

0000

BOX:

461

FOLDER:

4229

DESCRIPTION:

Harris, Benjamin

DATE:

12/18/91



4229

0009

BOX:

461

FOLDER:

4229

DESCRIPTION:

Rothman, Benno

DATE:

12/18/91



4229

0010

Witnesses:

Thos J Taylor

Off Joz

1132
10000000

Counsel, John Green
Filed Dec 1891
Pleads Myself

Benjamin Harris
vs
Benno Rothman
(2 cases)

THE PEOPLE,

vs.

F

Benjamin Harris

vs

Benno Rothman

(2 cases)

DE LANCEY NICOLL,

District Attorney.

Jany 1/2 1891

A TRUE BILL.

Manuel C. Brown

Foreman.

0011

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Benjamin Harris 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.

Benjamin Harris

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

Germany

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

Answer.

439 E. 85th St 2 years

Question. What is your business or profession?

Answer.

Signer calendar

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
Benjamin Harris

Taken before me this
day of *Dec* 19*12*
John A. Smith
Justice

00 12

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

Benjamin Harris and Bruno Rothman

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

Dated *Dec 12* 18 *91* *Dolou B. Smith* Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

0013

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1534

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas J. Hayes
2304 E 81
1. *[Signature]*
2. *[Signature]*

3. 2 indictments on
4. John's complaint

[Vertical signature]
Meadley & Co.

Date: December 19, 1891
S. B. Smith, Magistrate.
Deputy Sheriff
Detective J. H. [Signature] Precinct.

Witnesses: *[Signature]*
No. 223 Park Court Street.

[Signature]
No. *[Signature]* Street.
[Signature]
No. Anthony *[Signature]* Street.
2000 to answer *[Signature]*

Committed

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

00 14

5
Pineville
Leechkill Dec 24/89
Friend Taylor

I have send you a letter yesterday from Pokepssee
and hope you had it by the time I am
talking through the telephone. I dont understand
how your case could be held for trial for
the Grand jury if I didnt a peer right
me at once and all in plain words and
how long you stay I have to stay here yet
as the place is terrible Long will do
anything for you Mr Taylor as you know
of yourself hoping you win your case
Remain your

Old Friend
George L. Beard
c/o Solomon Colton
Peebles Pa Pa

Please send 50¢ at once as I am
in need of it.
Best regards to you all
Merry Xmas. answer at once.

00 15

Wm. Taylor
243 27th St

00 16

Form 116.

Western Union Telegraph Co.

Pay n Charges to Messenger unless written in Ink in Delivery Book.

DELIVERED FROM 1069 THIRD AVE. OFFICE,

Between 62nd and 63d Sts.

ALWAYS OPEN.

CABLE OFFICE.

No.

163
Miss J Taylor
Plans Teacher

Charges PAID.

24 3 6 7

0017

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 163	SENT BY Ygn	RECEIVED BY 10 Paid	CHECK
---------------	----------------	------------------------	-------

Received at 1059 THIRD AVE., NEW YORK.

Dec 25 1899

Dated Peckskill Depot N.Y. 25

To Miss J Taylor

Trans Teacher 2430 711

Meet me at depot without fail 5:40 P.M.

Friend Louillard

CABLE OFFICE.

THIS TELEGRAM HAS JUST BEEN RECEIVED AT THE OFFICE IN 1059 THIRD AVE., Bet. 62d and 63d Sts.

ALWAYS OPEN.

00 18

Proprietor
No. 4

Friend Taylor

Just arrived home and I am
bound to see you at once
with out fail. do not delay
it as it is your own
business.

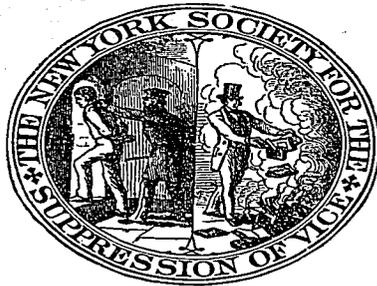
Yours

439 2857

answer messenger or come
right along.

Please give to Leonard
 a gun in a box that you
 have when we last night
 the large one. will be
 this afternoon once say you
 Yours for ever
 J. P. Lewis

0020



THE
New York Society for the Suppression of Vice,

ROOM 85, THE TIMES BUILDING.

(Dictated. *New York*, December 12th., 189 1.

To the Police Justice,
Tombs Police Court,
N. Y. City.

Dear Sir:-

I see by this morning's paper that Berno Rothmann has been arrested on the charge of Blackmail. I desire to say that on the 8th. of December the said Rothmann came to this Office and informed me that he had lost over \$500 principally in the Policy rooms of Thomas J. Taylor; that he was now destitute because of the loss of such funds. He had prima facie evidence against the said Taylor and his employees in said premises. I went with him and found that statements which he had made in reference to Taylor's keeping the place and selling Policy there was well founded, and the said Taylor was arrested and held for the action of the Grand Jury. After the examination, I warned the said Rothmann against any attempt to get his money back, or against going near Mr. Taylor in any manner or form, telling him that if he did he would doubtless ^{be} arrested for Blackmail. I do not know when this case is to come up for a hearing, but I should like to be notified in order that I may appear and give testimony against the said Rothmann if it shall appear that he has been guilty of the charge of Blackmail,

0022

Mr Frankly n. W. W.
Barber shop
11/12/22

0023

Peekskill Dec 23/81
Dear Friend Taylor,
I arrived at Peekskill at noon
and I leave this evening for
Peekskill where I
intend to stay please send
me \$50 at once as I am
in need of it having everything
in New-York is so far away best
regards to Bob and hope when
you received this it will
find him in better health than
when I left. Merry Christmas
to you all Y. Remain
Your Friend
George Corrold
c/o Salmon Cohen
Peekskill N.Y.

0024

Police Court 18th District.

City and County of New York } ss. Thomas J. Taylor
of No. 87th East 87th Street, aged 62 years,
occupation Dept. being duly sworn, deposes and says,
that on the 11th day of December 1891, at the City of New
York, in the County of New York,

Benjamin Harris and
Benjamin Rothman (both now here) did
each agree to take, and did take from
deponent money to compound and conceal
a crime in the manner following to-wit:
That on the 5th day of December 1891
this deponent was charged, in the 1st
District Police Court of said City, with
the crime of selling to said (Benjamin
Rothman) Lottery Policies, by which said charge
deponent was held by Solon B. Smith
Esq one of the Police Justices of said
City, in the sum of One thousand dollars
bail to await the action of the Grand
Jury of the County. That on December
11th 1891, said Rothman took from
deponent the sum of Four hundred
dollars in lawful money of the United
States (in the presence of said Benjamin
Harris) on agreement that he said
Rothman would not appear and
testify before the Grand Jury aforesaid
on the complaint made by said
Rothman against this deponent for
selling Lottery Policies as aforesaid.
That said Benjamin Harris above
named was present advising said
Rothman to take said Four hundred
dollars from deponent for the
purposes aforesaid - said Benjamin
Harris did take from deponent the
sum of Fifty dollars, lawful money,
at the same time, agreeing to conceal
a crime, to wit - That he Harris

0025

would not make a complaint against
deponent for selling to him (Harris)
certain lottery policies in violation
of law, and further that he Harris
would not inform Anthony Comstock
agent of the Society for the
suppression of vice of the fact
that deponent had sold him
said lottery policies - all in
violation of Section 17175, Penal code.

Given to before me this }
12th day of December 1891 }
Solomon D. Smith

Police Justice

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

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Offense.

Dated 1891

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street.

No. Street.

No. Street.

to answer Sessions.

0026

Sec. 198-200.

First - District Police Court.

CITY AND COUNTY OF NEW YORK,

Bennie Rottman 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. Bennie Rottman

Question. How old are you?

Answer. 22 years

Question. Where were you born?

Answer. Rumania

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

Answer. 439 E 85th St - one day

Question. What is your business or profession?

Answer. Salesman

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

Answer. Mr Harris told me to go around Taylor shop and play policy. I done as he requested and informed Harris of the fact and he told me to take the policy tickets to Comstock - I went to Comstock and he brought me to this Court and I made complaint against Taylor and he was arrested. Harris told me to go no further he would fix the matter up with Taylor and after it was done he said Harris promised to give me a suit of clothes - I met Taylor and he asked me to meet him at Harris' Began store 7:30 P.M. last night I went and saw Harris

page 3
no. 3

Taken before me this
day of

188

Police Justice

0027

my Taylor and he said Taylor gave me
\$400. and Hans \$50-

Taken before me this

Benno Rothmann

12 day of Dec 1891

Solomon B. Simpson
Police Justice

0028

7 Oct.

Court of General Sessions of The Peace
In and for the City and County of New York.

----- x

THE PEOPLE &c.

vs

BENNO ROTHMAN and

BENJAMIN HARRIS.

