas

DATE:

02/08/88



2825

0108

BOX:

297

FOLDER:

2825

DESCRIPTION:

Powers, Peter

DATE:

02/08/88



2825

0109

BOX:

297

FOLDER:

2825

DESCRIPTION:

McGinnis, Edward

DATE:

02/08/88



2825

0110

Witnesses;

Chris Bryl
off Lawler

Counsel

Filed

Pleads,

THE PEOPLE

vs.

Thomas Leonard

Peter Powers

Edward McGinnis

JOHN R. FELLOWS

District Attorney

Feb 27 1888

Wm. V. 3

United & Connected

Company 3d day

with recommendation to mercy

A True Bill

John R. Fellows

Feb 27 1888

Wm. V. 3

United & Connected

Company 3d day

with recommendation to mercy

A True Bill

John R. Fellows

Feb 27 1888

Wm. V. 3

United & Connected

Company 3d day

with recommendation to mercy

A True Bill

John R. Fellows

Feb 27 1888

Wm. V. 3

Burglary in the Third degree.
[Section 488, 506, 528, 531, 550.]

Feb 27 1888
Pleads guilty
all depts. Pen 1 year
John R. Fellows
Feb 27 1888

0111

Witnesses;

Chris Byler
off Lawler

1 No 3 D. B. K. 2006
1. C. J. K. 2006
Counsel, J. J. K. 2006
Filed day of Feb 1888
Pleads, Chasquity (9)

THE PEOPLE
vs.
Thomas Leonard
Peter Powers
Edward McGinnis
Burglary in the Third degree.
[Section 498, 506, 528, 541 & 550]

JOHN R. FELLOWS,
District Attorney.

Part III Feb 21/88
No 183
Tried & convicted
Burglary 3d day
with recommendation to mercy
A True Bill.

G. J. K. 2006
Foreman.

Part III Feb 21/88
Pleads guilty Burglary 3d day.
all depts. Pen 1 year
Feb 24/88 P. B. M. 24

0112

New York FEB 18 1888

To Whom it may concern

This is to certify that the bearer
Peter Powers has worked for me
for the past five months, and
during that time has given ^{entire} satisfaction

Am Powell
152 Chambers St.
N.Y. City

0113

Court of General Sessions.

The People
vs.
Pete Powers

City and County of New York ss. Pete Powers being duly sworn deposes and says, I reside with my parents 419 E. 16 Street. I am 18 years of age. I have never been accused of any crime. I have been working for a living since I have been 14 years of age. The first employment I got was with James J. Logan milk dealer. I worked for him at one time for two years and at another time for six months. During that time I collected many hundreds of dollars in his business and accounted for every dollar I collected.

For two months Mr Logan was laid up sick and I attended to the whole business faithfully. Each time I left his employment of my own accord. After this employment I worked for Mr Joseph Garcier a cork dealer of no 416 East 11th Street for one year. He is now in Europe and his recommendation is here to answer. He failed in business and that is the way I ended my employment with him. After that I went to work as a helper in the Candy Manufacturing of Alexander M. Powell of 152 Chambers St. I went to work there in September last & worked up to Christmas eve.

County of General Sessions.

The People
vs.
Peter Powers

City and County of New York ss. Peter Powers being duly sworn deposes and says. I reside with my parents 419 E. 16 Street. I am 18 years of age. I have never been accused of any crime. I have been working for a living since I have been 14 years of age. The first employment I got was with James J. Logan Milk Dealer. I worked for him at one time for two years and at another time for six months. During that time I collected many hundreds of dollars in his business and accounted for every dollar I collected. For two months Mr Logan was laid up sick and I attended to the whole business faithfully. Each time I left his employment of my own accord. After this employment I worked for Mr Joseph Garcia a cork dealer of no 416 East 11th Street for over a year. He is now in Europe and his recommendation is hereto annexed. He failed in business and that is the way I ended my employment with him. After that I went to work as a helper in the Candy Manufacturing of Alexander M. Powell of 157 Chambers St. I went to work there in September last & worked up to Christmas eve.

When I was compelled to stop work as the business began to get dull. I endeavored to get employment, but could get none. The Saturday night before my arrest I went to Poles Theatre with Mr. Graham who boarded with my parents. I got out of the Theatre about 1/2 x 11 and ^{with} Graham bought a liquor store 41st East 16 Street kept by Philip Kalin. This place is opposite to where I live. I was in this liquor store for half an hour, during which time I drank about three glasses of lager. I then left my friend Graham who went home & I went to the liquor store kept by John Allen Corner 1st Ave & 16 Street. ~~There I met~~ I met accidentally McGinnis Leonard. McGinnis was playing cards & Leonard was looking on. I had about ^{four or five} drinks of lager and from there McGinnis, Leonard, Renaud & myself went over to Irving Hall the Ball of Percis Masquerade Ball. We could ~~not~~ not get in because it was after 12 o'clock. We all went away & Renaud & Renaud left us at 16th Street & 1st Ave. McGinnis Leonard & myself walked up 1st Ave to find a saloon open to get a drink. We then went to Boylans saloon 20th Street & 1 Ave & there's where I got into trouble. If I hadn't been drinking I would never have touched a penny's worth of Mr. Boylans property. What I did I done under the influence

When I was compelled to stop work as the business began to get dull. I endeavored to get employment, but could get none. The Saturday night before my arrest I went to Parley's Theatre with Mr. Graham who boarded with my parents. I got out of the Theatre about 1/2 to 11 and ^{with} with Graham to a liquor store 414 East 16 Street kept by Philip Kaling. This place is opposite to where I live. I was in this liquor store for half an hour, during which time I drank about three glasses of lager. I then left my friend Graham who went home & I went to the liquor store kept by John Allen Comer 17th Ave & 16 Street. ~~There~~ there I met accidentally McGinnis Leonard. McGinnis was playing cards & Leonard was looking on. I had about ^{four or five} drinks of lager and from there McGinnis, Leonard, Renard & myself went over to Irving Hall the Ball of Perch's Masquerade Ball. We could not get in because it was after 12 o'clock. We all went away & Renard & Perch left us at 16th Street & 17th Ave. McGinnis, Leonard & myself walked up 17th Ave to find a saloon open to get a drink. We then went to Baylons Saloon 20th Street & 17th Ave & there's where I got into trouble. If I hadn't been drinking I would never have touched a penick worth of Mr. Baylons property. What I did I done under the influence

of drink. I am not accustomed to drinking
and the right or two glasses often affected
me to such an extent that I don't know
really what I did. This trouble is a lesson
for me. I shall never drink to excess
again and I hope the Court will suspend
Judgment in my case.

Given before me this
13th day of February 1888

Peter Powers

Jacob Meyer
Clerk of Deeds.

N.Y. City

of drink. I am not accustomed to drinking
and the sight of the glasses of beer affected
me to such an extent that I don't know
really what I did. This trouble is a lesson
for me. I shall never drink to excess
again and I hope the Court will suspend

Judgment in my case.

Given before me this
13th day of February 1888

Peter Powers

Jacob Meyer
Clerk of Court.

N.Y. City.

County General Sessions:

The people
vs
Pete Powers

City and County of New York:

Michael Powers of No 419 East 16th Street being duly sworn deposes and says:
I am the father of the above named defendant.
I am a laborer and work for Mr J. Smith
Boss Mason for 18 years. None of my family
has ever been arrested for any violation of
law. Pete has never before this been arrested
for any crime. He always worked for a living.
He is 18 years of age. He was for two years
and a half in the employ of Mr James Hogan
Milk Dealer. Then he worked for one year
for Mr Garcia of 416 E. 11th Street then
engaged in business as a cork dealer.
Then he worked for four months as
a keeper in the Confectionery of Alexander M.
Powell 152 Chambers Street where
he worked till Christmas Eve last.

I do pray this Honorable Court to suspend
Judgment in my son's case as I am certain this
lesson will never be forgotten by him.

Subscribed in the 13th day of Dec. 1885 } Michael Powers
Jacob Meyer
Clerk of Court N.Y. City.

County General Sessions:

The People
- vs -
Peter Powers

City and County of New York:

Michael Powers of No 419 East 16th Street being duly sworn deposes and says. I am the father of the above named defendant. I am a laborer and work for Mr J. Smith Bossman for 18 years. None of my family has ever been arrested for any violation of law. Peter has never before this been arrested for any crime. He always worked for a living. He is 18 years of age. He was for two years and a half in the employ of Mr James Hogan Milk Dealer. Then he worked for one year for Mr Garcia of 416 E. 11th Street then engaged in business as a cork dealer. Then he worked for one four months as a helper in the confectionery of Alexander M. Powell 152 Chambers Street where he worked till Christmas Eve last.

I do pray the Honorable Court to suspend judgment in my son's case as I am certain this lesson will never be forgotten by him.

Subscribed in the 13th day of Dec. 1885 } Michael Powers
Jacob Morger
Clerk of Court N.Y. City.

Court of General Sessions.

The People

Peter Powers

City and County of New York vs. James J. Logan of No
543 West 43rd Street in the City of
New York being duly sworn deposes and
says I am a milk dealer and have
been engaged in this business for the past
16 years. I know Peter Powers and have
known him since his birth. He worked
for me at one time for 2 years and at
another time he was ~~in~~ ^{was} in my employ for
six months. During that time he
handled my money and collected my
bills. For two months I was sick and
he transacted my whole business.
I consider him a strictly honest young
man and am willing to take him
back into my employment if the
Court releases him.

Subscribed before me this
13th day of February 1888.

Jacob Meyer
Clerk of Court
N.Y. City

James J. Logan

Court of General Sessions

The People

Peter Powers

City and County of New York ss. James J. Logan of us
543 West 43rd Street in the City of
New York being duly sworn deposes and
says I am a milk dealer and have
been engaged in this business for the past
16 years. I know Peter Powers and have
known him since his birth. He worked
for me at one time for 2 years and at
another time he was ~~employed~~ ⁱⁿ employ for
six months. During that time he
handled my money and collected my
bills. For two months I was sick and
he transacted my whole business.
I consider him a strictly honest young
man and am willing to take him
back into my employment if the
Court releases him.

Subscribed and sworn to } James J. Logan
13th day of February 1888. }
Jacob Meyer
Clerk of Court
N.Y. City

Court of General Sessions.

The People
vs.
Peter Powers

City and County of New York ss. Henry D. Cordes of No
417 East 16 Street in said city being duly
sworn deposes and says. I am a Re Baker
and engaged in business at that place.
I have known Peter Powers for the past
Eight years, during which time I lived next
door to the defendant. I saw him every day
coming home from work. He was always
a steady young man. I have never
heard of his being arrested before this
time. I consider him an honest young
man.

Sworn to before me this
13th day of February 1888.
Jacob Meyer
Com. of Weeds,
N.Y. City.

Henry D. Cordes

Comt General Sessions.

The People
- vs -
Peter Powers }

City and County of New York ss. Henry D. Cordes of No
4417 East 16 Street in said city being duly
sworn deposes and says. I am a Pie Baker
and engaged in business at that place.
I have known Peter Powers for the past
Eight years, during which time I lived next
door to the defendant. I saw him every day
coming home from work. He was always
a steady young man. I have never
heard of his being arrested before this
time. I consider him an honest young
man.

Sworn to before me this
13th day of February 1888.
Jacob Meyer
Comt. of Weeds,
N.Y. City.

Henry D. Cordes

Comt of General Sessions:

The People

-vs-

Peter Powers

City and County of New York ss. Thomas J. Maguire of
No. 720 Eleventh Avenue in the said City being
duly sworn deposes and says. I am a Broker.
I have known the defendant Peter Powers
since he was four years of age. I have
known his parents for over twenty years.
Peter has always worked for a living
and has never before been accused of
any crime. I consider him an honest
and decent young man, and he would
not have been in this trouble if he had not
been in bad company and had been drinking.

Subscribed and sworn to before me this

13th day of February 1888.

of Homer J. McGowan

Jacob Mager
Commissioner of Deeds

N.Y. City

Out of General Sessions:

The People
-vs.
Peter Powers

City and County of New York ss. Thomas J. Maguire of
No 720 Eleventh Avenue in the said City being
duly sworn deposes and says. I am a broker.
I have known the defendant Peter Powers
since he was four years of age. I have
known his parents for over twenty years.
Peter has always worked for a living
and has never before been involved in
any crime. I consider him an honest
and decent young man, and he must
not have been in this trouble if he had not
been in bad company and had been drinking.

Subscribed and sworn to before me this
13th day of February 1888. } of Thomas J. Maguire
Jacob. Maguire }
Commissioner of Deeds. }
N.Y. City. }

0127

CITY AND COUNTY OF NEW YORK, ss.,
being duly sworn deposes and says : that he is..... years of age, and a clerk in
the office of CHARLES STECKLER, Esq., the attorney for the..... in this
action; on the..... day of..... 188 at No.....
in the City of New York, he served the annexed.....
upon..... the..... therein
by delivering to, and leaving with..... personally.....
..... true cop thereof.....

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

Sworn to before me this
day of..... 188

My General Session Court.

The People
Plaintiff.

AGAINST

Peter Powers
Defendant.

*Affidavits on behalf
of prisoner.*

CHARLES STECKLER,
septs. Attorney.

Nos. 47 & 49 Centre Street,
N. Y. City.

Due and timely service of a copy within
hereby admitted.

Dated N. Y.,..... 188

Atty.

To..... Esq.

Atty.

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

in this action.

Dated N. Y.,..... 188

Yours, &c.,

CHARLES STECKLER,

Attorney for.....

To:

Esq.

Atty for.....

0128

CITY AND COUNTY OF NEW YORK, ss.,
being duly sworn deposes and says : that he is years of age, and a clerk in
the office of CHARLES STECKLER, Esq., the attorney for the in this
action ; on the day of 188 at No.
in the City of New York, he served the annexed
upon the therein
by delivering to, and leaving with personally
..... true cop thereof

Deponent further says that he knew the person so served to be
Sworn to before me this
day of 188

W. Garand
Court.

The People
Plaintiff.

AGAINST

Peter Powers
Defendant.

*Affidavits on behalf
of prisoners.*

CHARLES STECKLER,
seft. Attorney.

Nos. 47 & 49 Centre Street,
N. Y. City.

Due and timely service of a copy within
hereby admitted.

Dated N. Y., 188

Atty.

To Esq.

Atty.

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

in this action.

