

0455

BOX:

39

FOLDER:

461

DESCRIPTION:

Ray, Ida

DATE:

05/23/81



461

0456

214

Counsel,  
Filed 23 day of July 1881  
Pleads 24 July 24.

THE PEOPLE

vs.

28.  
129 Counsel

John Ray.

INDICTMENT—Larceny from  
the Person.

DANIEL C. ROLLINS,  
DISTRICT ATTORNEY.

District Attorney,  
part in Nov. 1. 1881  
pleads 24.  
A TRUE BILL.

Wm. J. Sullivan Foreman.

✓

0457

Form 112.

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

Police Court—First District.

of No. 141 Fulton Albert Clark Street, being duly sworn, deposes  
and says, that on the 16<sup>th</sup> day of May 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, and from his person

the following property, viz: one silver cased watch

of the value of Ten Dollars,  
the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property  
was feloniously taken, stolen, and carried away by Eula Ray (from here)

for the reason following to wit: That on said  
day at about 4.15 P.M. deponent just  
previous to entering a saloon in house No  
38 1/2 Elizabeth Street, had said watch  
in the right side watch pocket in the  
pantaloons then and there worn by deponent  
as part of his personal apparel, that immediately  
after deponent had entered said saloon said Eula ap-  
proached deponent, and placed her hand upon and  
about his clothing and body, that when after  
a stay of about ten minutes deponent left  
said saloon, he missed said watch from

Police Court

0458

Deposited therefore charges that  
said watch was taken, stolen and  
carried away from his possession and  
from his person by said John Ray  
sworn to before me *Albert Clark*  
this 17 day of May 1891.  
*Wm. C. C. Leary*  
*Police Justice*



0459

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Ida Ray*

being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to her, states as follows, viz:

Question. What is your name?

Answer. *Ida Ray*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *England*

Question. Where do you live?

Answer. *129 Canal Street*

Question. What is your occupation?

Answer. *Housemaid*

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

Answer. *I am not guilty*  
*Ida Ray*

Taken before me, this *17* day of *May* 18*87*  
*Marcus Westbury* Police Justice.

0460

214  
Police Court—First District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

BAILED:

No. 1, by \_\_\_\_\_

Residence, \_\_\_\_\_

No. 2, by \_\_\_\_\_

Residence, \_\_\_\_\_

No. 3, by \_\_\_\_\_

Residence, \_\_\_\_\_

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

Residence, \_\_\_\_\_

No. 5, by \_\_\_\_\_

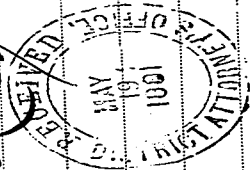
Residence, \_\_\_\_\_

No. 6, by \_\_\_\_\_

Residence, \_\_\_\_\_

*Albert Clark*  
141 Fulton St.

*John Ray*



Dated *May 17* 18*99*

*Attorney* Magistrate.

*May 14* Officer.

Clerk.

Witnesses: *[Signature]*

\$ *1000* to answer

at *General* Sessions

Retained at Dist. Atty's office

*[Signature]*

COUNSEL FOR COMPLAINANT.

Name, \_\_\_\_\_

Address, \_\_\_\_\_

COUNSEL FOR DEFENDANT.

Name, \_\_\_\_\_

Address, \_\_\_\_\_

Affidavit—Larceny.

0461

CITY AND COUNTY } ss.  
OF NEW YORK,

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

That

*Ida Ray*

late of the First Ward of the City of New York, in the County of New York, aforesaid,

on the *sixteenth* day of *may* in the year of our Lord one  
thousand eight hundred and eighty *one* at the Ward, City, and County aforesaid,  
with force and arms

*One watch of the value of ten dollars*

of the goods, chattels, and personal property of one *Albert Clark*  
on the person of said *Albert Clark* then and there being found,  
from the person of said *Albert Clark* 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.

**DANIEL C. ROLLINS,**  
~~NOTARY PUBLIC~~ District Attorney.

0462

BOX:

39

FOLDER:

461

DESCRIPTION:

Ray, John

DATE:

05/03/81



461

0463

Nov 16

made  
Filed 3 day of May 1881  
Pleads to be granted 4.