----- x

Sir:-

You will please take notice that upon the annexed affidavit of Joseph I. Green, Counsel for the defendants herein, upon the complaint herein, upon the indictment herein, upon the plea of not guilty thereto, and upon all the papers and proceedings had herein, the undersigned will move this Court, on the 22nd. day of December 1891, in part ~~III~~ thereof, at 11 o'clock in the forenoon of that day, or as soon thereafter as Counsel can be heard for an order reducing the bail of the defendants herein, and for for such and further order or relief as to the Court may seem just and proper.

Yours &c.

J O S . I . G R E E N .

Counsel for Defendants.

280 Broadway,

N. Y. City.

To Delancey Nicoll *Ed*

District Attorney,

N. Y. County.

7 vol.

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

----- x

THE PEOPLE &c.

vs

BENNO ROEHLER and

BENJAMIN HARRIS

----- x

City and County of New York. ss.

Joseph I. Green, being duly sworn says that he is an attorney and counsellor at law, that his office address is 280 Broadway, New York City, and that he is the Counsel for the defendants herein.

That the defendants in this action were on or about the 11th. day of December 1891, arrested on the charge of compounding a felony, and that on the 12th. day of December 1891, were held at the Tombs Police Court, in the City of New York, by the Hon. Solon B. Smith, Police Justice, in the sum of Two Thousand Dollars each, to await the action of the Grand Jury of the City and County of New York, ~~ikakxaxkxkx~~

That on the 13th. day of December 1891, the defendants herein pleaded not guilty to the indictment which had been found against them, and are now in the City Prison awaiting trial.

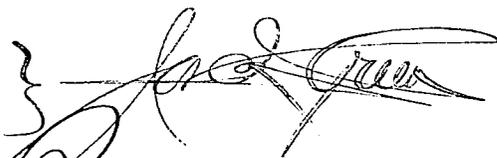
✓

That deponent has been informed by his said clients, of certain testimony, and which deponent deems material and necessary for the proper defense of this action, and that to obtain such evidence, the liberty of the defendants ~~is~~ almost essential.

That deponent has been informed by the said defendants that they are able to procure bail in the sum of One Thousand Dollars, each, and deponent respectively submits that the said One Thousand Dollars bail is sufficient to hold the defendants for trial, in as much as the charge for which defendants are indicted is for compounding a felony.

Wherefore deponent prays that the bail herein be reduced.

Sworn to before me this
19th. day of December 1891.



Robert P. Jones
Notary Public
N. Y. Co.

0031

Book of General Sessions

The People re

^T D.

Devo Rochman
and Benjamin Harris

Applicant and
Notice of motion

John J. Campbell
for Co. of Devo

Attorney for Deft.

Filed Dec. 28th Broadway

~~1891~~ 1891
J. C. [unclear] [unclear]
[unclear] & [unclear] of motion to
[unclear] admitted: 1891, De [unclear] [unclear]
[unclear] 1891

Per [unclear]

Jul 1-

Court of General Sessions.

In and for the City and County of New York.

-----x

THE PEOPLE ETC.

vs

BENJIMAN HARRIS and

BENE ROTHMAN

-----x

City and County of New York. ss.

John H. Cochran being duly sworn says, :-

That he resides at No. 175 Alexander Avenue, in the City of New York, that he is a process server by occupation and is employed by Mr. Joseph I. Green, the attorney for the defendants, whose office address is No. 280 Broadway, N. Y. City.

That last week and prior to the 4th. day of January 1892, deponent at the request of Mr. Joseph I. Green, visited the Clerks office of the District Attorneys Office, and asked ~~when~~ and whether they could tell deponent when this case would be upon the calendar for trial.

That deponent at said Attorneys request further asked what District Attorney had the case in charge and deponent was informed by one, whom deponent has just learned is Mr. Andrew Fay a clerk or Assistant in the Clerks Office of the District Attorneys Office that no Assistant had been assigned to take charge of the case and it would not be reached until the middle of next week. (meaning this week) , and deponent so informed Mr. Green, accordingly.

That this morning to wit January 5th. 1892, deponent entered the office of Mr. Green, after Mr. Green had gone

0033

out and was informed by one Max Sheinart a clerk in the employ of said Mr. Green, that Mr. Green had been looking for deponent.

Sworn to before me this
5th. day of January 1892.

John H. Lechner

Robert Payne
Natary Public
W. T. Co.

Court of General Sessions

The People vs

- R -

Benjamin Harris
vs
Benjamin Polkman

affidavit

Geo. L. Green
Deputy
50 Broadway
NY City

COURT OF GENERAL SESSIONS, PART III.

----- x
 :
 The People of the State of New York, :
 :
 against : Before
 : Hon. Fred'k Smyth,
 Benjamin Harris impleaded with Benno : and a Jury.
 Rothman. :
 :
 ----- x

Indictment filed December 18, 1891.

Indicted for compounding a felony.

New York, Jan. 12, 1892.

A P P E A R A N C E S:

For the People,

Asst. District-Attorney E. S. Weeks;

For the Defendant,

Joseph I. Green, Esq.

THOMAS J. TAYLOR, a witness for the People, sworn, testified:

On the Sth. day of December 1891 I was in business at No. 464 Pearl Street in this city. On that day the co-defendant Benno Rothman came to my place of business. He there bought from me a lottery policy slip for which he paid me five cents. Subsequent to that time I was arrested and taken before Solon B. Smith, one of the Police Justices of the City of New York, charged with the crime of selling him that policy slip. The said Justice held me to answer that charge in the Court of General Sessions. I was permitted to go, upon furnishing bail in the sum of \$500. After my arrest and after having been

2.

bailed, I called on the defendant Harris at the Dakota Cigar Store in the Bowery. I think it is No. 223 or 225. That was on Thursday, the tenth of December I think. I called in the evening at about 8 o'clock. When I came to the place Mr. Harris was at the door outside and he says: "How do you do, Mr. Taylor?" He got me by the two hands and shook my hands and says: "Come inside". It was a very narrow place. When I was seated there I said to Mr. Harris: "I didn't think you were in this business". He said: "Well now, Mr. Taylor, this young man will do just as I say and nothing else." He was very ugly. The young man he referred to was the co-defendant Rothman. He continued: "I have full charge of him and he will do whatever I tell him and nothing else. You are in a hole now; you are in trouble, and you know the consequence. Prison is staring you in the face, and if I say so this young man will not appear before the Grand Jury or at your trial. I will send him to San Francisco. If you give me \$300 I will send him to San Francisco". I said: "That is a little too much money. I will have to go see another party and I will give you an answer later." It was then about half past 8 o'clock. I went to look for a party but did not see him. I promised Harris I would come in on the following morning. When I came down on the morning of the 11th. between 9 and half past 9 o'clock I found Harris and Rothman both there. He said to me: "I figured up all the expenses that it would take to send this young man to San Francisco and I

3.

find it will take nearly \$200". I told him it was out of the question for me to pay that much. He said: "I will tell you what I will do for you. Give me \$450, \$400 for Rothman and \$50 for me and I will settle it". I told him I would come up again and pay him the money. Meanwhile I sent for the police and informed them of these occurrences and I told them I would sooner go to prison than pay one cent to Harris for I had paid him \$250 before in the same transaction. The police advised me to take the money and mark it, and then hand it to him. I got four one hundred dollar bills and a single paper dollar bill and marked them. They were marked in the Station House in the presence of Detective Foye and Sergeant Torbett. The bills which I now produce are the bills which were so marked in the Station House. I went around to Harris' store at half past 7 o'clock. We had some talk about his receiving the money in the store, but he finally agreed to receive it. When I went in Harris and Rothman were there. They told me they were glad to see me. I turned around and took the money out and I said to Mr. Rothman: "Here now. There is one, two, three, four one hundred dollar bills -- a good deal of money to give away." I paid the money into Rothman's hands. Harris was present and he heard me say this to Rothman. I also said to Rothman: "Now you have the money. Count it and see if it is all there." He said it was all right and that he should not appear before the Grand Jury or at my trial; that he was going to San

4.

Francisco. I then turned round and gave Mr. Harris a fifty dollar bill and I told him that was for his services in bringing me and Mr. Rothman together. Before they got the money into their pockets I took off my hat and held it down, and the Detective, who was across the street, recognized that as the signal upon which we had agreed to come over and arrest the two men. The officers found the fifty dollar bill in Harris' possession and the four hundred dollar bills in Rothman's pocket. He made some remark to the officers at that time that I was trying to bribe him. Harris positively told me that if I didn't give him this \$300 he would send me to prison.

Cross-examination:

- Q What is your business? A I am not doing any business.
- Q What was your business? A I was a clerk in the Lottery Policy Shop at 202¹/₂ William Street in this city. I have never owned 464 Pearl Street. The business carried on there by me was the lottery policy business. I have been convicted once of keeping a policy shop and fined \$250. When I went to Mr. Harris' place I didn't have any conversation with him in reference to the sale of cigars. I didn't examine any cigars in his place. I went there for the purpose which I have stated and for no other. Harris' father was in the store when I came, but Harris sent him out on some pretext or another. I asked Mr. Rothman if he knew what the money was for and he told me yes; that it was for him not to appear before

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the Grand Jury or at my trial and to go to San Francisco. Harris was standing behind the counter when I gave the fifty dollars into his hands. \$300 was the first price that was agreed upon between us, but when it was concluded that Rothman should be sent to San Francisco the price was raised to \$450. Harris told me that Rothman was a young man who was entirely under his control and he would do anything he said.

