

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
off has been a
term for Burg
in 3rd deg in 1890
P

Counsel,

Filed

day 6th

1890

Pleads,

THE PEOPLE

no 1 22
1702 7th sec
P

Thomas Hagan,

John Early and

Joseph Flynn

Burglary in the THIRD DEGREE
Calif. Criminal, Sec. 180
(Section 498, 50, 6, 1881, 10, 2, 1880)

JOHN R. FELLOWS,

District Attorney,

Part III November 25/90 -
no 1 Tried and convicted
Burg. 3rd deg -

A True Bill.

W. J. Murphy

Foreman.

Part III November 19/90

no 1 3rd deg pleaded guilty

Burglary 3rd deg

Part 2nd deg of Mrs. [unclear]

no 1 1890
Jan 20/91

0257

Police Court 4 District.CITY AND COUNTY }
OF NEW YORK, } ss.

Mary Ann Diehl
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
W 29
General House
mostly all the day

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 _____

188

Police Justice

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 Mary Ann Dietz
this 8th November, 1890

W. A. McMahon
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 188
Police Justice.

I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 188
Police Justice.

There being no sufficient cause to believe the within named
guilty of the offence mentioned, I order he to be discharged.
Dated 188
Police Justice.

Police Court, District.

THE PEOPLE, &c.,
on the complaint of

1
2
3
4

Offence—ROBBERY.

Dated 188
Magistrate.

Officer.

Clerk.

Witnesses,
No. Street,
No. Street,
No. Street,
to answer General Sessions.

0259

Sec. 198-200.

14

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 1402 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 1902

Police Justice

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

Police Court

District

68

THE PEOPLE, &c.
ON THE COMPLAINT OF

ON THE COMPLAINT OF
Mary Ann Dick

5-2 not done

Thomas Hagan

2. *Handwritten signature*

cc

ffenn

Offence

Att.

Dated 1

Mr. Watson's

Mr. Coakley

24
PTCO

Witnesses *William Dech*

No. 656 2 vol. Athens

James A. Smith

No. 6562 in Alcazar
Doolittle - grand

[illegible]

No. 67-100000-1

RECEIVED
JAN 10 1968



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 1896 A. T. Wheeler, 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

Thomas Hagan

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

Thomas Hagan of the crime of
attempting 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 *third* —
day of *November* in the year of our Lord one thousand eight hundred and
eighty *ninth* in the ~~time of the said day~~, at the City and County aforesaid, with force
and arms, in and upon one *Mary Ann Dill*, in the peace of the said People then
and there being, feloniously did make an assault, and *take* 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 Certificates of the denomination and value of two dollars *each* ; *two hundred*
United States Silver Certificates of the denomination and value of one dollar *each* ;

\$200.-

~~Two~~ United States Gold Certificates of the denomination and value of twenty dollars each; ~~Twenty~~ United States Gold Certificates of the denomination and value of ten dollars each; ~~Twenty~~ 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~~ ~~them~~ 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.

JOHN R. FELLOWS,

District Attorney.

0263

Witnesses:

Counsel, *Barry J. Bell*
Filed *12/15* day of *Dec* 188*9*
Pleas, *Property*

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

JOHN R. FELLOWS,
District Attorney.
Filed *12/15* day of *Dec* 188*9*
ind & pay disagree
Jan 7th 1891. ind
State vs. Hagan
A True Bill.
Jan 13th 1891. ind

Jan 2 - Jan. 22, 1891. Foreman.
ind and jury disagree
9 ac
stayed on on 10-10-91
which Jan 20, 1891. F.
Jan 20 - 1891. ind

COURT OF GENERAL SESSIONS -Part III.

-----X
 The People of the State of New York; Before Hon. Fred'k.
 against :
 T H O M A S H A G E N . :
 -----X

Indictment filed November 13th 1890.

Indicted for burglary in the 3rd degree .

N e w Y o r k , November 25th 1890.

APPEARANCES: For the People Asst. Dist. Atty. Parker .

For the defendant Mr. A. H. Purdy .