THE PEOPLE  
vs.  
John Ray  
Assault and Battery—Felony.

Daniel G. Holmes  
BENJ. K. PHILIPS

District Attorney.  
Part No. 11 May 5, 1881  
Arrested & committed to Court  
A True Bill.

Mr. Telen

Foreman.  
Laura R. R. R. R.

0464

AFFIDAVIT—FELONIOUS ASSAULT, &c.

Second District Police Court.

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

*James Kelly*  
of No. *309*

*Mott* Street, being duly sworn, deposes and says  
that on the *21<sup>st</sup>* day of *April* in the year  
1881, at the City of New York, he was violently and feloniously assaulted and beaten by

*John Ray, (now here),*  
who did wilfully and maliciously  
aim and point at deponent a  
certain revolving pistol then  
and then loaded and charged  
with powder and ball, which pistol,  
he, said Ray, then and there had  
and held in his right hand, and  
did then feloniously shoot and  
discharge <sup>at</sup> this deponent the con-  
-tents of four chambers of said  
pistol. That deponent was  
so assaulted

with the felonious intent to take the life of deponent, or to do him bodily harm, and  
without any justification on the part of the said assailant;

Wherefore this deponent prays that the said assailant may be ~~apprehended~~ and dealt  
with according to law.

Sworn to before me this

of

*21<sup>st</sup>* day  
*April* 1881

*James Kelly*  
*Stuart Munn* Police Justice.

0465

Police Court—Second District.

CITY AND COUNTY)  
OF NEW YORK. } ss.

*John Ray* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him states as follows, viz:

QUESTION.—What is your name?

ANSWER.—

QUESTION.—How old are you?

ANSWER.—

QUESTION.—Where were you born?

ANSWER.—

QUESTION.—Where do you live?

ANSWER.—

QUESTION.—What is your occupation?

ANSWER.—

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

ANSWER.—

*I am not guilty of the charge. I am guilty of giving the pistol.*  
*John Ray*

Taken before me, this

*221st day of June 1881*

*John W. McNamee*  
Police Justice.

0466

16 July  
POLICE COURT—Second District.

THE PEOPLE, &c.,

OF THE COUNTY OF

OFFENCE—Felonious Assault and Battery

*James Kelly*  
307 Market St.

*John Ray*  
Dated April 21 1881

*W. H. Hammond* Magistrate.

*Hammond* Officer.

*W. H.* Clerk.

Witnesses,

*Thomas Albrecht*  
*W. H. Stanton*



Committed in default of \$20 bail.

Bailed by

No.

Street.



0467

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

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

That

*John Ray*

late of the City of New York, in the County of New York, aforesaid,

on the *twenty first* day of *April* in the year of our Lord  
one thousand eight hundred and eighty *one* with force and arms, at the City and  
County aforesaid, in and upon the body of  
in the peace of the said People then and there being, feloniously did make an assault  
and to, at and against *him* the said *James Kelly*  
a certain *pistol* then and there loaded and charged with gunpowder and one  
lead bullet, which the said *John Ray*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge,  
with intent *him* the said *James Kelly*  
thereby then and there, feloniously and wilfully to kill, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

SECOND COUNT.

*And the Jurors aforesaid, upon their Oath aforesaid, do further present:* That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County  
aforesaid, the said

*John Ray*  
with force and arms, in and upon the body of the said *James Kelly*  
in the peace of the said people then and there being, wilfully and feloniously did make  
an assault and to, at and against *him* the said *James Kelly*  
a certain *pistol* then and there loaded and charged with gunpowder and one  
lead bullet, which the said *John Ray*

in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there attempt to discharge,  
with intent *him* the said *James Kelly*

thereby then and there, feloniously and wilfully to kill, 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.