SOLON B. SMITH, a witness for the People, sworn, testified:

I am a Police Justice of the City of New York. On the 9th. day of December information was laid before me in the case of the People against Taylor. Taylor was arraigned before me and I held him to bail. The commitment and the papers all bear my signature. On the 12th. day of December Benno Rothman was before me as the complainant in the case of Taylor. The examination of Rothman was taken before me and the paper now produced contains the substance of that examination. Benno Rothman, when he was arraigned, pleaded guilty to the charge against him.

JOHN E. MCGOWAN, a witness for the People, sworn, testified:

I am one of the clerks in the First District Police Court. On the 12th. of December 1891 I took the statement of Benno Rothman before Justice Smith, which has been introduced in evidence. I saw Rothman sign that

6.

statement. The statement was: "Mr. Harris told me to go around to Taylor's shop and play policy. I did as he requested me and informed Harris of the fact. He told me to take the policy tickets to Comstock. I went to Comstock and he brought me to this court and I made complaint against Taylor. Taylor was arrested. Harris told me to go no further; that he would fix the matter up with Taylor, and after it was done the said Harris promised to give me a suit of clothes. I met Taylor and he asked me to meet him at Harris' cigar store at 7:30 P.M. last night. I went and saw Harris and Taylor, and the said Taylor gave me \$400 and gave Harris \$50".

ANTHONY COMSTOCK, a witness for the People, sworn, testified:

I am the Secretary of the New York Society for the Suppression of Vice. The defendant Benno Rothman called on me in regard to a charge against Thomas J. Taylor on the 8th. of December 1891. I drew the affidavits and complaints which have been introduced here in evidence. On the complaint of Rothman, Taylor was arrested and held in bail for keeping a policy shop. I know Taylor, who is the complainant in this action. His business is that of keeping a lottery policy shop.

ERNEST MANGOLD, a witness for the People, sworn, testified:

Subsequent to the arrest of Mr. Taylor on the 9th. of December last I saw the defendant Harris and had a conversation with him. I went in the store and bought

7.

a cigar. As soon as I came in Mr. Harris said to me: "I saw you walking up and down the street a couple of times. Are you in the same business as Mr. Taylor has been in. I think you came around here on account of Mr. Taylor". I said: "Yes; I am in the same business. Then we spoke about Mr. Taylor's case, and finally Mr. Harris says to me: "Well, if you treat me like a gentleman and if Mr. Taylor treats me like a gentleman, I will treat him like a gentleman; and, of course, if not, he is liable to get two years".

Cross-examination:

I have been in the lottery policy business myself.

CHARLES ANDERSON, a witness for the People, sworn, testified:

I formerly was in the employ of Mr. Taylor. At the present time I am not in the lottery business but have been in the liquor business going on two years. I heard of the arrest of Mr. Taylor the day following his arrest. I met Mr. Taylor on the 10th. of the month and we spoke about the matter. I met him in the cigar store. I then saw Mr. Harris and he said to me: "Mr. Taylor is in trouble again". I says: "Yes; it is too bad about the old man"; and he says, "Why doesn't he come up to see me?" and I said: "Maybe he doesn't want to come up to see you, but if you want to see him I will fetch him up". Afterwards I brought Mr. Taylor up to see Mr. Harris and it was afterwards that the arrangement was made about the

8.

payment of this money. I told Mr. Taylor the conversation I had had with Mr. Harris. I heard Mr. Harris say that he would take \$300 and send this man Rothman to San Francisco. Mr. Taylor told him that he could not give him a decided answer until he saw a certain party. I was present at the time the money was paid over. Mr. Taylor said: "This is an awful lot of money to give away in order to save trouble". He took the money out of his pocket and gave Rothman four one hundred dollar bills and Mr. Harris a fifty dollar note. I had previously seen them marked in the Station House. At a given signal from Mr. Taylor the police came over and the two men were arrested.

Cross-examination:

I am no relation to Mr. Taylor, but I am friendly towards him. I went with Mr. Taylor on this occasion in order that I might be a witness to the transaction. I was not present in court when the statement read by the District-Attorney was made by Rothman.

HENRY P. FOYE, a witness for the People, sworn, testified:

I am a police officer attached to the Tenth Precinct. I had an interview with Mr. Taylor on December 11th. I was present on the occasion when the bills referred to were marked. I remained on the opposite side of the street from this cigar store when the money was being paid over. At a given signal from Taylor I went over to the store and placed the two men under arrest.

9.

I said to Harris: "Give me that \$50 bill you have there" and Harris said that I had come just in time and he asked me to arrest the two bribers who were there. I arrested him and took him to the Police Court..

Cross-examination:

I am positive that the marks on the bills here
those
produced were ~~not~~ made in the Station House.

DEFENSE.

BENNO ROTHMAN, one of the defendants, sworn, testified:

I had a conversation with Officer Foye the night I was arrested. The keeper came in a few minutes after I was locked up in the cell and called me out where Officer Foye was. He told me there was ten years of State Prison staring me in the face; that I didn't care for Harris and the only way to get out of the trouble was to tell all about it". That is how I came to make the statement I did in the Police Court. I signed my name to it and if I sign my name to it then it is true. I remember being in the Police Court and having the statement read over to me. At the time I visited Taylor's place I didn't know I was playing policy. Mr. Taylor came in to buy cigars from Mr. Harris on the night of the arrest and he purchased a thousand for \$50 and paid that amount of money over to Mr. Harris. He afterwards took me out to have a drink and then gave me \$400 to settle the matter of the policy business so that I should not ap-

10.

pear against him. Mr. Harris had no knowledge of this transaction between Taylor and myself. The reason Mr. Taylor gave Harris \$50 was for the purchase of cigars.

Cross-examination:

I have only been about six months in this country. I do not know much about the City or about this lottery policy business. I am certain that Mr. Taylor paid Mr. Harris \$50 for cigars just before the officers arrested him. I remember going to Mr. Comstock and telling him that I had been playing policy and asking him to make this arrest. I had lost about \$15 playing policy. I didn't tell Mr. Comstock that I had lost \$500. If I did tell him so it was a lie. Nobody told me to tell Mr. Comstock I had lost \$500. I have never been arrested or convicted of crime before in my life. I have pleaded guilty to this offense because I am guilty and received this money, \$400, in order that I should not appear before the Grand Jury.

GEORGE DERMODY, a witness for the Defendant, sworn, testified:

I am in the cigar business at No. 226¹/₂ Bowery. I remember on the 11th. day of December this year receiving an order from Mr. Harris for a thousand cigars. The price of those cigars was to be \$50.

Cross-examination:

I brought those cigars down to the store of Mr. Harris from the factory. The factory of the Dakota

11.

cigars is at No. 289 Bowery. Mr. Harris told me that he had a special order to fill.

BENJAMIN HARRIS, one of the defendants, sworn, testified:

On the evening of the 11th. of December Mr. Taylor and Mr. Anderson came into the store and Mr. Anderson asked for some cigars. He says: "Let me have a good ten cent cigar". I gave it to him. Mr. Anderson treated Taylor and they lighted the cigars. They then conversed with me about the rent of the store and general business matters. I asked Anderson how he was making out and he said all right. The next morning while eating breakfast Mr. Taylor came in. My father was standing at the door and Rothman was reading the newspaper. I was surprised to see Taylor come in again. He said: "I come to see you on business". I says: "What can I do for you, Mr. Taylor?" He says: "Have you got some cigars?" I told him: "The cheapest we got, Mr. Taylor, is \$50 a thousand". I showed him the cigars and told him I would sell them to him C.O.D." He told me to wrap them up and give them to him. He then passed over the counter a fifty dollar bill in payment for the cigars. I didn't know anything about his paying \$400 to Rothman. I had no connection whatever with Rothman's receiving \$400. Mr. Taylor was in my store several times. I knew what his business was, but I never suggested to him that I could get Rothman to do anything for me. I

12.

never received, or agreed to receive, any part of the \$400 which Rothman got into his possession as he has stated. I have heard the testimony of Taylor which is not true. The only transaction that was between us was his paying me \$50 for the cigars.