GIOVANNI MUSACHO, a witness called for the People, sworn,
 testified :

I am a fruit vender . I live at No. 221 East 38th
 street in this city. I carry on my business at a stand on
 the corner of 29th street and 1st avenue; I could not
 tell the number of the house ; it is next door to a saloon.
 I kept this stand at the same place on the 8th of Novem-
 ber . On the evening of the 7th I securely fastened this
 stand before I went home . I left there at ten o'clock
 on that night and went to my house . I left some bananas
 some oranges and other fruits in the stand locked up . The
 property locked in the stand I considered of the value of
 at least five dollars . When I returned in the morning I
 found that a window that was in this stand had been bro-
 ken and some of my property removed . I am certain that
 that window was securely closed on the evening previous .
 A half barrel of apples, a bunch of bananas. were missing
 when I came there in the morning . I know none of the de-
 fendants .

2

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 articles 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 glass in the window was broken .

The Jury returned a verdict of Guilty of Burglary
in the third degree .

1800.

First New York Dec. 22nd

Appellate of Courtroom on

EDWARD H. H. H. H.

Edward

EDWARD H. H. H.

EDWARD H. H.

CONFIDENTIAL DECISIONS

Indictment filed Nov. 13-1800

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.

was broken .

A The outside shutter was broken and the glass in the window

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

A Yes sir.

Q Were the shutters identified by the Italian ?

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. 493 East 28th Street 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 lantern being by name

were BURGLARIOUSLY entered by means of forcibly shoved and
pressed the shutters and window
in 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

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 Musac
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
of the City of New York, until he give such bail.
Dated 1888
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1888
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1888
Police Justice.

Police Court, District.

THE PEOPLE, &c.,
on the complaint of

vs.

1
2
3
4

Offence—BURGLARY.

Dated 1888

Magistrate.

Officer.

Clerk.

Witness.

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' Moore
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 1898 } William Crossett

W. J. McMahon
Police Justice.

0271

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

4 District Police Court.

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 2 Paris 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

1885

Police Justice.

0272

Sec. 198—200.

CITY AND COUNTY
OF NEW YORK } ss.

4 District Police Court.

John Early 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. *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 Bush 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

Wm. J. ...

Police Justice.

0273

Sec. 198—200.

CITY AND COUNTY } ss.
OF NEW YORK,

14 District Police Court.

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

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

4/683

THE PEOPLE, vs.

James M. Mearns
231 East 38th

James Hagan

John Barker

Joseph C. Cogan

Offence Burglary

Dated Nov 8 1890

Memorandum

W. B. Roosevelt Officer

Witness Wm. Roosevelt Precinct 24

No. 21st Avenue Street

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____



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

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. B. Mearns 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 *21st* 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
in the dwelling house of the said *Giovanni Musae*
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

Giovanni Musac
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 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. FELLOWS,

District Attorney.

0278

BOX:

417

FOLDER:

3852

DESCRIPTION:

Halsey, Joseph

DATE:

11/17/90



3852

0279

Witnesses ;

107
Counsel,

Filed

day of

1890

Pleads,

THE PEOPLE

vs.

Joseph Stacey

PETIT LARCENY.

[Sections 528, 532 — Penal Code].

21
154 Thompson
JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. H. Thompson

Foreman.

Guilty

8 mo Pen J. J.

0280

Police Court—2 District.City and County } ss.:
of New York,

John O'Connell

of No. 35 Carmine Street, aged 27 years,
occupation Barkeeper being duly sworndeposes 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 Signer Store
and in which there was at the time no human being, by namewere BURGLARIOUSLY entered by means of forcibly secreting
himself in a closet in the rear part of storeon the 6 day of November 1880 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:good and lawful money of the issue of
the United States, consisting of one
fractional currency of the United States
of the value of
fifty cent 50the property of Richard Cantorworth
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 byJoseph Halsey (nowhere)for the reasons following, to wit: That at the house of about
1 O'clock the a.m. deponent secretly locked
the door leading to said Signer Store
and left the premises. That at that
time said 50 Cent currency was
lying on the register book of the Bar
deponent is reformed by Peter Marston
of the 15th Precinct Police. That about
the hour of about 2³⁰ O'clock a.m.

he saw said defendant behind the
 Counter in said Store that he sent
 for defendant and that defendant 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. Kilbride }
 Justice

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Degree.

