

0308

BOX:

261

FOLDER:

2515

DESCRIPTION:

Hussey, George

DATE:

05/04/87



2515

0309

BOX:

261

FOLDER:

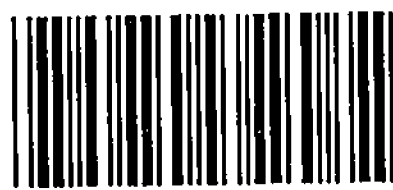
2515

DESCRIPTION:

Dillon, Richard J.

DATE:

05/04/87



2515

Witnesses:

Julia O'Connell

Mrs. O'Connell

Officer Gauth

1 Geo. L. Barlisle,  
120 Bowery  
for ~~W. S. Mitchell~~  
2 W. S. Mitchell  
Counsel, 102 W. 11th St.

Filed 4 day of May 1887

Barl, Wm. G. G. 11

Pleas, Wm. G. G. 11

THE PEOPLE  
vs.  
George Muzzey  
and  
Richard J. Dillon

PETIT LARCENY.

Sections 528, 532. Penal Code.]

RANDOLPH B. MARTINE,  
District Attorney.

A True Bill

John J. Leaven  
foreman.  
off. June 11/11

0310

0311

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }  
OF NEW YORK, } ss.

An information having been laid before Charles Weiss a Police Justice  
of the City of New York, charging George Hussey Defendant with  
the offence of Larceny

and he having been brought before said Justice for an examination of said charge, and it having been made to  
appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hear-  
ing thereof having been adjourned,

We, George Hussey Defendant of No. 120  
W 35 Street; by occupation a Insurance agent  
and Mr Guilfoyle of No. 221-17-3 W 35  
Street, by occupation a Horse show Surety, hereby jointly and severally undertake that  
the above named George Hussey Defendant  
shall personally appear before the said Justice, at the 5 District Police Court in the City of New York,  
during the said examination, or that we will pay to the People of the State of New York the sum of Five  
Hundred Dollars,

Taken and acknowledged before me, this

day of March 188 8

Chas. Weiss  
POLICE JUSTICE.

George Hussey  
Thomas Guilfoyle



03 12

CITY AND COUNTY  
OF NEW YORK, } ss.

Sworn to before me, this 2-3  
day of February 1881  
Justice  
Police Justice

the within named Bail and Surety being duly sworn, says, that he is a resident and  
holder within the said County and State, and is worth ~~fourteen~~ <sup>fourteen</sup> Hundred Dollars,  
exclusive of property exempt from execution, and over and above the amount of all his debts and  
liabilities, and that his property consists of

a house and  
lot of land situated  
2447 3 Avenue in this  
city and is worth the above  
and all debts of Thomas Griffey

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Undertaking to appear  
during the Examination.

vs.

Taken the day of 1881

Justice.

0313

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.

I, James A. Flack, Clerk of the said City and County,  
and Clerk of the Supreme Court of said State for said County,  
Do Certify, That I have compared the preceding with the original

*Articles of Incorporation of  
the Protective Life Stock Mutual  
Benefit Society of New York*

*Filed* on file in my office, and that the same is a correct transcript  
*24 Sept 1886* of the whole of such original *Articles*

*34 2*

In Witness Whereof, I have hereunto subscribed my name, and affixed  
my official seal, this

*18th*  
*James A. Flack* 188  
Clerk.

0314

I, George P. Andrews a Justice  
of the Supreme Court of the State  
of New York in and for the First  
Judicial Department in which  
the principal Office of the  
within named Society is  
located do hereby approve of  
the within certificate and  
consent to the filing of the same  
Dated New York September 23. 1886  
George P. Andrews  
J.S.C.

Articles of  
Incorporation

Articles of  
Incorporation  
of the  
Protective Live  
Stock Mutual  
Benefit Society  
of New York

Dated September 20th 1886

Filed & Recorded  
24 Sept 1886  
3 L 43 m

03 15

State of New York } ss  
County of New York }

We the undersigned  
Franklin B. Bernard, George  
Hussey, Hugh R. MacLaughlin,  
Henry C. Beach, and Edward  
Gardner, all citizens of the  
United States, and Citizens of  
the State of New York, do  
hereby certify:

That we desire to form a  
Society for purposes hereinafter  
stated in pursuance of the  
provisions of an act entitled  
"An act for the Incorporation  
of Societies or Clubs for cer-  
tain Lawful Purposes" passed  
May 12<sup>th</sup> A.D. 1875, and the  
several acts amendatory thereof,  
and do hereby declare;

First - The Society is to be  
known by the name of "The  
Protection Live Stock Mutual  
Benefit Society of New York"

Second, The particular nature  
and objects for which the said  
Society is formed, are the pro-  
motion of social intercourse



between the members, the dissemination of useful knowledge in reference to the management and care of Live Stock, and the establishment of a Fund to secure proper medical treatment for live stock, owned by members of this society in cases of sickness or injury, and to aid members in the purchase of new stock in the event of any loss by death.

Third, The principal place for the transaction of the business of this Society is to be the City of New York.

Fourth, The number of Directors or Managers of this Society shall be five in number and the names of such Directors or Managers who are to manage the concerns of this Society for the first year, are

Franklin B. Bernard

George Huxsey

Hugh R. McLaughlin

Henry C. Beach and

Edward Warden

Fifth, The duration of said Society is to be for the term of Fifty years

sign



0317

In Witness whereof we have here-  
unto set our hands and seals  
at the City of New York, this  
Twentieth day of September (1886)  
in the year of our Lord one  
thousand eight hundred and  
eighty six.

George Hussey (LS)  
Franklin B. Bernard (LS)  
Hugh R. MacLaughlin (LS)  
Henry C. Seach (LS)  
Edward Carden (LS)

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

Be it remembered that on  
this twentieth day of September  
1886 before me personally came  
Franklin B. Bernard, George  
Hussey, Hugh R. MacLaughlin,  
Henry C. Seach and Edward Carden  
to me known and known to me  
to be the individuals described  
in and who executed the fore-  
going instrument and they sever-  
ally acknowledged to me that  
they executed the same for the pur-  
poses therein named

(seal)

C. Alvin Houghton  
Notary Public (134). N.Y.C.

1672

0318

I, George P. Andrews a Justice  
of the Supreme Court of the State  
of New York in and for the First  
Judicial Department in which  
the principal Office of the  
within named Society is  
located do hereby approve of  
the within certificate and  
consent to the filing of the same  
Dated New York September 23. 1886  
George P. Andrews  
J.S.C.

Articles of  
Incorporation  
of the  
Protective Live  
Stock Mutual  
Benefit Society  
of New York

Dated September 20<sup>th</sup> 1886

Filed & Recorded

24 Sept 1886

3 4 43 am

CLASS A

\$300.00  
\$300.00

No. 1655

THE PROTECTIVE LIVE STOCK

# Mutual Benefit Society

OF THE CITY OF NEW YORK.

This is to certify that Thomas Cloonew  
of 1025 East 17th St. City and County of New York  
and State of New York

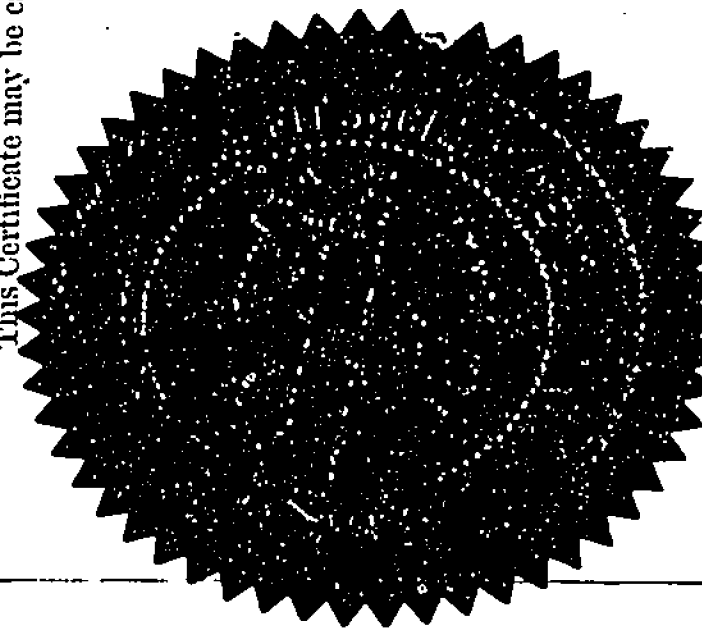
Has made application, and having complied with the requirements of the Constitution and By-Laws of this Society, has been duly admitted as a member thereof. He having also paid an Entrance Fee of Three Dollars, and yearly dues in advance, and has agreed to abide and conform to all Rules, Regulations, Constitution and By-Laws of this Society, and has applied for the benefits mentioned in Articles Section of the Constitution. On his Application and Age 5 Height 5 hands, and whiskers more fully described in his application (which is hereby referred to and made part of this certificate) in the sum of Three Hundred (\$300.00) Dollars.

THEREFORE, the said Protective Live Stock Mutual Benefit Society of New York, agrees that upon receiving satisfactory proof of the death of the said Thomas Cloonew by death, other than by fire or lightning between his heirs or assigns, Three Hundred dollars, to be levied upon all as members of Class A, and to be paid to the said Thomas Cloonew within sixty days after said proof of death having been filed with the Secretary of this Society, providing, however, that the said death occurs while the said Thomas Cloonew is a member of this Society, and is not an arrears for any dues or assessments made upon him at the time of said death, or that this certificate has not been previously cancelled and also provided the said member conforms to the following

## CONDITIONS AND AGREEMENTS:

1. All persons wishing to make application for membership in this Society, must do so on the blanks furnished. If the application is accepted the members will be required to pay dues of two per cent, (notice of which is hereby given), and entrance fee, and fifty cents for certificate, and ten per cent. for collections to pay expenses of same.
2. An assessment of not more than one per cent, upon the benefit asked by each member will be made when it shall be necessary to raise funds to pay losses, and for no other purpose. As this Society is purely mutual, the payment of assessments is not obligatory, but is the voluntary contributions of its members.
3. That this Society is not liable for Stock whose death is caused by neglect or carelessness, or if the member suffers or permits said live stock to remain in the same stable or enclosure where there are animals suffering with a contagious disease, or if the member prevents or hinders the veterinary surgeon of this Society from seeing or examining said stock at any and all times.
4. That this Society agrees to deposit in the Post Office a written or printed notice of assessments, directed to each Certificate holder at his Post Office address, as it appears upon the books of the Society, stating the amount of assessment, and giving thirty days' grace from the date of said notice, wherein he must make payment, and the certificate of the Secretary or Manager, that such notice was so deposited, shall be deemed conclusive and final evidence.
5. That the holder of this Certificate agrees that a failure on his or her part to pay any assessment and quarterly dues required by the Constitution and By-Laws, within thirty days' grace allowed him or her, or a non-compliance with the Constitution and By-Laws, forfeits all rights which he or she may have acquired as a holder of this Certificate, and also agrees that the Society may cancel this Certificate, and retain any and all moneys that may have been paid to them thereon.
6. That any Certificate holder, who has allowed his Certificate to lapse for non-payment of assessments or dues levied upon him, may at the discretion of the Secretary, be reinstated by paying the assessment and dues, due at the time of

This Certificate may be cancelled by the Society at any time by returning the annual due for the current quarter, providing the same has been previously paid.



In Witness Whereof The Protective Live Stock  
Mutual Benefit Society of New York City has affixed its  
Corporate Seal and caused this Certificate to be  
signed by the President and Secretary at the City  
of New York, this 9th day of February  
A. D. 1887.

Wm. A. Baldwin Secretary. Wm. B. Leonard President.

lapse, and such other assessment or assessments and dues as have since been called for, providing application for reinstatement is made to the Society within ninety days after lapse of Certificate; and provided also that the Stock originally secured is in good health and of not less value than when the security was first applied for.

7. The agents are not permitted to collect any money from Certificate holders, excepting the entrance and certificate fees and yearly dues, and then only on the written authority of the Society, signed by its Secretary—members making payments to agents other than above, do so at their own risk.

8. That any Certificate holder changing his Post Office address and failing to notify the Society, does so at his own risk or forfeiture.

9. That in case of death of an animal or animals, the Certificate holder must notify this Society of said loss immediately, and the dead body of said animal shall not be removed until the veterinary of this Society has been notified and has had an opportunity to make a post mortem examination of the same, and in case of sickness twelve hours notice previous to death must be given to one of the authorized agents of the Society, or its Home Office, in writing, accidents excepted; a failure to do so relieves the Society from any liability it may have assumed by the issuance of this Certificate.

10. All proofs of loss must be forwarded to the Home Office within ten days from the date of death of an animal, otherwise the member will forfeit all claims against the Society.

11. That this Society, upon receiving notice of the death of Stock secured by it, will furnish the secured with blank proofs of death, which must be filled up and sworn to, as provided in the By-Laws governing the Society. All claims of members on the death of their animals are due sixty days after satisfactory proof is received, and shall be payable at the Home Office of the Society upon filing of the proper vouchers, provided they have complied with the By-Laws and Constitution of the Society.

12. It is distinctly understood and agreed that the Directors of this Society, either individually or as a body, shall not assume any liabilities personally by reason of the issuance of this Certificate.



