

0253

BOX:

417

FOLDER:

3852

DESCRIPTION:

Hagan, Thomas

DATE:

11/13/90



3852

0254

BOX:

417

FOLDER:

3852

DESCRIPTION:

Early, John

DATE:

11/13/90



3852

0255

BOX:

417

FOLDER:

3852

DESCRIPTION:

Flynn, Joseph

DATE:

11/13/90



3852

0256

Witnesses:

not
Self has read a
Term for Burg
in 3rd deg in Calif

Counsel,

Filed

Pleads,

1011. Purdy

13 day of Nov 1890
Not Guilty

THE PEOPLE

no 1 22
1702
Thomas Stagan,
John Early and
Joseph Flynn

Parties in the THIRD DEGREE
Calif. Criminal Procedure
Section 498, 576, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

JOHN R. FELLOWS,

District Attorney,

Part I November 25/90 -
No 1 Tried and convicted
Burg. 3rd deg -

A True Bill.

W. J. [Signature]
Foreman.

Part III November 19/90
No 1 & 3 Bitts plead guilty
Burglary 3rd deg

Part 2 of [Signature]
No 1 & 2 [Signature]
Burg 2nd deg

Police Court 4 District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Mary Ann Dickel
of No. 656 Second Avenue Street, Aged 63 Years
Occupation Keep house being duly sworn, deposes and says, that on the
3rd day of November 1896, at the 21st Ward of the City of New York,
attempted to be
in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent by force and violence, without her consent and against her will, the following property, viz:

Good and lawful money of
the United States of the value
of Two hundred dollars

526 W 29
NY, County
Jerome St. 11-20
Monday and Tuesday

~~of the value of~~ _____ DOLLARS,

the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was
attempted to be
feloniously taken, stolen, and carried away, by force and violence as aforesaid by Thomas

Hagan (now here) and a man not
arrested who were in company with
each other and acting in concert
for the reasons that deponent was
passing along the hallway in the
above premises and had said money
in a pocket of the dress then worn
on her person. Said Hagan and
the unknown man followed deponent
and when deponent stood aside to
permit them to pass said Hagan
suddenly seized deponent about the
throat and violently threw deponent

day of _____
Sworn to before me, this

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Police Justice



0258

upon the floor and forcibly held
deponent and while being so held
the said unknown man was
searching deponent's dress for the
pocket where ~~some~~ ^{said} money was
but deponent so turned her body
thereby preventing said unknown man
from getting the money.

Several persons then appeared
and the defendants escaped.
Deponent positively identifies the
said Kagan as the person who
participated in said robbery.

Sworn to before me J. Mary Ann Diehl
this 8th November, 1890

W. T. McMahon
Police Justice

Dated 1888 Police Justice

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

Dated 1888 Police Justice

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

Dated 1888 Police Justice

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

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

Police Court, District.

THE PEOPLE, &c.,
on the complaint of

1
2
3
4

Offence—ROBBERY

Dated 1888

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street,

No. Street,

No. Street,

to answer General Sessions.

0260

PAID,

No. 1, by

Residence

No. 2, by

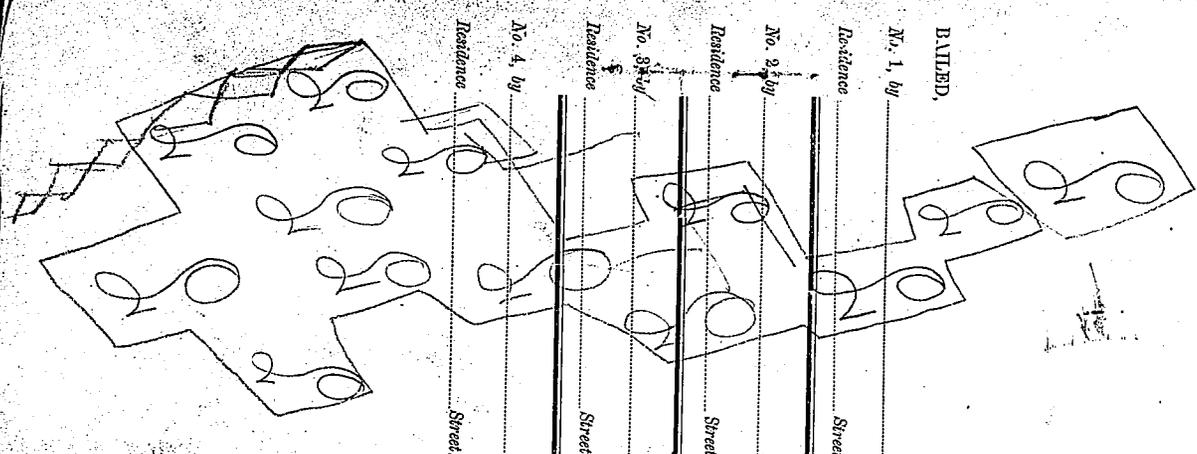
Residence

No. 3, by

Residence

No. 4, by

Residence



Police Court District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Ann Smith

Thomas Hagan

1
2
3
4

Offence

Dated Nov 8 1890

Magistrate

Officer

Prisoner

Witness William Steele

No. 656 2nd Avenue

Joseph Steele

No. 656 2nd Avenue

Delivered to the

No. 2561 10th Street



100

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 Twenty 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 Nov 8 1890 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.

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 Hagan

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

Thomas Hagan of the crime of attempted to commit of the crime of ROBBERY IN THE Third DEGREE, committed as follows:

The said Thomas Hagan,

late of the City of New York, in the County of New York aforesaid, on the 21st day of November in the year of our Lord one thousand eight hundred and eighty nine in the time of the said day, at the City and County aforesaid, with force and arms, in and upon one Mary Ann Dield, in the peace of the said People then and there being, feloniously did make an assault, and ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; two hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; twenty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; twenty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; ten United States Silver Certificates of the denomination and value of twenty dollars each; twenty United States Silver Certificates of the denomination and value of ten dollars each; twenty United States Silver Certificate of the denomination and value of five dollars each; one hundred United States Silver Certificate of the denomination and value of two dollars each; two hundred United States Silver Certificate of the denomination and value of one dollar each;

\$200.-

~~Two~~ United States Gold Certificates of the denomination and value of twenty dollars each; ~~two~~ United States Gold Certificates of the denomination and value of ten dollars each; ~~two~~ United States Gold Certificates of the denomination and value of five dollars each; and divers coins, of ~~a~~ number, kind and denomination to the Grand Jury aforesaid unknown, of the value of ~~two hundred dollars~~.

of the goods, chattels and personal property of the said ~~Mary Ann Dield~~, from the person of the said ~~Mary Ann Dield~~, against the will, and by violence to the person of the said ~~Mary Ann Dield~~ then and there violently and feloniously did ~~rob, steal, take and carry away~~, ~~the said~~ ~~Thomas Hagan Henry~~ and there ~~aid by an accomplice actually present,~~ whose name is ~~to the Grand Jury~~ aforesaid as yet unknown;

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

JOHN R. FELLOWS,

District Attorney.

0263

71

Counsel, *Ruddy*
Filed *12/1* day of *Dec* 188*9*
Pleeds *Stacy*

THE PEOPLE
vs.
I
Thomas Hagan
Robbery in the first degree.
(MONEY)
[Sections 224 and 228, Penal Code.]

JOHN R. FELLOWS,

John R. Fellows
District Attorney,
Portland, Nov. 19, 1890

*Jan 7th 1891. Misd.
State of Ore. 10 per cent
need to pay discharge*

A True Bill.
Jan 13th 1891

[Signature]

*Jan 2 - Jan 22 1891 Foreman.
tried and jury disagree
replevied on motion
which day 20 1891. J.*

[Signature]

Witnesses:

WILLIAM CROSSETT, a witness for the People, sworn, testified:

I am an officer attached to the 21st precinct. I was so attached on the 8th of November last . I was on duty on second avenue on that evening . My post of duty included the corner on which is situated the stand spoken of by the Italian who was just on the stand . The booth which this Italian occupies is about five feet in length. I know the defendant at the bar . About half past twelve on the morning of the 8th of November I got off a 23rd street car at 23rd street and Second Avenue; I saw Hagen Flinn and Early in front of this booth, and as soon as they saw me going towards them Flinn walked away and so did Early and I saw Hagen go behind the booth. I went to him and asked him what he was doing back there; he told me that he was in the liquor store getting a drink . I brought him in front of the booth and I asked him why he had broken in there; he said he had nothing to do with it. I arrested Flinn and Early a few minutes afterwards when they came back . I am positive that I caught the defendant behind the booth I never saw Hagen before this night. I had no talk with him whatever at the station house .

Cross Examination:

Q This man stood near the end of the booth ?

A Yes sir .

How close was Hagen to the other two men . A. They were not very far away from him at the time I arrested him .

Q Were the arti cles identified by the Italian ?