23.

Burglary

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. H. H. H.
Police Justice.

0283

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK.

2 District Police Court.

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

Question. What is your name?

Answer. *Joseph 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. *Porter*

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

day of

November

1890

Police Justice.

J. M. Whitcomb

0284

107. 1649
Police Court--2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Stewart
335 23 Lawrence

1 *Joseph Kelly*

Offence *Burglary*
Petty Larceny

Dated *Nov 6* 1890

William Magistrate.

Wm. Morrison Officer.

15 Precinct.

Witnesses *David Apple*

No. Street.

Residence Street.

No. 4, by Street.

Residence Street.

No. 8, by Street.

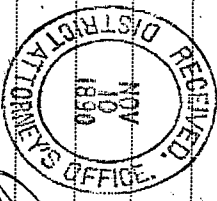
Residence Street.

No. 2, by Street.

Residence Street.

No. 1, by Street.

BAILIED.



No. Street.

1000 to answer
David Apple

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 *J. W. Morrison* 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 ave.
Counsel,
Filed 25 day of Nov 1890
Pleads Not Guilty

THE PEOPLE

vs.

George March

Robbery, 1st degree,
[Sections 224 and 228, Penal Code].

JOHN R. FELLOWS,
District Attorney.

A True Bill.

Foreman.

J. V. Prunier
Dec 2nd 1890
Tried and Acquitted

0289

Police Court— / District.

CITY AND COUNTY } ss
OF NEW YORK, }

John Shanley
 of No. *115* *West* Street, Aged *39* Years
 Occupation *Porter* being duly sworn, deposes and says, that on the
3d day of *November* 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 plated Chain

of the value of *Five* DOLLARS,

the property of *Deponent*

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

George Vank (man Red) 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
10 and 10 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
vest pocket of the vest he then had
on when said deponent took hold

day of *November* 1880

John Shanley

of defendant and forcibly threw him down
and placing his hands over his mouth
while and after the said other persons
who are as yet not arrested took
said property therefrom and have
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
therefor charges said defendant with
having acted in concert with and
acted with the robbery aforesaid

Subscribed to before me
this 3rd day of November 1888
John P. Shanley
Justice

Dated 1888 Police Justice

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

There being no sufficient cause to believe the within named

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

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

Police Court, District.

THE PEOPLE, &c.,
on the complaint of

vs.

1
2
3
4

Offence—ROBBERY.

Dated 1888

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street,

No. Street,

No. Street,

\$ to answer General Sessions.

0291

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer. *George Mousk*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *179 Washington Street 2 years.*

Question. What is your business or profession?

Answer. *Barber*

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

Answer. *I am not guilty*

George Mousk

Taken before me this

day of *March* 189*9*

Edmund J. [illegible]

Police Justice.

BAILED,

No. 1, by _____

Residence _____

Street _____

No. 2, by _____

Residence _____

Street _____

No. 3, by _____

Residence _____

Street _____

No. 4, by _____

Residence _____

Street _____

Police Court--- District

THE PEOPLE, &c.,

OF THE COMPLAINT OF

28

1.

2.

٤٠

•

Offence

Date:

1173 candles 3 1889

188

.....

Magistrate

istate.

(

..... Officer.

1

No. ...

Street.

Street.

1830
OF

No.

Street

~~Street~~

5

.....to answer.....

.....

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

Dated Nov 3 1890 J. Sherry Bond (Police Justice.

*I have admitted the above-named.....
to bail to answer by the undertakings 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 Inspector*

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 Manda

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

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

The said *George Manda*,

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 *ninth*, 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,

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 Manda 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.

John R. Kelly,
Attorney

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 RBC

Witnesses:

In application
of Mr. Daly for
appointment the
person defrauded
it appearing that
testimony has been
given. The defendant
appearing in court
his

Counsel,

Filed

day of

1890

Pleads,

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 11th request

A True Bill.

Wm. I.
Jan 7/1891

Foreman.

Wm. I.
Brockley
Jan 13/91

0297

94

J u s t i c e.