Dated N. Y., 188

Yours, &c.,

CHARLES STECKLER,

Attorney for

To : Esq.

Atty for

WHITTEMORE BROS.,
IMPORTERS AND MANUFACTURERS OF
LOOKING-GLASSES,
579 BROADWAY.

NEW YORK, Feb. 23^d 1888

To The Honorable Randolph B. Martine —

In the case of Edward McSinnis
now awaiting your sentence under verdict of guilt
of burglary in 3^d degree — we would earnestly
& respectfully ask your consideration and
executive clemency for him, so far as possible.

We think that mercy, in this instance,
will not be misdirected or abused —

The boy's parents are steady & honest
people who have not brought him up to
any such business as burglary —
We have employed the father for some 30 years &
the boy for 3 years — & have never doubted
their honesty — In this case the boy has
evidently been in bad company & now suffers
for it — He has already seen & felt the error
& disgrace of his position — we hope that you will
make his sentence as light as the law will permit —

Respectfully Whittemore Bros —

VI

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

October 18, 1888.

Sir:

Application for Executive clemency having been made on behalf of Edward Mc Ginnis,----- who was convicted of Burglary third degree in the county of New York,----- and sentenced February 24, 1888 to imprisonment in the New York Penitentiary----- for the term of one year,-----I am directed by the Governor respectfully to request that, in pursuance of Section 695 of the Code of Criminal Procedure, as amended in 1884, you will forward to him a concise statement of the facts and circumstances developed upon the trial, or upon the preliminary examination, or before the coroner's jury if no trial was had, together with your opinion of the merits of the application. Will you also inform the Governor of any other matters having a bearing upon this case which have come to your knowledge since conviction?

It is particularly requested that each letter of inquiry from the Executive Chamber should be separately answered.

I am,

very respectfully yours,


Private Secretary.

Hon. R.B. Martine,
Judge General Sessions,
New York City.

0 13 1

VI

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

October 18, 1888.

Sir :

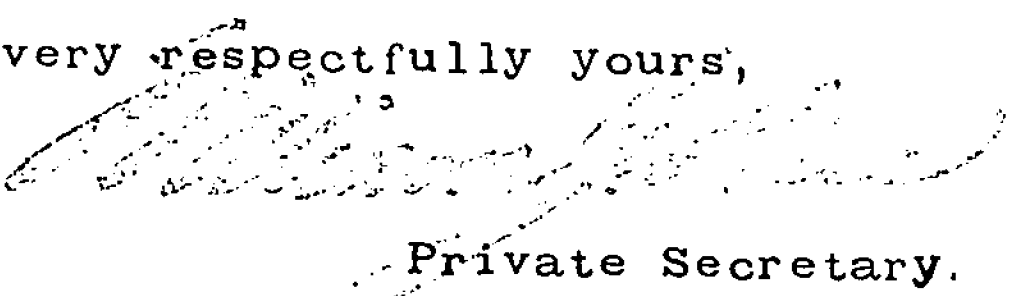
Application for Executive clemency having been made on behalf of Edward Mc Ginnis,----- who was convicted of Burglary third degree in the county of New York,----- and sentenced February 24, 1888 to imprisonment in the New York Penitentiary----- for the term of one year,-----I am directed by the Governor respectfully to request that, in pursuance of Section 695 of the Code of Criminal Procedure, as amended in 1884, you will forward to him a concise statement of the facts and circumstances developed upon the trial, or upon the preliminary examination, or before the coroner's jury if no trial was had, together with your opinion of the merits of the application. Will you also inform the Governor of any other matters having a bearing upon this case which have come to your knowledge since conviction?

It is particularly requested that each letter of inquiry from the Executive Chamber should be separately answered.

I am,

very respectfully yours,

Hon. R.B. Martine,
Judge General Sessions,
New York City.


Private Secretary.

0132

October 18, 1958

Postmaster

Postage paid

Answered
Oct. 20/58
R. B. J.

New York City
Judge General
Hon. H. B. Hartman

0133

Received

Oct. 25/88

R. H. G.

VI

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

October 18, 1888.

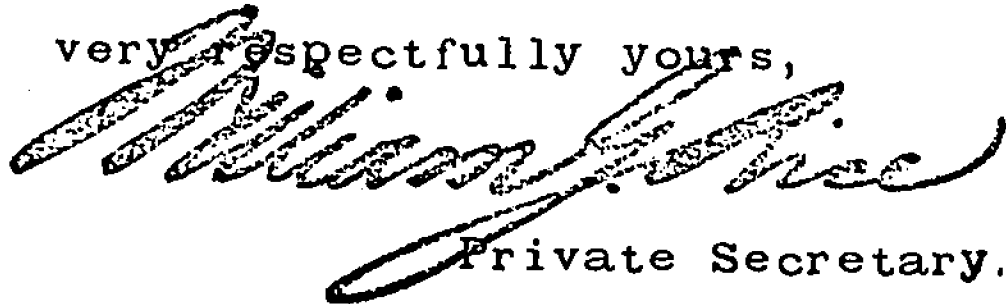
Sir:

Application for Executive clemency having been made on behalf of Edward Mc Ginnis,----- who was convicted of Burglary third degree in the county of New York,----- and sentenced February 24, 1888 to imprisonment in the New York Penitentiary----- for the term of one year,----- I am directed by the Governor respectfully to request that, in pursuance of Section 695 of the Code of Criminal Procedure, as amended in 1884, you will forward to him a concise statement of the facts and circumstances developed upon the trial, or upon the preliminary examination, or before the coroner's jury if no trial was had, together with your opinion of the merits of the application. Will you also inform the Governor of any other matters having a bearing upon this case which have come to your knowledge since conviction?

It is particularly requested that each letter of inquiry from the Executive Chamber should be separately answered.

I am,

very respectfully yours,


Private Secretary.

Hon. John R. Fellows,
District Attorney,
New York City.

VI

STATE OF NEW YORK.
Executive Chamber,
ALBANY.

October 18, 1888.

Sir:

Application for Executive clemency having been made on behalf of Edward Mc Ginnis,----- who was convicted of Burglary third degree in the county of New York,----- and sentenced February 24, 1888 to imprisonment in the New York Penitentiary----- for the term of one year,----- I am directed by the Governor respectfully to request that, in pursuance of Section 695 of the Code of Criminal Procedure, as amended in 1884, you will forward to him a concise statement of the facts and circumstances developed upon the trial, or upon the preliminary examination, or before the coroner's jury if no trial was had, together with your opinion of the merits of the application. Will you also inform the Governor of any other matters having a bearing upon this case which have come to your knowledge since conviction?

It is particularly requested that each letter of inquiry from the Executive Chamber should be separately answered.

I am,

very respectfully yours,

Hon. John R. Fellows,
District Attorney,
New York City.


Private Secretary.

0136

October 10, 1898.

My dear Sir,

Enclosed is a copy of the

Answered
Oct. 20/98
J. R. H.

Yours truly,
J. R. H.

Hon. John R. Helms,
District Attorney,
New York City.

0137

Answered
Oct. 20/88
J. R. S.

Diff.

John P. Wallace,
Director, A. I. S.
New York City.

Police Court— 11 District.

City and County } ss.:
of New York,

of No. 243 First Avenue Street, aged 34 years,
occupation Liquor dealer being duly sworn

deposes and says, that the premises No. Aforesaid Street, 18th Ward
in the City and County aforesaid the said being a Store & Drilling

and which was occupied by deponent as a Liquor Store

and in which there was at the time ^{no} a human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking
open the fan light over the front
door.

on the 14th day of February 1888 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

One Overcoat of the value of Sixty
Dollars, One bundle cigars of the value
of One \$1.00 dollar, and nickel coin of
the value of thirty three cents in all of the
value of Sixty one \$1.00 dollars.

the property of Deponent.

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

Thomas Leonard, Peter Tomers and
Ednaid McGuinis. now present

for the reasons following, to wit: That deponent found said
fan light broken open as aforesaid, and
was informed by Peter Lawler of the 18th
precinct, that he found said Peter coming
from said premises and the other defendants
outside at the time, and further that deponent
was informed by said Lawler, that he
saw the defendants going away in company
with each other and when arrested said

Towner had said one coat, jeans and money in his possession. Dependent further says that he identifies the aforesaid articles as his property. Given before me this 5 Feb 1888 16th Nov 1888 Police Justice: Christopher Baylun

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Hundred Dollars and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail. Dated 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 he to be discharged. Dated 1888 Police Justice.

Police Court, District, OFFENCE—BURGLARY.

THE PEOPLE, &c., on the complaint of

1. 2. 3. 4.

Dated 1888

Magistrate.

Officer.

Clerk.

Witness.

No. Street.

No. Street.

No. Street.

\$ to answer General Sessions.

CITY AND COUNTY }
OF NEW YORK, } ss.

Peter J. Sawler
aged 30 years, occupation Policeman of No. 18 Pennick Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Christopher Daylan
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me this 5th

day of February 1888

Peter J. Sawler

Wm. Tamm
Police Justice.

0141

Sec. 198-200.

H District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Thomas Leonard

Question. How old are you?

Answer.

20 years -

Question. Where were you born?

Answer.

New York City.

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

Answer.

445 Esq St. 6 years.

Question. What is your business or profession?

Answer.

Ship Caulker

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

Thomas Leonard

Taken before me this

20th day of February 1888

Police Justice.

0142

Sec. 198-200.

H District Police Court.CITY AND COUNTY }
OF NEW YORK, } ss.*Peter Powers*

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. *Peter Powers*

Question. How old are you?

Answer. *18 years.*

Question. Where were you born?

Answer. *New York City.*

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

Answer. *419 E 16 St. 10 years.*

Question. What is your business or profession?

Answer. *Confectioner*

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.**Peter Powers*

Taken before me this

5.

188

Wm. J. Murphy

Police Justice.

0143

Sec. 108-200.

H District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward McGuinis 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.

Edward McGuinis

Question. How old are you?

Answer.

20 years.

Question. Where were you born?

Answer.

New York City.

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

Answer.

338 E 16 St. 2 years.

Question. What is your business or profession?

Answer.

Looking glass maker

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.

Edward McGuinis

Taken before me this

5

188

Police Justice.

0144

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

Dated 1888
Police Justice.
the City Prison of the City of New York, until he give such bail.
Hundred Dollars, and be committed to the Warden and Keeper of
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
committed, and that there is sufficient cause to believe the within named
It appearing to me by the within depositions and statements that the crime therein mentioned has been

112
Police Court
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Christopher Taylor
343 1st Ave
Thomas Leonard
Pleas Ponders
Edward McGinnis

Offence

Dated 1888

Magistrate.

Officer.

Precinct.

Witnesses

No

No.

No.

\$ 1000 - to answer

Street.

Street.

(Om)

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Thos. J. Sullivan
420 11th Avenue

Bridget A. Gaffney
325 E. 25th

0145

112
Police Court
District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Christopher D. Lau.
343 1st Ave.
James Leonard
Pete Powers
Edward McGuire

Offence

4

Dated 5 Feb 1888

H. Mulvey Magistrate.

Officer.

Precinct.

Witnesses

No. 18 Recreance Police

188 Lexington 18 Ave

No. Street.

No. Street.

\$ 1000 to answer

(Wm)

BAILED,

No. 1 by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

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.

I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1888 Police Justice.

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars, and be committed to the Warden and Keeper of
the City Prison of the City of New York, until he give such bail.
Dated 5 Feb 1888 Police Justice.

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 Seaward, Peter Powers and Edward McFinnis

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

Thomas Seaward, Peter Powers and Edward McFinnis —

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

The said *Thomas Seaward, Peter Powers and Edward McFinnis, all* —

late of the *Nineteenth* Ward of the City of New York, in the County of New York, aforesaid, on the *fourth* day of *February*, in the year of our Lord one thousand eight hundred and eighty-eight, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the *store* of one

Christopher Borfan. —

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

Christopher Borfan. —

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

SECOND COUNT—

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

Thomas Leonard Peter Powers and Edward McTighe
of the CRIME OF *Grand* LARCENY in the second degree, committed as follows:

The said *Thomas Leonard, Peter Powers*
and Edward McTighe, all —

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

one overcoat of the value of fifty
dollars, fifty pieces of the value
of three cents each, and divers coins
of a number, kind and denomination
to the Grand Jury aforesaid
unknown, of the value of thirty
three cents,

of the goods, chattels and personal property of one

Christopher Bonfau. —

in the *Store* of the said

Christopher Bonfau. —

there situate, then and there being found, *in* the *Store* 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.

0148

THIRD COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
Thomas Leonard, Peter Powers & Edward McGinnis
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *Thomas Leonard, Peter Powers*
and Edward McGinnis, all —
late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year afore-
said, at the Ward, City and County aforesaid, with force and arms, *one overcoat*

of the value of sixty dollars, fifty
pieces of the value of three cents
each, and divers coins, of a number
kind and denomination to the
Grand Jury aforesaid unknown
of the value of thirty three cents.

of the goods, chattels and personal property of one *Christopher Boylan —*

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

unlawfully and unjustly, did feloniously receive and have; the said *Thomas*
Leonard, Peter Powers and Edward McGinnis
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.

0149

BOX:

297

FOLDER:

2825

DESCRIPTION:

LeRoy, Grace

DATE:

02/29/88



2825

Witnesses

Laura Lichtenhan

Off. Roger

Grace Combs

Counsel

Price

Filed

29 day of Feb 1888

Pleads

Not guilty

THE PEOPLE

vs.

Grace E. Doy

Part 2 Maud 13 1/2 1888 m.c.

Grand Larceny in the second degree.
(MONEY.)
(Sec. 628 and 631, Penal Code.)

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Glynn

Foreman.

April 12/88

Spencer & Co. printers

Witnesses

Laure Lichtenstein

Off Rogers

Grace Conroy

No 464

Counsel,
Price

Filed 29 day of July 1888

Pleads, *Not guilty under*

THE PEOPLE

vs.

Grand Larceny in the second degree,
(MONEY.)
(Sec. 528 and 531, Penal Code.)

Grace E. Roy
Part 2 March 13th 1888 m.c.

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Glynn

Foreman.

April 12/88

Spencer Acquitted

0152

STENOGRAPHER'S MINUTES.

2 District Police Court.

THE PEOPLE, &c., IN COMPLAINT OF

Lane Lehtinen

vs.
Grace Le Roy

BEFORE HON.

