

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 Jory

1132

Counsel, *John Green Robinson*
Filed *Dec 1* 1891
Pleads *Myself*

Benjamin Harris
vs
Bemo Rothman
(2 cases)

THE PEOPLE,

vs.

P

Benjamin Harris

vs

P

Bemo Rothman

(2 cases)

DE LANCEY NICOLL,

District Attorney.

Jan 1/92 1892

A TRUE BILL.

Manuel B. Brown

Foreman.

0011

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Benjamin Harris 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
Benny Harris

Taken before Police
day of Dec 1891
John D. 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* *John 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 *h* to be discharged.

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

0013

BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

113

1534

Police Court---

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas J. Taylor
304 E 81
1. *[Signature]*
2. *[Signature]*

3. 2 indictments on
4. John's complaint

Dated December 15, 1894

S. B. Smith Magistrate.

Deputy Sheriff

Detective Try #101 Precinct.

Witnesses Chas. Adams

No. 223 Park Ave Street.

Subpoena *[Signature]*

No. John Adams Street.

of Judge *[Signature]*

No. Anthony *[Signature]* Street.

2000 to answer *[Signature]*

Committed

[Vertical text: M. J. Taylor & Co. Monday 6 PM]

00 14

Dec 24/89
 Friend Taylor!

I have send you a letter yesterday from Pokysee
 and hope you had it by the time I am
 talking through the telephone. I don't understand
 how your case could be held for trial for
 the Grand jury if I didn't a peer right
 me at one 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 now
 do yourself hoping you win your case
 Remain your

Old Friend
 George Leland
 910 Solomon Court

Dec 24/89

Please send 50¢ at once as I am
 in need of it.

Best regards to you all
 Merry Xmas. answer at once.

00 15

W. C. Taylor

24327th

00 16

Form 116.

Western Union Telegraph Co.

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

DELIVERED FROM 1059 THIRD AVE. OFFICE,

Between 62nd and 63d Sts.

ALWAYS OPEN.

CABLE OFFICE.

No.

163
Miss J. Taylor
Plans Teacher

Charges PAID.

24 3 6 9

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 G. J. J.	RECEIVED 10 Paid	CHECK See 25
---------------	---------------------	---------------------	-----------------

Received at 1059 THIRD AVE., NEW YORK.

Dated Dec 25 1899

To Miss J. Taylor

Wants Teacher 2438 711

Meet me at depot without

fail 540 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

Propples²⁴
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

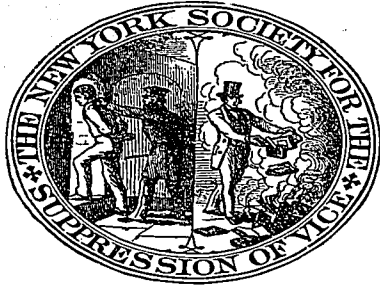
439 2857.

answer messenger or come
right along.

00 19

Friend Frank
Please give to Leonard
a gun in a box that you
have when we last night
the large ones, will be done
this afternoon and say you
Yours for ever
H. Lewis

0020



THE
New York Society for the Suppression of Vice,

ROOM 85, THE TIMES BUILDING.

(Dictated. *New York*, December 12th., 1891.

To the Police Justice,

Tombs Police Court,

N. Y. City.

Dear Sir:-

I see by this morning's paper that Berne 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,

0021



THE
New York Society for the Suppression of Vice,

ROOM 85, THE TIMES BUILDING.

for I certainly warned him in fullest *New York,* 189
anner against any attempt what-
ever to get money, and also against receiving any money from Mr.
Taylor or the other Defendant. The said Taylor is an old offender.
He has been twice convicted, and several times arrested, this being
the third or fourth offence. He is liable to the full extent of the
Law.

I make these statements that your Honor may be fully advised
of the facts in this case, as I never saw this man Rothmann until he
came into my Office on the 8th. of December, and in order that you may
be aided in getting at the facts in the present case.

I told Rothmann that I would not in any way tolerate any at-
tempt to use my Office to collect the money from Gamblers. This was
after the said Taylor had been held to await the action of the Grand
Jury, and was done as a precautionary measure for fear that the said
Taylor would attempt to get Rothmann out of the way as a Witness.

I have the honor to be, with very great respect, Sir,

Your obedient servant,

Anthony Bonnet

Secretary.