0468

THIRD COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, the said *John Ray*

with force and arms, in and upon the body of the said *James Kelly*  
then and there being, wilfully and feloniously did make an  
assault and to, at and against *him* the said *James Kelly*  
a certain *pistol* then and there loaded and  
charged with gunpowder and one leaden bullet, which *pistol* the said

*John Ray*  
in *his* right hand, then and there had and held, wilfully and feloniously, and  
without justifiable and excusable cause, did then and there shoot off and discharge,  
with intent, then and there, thereby *him* the said *James Kelly*

wilfully and feloniously then and there to injure, 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.

FOURTH COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, the said *John Ray*

with force and arms, in and upon the body of the said *James Kelly*  
then and there being, wilfully and feloniously, did make an  
assault and to, at and against *him* the said *James Kelly*  
a certain *pistol* then and there loaded and  
charged with gunpowder and one leaden bullet, which *pistol* the said

*John Ray*  
in *his* right hand, then and there had and held, wilfully and feloniously, and  
without justifiable and excusable cause, did then and there attempt to shoot off and  
discharge, with intent, then and there, thereby *him* the said *James Kelly*

wilfully and feloniously then and there to injure, 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.

*Daniel G. Rollins*  
BENJ. K. PHELPS, District Attorney.

0469

BOX:

39

FOLDER:

461

DESCRIPTION:

Redington, Thomas

DATE:

05/25/81



461

0470

Feb. 24th

Filed 25 day of May 1881

Pleas not guilty 36

vs. THE PEOPLE,

vs.

Thomas

Bedington,

Assault and Battery—Felonious.

DANIEL G. ROLLINS,

District Attorney.

part to May 31, 1881

plead. not guilty.

A True Bill. Subsequent suspended

and prisoner discharged.

Wm. J. Palmer

Foreman.

0471

Police Court—Fourth District.  
STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.

of No. 221 East 46 Street,  
on Sunday the 17 day of April  
in the year 1871 at the City of New York, in the County of New York.

being duly sworn, deposes and says that  
he was violently ASSAULTED and BEATEN by Thomas Redington  
(now present) from the fact that  
said Thomas arrived and fired  
a pistol loaded with powder  
and ball at deponent.

with the felonious intent to take the life of deponent, or to do him bodily harm; and without any  
justification on the part of the said assailant :

Wherefore this deponent prays that the said assailant may be apprehended and bound to answer  
for the above assault, &c., and be dealt with according to law.

Sworn before me, this 23 day  
of May 1871

*[Signature]* *[Signature]*  
Police Justice

0472

Police Court, Fourth District.

CITY AND COUNTY }  
OF NEW YORK } ss.

*Thomas Redington* being duly examined before the under-  
signed, according to law, on the annexed charge; and being informed that he was  
at liberty to answer, or not, all or any questions put to him *he* states as follows, viz:

Question. What is your name?

Answer. *Thomas Redington*

Question. How old are you?

Answer. *45 years*

Question. Where were you born?

Answer. *Ireland*

Question. Where do you live?

Answer. *221 East 46 Street*

Question. What is your occupation?

Answer. *Labourer*

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

Answer. *I am not guilty*

*Thomas Redington*  
*Sworn*

*John before me this*

*day of May*

*1877*

*Police Justice.*

0473

2444

Police Court—Fourth District.

THE PEOPLE &c.

ON THE COMPLAINT OF

*Prudget Redington*  
*221 East 4th St.*

*Thomas Redington*

BAILED:

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

Dated

*May 23.*

Magistrate.

*Murray*

Officer.

*Ward*

*19*

Clerk.



*1000 \$ Paid to Court*

Received in District Atty's Office.

0474

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That

*Thomas Redington*

late of the City of New York, in the County of New York, aforesaid,

on the *seventeenth* day of *April* in the year of our Lord  
one thousand eight hundred and eighty *eight* with force and arms, at the City and  
County aforesaid, in and upon the body of *Bridget Redington*  
in the peace of the said People then and there being, feloniously did make an assault  
and to, at and against *her* the said *Bridget Redington*  
a certain *pistol* then and there loaded and charged with gunpowder and one  
leaden bullet, which the said *Thomas Redington*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge,  
with intent *her* the said *Bridget Redington*

thereby then and there, feloniously and wilfully to kill, 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 there dignity.

SECOND COUNT.