A Yes sir

What was the condition of that window when you saw it ?

A The outside shutter was broken and the glassin the winfdow was broken .

Indorsement 117 sq Nov. 13-1880

COURT OF GENERAL SESSIONS

SEP 11 1880

The Jury returned a verdict of Guilty of Burglary

in the sthird degree .

WILLIAM B. ROBERTSON

Attorney

THOMAS W. B. HAY

Appointed by Justice of Court

1880

1880

0267

Indictment filed Nov. 13-1890

COURT OF GENERAL SESSIONS

Part III.

THE PEOPLE vs.

against

THOMAS HAGEN.

Abstract of testimony on

trial New York Nov. 25th

1890.

Q Was broken .

A The outside shutter was broken and the glass in the window
 was broken and the condition of that window when you saw it ?

A Yes sir.

Q Were the other glass identified by the witness ?

0268

Police Court - 4 District.

City and County } ss.:
of New York,

Giovanni Musca

of No. 231 East 38th Street, aged 36 years,

occupation Keeps fruit stand being duly sworn

deposes and says, that the premises ~~No. No 493~~ East 38th Street, 28th Ward

in the City and County aforesaid the said being a booth standing within

the stoopline and used

and which was occupied by deponent as a fruit stand

and in which there was at the time a ~~large~~ quantity of fruit

were BURGLARIOUSLY entered by means of forcibly shoved and

pressed the shutters and window

slab ^{to front of each booth} causing an opening and

inserting their hands into the booth

on the 8th day of November 1890 in the nighttime, and the

following property feloniously taken, stolen, and carried away, viz:

A quantity of fruit and one saw

and two blackening brushes

All valued about Four dollars

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

BURGLARY was committed and the aforesaid property taken, stolen and carried away by

Thomas Hagan, John Bailey and Joseph

Flynn, (all now here) who were acting in concert

for the reasons following, to wit: at about the hour of ten

o'clock on the previous evening deponent

securely locked and fastened the

doors and window of front opening

of said booth and said property was

therein. Deponent has since found said

booth broken open and entered and

said property was missing.

Deponent is informed by William

0269

Crossett (now here) Police officer, that he was passing along First Avenue and saw the defendants in company with each other standing in front of the booth. Crossett saw that the booth was broken open and Flynn dropped a pair of blackening brushes and walked away and Earley walked in another direction. Hagan remained and Crossett arrested Hagan and Earley returned and was arrested. Flynn escaped into a house on 29th Street and was arrested shortly afterwards leaving a house around the corner on First Avenue.

Sworn to before this 7th day of November, 1890
J. Giovanni X Musca
N. M. Mahon
Police Justice

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

Police Court, District, Offence—BURGLARY.
THE PEOPLE, &c., on the complaint of vs.
Dated 1888
Magistrate.
Officer.
Clerk.
Witnesses.
No. Street.
No. Street.
No. Street.
\$ to answer General Sessions.

0270

CITY AND COUNTY }
OF NEW YORK, } ss.

William Crossett

aged *37* years, occupation *Police officer* of No.

21st Precinct Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Thomas Moran*

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

Sworn to before me, this *8th* day of *November* 18*90* } *William Crossett*

W. J. McMahon
Police Justice.

0271

Sec. 198-200.

4

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Hagan

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

Question. What is your name?

Answer.

Thomas Hagan

Question. How old are you?

Answer.

22 years old

Question. Where were you born?

Answer.

New York City

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

Answer.

No 170 1/2 Park Avenue, Six months

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 Hagan

Taken before me this

day of March 1885

H. W. ...

Police Justice

0272

Sec. 198-200.

4

District Police Court.

CITY AND COUNTY OF NEW YORK } ss.

John Early

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

Question. What is your name?

Answer. *John Early*

Question. How old are you?

Answer. *19 years old*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *1049 1/2 East Avenue - Two Months*

Question. What is your business or profession?

Answer. *Dr. Laborer*

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

Answer. *I am not guilty.*
John Early

Taken before me this

day of

Nov

1892

H. J. ...

Police Justice

0273

Sec. 198-200.

14 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Joseph Flynn 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 Flynn*

Question. How old are you?

Answer. *20 years old*

Question. Where were you born?

Answer. *New York City*

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

Answer. *6316 East 35th St. 2 years*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer. *I am not guilty*
Joseph Flynn
made

Taken before me this

day of

W. M. ...
1889

Police Justice.

0274

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

Police Court...
 District
 4 1683

THE PEOPLE, v.
 ON THE COMPLAINT OF
 James M. Moore
 231 East 38th St
 James Hagan
 John Barber
 Joseph Hagan
 Offence: Burglary

Dated Nov 8 1890

W. McMahon
 Precinct Officer

Witness: J. W. Barrett
 Precinct

No. 1 vs. Barrett
 Street

No. _____
 Street

No. _____
 Street



James M. Moore
 231 East 38th St
 James Hagan
 John Barber
 Joseph Hagan

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...

defendants

guilty thereof, I order that they be held to answer the same and they be admitted to bail in the sum of Ten 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 Nov 8 1890 W. McMahon 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.

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 Hagan, John
Early and Joseph Flynn.*

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

*Thomas Hagan, John
Early and Joseph Flynn*

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

The said

*Thomas Hagan, John
Early and Joseph Flynn, both*
late of the *31st* Ward of the City of New York, in the County of New York
aforesaid, on the *eighth* day of *November* in the year of our Lord one
thousand eight hundred and ~~eighty~~ *ninety*, with force and arms, in the
night - time of the same day, at the Ward, City and County aforesaid, the
dwelling house of one *booth of one Giovanni Musac*

there situate, feloniously and burglariously did break into and enter, with intent to
commit some crime therein, to wit: with intent, the goods, chattels and personal property
of the said *Giovanni Musac in the*
said booth 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.

SECOND COUNT—

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

Thomas Hagan, John Early and Joseph Flynn
of the CRIME OF *Petit* LARCENY _____, committed as follows:

The said *Thomas Hagan, John Early and Joseph Flynn*, all

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

a quantity of fruit, (a more particular description whereof, is to the Grand Jury aforesaid unknown) of the value of three dollars, one saw of the value of fifty cents and two brushes of the value of twenty-five cents each

of the goods, chattels, and personal property of one *Giovanni Musae*
booth *Giovanni Musae*
in the dwelling house of the said *in the booth*

there situate, then and there being found, ~~from the dwelling house~~ aforesaid, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

THIRD COUNT.

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

Thomas Hagan, John Early and Joseph Flynn
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Thomas Hagan, John Early and Joseph Flynn*, all

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

the same goods, chattels and personal property described in the second count of this indictment

of the goods, chattels and personal property of *Giovanni Musac*

by a certain person or persons to the Grand Jury aforesaid, unknown, then lately before feloniously stolen from the said *Giovanni Musac*

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

Thomas Hagan, John Early and Joseph Flynn

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

JOHN R. FELLOYS,
District Attorney.

0278

BOX:

417

FOLDER:

3852

DESCRIPTION:

Halsey, Joseph

DATE:

11/17/90



3852

0279

107
over 107

Witnesses;

Counsel,

Filed

day of

1890

Pleads,

THE PEOPLE

vs.

Joseph Stacey

PETIT LARCENY.

[Sections 528, 532 Penal Code].

2/1
154 Thompson

JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. R. [Signature]

[Signature] Foreman.

Guilty

8 mo Pen [Signature]

0280

Police Court - 2 District.

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

John O'Connell

of No. 35 Carmine Street, aged 27 years,
occupation Barber being duly sworn

deposes and says, that the premises No 4 6th Avenue Street,
in the City and County aforesaid, the said being a three story brick building
The first floor of
and which was occupied by deponent as a Sign Store
and in which there was at the time no human being, by

were BURGLARIOUSLY entered by means of forcibly secreting
himself in a closet in the rear part of store

on the 6 day of November 1880 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

gold and silver money of the issue of
the United States, consisting of one
fractional currency of the United States of the value of
fifty cent 50

the property of Richard Cantor

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

Joseph Halsey (nowhere)

for the reasons following, to wit: That at the hour of about
1 o'clock this a.m. deponent secretly locked
the door leading to said Sign Store
and left the premises. That at that
time said 50 Cent currency was
lying on the register book of the Bar
deponent is informed by Peter Marston
of the 15th Precinct Police that about
the hour of about 2:30 o'clock a.m.

0281

he saw said defendant behind the counter in said store that he sent for a constable and their constable and said officer then searched for said defendant and found him in the cellar of said premises, that said fifty-cent currency was found in the possession of said defendant, and concealed in the stockings upon his person

Sworn to before me this } John O'Connell
 6th day of November 1890 }
 J. H. [Signature]
 Constable

Police Court _____ District.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

28.

Burglary

Degree.

Dated _____ 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ _____ Bail.

Bailed by _____

No. _____ Street.