0320

No. 1655	
CLASS <u>A</u>	
THE Protective Live Stock Mutual Benefit Society OF NEW YORK.	
Record Book No. <u>1</u>	Page <u>13</u>
NAME <u>Thomas O'Connell</u>	
RESIDENCE AND POST OFFICE: <u>205 E. 10th St</u> <u>N.Y. City</u>	
Issued <u>February 9th 1887</u>	
Expires <u>February 9th 1888 at noon.</u>	
AGENT	
Read your Certificate.	

0321

Police Court—

5<sup>th</sup> District.

Affidavit—Larceny.

City and County } ss.:  
of New York,

of No. 205 East 107<sup>th</sup> Street, aged 34 years,  
 occupation Crossing being duly sworn  
 deposes and says, that on the 9<sup>th</sup> day of February, 1887 at the City of New  
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
 of deponent, in the day time, the following property viz:

Good and lawful money of the  
United States issue to the amount  
and 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 George Hussey (nowhere)

from the fact that on said date the  
said Hussey came to deponent and  
represented himself as an agent for the  
Protective Livestock Mutual Benefit  
Society of New York and requested deponent  
to insure two horses in said Society.  
That the said Hussey represented to  
deponent that the said Society was  
in good standing and in every way  
responsible for all risks taken and  
should immediately pay all losses.  
Deponent, believing the representations of  
the said Hussey to be true gave to  
the said Hussey the said sum of

Sworn to before me, this

day of Feb  
1887

Police Justice.



0322

Money in last payment for Insurance  
Policies and two horses owned by defendant  
that on the 11<sup>th</sup> day of February, 1887 defendant  
went to the premises No. 1298 & 1300 Broadway  
the premises advertised in the Circulars  
distributed by the said Society and  
could not find any person who knew  
anything of such Society. Defendant has  
since made an effort to find the  
Office of said Society and has been unable  
to find any. Defendant is informed by  
Hedder R. Clearwater that he has made  
delinquency search in the City of New York  
by the Office of the said Society and  
has been unable to find any  
Defendant therefore charges that the representations  
made by the said Society were false and  
untrue and made with the intent to  
cheat and defraud defendant and whereby  
defendant was so cheated and defrauded and  
that the said Society has the legal assistance  
Defendant therefore joins that the said Society may be  
dealt with as the law directs

Police Justice.

1887

Dated

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

Dated 1887

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

Dated 1887

of the City of New York, until he give such bail.

Hundred Dollars and be committed to the Warden and Keeper of the City Prison

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

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	
1.	2.
3.	4.
Dated	1887
Magistrate.	
Officer.	
Clerk.	
Witnesses.	
No.	Street.
No.	Street.
No.	Street.
No.	to answer
No.	Sessions.

0323

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 43 years, occupation Private Detective of No.

841 Broadway Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Thomas J. Connell.

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

Sworn to before me, this 16

day of February 1887

Walter R. Clearwater

W. A. Biddle

Police Justice.

0324

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss

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

Question. What is your name?

Answer.

George Hussey

Question. How old are you?

Answer.

36 Years

Question. Where were you born?

Answer.

New York

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

Answer.

120 West 3rd Street. 1 Year

Question. What is your business or profession?

Answer.

Insurance Business

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

George Hussey

By Advice of Counsel. I waive further Examination in this case and demand a trial by Jury  
George Hussey

Taken before me this

day of February 1887

Police Justice.



0325

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 \_\_\_\_\_

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

Dated *March 25* 1887

*Wm. Wilde* Police Justice.

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

Dated *March 26* 1887

*Wm. Wilde* Police Justice.

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

Dated \_\_\_\_\_ 1887

\_\_\_\_\_  
Police Justice.

**TORN PAGE**

**BAILED,**

No. 1, by

Residence

*No. 2, by*

## References

140. 3, 00

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140, 1, 08

1

Police Court--

District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Thomas. Connell.

205 DR. 6707  
George. Kuskey.  
2

2

3

4

**Dated**

February 16<sup>th</sup> 1887.

*Wedge.* .....Magistrate.

*Gust* ..... Officer.

Witnesses *Leonard Hagen* *27th* Precinct

No. 435. Graham. Opp. Street Brown. E. S.

Walter K. Pearson

No. 247 Broadway Street

John. M. Lee.

No. 170. East 100 Street  
E. A. Wright 807. Park

\$ 5011. to answer

*[Handwritten signature]*

*[Handwritten signature]*



0327

THE  
PROTECTIVE LIVE STOCK

Mutual Benefit Society  
OF NEW YORK.

*Incorporated under the laws of the State of New York.*



PROTECT YOUR LIVE STOCK AGAINST ACCIDENT AND DEATH.

OFFICERS AND DIRECTORS.  
FRANKLIN B. BERNARD, President.  
GEORGE HUSSEY, Vice-President,  
EDWIN A. BALDWIN, Treasurer.  
HUGH R. McLAUGHLIN, Fin. Secretary.  
HENRY C. BEACH, Rec. Secretary.

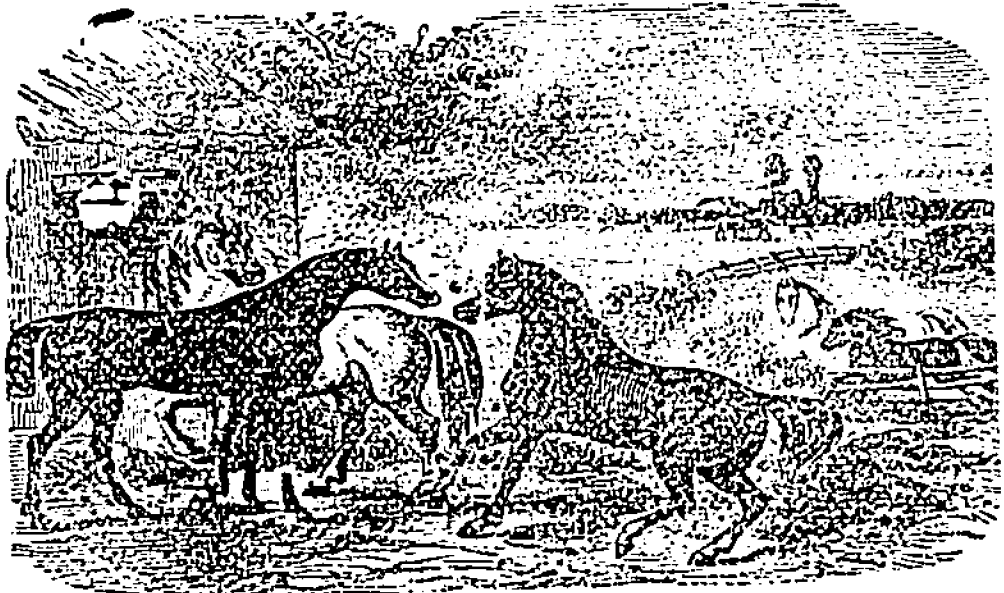
PRINCIPAL OFFICE :  
1298 & 1300 BROADWAY, NEW YORK.

0328

THE  
PROTECTIVE LIVE STOCK

Mutual Benefit Society  
OF NEW YORK.

*Incorporated under the laws of the State of New York.*



PROTECT YOUR LIVE STOCK AGAINST ACCIDENT AND DEATH.

OFFICERS AND DIRECTORS.  
FRANKLIN B. BERNARD, President.  
GEORGE HUSSEY, Vice-President,  
EDWIN A. BALDWIN, Treasurer.  
HUGH R. McLAUGHLIN, Fin. Secretary.  
HENRY C. BEACH, Rec. Secretary

PRINCIPAL OFFICE :  
1298 & 1300 BROADWAY, NEW YORK.

TO  
—OWNERS—  
OF  
**LIVE STOCK.**

THIS Society is incorporated under Chapter 267 of the laws of 1875, and is purely mutual.

**ITS OBJECT AND PURPOSES,**

ARE the protection to its members who are owners of Live Stock, and in the event of loss of their Stock by death to aid them in the purchase of New Stock, by paying them the amount of their benefit. The establishment of a fund to secure proper medical treatment for the same in case of sickness or injury.

**MEMBERS.**

ANY person of good standing and owner of Live Stock, may become a member by making application and paying an entrance fee of 1 per cent. 50 cents for a certificate, and 2 per cent. dues for a year in advance for Horses, and for Cattle 2 per cent. entrance fee and other charges as for horses.

**VETERINARY.**

THE Society will try to secure the services of one or more of the best Veterinary Surgeons by the year, whose services will be furnished free at all times to every member on application.

No unsound or diseased Live Stock will be taken for any amount of benefit. Men of means become members of our Society on strictly business principles, for the same reasons that they join Life Societies or insure their houses. To a poor man who has his all invested in his Live Stock, it amounts almost to a necessity for him to become a member of this Society, and its benefits are far reaching.

**BONDS.**

The Secretary, Treasurer and General Agents are all under bonds to the Society for the faithful performance of their duties.

**DUTY OF MEMBERS.**

IT will be the duty of a member as soon as his horse is sick or injured, to notify the nearest local agent of the Society of such sickness or injury that the Veterinary of the Society may see the animal. The member at the same time shall see that the animal has proper treatment and is not neglected, and should the animal die after receiving proper care, notice must be immediately sent to the home office, when blank proof of loss will be sent to the member to fill out, which must be signed and sworn to by the member and the Veterinary that attended the animal. No animal will be protected by the Society to its full value. The owner should have interest enough in it to make him careful and take good care of the stock. Every member is a part of the Society, and is expected to furnish any information that will protect the Society against fraud.

**"CLASS A."**

Embraces Horses, Geldings, Mares, Mules and Jacks.

**"CLASS B."**

Embraces Cows, Bulls, Oxen, Steers and Heifers.

The two classes are entirely separate and distinct, and the members in one class are not required to pay for the losses in the other.

**ASSESSMENTS**

Will only be made when it is necessary to replenish the death fund, and notices will be sent to the post office address of each member as given in his application.

**FORFEITURE.**

Certificates will be forfeited by any member who fails to pay his assessment or dues within the thirty days after notice of same. And any member may sever his connection with this Society at any time by giving the Secretary written notice of his desire so to do, when his certificate will be cancelled on the books of this Society and no further claims will be made upon him.

**COST.**

THE cost of the protection will depend entirely upon the number of death claims the Society will be called upon to pay. All death claims are paid by an assessment of not more than one per cent. on horses, and two per cent. on cattle, for which the

0330

member will get his stock protected at just exactly cost. Statistics prove that three assessments will more than cover all the losses during the year.

Annual Dues of three per cent. and cost of certificate will be required every year.

#### Table of Dues and Assessments.

HORSES.		
Amount.	Assessment.	Dues.
\$100.00	\$1.00	\$2.00
200.00	2.00	4.00
300.00	3.00	6.00
400.00	4.00	8.00
500.00	5.00	10.00

CATTLE.		
Amount.	Assessment.	Dues.
\$20.00	\$ .50	\$0.60
30.00	.75	.90
40.00	1.00	1.20
50.00	1.25	1.50

#### PAYMENT OF LOSSES.

ALL losses are payable within sixty days after proof of loss is received by the Society, and while the directors may take sixty days, every loss will be paid as soon as consistent after a full investigation has been made to prevent fraud.

Assessments are made from time to time to pay the losses.



0331

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Rogers Thurman

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

Rogers Thurman

of the CRIME OF PETIT LARCENY, committed as follows:

The said Rogers Thurman

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

the sum of five dollars in  
money, lawful money of the  
United States, and of the value  
of five dollars,

of the goods, chattels and personal property of one

Thomas O'Riordan

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.

Handwritten Signature

District Attorney.



Witnesses:

*Charles O. Cornell*  
*Wm. J. Cornell*  
*James J. Cornell*

*This indictment  
for Petit Larceny  
was returned in 1883*

*It involves a very  
small amount of  
money - \$100.00  
- and is a poor  
hard working man,*

*he begs me not  
to take any more of  
his time - He has no  
disposition to pay*

*I ask that  
the defendant be  
discharged on her own  
recognizance \$100.*

*Feb 21st 93 A.D.*

*3rd a*

*Gov. Whitely*  
Counsel, *Wm. J. Cornell*

Filed, *C. A.* day of *May* 1883

Pleads, *Not guilty* will leave in 12

THE PEOPLE  
vs.  
*George J. Wherry*  
*(2 cases)*

[Sections 528, 532. Penal Code.]

RANDOLPH B. MARTINE,  
District Attorney.

*May 4/93*  
*Filed & returned*

*Wm. J. Cornell*  
Foreman.

*Wm. J. Cornell*

0332

0333

J. M. FULLER,

BURGLARIES, MYSTERIOUS DISAPPEARANCES, MURDERS, AND ASSAULTS, BLACKMAILING SCHEMES, ANONYMOUS COMMUNICATIONS, FORGERIES, PATENT AND COPYRIGHT INFRINGEMENTS, THE ANTECEDENTS, HABITS AND ASSOCIATIONS OF EMPLOYEES, AND OTHERS, AND EVERY CLASS OF BOTH CIVIL AND CRIMINAL DETECTIVE BUSINESS TRANSACTED.



PRINCIPAL.