Daniel O'Reilly

POLICE JUSTICE,

Feb 21 1888

APPEARANCES:

For the People,

Mr Golding

For the Defence,

Mr Wref

188

INDEX.

WITNESSES.

Direct Ex.

Cross Ex.

Re-Direct.

Re-Cross.

Lane Lehtinen
Grace Emery

1

3

7

10

Official Stenographer.

0153

STENOGRAPHER'S MINUTES.

2 District Police Court.

THE PEOPLE, &c., IN COMPLAINT OF

Laura Lehtinen

vs.
Grace Le Roy

BEFORE HON.

Daniel O'Reilly

POLICE JUSTICE,

Feb 21 1888

APPEARANCES:

For the People,

Mr Golding

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188

INDEX.

WITNESSES.

Direct Ex.

Cross Ex.

Re-Direct.

Re-Cross.

Laura Lehtinen

Grace Le Roy

7

1

10

Official Stenographer.

0154

2 DISTRICT POLICE COURT.

THE PEOPLE,
ON COMPLAINT OF
Laura Lichtenstein
agst.
Grace L. Roy

Examination had *Feb 17* 188*2*
Before *Justice Daniel O'Reilly*
Police Justice.

I, *William L. Ormsby* Stenographer of the *2* District Police
Court, do hereby certify that the within testimony in the above case is a true and correct copy of
the original Stenographer's notes of the testimony of *Laura Lichtenstein*
Grace Emory *Grace L. Roy*
as taken by me on the above examination before said Justice.

Dated *Feb 21* 188*2*
W. L. Ormsby
Stenographer.

Police Justice.

Police Court

Second Dist.

H. Pepler
 Lania Lichtenstein
 Grace LeRoy

Examined Before Justice O'Reilly
 Feb 17 / 1888

Lania Lichtenstein the complaining
 witness, being cross-examined on
 her affidavit by Counselor ^{Golding} ~~Walter~~
 Counsel for ^{Complainant} ~~Defendant~~ ^{Defendant} before
 and says:-

Q When did you first see the
 Defendant?

A I had met her before
 this day

Q Was you introduced to her?

A I was by Mr Huber.

Q Did she call at your house?

A No - only about two weeks
 after.

Q State what she said?

A She said she did not care

Police Court
Second Dist.

H. Pople &
Laura Lichtenstein
Grace LeRoy

Examined Before Justice O'Reilly
Feb 17 / 1888

Laura Lichtenstein the complaining
witness, being cross-examined on
her affidavit by Counsel ^{Goeding} ~~Walt~~
Counsel for Defendant Depores
and says:-

Q When did you first see the
Defendant?

A I had met her before
this day

Q Was you introduced to her?

A I was, by Mr Huber.

Q Did she call at your house?

A No - only about two weeks
after.

Q State what she said?

A She said she did not care

to go home! that she was in
debt

Q Who was with you?

A Miss Emory.

Q Any relation of yours?

A No, Sir only a boarder

Q The defendant went to your
home?

A Yes Sir

Q Under what circumstances

A I said she would have to
sleep with me and Miss
Emory as there was no other
room.

Q Did you have any property there?

A A watch and pocket book and
diamonds. I placed it in a
bureau drawer.

Q Who saw you place it there?

A Miss Emory.

Q How much of that property
was lost?

A The watch and thirty three
dollars in money: it was
taken out of the bureau

to go home! That she was in debt

Q Who was with you?

A Miss Emory.

Q Any relation of yours?

A No, Sir only a boarder

Q The defendant went to your home?

A Yes Sir

Q Under what circumstances

A I said she would have to sleep with me and Miss Emory as there was no other room.

Q Did you leave any property there?

A A watch and pocket book and diamonds. I placed it in a bureau drawer.

Q Who saw you place it there?

A Miss Emory.

Q How much of that property was lost?

A The watch and thirty three dollars in money; it was taken out of the bureau

drawer.

Q Where was it in the drawer

A The top bureau drawer

Q Was any money left

A No Sir - I had 4 cents left

Q When did you last see it

A I saw it in the bureau drawer when I went to bed.

Q Have you got your property back? It was sent back from Boston. The first I knew of it was a slip cut from a newspaper. I did not go. My mother in Boston got the watch and sent it to me. I have here the receipt from the Boston Police for the payment of the money for which the watch was kept.

(Paper marked Exhibit A and attached to complaint)

3 Cross examined by Commissioner Wolf

drawer.

Q Where was it in the drawer

A The top bureau drawer.

Q Was any money left

A No Sir. - I had 4 cents left

Q When did you last see it

A I saw it in the bureau drawer when I went to bed.

Q Have you got your property back? It was sent back from Boston. The first I knew of it was a slip cut from a newspaper. I did not go. My mother in Boston got the watch and sent it to me. I have here the receipt from the Boston Police for the payment of the money for which the watch was kept.

(Paper marked Exhibit A and attached to complaint)

Cross examined by Counselor Wolf

Q - What is your business?

A I keep books.

Q What is your business?

A I don't do anything - I live with my sister.

Q What kind of bills were there that you lost?

A Four tens, two fives, and two ones.

Q Did you see defendant take the money?

A No; I was in bed asleep.

Q Anybody in the room?

A Yes; Miss Emory.

Q Was you intoxicated that night?

A No.

Q When did you meet the defendant?

A In my brother in laws place The Silver Grill.
McLeans.

Q You took her home?

A Yes.

Q - How long had you known

Q - What is your business:

A - I keep books.

Q - What is your business?

A - I don't do anything - I live with my sister.

Q - What kind of bills were these that you lost?

A - Two tens, two fives, and two ones.

Q - Did you see defendant take the money?

A - No; I was in bed asleep.

Q - Anybody in the room?

A - Yes; Miss Emory.

Q - Was you intoxicated that night?

A - No.

Q - Where did you meet the defendant?

A - In my brother in laws place - The Silver Grill.
McLeans.

Q - You took her home?

A - Yes.

Q - How long had you known

her?

A About two or three weeks.
I had never spoken to
her but once before.

Q Did you have diamonds
at this time?

A I had more diamonds
than I have on in the
bureau drawer, but nothing
was taken except the jewelry
I speak of.

Q Did you not give her
that watch and chain?

A No Sir

Q Did you go home to her
rooms?

A No! she went to mine

Q Where?

A At 248 West 31st Street

Q Did you sleep in the same
room?

A We three slept together - she
and Miss Emory and myself.

Q Did she return the watch?

A No - she did not. I got the

her?

A About two or three weeks.
I had never spoken to
her but once before

Q Did you have diamonds
at this time?

A I had more diamonds
than I have on in the
bureau drawer, but nothing
was taken except the jewelry
I speak of

Q Did you not give her
that watch and chain?

A No sir

Q Did you go home to her
rooms?

A No; she went to mine

Q Where?

A At 248 West 31st Street

Q Did you sleep in the same
room?

A We three slept together - she
and Miss Emory and myself.

Q Did she return the watch?

A No - she did not. I got the

- due from the Boston Police
- Q Then they arrested her there?
- A Yes for larceny and fornication,
and on another charge.
- Q Was she discharged?
- A On payment of fine - she
left this watch and chain
of mine in pledge for her
fine, with an officer, and
that is the way I became
of it, and got it back. I
received it through my
mother. My mother sent it
on by my sister.
- Q Did you see Defendant go out
of your room?
- A I had put my key under
my head where I always
put it. I have a servant,
but she does not sleep there
No one else but the Defendant
could have taken the things.
- Q Are you an actress?
- A No Sir
- Q How do you earn a living?

- due from the Boston Police
- Q Then they arrested her there?
- A Yes for larceny and fornication,
and on another charge.
- Q Was she discharged?
- A On payment of fine - she
left this watch and chain
of mine in pledge for her
fine, with an officer, and
that is the way I learned
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- Q Did you see Defendant go out
of your room?
- A I had put my key under
my head where I always
put it. I have a servant,
but she does not sleep there
No one else but the Defendant
could have taken the things.
- Q Are you an actress?
- A No Sir
- Q How do you earn a living?

A I stop with my sister at
present

Q What do you do?

A I am not doing anything
I have been married. I
am keeping house.

Q Have you means to support
yourself?

A Yes

Grace Emory being duly sworn
and examined as a witness
for the People deposes and
says: I am 22 years old
I live at 104 West 40th St
I remember the 21st of
February last. I know the
Complainant and Defendant

Q Where did you meet Defendant
that night?

A ^{Complainant} ~~He~~ Herbert ~~myself~~
and my mother lady were
having a little supper at the
Oliver Grill, Defendant

- 1
- A I stop with my sister at present
- Q What do you do?
- A I am not doing anything I have been married. I am keeping house.
- Q Have you means to support yourself?
- A Yes

Grace Emory being duly sworn and examined as a witness for the People deposes and says: I am 22 years old I live at 104 West 40th St I remember the 21st of February last. I know the Complainant and Defendant

- Q Where did you meet Defendant that night?

A ^{Complainant} Henry Heiksterman myself and my mother lady were having a little supper at the Blue Grill, Defendant

came to our table. She said she had no place to go; that she lived in 29th Street & believe; that she had no money to go home. She asked Mr. Fickelstein if she could not stop with her. Mrs. Fickelstein said she would have to sleep with us both. She came home with us and went to bed. I saw her in the morning. She got up before us. I was awake. I asked her whether she was going. She said she had something to do at 9 o'clock. I said "The girl is coming, wait." She said "I can't keep it; I must go." I said "What makes you go; stop a little while longer - I feel sleepy. The second time I spoke to her. I asked her where she was going. She said I have got to go.

came to our table. She said she had no place to go; that she lived in 29th Street I believe; that she had no money to go home. She asked Mr. Ficklenstein if she could not stop with her. Mrs. Ficklenstein said she would leave the sleep with us both. She came home with us and went to bed. I saw her in the morning. She got up before us. From awake I asked her whether she was going. She said she had something to do at 9 o'clock. I said "The girl is coming, wait" she said "I can't keep it; I must go" I said "What makes you go? stop a little while longer - I feel sleepy. The second time I spoke to her I asked her where she was going. She said I have got to go.

I said "Stop for your breakfast"
 She said "I will wait a little
 while longer" She said "I
 must go" She stopped in the
 dressing room. I said "Come
 back" She said "I will"
 The third time she closed
 the door and went out

Q Did you see anybody else
 there?

A Miss Lebestewer.

Q Did you see her leave the
 watch and chain in the
 drawer?

A Yes Sir

Q Did you see her leave any
 money in the pocket book

A Yes Sir.

Q Could you identify the
 pocket book?

A Yes Sir. (The witness recognizes
 complainant's pocket book)

I saw her put the money in
 there. I saw her count it.

Only three dollars and four cents.

I said "Stop for your breakfast"
 She said "I will wait a little
 while longer" She said "I
 must go". She stopped in the
 dining room. I said "Come
 back" She said "I will".
 The third time she closed
 the door and went out.

Q Did you see anybody else
 there?

A Miss Webster.

Q Did you see her leave the
 watch and chain in the
 room?

A Yes Sir.

Q Did you see her leave any
 money in the pocket book?

A Yes Sir.

Q Could you identify the
 pocket book?

A Yes Sir. (The witness recognizes
 complainant's pocket book) I
 saw her put the money in
 there. I saw her count it.
 Only three dollars and four cents.

Q Did you see the property there the next morning?

A Only from ^{in the} ~~penmanship~~ pocket book.

Q Were the watch and chain there?

A No Sir.

Q Could you identify the watch and chain?

A Yes Sir, but it had no diamond set in the case at that time.

(Watch did ~~then~~ identify.)
Q You say you were not out of sight and hearing of the defendant from the time you were at supper until the next morning?

A Yes Sir.

Q Did she give that watch and chain to this girl?

A No.

Q Were you in a position to see if she had done so?

10 A Yes Sir.

Q. Did you see the jewelry there the next morning?

A. Only from ^{in the} ~~february~~ pocket book.

Q. Were the watch and chain there?

A. No Sir.

Q. Could you identify the watch and chain?

A. Yes Sir, but it had no diamond set in the case at that time.

(Watch did ~~then~~ identify.)
Q. You say you were not out of sight and hearing of the defendant from the time you were at supper until the next morning?

A. Yes Sir.

Q. Did she give that watch and chain to this girl?

A. No.

Q. Were you in a position to see if she had done so?

A. Yes Sir.

Examined by Cornelia Wolf

Q You saw the servant girl come in the room?

A At 9 o'clock - that was the time when I awoke

Q When did you discover that the watch and chain was gone

A The girl came in and asked for money to go out for groceries for breakfast. On opening the pocket book there was only four pennies. The watch and chain was gone.

Q Had the servant girl gone

A She had not come in - we let her in. I was awake at this time.

Q You do not know when the defendant took the watch and chain?

A I called her twice. She had taken the watch and chain. I went to the drawer.

Q You did not see defendant take the watch and chain?

been Examined by Cornelia Wolf

Q You saw the servant girl come in the room?

A At 9 O'Clock - that was the time when I awoke

Q When did you discover that the watch and chain was gone

A The girl came in and asked for money to go out for groceries for breakfast. On opening the pocket book there was only four pennies. The watch and chain was gone.

Q Had the servant girl gone

A She had not come in - we let her in. I was awake at this time.

Q You do not know when the defendant took the watch and chain?

A I called her twice. The third time the watch was gone. I went to the drawer.

Q You did not see defendant take the watch and chain?

A No Sir, she had it. - she
 dad shut the door. The girl
 saw her go down stairs. When
 the girl came in she came
 right to the bedroom to
 Miss Tebbelstein and me.

Q What is your business?

A None.

Q How do you live?

A I can afford to live I
 am stopping with friends.

Q Have you any other means of
 livelihood?

A No Sir.

Q How long have you been stopping
 with this lady?

A Since she has been living
 there.

Q Do you work for her?

A Yes Sir.

Q Housework?

A Yes Sir.

Q She keeps a servant also?

A - Yes Sir.

12 Q How do you get your clothes?

A No Sir, she had it. - She
 dad shut the door. The girl
 saw her go down stairs. When
 the girl came in she came
 right to the bedroom to
 Miss Tebster and me.

Q What is your business?

A None.

Q How do you live?

A I can afford to live I
 am stopping with friends.

Q Have you any other means of
 livelihood?

A No Sir.

Q How long have you been stopping
 with this lady?

A Since she has been living
 there.

Q Do you work for her?