0282

CITY AND COUNTY }
OF NEW YORK, } ss.

Peter Marron

aged 20 years, occupation Police officer of No.

15th Street Police Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of John O'Connor

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

Sworn to before me, this 6 day of November 1888 } Peter Marron

J. Hillbreth
Police Justice.

0283

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK

Joseph Halsey 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 Halsey*

Question. How old are you?

Answer. *26 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *154 Thompson Street 6 months*

Question. What is your business or profession?

Answer. *Poster*

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*

Joseph Halsey

Taken before me this *6* day of *November* 18*90*

J. M. ...
Police Justice

0284

107, 1649
Police Court - 2 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Stewart
35th St. Coram

1 *Joseph Kelly*
2
3
4

Offence *Perjury*
Petty Larceny

Dated *Nov 6* 1890

Wm. Marshall
Magistrate

Residence *15*
Precinct

Witnesses *Paul Miller*

No. _____ Street

No. _____ Street

No. _____ Street

No. *100* to answer

[Signature]



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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *10* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *Nov 6* 1890 *[Signature]* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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 Halsey

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

Joseph Halsey

of the CRIME OF PETIT LARCENY committed as follows :

The said

Joseph Halsey

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

one piece of paper money of the kind commonly called fractional currency, of the denomination and value of fifty cents

of the goods, chattels and personal property of one

Richard Cantworth

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

John R. Fellows, District Attorney

SECOND COUNT---

And the Grand Jury aforesaid, by this indictment, further accuse the said
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

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,

of the goods, chattels and personal property of one

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

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

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

JOHN R. FELLOWS,
District Attorney.

0287

BOX:

417

FOLDER:

3852

DESCRIPTION:

Hanck, George

DATE:

11/25/90



3852

0288

Witnesses :

205
ca. Burgess
806 Trinity av.
Counsel,
Filed 25 day of Nov 1890
Pleads Not Guilty

THE PEOPLE

vs.

F
George Manck

Robbery, 1st degree,
[Sections 294 and 228, Penal Code].

JOHN R. FELLOWS,
District Attorney.

A True Bill.

Foreman.

J. V. Prunium

Dec 2nd 1890
Tried and acquitted

0289

Police Court District.

CITY AND COUNTY }
OF NEW YORK, } ss

John Shanley
of No. 125 West Street, Aged 39 Years
Occupation Porter being duly sworn, deposes and says, that on the
3^d day of August 1880, at the 5th Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent by force and violence, without his consent and against his will, the following property, viz:

One double faced silver
Watch and Patent Chain

of the value of Ten DOLLARS,

the property of Deponent

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

George Hawk (man) and four
other persons, unknown to deponent
and who are as yet ^{not} arrested and
who were acting in concert with
each other for the reasons following
to wit they between the hours of
10th and 11 o'clock A.M. on the morning
of the aforesaid day deponent was
passing in Canal Street and had
said watch to which was attached
said chain in the lower left hand
pocket of the vest he then had
on when said deponent was

Sworn to before me this 10th day of August 1880
Notary Public

of defendant and forcibly threw him down
 upon the ground and kept his hands
 while and after the said other persons
 who are as yet not arrested took
 said property therefrom and then
 away. Defendant caused said defen-
 dant to be arrested and fully identifies
 him as being the person who forcibly
 threw him down and held his hands
 over his mouth while said other
 persons took said property. Defendant
 therefore charges said defendant with
 having acted in concert with and
 acted with the robbery of said

Summons to be paid on
 this 3rd day of November 1887
 John J. Shanley
 Police Justice

Dated 1887 _____ Police Justice

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

Dated 1887 _____ Police Justice

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

Dated 1887 _____ Police Justice

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

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

Police Court, District

THE PEOPLE, &c.,
 on the complaint of

Offence—ROBBERY.

vs.

- 1 _____
- 2 _____
- 3 _____
- 4 _____

Dated 1887 _____

Magistrate.

Officer.

Clerk.

Witnesses,

No. _____

Street,

No. _____

Street,

No. _____

Street,

§ _____ to answer General Sessions.

0291

Sec. 108-200

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

George Mousk 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^m; that the statement is designed to
enable h^m if he see fit to answer the charge and explain the facts alleged against h^m
that he is at liberty to waive making a statement, and that h^s waiver cannot be used
against h^m 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.

George Mousk

Taken before me this

day of *March* 188*9*

John J. ...

Police Justice.

0292

Police Court--- District. 1658

THE PEOPLE, &c.,
OF THE COMPLAINANT

1. *James M. Kelly*
2. _____
3. _____
4. _____
Offence _____

Dated *November 3 1890*

Magistrate. *Frank Stanley*
Officer. *Frank Stanley*
Precinct. _____

Witnesses _____

No. _____ Street. _____

No. _____ Street. _____

No. _____ Street. _____



\$ *1000* to answer _____
Street. _____

W. M. Kelly

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

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

Dated *Nov 3 1890* *J. Sherman* 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.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George Handa

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

of the CRIME OF ROBBERY in the first degree, committed as follows:

The said George Handa,

late of the City of New York, in the County of New York aforesaid, on the third day of November, in the year of our Lord one thousand eight hundred and eighty nine, in the night time of the said day, at the City and County aforesaid, with force and arms, in and upon one John Shanley, in the peace of the said People, then and there being, feloniously did make an assault, and

one watch of the value of ten dollars, and one chain of the value of one dollar,

[Large handwritten flourish]

of the goods, chattels and personal property of the said John Shanley, from the person of the said John Shanley against the will, and by violence to the person of the said John Shanley, then and there violently and feloniously did rob, steal, take and carry away, the said

George Handa being then and there aided by an accomplice actually present, whose name is to the Grand Jury aforesaid as yet unknown,

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

[Handwritten signature]

SECOND COUNT—

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

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

The said

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

of the goods, chattels and personal property of

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

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

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

JOHN R. FELLOWS,
District Attorney.

0295

BOX:

417

FOLDER:

3852

DESCRIPTION:

Harpending, Albert W.

DATE:

11/11/90



3852

Bail reduced to
\$1500 PBC

Witnesses:

In application
of W. Daly Jr.
representing the
person defrauded
it appearing that
a subpoena has been
served. The defendant
presenting himself
his

65
Charles E. Selbach
Counsel,
Filed 11 day of Nov 1890
Pleads, Not guilty

THE PEOPLE

vs.

Albert W. Harpending

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

JOHN R. FELLOWS,

District Attorney.

Put 3 Dec. 17 at Dfts request

A True Bill.

Wm I
Jan 7 1891

Foreman.

Wm I
Jan 13/91

At a Special Term of the Supreme Court of the State of New York, held at the County Court House in the City of New York, on the _____ day of October, 1890.

Present:

HON. GEORGE L. INGRAHAM,

Justice.

----- x

Louis P. Brennan,	:
Plaintiff,	:
against	:
Albert W. Harpending,	:
Defendant.	:

----- x

The Summons and Complaint in this action having been personally served upon the defendant, Albert W. Harpending, herein, on the first day of October, 1890, and the said defendant not having appeared herein, and no answer or demurrer to the complaint having been received by the plaintiff's attorney as required by the summons, and it appearing by the complaint that the action is for the recovery of a sum of money for damages only,

NOW, on motion of Henry Daily, Jr., plaintiff's attorney,

IT IS HEREBY ADJUDGED that Louis P. Brennan, the plaintiff, do recover of Albert W. Harpending, the defend-

ant, the sum of Two thousand five hundred and twelve Dol-
lars, the damages charged by him on account of the cause
of action alleged in the complaint with interest, and

Dollars and

cents costs and disbursements, amounting in the
whole to the sum of

Dollars and

cents.

Supreme Court,
County of New York.

-----x	:	
	:	
Louis P. Bronan,	:	
Plaintiff,	:	
	:	
against	:	APPIDAVIT OF NO
	:	
Albert W. Harpending,	:	ANSWER, &c.
Defendant.	:	
	:	
-----x	:	

City and County of New York, SS:

HENRY DAILY, JR., being duly sworn, says:

I am the plaintiff's attorney herein. No answer, demurrer, or notice of appearance has been received by me or served on me by the defendant herein in pursuance of the requirement of the summons in this action.

No previous application has been made for the judgment now asked for.

Sworn to before me this)
27th day of October, 1880.)

Commissioner of Deeds,
City and County of New York.

Supreme Court, County of New York.

-----x
 :
 Louis P. Brennan,
 Plaintiff, :
 :
 against : Statement for Judgment.
 :
 Albert W. Harpending,
 Defendant. :
 :
 -----x

Amount claimed in Summons, - - -	\$2430.00
Interest, - - - - -	82.00

Costs by Statute, - - - - - \$15.	
Serving Defendant with process - 2.	
Clerk entering Judgment, - - - .50	
Affidavits, - - - - - .60	
Transcripts and Docketing, - - .13	
Serving Complaint and Summons, - 1.00	
Sheriff's Fees on Execution, - .72	20.00

	\$2532.00

City and County of New York, SS:

Henry Daily, Jr., Plaintiff's Attorney in the above action, being duly sworn, says, that the disbursements above mentioned have been made in said action or will be necessarily made or incurred therein.