CORRESPONDENTS IN EVERY CITY  
OFFICES OPEN DAY AND NIGHT,  
EVERY DAY IN THE YEAR.  
ORDERS BY MAIL OR TELEGRAPH  
PROMPTLY ATTENDED TO  
AT ALL HOURS.  
ALL COMMUNICATIONS STRICTLY  
CONFIDENTIAL.  
EXPERIENCED AND SKILLFUL DETECTIVES SENT TO ANY SECTION.

February 14<sup>th</sup> 1887

Horse Owners Mutual  
Benefit and Indemnity Society  
Vt.

The Protective and Stock Mutual  
Benefit Society

The operative who I  
delegated to investigate the affairs of the Protective  
and Stock Mutual Benefit Society makes the  
following report.

I find that said organization  
does not exist. the man Thomas O. Cornell of  
205 East 107<sup>th</sup> St was insured in some defunct  
organization of a man by the name of George  
Hussey who appears upon the list of officers of the  
Society as the Vice President. this is the man who  
issued the policy to Thomas O. Cornell the man is  
now working among all of the men in Harlem  
who have horses to work for the different contractors  
in filling up lots and excavating cellars. on  
Wednesday February 16<sup>th</sup> this man George Hussey  
who constitutes the whole of the above society is to  
meet John McGee of 105<sup>th</sup> St between 11<sup>th</sup> & 12<sup>th</sup> Ave  
and arrange to issue policies of insurance in his

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Company to him on his horses after telling him who the parties <sup>where</sup> he asked the operative where he could get his horses insured.

The blank forms issued by the fraudulent Protection Life Stock Mutual Benefit Society of New York were printed by W. J. Rooney at 132 7/8 Broadway N.Y. This man Hurray who is put down on the circular as Vice President constitutes the agent & collector as near as can be found out the man who goes with him acting as Horse Doctor or Veterinary Surgeon also signs the Policies as President of the Company. They have never paid Rooney the printer for the blank Policies he printed for them. Mr. Rooney told operative he would like to find out about them as they owed him a bill of about \$25.00 for the blank policies they are issuing to defraud people who own horses in issuing Policies to them.

The man who represents himself as a Horse Doctor and President of the Company is a short-man light hair Blue eyes long face small side whiskers poorly dressed with holes in his shoes laced up in front.

Mr. O'Donnell informed operative if I would send man up Monday Feb 14<sup>th</sup> he would go before a Police Justice and get a Warrant and have Hurray arrested when he appears at Mc Gee's Stables Wednesday Feb 16<sup>th</sup> 1887

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to issue policies to him.

The direction given by the officers of Mutual Benefit Endowment Society in regard where to find Jacob Kneef was wrong there is no man by the name of "Kneef" who keeps a saloon between 9<sup>th</sup> and 10<sup>th</sup> Avenue. but there is a man by the name of Jacob Kneef who keeps a saloon on the south side of 47<sup>th</sup> St between 10<sup>th</sup> and 11<sup>th</sup> Avenue who operation thinks knows this man "Barney" but he absolutely refused to give him any information in regard to him.

Yours truly  
J. M. Keller



Incorporated under Chapter 267, Laws of 1875, State of New York.

CLASS X  
\$ 300.00  
No. 1657

## THE PROTECTIVE LIVE STOCK

# Mutual Benefit Society.

OF THE CITY OF NEW YORK.

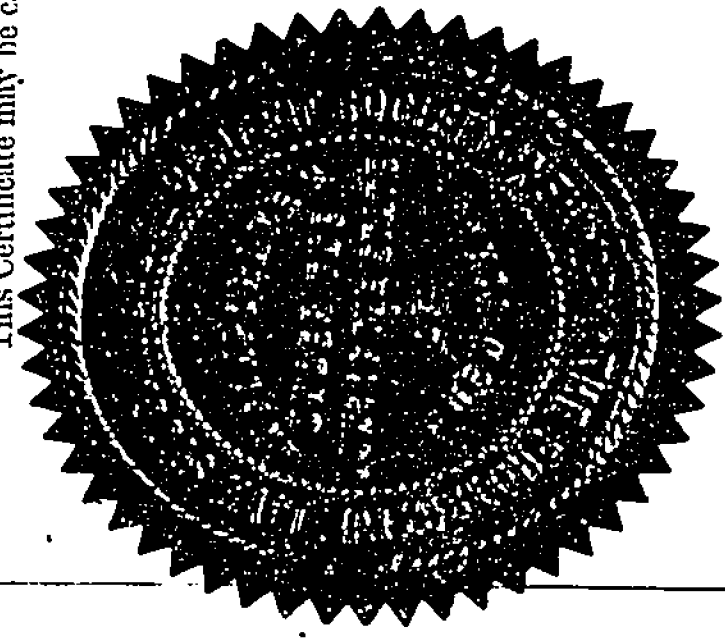
This is to certify that John M. Lee  
of 5th St. 6. 105th Street City and County of New York  
and State of New York

Has made application, and having complied with the requirements of the Constitution and By-Laws of this Society, has been duly admitted as a member thereof. He having also paid an Entrance fee of Three Dollars, and yearly dues in advance, benefits provided in Article 1 of the Constitution, Regulations, Constitutions and By-Laws of this Society, and has applied for the and which is more fully described in his application (which is hereby referred to and made part of this certificate) in the sum of Three Hundred Dollars.

THEREFORE, the said Protective Live Stock Mutual Benefit Society of New York, agrees that upon receiving satisfactory proof of the death of the said described Horse by death, other than that of a hanging between February 16 1887 and February 15 1888 at noon, to pay to said John M. Lee the sum of Three Hundred dollars, to be levied upon all its members of Class A, risk to within sixty days after said proof of death hanging filed with the Secretary of this Society, providing, however, that the said death occurs while the said John M. Lee is a member of this Society, and is not in arrears for any dues or assessments made upon him at the time of said death, or that this certificate has not been previously cancelled and also provided the said member conforms to the following

### —CONDITIONS AND AGREEMENTS—

1. All persons wishing to make application for membership in this Society, must do so on the blanks furnished. If the application is accepted the members will be required to pay dues of two per cent. (notice of which is hereby given), and entrance fee, and fifty cents for certificate, and ten per cent. for collections to pay expenses of same.
2. An assessment of not more than one per cent. upon the benefit asked by each member will be made when it shall be necessary to raise funds to pay losses, and for no other purpose. As this Society is purely mutual, the payment of assessments is not obligatory, but is the voluntary contributions of its members.
3. That this Society is not liable for Stock whose death is caused by willful neglect or carelessness, or if the member suffers or permits said live stock to remain in the same stable or enclosure where there are animals suffering with a contagious disease, or if the member prevents or hinders the veterinary surgeon of this Society from seeing or examining said stock at any and all times.
4. That this Society agrees to deposit in the Post Office a written or printed notice of assessments, directed to each Certificate holder at his Post Office address, as it appears upon the books of the Society, stating the amount of assessment, and giving thirty days' grace from the date of said notice, wherein he must make payment, and the certificate of the Secretary or Manager, that such notice was so deposited, shall be deemed conclusive and final evidence.
5. That the holder of this Certificate agrees that a failure on his or her part to pay any assessment and quarterly dues required by the Constitution and By-Laws, within thirty days' grace allowed him or her, or a non-compliance with the Constitution and By-Laws, forfeits all rights which he or she may have acquired as a holder of this Certificate, and also agrees that the Society may cancel this Certificate, and retain any and all moneys that may have been paid to them thereon.
6. That any Certificate holder, who has allowed his Certificate to lapse for non-payment of assessments or dues levied upon him, may at the discretion of the Secretary, be reinstated by paying the assessment and dues, due at the time of This Certificate may be cancelled by the Society at any time by returning the same, has been previously paid.
7. That this Society, upon receiving notice of the death of Stock secured by it, will furnish the secured with blank proofs of death, which must be filled up and sworn to, as provided in the By-Laws governing the Society. All claims of members on the death of their animals are due sixty days after satisfactory proof is received, and shall be payable at the Home Office of the Society upon filing of the proper vouchers, provided they have complied with the By-Laws and Constitution of the Society.
8. It is distinctly understood and agreed that the Directors of this Society, either individually or as a body, shall not assume any liabilities personally by reason of the issuance of this Certificate.
9. That this Society, upon receiving notice of the death of Stock secured by it, will furnish the secured with blank proofs of death, which must be filled up and sworn to, as provided in the By-Laws governing the Society. All claims of members on the death of their animals are due sixty days after satisfactory proof is received, and shall be payable at the Home Office of the Society upon filing of the proper vouchers, provided they have complied with the By-Laws and Constitution of the Society.
10. All proofs of loss must be forwarded to the Home Office within ten days from the date of death of an animal, otherwise the member will forfeit all claims against the Society.
11. That in case of death of an animal or animals, the Certificate holder must notify this Society of said loss immediately, and the dead body of said animal shall not be removed until the veterinary of this Society has been notified and has had an opportunity to make a post mortem examination of the same, and in case of sickness, twelve hours' notice previous to death must be given to one of the authorized agents of the Society, or its Home Office, in writing, accepted; a failure to do so relieves the Society from any liability, it may have assumed by the issuance of this Certificate.
12. That any Certificate holder changing his Post Office address and failing to notify the Society, does so at his own risk or forfeiture.
13. That in case of death of an animal or animals, the Certificate holder must notify this Society of said loss immediately, and the dead body of said animal shall not be removed until the veterinary of this Society has been notified and has had an opportunity to make a post mortem examination of the same, and in case of sickness, twelve hours' notice previous to death must be given to one of the authorized agents of the Society, or its Home Office, in writing, accepted; a failure to do so relieves the Society from any liability, it may have assumed by the issuance of this Certificate.
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16. It is distinctly understood and agreed that the Directors of this Society, either individually or as a body, shall not assume any liabilities personally by reason of the issuance of this Certificate.



In Witness Whereof The Protective Live Stock Mutual Benefit Society of New York City has affixed its Corporate Seal and caused this Certificate to be signed by the President and Secretary of the City of New York, this 15th day of February A. D. 1887.

Edwin A. Baldwin Secretary. Martha B. Roman President.

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No. 1657

CLASS *A*

THE  
Protective Live Stock  
Mutual Benefit Society  
OF NEW YORK.

Record Book No. *1* Page *13*

NAME

*John W. Lee*

RESIDENCE AND POST OFFICE:

*544 E. 105th St.  
N.Y. City*

Issued *February 15th* 188*7*

Expires *February 15th* 1888 at noon.

AGENT

Read your Certificate.

M. J. ROONEY, Steam Printer, 1327 Broadway, N. Y.





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1658

CLASS

THE  
Protective Live Stock  
Mutual Benefit Society  
OF NEW YORK.

Record Book No.

Page

NAME

RESIDENCE AND POST OFFICE :

Issued

1887

Expires

at noon.

AGENT

Read your Certificate.



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5<sup>th</sup> District Police Court.  
New York City 25<sup>th</sup> 1887

The People vs. On Complaint of  
Julia O'Connell  
against  
George Massey  
Richard J. Dillon

Before Hon. Cha. S. Welles  
Police Justice

Appearances

For the People - cr. Fred. House  
and Defense - cr. Whittier  
cr. Keller

Julia O'Connell, the complaining  
witness being sworn testified as follows:

Direct Examination - by - cr. House

Q Where do you reside?  
A Number 205 East 109<sup>th</sup> Street.  
Q With your husband?  
A Yes sir.  
Q His name?  
A Thomas  
Q cr. Massey and cr. Dillon please

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standup. (The defendants here stand up)

Do you recognize those two men?

A Yes sir.

Q When did you first see them?

A On Wednesday, the 9<sup>th</sup> of February.

I seen Mr. Houssey first and took him into my husband's where the horses

were and on the 10<sup>th</sup> of February Mr.

Houssey came there with Dillon about half past one.

Q At that time, about 1.30 they both

Came to your house?

A Yes sir, about 1.30

Q Are you sure they both Entered together?

A Yes sir.

Q Who spoke first?

A Houssey.

Q What did he say?

A I said he was too late, because the day before he was too late to see the horses. Then he said he had seen Mr. O'Connell on the Corner and he had seen the horses. Then he introduced Mr. Dillon and said he was the doctor and he said the horses were all right ~~and he said~~  
~~the insurance policy~~ and said "here are your policies."

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Q Dillon was pointed out and introduced  
to you as the doctor?

A Yes sir.

Q Who pointed him out to you as the  
doctor and introduced him as such?

A Mr. Houssey.

Q Was anything said about an examin-  
ation being made of the horses?

A Yes sir.

Q Who said that?

A Mr. Houssey.

Q After that what was said?

A He said they were very good horses  
and were all right and he said it  
was a very good thing for poor people  
to have their horses insured.

Q Who said that?

A Mr. Dillon.

Q What then was said if anything?

A I gave Mr. Houssey two five dollar  
gold pieces and he asked Mr. Dillon  
for the change and he didn't have  
any and he went out and got me  
two silver dollars in change and  
Mr. Dillon asked me for the receipt  
which Mr. Houssey gave me the  
day before to give him and I gave it  
to him and in return Mr. Houssey  
gave me the two policies.

Q How much money did you give Mr. Hennessey, if anything?

A I gave him (two five dollar gold pieces and in change he gave me two silver dollars and he got five dollars the day before.

