

0993

BOX:

11

FOLDER:

145

DESCRIPTION:

McGregor, William

DATE:

04/08/80



145

0994

BOX:

11

FOLDER:

145

DESCRIPTION:

Verplanck, Henry

DATE:

04/08/80



145

0995

53

Counsel,
Filed *Sept 1877*
day of
Plends

THE PEOPLE
vs.
Henry Tetlow
William McGregor
and
Embellement
Larceny.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

At S. J. Jay Con. Foreman.
(J. J. Jay) April 12, 1877
State Refractory Clin.

12

0996

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

Third District Police Court.

of No.

28 Perry

Street,

that on the

25th

day of

being duly sworn, deposes and says,

March

1888

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

that Harry Verblanc

and William McGregor (nowhere) did feloniously
embezzle and convert to their own use and profit
and did withhold and fraudulently apply to their own
use good and lawful money of the United States
Government to the amount of one hundred and eleven
dollars the property of this deponent and John Winkelman
Partners as Common Carriers known as the
Metropolitan Package & General Express Business
doing business at 202, 204, 206, 208, 210 & 212 West Street
That said defendants were then in the employ
of this deponent and John Winkelman Partners
and Common Carriers, as drivers and were not
apprentices nor within the age of eighteen years
that the said defendants had authority to collect
and receive monies for and on account of
deponent and John Winkelman Partners and
Common Carriers, that on the day aforesaid
said Harry Verblanc did collect by virtue
of his employment aforesaid from Mary Ryan
of No 23 E. 5th Street good and lawful
money of the United States Government of the value
of one hundred and eleven dollars and one cent
that this deponent is informed by Officer
Rully of the Central Office that he found a part
of the above mentioned money in the possession
of William McGregor that the said Harry
Verblanc and William McGregor acknowledged
and confessed in the presence of said Officer and
Officer Allen that they had feloniously embezzled
and converted to their own use and profit a
sum of money mentioned the aforesaid property.

Abram Winter

State of New York } ss.
City and County of New York

Mary Ryan of No 23 E. 5th

that being duly sworn deposes and says that on

Adm. D. Winkelman & Partners
3rd day of March 1888
John Winkelman & Partners

0997

the 25th day of March 1880. That the accused Harry Verplank
 came to defendant's residence with a package of goods
 marked C. O. D. with bill for said goods to the
 amount of one hundred and eleven dollars and one
 cent. That defendant said to the said Harry Verplank
 the sum of one hundred and eleven dollars and
 one cent. That defendant signed the carrier's way
 bill therefor.

Now before me this 3rd day of April 1880

J. M. Patterson
 Police Justice

Mary Ryan

State of New York

City of New York

Magistrate Officer Philip
 Reilly of the Central Office being duly sworn
 deposes and says that on the 1st day of April 1880
 he arrested Harry Verplank and William McQuinn
 in the store of Nos. 202, 204, 206, 208 & 210 West Street,
 that they acknowledged and confessed to the defendant
 that they had levied and marked the above money
 to their own use and profit.

Now before me this 3rd day of April 1880

J. M. Patterson
 Police Justice

Philip Reilly

Police Court, Third District.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

Harry Verplank

William McQuinn

Dated: April 3rd 1880

Patterson
 Magistrate.

Reilly
 Officer,
 Central Office

Philip Reilly
 Central Office

Edward Shanley
 Central Office

William Ryan
 23 & 52nd St

0998

Police Court—Third District.

CITY AND COUNTY } ss.
OF NEW YORK, }

Harry Verplank being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—Harry Verplank

Question.—How old are you?

Answer.—Twenty years of age

Question.—Where were you born?

Answer.—New York city

Question.—Where do you live?

Answer.—Brooklyn. N.Y.

Question.—What is your occupation?

Answer.—Laborer

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—I am guilty
Henry Verplank

Taken before me this

day of

1887

J. J. J. J. J.
Police Justice.

0999

Police Court—Third District.

CITY AND COUNTY } ss.
OF NEW YORK, }

William McGregor being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—William McGregor

Question.—How old are you?

Answer.—Twenty three years of age

Question.—Where were you born?

Answer.—New York city

Question.—Where do you live?

Answer.—Brooklyn, N.Y.

Question.—What is your occupation?

Answer.—Laborer

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—I am not guilty.

W. H. McGregor

Taken before me, this
Jan 10
day of
January
1897
Police Justice.

1000

Form 115.

POLICE COURT--THIRD DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Abram Winter
28 Perry St.