Sworn to before me this)

day of October, 1890.)

Commissioner of Deeds,
New York County.

Supreme Court,
State of New York.

-----x
Louis P. Brennan, :
Plaintiff, :
against :
Albert W. Harpending, :
Defendant. :
-----x

City and County of New York, SS:

LOUIS PAUL BRENNAN, being duly sworn, says:

FIRST: I am the plaintiff herein. At the times hereinafter mentioned I was the owner of a portion of the Capital Stock of the Wild Deer Gold and Silver Mining and Milling Company, a corporation organized under the Laws of the State of West Virginia, with a capital of \$250,000. divided into 250,000 shares of the par value of One Dollar per share, and being desirous of selling part of my said stock, an agreement was entered into between the defendant and myself, in or about the month of February, 1890, under and by which the defendant undertook and agreed to procure the capital stock of said company to be listed on the Consolidated Stock and Petroleum Exchange in the City of New York and then to sell for me so much of my said stock as I might decide upon selling.

SECOND: That under said agreement between the de-

defendant and myself, said defendant requested me to deposit with him the sum of \$2500. which the defendant promised and represented he would hold as a fund to be used only by him after said stock had been listed on said Exchange, and then to be used by defendant only in protecting the price of such stock as defendant might sell for me on said Exchange after the same had been so listed.

THIRD: That, relying upon the promise and representation of defendant that he would have said stock listed on said Exchange, and also relying upon Defendant's promise and representations that he would hold said \$2500. as a fund for the purposes aforesaid, and would only use the said money for the purposes and in the manner aforesaid, I, in pursuance of said understanding and during the month of March, 1890, placed in the hands of the defendant the sum of \$2,430. which was made up of the following sums or deposits, viz: one of \$800; one of \$700; one of \$480; and one of \$450.

FOURTH: That, instead of having the stock of said Company listed for me as he had promised and represented he would do, the defendant did not have said stock listed, and instead of holding my said sum of \$2,430. as a fund for the purposes aforesaid, he, the defendant, fraudulently converted said \$2,430. to his own use. That before the commencement of this action I several times, both in writing and verbally, demanded from the defendant said sum of

0303

\$2,450, and defendant refused and still refuses to deliver said \$2,430. to me, and defendant has fraudulently converted to his own use said \$2,430. to my damage of \$2,430.

FIFTH: I am informed by my attorney herein, which information I believe to be true, that the defendant has not appeared or answered in this action, and I ask that Judgment may be entered herein in my favor for the said sum of \$2,430, and interest thereon from the first day of April, 1890, and the costs of this action as prayed for in said complaint, or that such other or further relief be granted me herein as to the Court may seem just and proper.

SIXTH: The said defendant has not paid me the said sum of \$2,430. and interest, or any part thereof, and the whole of the said sum and the interest thereon is still justly due and owing from said defendant to me.

Sworn to before me this)
day of October, 1890.)

Commissioner of Deeds,
City and County of New York.

0304

STATE OF NEW YORK

IN SENATE

JANUARY 19, 1920

REPORT OF THE

COMMISSIONERS OF THE LAND OFFICE

IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE

ON APRIL 11, 1919, CONCERNING THE

LANDS BELONGING TO THE STATE

AND THE MANNER OF DISPOSING OF THEM

*This exhibit copy
affidavit on which
the reference was
obtained, the Siskins
taken upon the
is in the amount
of \$100,000.00
Clark of Jan 22 1920*

COURT OF GENERAL SESSIONS

-----X
 :
 The people of the State of New :
 York Plaintiffs: :
 against :
 ALBERT W. HARPENDING :
 Defendant: :
 :
 -----X

City and County of New York, SS:-

HENRY DAILY, JR., being duly sworn says:-

FIRST:

That some time prior to the 22nd day of November, 1890, I commenced an action in the Supreme Court in the name of Louis P. Brennan against the above named Albert W. Harpending, to recover \$2430.00 alleged to have been fraudulently converted by said Albert W. Harpending to his own use, which moneys said Brennan claimed and alleged he had deposited with said Albert W. Harpending in a fiduciary capacity. That said Albert W. Harpending was served with a Summons and Complaint in said action, to which he did not interpose any answer or demurrer, and neither did he appear in said action; that thereafter application was made to the Supreme Court in said action to assess the complainant's damages, which matter was referred to Perry J. Fuller, Esq., as Referee, to take proof of the matters alleged in the complaint, and report to said Supreme Court.

That the Plaintiff introduced his evidence before said Referee in support of the charges of fraud and conversion

set forth in the complaint, and said Referee reported in favor of the plaintiff, finding that the matters set forth in plaintiff's complaint were true, and assessing the plaintiff's damages at the sum of \$2430⁰⁰ and interest thereon from the first day of April, 1890⁰⁰

S E C O N D

Subsequently, said Supreme Court confirmed said report and judgment was duly entered thereon in said action for the sum of \$2574¹², being in full for damages, interest and costs. That said Judgment was entered on the 22nd day of November, 1890⁰⁰

T H I R D:

That said Judgment includes the sum ~~of~~ or sums of money covered by the indictment against said Albert W. Harpending.

That within the past few days some of the friends of said Harpending submitted to me and to said Louis P. Brennan, a proposition to settle the said Judgment by delivering to said Brennan, or to some person on his behalf, 2000 Shares of the Capital Stock of the Bocaneme Gold & Silver Mining Company as collateral security to the payment of said Judgment. Said Stock to be held as such collateral for the period of 6 months, the party delivering said stock to have the privilege of paying said judgment at any time within the said 6 months, and obtaining a surrender of said stock.

I have advised said Brennan, the plaintiff in said

action, that if he could rely upon the representations made concerning said stock that he would in all probability be paid his judgment within the time specified in the arrangement. That said Brennan has accepted said arrangement for the settlement of said judgment, and said 2000 shares of stock have been placed in my hands as collateral security for the payment thereof.

Sworn to before me this
day of December, 1890

19th
W. S. Lillie
Notary Public, Kings County,
Certificate filed in N. Y. Co.

W. S. Lillie
Notary Public, Kings County,
Certificate filed in N. Y. Co.

0308

Court of General Sessions.

The People of the State of New York,

against

ALBERT W. HARPENDING.

A F F I D A V I T.

0309

Police Court

District

Affidavit—Larceny.

City and County of New York, ss.:

Louis Paul Breman

of No. 37 Wall Street, aged 26 years, occupation lawyer

deposes and says, that on the 20 day of March 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

Good and lawful money of the United States of the amount and value of sixteen hundred dollars \$1600.00

the property of Deponent

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

for the reasons following to wit: on the said date this deponent represented to deponent that if he Deponent would give him defendant the said money he would protect a quantity of mining stock the property of deponent when the defendant had the said stock listed on the Consolidated Stock and Real Estate Exchange. The defendant has not had the said stock listed and having appropriated the said money to his own use deponent prays the defendant be apprehended and forced to answer Louis Paul Breman

Sworn to before me, this 20 day of March 1892, Police Justice

0310

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Albert W Hopewell 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. *Albert W Hopewell*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *Glouster State 58th Street 4th Ave*

Question. What is your business or profession?

Answer. *Driver*

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

Answer. *I am not guilty
Albert W Hopewell*

I have signed me this
day of *Sept* 1908
John D. Smith
Police Justice.

0311

Sec. 151.

Police Court _____ District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by *J. J. Hall* *owner* of No. *37* *Wall* Street, that on the *20* day of *March*
188*7* at the City of New York, in the County of New York, the following article to wit:

Good and lawful money
of the United States
of the value of *sixteen hundred* Dollars,
the property of *Complainant*
was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by *Arthur M. Harpending*

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

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

Dated at the City of New York, this *20* day of *March*, 188*7*.
A. M. Deaton POLICE JUSTICE.

0312

Police Court _____ District _____

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant—Larceny.

Dated _____ 188

Magistrate

Officer.

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

Slawson and O'Connor Officers.

Dated _____ 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

Dated

188

The within named

Police Justice.

0313

2001 for Dr
Sept 15 2:30 PM
12 2:30 PM
17-2:30 PM

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

Police Court

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Paul
One H. Baker 37-Street

Offence

1 _____
2 _____
3 _____
4 _____

Dated September 18 90

Magistrate
Precinct

Witnesses
No. _____
No. _____

No. _____
Street

No. _____
Street



1142
District

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

Defendant

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 September 18 90 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.

COURT OF GENERAL SESSIONS.