Q Was Mr. Dillon present then?

A Yes and waited until he came with the change.

Q Did they go out then?

A Yes, together.

Q Have you ever seen them since then?

A Not until their arrest.

Prop. Examination - by Mr. Wittledge

Q Can your husband read and write?

A Yes sir.

Q Do you know his writing?

A Yes, I suppose I might.

Q Were you present when your husband made application to become a member of this association?

A Yes sir; he brought the men in there with him.

Q You have seen him with him?

A Yes sir.

Q Is your husband's name written



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below there on the application?

A Yes, it looks like it.

Q Have you any doubt about it?

A Yes sir.

Q You were present when it was  
signed?

A I couldn't say whether it was  
that paper or not.

Q On the 9th of February?

A Yes sir, on the 9th.

Q That is his signature, at all events?

A I can't say.

( Paper affixed in evidence and  
marked "Defendants Exhibit A")

Q I understood you to say that you had  
two five dollar gold pieces?

A Yes sir.

Q And you paid those two gold pieces  
to Hussey and received two silver  
dollars in change?

A Yes sir.

Q Where did you get them from?

A My husband.

Q For household expenses?

A Yes sir.

Q For the use of the house?

A For everything

Q In the use of the family?

A For everything.

Q You saw these policies that were delivered?

A I never looked at them.

Q Did you see them?

A Yes sir, but I didn't open them.

Q You did not read them?

A No sir.

Q When you brought them here to this Police Court didn't you, when you came to make the charge?

A I did.

Q Who, if anybody, prevailed upon you to make the charge against these men?

Objected to by Mr. House as immaterial

Objection Sustained

Exception taken.

Q Had you any conversation with anybody with reference to the making of the charge against them?

Objected to by Mr. House as immaterial

Objection Sustained

Exception taken

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Q Have you stated here to-day all that you know about this transaction?

A Yes sir.

Q When, before the payment of the two-five dollar gold pieces, had you and your husband talked about the policies - how soon before that?

Objected to by Mr. House as immaterial  
Objection overruled

A I wanted my husband to insure the horses and he brought Massey in and the following day he came here.

Q He had made an arrangement to come the following day?

A Yes sir.

Q At what certain time?

A I didn't hear the time.

Q He was coming there that day?

A Yes sir.

Q And you to bring the policies on that day?

A Yes sir.

Q You got that (Exhibit A) on the 9th and they made the arrangement to come on the 10th?

Q They made no arrangement only to say when the policies would be

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~~filled~~ filled out.  
Q That was the following day?  
A Yes sir, the 10th.  
Q Did your husband tell you how  
you were to pay for those policies?  
A Yes sir.  
Q How did you expect to get them ~~without~~  
~~pay~~ without paying?  
A He expected I suppose to pay for them  
himself. ~~of the~~ ~~amount~~ ~~of~~ we in.  
Q With what?  
A Money.  
Q What money, the money you had in  
the house?  
A Yes.  
Q The two five dollar gold pieces?  
A Yes.  
Q And of course he was not in and  
you paid it for him  
A Yes.

---

By Mr. Kellen

Q Of course you knew the balance that  
was due, eight dollars?  
A Yes.  
Q That was the amount?  
A Yes sir.



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Re Direct Exam - by - car. Honse

Q How long did you have these two-five dollar gold pieces in your possession?

Objected by car. Whittledge as immaterial

Objection overruled

Exception taken

A. I couldn't say. Sometimes I have as much as fifty dollars in gold and sometimes I don't have a cent in gold. It is according to however my Chas has gets money.

Q It was given you to keep?

Objected by car. Whittledge as leading  
Objection sustained.

Sworn to before me this  
25<sup>th</sup> day of February 1887

W. A. Bulder Police Justice.

(It was here by ordered by the Court that the policies attached to the Complaint against George Hussey and the certificate of

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incubation attached thereto should form  
a part of the evidence in this case)

---

Thomas O'Connell, being duly sworn testifies  
as follows: on the People

Direct Examination - by - Mr. House

- Q Where do you live?  
A At number 205 East 107<sup>th</sup> Street.  
Q What is your business?  
A Expressman.  
Q The last witness on the stand is your  
wife?

By Mr. Whittedge. "How does he know  
that - he wasn't in here and don't  
know who the last witness on the stand  
was. Let Mr. O'Connell be brought in  
here. Q. Is that your wife?" Ans. Yes sir.

---

By Mr. House (continued)

- Q Do you know Massey and Dillon the  
10

0350

two defendants?  
A Yes sir.

Q Did you see them on the 10<sup>th</sup> of February  
1887?

Objected to by C.W. Whittedge as improper  
Objection overruled  
Exception taken

A Yes sir.

Q Was there any examination made  
of your horses on that day by these de-  
fendants or any other person or  
persons?

Objected to by C.W. Whittedge for the  
reason that the witness has stated  
that he didn't see them on that day  
and consequently he couldn't say  
whether they made an examination  
or not.

Objection overruled  
Exception taken

A Yes sir.

Q Were these horses in your charge  
during the entire day of February 10<sup>th</sup>  
1887?

A Yes sir and are every day.  
//

Q Did you direct or authorize these defendants or either of them on the 10<sup>th</sup> of February 1887 to go to your wife and get the sum of eight dollars or any other sum?  
 A Yes sir.

Cross-Exam<sup>n</sup> - by - cu<sup>r</sup>. Keller

Q I will say the defendants the day before, on the 8<sup>th</sup> of February?

A On Wednesday - the 9<sup>th</sup>.

Q The next day, the 9<sup>th</sup> you paid Mr. Hunssey five dollars?

A Yes sir.

Q Where?

A In my house.

Q Was your wife present?

A Yes.

Q Your wife and you both knew there was a balance of eight dollars due?

A Yes sir.

Q There was a receipt given you by Mr. Hunssey for the five dollars?

A Yes sir.

Q And the following day they returned?

A I couldn't say whether they did or not because I didn't see them.



Q Did you direct or authorize these defendants or either of them on the 10<sup>th</sup> of February 1887 to go to your wife and get the sum of eight dollars or any other sum?  
 A Yes sir.

Cross-Exam<sup>n</sup> - by - Wm. C. Keller

Q You say the defendants the day before, on the 8<sup>th</sup> of February?

A On Wednesday - the 9<sup>th</sup>.

Q The next day, the 9<sup>th</sup> you paid Mr. Mussey five dollars?

A Yes sir.

Q Where?

A In my house.

Q Was your wife present?

A Yes.

Q Your wife and you both knew there was a balance of eight dollars due?

A Yes sir.

Q There was a receipt given you by Mr. Mussey for the five dollars?

A Yes sir.

Q And the following day they returned?

A I couldn't say whether they did or not because I didn't see them.

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Q When you arrived home did you find two policies of insurance, with your wife on your horses?

A Yes sir.

Q And the policy attached here is one of the policies you found with your wife?

A Yes, there were two.

---

By Mr. Whittedge (Continued)

Q Look at the policy numbered 1656, that is one of the policies which was left with your wife?

A Yes sir.

Q Look at the policy numbered 1655 is that also one of them?

A Yes sir.

Q You didn't know the time of day they intended to call there for the money?

A No sir.

Q They were to call there the next day?

A Yes or that evening if he seen the doctor he was to call there, after I gave him the five dollars.

Q Or the next day?

A Yes, sure the next day anyhow.

Q You recollect that you had made

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arrangements as to the price you were to pay?

A Yes.

Q Thirteen dollars altogether?

A Yes.

Q Five of which you paid and the other eight dollars was left with your wife to pay.

A That I didn't say. She didn't give any money in my business except I am there.

Q If your wife stated that to be a fact it is true?

A Yes.

Q I mean, that if your wife stated that you were to pay this money out of the money she had in the house, that is true?

A Yes sir.

Q You knew your wife has two five dollar gold pieces?

A Yes.

Q Had you given them to her?

A I don't keep track of what I give her.

Q You supply the means for the maintenance of the household?

A Yes and she has two more boarders.

Q When you got home that night did

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you ask your wife if she paid <sup>for</sup> the policies?

A Of course I did and she told me before I asked her.

Q And then she gave you the policies?

A Yes.

Q Did you ask her ~~how~~ <sup>when</sup> she paid the money?

A I did not because I knew the arrangement there was & how the money was to be paid.

Q You left instructions for her to pay the money if they came there?

A Yes sir.

Q Did you intend she should?

A Yes sir.

Q If she did it was all right?

A Yes

Q Where is the place where you stand with your horses and truck, waiting for work?

A Corner of 107<sup>th</sup> Street & 3<sup>rd</sup> Avenue.

Q What is the number of your residence?

A 205 East 107<sup>th</sup> Street

Q How far from your stand?

A About 150 feet.

Q You go home to your meals



A Yes sir.

Q Do you know what part of the day these policies were delivered?

A I was away.

Q From what your wife said, what time in the day was it, the afternoon or the forenoon?

A The afternoon.

Q What time did you get home on that night?

A Eight o'clock.

Q Been home to get something to eat?

A Yes.

Q When?

A At any time.

Q Long before eight o'clock?

A At seven o'clock.

Q On the 8th of February, the day before you paid the five dollars, you made an application to become a member of this Society?

A Yes sir; the day I paid.

Q Can you read writing?

A Yes, a little.

Q You can write your own name?

A Yes.

Q Look at "Exhibit A" and tell me if that signature, where my thumb is is your signature?

A I guess so.

Q Where did you sign that?

A At my house.

Q Was your wife present?

A Yes.

Q Can your wife read writing?

A A little.

Q Didn't your wife take that paper and read it over?

A She might have read a line or two.

Q It was placed in her hand to read for you?

A I don't remember that.

Q Did you give it to her to read?

A I took some paper, whether it was a receipt or not I don't know.

Q Did your wife ask you which houses you were to insure?

A I have only two.

Q Did she ask you which of the two you were to insure - did she put that question to you after reading that paper?

A I couldn't say.

Q You have not much of a recollection of it?

A I know I am going to insure the two of them and I would make no

difference between the two.

Q Didn't she ask you what they meant, referring to this Association, a book making of that distinction between the truck horse and a cart horse?

A Yes.

Q What was said by your wife about that? Did she ask you anything about that?

A I don't know whether she asked anything.

Q You don't know whether she did or not?

A Yes.

Q Didn't she read the conditions on the back of "Exhibit A" and ask Mr. Hussey and ask Mr. Huessey what was meant by the words "Stage and local express horses will not be taken in this Society, with first making application to the home office"?

A Yes, they wouldn't insure them, there were too many losing.

Q Have you stated everything you knew about this case, since you were put on the stand?

A I think so.

Q Don't you know?

A I don't remember anything more.

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Q All that took place?

A Yes, I think so.

Q You are the Thomas O'Connell who is made a complainant under that against cur. Doussey?

A Yes sir.

Q How long did you keep those policies in your possession?

A From Thursday night until Friday when I went down town to have them office up.

Q Are your horses alive?

A Yes sir.

Q And well?

A Yes, when I left this morning.

Q They are still in your possession?

A Yes.

Q And in use by you?

A Yes sir.

Sworn to before me this  
25<sup>th</sup> of February 1887

M. A. Hilde Police Justice

By cur. Douse " I have a witness  
here your Honor, by whom I can show  
the position these people occupy, how he



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had a sick horse insured by this Company and that he made Every Endeavour to find the Company's office.

Mr. Whittlege objected to the Counsel stating what he intended to prove by the witness; as the proper way is to produce the witness and have him sworn so that they could object to any questions they thought were improper.

Objection overruled.

Exception taken

Leonard Hagenburger, a witness for the People being duly sworn testified as follows:

Direct Exam - by - Mr. Halse

Q Where do you reside?  
A Number 1435 Graham Avenue,  
Brooklyn E.D.

Q What is your business?  
A Butcher.

Q In the course of your business did

0361

Q You use horses?

A Yes.

Q How many have you got?

A Two at present.

Q Do you know the defendant Hassey?

A Yes.

Q When did you first see them?

A About the 25<sup>th</sup> of October 1886.

Q Do you know Dillon?

A Yes.

Q You never have seen him?

A Not to my knowledge.

Q Whereabouts did you see the defendant Hassey?

Objected to by Mr. Whittledge as immaterial

Objection overruled

Exception taken

A At my place.

Q In Brooklyn?

A Yes.

Q Where

A At my place of business

Q What time in the day?

A About noon.

0362

CU. Shirley object to the evidence  
of this witness upon the ground that  
it is not connected with this case  
or this alleged charge and Counsel  
made a special objection on the  
ground that it in no manner im-  
plicates or connects the defendant  
Lillian with the facts in question nor  
testified to or with any transaction  
between the witness and the defendant  
CU. Gussay. It is incompetent.

By "The Court" I will overrule the ob-  
jection for the reason that I have  
allowed the defence to show that  
this is a bona-fide concern  
which this complainant charge  
it is not. I want to give them  
every opportunity to show that it is.  
We are not a trial Court here, we  
are here to see if there is a prob-  
able cause and if there probable  
cause to hold the defendant  
or either of them for trial.

Objection overruled.

Exception taken.

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By Mr. House (continued)

Q Did you have any conversation with Mr. Bussey?

A Yes.

Q Tell in your own way and as distinctly as possible the whole of that conversation?