A Yes Sir.

Q Housework?

A Yes Sir.

Q She keeps a servant also?

A Yes Sir.

Q How do you get your clothes?

A Perhaps I make them myself

Q Where do you get the goods?

A If you have money you can get them.

Q Where do you get money. Does complainant give you money?

A Yes; if she has any to spare.

Q Has she ever given you money for clothes?

A No; she has not.

Examination - direct examination

Q Have you people living in the city?

A I have not any.

Q This complainant has taken care of you?

A Yes Sir.

Q When she had money to spare she gave it to you?

A Yes Sir.

Q She knew you were friendless, alone and in ill health?

A Yes Sir.

Q Were you and Miss Leichtenstein

A. Perhaps I make them myself.
Q. Where do you get the goods?

A. If you have money you can get them.

Q. Where do you get money. Does complainant give you money?

A. Yes; if she has any to spare.
Q. Has she ever given you money for clothes?

A. No; she has not.

Examination - direct examination

Q. Have you people living in the city?

A. I have not any.

Q. This complainant has taken care of you?

A. Yes, Sir.

Q. When she had money to spare she gave it to you?

A. Yes, Sir.

Q. She knew you were friendless, alone and in ill health?

A. Yes, Sir.

Q. Were you and Miss Lechstein

0181
interested on the evening of the
lancey?

A No Sir.

Grace L Roy the Defendant,
being duly sworn and examined
as a witness in her own behalf
deposes and says:- This night
in question I went to the Blue
Grill. The complainant was there,
I knew her as Emma Roberts
she knew I wanted to go to
Boston at the time, at the
time I saw her she was "full";
we were all "full", I went
over and sat at the table. I was
then living at 29th street - I
think No 131. We drank from
10 or 11 o'clock until two or
three o'clock in the morning.
Emma Huber, Laura, Grace
and myself. We went from
there to the house. I had a
home. I had eight dollars.

2

What took place in the

interested on the evening of the
 lareeny?
 A No Sir.

Grace L. Roy the Defendant,
 being duly sworn and examined
 as a witness in her own behalf
 deposes and says:- This night
 in question I went to the Oliver
 Grill. The complainant was there,
 I knew her as Emma Roberts
 she knew I wanted to go to
 Boston at the time, at the
 time I saw her she was "full";
 we were all "full", I went
 over and sat at the table. I was
 then living at 29th Street - I
 think No 131. We drank from
 10 or 11 o'clock until two or
 three o'clock in the morning.
 Emma Huber, Laura, Grace
 and myself. We went from
 there to the house. I had a
 home. I had eight dollars.
 2. What took place in the

house

A she said to me "Grace this watch always brings to mind the man that gave it to me I always feel that way about it. I will give it to you." I asked her whether she would not be sorry. I took the watch and chain and wrapped them up in my handkerchiefs. The money that she says was taken I know nothing about I did not take it. I never stole anything in my life. When I went to Boston I woke up about 8 o'clock I wanted to go. Grace there was awake. I did not take away the money. I went out and shut the door. I walked down and got my trunk. I had about 15 minutes to get to the Grand Central Depot. I was going

House

A she said to me "Grace this watch always brings to mind the man that gave it to me I always feel that way about it. I will give it to you." I asked her whether she would not be sorry. I took the watch and chain and wrapped them up in my handkerchiefs. The money that she says was taken I know nothing about. I did not take it. I never stole anything in my life. When I went to Boston I woke up about 8 o'clock. I wanted to go. Grace there was awake. I did not take away the money. I went out and shut the door. I walked down and got my trunk. I had about 15 minutes to get to the Grand Central Depot. I was going

to Boston about 11 o'clock.
 I paid all I owed. I had
 my trunk addressed to 342
 Washington Street Boston or No
 342. In Boston I met a
 New York man I knew. He is
 a woolen merchant on Broadway.
 He said "Grace, I have about
 18 or 20 dollars come let's have
 some supper and a good time"
 I said I was agreeable and I
 went with him to the Shermer
 House. I was sleeping alone and
 he slept in an adjoining room
 with another girl. The next day
 I was arrested by a detective and
 I was taken to court and the
 other woman was also arrested
 and she was charged with
 larceny. She was fined \$20
 and costs and I was fined
 \$15 and costs. Then the
 officer said I could raise the
 amount of my fine on the watch
 and I did so. That is true.

to Boston about 11 o'clock.
 I paid all I owed. I had
 my trunk addressed to 347
 Washington Street Boston or No
 342. In Boston I met a
 New York man I knew. He is
 a woolen merchant on Broadway.
 He said "Grace, I have about
 18 or 20 dollars come let's have
 some supper and a good time".
 I said I was agreeable and I
 went with him to the Shermer.
 (a Massachusetts) House. I was sleeping alone and
 he slept in an adjoining room
 with another girl. The next day
 I was arrested by a detective and
 I was taken to court and the
 other woman was also arrested
 and she was charged with
 larceny. She was fined \$20
 and costs and I was fined
 \$15 and costs. Then the
 officer said I could raise the
 amount of my fine on the watch
 and I did so. That is true.

Q Who was the other woman with you?

A Wandaddy - The Complainant has seen me several times since I came back and has not made complaint.

Now examined -

Q If you was so full how can you tell so well, what happened at the Silver Grill?

A I was not full. I said they was full

Miss Liebsenstein recalled -

Q Have you seen this defendant since this casey until she was arrested a few days ago?

A No Sir

Q Have you seen her since she got the watch?

A No Sir

Miss Emory - recalled

Q Did you ever see defendant in the street since her return?

A No, Sir.

Officed \$5.00 Came to answer

0 188

2 Who was the other woman with you?

A Wandaddy - The Complainant has seen me several times since I came back and has not made any further.

Wandaddy -

2 If you was so full how can you tell so well, what happened at the Silver Grill?

A I was not full. I said they was full

Mrs. Lieberman recalled -

2 Have you seen this defendant since the leaving until she was arrested a few days ago?

A No Sir

2 Have you seen her since she got the watch

A No Sir

Mrs. Emory - recalled

2 Did you ever see defendant in the street since her return?

A No, Sir.

Officer \$5.00 Came to answer

0189

Form No. 1.

THE WESTERN UNION TELEGRAPH COMPANY.

This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Messages, beyond the amount of tolls paid thereon, nor in any case where the claim is not presented in writing within sixty days after sending the message.

This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THEOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

NUMBER	SENT BY	REC'D BY	CHECK
43	XO	m	24 Collet

Received at

Wich 2 188

Date

Boston 2

3 Mrs Litchenslein 248 W 31 St

Man and Addis had a watch number
 forty thousand four hundred seventy
 four with ball and chain did
 your watch have initials on it
 Cyprus Smag Supt Police

0190

Form No. 1.

THE WESTERN UNION TELEGRAPH COMPANY.

This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the company will not hold itself liable for errors or delay in transmission or delivery of Unrepeated Messages, beyond the amount of tolls paid thereon, nor in any case where the claim is not presented in writing within sixty days after sending the message.

This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ECKERT, General Manager.

NORVIN GREEN, President.

NUMBER	SENT BY	REC'D BY	CHECK
43	XO	m	24 Collet 37

Received at

Nick 2 188

Dated

Boston 2

To Mrs Litchenslein 248 W 31 St

Mand Addis had a watch number
forty thousand four hundred seventy
four with ball ~~and~~ chain did
your watch have initials on it
Cyrus Small Supt Police

0191

Form No. 1.

THE WESTERN UNION TELEGRAPH COMPANY.

This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Messages, beyond the amount of tolls paid thereon; nor in any case where the claim is not presented in writing within sixty days after sending the message.

This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ECKERT, General Manager.

540-10
NORVIN GREEN, President.

NUMBER	SENT BY	REC'D BY	CHECK
71	fa	12	Collect
Received at 8th Ave and 34th St.		mch 2 188	
Dated Boston 2			
To Mrs Lichenstein			
Two forty Eight W 31 St n.y.			
The initials on the watch			
are the same as you			
send			
Cyrus Small Dupit Palace			

0 192

Form No. 1.

THE WESTERN UNION TELEGRAPH COMPANY.

This Company TRANSMITS and DELIVERS messages only on condition of holding its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Messages, beyond the amount of tolls paid thereon, nor in any case where the claim is not presented in writing within sixty days after sending the message.

This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ECKERT, General Manager.

540
NORVIN GREEN, President.

NUMBER	SENT BY	REC'D BY	CHECK
71	fa	12	Received

Received at 20 188

Dated 1 2

To Mrs. Lichenstein

Two forty Eight at 31 St. my
the initials on the watch
are the same as you

Send

Cyrus Small Capt. Police

0193

Police Court— 2 District. Affidavit—Larceny.

City and County } ss.
of New York,

Laura Lichtenstein
of No. 248 W. 31st Street 104. 35th Floor aged 25 years,
occupation None being duly sworn

deposes and says, that on the 22nd day of February 1887 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz :

Gold watch and gold fob chain
of the value of one hundred and
three dollars and good and lawful
money of the United States to the
amount and of the value of thirty
three dollars. Together of the value
of One hundred and thirty six dollars

(\$136.00)

the property of Deponent

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

from the fact that deponent met
the said Maud in an oyster saloon
on 6th Avenue on Monday night February
21st 1887. and took her home for the
purpose of giving her a night's lodging.
Deponent and the defendant undressed
and went to bed but before going to bed
deponent placed said property in a
bureau drawer locked said drawer
and placed the key under her pillow.
Deponent then went to sleep and when
she awoke at about the hour of 9 O'clock
Am February 22. the defendant was gone
and the key of the bureau drawer where

Sworn to before me, this _____ day
of _____ 1887

Police Justice.

0194

the aforesaid property was had been taken from under Depments pillow and was in the key hole of said bureau drawn and the aforesaid property was missing. And Depment has since received a telegram hereto annexed from Cyrus Small Superintendent of Police of Boston Mass saying that Mand Addis had a watch corresponding in number to Depments.

Wherefore Depment charges the said Mand Addis with feloniously taking stealing and carrying away the aforesaid property and prays she may be apprehended and dealt with according to Law.

Mr. Luma Lichtenstein

Sworn to before me

this 5th day of March 1887

J. Henry Ford
Police Justice

0 195

CITY AND COUNTY
OF NEW YORK, } ss.

POLICE COURT, 2 DISTRICT.

Laura Lichtenstein
of No. 104 West 40 Street, aged 26 years,
occupation None being duly sworn deposes and says,
that on the 22nd day of February 1888

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

Grace Le Roy
(untrue) is the person named in
the annexed affidavit as *Mano*
Addis. and she is the person that
committed the within Larceny on
the 22nd day of February 1887

Mrs Laura Lichtenstein

Sworn to before me, this 17th day of February 1888

John J. McNeill
Police Justice.

0196

Ser. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK ss.

Grace Le Roy

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

Question. What is your name?

Answer.

Grace Le Roy

Question. How old are you?

Answer.

22 years old

Question. Where were you born?

Answer.

Illinois

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

Answer.

Refused to answer

Question. What is your business or profession?

Answer.

Cloak Modeler

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
I demand an examination

Grace Le Roy.

Taken before me this

day of

July 1888

Police Justice.

0197

Sec. 15

2

District Police Court.

CITY
OF

of the People of the State of New York; To the Sheriff of the County
or any Marshal or Policeman of the City of New York:

on oath, has been made before the undersigned, one of the Police

Anna Lichtner

314

Street, that on the *22* day of *February*

of New York the following article to wit:

*and gold for chain of the
hundred and three dollars
lawful money of the
to the amount of thirty three dollars*

Together of the value of *hundred and thirty six* Dollars,

the property of *Complainant*

w *as* taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and

believe, by *Mand Addis*

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 *her* before me, at the *2* DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this *5* day of *March* 188*7*

J. Henry Ford POLICE JUSTICE.

POLICE COURT. *2* DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Anna Lichtner

vs.

Mand Addis

Warrant-Larceny.

Dated

March 5 188*7*

Trd

Magistrate

Anna Lichtner
Officer

The Defendant

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

Officer

Dated

188

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

0198

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

of No. 248 W. 31st Street, that on the 22nd day of February

1887 at the City of New York, in the County of New York, the following article to wit:

Gold watch and gold fob chain of the value of one hundred and three dollars and gold and lawful money of the United States to the amount of thirty three dollars and

together of the value of one hundred and thirty six Dollars,

the property of Complainant

w^{as} taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Mand Ad di's

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 her before me, at the 2nd 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 5th day of March 1887

J. H. Murphy
POLICE JUSTICE.

POLICE COURT. 2nd DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Mand Ad di's

Warrant-Larceny.

Dated

March 5th 1887

for

Magistrate

Mand Ad di's
Officer

The Defendant

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

Officer

Dated

1887

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

0199

Sec. 151.

2 District Police Court.

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

Whereas, Complaint on oath, has been made before the undersigned, one of the Police
Justices in and for the said City, by Lama Lichtenstein

of No. 248 W. 31st Street, that on the 22 day of February

1887 at the City of New York, in the County of New York, the following article to wit:

Gold watch and gold fob chain of the
value of one hundred and three dollars
and gold and lawful money of the
United States to the amount of thirty three dollars
Together of the value of one hundred and thirty six Dollars,
the property of Complainant
w as taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Mand Addis

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and every of you, to apprehend the bod y of the said Defendant and forthwith
bring him before me, at the 2 DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 5 day of March 1887
J. Henry Ford POLICE JUSTICE.

POLICE COURT. 2 DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Lama Lichtenstein

vs.

Mand Addis

Warrant-Larceny.

Dated March 5 1887

J. Henry Ford Magistrate

Lama Lichtenstein Officer

The Defendant

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

Officer

Dated 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

The umbrella was found in the hands of Miss Addis, a
 girl who lives at No. 101 Broadway, and who is
 a sister of the girl who was arrested for the same
 crime. The umbrella was found in the hands of Miss
 Addis, who is a sister of the girl who was arrested
 for the same crime. The umbrella was found in the
 hands of Miss Addis, who is a sister of the girl
 who was arrested for the same crime. The umbrella
 was found in the hands of Miss Addis, who is a
 sister of the girl who was arrested for the same
 crime. The umbrella was found in the hands of
 Miss Addis, who is a sister of the girl who was
 arrested for the same crime. The umbrella was
 found in the hands of Miss Addis, who is a sister
 of the girl who was arrested for the same crime.