Cross-examination:

I knew Mr. Taylor before this. The letter which is shown me now is in my handwriting. I have been known by the name of Selig. I have written to Mr. Taylor under the name of Selig. I admit that on one occasion I left the City of New York and went to Peekskill and from Peekskill I communicated to Mr. Taylor, signing myself George Lorillard. That letter contained statements in reference to the trial of Mr. Taylor, he being then arrested on the charge of selling lottery policy tickets. In that letter I said: "Please send me \$50 at once, as I am in need of it. Answer at once. Your old friend George Lorillard". The reason I asked for \$50 was that I had knowledge of Mr. Taylor's business and I left New York in order to oblige him and be out of the way when his case came up for trial. I afterwards called on Mr. Taylor in New York City, but I never received any money from him. I have never gone under any other false names than those which I have mentioned. I swear positively that the last transaction between Mr. Taylor and myself was simply in relation to the sale of cigars. I believe Mr. Taylor to be a man of means and that is the reason I took the

13.

fifty dollar bill from him without question.

DANIEL KRAUS, a witness for the defense, sworn, testified:

I am acquainted with the defendant. I know his general reputation for truth and veracity. It is good.

FRANK A. FICKE, a witness for the defendant, sworn, testified:

I am a barber. I have known the defendant for about two years. His character is good so far as I know of.

SAMUEL A. SCHENDEL and FABIAN LICHT testified to the good character of the defendant.

The Jury returned a verdict of guilty.

Indictment filed Dec. 18-1892.

COURT OF GENERAL SESSIONS

Part III.

THE PEOPLE &c.

against

BENJAMIN HARRIS, impleaded

with Benno Rothman.

Abstract of testimony on

trial, New York Jan. 12th

1892.

Peoples Witnesses

The People
vs
Harris +
Rothman

Compounding Felony
Concealing Arms &c

Thos. Taylor Complainant will testify that he paid the money \$400 to Rothman and \$50 to Harris in the express statement that Rothman would not appear before the Grand Jury, and that Harris for inducing Rothman not to testify - They were both present -

Chas. Anderson saw the money paid and will corroborate Taylor

Ernest Mangold will testify that Harris told him "he would give Taylor two years if he did not treat him like a gentleman in this business" and told witness to send Taylor up to see Harris
(over)

0050

Detective Jay will swear
to getting the money in
app.

Doc 1

Court of General Sessions of the Peace
In and for the County of New York

THE PEOPLE &c

vs

BENJIMAN HARRIS AND

BENE ROTHMAN.

*****X
City and County of New York. ss.

Joseph I. Green being duly sworn says:-

That he is the Attorney for the defendants herein, that his office address is No. 280 Broadway, N. Y. City, that last week and prior to the 4th. day of January 1892, he sent one John H. Cochran a person in deponents employ to the District Attorney's Office and the Clerks Office thereof to enquire whether ^{and when} this case would be upon the calendar for trial and deponent avers that the said Cochran who is a person worthy of belief informed deponent that said Cochran was, in formed by some one in the Clerks Office of the District Attorneys Office that this cause would not be on for trial until about the middle of next week, meaning, the week ending January 9th. 1892.

That deponent being desirous of fixing the day for trial requested the said Cochran to ascertain also what Assistant District Attorney had charge of this case and that said Cochran informed deponent that he had been informed in said Clerks Office that no Assistant District Attorney had yet been assigned.

That said Cochran who serves all processes for deponent has not yet this day come to deponents office and deponent is therefore unable to ascertain the name of the person in the Clerks Office of the District Attorneys Office

who informed said Cochran of the facts herein before in this affidavit averred.

That deponent is not desirous of delaying this case but will be ready to proceed to the trial of this case Thursday morning.

Sworn to before me this
5th. day of January 1791.

[Signature]
Robert O'Byrne
Notary Public
1791

900/11
Courtland Swain

The People of

W.

Benjamin Harris
Esq. Penn. Notman

affidavit

John Brown
Deputy Clerk
250 Broadway
New York

Benny Rothman's story - told to Foy -

managed heard of Taylor's arrest & went to see Harris & Harris said, before talking about case, that he would give Taylor two years if he didn't treat him like a gentleman & if he did he would treat Taylor like a gentleman & asked me to go & bring Taylor up to see him - next day I did Taylor

Capt. Salmon 223 Park Row
Chas Anderson - went into Harris on Dec 10. ^{he asked me} & ~~asked me~~

If I had heard about Taylor I would say I heard he was in house again. He asked why don't he come up to see me. I said maybe he doesn't know you are interested in the case. ~~He said~~ If you want to see Mr Taylor, I will go down & see him & bring him up - I then went for Mr Taylor & when we came back Harris said how do you do. & Taylor asked if he wanted to see him - Harris said I thought you would be up here before. Taylor said What can I do for Harris said Rothman was a friend of his & he could see the matter for you. What do you want me to do - Harris said Taylor said This man will do just as I want. Taylor said What do you want me to do. Harris said I'd want to get the boy a suit of clothes & send him to California. If he didn't go away Taylor would go to prison - Taylor again said what do want - Harris said I want \$300. Taylor said That was too much. He

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Benjamin Davis and
Samuel Rothman

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

indictment accuse Benjamin Davis and Samuel
Rothman -

of the crime of *conspiring a felony*

committed as follows:

Heretofore, to wit: on the 8th day of December,
1891, at the City and County aforesaid, one
Thomas J. Tauger did knowingly sell to
the said Samuel Rothman what is com-
monly called a lottery policy, and afterwards
to wit on the day and in the year aforesaid,
at the City and County aforesaid, the said
Thomas J. Tauger was duly arrested for
the said crime, and was taken before John
D. Smith Francis, one of the Police Justices
of the said City, upon said arrest, who
thereafter and on the same day, at the City
and County aforesaid, did duly hold the
said Thomas J. Tauger to answer the said
charge, and did duly advise him to trial
to answer the same, at this court, which
said charge was at the time of the commission

for of

of the crime hereinbefore alleged, pending
and undetermined.

And afterwards, to wit: on the 11th
day of December, 1891, at the City and County
of Nevada, the said Benjamin Davis and
Bernie Rothman, both of the City
and County of Nevada, well knowing the
premises, did feloniously take from the
said Thomas T. Taylor, the sum of four
hundred dollars in money, of the value
of four hundred dollars, and an agree-
ment and promise thereof, upon an express
agreement and understanding to compound
the said felony as aforesaid committed
by the said Thomas T. Taylor in manner
and form aforesaid, and to detain from
the further prosecution thereof, and to in-
flict evidence thereof.

And the said Benjamin Davis then
and there, to wit: on the said 11th day of
December, 1891, at the City and County
of Nevada, was feloniously concerned in
the commission of the said crime and felony
as aforesaid by him the said Bernie
Rothman then and there committed in
manner and form aforesaid, and did then
and there feloniously aid and abet the said
Bernie Rothman in its commission, and
did then and there feloniously counsel

and due feloniously aid and abet the said
 Burns Rothman in its commission, and
 did then and there feloniously counsel
 command, induce and procure him the
 said Burns Rothman so to commit the
 same in manner and form aforesaid;
 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

Edmund Hill,
 District Attorney

0058

New York, February 26th 1897

District Attorney's Office,
CITY AND COUNTY OF NEW YORK.

THE PEOPLE ON THE COMPLAINT OF

Thomas J. Taylor

vs.

Benjamin Harris and
Benno Rothman

For Compounding a Felony

This office has no further use for the property taken from the defendants in this case, and now in the possession of the Property Clerk of the Police Department. No objection is, therefore, made by me to its delivery to Thomas J. Taylor the bearer hereof, providing he proves to your satisfaction his right to the possession of the same, viz:

Four hundred and fifty Dollars

To the PROPERTY CLERK
OF THE POLICE DEPARTMENT,
CITY OF NEW YORK.

De Laury ^{Chieff}
JOHN R. FELLOWS,
District Attorney.

Per Barlow McIntosh
Assistant District Attorney

0059

Witnesses:

Thos J Taylor
Chas Foy

113

X

Counsel, *Geo. Green*

Filed

day of *Dec* 189

Pleads, *Not guilty*

23 THE PEOPLE,

439-5-85
Salesman vs.

Benjamin Harris

Benno Rothman
(2 cases)

*Compounding a felony
Benno Rothman*

DE LANCEY NICOLL,
District Attorney.

Part III Jan 17/92

A TRUE BILL.

Quinnell W. Bonning
Part 3. January 12/92.
No 1. tried & convicted.

Part 3. January 12/92. Foreman.

No 2. Pleads *Not guilty*
No 1. *Benno Rothman*
No 2. *tel Ref*
Jan 19/92

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Benjamin Harris and
Berns Rothman*

The Grand Jury of the City and County of New York, by this
indictment accuse *Benjamin Harris and Berns
Rothman* -

of the crime of *compounding a felony* -

committed as follows:

Heretofore, to wit: *on the 8th day of December,
1891, at the City and County aforesaid, one
Thomas J. Taylor did feloniously sell to
the said Benjamin Harris what is
commonly known as a lottery ticket.*

*And afterwards, to wit: on the
11th day of December, 1891, at the City
and County aforesaid, the said Benjamin
Harris, late of the City and County
aforesaid, did feloniously take from
the said Thomas J. Taylor, the sum of
fifty dollars in money, of the value of
fifty dollars, and on engagement and
promise thereof, upon an express agreement
and understanding to compound and
conceal the said felony as aforesaid
committed by the said Thomas J. Taylor*

in manner and form aforesaid, and to
 detain from a prosecution thereof, and
 to withhold evidence thereof.