A. Mr. Keller on behalf of the defendant Bussey objected to any conversation had between this witness and the defendant Bussey on the 25<sup>th</sup> of October, as being long prior to the time when the complainant in this case says he met Mr. Bussey, namely the 31<sup>st</sup> of February and as there can be no connection between any conversation then had and the present case.

Objection overruled.

Exception taken.

(Witness continued) A. There was an agent came to my place —

Objected to by Mr. Whittledge.

Objection sustained.



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2 What transaction between you and  
car. Gussay at that time? What  
business if any did you have with  
him?

A car. Gussay was introduced by car.  
Johnson as a Doctor, where he lives I  
don't know. Gussay examined the horse  
as he was standing in the stall,  
hitched to a trap wagon. He said he  
was sound and gave me a policy and  
received from \$dollar and two centy-  
five cents for it, for agents fee in-  
surance for one year. The horse was  
valued at one thousand dollars.

By car. Whitledge

2 Have you got that horse with you?  
A It is not here.

car. Whitledge moved to strike out  
the answer then.

Objection denied.

Exception taken.

By car. House (Continued)

2 When did this conversation between

0365

can and can. Bussey take place?  
At about the 25<sup>th</sup> of October 1886.  
I can't any time since this transaction  
between you and can. Bussey have  
you made any endeavour to find  
the company's office.

Objected to by can. Whittige as im-  
material.

Objection overruled

Exception taken

A Yes sir.

in the Park

I Is the horse dead or alive?  
A Alive. He took sick about two  
months ago and I looked after my  
policy so as to call upon the com-  
pany for a veterinary. I was looking  
for the office and had no further  
business with can. Bussey and I  
have not seen him since.

By can. Keller

I Did you receive a postal card stating  
25

0366

Q What the office of the Company was changed?  
A Yes sir.

---

By Mr. Hense.

Q When did you receive that?  
A Saturday or Monday last.

---

By "The Court"

Q You looked for the Company's office?  
A Yes sir.

Q And failed to find it?

A Yes sir.

Q What business had you with the Company then and why did you look for it?

A The horse took sick, sprained his leg and went there to look for a veterinary.

Q Did you find the office?

A No sir.

---

By Mr. Keller.

Q Did you since the receipt of the postal card informing you of the change of

0367

the office of the company, look for  
the office of the company?  
A - No sir.

---

By "The Court"

Q - What month and what day did  
you receive that postal card?

A - Saturday or Sunday morning.

Q - What month or day?

A - The month of February.

Q - What day?

A - Monday or Saturday. Last Saturday. It  
was either the 19<sup>th</sup> or the 21<sup>st</sup> of  
February.

---

By Mr. Whittledge

Q - Is that postal card here?

A - No sir, I forgot it.

Mr. Whittledge objected to the evidence  
and asked for the production of the  
postal card. Moved to strike <sup>all</sup> the evidence  
in relation to the postal card - when it  
was received, etc.

Motion denied



Exception taken.By car. Worce (continued)

Q When was your horse taken sick?  
 A About two months ago.

Q Have you read that policy?  
 A I guess so.

Q Take one of the policies and see if it is a policy and see if the form looks like the one you looked at. State the number of it. Look at policy, number 1650, in evidence and state whether your policy is, in form, the same as that?

A Yes it is; the same President.

Q Substantially, the same?

A Yes sir.

Q I am stated you received a postal card through the mail. When did you last, previous to that time, receive any written communication through the mail - from this company, any letters or postal cards?

A None except the postal card, except when I was here a witness, after that.

Q You know nothing about Mr. Dillon?

A No sir.

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Mr. Whitledge moves to strike out all the evidence of the witness on the ground of its incompetency, immateriality and as having no bearing or connection whatever with the charge at the bar.

Citation denied

Exception taken.

Re-examination - by - Mr. Whitledge

Q Did you read your policy?

A Yes Sir.

Q So that you could understand it?

A Yes Sir.

Q And the conditions on the back of it, you read them also?

A Yes Sir.

Q When was it that you went, as you say to find the Company's office and failed to find it?

A After the horse took sick.

Q When?

A About two months ago, at the same time the horse was sick, the very time or else I wouldn't have found

it out yet.

Q How came you to come over here?

A I wrote a letter to the only name on the policy.

Q How did you come to come here?

A I wrote a letter to Mr. Roney in Broadway asking him if he could not give me any information about this company or where there office was - then main office.

Q When was that?

A At the same time my horse was sick. He then wrote me a letter.

Q Can you get information from him?

A Yes and Mr. Roney wrote me a letter that they owed money which they could not pay - they can't collect and Mr. Roney had a transaction with a gentleman out there and this gentleman found me out.

Q Somebody told you he had a transaction with Mr. Roney?

A Yes sir.

By "The Court"

Q How did you know of his arrest?

A Mr. Woods told me.

2 The gentleman here informed you that Mr. Consey was arrested?

A Yes sir.

2 That is how you came here to testify?

A Yes and I identified the man when I was here the first time as the same man that was dealing with me

Cross-Examination - by - Mr. Whitley  
(Continued)

2 When did you write to Mr. Consey?

A About two months ago.

2 Was that the first effort you made to find the office?

A Yes sir.

Look

By Mr. House.

2 When did you get the postal card?

A Two days after the arrest.

By Mr. Whitley (Continued)

2 That was the only effort you made to



find this office?

A Yes sir.

Q You wrote a letter to Mr. Porey, to find out whether he knew anything about this office?

A Yes sir.

Q That is the effort you testified to that you made to find it out?

A Yes and I wrote another letter asking the "Staats Zeitung," and they wrote that they didn't know anything about it.

Q The letter you wrote to Porey and the one to the Staats Zeitung office were the only efforts you made to find out the office of the Company?

A Yes, several others.

Q By writing letters?

A Yes sir; by inquiring from other companies in Brooklyn and New York.

Q Where in New York?

A Of Agents.

Q What agents?

A Of the Company of which Mr. Woods is.

Q You got information from him?

A Yes and from several more.

By Mr. House

Q And you have been unable to find any

0373

office of the Company?  
Answer.

Sworn before me this  
25<sup>th</sup> of February 1887  
Wm. H. Hilde

Police Justice.

James Boylaw, a witness for the People  
being duly sworn testified as follows:

Direct Examination by - Wm. H. Hilde

Q What is your business?

A I am a Marshal of the City of  
Ct. En. N.Y.

Q Attached to any Court?

A Yes, the 8<sup>th</sup> District Court, at 22<sup>nd</sup> Street  
and 17<sup>th</sup> Avenue.

Q Please state to the Court if at any time  
you executed a warrant of dispossession  
against the Protective Live Stock Mutual  
Benefit Society of New York at Chambers  
1298 and 1300 Broadway, this City?

Wm. H. Hilde objection to the evidence  
of the witness on that point as being im-  
material.

Objection overruled.

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Exception taken.

Mr. Whittledge objected on the further ground that the warrant should be produced.

Objection overruled.

Exception taken.

A I did sir.

Q When?

A In the latter part of December, I think.

Q What year?

A 1886.

Q About Christmas day?

A Yes sir.

Q What premises?

A Chambers 1298<sup>th</sup> and 1300 Broadway.

Prop. Examination - by - Mr. Whittledge

Q They had offices there at the time?

A Yes sir; certainly.

Q They signs up?

A Yes sir.

Q What signs were they?

A There was a sign on the cover

24

portion of the front door "Central Mutual  
Protective Benefit Society &c."

Q The same as that on the policy?  
A (Witness looks at the policy) Yes  
sir.

Q Have you brought with you or do  
you know whether the papers in that  
case upon which that warrant  
issued are there in Court?

A Yes, the papers are on file in the  
6th District Court, Judge Kelly's Court.

Q It was issued by Judge Kelly?

A Yes it was issued to me and I have  
looked over my papers and the war-  
rant seems to be lost.

Q You made no return of it?

A We keep the warrant.

Q Did you see Mr. Gussery there when  
you discovered them?

A Yes sir.

Q And seen several other men there?

A Yes, at times I did. I went there  
various times.

Q Did you hear whether there had been  
any rupture between the officers  
of the company?

A Yes sir.

Q This was after Christmas was it, be-  
tween Christmas and New Years and pre-



-parating to the letting of the premises  
on the 1<sup>st</sup> of January?

A It might be. I wouldn't be posi-  
tive as to the date.

Q December 28<sup>th</sup>?

A I think it might be. There was some  
ten days between the date of it. There  
was no fight over it.

By The Court

Q How many rooms did they occupy?

A A room I should judge about  
twenty five feet, partitioned off.

Sworn to before me this  
25<sup>th</sup> of February 1877

M<sup>rs</sup> - Wade

Police Justice.

George A. Woods, a witness for the  
People, being sworn, testified as follows.

Direct Examination - by Mr. House

Q What is your business?

0377

A I am a clerk at 854 Broadway.

Q Do you recognize these two defendants?

A Yes sir.

Q One is Hussey and the other is Dillon?

A Yes sir.

Q Were you at the Station House the night they were arrested?

A Yes sir.

Q Did you hear any conversation between the defendants or either of them and the Sergeant at the desk?

A Yes.

Q What was it?

A The question was asked of Mr. Hussey where his residence was and the number he gave was 120 West 35<sup>th</sup> Street and the question was asked where was his place of business, the office of the concern and the answer he gave was that the Company's office was at Number 120 West 35<sup>th</sup> Street.

Q When was that?

A Tuesday week.

Q Since that time when he made that statement in the Station House about his place of business, the place of business of this Company that it was at 120

West 35<sup>th</sup> Street, have you been to that number?

A Yes sir.

Q You went there for what purpose?

A To find out if there was such an office.

Q Describe to the Court the building?

A I found the number stated to be a flat house with no sign or indication there of any office except there were two physicians' offices on the ground floor.

Q Did you look up the front of the building?

A Yes and examined it closely all over.

Q When was that?

A A week ago yesterday.

Q Was that after you had seen these two defendants in the Police Court?

A Yes sir.

Q You looked all over the front of the house?

A Yes sir.

Q What did you see on that house?

A No signs at all excepting the two physicians' signs I have spoken of.

Q Did you go inside of the house?

A I did. First I went in the hall and then up one flight.

Q Did you ring any bell?

A Yes sir.

Q Were you admitted into any apartments?

A Yes, first by a woman who described herself as a Janitress.

Q Then where were you admitted?

A I went to the apartments this Janitress said I was occupying.

Q Were you admitted in there?

A Yes sir.

Q Did you see anybody there?

A Yes, a lady whom I gave her name as Mrs. Hussey.

Q Is that the lady? (pointing to Mrs. Hussey)

A Yes, I think so.

Q What did you ask her?

A I asked her if the various Directors whose names I had, lived there or did business there.

Mr. Whittedge objected to the question as it was not evidence against the defendant.

Objection overruled.

Exception taken.



0380

- Q. Did the [unclear] company had an office there and she said "no."
- Q. What else?
- A. I asked if Mr. Nussey lived there and she said he did.
- Q. Did you ask her if he was connected with any horse concern?
- A. Yes and she said not that she knew of.

Prop. Examination - by Mr. Whitcomb

- Q. What is your business?
- A. I am a clerk.
- Q. And where employed?
- A. At 354 Broadway.
- Q. And what?
- A. The Horse Owners Mutual Benefit Company and Industrial Society.
- Q. A rival company?
- A. It is a company in the horse insurance business.
- Q. What is its name?
- A. The Horse Owners Mutual Benefit Company and Industrial Society.
- Q. You came here and went to No. 120 West 35th Street in the interest of that company?

Q I presume so.

Q Who sent you?

A I went at Mr. House's suggestion.

Q Is he the Counsel of that Company?

A In this case he is.

Q In any other cases?

A Not that I know.

Q Was it that Company suggested this prosecution?

A I don't know.

Q When you say Mr. Hussey said the office of this Company was at 120 West 35th Street was it said before the desk to any Sergeant?

A Yes at the 88th Street Police Station.

Q Who was the Sergeant?

A I don't know.

Q How came you to go there at the time of the arrest?

A I happened to be with Mr. O'Connell at the time Hussey was arrested.

Q Did you hunt up O'Connell?

A I went to see him that night.

Q How did you come to know him?

A Because I had seen him in our office.

Q You went and seen Mr. O'Connell and went to the Station House?

A Yes sir.

Q Went with him there?

A Yes sir.

Q Do you mean to say that the sergeant at the desk asked the defendant Bussey what his address was or the address of the Company was it as to where he lived or the address of the Company?

A That was one of the questions he asked him.

Q He also asked the address of the Company?

A Yes, I am positive of it.

Q Were you ever in a police station before in connection with any case?

A No sir; never.

Q You know that ~~the~~ Bussey gave his individual-private address as Number 120 West 35<sup>th</sup> Street?

A Yes sir.

Q You say that the sergeant at the desk asked him the address of the Company?

A Yes, ~~and~~ where it did business.

Q Will you swear that the question he asked wasn't this "where is your residence"?

0383

Q That is what I said, where he lived.

Q And he said 120 West 35<sup>th</sup> Street?

A Yes sir.

Q Was there a second question asked to the Sergeant at the dock?

A Yes sir.

Q What was said, the very words?

A Where the Company did business.

That is the substance of it.

Q Now did the Sergeant know anything about the Company?