0201

NEW YORKER'S SAD EXPERIENCE
In the municipal court before Judge Hardy, his lover, Miss Addis and Laura M. Clifton were arraigned for the larceny of \$14 and an umbrella from a man named Frederick Walters, who is said to be in the woollen commission business at the corner of Broadway and Eighth street, New York. These parties met at the South end, early Sunday morning, and, as a result of their acquaintance, they went to a hotel down town, and all three occupied the same room and bed. When Walters awoke Sunday morning he found that his companions had gone away and taken all his money and his umbrella. The two girls admitted the truth of Walters' story, but claimed that they took the umbrella by mistake, believing it was Miss Addis' property, as she owns an umbrella similar in appearance, and that they took the money because Walters owed it to them. Judge Hardy suspended the case, while he instructed Special Officer Waits of division 2, who had the case in charge, to get out a warrant for Walters for fornication. Walters was somewhat taken back at this turn of affairs, but he submitted gracefully to the inevitable, and when he was called with Laura Clifton to answer to a charge of fornication, both pleaded guilty. To a complaint the Addis case against Walters and entered, and they were discharged. Walters and Clifton were severally fined \$20 and one-half the costs, while the two women were fined \$15 and one-half the costs for the larceny.

There being no sufficient cause to believe the within named.....

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

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

committed, and that there is sufficient cause to believe the within named
James Leary
 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.

It appearing to me, by the above depositions and statements that the crime therein mentioned has been

W
Police Court-- 2 317 District, 317

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Laura Lichtenstein
of 104 N. 4th St.
Grace de Roy

1
2
3
4

Office

Dated Feb 17 1898
O'Reill Magistrate.

Witnesses
Frank Rogers Officer.
19th Precinct.
Grace de Roy
104 N. 4th Street.
\$1000 & Feb 18, 1898 M.

No. Street.
No. Street.
No. Street.
No. Street.

RECEIVED.
DISTRICT OFFICE
FEB 23 1898
to answer

Paul
M

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

0203

W
Police Court-- 2 District. 317

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Lana Lichtenstein
104 W. 44th St.
Grace de Ray

BAILED,

No. 1, by

Harris Beaud
Residence 141, 8th Ave. Street.

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Street.

Dated

Feb 17 1888

Magistrate.

O'Reil
Mark Rogers Officer.

Witnesses

Precinct.

Grace de Ray

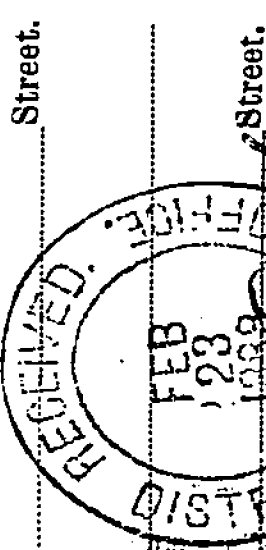
No.

Street.

104 W. 44
\$1000 & Feb 18, 10 a.m.

No.

Street.



No.

Street.

\$500

Paul
M

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

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

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

I have admitted the above named defendant

to bail to answer by the undertaking hereto annexed.

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.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Figure Se Borg

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

Figure Se Borg

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

The said *Figure Se Borg*

late of the City of New York, in the County of New York, aforesaid, on the *twelve* day of *February*, in the year of our Lord one thousand eight hundred and eighty *seven*, at the City and County aforesaid, with force and arms, in the *— day —* time of the same day, *one* promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury notes), of the denomination of twenty dollars, and of the value of twenty dollars *—* ; *Three* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury notes), of the denomination of ten dollars, and of the value of ten dollars *each* ; *six* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury notes), of the denomination of five dollars, and of the value of five dollars *each* ; *Seven* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury notes), of the denomination of two dollars, and of the value of two dollars *each* ; *Seven* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury notes), of the denomination of one dollar, and of the value of one dollar *each* ; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars *—* ; *Three* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars *each* ; *six* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars *each* ; *one* United States Silver Certificate of the

denomination and value of twenty dollars — ; *Three* United States Silver
 Certificates of the denomination and value of ten dollars *each* ; *six* United
 States Silver Certificates of the denomination and value of five dollars *each* ; *ten*
 United States Silver Certificates of the denomination and value of two dollars *each* ;
ten United States Silver Certificates of the denomination and value of one dollar
each ; *one* United States Gold Certificate of the denomination and value of
 twenty dollars — ; *three* United States Gold Certificates of the denomination
 and value of ten dollars *each* ; *six* United States Gold Certificates of the
 denomination and value of five dollars *each* ; and divers coins, of a number, kind and
 denomination to the Grand Jury aforesaid unknown, of the value of *three dollars*,
one note of the value of one
hundred dollars, and one lot of
of the value of fifteen dollars.

of the proper moneys, goods, chattels and personal property of one *Sandra*

Sandra Stein, — 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. FELLOWS,
 District Attorney.

0206

BOX:

297

FOLDER:

2825

DESCRIPTION:

Levins, John

DATE:

02/07/88



2825

0207

Police Court— District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No. 369 Broadway Street, aged 44 years,

occupation Stationer being duly sworn

deposes and says, that on the 24th day of January 1887 at the City of New

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

of deponent, in the day time, the following property viz :

One upright-steam engine
valued at Seventy-five
Dollars

the property of

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

and carried away by

John Devine (and here
for the reasons following, to-wit:
The deponent having missed the
said property from his store
is informed by Officer Andrew
Ferratti here present that he
Ferratti found the said
property in the possession
of the defendant in a second
hand hardware store on Centre
Street. Deponent has since
seen the said property and
identifies the same.

John Devine

Sworn to before me, this 25th day of January 1887
M. J. White
Police Justice.

0208

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 29 years, occupation Police Officer of No.

Sixth Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of John A. Halin

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

Sworn to before me, this 25

day of January 1837

Andrew Ferretti

W. A. Budge

Police Justice.

0209

Sec. 198-200.

CITY AND COUNTY { ss
OF NEW YORK,

District Police Court.

John Perino 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.

Taken before me this *25*
day of *January* 188*8*
M. J. [Signature]
Police Justice.

0120

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

Hundred Dollars, I order that he be held to answer the same and he be admitted to bail in the sum of

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

Police Court District 184

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John J. Sullivan
369 Broadway
John J. Sullivan

Office

Dated Jan 23 188

Magistrate.

Officer.

Precinct.

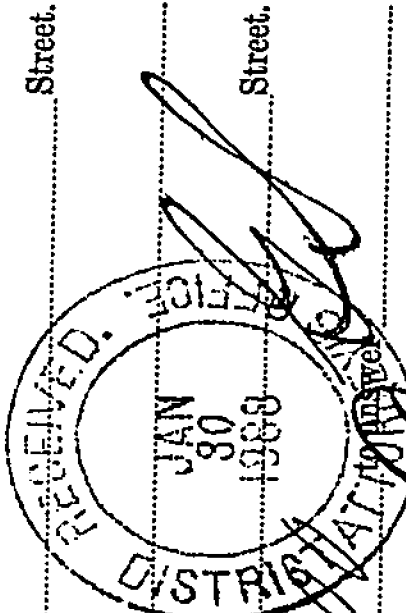
Witnesses

No. Street.

No. Street.

No. Street.

No. Street.



100
Gru
of 2

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0211

District Attorney's Office,

PEOPLE

vs.

John Livins

Grant Lancing R &

Steam Engine #750

Witness John S. Mullin

Officer Ferrelle

02 12

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 Lewis

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

— John Lewis —

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

The said

John Lewis

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

One steam engine of the value of seventy five dollars

of the goods, chattels and personal property of one

John A. Hulme

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.

SECOND COUNT—

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

John Lewis

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

The said

John Lewis,

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

one steam engine of the value
of seventy five dollars

of the goods, chattels and personal property of one

John A. Hulin

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 A. Hulin

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

Lewis

John

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.

02 14

BOX:
297

FOLDER:
2825

DESCRIPTION:
Levy, Henry

DATE:
02/10/88



2825

02 15

Witnesses:

Counsel,

Filed

Pleas

day of

1888

THE PEOPLE

vs.

P

Henry Levy

Grand Larceny Second degree.
[Sections 528, 581, 579, Penal Code.]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Foreman.

July 13/88
Glenn G. Gentry
Amos R. R.

02 16

Police Court

District.

Affidavit—Larceny.

City and County } ss.:
of New York,of No. 153 Grover Street, aged 21 years,occupation House Keeper being duly sworndeposes and says, that on the 2nd day of December 1887 at the City of New

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

of deponent, in the Day time, the following property viz:

Thirty Six
Hook Coats of the
Value of Two hundred
and twenty five (\$225.)

the property of George Dessar, in care
and charge of deponent at the
time

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 Levy (now

here, for the season and in the
manner following; to wit, on
said day and date deponent gave
said property to said Defendant
with instructions to deliver the
same to said George Dessar; the
said George Dessar informed
deponent that he never received
said property; and the Defendant
admitted and confessed in open
court, without coercion or
intimidation, but of his own
free will that he stole said
property; therefore deponent

of
 sworn to before me, this

1887

Police Justice.

0217

Charges said Defendant with
taking, stealing and carrying
away said property and prays
that he be dealt with as the
Law direct

Shewn to before me } Lena Bull
This 6th day of Feb-1888 }
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 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 he to be discharged.
Dated 1888
Police Justice.

Police Court, District,

THE PEOPLE, &c.,
on the complaint of

Offence—LARCENY.

vs.

1
2
3
4

Dated

1888

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

\$ to answer

Sessions.

02 18

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK. } ss.

3

District Police Court.

Henry Levy 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,

Henry Levy

Question. How old are you?

Answer.

19 Years of Age

Question. Where were you born?

Answer,

New York City

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

Answer.

135 Attorney St (4 Months)

Question. What is your business or profession?

Answer,

Tailor

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

Answer.

*I took the coats
and gave them
to two fellows to
carry
Henry Levy*

Taken before me this 1st day of May 1898

W

0219

Dated 188 Police Justice.

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

There being no sufficient cause to believe the within named

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

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

Police Court District.

THE PEOPLE, v. Lena Apple, et al.
ON THE COMPLAINT OF

Date 188

Magistrate.

Officer.

Precinct.

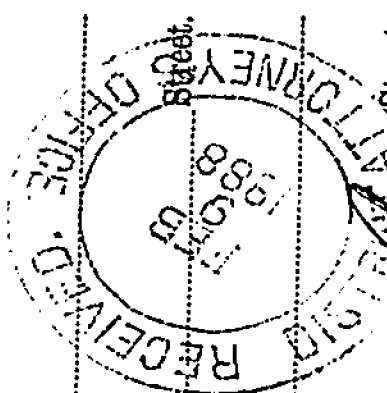
Witnesses

No Street.

No.

No.

\$15000 to answer



BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

0220

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

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

Police Court District.

THE PEOPLE, c.,
ON THE COMPLAINT OF

Lena D. Hill
Livingstone
Hill

Office
Dated 188

Magistrate.

Officer.

Precinct.

Witnesses

No Street.

No Street.

No Street.

No Street.

No Street.

No Street.

No Street.

No Street.

No Street.

No Street.

No Street.

No Street.

No Street.

02271

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Henry Levy

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

Henry Levy

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

The said

Henry Levy

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

Thirty-six coats of the value of six dollars and twenty five cents each

of the goods, chattels and personal property of one

George Bessar

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.

0222

SECOND COUNT—

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

Henry Levy

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

The said Henry Levy

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

thirty six coats of the value
of six dollars and twenty-five cents
each

of the goods, chattels and personal property of one George Dessar

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

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

Henry Levy

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.

0223

BOX:

297

FOLDER:

2825

DESCRIPTION:

Lewis, Frank

DATE:

02/17/88



2825

0224

BOX:

297

FOLDER:

2825

DESCRIPTION:

Lingdorf, Philip

DATE:

02/17/88



2825

0225

Witnesses:

L. J. ...

Counsel,

Filed

day of

188

Pleads,

THE PEOPLE

vs.

Frank Lewis

Philip Lingdorf

JOHN R. FELLOWS,

Delmar 27/86. P. M. ...

No 2. Pleads Burg 3d day.

No 2. S. P. 2 yrs - P. M.

A True Bill.

Wm. ...

Foreman.

... 2 yrs.

Burglary in the Third degree.

5 years ...

Section 498, 506, 518, 532, 559.

Police Court— 2 District.

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

Lawrence Furi

of No. 309 Hudson Street, aged 55 years,
occupation Butcher being duly sworn

deposes and says, that the premises No. 314 Hudson Street,
in the City and County aforesaid, the said being a two story and
allie wooden building
and which was occupied by deponent as a butcher shop on the first floor
and in which there was at the time a human being, by name

were **BURGLARIOUSLY** entered by means of forcibly breaking the
lock on the back door of the said
butcher shop

on the 14 day of February 1888 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

three hams
of the value of five dollars, and
two pieces of pork of the value
of three dollars, the whole being
of the value of eight dollars (\$8.)

the property of Deponent

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

Frank Lewis and Philip Langdorf
(now here)

for the reasons following, to wit: Deponent closed and locked
the said premises securely at 8 o'clock
PM on the night of February 13th 1888
the said place was found open and the
said property was missing on the
morning of February 14th 1888. Deponent
is informed by Policeman George
Mudock of the 15th precinct that
12.50 PM on said date, he arrested

0227

the defendants with the said
stole. property in their ~~best~~ possession
and trying to dispose of the same
therefor charges the defendants
with the commission of the said
burglary and asks that they
be dealt with as the law directs

Given to before me this } Lawrence Linn
14th day of February 1888 }

Paul C. [Signature]
J. [Signature]

County _____ District _____

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Burglary

Dated _____ 1888

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ _____ Bail.

Bailed by _____

No. _____ Street.

0228

CITY AND COUNTY }
OF NEW YORK, } ss.

George Muddock
aged 34 years, occupation Policeman of No.

15th Street Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Lawrence J. Smith

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

Sworn to before me, this

day of

188

February 14 George Muddock

Samuel C. Kelly
Police Justice.

0229

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, ss.

Philip Langdorf 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. *Philip Langdorf*

Question. How old are you?

Answer. *35 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *57 South 7th Avenue — 3 weeks*

Question. What is your business or profession?

Answer. *Butcher*

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

Answer. *I have nothing to say**Philip Langdorf*

Taken before me this

day of

*February 1887**Paul J. O'Reilly*
Police Justice.

