

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

57

Counsel,  
Filed *Sept 1878*  
Plends

THE PEOPLE  
vs.  
*Henry Tetplaw I*  
*William McGregor I*  
*B. J. [unclear]*  
and  
*Embezzlement*  
*Larceny.*

BENJ. K. PHELPS,  
District Attorney.

A True Bill.

*A. S. Day* Const. Foreman.  
*(J. W. [unclear])*  
*State Refractory*  
*Shaw*  
*Dec 12 1878*  
*State Refractory*

12

0996

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

Third District Police Court.

of No. 28 Perry

Abram Winter

Street,

being duly sworn, deposes and says,

that on the

25<sup>th</sup> day of March 1878

at the City of New York, in the County of New York, that Harry Verblanc

and William M. Gregor (now here) 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 Wickerbottom  
partners as common carriers known as the  
Metropolitan Package & General Express Business  
doing business at 202, 204, 206, 208, & 210 1/2 West Street  
That said defendants were then in the employ  
of this deponent and John Wickerbottom 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 Wickerbottom 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. 52<sup>nd</sup> 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 M. Gregor that the said Harry  
Verblanc and William M. Gregor acknowledged  
and confessed in the presence of said Officer and  
Officer Stearns that they had feloniously embezzled  
and converted to their own use and profit a  
sum or sums mentioned they aforesaid property.  
Abram Winter

John Wickerbottom  
3<sup>rd</sup> day of April 1878  
deponent to before me this  
John Wickerbottom  
John Wickerbottom

State of New York } ss.  
City and County of New York }  
Mary Ryan of No. 23 E. 52<sup>nd</sup>  
that being duly sworn deposes and says that on

0997

the 25<sup>th</sup> day of March 1880. That the accused Harry Vepland  
came to defendant residing 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 Vepland  
the sum of one hundred and eleven dollars and  
one cent that defendant signed the carrier's way  
bill therefor.

now to begin on the 3<sup>rd</sup> 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 Precinct being duly sworn  
deposes and says that on the 1<sup>st</sup> day of April 1880  
he arrested Harry Vepland and William McGeary  
in the stable of No. 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 224, 226, 228, 230, 232, 234, 236, 238, 240, 242, 244, 246, 248, 250, 252, 254, 256, 258, 260, 262, 264, 266, 268, 270, 272, 274, 276, 278, 280, 282, 284, 286, 288, 290, 292, 294, 296, 298, 300, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 324, 326, 328, 330, 332, 334, 336, 338, 340, 342, 344, 346, 348, 350, 352, 354, 356, 358, 360, 362, 364, 366, 368, 370, 372, 374, 376, 378, 380, 382, 384, 386, 388, 390, 392, 394, 396, 398, 400, 402, 404, 406, 408, 410, 412, 414, 416, 418, 420, 422, 424, 426, 428, 430, 432, 434, 436, 438, 440, 442, 444, 446, 448, 450, 452, 454, 456, 458, 460, 462, 464, 466, 468, 470, 472, 474, 476, 478, 480, 482, 484, 486, 488, 490, 492, 494, 496, 498, 500, 502, 504, 506, 508, 510, 512, 514, 516, 518, 520, 522, 524, 526, 528, 530, 532, 534, 536, 538, 540, 542, 544, 546, 548, 550, 552, 554, 556, 558, 560, 562, 564, 566, 568, 570, 572, 574, 576, 578, 580, 582, 584, 586, 588, 590, 592, 594, 596, 598, 600, 602, 604, 606, 608, 610, 612, 614, 616, 618, 620, 622, 624, 626, 628, 630, 632, 634, 636, 638, 640, 642, 644, 646, 648, 650, 652, 654, 656, 658, 660, 662, 664, 666, 668, 670, 672, 674, 676, 678, 680, 682, 684, 686, 688, 690, 692, 694, 696, 698, 700, 702, 704, 706, 708, 710, 712, 714, 716, 718, 720, 722, 724, 726, 728, 730, 732, 734, 736, 738, 740, 742, 744, 746, 748, 750, 752, 754, 756, 758, 760, 762, 764, 766, 768, 770, 772, 774, 776, 778, 780, 782, 784, 786, 788, 790, 792, 794, 796, 798, 800, 802, 804, 806, 808, 810, 812, 814, 816, 818, 820, 822, 824, 826, 828, 830, 832, 834, 836, 838, 840, 842, 844, 846, 848, 850, 852, 854, 856, 858, 860, 862, 864, 866, 868, 870, 872, 874, 876, 878, 880, 882, 884, 886, 888, 890, 892, 894, 896, 898, 900, 902, 904, 906, 908, 910, 912, 914, 916, 918, 920, 922, 924, 926, 928, 930, 932, 934, 936, 938, 940, 942, 944, 946, 948, 950, 952, 954, 956, 958, 960, 962, 964, 966, 968, 970, 972, 974, 976, 978, 980, 982, 984, 986, 988, 990, 992, 994, 996, 998, 1000.

now to begin on the 3<sup>rd</sup> day of April 1880

J. M. Patterson  
Police Justice

Philip Reilly

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Police Court, Third District.

Harry Vepland

William McGeary

April 3<sup>rd</sup> 1880

Paterson  
Magistrate.

Reilly  
Officer,  
Central Office

Philip Reilly  
Central Office Precinct

Edward Stern  
Central Office Precinct

William Ryan  
23, 2, 52, 18

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

J. J. [Signature]

day of

Police Justice.

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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  
John Patterson  
day of  
Police Justice.  
187

1000

Form 115.

POLICE COURT--THIRD DISTRICT,

THE PEOPLE, & c.

ON THE COMPLAINT OF

*Abraham Winter*  
28 Perry St.

1. *Harry Campbell*

2. *Wm. M. Sear*

No. 1, by ..... Street, .....

Residence ..... Street, .....

No. 2, by .....

Residence ..... Street, .....

No. 3, by .....

Residence ..... Street, .....

No. 4, by .....

Residence ..... Street, .....



Dated *April 5* 1880

*W. C. O'Connell* Magistrate,

*Ruby C. G.* Officer.

Clerk.

Witnesses *Philip Ruby and*

*Edward Quinn* Street, .....

*Centine Officer* Street, .....

*Man Ryan* Street, .....

*23 East 152<sup>nd</sup> St.* Street, .....

No. ..... Street, .....

*Anna O'Connell* to answer Committed, .....

Received in Dist. Atty's Office,

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-  
Gregor each

late of the First Ward of the City of New York, in the County of New York, aforesaid  
not being an apprentice or person 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 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 Gregor* by virtue of such employment  
then and there did receive and take into ~~his~~ <sup>their</sup> 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 Gregor* 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~~ <sup>their</sup> own use, and did fraudulently  
and feloniously embezzle and convert to ~~his~~ <sup>their</sup> own use, without the consent of said master and  
employer, and did fraudulently and feloniously and without the consent of ~~his~~ <sup>their</sup> 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

*John 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 Terplauok and William McKregor* 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.

*111/100*

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*

1003

*hundred and eleven dollars*

of the goods, chattels and personal property of one

*Solom 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.**