A He had O'Connell's policy there I believe.

Q You believe?

A I think he had but I won't swear to it.

Q Is Mr. O'Connell's horse insured in your Company now?

A I don't know.

Q You found Mr. Nussey's name on the door at number 120 West 35<sup>th</sup> Street?

A Yes, over the letter box.

Q You say you don't know whether

O'Connell's horse is insured in that company where you are employed or not?

A I don't know.

H3



Q Will you swear he can not?  
 A Yes Sir.

Q What are your particular duties?  
 A I work on the books.

Q What books?  
 A Various books.

Q Are you on the books in which the policies and the names of the insured are entered?

A Yes sir.

Q Do you mean to say that you don't know whether his name is on there?

A No, it is not on my register book.

Q I ask you with regard to the books, is it there?

A I told you it is not there.

Q Have you searched for it?

A To the best of my knowledge and belief it is not there.

Q That is why you say you don't know whether he is insured there or not?

A I am not the Manager and don't know what is done outside.

Q When did you first learn that the Company hadn't an office at No. 130 Broadway?

A I couldn't say.

Q When did you first learn that they

hadn't any office?

Q From hearsay. I heard it after the case came up and I satisfied myself the day after the first examination in Court.

Q You have been around and so have others employed by your company to parties who have been insured by this company?

A Yes sir.

Q You have been to the office in which these defendants were said to be for the purpose of inducing them to take policies in your company?

A Yes sir.

Q Do you know for a fact that any of your company's employees have been out on such a mission?

A I don't know.

Q It is convenient for you not to know?

Objected to by cm. House  
(Question withdrawn.)

Q Where do you live?

A Number 1211 West 25th Street.

Q When did this Association, of which you are a clerk organize?

A I don't know.

Q Do you know how long it has been in existence?

A I think sometime in October or November.

Q Last year?

A Yes sir.

Q And what you have done in this case and the action you have taken and the efforts you have made, have been made under the direction of your Employers?

A Yes sir.

Q Where did this company where you are employed first begin its operations?

A I don't quite understand the question. Just in a general way to my knowledge.

Q Be a little more definite, where?

A At 854 Broadway.

Q Is that where they are now?

A Yes sir.

Q You went to the residence of Houssey, as I understand you, as soon as his arrest?

A Yes sir.

Q Did you make known to Mrs Houssey that you were aware of the arrest?

A Yes sir.

Q You went there for what purpose?

Q To find out if such an office existed there or whether the directors, whose names appeared had a residence or an office there.

Q You had already learned they were properly incorporated under an act of the Legislature of the State of New York?

A I had heard so.

Q You knew that as well as you had been informed?

A I seen a certified copy of it.

Q How did you know that?

A I think it was through Mr. Clearwater. He said he thought they were or knew they were. I ain't positive which.

Q You went there in the character of a detective to the residence of Mrs. Hussey?

A I went there at the instance of Counsel to find out what I have stated.

Q Who was with you?

A Mr. Clearwater.

Q Who is he?

A He is Employed by Mr. Fuller.

Q What as?

A As an operator.



0300

Q What do you mean by that?

A He is an operator in Mr. Fuller's  
Employ.

Q Who is Fuller?

A A detective who has an agency in  
Broadway.

Q By whom was Clearwater Employed?

A Mr. Fuller.

Q And by whom was Fuller Employed?

A By our Society.

Sworn to before me this }  
25th of February 1887 }

Wm. H. Police Justice

Thomas O'Connell, already sworn  
was here recalled by Mr. Whitley  
and testified as follows:

Re-Cross Examination by Mr. Whitley

Q When did you first make the acquaint-  
ance of Mr. Woods?

Objected to by Mr. House, as irrelevant  
and immaterial.

Objection overruled

Q In his office at 854 Broadway. I went there and had my policy with me to see if I could find this Company.

Q Were you acquainted with him?  
A ~~Yes~~ Yes sir.

Q Did you take your two policies there?  
A Yes sir.

Q Did you get insured in his Company?  
A Yes sir.

Q Haven't been yet?  
A Yes sir.

Q Wasn't it Mr. Woods who requested you to proceed against them and have them arrested?  
A Yes sir.

Q Who did?  
A Myself.

Q Did anybody mention that before?  
A I was bound to have it done. Nobody told me that I know.

Q Wouldn't you know if they did?  
A Many people told me after.

Q Was Mr. Woods one of them?  
A Yes sir.

Q It was of the Company?

A No. Mr. Murphy went with me to see if I could find the place out - he is in the office at 854 Broadway. He didn't say anything about the matter. He said he never knew of the existence of the Company.

Q Did he come here with you?

A No sir. Mr. McGee and myself came here.

Q Did you meet Mr. Woods here by appointment?

A No, I met him here. I did not tell him when I would be here nor did I say anything to him about my coming here.

Q Do you know whether your wife told him?

A I know she did not. I met Mr. Woods myself first.

Q You said something about two men what two men do you mean?

A Mr. McGee and his father.

Q Did you know Mr. Clearwater?

A No, not until I met him on the street & that was before I made this complaint about a day or two before. He came over to me one day when

0391

I was greasing my wagon and asked  
me if I was Mr. O'Connell and I  
said I was.

Q Did he see you more than once  
before you came here?

A I don't know.

Q Did you know he was employed by  
this company indirectly?

A Yes sir.

Q You knew he came from Fuller's  
detective agency?

A Yes, he told me so.

Q That he was one of Fuller's detectives?

A Yes sir.

From before me this

2<sup>nd</sup> day of February 1887

W. H. Hulse

Police Justice

The People here rest

Motion

Mr. Whiffledge moved to dismiss  
this complaint as against Robert J.  
Dillon on the ground that there is



not a word or line of evidence against him (Dillon) in this case and no crime has been committed. On the cross examination of C.W. and C.A. O'Connell they testified they had stated everything that occurred between them and these defendants. This complaint, as I read it, charges, that on the 9th of February these defendant by trick and device obtained the sum of eight dollars. The evidence is to the contrary.

motion denied

Exception taken

C. W. Keller, moved for the discharge of the defendants under the laws of 1875, Chapter 267. Section 1<sup>st</sup>. Their certificates having been approved by Judge Andrews of the Supreme Court. The instant that is signed, office or no office, they are authorized to do business in this State, just as soon as it is filed. Their certificate with the County Clerk. (See 267 of the Code.

Not a word or line of evidence against him (Dillon) in this case and no crime has been committed. On the proper examination of CW. and cars P. Connolly they testified they had stated everything that occurred between them and these defendants. His complaint, as I read it, charges, that on the 9<sup>th</sup> of February these defendant by trick and device obtained the sum of eight dollars. The evidence is to the contrary.

motion denied

Exception taken

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objection denied

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0394

Adjournd 15, March 18<sup>th</sup>, 1887  
at 9 a.m.

---

Adjournd to March 22<sup>nd</sup>, 1887  
at 9 a.m.

---

Adjournd to March 25<sup>th</sup>, 1887  
at 9 a.m.

---

Loose, Manuscripts

My. Mch 22/87

James H. Brown  
Stenographer  
157 East 157<sup>th</sup>  
New York City.



Mr. Hartman Please draw  
 Mr. Hartman's attention to  
 this. My wife is lying on the  
 Point of Death -

She is worried almost  
 to death thinking of the false  
 charge that is brought against  
 our son Richard

caused by the joining of  
 an other Horse Drawn  
 Company - here is already  
 a consolidation of another  
 Company transferring the one  
 My son was Collector with  
 good & legal standing  
 we need a spy man  
 or has a case with J. Dillon

0396

GENERAL MANAGER'S OFFICE OF THE

LIVE STOCK OWNERS' MUTUAL BENEFIT ASSOCIATION,  
OF NEW YORK.

Incorporated under the Laws of the State of New York.

Principal Office, No. 131 East 24th Street,

IRVING HUNTER, General Manager.

New York, Oct. 12<sup>th</sup> 1889

Dear Dick

I have just received and am  
reaching as to your address I hope you  
not long since after going to 34<sup>th</sup> St.  
that I must like to get the protective  
old book as I have now taken hold  
of the Co's affairs and I want to make  
the annual report required by law.

Chittick says for me to get after you  
when you are out he will hand them  
to me, I wish you could get down  
here as I want to see you very badly  
and have something of great importance  
to tell you.

But after by return mail as  
the time is over due and that bloody  
Home Owners Co might try to break our  
charter.

Yours  
F. B. Bennett

0397

PROTECTIVE LIVE STOCK MUTUAL  
BENEFIT SOCIETY,  
116 WEST 23d STREET, N. Y.

*F. B. Bennett's Office*

*R. J. Stanley*

*No. 13*



OCT 12  
8 PM



0398

Sec. 192.

District Police Court

Undertaking to appear during the Examination.

CITY AND COUNTY }  
OF NEW YORK, } ss.

An information having been laid before Charles W. Mac a Police Justice  
of the City of New York, charging Richard D. Dillon Defendant with  
the offence of Larceny

and he having been brought before said Justice for an examination of said charge, and it having been made to  
appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hear-  
ing thereof having been adjourned,

We, Richard D. Dillon Defendant of No. 135  
E 119 Street; by occupation a agent  
and Thos. Guilfoyle of No. 221-17-3 Ave  
Street, by occupation a Gas. Mgr. Surety, hereby jointly and severally undertake that  
the above named Thomas Guilfoyle Defendant  
shall personally appear before the said Justice. at the 5 District Police Court in the City of New York,  
during the said examination, or that we will pay to the People of the State of New York the sum of Seven  
Hundred Dollars.

Taken and acknowledged before me, this 25

day of February 1887

W. A. Valle POLICE JUSTICE.



0399

CITY AND COUNTY } ss.  
OF NEW YORK, }

Sworn to before me, this 23<sup>rd</sup> day of February 1887  
Police Justice.

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth fourteen Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of a house and lot

of land situated on 2417  
30 Avenue in this city  
Thomas Guilfoyle

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Undertaking to appear  
during the Examination.

vs.

Taken the ..... day of ..... 1887

Justice.

0400

Sec. 192.

5 District Police Court

Undertaking to appear during the Examination.

CITY AND COUNTY } ss.  
OF NEW YORK, }

An information having been laid before Charles W. Mac a Police Justice  
of the City of New York, charging George Hussey Defendant with  
the offence of larceny

and he having been brought before said Justice for an examination of said charge, and it having been made to  
appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hear-  
ing thereof having been adjourned,

We, George Hussey Defendant of No. 120  
W 35 Street; by occupation a Insurance agent  
and W. Guilfoyle of No. 2427-3 Avenue  
Street, by occupation a House owner Surety, hereby jointly and severally undertake that  
the above named George Hussey Defendant  
shall personally appear before the said Justice, at the 5 District Police Court in the City of New York,  
during the said examination, or that we will pay to the People of the State of New York the sum of Seven  
Hundred Dollars.

Taken and acknowledged before me, this 25  
day of February 1887

W. Guilfoyle POLICE JUSTICE.

George Hussey  
Thomas Guilfoyle

0401

CITY AND COUNTY } ss.  
OF NEW YORK,

day of *March*  
*1881*  
Justice.

Sworn to before me this

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth *fourteen* Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of *a house and*

*lot of land situated 2447*  
*30th Street in this city*  
*and is with the above land*  
*all which*  
*James Guilfoyle*

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Undertaking to appear  
during the Examination.

vs.

Taken the day of 188

Justice.



0402

APPLICATION FOR MEMBERSHIP

The Protective Live Stock Mutual Benefit Society of New York.

INCORPORATED PURSUANT TO CHAPTER 267 LAWS OF 1875.

Name of Applicant Thomas G. Bennett

Occupation Traveller Post Office 205 E. 107 St

County of Queens State Queens

5406 105th St

KIND.	HANDS HIGH.	NAME.	AGE.	COLOR.	Estimated Value.	Amount Paid for Animal.	OF WHOM PURCHASED.	REMARKS.
<u>SP 1655</u> <u>Female</u>	<u>11</u>	<u>Paddy</u>	<u>7</u>	<u>Bay</u>	<u>400</u>	<u>250</u>	<u>Whitman &amp; Son</u>	<u>2 White hind feet</u>
<u>SP 1656</u>	<u>15</u>	<u>Dick</u>	<u>7</u>	<u>"</u>	<u>400</u>	<u>250</u>	<u>" " "</u>	<u>" / all</u>

Is the Stock proposed for security in this Society secured in any other Live Stock Company? Yes  
Is all the Stock proposed for Certificate now in good health, and free from all disease or blemish? Yes  
I hereby make application to THE PROTECTIVE LIVE STOCK MUTUAL BENEFIT SOCIETY OF NEW YORK, for Membership and Certificate on the above named Stock, and certify that I have answered the above questions to the best of my knowledge and belief; and I hereby agree that this application shall form the basis and is part of the contract between myself and the above-named Society. I also agree to abide and conform to the rules and regulations and requirements of said Society, as set forth in the Constitution and By-Laws governing it, a synopsis of which is herewith annexed, and agree that a failure to do so on my part forfeits all rights that I may have acquired by the Certificate which I hold.

Dated at N.Y. Feb 7 1888 this 8th day of Feb

In presence of Thomas G. Bennett Applicant.