0230

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Frank Lewis

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

52 South 74th Avenue - 7 months

Question. What is your business or profession?

Answer.

Driver

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

Answer.

I have nothing to say

Frank Lewis

Taken before me this *15* day of *January*, 188*8*.

Samuel J. C. Smith

Police Justice.

Police Court-- 2 District.
243

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Laurence J. Finn
307 Hudson St
Frank Lewis
Philip Langdorp

3
4
Offence *Drunk*

Dated Feb 14 1888
Magistrate C. Reilly
Officer M. M. M. M.
Precinct 15

Witnesses
No. Street.

No. Street.
RECEIVED. FEB 16 1888 DISTRICT ATTORNEY'S OFFICE
No. Street.
\$15.00 TO ANSWER

COMMITTEE

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 guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Twenty* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
Dated Feb 14 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 he to be discharged.
Dated 1888
Police Justice

1 E 20

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Frank Sevin and
Philip Singdorf*

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

Frank Sevin and Philip Singdorf

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

The said *Frank Sevin and Philip*

Singdorf, both —

late of the *Fifth* — Ward of the City of New York, in the County of New York, aforesaid, on the *fourteenth* day of *February*, in the year of our Lord one thousand eight hundred and eighty-eight, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the *shop* of one

Lawrence Finn. —

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

Lawrence Finn. —

in the said *shop* 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.

SECOND COUNT—

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

Frank Lewis and Philip Singletary
of the CRIME OF *Robbery* LARCENY — committed as follows:

The said *Frank Lewis and Philip Singletary, 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 *night* time of the said day, with force and arms,

Three trunks of the value of two dollars each, and two pieces of goods of the value of one dollar and fifty cents each piece.

of the goods, chattels and personal property of one *Lawrence X. Min.*

in the *shop* of the said *Lawrence X. Min.*

there situate, then and there being found, *in* the *shop* 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.

THIRD COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
Xraude Lewis and Philip Singdorf
 of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *Xraude Lewis and Philip Singdorf, 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, with force and arms,

*three trunks of the value of
 Two dollars each, and two
 pieces of goods of the value of
 one dollar and fifty cents
 each piece,*

of the goods, chattels and personal property of one *Lawrence Xinn* —

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

unlawfully and unjustly, did feloniously receive and have; the said *Xraude Lewis and Philip Singdorf* —

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.

0235

BOX:

297

FOLDER:

2825

DESCRIPTION:

Lindemann, William

DATE:

02/09/88



2825

0236

Witnesses:

No 103 February

Counsel,

Filed, 9 day of Feb 1888

Pleads, *Christy*

THE PEOPLE,

vs.

B

William Lindemann

VIOLATION OF EXCISE LAW
(Keeping Open on Sunday)
(Ill. Rev. Stat., 7th Edition, page 1889, Sec. 6)

JOHN R. FELLOWS,

~~RAIMONDE B. MARITINE,~~

District Attorney.

A True Bill.

Glyfhem

Feb 13 1888 Foreman.

Speed of Court

Per 30 days.

COURT OF GENERAL SESSIONS.

THE PEOPLE & c.

vs.

Wm. Linderman

Given on Sunday

BRIEF OF FACTS.

For the District Attorney.

Dated *July 7th* 1888.

Wm. Haverford

Deputy Assistant.

People Excise
 ^{is.}
Wm Linderman. } Open on Sunday.

Lawrence P. Powers,
7th Precinct.

On January 22^d 1888 at, 8 A. M., at
212 South Street, I saw several 4
men at different times coming out of
this place. I followed two men in.
The defendant was behind the bar with
his apron on. ~~There were~~ were 2 men
beside the defendant when we entered.
They were standing by the bar. The 2
men who entered with me asked for
drinks. The defendant placed two
glasses on the bar before and ~~was~~
lifted up a bottle from under ~~the~~
the bar and a man by the door
who had admitted us said something
in German and defendant refused
to serve the men and they went out.
I arrested him. He said he was eating
his breakfast and went to the end of the
bar and began to eat from a plate.
We were admitted by a man standing
by the hall door.

2-7-88.

44
The People
William Linderman
February 13, 1888. Indictment for violation of the
Excise law.

Court of General Sessions, Part 1
Before Judge Cowing

Lawrence P. Powers, sworn and examined testified: Officer, go on and tell the transaction that occurred on this Sunday in question? I went down to South St. in watching this man's place. I saw four men come from the place. By the Court. You mean this man, the prisoner? The prisoner, where the prisoner was employed as a bar tender. There was this place? No 212 South St. In this city? Yes sir. I went down as far as the door and as I reached it two men approached the door ahead of me, one tried the knob of the door and the door was opened and I entered with the two men. In entering the door I was on a slant, I stepped from the sidewalk into the liquor store in a slanting kind of a manner. I found in there two men at the bar talking. These two men that came in went in ahead of me and went up to the bar and apparently called for some drink. The prisoner at the bar placed two glasses on the bar and took a bottle from underneath the counter. The man that opened the door had spoken

The People vs. William Linderman } Court of General Sessions, Part 4
Before Judge Cowing
February 13, 1888. Indictment for violation of the
Excise law.

Lawrence P. Powers, sworn and examined testified: Officer, go on and tell the transaction that occurred on this Sunday in question? I went down to South St. in watching this man's place. I saw four men come from the place. By the Court. You mean this man, the prisoner? The prisoner, where the prisoner was employed as a bartender. Where was this place? No 212 South St. In this city? Yes sir. I went down as far as the door and as I reached it two men approached the door ahead of me; one tried the knob of the door and the door was opened and I entered with the two men. In entering the door I was on a slant, I stepped from the sidewalk into the liquor store in a slanting kind of a manner. I found in there two men at the bar talking. These two men that came in went in ahead of me and went up to the bar and apparently called for some drink. The prisoner at the bar placed two glasses on the bar and took a bottle from underneath the counter. The man that opened the door had spoken

to him in the mean time, spoke to the prisoner in German and he removed the glasses from the bar and put the bottle back. The two men who came in ahead of me turned around and walked out; the other two remained behind with me; the prisoner stood behind the bar with an apron on, and when the party that opened the door spoke in German he approached to the end of the bar and commenced to eat off some plates that was standing there. You arrested him? Yes sir.

By Mr. Goff. Did you ask if the place was licenced? Yes sir; I asked the prisoner distinctly if the place was licenced and he told me 'yes'. By the Court. He said it was licenced? Yes sir. This was on Sunday? On Sunday. By Mr. Goff. Was there a cover over the place where the licence is exhibited? Apparently a sheet; there was a sheet over the whole bar with the exception of the ale lump.

The Court to the Defendant: Now you may ask any question that you are inclined to ask. I will ask him any questions for you that you like to have asked. What do you want to know from him? You are ^{not} indicted for selling; you are

indicted for keeping open.

The Defendant: He is telling the truth.

Mr. Goff The people rest.

The Court to the Defendant: You can take the stand if you want to. If you do not choose to no inference can be taken against you.

William Lundermann, sworn and examined in his own behalf testified.
By the Court: You tell this jury your story?

I got up Sunday mornings - we never keep open - I clean the bar and wash the glasses, which I did this morning.

The boss was not up; so I commenced to wash the glasses; his wife fetched me down my breakfast and he (the boss) came down stairs. I seen these two fellows come across the street; they belong on the boat; we generally supply them with water. There is no water on the dock, so they have to come over there and get it. They came in, this policeman with them - I seen them come across the street, open the door and this policeman slipped in with them. They came on the bar and they asked me for whiskey. I did not give it, I told them I did not sell anything. I had glasses on the bar, I was washing the bar. The boss

0243

told me to get my breakfast; he says, "Get your breakfast first before you do any more work." I went on the bar, eat my breakfast, and the officer arrested me. There was nothing sold on the bar that morning on the bar. Do you want to state anything else or is that all? That is all. Cross Examined. Through what door did these men come in? There is a small side door in - not a front bar door, but a little side door. Was the door open? No sir, it was locked. There was a man there for the purpose of admitting people in? He came down stairs, it was the boss himself; he seen these two men come across the street. You say you accommodated these men with water? Yes sir. They have not any water on the dock; they belong on the boat. This was a cold winter's morning. They had no water to wash themselves or cook their meals on the boat. I had the glasses on the bar. The officer said the door was open; it was locked. The boss came down stairs and he saw the two men coming.

The jury rendered a verdict of guilty. The defendant was sent to the penitentiary.

Testimony in the
case of
Mr. Lindemann
pled Feb.

1888.

0244

0245

Excise Violation-Keeping Open on Sunday.

POLICE COURT-3 DISTRICT,

City and County } ss.
of New York,

of No. Lawrence Power
of Precinct Police Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 8 day

of January 1888 in the City of New York, in the County of New York,

of William Luderer (now here)

being then and there in lawful charge of the premises No. 212 South

Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be

drunk upon the premises DID NOT KEEP SAID PLACE CLOSED contrary to and in violation of

the statute in such case made and provided.

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

Sworn to before me, this 8 day
of January 1888 Lawrence P. Power

J. M. Patterson Police Justice.

0246

Sec. 198-200

CITY AND COUNTY
OF NEW YORK } ss.

3 District Police Court.

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

Question. What is your name?

Answer.

William Lucium

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer,

Germany

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

Answer.

212 South W 22nd

Question. What is your business or profession?

Answer,

Barber

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

Answer.

*I am Not Guilty
and demand a Trial by Jury
W. Lucium*

Taken before me this

day of

May

188*8*

William Lucium Police Justice.

to answer

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

William Lindemann
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 *eight* day of *January* 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.

0249

BOX:

297

FOLDER:

2825

DESCRIPTION:

Long, John

DATE:

02/09/88



2825

0250

WITNESSES :

Counsel,

Filed 9 day of Decy. 1888

Pleads

Argued by 7/14

THE PEOPLE,

vs.

B

John Long

F

Oct 7/91

Violation of Excise Law.

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

JOHN R. FELLOWS.

RANDOLPH B. MARINE,

District Attorney.

A True Bill.

Geoff arm

Foreman.

Excise Violation-Selling on Sunday.

POLICE COURT- 2 DISTRICT,

City and County } ss.
of New York, }

George T. Lesson
of the 15th Precinct Police Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 22 day
of January 1888 in the City of New York, in the County of New York,

at premises No. 50 East 10th Street,
John Long (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 John Long
may be arrested and dealt with according to law.

Sworn to before me, this 23 day
of January 1888 George T. Lesson

Police Justice.

0252

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK. } ss.

2 District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer,

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

Answer.

Question. What is your business or profession?

Answer,

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

Answer. I am not guilty I demand a trial by Jury

John Long

Taken before me this

23

day of

188

Police Justice.

0253

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 May 23 1888 Police Justice.

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

Dated Jan 23 1888 Police Justice.

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

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

Police Court 2 District. 157

THE PEOPLE, &c.,
ON THE COMPLAINT OF
George J. Leeson
vs.
John Long

Offence Unlawful

Dated January 23 1888
Magistrate.
Deeant
15

Witnesses
No. Street.
No. Street.
No. Street.
No. Street.

RECEIVED.
JAN 26 1888
DISTRICT ATTORNEY'S OFFICE
to answer
100
Bailed

BAILED, James W. Pyle
No. 1, by 502 car 10th Street.
Residence
No. 2, by
Residence
No. 3, by
Residence
No. 4, by
Residence

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 Long

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-second* day of *January* 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

George T. Reeson

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.

0255

BOX:

297

FOLDER:

2825

DESCRIPTION:

Losey, Edward L.

DATE:

02/15/88



2825

Witnesses:

Spencer Watson
A. S. Ketchley
Off. Watson

Upon examination of the evidence herein, I consider it insufficient and sustain the indictment, and its principal

Sub. ref. to
do do

(73 60) 520
N 244 Ch. 1

Counsel,
Filed 15 day of Feb 1888
Pleads, Not guilty (11)

THE PEOPLE
vs.
Edward L. Lacey
Ed

Burglary in the Third Degree
(Section 498, 506, 528, 531 and 550)

JOHN R. FELLOWS,
District Attorney.

A True Bill.

John R. Fellows Foreman.
Feb 3. February 1888.
On recom. of Justice
indict. dis. RS

0256

Count of General Sessions

The People, in Complaint } Burglary
of Spencer Walker } 3rd degree
Against
Edward L. Casey

I, Spencer Walker of no. 435 Washington Street New York City, do hereby state, that I do desire to withdraw the Complaint made in the above action, as I have not and cannot furnish sufficient evidence to identify the defendant as the person who committed the burglary in my premises at no. 435 Washington Street New York City on the 7th day of February 1888.

New York February 20, 1888.

Spencer Walker.

0258

Police Court—1st District.City and County }
of New York, } ss.:of No. 435 Washington Street, aged 39 years,occupation Machinist being duly sworndeposes and says, that the premises No 435 Washington Street,
in the City and County aforesaid, the said being a Dwelling houseand which was occupied by deponent as a Dwelling
and in which there was at the time a human being, by namewere BURGLARIOUSLY entered by means of forcibly opening a
door leading into the front parlor on the first
floor from the hallway on said floor
and entering thereinon the 7th day of February 1888 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:One parlor clock of the value of
thirty three dollarsthe property of Deponent and his Mother Ann Walker
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away byEdward L. Losey
now herefor the reasons following, to wit: that the doors and windows
in said premises were securely locked and
fastened at the hour of seven o'clock A.M.
on said date
and between the hours of four and five o'clock
P.M. deponent discovered said premises
had been burglarizeddeponent is informed by John Skitcher
of No 431 Washington Street that

0259

the hour of four oclock P Mon said date
he saw the defendant pass by his place of
business with a clock underneath his
defendants arm and he said Skelton
positively identifies said defendant

Sworn to before me this

12th day of February 1888

Spencer Walker

Leijonwy

Police Justice

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Burglary

Degree.

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No.

Street.

0260

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 43 years, occupation Cover of No.

431 Washington Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Henry Walker

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

Sworn to before me, this

12

day of

Feb

1888

John Skitchey

J. O'Leary

Police Justice.

0261

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss

1921 District Police Court.

Edward L. Losey 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.

Edward L. Losey

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

Buffalo

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

Answer.

104 Macdougall St 6 Weeks

Question. What is your business or profession?

Answer.

Longshoreman

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

Answer.