And the said Dennis Buchanan, late
 of the place aforesaid, then and there was
 feloniously concerned in the commission
 of the said crime and felony, so as
 aforesaid by the said Benjamin Davis
 then and there committed, in manner and
 form aforesaid, and did then and there
 feloniously aid and abet the said Benjamin
 Davis in the commission of the same, and
 did then and there feloniously counsel,
 advise, induce and procure him the said
 Benjamin Davis so to commit the
 same in manner and form aforesaid;
 against the form of the Statute in and
 case made and provided, and against
 the peace of the People of the State
 of New York, and their dignity.

Dennis Buchanan.

District Attorney

0062

BOX:

461

FOLDER:

4229

DESCRIPTION:

Harrison, Annie

DATE:

12/09/91



4229

0063

BOX:

461

FOLDER:

4229

DESCRIPTION:

Peer, Henry

DATE:

12/09/91



4229

Witnesses:

Arthur H. Conant
Sena Minard

ordered 1 J. B. Dec 9/91

Counsel,
Filed *J. O. Lee* day of *Dec* 1891
Pleads, *J. O. Lee* 14

THE PEOPLE

vs.

Annie Harrison
and *Jenny Beert*
(2 cases)

Forgery in the Second Degree,
[Sections 511 and 521, Penal Code.]

DE LANCEY NICOLI,

District Attorney.

Dec 17/91
W. J. DeLong
her *recognition*
A TRUE BILL.

Emmanuel W. Bloomfield
Dec 14/91 Foreman.

J. H. P.
Pleads *For 2 deg*
S. P. 5 yrs.

In view of all the facts herein and of opinion that the deft Annie Harrison was the innocent victim of her own villainy and knowing the record on being from the alleged crime I recommend that she be discharged on her own recognizance
Mr. Lee
Dec 9/91

0065

RECEIPT.

No. 227352

RECEIVED from the GREENWICH SAVINGS BANK

One hundred fifty Dollars
\$150

Sign here. *Terre Mares*

Present Residence. 241 W 33 St

A. F. [Signature]

0066

Lena Morris
RECEIPT.

No. *227352*

RECEIVED from the GREENWICH SAVINGS BANK

Security five Dollars.
\$ 75.

Sign here. *Lena Morris*

Lena Morris Lena Morris

Present Residence *241 33rd St*

0067

Police Court 2 District.

City and County of New York } ss.

of No. 239 W 29th Street, aged 25 years, occupation Receipt House being duly sworn, deposes and says, that on the 3rd day of December 1891, at the City of New York, in the County of New York, she caused the arrest

Lena Mines

Miss Harrison (mother)

charged with Forgery from the fact that defendant is informed by Charles L. Seibert Draft and receiving teller of the Greenwich Savings bank this city, in which bank defendant has an account. That defendant came to said bank with a bank book which book was the property of defendant and told said Seibert that her name was Lena Mines and that she wanted to draw the sum of twenty-five dollars from said bank. That she signed the name of Lena Mines to a receipt handed to her by said Seibert said receipt being hereto annexed and made part of this complaint. Defendant further says that she never gave defendant her bank book and that said defendant had no right or authority to sign the name of defendant. Wherefore defendant charges the defendant with Forgery in violation of section 509 of the Penal Code and prays that she be held to answer

Sworn to before me this 4th day of December 1891

Miss Lena Mines

[Signature] Police Justice

0068

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles L Seibert

aged 38 years, occupation Druggist and Receiving Teller of No. 71 1/2 75

Sixth Avenue Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Laura Minis and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 4th day of December 1890

Charles L Seibert

[Signature]
Police Justice.

0069

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK } ss.

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

Question. What is your name?

Answer. *Anna Harrison*

Question. How old are you?

Answer. *42 years*

Question. Where were you born?

Answer. *U.S. Philadelphia Pa*

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

Answer. *341 W 36th street 1 1/2 years*

Question. What is your business or profession?

Answer. *Cook*

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

Answer. *I am not guilty*
Anna Harrison

Taken before me this

Dec 11

1891

Police Justice

[Signature]

0070

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 *She* be held to answer the same and *She* 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 *She* give such bail.

Dated *March 5th* 18 *97* Police Justice.

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

Dated..... 18 Police Justice.

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

Dated..... 18 Police Justice.

0071

Ex Dec 4th 3³⁰ P.M.

" " 5th 10 A.M.

\$500.00 bail

J.A.

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court--- 1507 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Lena M. ...
239 W. 79th St.

1 *Olivia Harrison*

2 *Henry ...*

3 _____

4 _____

Offence Targeting

Dated *Dec 4th 1891*

Hagan Magistrate.

Mc Cartney Officer.

9th Precinct.

Witnesses *Charles L. ...*

No. *71-73 6th ave* Street.

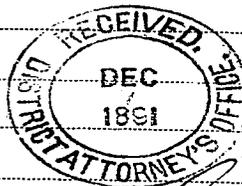
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *500* to answer *G.S.*

Com



0072

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

POLICE COURT — 2nd DISTRICT.

Lena Minico

of No. 739 W 29th Street, being duly sworn, deposes and

says that on the 2nd day of December 1897

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

Annice Harrison (now here) did unlawfully and in violation of section 509 of the Penal Code commit the crime of Forgery in the manner following to wit: On said date Deponee did have and now has an account in the Greenwich Savings Bank in this City. That she is informed by Arthur N. Comes, the second receiving and Draft Teller of said Bank that the defendant came to said Bank on said date and that the annexed receipt was presented to said Minico for identification and that the defendant received the sum of One Hundred and fifty five dollars from said bank. Deponee says that she never signed said receipt and that she never authorized any person to sign her name to said receipt. Deponee therefore charges the defendant with Forgery and prays that she be held to answer

via Lena Minico

Sworn to before me this }
4th day of December 1897

[Signature]
Police Justice

0073

CITY AND COUNTY }
OF NEW YORK, } ss.

Arthur N. Conroy
aged 25 years, occupation 2nd Tailor Draft Clerk of Nos 71-75
6th Avenue Street, being duly sworn, deposes and

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

Sworn to before me, this 4th day of December 1890. } Arthur N. Conroy

[Signature]
Police Justice.

0074

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Annie Harrison 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 *he* see fit to answer the charge and explain the facts alleged against *her*
that *he* is at liberty to waive making a statement, and that *her* waiver cannot be used
against *her* on the trial.

Question. What is your name?

Answer. *Annie Harrison*

Question. How old are you?

Answer. *42*

Question. Where were you born?

Answer. *Philadelphia Pa N.P.*

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

Answer. *34 W 36th Street*

Question. What is your business or profession?

Answer. *Cook*

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

Answer.

I am not guilty

Mary Ann Harrison

Taken before me this
day of *December*

Police Justice.

[Signature]

0075

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

Defendant

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

Dated *March 14th* 18*91* *[Signature]* Police Justice.

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

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

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

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

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

0076

Ex Dec 5th 10th M
\$ 500.00 bail
[Signature]

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

23 1507
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Lena M. ...
239 ...
1. ...
2. Henry ...
3. ...
4. ...
Offence ...

Dated December 4th 1891
Magistrate.
Mc Cartney Officer.
9th Precinct.

Witnesses Arthur ...
No. 71 to 75 6th ... Street.
James ...
No. 71 5 75 6th ... Street.
No. ... Street.
\$ 500
RECEIVED
DEC 1891
DISTRICT ATTORNEY'S OFFICE

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

THE PEOPLE OF THE STATE OF NEW YORK

against
Annie Harrison
and
Henry Peer

The Grand Jury of the City and County of New York, by this indictment, accuse
Annie Harrison and Henry Peer
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Annie Harrison and Henry Peer*, both

late of the City of New York, in the County of New York aforesaid, on the *second*
day of *December* in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, with intent to defraud, feloniously did
forge a certain instrument and writing, which said forged instrument and writing is as follows, that
is to say:

Receipt
No. 227352
Received from the Greeninch Savings Bank
One hundred fifty Dollars
\$150.
Sign here Lena Menes
Present Residence 241 W 33 st

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

Annie Harrison and Henry Peery
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Annie Harrison and Henry Peery*

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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

Receipt.

No 227 352

*Received from the Greenwich Savings Bank
One hundred fifty Dollars
\$150 -*

Sign here. Lena Mames

Present Residence 241 W 33 st

the said

Annie Harrison and Henry Peery

then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

Handwritten mark

Witnesses:

Four horizontal dotted lines for witness signatures.

Counsel,

Filed

Pleads,

9
day of *Oct*

189

THE PEOPLE

vs.