I hereby certify that this applicant has answered the above questions, and as I believe in a truthful manner.

Approved \_\_\_\_\_ General Agent. Entrance Fees \$ \_\_\_\_\_ Agent.

To prevent mistakes, Agents will see that the name of the applicant and address in FULL, are written distinctly.



0403

10  
D  
3  
A  
A

—:(OF THE):—

—OF NEW YORK.—

## II.

### III.

IV.

Y.

VI.

## VII.

## VIII.

**x.**

XI.

XII.

No loss shall be payable under sixty days after proof of loss is accepted by the Society.



CLASS A

\$300.00

No. 1656

THE PROTECTIVE LIVE STOCK

# Mutual Benefit Society.

OF THE CITY OF NEW YORK.

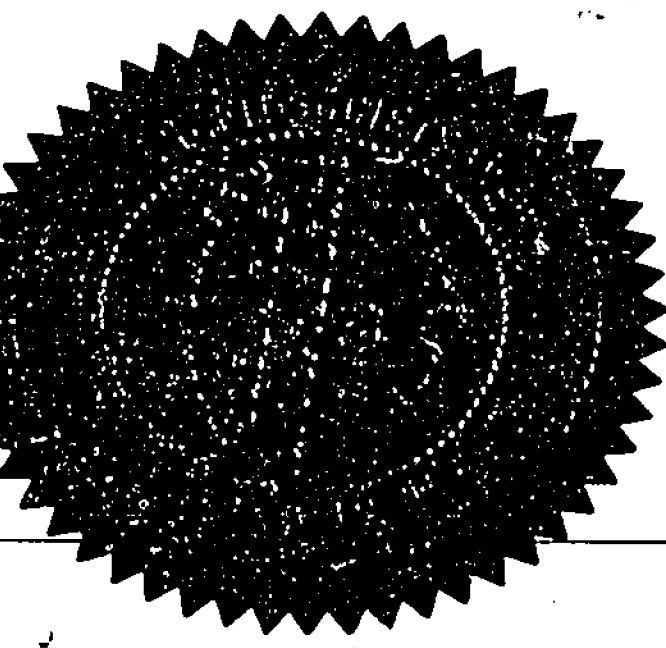
This is to certify that Thomas C. Cornell  
of No 705 East 107 Street City of New York  
and State of New York

Has made application, and having complied with the requirements of the Constitution and By-Laws of this Society, has been duly admitted as a member thereof. He having also paid an Entrance Fee of Three Dollars, and yearly dues in advance, and has agreed to abide and conform to all Rules, Regulations, Constitutions and By-Laws of this Society, and has applied for the benefits mentioned in Article Section of the Constitution. On his Barbary Drel dog Eight months, and which is more fully described in his application (which is hereby referred to and made part of this certificate) the sum of Three Hundred (\$300.00) Dollars.

WHEREFORE, the said Protective Live Stock Mutual Benefit Society of New York, agrees to pay upon receipt of satisfactory proof of the death of the dog described Three Dollars, other than between February 9th 1887, and February 9th 1888, at noon, to pay to said Thomas C. Cornell his heirs or assigns, one per cent. to be levied upon all as members of Eight months, to be assessed for, according to the Constitution and By-Laws, within sixty days after said proof of death having been filed with the Secretary of this Society, provided, however, that the said death occurs while the said Thomas C. Cornell is a member of this Society, and is not the result of any illness or assessment made upon him at the time of said death, or that this certificate has not been previously cancelled and also provided the said member conforms to the following

## CONDITIONS AND AGREEMENTS:

1. All persons wishing to make application for membership in this Society, must do so on the blanks furnished. If the application is accepted the members will be required to pay dues of two per cent, (notice of which is hereby given), and entrance fee, and fifty cents for certificate, and ten per cent. for collections to pay expenses of same.
  2. An assessment of not more than one per cent. upon the benefit asked by each member will be made when it shall be necessary to raise funds to pay losses, and for no other purpose. As this Society is purely mutual, the payment of assessments is not obligatory, but is the voluntary contributions of its members.
  3. That this Society is not liable for Stock whose death is caused by neglect or carelessness, or if the member suffers or permits said live stock to remain in the same stable or enclosure where there are animals suffering with a contagious disease, or if the member prevents or hinders the veterinary surgeon of this Society from seeing or examining said stock at any and all times.
  4. That this Society agrees to deposit in the Post Office a written or printed notice of assessments, directed to each Certificate holder at his Post Office address, as it appears upon the books of the Society, stating the amount of assessment, and giving thirty days' grace from the date of said notice, wherein he must make payment, and the certificate of the Secretary or Manager, that such notice was so deposited, shall be deemed conclusive and final evidence.
  5. That the holder of this Certificate agrees that a failure on his or her part to pay any assessment and quarterly dues required by the Constitution and By-Laws, within thirty days' grace allowed him or her, or a non-compliance with the Constitution and By-Laws, forfeits all rights which he or she may have acquired as a holder of this Certificate, and also agrees that the Society may cancel this Certificate, and retain any and all moneys that may have been paid to them thereon.
  6. That any Certificate holder, who has allowed his Certificate to lapse for non-payment of assessments or dues levied upon him, may at the discretion of the Secretary, be reinstated by paying the assessment and dues, due at the time of cancellation.
- This Certificate may be cancelled by the Society at any time by returning the annual due for the current quarter, providing the same has been previously paid.
7. The agents are not permitted to collect any money from Certificate holders, excepting the entrance and certificate fees and yearly dues, and then only on the written authority of the Society, signed by its Secretary—members making payments to agents other than above, do so at their own risk.
  8. That any Certificate holder, changing his Post Office address and failing to notify the Society, does so at his own risk or forfeiture.
  9. That in case of death of an animal or animals, the Certificate holder must notify this Society of said loss immediately, and the dead body of said animal shall not be removed until the veterinary of this Society has been notified and has had an opportunity to make a post mortem examination of the same, and in case of sickness, twelve hours' notice previous to death must be given to one of the authorized agents of the Society, or its Home Office, in writing, accidents excepted; a failure to do so relieves the Society from any liability it may have assumed by the issuance of this Certificate.
  10. All proofs of loss must be forwarded to the Home Office within ten days from the date of death of an animal, otherwise the member will forfeit all claims against the Society.
  11. That this Society, upon receiving notice of the death of stock secured by it, will furnish the secured with blank proofs of death, which must be filled up and sworn to, as provided in the By-Laws governing the Society. All claims of members on the death of their animals are the sixty days after satisfactory proof is received, and shall be payable at the Home Office of the Society upon filing of the proper vouchers, provided they have complied with the By-Laws and Constitution of the Society.
  12. It is distinctly understood and agreed that the Directors of this Society, either individually or as a body, shall not assume any liabilities personally by reason of the issuance of this Certificate.



In Witness Whereof The Protective Live Stock

Mutual Benefit Society of New York City has affixed its

Corporate Seal and caused this Certificate to be

signed by the President and Secretary at the City

of New York, this 9th day of February

A. D. 1887.

Edw. B. Baldwin Secretary Matthew B. Bennett President.

0405

*N<sup>o</sup> 1656*

CLASS *X*

THE  
Protective Live Stock  
Mutual Benefit Society  
OF NEW YORK.

Record Book No. *1* Page *13*

NAME

*Thomas O'Connell*

RESIDENCE AND POST OFFICE:

*205 E. 104<sup>th</sup> St  
N.Y. City*

Issued *February 9<sup>th</sup> 1887*

Expires *February 9<sup>th</sup> 1888* at noon.

AGENT

Read your Certificate.



0406

Police Court—

District.

Affidavit—Larceny.

City and County } ss.:  
of New York,

*John Cornell*  
 of No. *205 East 107<sup>th</sup>* Street, aged *30* years,  
 occupation *Housekeeper* — being duly sworn  
 deposes and says, that on the *10<sup>th</sup>* day of *January* 1887 at the City of New  
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
 of deponent, in the *day* time, the following property viz:

*Good and lawful Money of the  
 United States issue in the amount  
 and value of Eight dollars*

the property of *deponent's husband Thomas Cornell*  
*and in deponent's care and charge*

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 *George Hussey and*  
*Richard J. Dillon* (both now present)  
 who were acting in concert together from  
 the fact that *deponent* saw the said  
*Hussey and Dillon* come to deponent  
 in said premises and represent to  
 deponent that they had been sent to deponent  
 by deponent's husband *Thomas Cornell* who  
 had made an agreement with the said  
*Hussey to deliver two horses in the*  
*Protective Live Stock Society of New York* —  
 That the said *Hussey* represented to  
 deponent that he had seen the said  
*Thomas Cornell* in the corner of 3rd Avenue  
*and 107<sup>th</sup> Street* and that the horses have

Sworn to before me, this  
 1887 day

Police Justice.



been examined by the Veterinary Surgeon -  
 and ~~was the same~~ all rights -  
 Thus the said Hussey then in the presence  
 of the said Dillon ~~and~~ handed to Dependent  
 Exr. Papers representing two Insurance  
 Policies in said Society - and said  
 to dependent your husband sent me  
 to you to collect the money - That the  
 said Dillon ~~is~~ represented to dependent  
 that he was a Veterinary Surgeon -  
 and had examined the Horses belonging  
 to dependent's husband - in Company with  
 the said Hussey - Dependent believing the  
 representations of the said Hussey and  
 Dillon to be true gave the said Hussey  
 the said sum of Money - Dependent has  
 since been informed by Thomas Connell  
 that he did not send the said Hussey -  
 and Dillon to dependent for said Money -  
 and that they did not on said date examine  
 his horses or have any conversation with him  
 on the corner of 3<sup>rd</sup> Avenue & 107<sup>th</sup> Street

Dependent therefore charges that the representations  
 made by the said Hussey and Dillon  
 were false and untrue and made with  
 the intent to cheat and defraud dependent's  
 husband - Thomas Connell out of said  
 sum of Money and whereby said Thomas  
 Connell was so cheated and defrauded  
 Dependent therefore prays that the said  
 Hussey and Dillon may be dealt  
 with as the law directs (Subs. C Connell)

Signed before me  
 this 17<sup>th</sup> day of February 1887  
 W. A. [Signature]  
 Police Justice

0408

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 32 years, occupation Grocer - of No.

205 East 107<sup>th</sup> Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of February 1887

Thomas O'Connell

M. A. P. P.

Police Justice.

0409

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss

District Police Court.

*George Hussey* 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 and  
demand a trial by jury  
Geo. Hussey*

Taken before me this

day of

*Michael J. [illegible]*

Police Justice.



04 10

Sec. 198-200.

       District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss

Richard J. Dillon 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.

Richard J. Dillon

Question. How old are you?

Answer.

31 Years -

Question. Where were you born?

Answer.

New York.

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

Answer.

135 E. 119 Street 1 Year -

Question. What is your business or profession?

Answer.

Agent

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 and demand a trial.  
Richard J. Dillon

Taken before me this

16

day of September 1887

Wm. H. Smith

Police Justice.



0411

CITY AND COUNTY  
OF NEW YORK, } ss.

POLICE COURT, 5<sup>th</sup> DISTRICT.

of No. 205 East 107<sup>th</sup> Street, aged 30 years,

occupation none being duly sworn deposes and says

that on the 10<sup>th</sup> day of February 1887

at the City of New York, in the County of New York, Richard J. Hill

(now here) was in company with George

Hurrey and did then & there represent

to deponents that he was a doctor

that deponents verily believe that he

was in league with said George Hurrey

and deponents pray that he may be

held & detained in order to enable deponents

to procure further evidence

Julia O'Connell

Sworn to before me, this 10<sup>th</sup> day  
of February 1887

Wm. H. Hall  
Police Justice.

0412

BAILED,  
No. 1, by Charles Bennett  
Residence 111 Broadway  
No. 2, by Charles Bennett  
Residence 111 Broadway  
No. 3, by Charles Bennett  
Residence 111 Broadway  
No. 4, by Charles Bennett  
Residence 111 Broadway  
No. 5, by Charles Bennett  
Residence 111 Broadway

Police Court District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John J. Connelley  
107 E 107  
George J. Connelley  
107 E 107  
Richard J. Connelley  
107 E 107  
Office Lacey M.

Date February 16 188

Magistrate W. H. B.

Officer W. H. B.

Witnesses W. H. B.

No. 107 Street 107

No. 107 Street 107

No. 107 Street 107

No. 107 Street 107

No. 107 Street 107

No. 107 Street 107

No. 107 Street 107

No. 107 Street 107

No. 107 Street 107

committed, and that there is sufficient cause to believe the within named

George Hussey & Richard J. Dillon  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of  
Five Hundred Dollars, 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 March 25 188 W. H. B. Police Justice.

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

Dated March 26 188 W. H. B. 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.

0413

Police Court--

5<sup>th</sup> 398 District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Julia Connell*  
*George Dwyer*  
*Richard Dwyer*

2  
3  
4

*Office*  
*Dwyer*

BAILED,

No. 1, by *Charles Bernard*

Residence *Young Westchester St.*

No. 2, by *Charles Bernard*

Residence *Young Westchester St.*

No. 3, by *Westchester County*

Residence *New York* Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

Dated

*February 16* 1887

*Wilde* Magistrate.

*Gask* Officer.

*57<sup>th</sup>* Precinct.