Albert W. Harpending,
Defendant.

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 Dollars, 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	:	AFFIDAVIT 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

Albert W. Harpending,
 Defendant.
 -----x

Statement for Judgment.

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-

fendant 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

\$2,430, 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 AND COUNTY OF NEW YORK
COMMISSIONER OF DEEDS

THIS CERTIFICATE IS HEREBY
GIVEN TO ALL WHOM IT MAY CONCERN
THAT THE ABOVE NAMED LANDS HAVE BEEN
RECEIVED BY THE STATE AND COUNTY OF NEW YORK
AND ARE NOW IN THE POSSESSION OF THE STATE
AND COUNTY OF NEW YORK.

THE STATE AND COUNTY OF NEW YORK
DO HEREBY CERTIFY THAT THE ABOVE NAMED
LANDS HAVE BEEN RECEIVED BY THE STATE
AND COUNTY OF NEW YORK AND ARE NOW
IN THE POSSESSION OF THE STATE AND
COUNTY OF NEW YORK.

IN WITNESS WHEREOF, I HAVE HEREUNTO
SET MY HAND AND SEAL OF OFFICE
AT ALBANY, NEW YORK, THIS 22ND DAY
OF APRIL, 1900.

*This certificate copy
affidavit on which
New York was
obtained. The State
Clerk of New York
is in New York
Hempstead, N.Y.
Clerk of New York*

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

0307

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

W. L. Lillie

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

19th : H. Bailey

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 } ss.:
of New York,

Louis Paul Breaux
 of No. *37* *Hall* Street, aged *26* years,
 occupation *lawyer* being duly sworn
 deposes and says, that on the *20* day of *March* 189*2* at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the *day* time, the following property, viz:

Gold 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 defendant
 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 Re-
 sults Exchange. The defendant
 has now had the said stock
 listed and having appropriated
 the said money to his own use
 deponent prays the defendant be
 apprehended and brought to answer
Louis Paul Breaux

Sworn to before me, this

20 dayof *March* 189*2*

Police Justice.

0310

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Albert W. Haybending 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
Albert W. Haybending

There before me this

16th

day of

1918

at

the

City of

New York

County of

New York

ss.

I

do hereby

certify

that

the

above

signed

statement

is

true

and

correct

and

that

the

same

was

read

and

under

oath

Alfred J. Smith

Police Justice.

0311

Sec. 151.

CITY AND COUNTY
OF NEW YORK.

ss.

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

Police Court

District.

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 *James Paul Brennan*
of No. *37 Wall* Street, that on the *20* day of *March*
1889 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*9*.

J. M. Brennan 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.

Slauson 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

2000 for ex
Sept 5 2.30 PM
12.30 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 _____
No. 5, by _____
Residence _____ Street _____

Police Court...

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Paul
One 111 37-Street

Offence

1
2
3
4

Dated September 4 1890

James H. Magistrate

Officer

Witnesses

No. 1, by _____
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

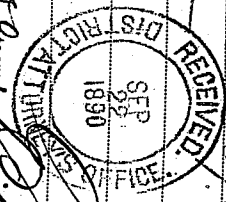
No. 4, by _____
Residence _____ Street _____

No. 5, by _____
Residence _____ Street _____

No. 6, by _____
Residence _____ Street _____

No. 7, by _____
Residence _____ Street _____

No. 8, by _____
Residence _____ Street _____



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

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 4 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.

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

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

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 P. Brennan

J. M. Aldrich
County of New York
NY 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. Harpunding
Defendant

November 8th 1890. Before Perry J. Fuller
Referee 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 Wild West 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 \$500, \$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

0319

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.
at 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 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 gentleman 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

Albert W. Harpending
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,

agent and trader
and as such ~~clerk and servant~~, 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

Witnesses;

Sent for

Julius Metzger

67 Lawrence St Brooklyn

92

Counsel,

Filed

day of

1890

Pleads,

13th month

THE PEOPLE

36

vs.

Massachusetts

Moritz Hartung

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

06017013-ADP
97

JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. V. Pringle

Part III November 17/90 Foreman.