Annie Harrison

and ~~#4~~ *I*

Helen Bear

Ar. Koon
Dec. 11/11
(2 cases)

[Sections 611 and 621, Pennl Code.]
Forgery in the Second Degree.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Samuel W. Blount

Foreman.

73
proceed

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
Annie Harrison
and
Henry Pees

The Grand Jury of the City and County of New York, by this indictment, accuse
Annie Harrison and Henry Pees
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said Annie Harrison and Henry Pees, both
late of the City of New York, in the County of New York aforesaid, on the *third*
day of *December* in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, with intent to defraud, feloniously did
forge a certain instrument and writing, which said forged instrument and writing is as follows, that
is to say:

Lena Mines
Receipt
No 227 352
Received from the Greenwich Savings Bank
Seventy Five Dollars
\$75.

Sign here. Lena Mines
Lena Mines Lena Mines

Present Residence 241 W 33 St

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

Annie Harrison and Henry Peer
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Annie Harrison and Henry Peer, 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 intent to defraud, did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, which said forged instrument and writing is as follows, that is to say:

Lena Mines
Receipt
No 227 352
Received from Greenwich Savings Bank
Seventy five Dollars
\$75.
Sign here Lena Mines
Lena Mines Lena Mines
Present Residence 240 W 33d St

the said *Annie Harrison and Henry Peer*

then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0082

BOX:

461

FOLDER:

4229

DESCRIPTION:

Harte, Joseph

DATE:

12/21/91



4229

0083

153 B.W. Davis

Counsel,

Filed, 21 day of Dec 1891

Pleaded Guilty in

VIOLATION OF EXCISE LAW.
(Selling to Minor)
[Section 290, Penal Code, sub. 8.]

THE PEOPLE

vs. B

Joseph E. Carter

Joseph E. Carter

DE LANCEY NICOLL,
District Attorney.

De Lancey Nicoll

Pleaded Guilty

Fine \$25.

A TRUE BILL *R.B.M.*

Amuel D. Thompson

Foreman.

F. Dec 29/91

Revised Jan 4/92

Witnesses:

E. H. Lormley

0004

4"

District Police Court.

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

Edward V. Gormley

of Number 100 East 23rd Street being duly sworn,
deposes and says, that on the 9th day of December 1891, at the
City of New York, in the County of New York, at Number 43rd

West 46th Street in said City of New York one Joseph E. Harte (now here) did then and there unlawfully and wilfully sell and deliver a quantity of strong and spirituous malt liquid commonly known as Lager Beer, to wit, one pint of Lager Beer, to one Mary Dickels the said Mary Dickels being then and there a child actually and apparently under the age of fifteen years, to wit, of the age of six years in violation of Section Two-hundred and ninety of the Penal Code of the State of New York

Wherefore the complainant prays that the said

Joseph E. Harte

may be apprehended, arrested and dealt with according to law.

Sworn to before me, this 9th day of December 1891

Edward V. Gormley

[Signature]

Police Justice.

0085

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Joseph E. Harto 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. *Joseph E. Harto*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *Brooklyn*

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

Answer. *N^o 434 West 46 Street & about 6 months*

Question. What is your business or profession?

Answer. *Bar-tender*

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

Answer. *I am not guilty, and demand
an examination*

Joseph E. Harto

Taken before me this

day of *November* 1931

H. J. ...

Police Justice.

0086

Sec. 192.

4th District Police Court,

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Daniel F. McMahon Esq Police Justice
of the City of New York, charging Joseph E. Barte Defendant with
the offence of Selling liquor to a minor

and he having been brought before said Justice for an examination of said charge, and it having been made
to appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and
the hearing thereof having been adjourned,

We, Joseph E. Barte Defendant of No. 434
West 46th Street; by occupation a Bar-tender
and Adaw Müller of No. 434 West 46th
Street, by occupation a Real Estate Surety, hereby jointly and severally undertake
that the above named Joseph E. Barte Defendant
shall personally appear before the said Justice, at the 4th District Police Court in the City of New York,
during the said examination, or 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 9th
day of December 1891.

Joseph E. Barte
Adaw Müller

D. McMahon POLICE JUSTICE.

0087

CITY AND COUNTY }
OF NEW YORK, } ss.

Sworn to before me, this
9th
day of December
1881
Adam Muller
Police Justice

Adam Muller

the within named Bail and Surety being duly sworn, says, that he is a resident and free
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 house & Lot of Land
situate No 434 West 46th Street
valued at \$20,000 free & clear
Adam Muller

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 18

Justice.

0088

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

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

Dated Nov 9 1891 W. D. Ambrose Police Justice.

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

Dated Dec 12 1891 W. D. Ambrose Police Justice.

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

Dated _____ 18 _____ Police Justice.

0089

1533

Selling to Minor.

Police Court---

4

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

H. W. Gormly
vs.
Joseph E. Harte

Selling
to Minor
Offence

2
3
4
Dated Dec 9 1891
McMahan Magistrate
Gormly Officer
Spec Precinct

Witnesses
No. 100 E 23 Street
Margaret Hansen
No. 432 W. 12th Street
Mary
No. 432 Street



100
100
Bailed

BAILED

No. 1,

Adam Muller

Residence 454 W. 46 Street.

No. 2, by 215 W. 38 Street.

Residence

No. 3, by

Residence

No. 4, by

Residence

0090

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING:

An indictment having been found on the 21 day of December
1891, in the Court of General Sessions of the Peace, of the County of
New York, charging Joseph W. E. Harte

with the crime of Violation of Espionage Law

Harte You are therefore Commanded forthwith to arrest the above named Joseph W. E. Harte
and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York, or if he require it, that you take him before any Magistrate
in that County, or in the County in which you arrest him, that he may give bail to answer the
indictment.

City of New York, the 29 day of Dec, 1891

By order of the Court,


Clerk of Court.

0091

N. Y. General Sessions of the Peace

THE PEOPLE
OF THE STATE OF NEW YORK,

against

Joseph E. Harte

Bench Warrant for Misdemeanor.

Issued *December 29* 189*1*

*Left bench to
meet Monday
next when he
will appear with
Bail.
Dec 31/91. RY*

The defendant is to be admitted to bail
in the sum of.....dollars.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Joseph C. Harte

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

Joseph C. Harte

of a MISDEMEANOR, committed as follows:

The said Joseph C. Harte

late of the City of New York, in the County of New York aforesaid, on the *ninth* day of *December* in the year of our Lord one thousand eight hundred and ninety *one*, at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, and cause and procure and permit to be sold to one *Mary Dickel* who was then and there a child actually and apparently under the age of sixteen years, to wit: of the age of *Six* years, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

Handwritten marks at the bottom of the page.

0093

BOX:

461

FOLDER:

4229

DESCRIPTION:

Hassett, Daniel

DATE:

12/09/91



4229

Court of General Sessions of the
Peace in and for the city and
County of New York.

People
- vs -
Daniel Hassett

City & County of New York ss:
Daniel Delany, being
duly sworn deposes and says,
that he resides at No. 421 E 63rd
Street in this city, and is the complainant
in the above entitled criminal action,
that he earnestly desires the Court
to allow him to withdraw the
charge against said defendant,
for the reason, that he knows
that the defendant did not assault
him intentionally, that we have been
friends from boyhood, and work
together in the same place, that
on the night in question we were
both under the influence of liquor
and we were not quarrelling,
the defendant had in his hand
a lead pencil, and he was
chanceing said pencil with the

the said knife, and accidentally
wounded me in the neck. That I
did not intend to make any
complaint against said defendant,
but the officer who arrested Herrett
called at the shop, and brought
me to the Court, and when there
the Judge compelled me to make
the complaint against defendant,
but I stated to the Judge that
I had no complaint to make,
that we were all fooling, and
that that defendant did not
intentionally assault me, I then
signed the complaint.

That the defendant is a peccable
gentle, and inoffensive man
for the above named reasons
I respectfully request that the
said complaint be dismissed
and for such other and further
relief as may be deemed just

Done to be fore me
this 7th day of Jan. 1892 } Daniel Deane

Robert H. Racey
Mayor of New
N.Y.C.

General Nelson

Perfoll

- ps -

James Kearns

Assistant of

Compliment

0098

Police Court 4th District.

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

Daniel Delaney
of No. 421 East 63rd Street, aged 27 years,
occupation Briekshandler being duly sworn
deposes and says, that on the 4th day of December 1891 at the City of New
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Daniel Hassett
(nowhere) who cut and stabbed depon-
nent once on the neck with a
knife dependant at the time held
in his hand, lacerating and
wounding deponent on the neck.
Deponnent further says,
said assault, was thus com-
mitted

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 5th day } Daniel Delaney
of Dec 1891 }

[Signature] Police Justice,

0099

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Daniel Hassett 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. *Daniel Hassett*

Question. How old are you?

Answer. *25 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. *No. 429 E 53rd St - 20 yrs*

Question. What is your business or profession?