*And the Jurors aforesaid, upon their Oath aforesaid, do further present :* That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid,  
the said

*Thomas Redington*  
with force and arms, in and upon the body of the said *Bridget Redington*  
in the peace of the said people then and there being, wilfully and feloniously did make  
an assault and to, at and against *her* the said *Bridget Redington*  
a certain *pistol* then and there loaded and charged with gunpowder and one  
leaden bullet, which the said *Thomas Redington*

in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there attempt to discharge,  
with intent *her* the said

*Bridget Redington*  
thereby then and there, feloniously and wilfully to kill, 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.



0475

THIRD COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, the said

Thomas Redington  
with force and arms, in and upon the body of the said Bridget  
Redington then and there being, wilfully and feloniously did make an  
assault and to, at and against her the said Bridget  
Redington a certain pistol then and there loaded and  
charged with gunpowder and one leaden bullet, which pistol the said  
Thomas Redington  
in his right hand, then and there had and held, wilfully and feloniously, and  
without justifiable and excusable cause, did then and there shoot off and discharge,  
with intent, then and there, thereby her the said  
Bridget Redington  
wilfully and feloniously then and there to injure, 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.

FOURTH COUNT.

And the Jurors aforesaid upon their Oath aforesaid, do further present: That afterwards, to wit, on the day and in year aforesaid, at the City and County aforesaid, the said

Thomas Redington  
with force and arms, in and upon the body of the said Bridget  
Redington then and there being, wilfully and feloniously, did make an  
assault and to, at and against her the said Bridget  
Redington a certain pistol then and there loaded and  
charged with gunpowder and one leaden bullet, which pistol the said  
Thomas Redington  
in his right hand, then and there had and held, wilfully and feloniously, and  
without justifiable and excusable cause, did then and there attempt to shoot off and  
discharge, with intent, then and there, thereby her the said  
Bridget Redington  
wilfully and feloniously then and there to injure, 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.

DANIEL G. ROLLINS, District Attorney.

0476

BOX:

39

FOLDER:

461

DESCRIPTION:

Reilly, John

DATE:

05/24/81



461

0477

May 26 1881

Counsel,

Filed 24 day of May 1881

Pleads Not Guilty, &c.

THE PEOPLE

vs.

*P*

John Reilly

This boy escaped from

Catholics, &c.

INDICTMENT - Larceny from the Person.

DANIEL G. ROLLINS,  
BENJ. K. PHELPS,  
Attorneys at Law.

District Attorney.

May 26, 1881

This is certified -  
A True Bill. Honor of Refuge

Foreman.

*W. J. Adams*

0478

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

Form 112.

Police Court—First District.

of No. 27 Montgomery Street, being duly sworn, deposes  
and says, that on the 16th day of May 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, And from deponent's

person  
the following property, viz: one silver watch

of the value of eighteen 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 John Keilly now

here And another not arrested  
that as deponent was passing along  
Worth Street on the day in question  
and while looking for a moment  
at a quarrel on the street deponent  
felt and saw said other person take  
the watch from a pocket of deponent's  
vest and run away - that when  
deponent attempted to pursue said other  
the prisoner threw himself in deponent's  
way and prevented deponent from following  
said other until he had effected his escape  
deponent therefore charges the prisoner with acting in  
conceal and collusion with said other in the taking stealing  
and carrying away of said property Abe Hutchinson

Sworn to, before me, this

of

1887

day

Police Justice

0479

Police Court—First District.

CITY AND COUNTY } ss.  
OF NEW YORK.

*John Reilly*

being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

*John Reilly*

Question. How old are you?

Answer.

*13 Years*

Question. Where were you born?

Answer.

*New York City*

Question. Where do you live?

Answer.

*118 Mulberry Street*

Question. What is your occupation?

Answer.

*I work in a printing office*

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

Answer.

*I am not guilty. I did not prevent or try to prevent him from following the boy who took his watch. On the contrary I pointed out the way the boy had gone. And waited on the corner till he returned when he said he did not catch the boy who stole his watch but he knew him. He was stopped from following the boy by ropes which extended across the sidewalk from a building into which a safe was being put.*

*John Reilly*

Taken before me, this 12 day of May 1897  
Attest: William Police Justice.