0022

Mr Franklyn W. Esq.
Barber Shop
21 Dec

0023

Poughkeepsie Dec 23/89
Dear Friend Taylor.
I arrived at Poughkeepsie at noon
and I leave this evening for
Peekskill where I
intend to stay please send
me \$50.00 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 Lorrillard
c/o Solomon Cohen
Peekskill N.Y.

0024

Police Court 18th District.City and County } ss.
of New York.

of No.

occupation

that on the

York, in the County of New York,

Street, aged

being duly sworn, deposes and says,

1891, at the City of New

Depo^t *Benjamin Harris and
 Depo^t *Bothman* (both now here), did
 each agree to take, and did take from
 Depo^t *Money* to compound and conceal
 a crime in the manner following to-wit:
 That on the 8th day of December 1891
 this Depo^t was charged, in the 18th
 District Police Court of said City, with
 the crime of selling to said *Bothman*
 Lottery Policies, on which said charge
 Depo^t 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 *Bothman* took from
 Depo^t 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
Bothman would not appear and
 testify before the Grand Jury aforesaid
 on the complaint made by said
Bothman against this Depo^t for
 selling Lottery Policies as aforesaid.
 That said *Benjamin Harris* above
 named was present advising said
Bothman to take said Four hundred
 dollars from *Bothman* Depo^t for the
 purposes aforesaid - said *Benjamin
 Harris* did take from Depo^t 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 Com-
 stock 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 1715, Penal Code.

Sworn to before me this } Thos J Taylor
 12th day of December 1891 }

Solomon Smith

Police Justice

Police Court, District.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

vs.

1
2
3
4

Offense.

Dated 189

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street.

No. Street.

No. Street.

\$ to answer Sessions.

0026

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK,

First - District Police Court.

Bennie Rottman 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Mr Harris told me to go around
to Taylor shop and play policy
I done as he requested
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'
Begar store 7.30 P.M. last night
I went and saw Harris

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. Siegel
Police Justice

0028

8 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.

230 Broadway,

N. Y. City.

To Delancey Nicoll *Ed*
District Attorney,
N. Y. County.

701.

Court of General Sessions of the Peace.

In and For the City and County of New York.

- - - - - X

THE PEOPLE &c.

vs

BENNO ROTHEMAN 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, ~~that~~

That on the 18th. 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.

0030

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.

[Signature]
Robert Lyman
Hawley, Noble
W. Y. Co.

Book 2 General Sessions

The People vs

#10-

Samuel Rockman
and Benjamin Harris

Appellant and
Notice of Motion

Noted by
J. L. Green

Court for Debt

Filed Dec. 22 1891

280 Broadway
New York

Admitted to practice of law in
District of Columbia

1891, DeLong, J. J. & Co.
Per 1891

file 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. Luchman

Robert O. Pyne
Nat'l Public
U. S. Co.

Court of General Sessions

The People v.

-10-

Benjamin Harris
vs. Remond Potlauer

affidavit

Jo. L. Green
Dep't. atty
250 Broadway
N.Y. City

COURT OF GENERAL SESSIONS, PART III.

The People of the State of New York,
 against
Benjamin Harris impleaded with Benno
Rothman.

:
:
: Before
: Hon. Fred'k Smyth,
: and a Jury.
:
:

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 8th. 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 E. 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

5.

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 ~~was~~ 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 & Con-
 cealing Crime &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 Jeffery the money in
his

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~~ informed 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.

Robert O'Byrne
Notary Public
W. 1800

900/11
 Courtland Evans

The People of

W.

Benjamin Harris
 and Bruno Rothman

affidavit

John Brown
 Dept. of
 250 Broadway
 New York

Benny Rothman's story - told to Foy -

managed to hear of Taylor's arrest & went to see Harris & Harris said, after talking about cases, that he would give Taylor his 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 told Taylor

Keys Saloon 223 Pauls Blv
Chas Anderson - went into Harris on Dec 10. ^{he asked me} ~~if I had heard about Taylor~~
If I had heard about Taylor I would go. I heard he was
in house again. He said 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. ^{I did not think you were interested in this case} Taylor said What can I do for
Harris said Robinson was afraid of his the court & I let the matter
you, what do you want me to do - Harris said
for Taylor. Taylor asked
This man will do just as I want. Taylor said
What do you want me to do. Harris said He wanted
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
Harris

45

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
Samuel Rothman

The Grand Jury of the City and County of New York, by this indictment accuse *Benjamin Harris 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 G. Taylor did knowingly sell to the said Samuel Rothman what is commonly 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 G. Taylor was duly arrested for the said crime, and was taken before John P. Smith Esquire, one of the Police Justices of the said City, upon said arrest, who thereupon and on the same day, at the City and County aforesaid, did duly hold the said Thomas G. Taylor 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 heretofore alleged pending and undetermined.