Answer. *Plasterer*

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,
Daniel Hassett*

Taken before me this 1st

day of

Dec 1891

A. B. ...

Police Justice.

0100

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

defendant

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

Dated *Dec 5* 18*91* *A. D. ...* Police Justice.

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

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

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

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

0 10 1

1510

Police Court--- 14th District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Wm. Delaney
1421 First 03rd St

Daniel Keasitt

2
3
4

Officer
William A. ...

Dated *December 1891*

Wm. Malon Magistrate.

Jeremiah W. Maloney Officer.

23rd Precinct.

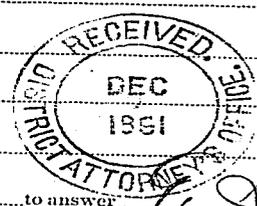
Witnesses

No. Street.

No. Street.

No. Street.

\$ *1000* to answer *...*



Am

BAILED.

No. 1, by *Daniel Sherry*

Residence *Halfplace 1765th St* Street.
City

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Daniel Hassett

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

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

The said Daniel Hassett

late of the City of New York, in the County of New York aforesaid, on the fourth day of December in the year of our Lord one thousand eight hundred and ninety-one, with force and arms, at the City and County aforesaid, in and upon the body of one Daniel Delaney in the peace of the said People then and there being, feloniously did make an assault and ~~him~~ the said Daniel Delaney with a certain knife

which the said Daniel Hassett 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 Daniel Delaney 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

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

The said Daniel Hassett

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 Daniel Delaney in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and him the said Daniel Delaney with a certain knife

which the said Daniel Hassett 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.

De Lancey Nicoll,
District Attorney.

0 103

BOX:

461

FOLDER:

4229

DESCRIPTION:

Hessey, Thomas

DATE:

12/11/91



4229

0104

76 July a

Counsel,
Filed *M* day of *Dec* 1891
Pleas, *Muzet 74*

William R. Hesse
Burglary in the
[Section 497
degree.]

THE PEOPLE

vs.

Wm R. Hesse
President

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Charles W. Hornum
Dec 14/91
Foreman.

Andrew W. Perry
S.P. 2-490.

Witnesses:

Off Lee

Police Court 2 District.

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

of No. 133 Bleecker

Bridget Buck

occupation Laundry Keeper

Street, aged 40 years,

deposes and says, that the premises No 133 Bleecker

being duly sworn

in the City and County aforesaid, the said being a

five story brick dwelling

and which was occupied by deponent as a laundry and dwelling (in part)
and in which there was at the time a human being, by name deponent Bridget

Buck, on attempt was made to
were BURGLARIOUSLY entered by means of forcibly taking out a
pane of glass at the side of the door of
the main entrance thus giving an opportunity
to open the said door by placing a hand
through the opening, and opening the door from the inside.

on the 4th day of December 1891 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

a quantity of
personal property and household goods
in said premises of the value of over
one hundred dollars, consisting of new
shirts in the laundry and clothing
belonging to deponent and her family

the property of deponent and other tenants.

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 R. Nessey (now here)

Deponent is informed by Police Sergeant T. Leary that
for the reasons following, to wit:
deponent found the defendant
in the vestibule of the front door of said premises
about the hour of 2 o'clock A.M. and
a pane of glass at the side of the front
door had been removed, and stood near by,
and the defendant stood in the said vestibule
and he had in his pockets two tools used by
glaziers for removing window panes

Bridget Buck
deponent

Sworn to before me this 5th day of December 1891

[Signature]
Police Justice

0 106

CITY AND COUNTY }
OF NEW YORK, } ss.

Geo. J. Lessor

aged _____ years, occupation *Policeman* of No. _____

15th Street

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

August Bruck

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

Sworn to before me, this

5

day of *September* 188*8*

George G. Lessor

[Signature]

Police Justice.

0 107

Sec. 193-200.

7 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

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

Question. What is your name?

Answer.

Thomas R. Hesse

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

Queensport, 8 Mineral Water Brewery

Question. What is your business or profession?

Answer.

Painter

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

Answer.

I am not guilty

Thomas R. Hesse

Taken before me this *5* day of *December* 19*11*

Police Justice

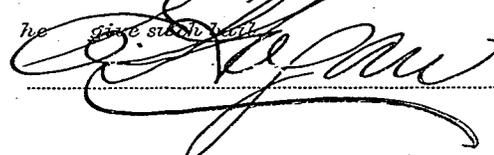
[Signature]

0 108

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

Thomas R. Kersey

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 sufficient

Dated Dec 5 1891  Police Justice.

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

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

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

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

0 109

1510

Police Court--- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Bridget Buck
135 Bleeker St
Thomas R Hesse

Allett
Bryson
Office

2
3
4

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated *Dec 5* 188*9*

Hogan Magistrate.

Leeson Officer.

15 Precinct.

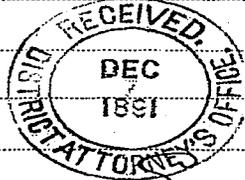
Witnesses *Call the Officer*

No. Street.

No. Street.

No. Street.

\$ *500* to answer *2*



Com
Allett
Bryson

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 R. Hesse

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

Thomas R. Hesse
attempting to commit the crime of
of the CRIME OF BURGLARY in the second degree, committed as follows:

The said *Thomas R. Hesse*

late of the 15th Ward of the City of New York, in the County of New York aforesaid, on the
fourth day of *December* in the year of our Lord one
thousand eight hundred and ninety-*one* in the *day* time of the same day, at the
Ward, City and County aforesaid, the dwelling house of one *Bridget Buck*

attempt to
there situate, feloniously and burglariously did break into and enter, there being then and there a
human being within the said dwelling house, with intent to commit some crime therein, to wit: the
goods, chattels and personal property of the said *Bridget Buck*

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.

De Saucy Neall
District Attorney

0111

BOX:

461

FOLDER:

4229

DESCRIPTION:

Higgins, James

DATE:

12/09/91



4229

49

Counsel,
Filed 9th day of Oct 1891
Pleads,

THE PEOPLE
vs.
James Higgins
A
Grand Larceny,
(From the Person),
[Sections 228, 230,
Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Evangelina Domingale
Foreman.

Wm. J. ...
James ...

Witnesses:
Wm. J. ...

0113

(1805)

Police Court—5—District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 2428 1st Avenue Street, aged 50 years,
occupation Housekeeper being duly sworn,

deposes and says, that on the 2^d day of December 1891 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the night time, the following property, viz:

Gold and silver money of
the United States issue to the
amount and value of Ten
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

James Higgins (nowhere)
from the fact that on or about the
hour of 9 1/2 P.M. on said date deponent
was lying asleep on a bed in said
premises that at or about the hour
of 11 1/4 P.M. deponent missed said
money from the right hand pocket
of the dress then on deponent's person
and that the said James admitted
and confessed to deponent in the
presence of witnesses that he did
take said and carry away said
money from deponent's possession
and person

Mary Higgins
deponent

Sworn to before me, this
day of December 1891
at New York
City
Justice of the Peace

0114

(1835)

Sec. 199-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court

James Higgins 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. *James Higgins*

Question. How old are you?

Answer. *25 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *2428 1st Ave 3 days.*

Question. What is your business or profession?

Answer. *Stableman*

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

Answer. *I am guilty*

James Higgins

Taken before me this *25*
day of *September* 1891
W. H. ...
District Justice

0115

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 DeGuzman

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

Dated Dec 3 1887 W. W. Mendenhall Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0116

1503

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Higgins
2428
Jane Higgins
John Higgins
John Meade
John Heron
John Higgins
2428

2
3
4

Office
John Meade
John Heron

Dated *December 2* 189*9*

Meade Magistrate

John Heron Officer.

32 Precinct.

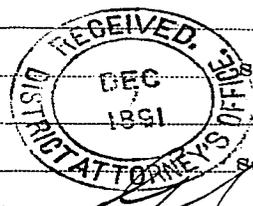
Witness *John Higgins*

No. *2428* Street.

No. Street.

No. Street.

\$ *1000* to answer



[Signature]

9th revision

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James Higgins

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

James Higgins
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said

James Higgins

late of the City of New York, in the County of New York aforesaid, on the *second* day of *December* in the year of our Lord one thousand eight hundred and ninety-*one*, in the *right* time of the said day, at the City and County aforesaid, with force and arms,

the sum of ten dollars in money, lawful money of the United States of America, (a more particular description whereof is to the Grand Jury aforesaid unknown) of the value of ten dollars

of the goods, chattels and personal property of one *Mary Higgins* on the person of the said *Mary Higgins* then and there being found, from ~~the person of the said~~ *Mary Higgins* 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.

De Lancey Nicoll,
District Attorney.

0118

BOX:

461

FOLDER:

4229

DESCRIPTION:

Hogan, John

DATE:

12/22/91



4229

0119

Witnesses:

Mary Murray

From the facts herein
I understand the
accusation of a
Plan of Port Jervis
Manhattan from
D.A. 101000
10/28/19

175
Counsel,
Filed
Pleds,
day of
1891

Grand Larceny, First Degree,
(DWELLING HOUSE.)
[Sections 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

THE PEOPLE

vs.