Ind and Convicted

Grand Larceny 2^d deg

By 112 Mas of Foreman

Nov 21 1890

I rode withn 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 ^tsole 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 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. If it had been stolen 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 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 for

New York two weeks after left her house. I 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, about 35 years of age, with a small mustache, seen him before and I never saw him since. I was in a hurry to get up own time. I recollect meeting the complainant in West street; he told me that I was in a hurry to get up own and I looked on a car. I was very much surprised when 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.

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

0330

Police Court—

5 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 127 East 14th 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 (good
filler) 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 Hartung (son of) 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 disarmed
and found the above described property
in the possession of said defendant,
and deponent fully identifies said property.

Emmanuel Eppentach

Sworn to before me, this 5th day
of June 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.

Machine

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* 189*0**W. M. Lee* District 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

Constance Leplastrier
127 St East 4th
Minist Hunting
Offense, Larceny - Felony

Dated, Nov 5th 1890

Mace Magistrate.
Price & Smith Officer.

Witnesses John Holling
No. 117 Precinct 29
Barry R. M. Street _____



No. _____ Street _____
\$ 1000 to answer.

Cam 8/4

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 Alfredant

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

Dated, Nov 5th 1890 Wm Meade 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

9.5.12

0339

Police Court—4—District.

City and County } ss.:
of New York, }of No. 36 *Dominick* *Bartholomew Murphy* Street, aged 20 years,occupation *Tally man* being duly sworndeposes and says, that the premises No. *22* *Bellevue Avenue* Street, *22* Wardin the City and County aforesaid, the said being a *Freight Car* belongingto 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 *December* 188*9* 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 now 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

Police Court, _____ District, _____

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

1. _____
2. _____
3. _____
4. _____

Office—BURGLARY.

Dated _____ 1890

Magistrate, _____

Officer, _____

Clerk, _____

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

\$ _____ to answer General Sessions.

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

Police Justice, _____

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

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 1899 } Robert Charlton

Charles A. Linton
Police Justice.

0342

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

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

Question. What is your name?

Answer. *Augustus Healey*

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 Healey*

Taken before me this *20*
day of *May* 190*8*
Charles H. Smith
Police Justice.

0343

Sec. 198-200.

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 h^{is} right to
make a statement in relation to the charge against h^{im}; that the statement is designed to
enable h^{im} if he see fit to answer the charge and explain the facts alleged against h^{im}
that he is at liberty to waive making a statement, and that h^{is} waiver cannot be used
against h^{im} on the trial.

Question. What is your name?

Answer. *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. *N^o 940 - 8 Avenue & about 4 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 I waive
Examination Edward Purcell*

Taken before me this

day of *January* 188*9**Charles H. Tamm*

Police Justice.

0344

Sec. 198-200.

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 1 month*

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

*20*day of *November* 189*0**Charles W. Schmitt*

Police Justice.

0345

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

Police Court... 4 District. 1755

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Murphy
36 - 10 Avenue
Wm. Healy
Edward Purcell
James Donnelly
Offence Burglary

Dated May 20 1890

Charles Sinton
Magistrate.
Officer.

James Thompson 22 Precinct
James Thompson 600 N. 4th St.
Witnesses

No. 22 Precinct
Edmund Thompson
Street

No. 22 Precinct
Edmund Thompson
Street

No. 22 Precinct
Edmund Thompson
Street

No. 22 Precinct
Edmund Thompson
Street

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named 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 Sinton 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 Healey,
Edward Currell and
James Donnelly*

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

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

The said *Augustus Healey, Edward Currell
and James Donnelly* all —

late of the ~~Second~~ *Second* Ward of the City of New York, in the County of New York
aforesaid, on the ~~fourteenth~~ *fourteenth* day of *November*, in the year of our Lord one
thousand eight hundred and eighty ~~nineteen~~ —, 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 railway car
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

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 *night* —

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 nine 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
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 Mealey, Edward Russell and James Donnelly

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

The said *Augustus Mealey, 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*

Mealey, 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 :

Counsel

Filed

day of

189 0

Pleads,

THE PEOPLE

vs.