Witnesses

*Thomas Connell*

No. *205 East 107<sup>th</sup>* Street.

*Walter R. Benwater*

No. *841 Broadway* Street.

*Leonard Hagerburger*

No. *435 Broadway* Street.

*John M. Welch* to answer

*George A. Hood*

*841 Broadway*





04 14

LAW OFFICES  
WM. G. CHITTICK, JR.,  
102 Broadway, New York.

Clerk of the Court of General Sessions  
Dear Sir:

In the matter of the People  
vs Dillon & Hussey, (Petit Larceny)  
I have been substituted as counsel  
for Mr Dillon, and Mr Geo. L. Carlisle  
(120 Broadway) has been substituted for Hussey.  
Will you please send us notices  
of trial in future, whenever the  
case is about to come up.

Yours truly

W. G. Chittick

June 8<sup>th</sup> 1887



04 15

141 East 27<sup>th</sup> Street  
June 23. 1887

Randolph B. Martine Esq  
District Attorney to -  
My dear Sir.

I write you this by aid  
of an amanuensis. I have been  
confined to my bed for two weeks  
and at present it looks as if I would  
not leave it for three weeks more. I  
am associated with Mr Carlisle as  
counsel for Mr Hussey, who has been  
indicted for larceny. Mr Carlisle's name  
is probably on the back of the indict-  
ment as counsel.

Mr Hussey has given bail  
and no public interest can be pre-  
judiced by allowing the case to  
stand until such time in the  
near future as I shall be able to  
attend to business.

Do me the favor to  
make an appropriate direction by  
way of endorsement on the paper

04 16

The People

BS

Harvey

William

Ed,

04 17

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 Murray*  
and  
*Richard J. Dillon*

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

*George Murray and Richard J. Dillon*

of the CRIME OF PETIT LARCENY, committed as follows:

The said *George Murray and Richard J. Dillon*, both —

late of the First Ward of the City of New York, in the County of New York aforesaid, on the  
— *Ninth* — day of *February*, in the year of our Lord  
one thousand eight hundred and eighty-*seven*, at the City and County aforesaid,  
with force and arms,

*The sum of eight dollars in*  
*money, lawful money of the*  
*United States, and of the*  
*value of eight dollars,*

of the goods, chattels and personal property of one

*Thomas O'Rourke* —

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.

*Richard J. Smith*

District Attorney.

04 18

BOX:

261

FOLDER:

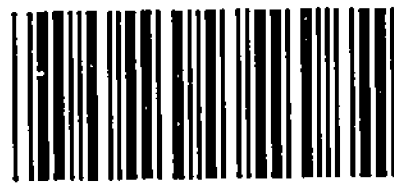
2515

DESCRIPTION:

Huweiler, Fritz

DATE:

05/12/87



2515



Witnesses:

*Place*

207

Counsel,

Filed, 12 day of May 1887

Pleads,

*W. J. W. W. W.*

THE PEOPLE

vs.

*B. J. W.*

*Fritz Schneider*

*129*

*And found.*

RANDOLPH B. MARTINE,

District Attorney.

*Paul June 9/87.*

*Bail forfeited.*

A True Bill.

*G. J. W. Foreman.*

7

0419

0420

Excise Violation-Selling After Hours.

POLICE COURT- 3 DISTRICT.

City and County } ss.  
of New York,

Charles A. Place

of the 11<sup>th</sup> Precinct Police Street,

of the City of New York, being duly sworn, deposes and says, that on the 27 day

of April 1887, in the City of New York, in the County of New York, at

No. 29 Bowery Street,

Ernst Kuehnle (now here)

did then and THERE EXPOSE for sale, and did sell, give away and dispose of, and cause, suffer, and permit to be sold, given away and dispose of under his direction and authority, strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be drunk in the house or premises aforesaid BETWEEN THE HOURS OF ONE AND FIVE O'CLOCK in the morning of said day, contrary to and in violation of the statute in such case made and provided.

WHEREFORE, deponent prays that said Ernst Kuehnle may be arrested and dealt with according to law.

Sworn to before me, this 27 day of April 1887, Charles A. Place

Police Justice.

0421

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY  
OF NEW YORK, } ss

*Irish Hummel* 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

*Irish Hummel*

Question. How old are you?

Answer

*32 years*

Question. Where were you born?

Answer.

*Switzerland*

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

Answer.

*124 Stanton Street 4 years*

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 and demand a trial by jury  
Irish Hummel.*

Taken before me this

*27*

188

Police Justice.

0422

EXCISE.

Police Court-- District.

THE PEOPLE, &  
ON THE COMPLAINT OF

Charles A. Hales

vs.

1 Fritz Knochenhauer

2

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4

Office of the  
District Attorney

Dated April 27 188

Murray Magistrate.

Place Officer.

11 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

No. Street.

No. Street.

\$ 100 to answer

bailed

BAILED,

No. 1, by Peter R. Hales

Residence 164 West Street.

No. 2, by Jacob Falk

Residence 152 Leonard Street.

No. 3, by

Residence Street

No. 4, 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

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

Dated April 27 188 Police Justice.

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

Dated April 27 188 Police Justice.

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

Dated 188 Police Justice.



0423

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Felix Schneider*

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

*- Felix Schneider -*

of the crime of KEEPING OPEN, BETWEEN THE HOURS OF ONE AND FIVE O'CLOCK IN THE MORNING, a place licensed for the sale of strong and spirituous liquors, wines, ale and beer, committed as follows:

He said

*Felix Schneider, -*

late of the City of New York in the County of New York aforesaid, on the *Twenty-second* day of *April*, in the year of our Lord one thousand eight hundred and eighty *seven*, being then and there in charge of, and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid, unlawfully did not close and keep closed between the hours of one and five o'clock in the morning of the said day, and between the said hours of the said day, to wit: at the hour of *Two* o'clock in the morning of the said day, the said place so licensed as aforesaid, unlawfully did then and there open and cause and procure, and suffer and permit, at the time aforesaid to be open and to remain open; 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.

**RANDOLPH B. MARTINE**, District Attorney.

0424

BOX:

261

FOLDER:

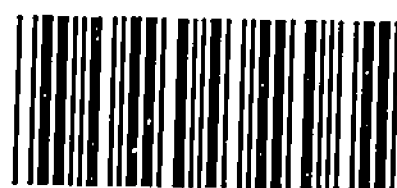
2515

DESCRIPTION:

Hyland, Michael

DATE:

05/04/87



2515

0425

39  
WFG

Counsel, \_\_\_\_\_  
Filed, 4 day of May 1887  
Plends, Chazuelly

THE PEOPLE  
vs.  
R  
Michael Hyland  
Grand Larceny, first degree  
[Sections 528, 530 Penal Code].

RANDOLPH B. MARTINE,  
District Attorney.  
Dr May 9/87  
Booked by the D on the  
ms recd -  
A True Bill.  
Glyst arm  
Hoseman.

Witnesses:  
E. J. Campbell

Upon the withdrawal of the  
Complainant there is no demand  
of this indictment, & it is  
sent that the defendant be  
discharged on this case as  
copied.  
May 9, 1887.  
J. M. A. T. T. T.  
Chas. W. A. A.

0426

Police Court—2 District.

Affidavit—Larceny.

City and County }  
of New York, } ss.of No. 60 Edward P. Campbell Street, aged 113 years,  
occupation Auditor being duly sworndeposes and says, that on the 13 day of April 1887 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the night time, the following property viz:

Good and lawful money  
of the United States Consisting  
of Bank Notes and Coins  
of various denominations all  
together of the amount and  
value of Seven hundred and  
twenty-five dollars \$75<sup>00</sup>

the property of

The New York, Lake Erie and Western  
R.R. Co.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 Michael Hyland (nawker)

from the fact that on the above  
date said deponent was in  
the employ of said Company as  
ticket Agent at the 23<sup>rd</sup> Street Depot  
and that deponent is  
informed by Augustus L.  
Cuddetbach Assistant Auditor  
of said Railroad that on Wednesday  
April 20<sup>th</sup> 1887 he made an  
examination of the Books and  
Papers at said 23<sup>rd</sup> Street Depot  
and found a discrepancy of  
the account aggregating the  
above amount of property

Sworn to before me, this

day

Police Justice.



0427

Deponent further says that said  
defendant has since admitted  
and Confessed to him in the  
presence of said Augustus  
B. Cuddick that he did  
take steal and carry away  
the aforesaid property from  
the said 23rd Street Depot  
on the date herein charged  
and deponent prays that  
he be held and dealt with  
as the law directs

Sworn to before me  
this 20 day of April 1861  
B. Thompson  
Justice of the Peace

Wm. J. Cameron  
Clerk of Court

0428

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged

years, occupation

of No.

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of

188

Police Justice.

0429

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY  
OF NEW YORK

*Michael Hyland* 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.

*Michael Hyland*

Question. How old are you?

Answer.

*37 years*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*1026 Tenth Ave 2 years*

Question. What is your business or profession?

Answer.

*Agent*

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*

*Michael Hyland*

Taken before me this

day of

188

Police Justice.

0430

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

Michael Hyland  
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 April 20 188 John J. [Signature] Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.



0431

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Edward Campbell*  
*21 Courtland*  
*Michael Hyland*

2

3

4

Offence

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated April 20 1887

Magistrate.

Officer.

Precinct.

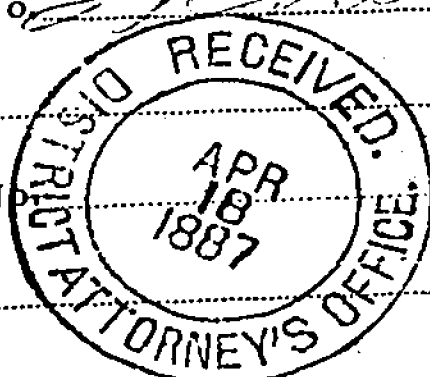
Witnesses

No. Street.

No. Street.

No. Street.

to answer



0432

PASSAIC COUNTY  
SHERIFF'S OFFICE,  
PATERSON, N. J.  
JAMES W. McKEE, Sheriff.

27 April '87. -

To whom it may concern:

Michael

Hyland has been known to me  
for the last twenty years as a  
steady and sober young man  
and honest.

He has always been known in  
this community, and especially  
to me, as a young man to be trusted.

His present misfortune is  
to be deplored, and is, to his  
numerous friends in Paterson,  
a source of much anxiety.

I feel, and most sincerely <sup>and</sup>  
thoroughly too, that any money  
shown him will be for his  
~~own good~~ as well as a ~~happy~~

0433

to his family. -

Very Respectfully,

James W. McKee

Sheriff

Passaic Co

N. Jersey

0434

Office of the Paterson Iron Company.

Paterson, N. J., April 27 <sup>d</sup> } 1887  
Room 7, 64 College Place, N. Y., }

To whom it may concern

I have known Michael Nyland  
personally for a number of years, he is  
also well known in this community and  
has always been looked upon as a sober  
steady and honest young man and  
one to be trusted in any position

Any leniency that can and may be  
shown him in his present misfortune will  
be appreciated by

Yours Respectfully  
Chas D. Beckwith  
m. & W. S.



0435

New York General Sessions of  
the Peace

The People on the  
complaint of the Grand Jury  
against

Michael Hyland

J. Edward P. Campbell, Auditor of  
the N. Y. L. & W. R.R. Co. consent to  
the withdrawal of the above complaint made  
by me agst the above named defendant.  
I believe the above named defendant  
Hyland to be an honest industrious  
man, that <sup>the</sup> grounds of said belief are  
founded upon an official relationship  
of thirteen years with said Hyland.  
That I would consent to his re-  
employment again and I believe he  
would discharge his duties faithfully  
Witness my hand and seal this

J. Edward P. Campbell

0436

## New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Michael Hyland.

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. That said Hyland has been <sup>in</sup> the employ of the Erie R.R. Co. for <sup>about</sup> twenty years, and during that time has been a faithful and trusted employee. That said Erie Company is disposed to withdraw from the prosecution of said Hyland by reason of his long and faithful service in said Company. That said defendant Hyland is respectably connected and he has never been charged with crime nor arrested before. That said Hyland has three small children wholly dependant upon him, & he had a limited salary at the time of the offense charged. He was ticket agent of the Erie Railroad at the 23<sup>rd</sup> St. Ferry Station, & in that position sold from three to seven hundred dollars' worth of tickets per day. He had advanced to this position through successive grades of employ by reason of his industry & merit, having begun by the handling of baggage at the same station, & before the offense in question his honesty was never suspected.

April 29, 1887.

Wm. H. Parker

Edw. J. Campbell

0437

People

5

Michael (By land)

0438

**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 Hufand*

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

*- Michael Hufand -*

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

The said *Michael Hufand,*

late of the First Ward of the City of New York, in the County of New York aforesaid, on the  
*thirteenth* day of *- April, -* in the year of our Lord  
one thousand eight hundred and eighty-*seven*, at the City and County aforesaid,  
with force and arms,

*The sum of seven hundred and  
Twenty five dollars in money,  
lawful money of the United  
States and of the value of  
seven hundred and Twenty  
five dollars,*

of the goods, chattels and personal property of *one certain corporation  
called the New York, Lake Erie and  
Western Rail Road Company*

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.

*Richard W. B. Smith*  
District Attorney.