1. *Harry Campbell*

2. *Wm. M. Sear*

3. *Wm. M. Sear*

4. *Wm. M. Sear*

5. *Wm. M. Sear*

6. *Wm. M. Sear*

7. *Wm. M. Sear*

8. *Wm. M. Sear*

9. *Wm. M. Sear*

10. *Wm. M. Sear*

11. *Wm. M. Sear*

12. *Wm. M. Sear*

13. *Wm. M. Sear*

14. *Wm. M. Sear*

15. *Wm. M. Sear*

16. *Wm. M. Sear*

17. *Wm. M. Sear*

18. *Wm. M. Sear*

19. *Wm. M. Sear*

20. *Wm. M. Sear*

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated

Wm. M. Sear Magistrate,

Ruby C. G. Officer.

Clerk.

Witnesses

Philip Ruby and

Edward Plavin Street.

Centine Officer

Man Ryan Street.

232 at 132 a M.

No. Street.

Man Pacho to answer Committed.

Received in Dist. Atty's Office,

1001

CITY AND COUNTY } ss.:
OF NEW YORK.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York
upon their Oath, present:

That *Henry Terplanok and William Mc-*
Bregor each

late of the First Ward of the City of New York, in the County of New York, aforesaid
not being ~~an~~ apprentices or persons within the age of eighteen years, on the *twenty fifth*
day of *March* in the year of our Lord one thousand eight hundred and
~~seventy~~ *eighty* were ~~was~~ employed in the capacity of ~~a~~ clerk and servant to one
Solon Winterbottom

and as such clerk and servant, was entrusted to receive *a certain sum of*
money, to wit: the sum of one hundred and
eleven dollars in money and of the value of
one hundred and eleven dollars

and being so employed and entrusted as aforesaid, the said *Henry Terplanok*
and William Mc Bregor by virtue of such employment
then and there did receive and take into ~~his~~ *their* possession *the said certain*
sum of money, to wit: the sum of one hundred
and eleven dollars in money and of the value
of one hundred and eleven dollars -

for and on account of *Solon Winterbottom their*

~~his~~ said master and employer; and that the said *Henry Terplanok and*
William Mc Bregor on the day and year last aforesaid,
with force and arms, at the Ward, City and County aforesaid, fraudulently and feloniously did
take, make away with and secrete, with intent to convert to ~~his~~ *their* own use, and did fraudulently
and feloniously embezzle and convert to ~~his~~ *their* own use, without the consent of said master and
employer, and did fraudulently and feloniously and without the consent of ~~his~~ *their* said master and
employer withhold, appropriate, apply and make use of the said *certain sum of*
money to wit: the sum of one hundred and eleven
dollars in money and of the value of one hundred
and eleven dollars

(Over.)

of the goods, chattels, personal property and money of the said

Salmon Waterbottom which said goods, chattels, personal property, and money had come into his possession and under his care, by virtue of his being such clerk and servant as aforesaid, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

And the Jurors aforesaid, upon their Oath aforesaid, do further Present,

That the said

Henry Terpeauk and William McKegor each

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year last aforesaid, at the Ward, City and County aforesaid, with force and arms, fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand 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: one hundred and 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 one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as a bank note), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as a bank note), being then and there due and unsatisfied, of the value of fifty dollars: two 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: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: 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 five dollars 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 three dollars each: fifteen 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 two dollars each: thirty 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 one dollar each: two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: thirty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: two hundred and forty silver coins (of the kind usually known as shilling pieces), of the value of twelve and a half cents each: three hundred silver coins (of the kind usually known as dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand coins (of the kind known as three cent pieces), of the value of three cents each: three thousand copper coins (of the kind known as cents), of the value of one cent each: One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each.

Divers Promissory Notes for the payment of money, the same being then and there due and unsatisfied, and of the kind known as United States Treasury notes, of a number and denomination to the Jurors aforesaid unknown, and more accurate description of which cannot now be given, of the value of *one hundred and eleven dollars*

Divers Promissory Notes for the payment of money, the same being then and there due and unsatisfied, and of the kind known as Bank Notes, of a number and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of *one hundred and eleven dollars*

Divers Due Bills of the United States of America, the same being then and there due and unsatisfied, and of the kind known as Fractional Currency, of a number and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of *one hundred and eleven dollars*

Divers Coins, of a number, kind, and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of *one*

111/100

1003

hundred and eleven dollars

of the goods, chattels and personal property of one

Solon Winterbottom

then and
there being found, 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.

BENJ. K. PHELPS, District Attorney.