And afterwards, to wit: on the 11th day of December, 1891, at the City and County aforesaid, the said Benjamin Harris and Berne Rothman, both late of the City and County aforesaid, well knowing the premises, did feloniously take from the said Thomas G. Taft, the sum of four hundred dollars in money, of the value of four hundred dollars, and an engagement and promise thereof, upon an express agreement and understanding to compound the said felony as aforesaid committed by the said Thomas G. Taft in manner and form aforesaid, and to detain from the further prosecution thereof, and to withhold evidence thereof.

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

and there feloniously aid and abet the said
 Benno Rothman in its commission, and
 did then and there feloniously counsel
 command, induce and procure him the
 said Benno 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

De Saucy Hill,

District Attorney

0058

New York, February 26th 1892

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 choice
JOHN R. FELLOWS

District Attorney.

Per

Taylor

Assistant District Attorney

Clerk of the Court

0059

Witnesses:

Thos J Taylor
Off For

113.

Counsel,

Filed

day of

189

Pleads,

THE PEOPLE,

23

439-5-85

Salem

vs.

Benjamin Harris

vs.

Benno Rothman

(2 cases)

DE LANCEY NICOLL,

District Attorney.

Part III Jan 17/92

A TRUE BILL.

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

Part 3. January 12/92. Foreman.

No 2. Pleads guilty
No 1. By M. S. P. for
No 2. Tel Ref. P. M.
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
Bernie Rothman*

The Grand Jury of the City and County of New York, by this indictment accuse *Benjamin Harris and Bernie 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 of New York, 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 of New York, the said Benjamin Harris, late of the City and County of New York, 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 so 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 Harris then and there committed, in manner and form aforesaid, and did then and there feloniously aid and abet the said Benjamin Harris in the commission of the same, and did then and there feloniously counsel, advise, induce and procure him the said Benjamin Harris 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.

DeBauwen Mill.

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

0064

Witnesses:

Arthur H. Conner
Sena Minato

Counsel,

Filed

day of Dec

189

Pleads,

THE PEOPLE

vs.

Annie Harrison

and

Henry Beert

(2 cases)

DE LANCEY NICOLI,

District Attorney.

Dec 17/91
W. J. DeLong

A TRUE BILL.

Emmanuel W. Bloomington

Foreman.

Dec 14/91

W. J. DeLong
Pleads Forg 2deg
S. P. 5 yrs.

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

In view of all the facts herein I am of opinion that the deft Annie Harrison was the innocent victim of her own villainy and knowing the accused no benefit from the alleged crime I recommend that she be discharged on her own recognizance
Mr. J. J. DeLong
Dec 9/91

0065

RECEIPT.

No. 227352

RECEIVED from the GREENWICH SAVINGS BANK

One hundred fifty Dollars
\$150

Sign here. Terre O'Haines

Present Residence 241 W 33 St

0066

Lena Morris
RECEIPT.

No. *227352*

RECEIVED from the GREENWICH SAVINGS BANK

Seventy five Dollars.
\$ 75.

Sign here. *Lena Morris*

Lena Morris Lena Morris

Present Residence *241 33rd St*

0067

Police Court 2 District.

City and County } ss.
of New York.

of No. 239 W 29th Street, aged 25 years,
 occupation [Keeps 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

Miss Harrison (nowhere)

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

J. J. [Signature]

Police Justice

0068

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles L Seibert
aged 38 years, occupation Drift and Repair Teller of No. 71 to 75
Sixth Avenue Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Laura Morris
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this

day of

1890

4th
December } Charles L Seibert
1890

(3592)

[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

*14*day of *December*189*4*

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 he to be discharged.

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

0071

Ex Dec 4th 3³⁰ P.M.
 " " 5th 10 A.M.
 \$500.00 bail
 J.H.

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

22
 Police Court--- 1507 District.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

Lena Morris
 239 W. 39th St.

1. Oliver Harrison

2. Henry Ben Harrison

3. _____

4. _____

Offence Targeting

Dated December 4th 1891

Hogan Magistrate.

Mc Cartney Officer.