-----x
 THE PEOPLE)
)
 against)
)
 ALBERT W. HARPENDING.)
)
 -----x

County of *New York*)
) SS:
 State of *New York*)

LOUIS P. BRENNAN, being duly sworn, deposes and says:

That he is the complainant in the above entitled action; that he has also brought a suit for the recovery of the money placed by deponent in defendant's hands which includes the sum covered by the Indictment herein, in which action deponent has recovered judgment, and that deponent has accepted a settlement of said judgment, and that this deponent is willing to withdraw the criminal charge against the above named prisoner, Albert W. Harpending, and he prays that the Court may be pleased to grant deponent's prayer.

Sworn to before me this)
 8th day of January, 1891.)

Louis Paul Brennan

J. N. Aldrich
County of Steuben
N.Y. Co

Court of General Sessions.

The People

vs.

Albert W. Harpending.

Affidavit.

Henry Daily, Jr.,
Atty. for Deponent,
37 & 39 Wall St., N. Y.

Supreme Court
City and County of New York

Louis P. Brennan
Plaintiff
agt -

Albert W. Harpudung
Defendant

November 8th 1890. Before Perry J. Fuller
Ryere pursuant to order of Oct 29/1890
Present Henry Daily Jr Esq for Plaintiff
No appearance for deft.

Louis P. Brennan having been called as
a witness in his own behalf and first
duly sworn testified as follows:
Q. You are the plaintiff in this action?
A. Yes Sir. I know the defendant
quite well and have known him for
about a year. I conducted personally
the transactions set out in the com-
plaint with the defendant. The de-
-fendant represented himself to me as
-a broker - as well qualified to transact
business on the Consolidated Stock Exchange.
I am the owner of the stock and was
at that time of the Wid. Dear Gold and

Silver Mining Co. and I desired to have the same listed on the Stock Exchange. This was in March 1890 the latter part. The defendant said that could be easily accomplished and undertook to do it for me and so agreed and for this as a compensation, he was to receive some of the stock of said company. The defendant said in order to prevent the stock falling below par after it was listed in case any of my stock was thrown on the market it would be necessary for me to place in his hands a fund to be used to protect the stock from falling below par after it was listed on the stock exchange. He expressly represented that he would hold this fund especially for that purpose and only use it to protect my stock after it was listed on the exchange and if the Committee of the Exchange did not list the stock the money was to be returned to me. I placed in his hands in trust for this purpose and he so accepted it the sum of \$2430 in four several sums of \$700 \$450 & \$450.

The Committee of the Exchange failed to list the said mining stock and not only that no shares were ever dealt in upon that exchange and none were ever sold. The defendant never applied one cent towards protecting that stock nor in any dealings in reference to said stock. He has not applied to my benefit in any respect one dollar of it. He has not refunded the money to me. I have demanded it personally and through counsel, personally once and through counsel twice. I wrote and spoke to him for over a month about listing it and about the stock generally. He represented to me that he was doing all in his power during this time to have it listed. I became dissatisfied with the course of things and went before the Mining Committee of the Exchange and pressed the matter myself and continued to do so until I had reason to believe from many sources that my funds had been appropriated by the defendant to his own use thereupon I requested the Committee to postpone action until they heard from me

further and it now so stands. My personal demand on him was a verbal demand. The demands my counsel made were in writing. I saw the originals of those (papers shown witness) the copies were made in my presence and served in my presence,
 (Papers offered in evidence and marked Exhibits 1 + 2)

I was with the clerk who served the originals of those papers at the time he served them, and when the first one dated June 6 1890 was served a verbal demand on the defendant was made by the clerk at the Exchange. The papers were served on the days they bear date. The damages I claim against the defendant are the said sum of \$2430 and interest thereon from the first day of April 1890.

I went before us
 this 8th day of
 November 1890
 Perry J. Fuller Referee

Louis Paul Brennan

Adjourned to Nov 10. 1890 at 4 p.m.

November 10 1890

Adjourned to Nov 11. 1890.
 a 4 p.m.

November 11. 1890 at 4 pm.

Present Henry Waily Jr. of Counsel
for Plaintiff

John A. Macpherson having been called as a witness on behalf of the plaintiff and first-duly sworn testified as follows

Q. You are in business in the City of New York? I am a broker at No. 60 Broadway - stock broker - Member of the consolidated stock exchange. I had a position as chairman of the Committee on Mining securities of that Exchange up to about June 16 1890. Applications to list all mining stocks on that Exchange were made to me and I brought the matter before the committee for their examination. There was an application made early in this year probably March or April to list the stock of the Wild Deer Mining Co. it might have been a gold and silver mining co as part of its title. The committee had a meeting to consider the application. A Mr. Beman and a gentleman who represented himself as the Treasurer of the Company were present on that occasion. The matter was

looked into and examined. The usual questions were asked of the gentlemen present and it was laid over for a week for further consideration.

Mr. Harpending never made an application to list said stock. At Mr. Brennan's request further action on the application was deferred and no further action was taken while I was a member of the committee. Mr. Brennan made that application representing the company. I know the defendant Albert W. Harpending. That stock was not listed while I was chairman of that committee.

Sworn to before me this
11th day of November 1890

John A. Macpherson

Perry J. Fuller
Referee

0322

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Albert W. Harpending

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

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

The said *Albert W. Harpending*

late of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *March*, in the year of our Lord one thousand eight hundred and *eighty* at the City and County aforesaid, being then and there the clerk and servant of *agent and trader of one Louis Paul Brennan,*

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

the true owner thereof, to wit: *the sum of sixteen*

hundred dollars in money, lawful money of the United States of America and of the value of sixteen hundred dollars,

the said *Albert W. Harpending*, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously appropriate the said *sum of money*

to his own use, with intent to deprive and defraud the said *Louis Paul Brennan*

of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said *Louis Paul Brennan.*

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

JOHN R. FELLOWS,
District Attorney.

0323

BOX:

417

FOLDER:

3852

DESCRIPTION:

Hartung, Moritz

DATE:

11/13/90



3852

0324

92

Witnesses;

Sent for
Julius Metzger
67 Lawrence St Brooklyn

Counsel,

Filed

13 day of

1890

Pleads,

Moritz Hartung

THE PEOPLE

36 vs. *measurich*

Moritz Hartung

Grand Larceny Second degree
[Sections 538, 539, Penal Code]

JOHN R. FELLOWS,
District Attorney.

A True Bill.

J. G. P. [Signature]

Part III November 17/90 Foreman.

Tried and convicted

Grand Larceny 2^d deg

By 2 Mas of Foreman
Nov 21 1890

I rode with him to 125th street in the car and when he got off I got off with him . I called a police officer and secured his arrest then and there . I told the officer that I wanted this man arrested as I believed that he had stolen my watch and money some months before . The officer took the man to the station house . At the station I informed the sergeant that this man had taken these articles from me and he was locked up and held for trial.

Cross Examination :

I have a receipt which shows that I paid thirty eight dollars for the watch .

CATHARINE HELWIG, a witness for the People, sworn, testified)

I live at No. 117 Forsyth Street in this city . I am the proprietress of the lodging house at that in which the defendant and the last witness had a room . In the month of June last both the parties named were jointly occupying a room in my premises . On the day named I saw the defendant in the room after the complainant had gone to work . He left and returned between 12 and one o'clock . He finally left the house at about four o'clock that afternoon ; he said he would come back that same evening at six o'clock but he never came . - I did not see him after that until two weeks and then when I met him in the street I had no talk with him . I saw him in November in the Police Court . I am not mistaken in the man .

FREDERICK J. MOTT, a witness for the People, sworn, testified :

I am a detective officer attached to the 29th precinct in this city . I arrested the defendant at the instance of the complainant on the 4th of November last . I asked him where he got the watch from and he told me that he bought it from a man on the Brooklyn Bridge . I searched him and found in his pocket a watch which was identified by the complainant as having been in his trunk at the time he left it one morning in the spring . I found the watch in his vest pocket; he made no effort to conceal it . He could give me no accurate description of the man from whom he purchased the watch. He said he paid the sum of eight dollars for it; and denied having stolen it from the trunk in the room which he occupied with the complainant . On the charge of larceny he was locked up by the sergeant in the station house .

D E F E N C E .

MORRIS HARTUNG? a defendant, sworn, testified :

I have never been arrested before in all my life . I do not deny that I lived in the same room with this man, but I do deny that I ^{to} ~~sole~~ any of his property . I came by the watch which was found upon me honestly . One day I was walking on the Brooklyn Bridge and a gentleman came up to me and told he he needed money and i i then purchased this watch of him for the sum of eight dollars . I did not know his name, nor can I tell you where he could now be found . I had no knowledge at the time of the

purchase of the watch that it had been stolen . If I had known such was the state of facts I never would have bought it . I have always been an honest man . I never stole from any person .