I am not guilty

Edward L. Losey

Taken before me this

188

Police Justice.

\$1500 in 64.
Feb. 13. 2 30 PM.

The Presiding Magistrate
here is my answer to the
6 bench and charged
to prove with the
examination being
done on the 2
of 1888

Police Court - 15-262 District.

THE PEOPLE, & C.,
ON THE COMPLAINT OF

Spencer Walker

6435 Washington

Edward L. May

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Offence

Dated

1888

Magistrate.

Officer.

Predict.

Witnesses

No.

Street.

No.

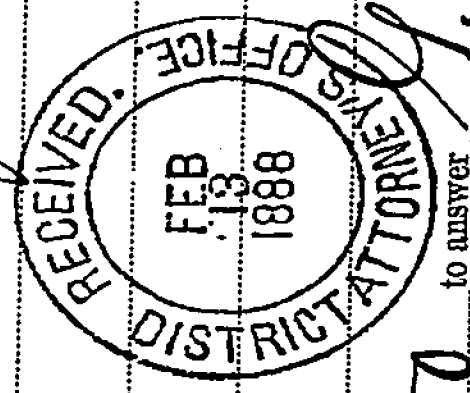
Street.

No.

Street.

\$

to answer



Com

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

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 13 1888

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.

2920

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Edward S. Sorey

The Grand Jury of the City and County of New York, by this indictment,
accuse *Edward S. Sorey*

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

The said *Edward S. Sorey*

late of the *32nd* Ward of the City of New York, in the County of New York
aforesaid, on the *seventh* day of *February*, 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 *Spencer Walker*.

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 *Spencer Walker*.

— 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.

0264

SECOND COUNT—

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

Edward S. Sorey —

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

The said *Edward S. Sorey*:

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,

one dode of the value

of thirty three dollars.

of the goods, chattels, and personal property of one *Spencer Walker*,

in the dwelling house of the said *Spencer Walker*, —

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.

THIRD COUNT.

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

Edward L. Sorey —

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

The said *Edward L. Sorey*

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 dollar of the value of said
three dollars.

of the goods, chattels and personal property of *Spencer Walker* —

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

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

Edward L. Sorey —

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.

0266

BOX:

297

FOLDER:

2825

DESCRIPTION:

Lumpkin, George A.

DATE:

02/20/88



2825

0267

BOX:

297

FOLDER:

2825

DESCRIPTION:

Chamberlin, William

DATE:

02/20/88



2825

10342

Counsel,
Filed 20 day of July 1888
Placed *Sp. 20 July 1888*
Capital punishment 2d
THE PEOPLE

[Sections 848 and 885, Penal Code]
GAMBLING HOUSE, &c.

vs.

George A. Lumphkin
and
William E. Chamberlain

JOHN R. FELLOWS,
District Attorney

May 11th 1892, N.M.D.

A True Bill.

Wm. Woodruff
Part 3. North Foreman.
As for his 1st. Acc.
Bail set at 200
H. J. Deacey
W. J.

Witnesses:
W. A. Calkins

This case ought to be
dismissed under the
decision in the case of
Ray vs. Todd.
I recommend the
dismissal of this
indictment.

May 10/92
W. M. Davis
Dist.

0269

No 342

Counsel,
Filed 20 day of July 1888
Pleaded *Not guilty* by *Defendant*
George A. Lumpkin
THE PEOPLE

[Sections 343 and 385, Penal Code]
GAMBLING HOUSE, &c.

vs.

George A. Lumpkin

and

William S. Chamberlain

JOHN R. FELLOWS,

District Attorney

May 11th 1892, N.M.D.

A True Bill.

Wm. Woodruff
Part 3. Ward 11 Foreman.
As in and by *W. S. Davis*
Bail deposed to
No objection
W. S.

Witnesses:

W. S. Davis

This case ought to be
dismissed under the
decision in the case of
Egan vs. Todd.

I recommend the
dismissal of this
indictment.

May 10th 1892 V. M. Davis
Clerk

0270

STATE OF NEW YORK
CITY AND COUNTY OF NEW YORK

SS

POLICE COURT

20 DISTRICT

THE PEOPLE OF THE STATE OF NEW YORK

Wm A Cocke
against

~~George A. Lumpkin~~

JOHN DOE

RICHARD ROE

WILLIAM A COCKEIN of No. 190 *4th*
Street City
Street being duly sworn deposes and says.

That on the seventh day of February, 1888, in the City of New York, in the County of New York ~~George A. Lumpkin~~ *William L. Chaubert* and ~~John Doe~~ and Richard Roe, whose true names are unknown to deponent, but who can be identified by him, did keep a room at Nos. 51 and 53 New Street in the City of New York to be used for gambling.

Deponent further says that in pursuance to instructions given him by Thomas Byrnes, Esq. an Inspector of Police in the City of New York, on the seventh day of February 1888, he went to said room at Nos. 51 and 53 New St. in said City, and found therein a large number of persons.

Deponent further says that there was a blackboard affixed to the wall of said room; that from time to time said Lumpkin called out certain words and figures purporting to be quotations of stock, and

0271

STATE OF NEW YORK
CITY AND COUNTY OF NEW YORK

POLICE COURT

22 DISTRICT

THE PEOPLE OF THE STATE OF NEW YORK

Wm A Cocke
against

" *George A. Lumpkin*

JOHN DOE

RICHARD ROE

WILLIAM A COCKEIN of No. 190 *4th*
Trinity City
Street being duly sworn deposes and says.

That on the seventh day of February, 1888, in the City
of New York, in the County of New York *George A. Lumpkin*
William L. Chamberlain
and ~~John Doe~~ and Richard Roe, whose true names are unknown
to deponent, but who can be identified by him, did keep
a room at Nos. 51 and 53 New Street in the City of New
York to be used for gambling.

Deponent further says that in pursuance to instruc-
/tions given him by Thomas Byrnes, Esq. an Inspector of
Police in the City of New York, on the seventh day of Feb-
ruary 1888, he went to said room at Nos. 51 and 53 New St .
in said City, and found therein a large number of persons.

Deponent further says that there was a blackboard -
affixed to the wall of said room; that from time to time
said Lumpkin called out certain words and figures
purporting to be quotations of stock, and

0272

that as he called the said quotations of stocks, a person in the employ of said Lumpkin placed the same upon said blackboard.

And deponent further says that the said persons whom upon his entrance to the said room, he found therein, were engaged in listening to said calls by said Lumpkin and in observing said pretended quotations as they from ^{time} to time appeared upon said blackboard.

And deponent further says that having entered said room, and having observed said blackboards, at twelve o'clock and forty five minutes on said day he signed a paper which pretended to be an order to buy five shares of an alleged stock called Northwest at 107 3-4 or 107 7-8 per share, the said 107 3-4 being the last quotation of said stock which appeared upon said blackboard.

Deponent further says that thereupon he handed said paper, together with Five dollars in lawful money of the United States to the said Lumpkin, and received from the said Lumpkin in return a paper of which the following is a copy:

No. 18

Exhaust at 106 7-8

Time.....

New York Feb. 7 1888.

For value received Mr. W. A. Cocke in or order may call on us for 5 shares of stock N. W. at 107 3-8 any time within 90 days from this date, provided same is called for before price of the same has declined to 106 7-8 at the New York Stock Exchange.

We solicit and will receive no business except with the understanding that the actual delivery of property

0273

that as he called the said quotations of stocks, a person in the employ of said Lumpkin placed the same upon said blackboard.

And deponent further says that the said persons whom upon his entrance to the said room, he found therein, were engaged in listening to said calls by said Lumpkin and in observing said pretended quotations as they from ^{time} to time appeared upon said blackboard.

And deponent further says that having entered said room, and having observed said blackboards, at twelve o'clock and forty five minutes on said day he signed a paper which pretended to be an order to buy five shares of an alleged stock called Northwest at 107 3-4 or 107 7-8 bet, the said 107 3-4 being the last quotation of said stock which appeared upon said blackboard.

Deponent further says that thereupon he handed said paper, together with Five dollars in lawful money of the United States to the said Lumpkin, and received from the said Lumpkin in return a paper of which the following is a copy:

No. 18

Exhaust at 106 7-8

Time.....

New York Feb. 7 1888.

For value received Mr. W. A. Cocke in or order may call on us for 5 shares of stock N. W. at 107 3-8 any time within 90 days from this date, provided same is called for before ^{price of} the same has declined to 106 7-8 at the New York Stock Exchange.

We solicit and will receive no business except with the understanding that the actual delivery of property

0274

bought or sold upon orders is in all cases contemplated
and understood.

Recd. Payment

G.A. LUMPKIN & Co.

And deponent further says that subsequently,
and at one o'clock and fifteen minutes of the same day,
when said alleged stock known as Northwest was called out
by said Lumpkin and quoted and recorded upon the black-
board as selling at 107 7-8 at the new York Stock Exchange
the deponent handed the said writing to said Lumpkin, and
received from said Lumpkin the sum of Five dollars.

And deponent further says that subsequently,
and at two o'clock and ten minutes of the said day he signed
a paper which pretended to be an order to buy 5 shares of
an alleged stock called U. P. at 55 1-4 or 55 3-8 net,
the said 55 1-4 being the last quotation of said stock
which appeared upon said blackboard.

And deponent further says that thereupon he handed
said paper together with Five Dollars in lawful money
of the United States to said Lumpkin and received from a
person employed by said Lumpkin in return a paper of which
the following is a copy:

No. 20

Exhaust at 54 3-8

Time _____

New York, Feb. 7, 1888.

For value received Mr. W.A. Cocke in or order may
call upon us for 5 shares of stock ^{U.P.} at 55 3-8 any time
within 90 days from this date, provided same is called
for before the same has declined to 54 3-8 at the New York
Stock Exchange.

0275

bought or sold upon orders is in all cases contemplated
and understood.

Recd. Payment

G.A. LUMPKIN & Co.

And deponent further says that subsequently,
and at one o'clock and fifteen minutes of the same day,
when said alleged stock known as Northwest was called out
by said Lumpkin and quoted and recorded upon the black-
board as selling at 107 7-8 at the new York Stock Exchange
the deponent handed the said writing to said Lumpkin, and
received from said Lumpkin the sum of Five dollars.

And deponent further says that subsequently,
and at two o'clock and ten minutes of the said day he signed
a paper which pretended to be an order to buy 5 shares of
an alleged stock called U. P. at 55 1-4 or 55 3-8 net,
the said 55 1-4 being the last quotation of said stock
which appeared upon said blackboard.

And deponent further says that thereupon he handed
said paper together with Five Dollars in lawful money
of the United States to said Lumpkin and received from a
person employed by said Lumpkin in return a paper of which
the following is a copy:

No. 20

Exhaust at 54 3-8

Time _____

New York, Feb. 7, 1888.

For value received Mr. W.A. Cockein or order may
call upon us for 5 shares of stock ^{U.P.} at 55 3-8 any time
within 90 days from this date, provided same is called
for before the same has declined to 54 3-8 at the New York
Stock Exchange.

0276

We solicit and will receive no business except with the understanding that the actual delivery of property bought or sold upon orders is in all cases contemplated and understood.

Recd. Payment

G. A. LUMPKIN & CO.

And deponent further says, that subsequently, and at two o'clock and twelve minutes of the same day when said alleged stock known as U. P. was quoted and recorded upon the blackboards as selling at 55 1-2 at the New York Stock Exchange, the deponent handed the said writing to a clerk in the employ of said Lumpkin, and received in return from said clerk the sum of Five and 60/100 Dollars.

And deponent further says that during the time when he was in said room he saw numbers of other persons filling out similar papers, delivering them to either to said Lumpkin or to said John Doe or Richard Roe, together with money, and receiving in return therefor papers similar to those which the deponent received.

And deponent further says that he did not deliver to said Lumpkin any stock nor receive any stock from him, nor was he asked for any stock by any person. Nor did he see any stock delivered to or received by any of the persons engaged in transactions similar to those ⁱⁿ which the deponent engaged, but that the whole business then and there conducted by the said Lumpkin and the said John Doe and Richard Roe, assisting him, was in receiving orders and money and closing the transactions according to the fluctuations of the market made for stocks by New York

We solicit and will receive no business except with the understanding that the actual delivery of property bought or sold upon orders is in all cases contemplated and understood.

Recd. Payment

G. A. LUMPKIN & CO.

And deponent further says, that subsequently, and at two o'clock and twelve minutes of the same day when said alleged stock known as U. P. was quoted and recorded upon the blackboards as selling at 55 1-2 at the New York Stock Exchange, the deponent handed the said writing to a clerk in the employ of said Lumpkin, and received in return from said clerk the sum of Five and 60/100 Dollars.

And deponent further says that during the time when he was in said room he saw numbers of other persons filling out similar papers, delivering them to either said Lumpkin or to said John Doe or Richard Roe, together with money, and receiving in return therefor papers similar to those which the deponent received.

And deponent further says that he did not deliver to said Lumpkin any stock nor receive any stock from him, nor was he asked for any stock by any person. Nor did he see any stock delivered to or received by any of the persons engaged in transactions similar to those in which the deponent engaged, but that the whole business then and there conducted by the said Lumpkin and the said John Doe and Richard Roe, assisting him, was in receiving orders and money and closing the transactions according to the fluctuations of the market made for stocks by New York

0278

Stock Exchange as from time to time they appeared upon said blackboard.

And deponent further says that he had no intention to buy or sell any stock, and that he does not believe that the said Lumpkin or the said John Doe or Richard Roe had any intention to sell or buy any stock, but to settle differences on the fluctuations of the stock market as they appeared on the said blackboard.

And deponent further says that as far as he was able to observe, the whole business carried on by said Lumpkin and said Joe Doe and Richard Roe assisting him was the settlement of differences upon orders to buy and sell stock according to the fluctuations of the market made for stock by the New York Stock Exchange as from time to time they appeared upon said blackboard, without any intention on the part of the persons so engaged to deliver or receive any stock.

WHEREFORE deponent charges that the said Lumpkin and John Doe and Richard Roe assisting him, then and there kept said room for making bets and wager contracts upon the fluctuations of stock as they appeared upon said blackboard and for gambling in violation of Section 343 of the Penal Code of the State of New York.

WHEREFORE deponent prays that a warrant may issue against said persons that they may be dealt with according to law

SUBSCRIBED AND SWORN TO BEFORE ME THIS:

11th DAY OF FEBRUARY, 1888.