9th Precinct.

Witnesses. Charles L. Seibers

No. 71-73 6th Avenue Street.

No. _____ Street.

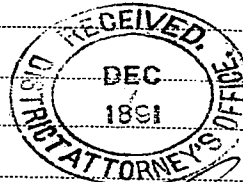
No. _____ Street.

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.

of No. 239 W 29th Street, being duly sworn, deposes and
says that on the 2nd day of December 1891
at the City of New York, in the County of New York,

Lena Minico
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
Defendant 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. Defendant says
that she never signed said receipt and
that she never authorized any person
to sign her name to said receipt.
Defendant therefore charges the defendant
with Forgery and prays that she
be held to answer

Sworn to before me this
4th day of December 1891

via Lena Minico

[Signature]
Police Justice

0073

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 25 years, occupation Arthur M. Conner
2nd 2nd Teller 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 M. Mues
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 M. Conner

[Signature]

Police Justice.

0074

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

2 District Police Court.

Annie 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. *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* 1891

Police Justice.

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 *Dec 14th* 1891 *[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 *h* to be discharged.

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

0076

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

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

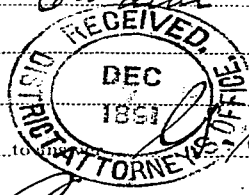
Residence _____ Street.

23 Police Court--- District. 1507

THE PEOPLE, &c.,
 ON THE COMPLAINT OF
Lena M. [illegible]
 239 [illegible]
 1 *James Harrison*
 2 *Henry [illegible]*
 3 _____
 4 _____
 Offence *[illegible]*

Dated *December 4th* 1891_____
[illegible] Magistrate._____
Mc Cartney Officer._____
9th Precinct.Witnesses *Arthur [illegible]*No. *71 to 75* *6th [illegible]* Street.*James Quinlan*No. *71 to 75* *6th [illegible]* Street._____
James [illegible]

No. _____ Street.

\$ *500*

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

The said *Annie Harrison and Henry Peer*

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 Mamer

Present Residence 241 W 33 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.

Witnesses:

Counsel,

Filed

Pleads,

189

THE PEOPLE

vs.

Annie Harrison

and

Henry Beer

(2 cases)

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Emmanuel W. Livingston

Foreman.

0080

518

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 Peers

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

The said *Annie Harrison and Henry Peers*, 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 241 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

Witnesses:

E. V. Lormley

153 B. W. Davis

Counsel,

Filed,

day of

189

Pleads

W. J. Lormley

THE PEOPLE

vs.

B

Joseph E. Carter

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL

Filed

Dec 29

W. J. Lormley

Foreman.

Dec 29

Revised Jan 4

0084

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 434

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 eight 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

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 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. *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. *No 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* 1891

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 minorand 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 Adam 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

day of December 1891.D. McMahon POLICE JUSTICE.Joseph E. Barte
Adam Müller

0087

CITY AND COUNTY } ss.
OF NEW YORK,

1681
Police Justice.

1681
Police Justice.

Sworn to before me, this 9th

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 Dec 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.

100
100 miles Dec 12 9 a
Bailed

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,

[Signature]
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. DR*

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 E. Harte

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

Joseph E. Harte

of a MISDEMEANOR, committed as follows:

The said

Joseph E. 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 pro-
vided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0093

BOX:

461

FOLDER:

4229

DESCRIPTION:

Hassett, Daniel

DATE:

12/09/91



4229

Witnesses:

Sam Adams
off making

Mr. C. H. Adams
of this case I am
satisfied that
there was no person
detained on the part
of the defendant
and from the
account of the
Jury I am satisfied
that the
defendant is
innocent of the
charge of the
defendant.
I am satisfied
that the
defendant is
innocent of the
charge of the
defendant.

Counsel,

Filed 9th day of Dec^r 1891
Pleads, *Verdict 11*

THE PEOPLE

vs.

Daniel Harrett

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Samuel W. Thompson

I. J. Jan. 7, 1892

Foreman.

Indictment dismissed

County 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 Herrell
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
sworn to before me

this 7th day of Jan. 1892 } Daniel Deane

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

General Nelson

Perfolle

- ps -

Samuel Hearsh

affidavit of

compliance and

0098

Police Court—4th District.City and County } ss.:
of New York, }

Daniel Delaney
 of No. 421 East 63rd Street, aged 27 years,
 occupation Briekhandler 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-
 ent over on the neck with a
 knife defendant at the time held
 in his hand, lacerating and
 wounding deponent on the neck.
 Deponent 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 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. *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

W. H. H. H. H.

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

Dated *Dec 5* 18*91* *A. D. M. Watson* 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

Daniel Delaney
1421 First 634 St

Daniel Keasitt

2

3

4

William Asmus
Office

Dated

December 9
Memphis

Magistrate.