John J. Hogan

DE LANCEY NICOLL,
District Attorney.

11/20/19

A TRUE BILL.

Geo. C. Fisher
Foreman.

Plenty
19 Jan 19, 1892
City from 30 days. 19

General Session.

The People

vs

- app -
John Hagan

City & County of New York. SS:

Annie Burke

being duly sworn says that she is the wife of John Burke and he resides with her at No 282 Bleeker Street in said City -

I know the defendant above named for over one year last past during this period of time he boarded and lodged with me - and I had occasion to notice his general movements and was impressed that he was a good and honest young man.

I had implicit confidence in him, if he had any desire to deal, both money and property he could have done so while he was in my house - From the Protectors he came direct to my house - He has always been steady and sober person

and I know that he will be able
to secure employment at
his trade of a Peniten as
soon as he is discharged
from custody.

Sworn to before me his
this 19th day of July 1892 Annie & Burke
H. W. Walden mark
Notary Public Keip Co.
Coffield, Ky Co

General Sessions,

The People vs
- apt -
John J. Hogan



City & County of New York ss:

John J. Hogan being
duly sworn says that he is the
defendant herein -
that this is the first time during
his lifetime that he has ever
committed any wrong, and
is up before the bar of this
Court for sentence upon his
plea of Peter's Surrender.

Sworn to before me

this 19 day of June 1892

Plut. Valdeheim
Notary Public N.Y.C.

John J. Hogan

cert filed in nyc

9

0 123

General Sessions

The People
&c

apt

John J. Hogan

Affidavits:

Geo. Belinger
Counsel for Dept
23 Chambers St
N.Y.

0124

Police Court

3

District

Affidavit—Larceny.

City and County }
of New York, } ss.

Mary Murray

of No. 739-E-11th Street, aged 29 years,
occupation Housekeeper being duly sworn

deposes and says, that on the 13 day of December 1891 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property, viz:

One Overcoat valued at
Twenty eight dollars

the property of in the care and custody of
deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by John J. Hogan (nowhere)

for the reasons following to wit, on the 12th
night of the 13th day of Jan December 1891—
there was a party or sociable held in deponents
house no 739-E-11th Street, and the defendant
was there, the deponent saw the defendant
come into the said house and at that time
he did not have an overcoat on him
about the hour of 3.30 o'clock A.M. deponent saw
the defendant in a bed room where the
said overcoat was with a quantity of other
clothing. Deponent further avers that
she saw the defendant go out of said
bed room with an overcoat on his
arm and go down stairs with it,

Sworn to before me this

18

Police Justice

about the hour of 11:30 o'clock P. M., the
over coat was missed.

Deponent therefore charges defendant with
the Larceny of said overcoat and as he
was the only man who went into the said bed
room on said night.

Deponent therefore prays that defendant be held
and dealt with as the law directs.

Mary Murray

Sworn to before me
this 29th day of December 1891

John Ryan
Police Justice

0 126

3

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *John J. Hogan*

Question. How old are you?

Answer. *18 yrs*

Question. Where were you born?

Answer. *Jersey City*

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

Answer. *143 E-15th St 4 months*

Question. What is your business or profession?

Answer. *Printer*

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

Answer. *I am not guilty*

Mr. John J. Hogan.

Taken before me this

day of

1891

Police Justice.

0127

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

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

Dated *Dec 19* 18 *91* *John Ryan* Police Justice.

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

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

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

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

0128

1555

Police Court--- 3 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Murray
739 E. 11th St
John J. Hogan

Office Larany (felony)

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

Dated Dec 19 1891
Ryan Magistrate.
Garrell Officer.
13 Precinct.

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



No. 570 to answer G.S.
Com 9th
HH

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 J. Hogan

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

John J. Hogan of the CRIME OF GRAND LARCENY in the first degree, committed as follows:

The said John J. Hogan

late of the 11th Ward of the City of New York, in the County of New York aforesaid, on the thirteenth day of December in the year of our Lord one thousand eight hundred and ninety-one in the night time of the same day, at the Ward, City and County aforesaid, with force and arms,

one overcoat of the value of twenty-eight dollars

of the goods, chattels and personal property of one Mary Murray

in the dwelling house of the said Mary Murray -

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.

De Lancey Nicoll, District Attorney

0130

BOX:

461

FOLDER:

4229

DESCRIPTION:

Holmes, Carrie

DATE:

12/09/91



4229

0131

BOX:

461

FOLDER:

4229

DESCRIPTION:

Howe, George

DATE:

12/09/91



4229

0132

17

Witnesses:

Eugene Barrows

In the within case
I recommend the
acceptance of a
Plea of *Petty Larceny*
Wanda Ferguson
Weg 10-9-1919

Counsel,
Filed
Pleadings

[Signature]
day of *Dec* 189*1*

THE PEOPLE

vs.

Carrie Holmes
and *F*
George Stover
D. P.

Grand Larceny Second Degree
[Sections 528, 58, 650 Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A True Bill.

Eugene Barrows
Dec 9 1919
Foreman.
[Signature]
Pen 6 months.

Police Court—2 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Eugene Bacon

of the Port Moresby N.Y. Street, aged 21 years,

occupation Valet being duly sworn,

deposes and says, that on the 2 day of December 1891 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

a coat, over
coat and trousers.

Value of thirty five dollars

35

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 Carrie Holmer and George

Howe (nowhere) deponent had the said property

at 193 Ormice Street and was in a room with

the defendant Carrie Holmer in bed with her at

night, and he got up in the morning and went

off with the said coat as deponent was informed

by people in the house and the defendant

confessed to deponent that she had pawned said property.

The said Howe had the overcoat on his person when

he was arrested. Eugene Bacon

Sworn to before me this 4 day of December 1891

Police Justice

[Signature]

0134

Sec. 193-200.

2

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

George Howe 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 Howe

Question. How old are you?

Answer. 27 years

Question. Where were you born?

Answer. N. S.

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

Answer. 193 Avenue A - 2 weeks

Question. What is your business or profession?

Answer. Truck driver

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

Answer. He gave me the coat and told me to pawn it. I could not pawn it and I took it back to him

George Howe

Taken before me this
day of December 1937

Police Justice

[Signature]

0135

Sec. 193-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Carrie Holmes

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. *Carrie Holmes*

Question. How old are you?

Answer. *27 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *193 Brown St - 2 weeks*

Question. What is your business or profession?

Answer. *Home cleaning*

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*

Carrie Holmes
sworn

Taken before me this
day of *December* 1887

[Signature]
Police Justice

0136

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

Carne Holmes, George H. Stone
guilty thereof, I order that *they* be held to answer the same and *they* be admitted to bail in the sum of *five* Hundred Dollars, *each* and be committed to the Warden and Keeper of the City Prison, of the City of New York, until *they* give such bail.

Dated *Dec 4* 18*81*

J. Hoffman
Police Justice.

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

Dated _____ 18 _____

Police Justice.

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

Dated _____ 18 _____

Police Justice.

0137

Police Court--- 2 District. ¹⁵⁰⁴

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Eugen Bacon
HOUSE OF DETENTION CASE,
1 Carrie Holmes
2 Gay Home
3 _____
4 _____

Offence Carney
felony

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated Dec 4 1891

Hogan Magistrate.
John Samrose Officer.

Witnesses Call the Office Precinct.

No. _____ Street.
Complainant
House of Detention Street.

No. _____ Street.

\$ 500 cash



Chm

*9 1/2
Run 10 2*

0138

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

POLICE COURT, 2 DISTRICT.

John Savercool

of No. 5th Street Street, being duly sworn, deposes and says,

that on the 24th day of December 1889

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

(now here) is a material witness in the
complaint against Cornie Holmes and
George Howe for Grand Larceny; that
said Eugene Bacon is a non
resident and defendant has reason
to believe that he will not appear
to prosecute said charge; therefore
asks that defendant be required
to find bail for his appearance as
such witness.

Sworn to before me this } John Q. Savercool
24th day of December
1889 }
[Signature]
Notary Public

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

THE PEOPLE OF THE STATE OF NEW YORK,

against
Carrie Holmes
and
George Howe

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Carrie Holmes*
and *George Howe*
of the CRIME OF GRAND LARCENY in the *second* degree committed as follows:

The said *Carrie Holmes and George Howe, both*

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

took two coats of the value
of fourteen dollars each
and one pair of trousers of
the value of seven dollars

[Signature]

of the goods, chattels and personal property of one *Eugene Bacon*

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

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

The said

George Howe,

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,

two coats of the value of fourteen dollars each, and one pair of trousers of the value of seven dollars,

of the goods, chattels and personal property of one *Eugene Bacon,*

by one Carrie Holmes, and

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

Eugene Bacon

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

George Howe

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.

DE LANCEY NICOLL,

District Attorney.