True A. Locken

0279

Stock Exchange as from time to time they appeared upon said blackboard.

And deponent further says that he had no intention to buy or sell any stock, and that he does not believe that the said Lumpkin or the said John Doe or Richard Roe had any intention to sell or buy any stock, but to settle differences on the fluctuations of the stock market as they appeared on the said blackboard.

And deponent further says that as far as he was able to observe, the whole business carried on by said Lumpkin and said Joe Doe and Richard Roe assisting him was the settlement of differences upon orders to buy and sell stock according to the fluctuations of the market made for stock by the New York Stock Exchange as from time to time they appeared upon said blackboard, without any intention on the part of the persons so engaged to deliver or receive any stock.

WHEREFORE deponent charges that the said Lumpkin and John Doe and Richard Roe assisting him, then and there kept said room for making bets and wager contracts upon the fluctuations of stock as they appeared upon said blackboard and for gambling in violation of Section 343 of the Penal Code of the State of New York.

WHEREFORE deponent prays that a warrant may issue against said persons that they may be dealt with according to law

SUBSCRIBED AND SWORN TO BEFORE ME THIS:

11th DAY OF FEBRUARY, 1888.

[Signature] : *True Alcock*

0280

Sec. 198—200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

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

Question. What is your name?

Answer.

George A. Lumpkin

Question. How old are you?

Answer.

54 years

Question. Where were you born?

Answer,

U. S.

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

Answer.

64 S. H. St. 87 & West

Question. What is your business or profession?

Answer,

Broker

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

Answer.

*I am not guilty**George A. Lumpkin*

Taken before me this

day of

188

Police Justice.

0281

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK. } ss.

Wm A. Chamberlain 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. *Wm A. Chamberlain*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *29 Murray Street*

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 A. Chamberlain

Taken before me this *14*
day of *July* 188*8*
J. J. [Signature]
Police Justice.

0282

Dated 1888 Police Justice.

I have being no sufficient cause to believe the within named guilty of the offense within mentioned, I order n to be discharged.

Dated 1888 Police Justice.

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

Dated 1888 Police Justice.

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

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

W
Police Court District.
245

THE PEOPLE, &c.
ON THE COMPLAINT OF
William A. Lippman
190-4th St New York City
Geo A Lippman
2 Wm A Lippman

Offense
Dated Feb 12 1888

Magistrate
White

Officer

Precinct

Winnesses

No. Street

No. Street

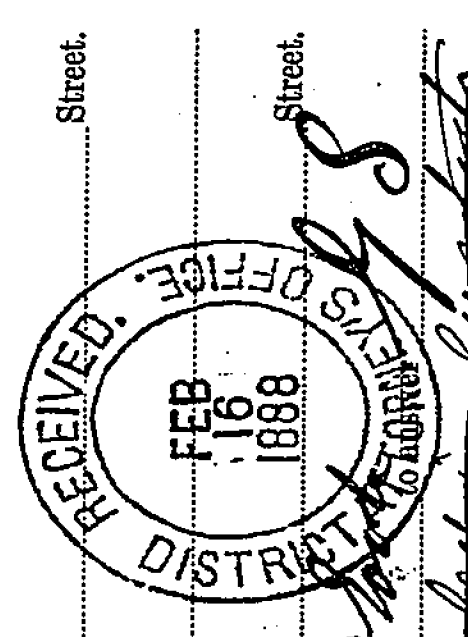
No. Street

No. Street

No. Street

No. Street

No. Street



500
Bailed

BAILED, Frederick H McDonald

No. 1, by W W 32nd

Residence Same Bondman

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

No. 7, by

Residence

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 A. Sampson
and *William S. Chamberlain*

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

George A. Sampson and
William S. Chamberlain —

(Sec. 343,
Penal Code.)

of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING, committed as follows:

The said *George A. Sampson* and
William S. Chamberlain, both —

late of the *Xth* — Ward of the City of New York in the County of New York aforesaid, on the *seventh* day of *February*, in the year of our Lord one thousand eight hundred and eighty-*eight*, and on divers other days and times as well before as after, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building, there situated, to be used for gambling, 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. (Sec. 343 Penal Code).

And the Grand Jury Aforesaid, by this indictment further accuse the said *George A. Sampson* and *William S. Chamberlain*

of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING committed as follows:

The said *George A. Sampson* and *William S. Chamberlain*, both —

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, and on said other days and times, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building, there situate, to be used for gambling, to wit: for the purpose of therein making, and causing and procuring suffering, and permitting to be made, bets and wagers upon the future market prices of stocks and valuable securities, and of commodities and other property, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

THIRD COUNT. (Sec. 385 Penal Code).

And the Grand Jury Aforesaid, by this indictment, further accuses the said
George A. Sumpter and William S. Chamberlain
 of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said *George A. Sumpter and William S. Chamberlain*
S. Chamberlain, both

late of the Ward, City and County, aforesaid, afterwards, to wit: on the day and in the year aforesaid, and on said other days and times, at the Ward, City and County aforesaid, with force and arms, a certain common gaming-house, there situate, for ~~their~~ *their* lucre and gain, unlawfully and injuriously did keep and maintain; and in ~~their~~ *their* said common gaming-house, then and on said other days and times, there unlawfully and injuriously did cause and procure divers idle and ill-disposed persons to be and remain, and the said idle and ill-disposed persons, on the day and in the year aforesaid, and on said other days and times, gambling together and making bets and wagers upon the future market prices of stocks and valuable securities, and of commodities and other property, in the common gaming-house aforesaid, there did unlawfully and injuriously procure, permit and suffer, and the said idle and ill-disposed persons, then, and on said other days and times, in the said common gaming-house aforesaid, by such procurement, permission and sufferance of the said *George A. Sumpter*
and William S. Chamberlain

there did gamble together and make divers such bets and wagers, for divers large and excessive sums of money, to the great annoyance, injury and damage of the comfort and repose of a great number of persons, good citizens of our said State, there inhabiting and residing, and passing and repassing, to the common nuisance of the said citizens, against the form of the statute in such case made and provided, and against the peace and dignity of the people of the State of New York.

JOHN R. FELLOWS,

District Attorney.

0285

BOX:

297

FOLDER:

2825

DESCRIPTION:

Lynch, Maurice

DATE:

02/13/88



2825

0286

155

Counsel,

Filed 13 day of July

188

Pleads

Proquity 114

THE PEOPLE,

vs.

B

Maurice Synch

Violation of Excise Law.

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

1435
JOHN R. FENOWS.

RANDOLPH B. MARTINE,

Off. 1266 1/2 District Attorney.

He is guilty and received

A True BILL

James 157

Foreman.

G. J. Carter

Foreman

Presented July 3/12

WITNESSES:

0287

155
Counsel,
Filed 13 day of July 1888
Pleads Guilty 114

WITNESSES:

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

Maurice Synner

11-1-1888

RANDOLPH B. MARTINE,
District Attorney.
Pleads guilty on Pleas
A True Bill. Copy
Fines \$5#
Gibson Foreman.

Forfeited \$44 3/4

0288

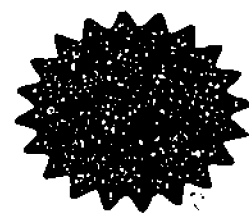
STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } SS.

1709

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

Dated July 11th 1892

John M. Stewart Surety.



0289

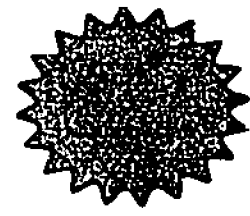
STATE OF NEW YORK, }
CITY AND COUNTY OF NEW YORK, } ss.

1769

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

Dated *July 11th* 1892

John M. Shrink Surety.



0290

Form 175

4698

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

I, WILLIAM J. MCKENNA, Clerk of the said City and County,
and Clerk of the Supreme Court of said State for said County,
Do Certify, That I have compared the preceding with the original
Recognizance to Answer and Copy
Order forpeting the same, The People
of the State of New York against
Maurice Lynch and John M. Keane
Filed June 6 3 58 PM 1892
on file in my office, and that the same are correct transcripts
therefrom, and the whole of such originals

In Witness Whereof, I have hereunto subscribed my name, and
affixed my official seal, this 7th

day of

1892

July
Wm J. McKenna, Clerk.

0291

Form 175

4698

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

I, WILLIAM J. MCKENNA, Clerk of the said City and County,
and Clerk of the Supreme Court of said State for said County,
Do Certify, That I have compared the preceding with the original
Recognizance to Answer and Copy
Order forfeiting the same, The People
of the State of New York against
Maurice Lynch and John M. Neault
Filed June 6 3 58 PM 1892
on file in my office, and that the same are correct transcripts
therefrom, and the whole of such originals

In Witness Whereof, I have hereunto subscribed my name, and
affixed my official seal, this 7th
day of July 1892

Wm J McKenna Clerk.

POOR QUALITY
ORIGINAL

GLUED PAGE

0292

is hereby given. And it is further Ordered, that the said Warrant
shall be forthwith with a certified copy of this Order, be filed in the office
of the Clerk of the City and County of New York, and that such
monies be collected thereon, according to law, against the said

Murphy Lynch the
Defendant above named, and the said *John M. Meacham*
his surety, for the several sums set forth in

said Warrant.

Attest Extract from the Minutes.

John F. Marshall
CLERK OF COURT.

GLUED PAGE

0293

[illegible]

0294

is hereby ordered. And it is further Ordered, that the said *Warrant*
James together with a certified copy of this Order, be filed in the office
 of the Clerk of the City and County of New York, and that they
 must return them, according to law, against the said

Maurice Lynch the
 Defendant also named, and the said *John M. Mearns*
 his surety, for the several sums set forth in
 said recognizance.

I have Extract from the Minutes.

John F. General
 CLERK OF COURT

**POOR QUALITY
ORIGINAL**

GLUED PAGE

0295

is the
Jan
of
me

2

32

[illegible]

[Handwritten signature]

CLERK OF COURT

0296

Sec. 568.

✓ District Police Court.

General Assizes
Undertaking to Answer.

CITY AND COUNTY } ss:
OF NEW YORK, }

An order having been made on the 16 day of January 1888 by
John J. Gorman Esq. Police Justice of the City of New York, that
Maurice Lynch be held to answer upon a charge of
Violation Excise Law State of New York

upon which he has been duly admitted to bail in the sum of One Hundred Dollars.

WE, Maurice Lynch Defendant of No. 181
East 78 Street, Occupation Butcher; and
John M. Maut of No. 355 East St Street,
Occupation Collector

Surety, hereby undertake jointly and severally
that the above-named Maurice Lynch shall appear and answer the charge
above-mentioned, in whatever Court it may be prosecuted; and shall at all times render himself amenable
to the orders and process of the Court; and if convicted, shall appear for judgment, and render himself in
execution thereof; or if he fail to perform either of these conditions, that we will pay to the People of
the State of New York the sum of One Hundred Dollars.

Taken and acknowledged before me this 16
day of January 1888 }

J

John J. Gorman

Police Justice.

Maurice Lynch
John M. Maut

0297

N. Y. General Sessions of the Peace.

THE PEOPLE OF THE STATE OF
NEW YORK,

against
Maurice Lynch
Principal in the sum of \$ 100 #
and John M. Maut
Surety in the sum of \$ 100 #

Dated

June 3 188*9*

*Recognizance to answer and copy order
forfeiting the same.*

St. Lawrence

District Attorney,
City and County of New York.

Filed

day of

188

County Clerk Office
June 6. 3 58 PM

0298

N. Y. General Sessions of the Peace.

THE PEOPLE OF THE STATE OF
NEW YORK,

against
Maurice Lynch
Principal in the sum of \$ 100 #
and *John M. Maut*
Surety in the sum of \$ 100 #

Dated

June 3 188*9*

Recognizance to answer and copy order
forfeiting the same.

St. Lawrence

District Attorney,
City and County of New York.

Filed

day of

188

County Clerk Office
June 6 3 58 PM

0299

City and County of New York, ss:

Soon to before me this
day of
1888
Police Justice.

John M. Maut
the within-named Bail and Surety, being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth *two* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,
and that his property consists of *the house and lot situated*
at and known as No 355 East 84 Street
Said City said property being worth
seventeen thousand dollars (per 4) Clear
John M. Maut

Paul Serrano
THE PEOPLE, &c.,
ON THE COMPLAINT OF
vs.
Muriel Lynch
the day of *January* 1888
Justice.
19 day of *June* 1888

At a Court of General Sessions of the Peace,

Holden in and for the City and County of New York,
at the City Hall of the said City, on *Monday*
the *third* day of *June* in the year of
our Lord one thousand eight hundred and *ninty two*

Present

The Honorable *Isaac Smith*

Justice
of the
Sessions.

Recorder

of the City of New York.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Muriel Lynch

On Indictment for *Violation of*
Excise Law
(filed June 13 1888)

The Defendant not appearing, and *John M. Maut*
his surety not bringing him forth to answer to this Indictment, pursuant
to the condition of their recognizance. On motion of the District Attorney,
It is Ordered by the Court that the said *Recognizance* be and the same

0300

City and County of New York, ss:

Sworn to before me this
6th day of June 1888
Police Justice.

John M. Maut
the within-named Bail and Surety, being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth *two* *five* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,
and that his property consists of *the house and lot situated*
at and known as No 355 East 84 Street
Said City and property being worth
seventeen thousand dollars per year clear
John M. Maut

Underwriting to Answer.
THE PEOPLE, &c.,
ON THE COMPLAINT OF
vs.
Maurice Lynch
the day of January 1888
Justice.
19 day of June 1888

At a Court of General Sessions of the Peace,

Holden in and for the City and County of New York,
at the City Hall of the said City, on *Monday*
the *third* day of *June* in the year of
our Lord one thousand eight hundred and *eighty two*

Present

The Honorable *Adolph Smith*

Justice
of the
Sessions.

Recorder

of the City of New York.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Maurice Lynch

On Indictment for

Violation of
Excise Law
(filed June 13 1888)

The Defendant not appearing, and *John M. Maut*
his surety not bringing him forth to answer to this Indictment, pursuant
to the condition of their recognizance: On motion of the District Attorney,
It is Ordered by the Court that the said Recognizance be and the same

0301

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

Maurice Lynch
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 *fifteenth* day of *January* 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

— *David Bagney* —

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. Killows
RANDOLPH B. MARTINE,

District Attorney.