Jeremiah W. Mahoney

Officer.

23rd Precinct.

Witnesses

No.

Street.

No.

Street.

No.

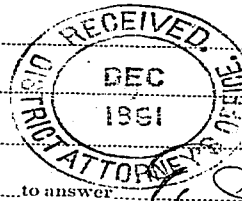
Street.

\$

1000

to answer

Am



BAILED.

No. 1, by

Daniel Cherry

Residence

Halfplace 165th 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.

0103

BOX:

461

FOLDER:

4229

DESCRIPTION:

Hessey, Thomas

DATE:

12/11/91



4229

Witnesses:

Off Lee

76 July 2

Counsel,

Filed

11 day of Dec 1891

Pleas,

Myself

THE PEOPLE

vs.

Thomas R. Hesse

John Brown
Hess

Burglary in the
[Section 497 Penal Code
degree 1.]

Dr LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Charles W. Dornier

Dec 14/91

Foreman.

Heads of W.P. Aug 3 day

S.P. 2 yrs.

Police Court—2 District.City and County }
of New York, } ss.:of No. 133 Bleeckeroccupation Laundry KeeperBridget BuckStreet, aged 40 years,deposes and says, that the premises No 133 Bleecker being duly swornin the City and County aforesaid, the said being a five story brick dwelling Street,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 towe 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 1897 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 familythe 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 byThomas R. Hessey (now here)Deponent is informed by Police George 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 2.00 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 panesBridget Buck
manSubscribed to before me this 5th day of December 1897

Police Justice

0106

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Policeman of No. _____

15th Street Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of

1888

George G. Lessor
[Signature]
Police Justice.

0107

Sec. 193-200.

7 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Thomas R. Hersey 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.

Thomas R. Hersey

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

N. S.

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

Answer.

Queensport, & Mineral Point 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. Hersey

Taken before me this

5

day of *December* 1891

Police Justice

[Signature]

0108

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 security.
Dated Dec 5 1891 [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.

0109

1510

Police Court--- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Bridget Buck
135 Bleeker St
Thomas R Hesse

Office
Albany
Bryant

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated Dec 5 1891

Magistrate.

Officer.

Precinct.

Witnesses Call the Officer

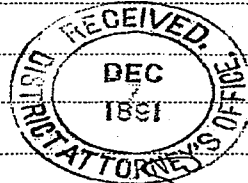
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 500 to answer

Com
Bryant



0110

408

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. Hessey

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

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

The said

Thomas R. Hessey

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 Lancey McCall
District Attorney

0111

BOX:

461

FOLDER:

4229

DESCRIPTION:

Higgins, James

DATE:

12/09/91



4229

0112

Witnesses:

W. H. H. H.

49

Counsel,

Filed

9th day of Oct

1891

Pleads,

THE PEOPLE

vs.

James Huggins

Grand Larceny,
(From the Person.)
[Sections 628, 630, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Eugene W. Downingdale

Foreman.

Wm. H. H. H.

0113

(1805)

Police Court—5—District.

Affidavit—Larceny.

City and County } ss.
of New York,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 NewYork, in the County of New York, was feloniously taken, stolen and carried away from the possession of
Person of deponent, in the night time, the following property, viz:

Gold and banknote money of
the United States issue to the
amount and value of Ten
dollars.

the property of deponentand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by Jones Higgins (nowhere)

from the fact that at 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 1/2 P.M. deponent missed said
money from the right hand pocket
of the dress then on deponent's person
and that the said Jones 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 L Higgins
MundSworn to before me, this
day of December 1891
at New York
City Justice

0114

(1835)

Sec. 198-200.

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

day of *September* 1891

Wm. H. ...
Notary Public

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 Dezmann

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

Dated 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

James Higgins

2
3
4

Office

Sam O'Brien

Dated *December 2* 189*9*

Meade Magistrate

John Heron Officer.

32 Precinct.

Witness *John Higgins*

No. *2428* Street.

No. Street.

No. Street.

No. Street.

No. Street.