Cross Examination :

I cannot state exactly what I told the officer . I may have told him that I bought it from a man whom I met on the Brooklyn Bridge or a man whom I met on 3rd Avenue in this city . I recollect quite well the fact of my residence from a time in the same room with the complainant . I recollect the fact that I left there . I was called away suddenly to go to the city of Chicago . I went there and returned to the city lately . It is not a fact as the lady has stated that I was in the city of

New York two weeks after I left her house . I went immediately to Chicago . All the description I can give of the man of whom I purchased this watch is that he was a red haired man and had a small moustache . I had never seen him before, and I never run across him since that time . I recollect meeting the complainant in West 11th street; he spoke to me but I was in a hurry to go uptown and I jumped on a car . I was very much surprised when I was arrested by the officer at 126th street . I bought this watch several months ago and have had it in my pocket ever since . I never made any effort to hide myself . I have been continually and openly in the city Of New York since my return from the west .

The jury returned a verdict of Guilty of Grand Larceny in the second degree .

POOR QUALITY ORIGINAL

0329

purchase of the watch that it had been stolen
had known such was the state of facts I never would have
bought it. I have always been an honest man. I never
stole from any person.

Cross Examination :

I cannot state exactly what I told the officer.
I may have told him that I bought it from a man whom
I met on the Brooklyn Bridge or a man whom I met on
3rd Avenue in this city. I recollect quite well the fact
of my residence from the time in the same room with the com-
plaint. I recollect the fact that I left there.
I was called away suddenly to go to the city of Chicago.
I went there and returned to the city lately. It is not

Indictment filed Nov. 13-1890
COURT OF GENERAL SESSIONS
Part III.
THE PEOPLE &c
against
MORRIS HARTUNG
Abstract of testimony on
trial New York Nov. 14th
1890
I was arrested by the officer at 130th Street. I bought
this watch several months ago and have had it in my pocket
ever since. I never made any effort to hide myself.
I have been continually and openly in the city of New York
since my return from the west.
The jury returned a verdict of Guilty of Grand
Larceny in the second degree.

0330

Police Court—5 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Emmanuel Eppembach
of No. 127 Can 4th Street, aged 27 years,
occupation Police being duly sworn
deposes and says, that on the 15 day of June 1890 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

One hunting case watch (gold
filled) of the value of thirty-
eight dollars

the property of Alphonse

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 Moritz Heavitz (son time) from
the fact that since the commission of
said offense to wit on the 14th day
of November 1890—Alphonse caused the
arrest of said defendant, and discussed
and found the above described property
in the possession of said defendant,
and deponent fully identifies said property.

Emmanuel Eppembach

Sworn to before me, this 5 day

W. W. [Signature]
1890
Police Justice.

0331

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Moritz Hartung 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. *Moritz Hartung*

Question. How old are you?

Answer. *35 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *Am*

Question. What is your business or profession?

Answer. *Maachinist*

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

Answer. *I am not guilty of the charge*

Moritz Hartung

Taken before me this

day of *March*

1890

W. H. ...
Police Justice.

0332

BAILED,

No. 1, by _____
Residence _____ Street

No. 2, by _____
Residence _____ Street

No. 3, by _____
Residence _____ Street

No. 4, by _____
Residence _____ Street

Police Court, 5 District, 1663

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Lawrence L. Spentak
127 th East 4th
Street
Manhattan

1
2
3
4
Offense, Larceny -
Felony

Dated, Nov 5th 1890

Mace Magistrate.
Price & Smith Officer,

Witnesses John Holling
29 Precinct.
No. 117 East 11th Street.



No. _____ Street.
\$ 1000 to answer.

Lawrence L. Spentak
Nov 5th

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

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

Dated, Nov 5th 1890 W. M. C. C. Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0333

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Moritz Hartung

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

Moritz Hartung

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

The said

Moritz Hartung

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

one watch of the value of thirty-eight dollars

of the goods, chattels and personal property of one

Emanuel Eppenbach

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

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

The said *Moritz Hartung*

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

*one watch of the value of
thirty-eight dollars*

of the goods, chattels and personal property of one *Emanuel Eppenbach*

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

Emanuel Eppenbach

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

Moritz Hartung

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

JOHN R. FELLOWS,
District Attorney.

0335

BOX:

417

FOLDER:

3852

DESCRIPTION:

Healey, Augustus

DATE:

11/26/90



3852

0336

BOX:

417

FOLDER:

3852

DESCRIPTION:

Purcell, Edward

DATE:

11/26/90



3852

0337

BOX:

417

FOLDER:

3852

DESCRIPTION:

Donnelly, James

DATE:

11/26/90



3852

228

107

Witnesses :

Counsel, *A. P. Pundy*
Filed *26* day of *Nov* 18*90*
Pleads, *All Not guilty (28)*

28 THE PEOPLE
545 21. 50th St
vs.

23 *940 8th St* *I*
29 *405 11th St* *I*
James Donnelly

Burglary in the THIRD DEGREE
(Section 498, 506, 515, 520 and 530)

JOHN R. FELLOWS,

Dist. Atty. District Attorney.

Att. Plead attempt burglary
3rd Degree

A True Bill.

B.O.

Nov 1-2 93

Foreman.

J. J. [Signature]

Each 2 yrs + 3 mths S.P.
Dec. 12/90 Dec 8 the 1st
G.S. Dec. 12

Police Court 4 District.

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

of No. 36 Dominick Street, aged 20 years,

occupation Tally man being duly sworn

deposes and says, that the premises No. 22 Frederick Avenue Street, 22 Ward

in the City and County aforesaid, the said being a Freight Car belonging

to the New York Central & Hudson River Railroad

and which was occupied by deponent as a car

and in which there was at the time no human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking

the wire fastenings and wooden cleat

on a door on the side of the car and

opening the said door leading into said

car

on the 19 day of November 1888 in the night time, and the

following property feloniously taken, stolen, and carried away, viz:

Fifty Boxes containing Twenty-five

Hundred Cigars of the value

of One Hundred and Twenty-five

Dollars (\$125.⁰⁰/₁₀₀)

the property of S. Ottenberg and in deponent's charge and custody.

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

BURGLARY was committed and the aforesaid property taken, stolen and carried away by

Augustus Healer, Edward Purcell and

James Donnelly (all men here) and while acting

in concert with each other

for the reasons following, to wit: that when the said car was

brought to the Freight Depot at St. John's Park

in said City, deponent discovered that said

wire fastenings and cleat on the door of said car

had been forcibly broken as aforesaid, and

deponent missed said property which had

been taken from a case which had also been

broken open in said car, and deponent

is informed by Officer Robert Charlton of the

22 Precinct Police, that at about the hour of 2 a.m. on November 19th 1890, he Charlton, saw said defendants ^{together} on Eleventh Avenue near 51st Street acting in a suspicious manner and in concert with each other and said Healey did go to a wagon standing on Eleventh Avenue and take therefrom a number of Boxes of Cigars and walk away with them, and said Officer Charlton did then arrest said Healey with said Cigars in his possession which defendant identifies as being ^{part of} the same property which had been feloniously taken stolen and carried away from said Rail Road Car as aforesaid, and said defendants Purcell and Donnelly did then sweep after yards walk away and said Officer Charlton did also arrest them.

Defendant therefore charges Augustus Healey Edward Purcell and James Donnelly who acting in concert with each other with having committed said Burglary and Larceny and asks that they may be dealt with as the Law may direct.

Robert Henry Murphy
 1890

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

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

Dated _____ 1890

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

Police Justice _____

Police Justice _____

Police Court, _____ District,

THE PEOPLE, &c.,
 on the complaint of _____

vs.

1 _____
 2 _____
 3 _____
 4 _____

Offence—BURGLARY.

Dated _____ 1890

Magistrate _____

Officer _____

Clerk _____

Witnesses, _____

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

\$ _____ to answer General Sessions.

sworn to before me this 20 day of November 1890
 Charles W. Smith
 Police Justice

0341

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 32 years, occupation Robert Charlton
Police Officer of No. 22 Beaud Police Street, being duly sworn deposes and

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

Sworn to before me, this 20 day of November 1897 } Robert Charlton

Charles N. Linton
Police Justice.

0342

Sec. 198-200.

[Signature]

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

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

Question. What is your name?

Answer. *Augustus Kealey*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *N^o 545 West 50 Street about 18 months*

Question. What is your business or profession?

Answer. *Brick - handler*

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

Answer. *I am not guilty
I waive examination
Augustus Kealey*

Taken before me this

20

day of *August*

Charles Schmidt

Police Justice.

0343

Sec. 198-200.

4

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Edward Purcell

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

Question. What is your name?

Answer. *Edward Purcell*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *No 940 - 8 Avenue + about 4 years*

Question. What is your business or profession?

Answer. *Labourer*

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

Answer. *I am not guilty I waive
examination Edward Purcell*

Taken before me this

day of *June* 193*4*

Charles W. ...