Michael Heavey

VIOLATION 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 24... 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 Scholtz

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

Witnesses;

Counsel,

Filed

day of

1890

Pleads,

THE PEOPLE

vs.

Walter Heims

and

Morris Cooperstein

Grand Larceny second degree
[Sections 528, 53, 55, Penal Code]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. Y. Bruggier

Part 2 - Dec. 2, 1890 Foreman.

Part 2 - Trial and Acquittal

Part 1 Jan 6 1891. Off term: see

affidavit concerning officer

Part 1 July 20 ADU

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

0357

Police Court—

3 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No.

115 Norfolk

occupation

Jeweler

Street, aged 35 years,

deposes and says, that on the 3rd day of November 1897 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 purpose to wit:

Deponent keeps a Jewelry Store at the
aforesaid premises and had said
watch to repair for a customer.

Defendants 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. Defendants Heims
took said watch and ran away.

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

Sworn to before me, this

18

day

Police Justice.

has indentified as the property stolen
by defendants Heims.

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

Subscribed and sworn to

Subscribed and sworn to
this 4th day of November 1890
E. Hagan Police Justice

0359

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK ss.

Morris Cooperstein

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.

Furnish

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

day of March

1938

W. J. McGowan

0360

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY
OF NEW YORK ss.

Walter Harris 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. *Walter Harris*

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 Harris

Taken before me this

day of

March

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.....18.....*Police Justice.*

0362

On Leave for 30 days
You to *San Francisco*
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* *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 *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* ^{Witness} the complainant herein, to serve him with the annexed subpoena, and was informed by *the 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* 189*1*

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

Sherman 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 Fungold

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 Keim 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 -

Council

Filed

day of

Pleads,

187
Nov 1890

THE PEOPLE

Edward Henneken
and
William Robinson

Grand Larceny First degree
[Sections 528, 529, Penal Code]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. Y. Brainerd

Foreman.

Apr. 18. 1890

Book placed G.L. 2 dg

Ed. Put J.

Apr 21/90

0371

Police Court—

District.

Affidavit—Larceny.

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

Robert E. McGrath

of No. 206 Mercer

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 absconded. Deponent asks
that defendant be dealt with
as the law directs.

R. E. McGrath

Sworn to before me, this 30 day

of

Oct

1892

J. A. McQuinn, Police Justice.

0372

Sec. 192-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward Kennedy 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. *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 *November*

189*2*

L. J. Sullivan
Police Justice.

0373

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }*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 11th St 2 years

Question. What is your business or profession?

Answer.

Butcher

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

Answer.

*I am guilty of the
Charge*

W. J. Robinson.

Taken before me this

day of

189

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

188

day

Police Justice.

0375

Police Court, 2 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

George A. Wince
vs.
William Robinson

AFFIDAVIT.

Dated

November 29 1888

Kellett Magistrate.

Wince Officer.

Witness,

Ci

Disposition,

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 Seven hundred Dollars,
 of the value of Metropolitan Express Co.
 the property of as 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. J. 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.

Pc. [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 1903
District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Robert E. McCreath
206 - 23 Mercer

Edward Kennedy
William Rotundo
Lancey
Jelony

1
2
3
4
Offence

Dated November 10 1890

Magistrate.

Officer.

Precedent.

Witnesses.

No. 11 E. 9d

Street.

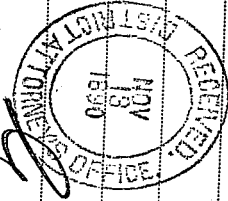
No. Street.

No. Street.

No. Street.

No. Street.

No. Street.



COMMITTED
to answer

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

Dated Nov 10 1890 Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

Police Justice.

at 10
for Nov 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

D. J. C. B. R.
Police Justice.

0380

CITY AND COUNTY } ss.
OF NEW YORK,POLICE COURT, 2 DISTRICT.Robert G. McGrathof No. 206 Meece Street, aged 31 years,occupation Superintendent being duly sworn deposes and saysthat on the 29th day of October 1890at 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~~
now due 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, 1880

Do J. C. Kelly

Police Justice.

R. G. McGrath

Police Court, District,

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT.

vs.

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. 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 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.