\$ *1000* to answer

BAILED.

No. 1, by

Residence Street.

No. 2, by

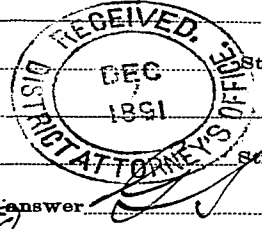
Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.



9th person

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 *night* 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

Counsel,

Filed

day of

189

Pleds,

Murray

THE PEOPLE

vs.

John J. Hogan

Grand Larceny, First Degree.
(DWELLING HOUSE.)
[Sections 523, 524, 525 Penal Code.]

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. C. Fisher

Foreman.

Dec 20/91

Plenty

Pr. Jan 19, 1892

City from 30 days. 19

From the facts herein
I recommend the
acquittal of a
Prison of Port Land
Maurice from
D.A. and city
Dec 20/91

General Session.

The People
vs
- apth -
Jno J Hagan

City & County of New York. SS:

Annie Burke

being duly sworn says that she is the wife of Thos Burke and he reside with him at No 282 Bleecker 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 steal, both money and property he could have done so while he was in my house - From the Protectory he came direct to my house - He has always been steady and sober person

0 12 1

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
this 15th day of July 1892
H. H. Walden
Notary Public Knip Co.
C. H. Fildes My Co.

her
Annie & Burke

mark

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 before me

This 19 day of Jan'y 1892

Plut Valdeheim
Notary Public N.Y.C.

cert filed in nyc

John J. Hogan.

9

0 123

General Sessions

The People
vs

apt

John J. Hogan

Affidavits:

Theo. Berlinger

Counsel for Dept

23 Chambers St.
N.Y.

0124

Police Court

3

District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 739-E-11^{1/2} Mary Murray 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 ~~13th~~
night of the 13th day of Jan December 1891-
there was a party or sociable held in deponents
house No 739-E-11^{1/2} 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
 1891

Police Justice

about the hour of 4:30 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

0126

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK, }

John J. Hogan 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. *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

Offence
Larceny (felony)

BAILED.

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

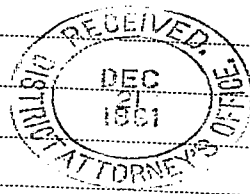
Dated Dec 19 1891
Ryan Magistrate.
Farrell Officer.
13 Precinct.

Witnesses _____
No. _____ Street.

No. _____ Street.

No. 570 to answer G.S.

Com G.S.
H.H.



0129

461

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

17

Witnesses:

Eugene Bacon

Counsel,

Filed

Pledges

day of

189

THE PEOPLE

vs.

Carrie Holmes

and

George Stover

M.P.

Grand Larceny Second Degree

[Sections 528, 584, 650 Penal Code.]

DE LANCEY NICOLL,
District Attorney.

In the within case
I recommend the
acceptance of a
Plea of Petty Larceny
Warrant for
neg 10 A. Kent at
1/9

A True Bill.

Eugene Bacon

Dec 9/91 Foreman.

Pen 6 months

0133

(1895)

Police Court—2 District.

Affidavit—Larceny.

City and County } ss.
of New York,

Eugene Bacon
 of the Poughkeepsie 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 Holmes and George

Howe (nowhere) deponent had the said property
 at 193 Ormice Street and was in a room with
 the defendant Carrie Holmes 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

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. J.

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

Answer. 1893 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 leave it. I could not leave it and I took it back to him

George Howe

Taken before me this

day of

December1937

Police Justice

0135

Sec. 193-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer. *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
ma

Taken before me this

day of *December* 189*7*

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. H. H.
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 1881 [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.

0137

Police Court--- 2 District. ¹⁵⁰⁴

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Eugene Bacon
HOUSE OF DETENTION CASE,
1 Carrie Holmes
2 George Home
3 _____
4 _____

Office Lacey
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 Samerose Officer.

Witnesses Call the Office Precinct.

No. _____ Street.

Complainant
House of Detention Street.

No. _____ Street.

\$ 500 cash



Chm

9-12
Run

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 1888
 at the City of New York, in the County of New York, Eugene Bacon

(now here) is a material witness in the
 complaint against Carrie 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
 ask that defendant be required
 to find bail for his appearance as
 such witness.

Subscribed and sworn to before me this } John Q. Savercool
24th day of December
 1888 } E. J. [Signature]
John Q. Savercool

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,

one 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

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,

*or 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.