Police Justice.

0344

Sec. 198-200.

47 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

James Donnelly 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. James Donnelly

Question. How old are you?

Answer. 29 years

Question. Where were you born?

Answer. New York

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

Answer. 11 Avenue between 50th & 51st Streets & about 1915

Question. What is your business or profession?

Answer. Brick - handlers

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

Answer. I am not guilty. I waive examination James Donnelly

Taken before me this 25
day of November 1898
Charles W. Steinhilber
Police Justice.

0345

Police Court... 4 District, 1755

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Paul Murphy
36 - 10th Avenue
Wm. Healy
Edward Purcell
James Donnelly

Offence: Burglary

Dated: May 20 1890

Charles J. Linton
Magistrate
Officer: R-F Charles

Witnesses:
James Thompson 22nd Precinct
George H. Manning

No. 22 - Basil Brown
Admond Thompson

No. 22 - Pedro Brown
Patrick Edwards

No. 22 - Paul Brown
1000 Atlantic St. S.

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 Augustus Healy
Edward Purcell and James Donnelly guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Ten Hundred Dollars, each, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.
Dated: May 20 1890 Charles J. Linton 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.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Augustus Stealey,
Edward Small and
James Donnelly*

The Grand Jury of the City and County of New York, by this indictment, accuse *Augustus Stealey, Edward Small and James Donnelly* —

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

The said *Augustus Stealey, Edward Small and James Donnelly*, all —

late of the *Fourth* Ward of the City of New York, in the County of New York aforesaid, on the *14th* day of *November*, in the year of our Lord one thousand eight hundred and eighty *nine* —, with force and arms, in the *night* — time of the same day, at the Ward, City and County aforesaid, the dwelling house of one

a certain dwelling house to wit: a certain railway car of the corporation known as the New York Central and Hudson River Railroad Company there ~~situate~~, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent, the goods, chattels and personal property of the said *corporation* —

in the said ~~dwelling house~~ *railway car* then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

SECOND COUNT—

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

Augustus Stealey, Edward Russell and James Donnelly

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

The said *Augustus Stealey, Edward Russell and James Donnelly, all*

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

five boxes of cigars of the value of two dollars and fifty cents each box, and twenty five hundred cigars of the value of five cents each,

of the goods, chattels, and personal property of one *a certain corporation known as the New York Central and Hudson River Railroad Company, in a certain railway* in the dwelling house of the said

car of the said corporation.

there *situate*, then and there being found, from the dwelling house aforesaid, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

THIRD COUNT.

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

Augustus Stealey, Edward Russell and James Donnelly
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows :

The said *Augustus Stealey, Edward Russell*
and James Donnelly, all —

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

fifty boxes of cigars of the value of
two dollars and fifty cents each box, and
twenty five hundred cigars of the value
of five cents each,

of the goods, chattels and personal property of a certain corporation known as the New York Central and Hudson River Railroad Company, by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen from the said corporation; —

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

Stealey, Edward Russell and James Donnelly

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

JOHN R. FELLOWS,
District Attorney.

0349

BOX:

417

FOLDER:

3852

DESCRIPTION:

Heavey, Michael

DATE:

11/18/90



3852

0350

Witnesses :

.....
.....
.....
.....

139

Counsel

Filed

day of

189 0

Pleads,

Not guilty

THE PEOPLE

vs.

B

Michael Heavey

VIOLETION OF EXCISE LAW.
(Selling to Minor).
[Section 290, Penal Code, sub. 3.]

JOHN R. FELLOWS,

District Attorney.

*Transferred to the Court of Special
Sessions for trial and final disposition.*

Part 2. Open by 21... 1890..

A True Bill.

J. Y. Penguin

Foreman.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Heavey

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

accuse

Michael Heavey
of a MISDEMEANOR, committed as follows.

The said

Michael Heavey

late of the City of New York, in the County of New York aforesaid, on the seventh day of November in the year of our Lord one thousand eight hundred and ninety

, 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

Alvina Schab

who was then and

there a child actually and apparently under the age of sixteen years, to wit: of the age of twelve years, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

JOHN R. FELLOWS,

District Attorney.

0352

BOX:

417

FOLDER:

3852

DESCRIPTION:

Heims, Walter

DATE:

11/20/90



3852

0353

BOX:

417

FOLDER:

3852

DESCRIPTION:

Cooperstein, Morris

DATE:

11/20/90



3852

170 B 3 v A

Witnesses;

Counsel,
Filed *20* day of *Nov* 18*90*
Pleads, *Not Guilty*

Jan 7/91

THE PEOPLE
vs.

Walter Hems
-and-
Morris Cooperstein

Grand Larceny second degree
[Sections 528, 53, 507, Penal Code]

John R. Fellows
JOHN R. FELLOWS,
District Attorney.
Jan 12/91

A True Bill.

J. Y. Brungier

Part 2 - Dec. 2, 1890 Foreman.

Part 1 - Trial and Acquitted

*Part 1 Jan 6 1891. Off term: see
affidavit concerning officer*

Jan 7 1891 H. M.

0355

BOX:

417

FOLDER:

3852

DESCRIPTION:

Heims, Walter

DATE:

11/20/90



3852

0356

BOX:

417

FOLDER:

3852

DESCRIPTION:

Cooperstein, Morris

DATE:

11/20/90



3852

Police Court— 3 District.

Affidavit—Larceny.

City and County of New York, ss.

Jacob Feingold

of No. 115 Norfolk Street, aged 35 years, occupation Jeweler, being duly sworn

deposes and says, that on the 3rd day of November 1890 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

One Gold watch valued at Forty dollars

the property of Iron Store in the care and custody of Deponent as a Jeweler.

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

Walter Heims and Morris Cooperstein (both now here) who were

acting in concert for the reasons to wit: Deponent keeps a jewelry store at the aforesaid premises and had said watch to repair for a customer.

Defendant came to deponent's place of business and said he wanted to buy a watch. Deponent further says that the aforesaid property was lying on a table in said place. Defendant Heims took said watch and ran away.

Officer Sullivan arrested the defendants and found a watch in the possession of defendant Cooperstein which deponent

Sworn to before me, this 18th day

Police Justice.

has indentified as the property stolen
by defendants Heins.

Deponent therefore
charges the defendants with having
taken stolen and carried away
said property and prays that
they be held to answer

Subscribed

Sworn to before me
this 4th day of November 1890

E. Hagan

Police Justice

0359

Sec. 198-200.

2 District Police Court.

Morris Cooperstein

CITY AND COUNTY OF NEW YORK, ss.

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. Morris Cooperstein

Question. How old are you?

Answer. 19 years

Question. Where were you born?

Answer. Russia

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

Answer. 141 Delancey Street 1 week

Question. What is your business or profession?

Answer. Tailor

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

Answer.

I am not guilty
Morris Cooperstein

Taken before me this

189

W. J. Ryan

0360

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY OF NEW YORK ss.

Walter Heine 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. *Walter Heine*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *England*

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

Answer. *297 E 3rd Street 2 years*

Question. What is your business or profession?

Answer. *Tobacco Worker*

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
Walter Heine*

Taken before me this
day of *March*

188*8*

Police Justice

[Signature]

0361

Ex No. 10: 10:20 A.M.
H. H. H. H.

BAILED,
 No. 1, by Moses Newman
 Residence 95 MARC
 Street _____
 No. 2, by _____
 Residence _____
 Street _____
 No. 3, by _____
 Residence _____
 Street _____
 No. 4, by _____
 Residence _____
 Street _____

Police Court No. 3 District. 1684

THE PEOPLE, vs.,
 ON THE COMPLAINT OF
Joseph Teugold
 115 1/2 Bedford St.

1 Mattie Stone
 2 Minnie Cooperman

Offence Larceny

Dated Nov 6 1890

Stefan Magistrate
Stefan Officer
Shelley 17 Precinct.

Witness Abraham Wang
 No. 132 Suffolk Street.

Samuel Langsdorf
 No. 115 Bedford Street.

Joseph Teugold
 No. 115 Bedford Street.
 \$ 500 Dollars
 # 133 Bedford St.



Moses Newman 141 Delancey St.

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 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 Nov 6 1890 Stefan Police Justice.

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

Dated Nov 6 1890 Stefan 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.

0362

*On Leave for 30 days
you to defendant
PART I.*

THE COURT ROOM IS IN THE SECOND STORY AND FRONTING THE PARK.
If this Subpoena is disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.
[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

In the Name of the People of the State of New York.

12

To *Off. Sullivan*

of No. _____ Street _____

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the day of *January* ~~1890~~ *1891* at the hour of 11 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Walter Harris

Dated at the City of New York, the first Monday of *January*
in the year of our Lord ~~1890~~ *1891*.

DE LANCEY NICOLL,
JOHN R. FELLOWS, District Attorney.

0363

D PAGE

Should the case not be called on for trial, and no reason assigned in Court, please inquire in the District Attorney's Office about it, and you may save time.

If inconvenient to remain, and you prefer another day, state this early to the District Attorney, in the Court.

If ill when served, please send timely word to the District Attorney's Office.

If you know of more testimony than was produced before the Magistrate, or if a fact which you think material was not there brought out, please state the same to the District Attorney or one of his Assistants.

0364

Court of General Sessions.

THE PEOPLE

vs.

Walter Heines

City and County of New York, ss :

Abraham Maas

being duly

sworn, deposes and says : I reside at No. 135 Clinton Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the City and County of New York. On the 5th day of January 1891, I called at the 12th Precinct Police Station House

the alleged address

of Off Sullivan

the complainant herein, to serve him with the annexed subpoena, and was informed by the

Witness
Captain Dougherty, the Officer in Command that Off Sullivan had gone to California on a leave of absence for the term of thirty days

Sworn to before me, this 6 day of January 1891

Harry W. Hertz

Com. D. Deets

Abraham Maas
Subpoena Server.

0365

Court of General Sessions.

THE PEOPLE, *on the Complaint of*

vs.

Walter Heines

Offence:

DE LANCEY NICOLL
JOHN B. FELLOWS

District Attorney.

Affidavit of

Statham Moas

Subpoena Server.

Failure to Find Witness.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against
Walter Heims and
Morris Cooperstein

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

Walter Heims and Morris Cooperstein

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

The said Walter Heims and Morris Cooperstein, both

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

one watch of the value of
forty dollars

of the goods, chattels and personal property of one

Jacob Lungold

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

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

The said

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

*one watch of the value of
 forty dollars*

of the goods, chattels and personal property of one

Jacob Feingold,
by one Walter Keins and also
 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 *Jacob Feingold*

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

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

JOHN R. FELLOWS,
 District Attorney.

0368

BOX:

417

FOLDER:

3852

DESCRIPTION:

Hennesey, Edward

DATE:

11/18/90



3852

0369

BOX:

417

FOLDER:

3852

DESCRIPTION:

Robinson, William

DATE:

11/18/90



3852

0370

Mr Robinson
Cor West Hammond

Witnesses;

Mr Reilly - Cor Hester

Elizabeth St

187

Council

Filed

day of

1890

Pleads,

THE PEOPLE

vs.

Edward Henneken

and

William Robinson

18
23
19
27
W. H. Hester
Butcher

Grand Larceny 1st degree
[Sections 628, 630 - Penal Code]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. Y. Brennan

Foreman.

Apr. 18. 1890

Book filed G. L. 2 d

Ed. Hester

Apr 21/90

21

0371

Police Court 2 District.

Affidavit—Larceny.

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

Robert E. McGrath

of No. 206 Meyer

Street, aged 31 years,

occupation Superintendent

being duly sworn

deposes and says, that on the 29 day of October

1892 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:

Goods and
merchandise, consisting of packages
in care of the Metropolitan Express
Co. of the value of over seven
hundred dollars

\$ 700

the property of various customers of the said
Express Co and then in deponent's
care as Superintendent.

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by Edward Hennessey (not
arrested) for the reason that the
deponent was a driver in the
employ of the said company and
he was on said date entrusted
with the said property to be
delivered to customers, and the
deponent did not deliver the
said property but feloniously
appropriated the same to his
own use and the deponent
is advised, deponent asks
that deponent be dealt with
as the law directs.

R. E. McGrath

Sworn to before me, this 30 day

of October 1892
J. P. McQuinn, Police Justice.

0372

Sec. 199-300.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Edward Kennedy*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *23 Leroy Street*

Question. What is your business or profession?

Answer. *Gas Fitter*

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 -
Edward Kennedy*

Taken before me this

day of *March*

188*9*

J. J. Sullivan

Police Justice.

0373

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

William Robinson

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

Question. What is your name?

Answer.

William Robinson

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

N.Y.

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

Answer.

227 West 116th St 2 years

Question. What is your business or profession?

Answer.

Butcher Butcher

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

Answer.

*I am guilty of the
Charge*

W. J. Robinson

Taken before me this

day of

1897

Police Justice.

0374

CITY AND COUNTY } ss.
OF NEW YORK, }

POLICE COURT, 2 DISTRICT.

George A Aloncle

of No. Central Office Street, aged _____ years,
occupation Detective Sergeant

being duly sworn deposes and says
that on the Tenth day of November 1889

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

William Robinson (now here) on the
charge of Robert G. McGrath, with
having committed a Larceny.

and deponent further says that he
has not been able to notify said complain-
ant to appear in Court to prosecute said
complaint, and deponent therefore asks
that said Robinson be remanded to
enable deponent to produce said
complainant in Court.

George A. Aloncle

Sworn to before me, this

of November 1889

day

John W. ...
Police Justice

0376

Sec. 151.

Police Court 2 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Robert G. McBrath, of No. 206 Mercer St Street, that on the 29 day of October 1890 at the City of New York, in the County of New York, the following article to wit:

Goods and Merchandise consisting of Packages entrusted to the Metropolitan Express Co of the value of Seven hundred Dollars, the property of Metropolitan Express Co was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Edward Henney.

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

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

Dated at the City of New York, this 30 day of Oct - 1890.

Edw. Henney POLICE JUSTICE.

0377

Police Court 2. District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Robert G. McGrath
vs.
Edward Henney

Warrant-Larceny.

Dated 30. Oct - 1890

S. O'Reilly Magistrate

Chas Jacob. Officer.

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

_____ Officer.

Dated _____ 188

This Warrant may be executed on Sunday or at
night.

P. J. [Signature] Police Justice.

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

Dated _____
188

Police Justice.

The within named

0378

Police Court... 2
District, No. 103

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Robert E. McCreath
206 - 23 Street
Edward Kennedy
William Rotunda
Lacey
J. Long

No. 1, by
Residence
Street

No. 2, by
Residence
Street

No. 3, by
Residence
Street

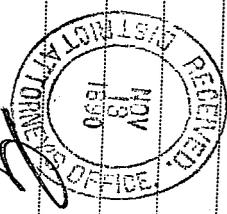
No. 4, by
Residence
Street

Witnesses
John Meyer
No. 11 E. 9d
Street

No. _____
Street

No. _____
Street

No. _____
Street



COMMITTED, 1890

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 Defendants

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

Dated Nov 10 1890 Do J. C. [Signature] Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

The presiding magistrate is authorized to hear and determine this case in my absence, and accept bail.

[Signature]
Police Justice.

By for Mar 10
at 10

0379

CITY AND COUNTY }
OF NEW YORK, } ss.

John Meyers

aged 17 years, occupation Helper of No.

11 East 3d Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Robert Mc Queth

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

Sworn to before me, this 19 day of March 1890 } John Meyers

[Signature]
Police Justice.

0380

CITY AND COUNTY } ss.
OF NEW YORK, }

POLICE COURT, 2 DISTRICT.

Robert G. McGrath

of No. 206 Meece Street, aged 31 years,

occupation Inspector being duly sworn deposes and says

that on the 29th day of October 1890

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

now here, did act in concert with
and aid and abet one Edward
Hennessy, now awaiting trial charged
with the commission of a larceny of
certain property from deponent, of
the value of seven hundred dollars.
~~deponent~~ ~~is~~ ~~informed~~ ~~by~~ ~~John~~ ~~Meyers~~
Deponent is informed by John Meyers
now here that he saw the defendant
Robinson on the wagon with the
said Hennessy on the date of
said larceny, and the said

Sworn to before me, this

188

day

Police Justice

0381

Robinson had no right on said wagon.
Deponent asks that the defendant
Robinson be held to answer the charge
of working in concert with the said
Kennedy in the commission of the
said larceny.

Sworn to before me this 10 day
of November 1900

[Signature]

Police Justice.

R.G. McGrath

Police Court, District,

THE PEOPLE, & c.,
ON THE COMPLAINT OF
vs.

AFFIDAVIT.

Dated 188

Magistrate.

Officer.

Witness,

Disposition,

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Edward Hennessy
and
William Robinson

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

Edward Hennessy and William Robinson

of the CRIME OF GRAND LARCENY IN THE first DEGREE; committed
as follows :

The said Edward Hennessy and William Robinson, both

late of the City of New York, in the County of New York aforesaid, on the twenty-ninth
day of October in the year of our Lord one thousand eight hundred and ninety:
_____ , at the City and County aforesaid, with force and arms,

divers goods, chattels and personal
property, (a more particular description
whereof is to the Grand Jury
aforesaid unknown) of the value
of seven hundred dollars

of the goods, chattels and personal property of one Robert G. McGrath

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

John R. Follows,
District Attorney.

SECOND COUNT—

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

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

The said

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,

of the goods, chattels and personal property of one

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

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

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

JOHN R. FELLOWS,
District Attorney.