0480

180.

Police Court—First District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

BAILED:

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

Affidavit—Larceny

The Hutchinson  
24 Court Street  
John C. Kelly

Date

May 12-1887

Magistrate

Officer

Clerk

Witness



27-1887

City of New York

Police Court

First District

to answer

at Sessions

Received at Dist. Atty's office

Com

COUNSEL FOR COMPLAINANT.

Name

Address

COUNSEL FOR DEFENDANT.

Name

Address

0481

Thomas Seever 13 years  
his name now John Riley 4<sup>th</sup> born  
L from P- 110 Mulberry St com<sup>d</sup>  
Catholic Pottery Jan 12/81  
ran away Cor 2 Sunday May 8<sup>th</sup>  
This boy threw himself in the way of the  
com<sup>d</sup> 4<sup>th</sup> St so he could not get the boy  
but took his words =

0482

John Reilly  
right name Thomas  
Teevan

01-11-11



0483

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That *John Reilly*

late of the First Ward of the City of New York, in the County of New York, aforesaid,

on the *twentieth* day of *May* in the year of our Lord one  
thousand eight hundred and eighty *one* at the Ward, City, and County aforesaid,  
with force and arms

*One watch of the value of eighteen  
dollars*

of the goods, chattels, and personal property of one *Abe Hutchinson*  
on the person of said *Abe Hutchinson* then and there being found,  
from the person of said *Abe Hutchinson* 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.

DANIEL C ROLLINS,  
~~JOHN C. ROLLINS~~ District Attorney.

0484

BOX:

39

FOLDER:

461

DESCRIPTION:

Riely, Maggie

DATE:

05/11/81



461

0485

108  
H-7-D.

Counsel,  
Filed 11 day of May 1881  
Pleads of 178 May 11.

INDICTMENT - Larceny from  
the Person.

THE PEOPLE

vs.

M. H. H. H.

Maggie Riley

DANIEL C. ROLLINS  
DISTRICT ATTORNEY

Part pro May 13, 1881  
A True Bill. J. H. H. H.

W. H. H. H.  
Foreman.  
C. H. H. H.

108

0486

Form 112.

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK,

Police Court—First District.

of No. House of Detention Street, being duly sworn, deposes  
and says, that on the Night of the 14 day of May 1888  
at the City of New York, in the County of New York, was feloniously taken, stolen, and carried  
away from the possession of deponent, And from deponent's

person  
the following property, viz: a Silver Watch

of the value of fourteen 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 Maggie Keilly

now here from the fact that  
deponent was in a room of premises  
at 42 Baxter Street with said  
Maggie and two other women  
who all surrounded deponent and  
solicited and importuned deponent  
to go to another room for an immoral  
purpose to wit to have sexual connexion  
with one of them said women. That while  
deponent was parleying with them he saw  
the prisoner snatch the chain attached to  
said watch and pull the watch from a pocket  
of deponent's vest after which all three said  
women kicked deponent from the room. At this time  
deponent

Sworn to, before me, this

18

day

M. J. C. J.  
Police Justice.

0487

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK. } ss.

*Maggie Reilly* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to her, states as follows, viz:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

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

here preferred against you

Answer.

*I am not guilty of the charge. I went into a girls room and saw the complainant there. I saw no watch nor do I know anything about it.*  
*Maggie Reilly*

Taken before me, this

*May 18*

*Marcus A. ...*  
Police Justice.

0488

COUNSEL FOR COMPLAINANT.

Name.....

Address.....

COUNSEL FOR DEFENDANT.

Name.....

Address.....

108  
Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*House of Representatives*

vs.

*Maggie Kelly*

Aidavit—Larceny.



*May 2-1881*  
*Gerborne, Magistrate.*

*Frederick*  
*14*

*Witness: Officer*

*\$1000*  
*to answer*  
*at General Sessions*

*Received at Dist. Atty's office*

BAILED:

No. 1, by.....

Residence,.....

No. 2, by.....

Residence,.....

No. 3, by.....

Residence,.....

No. 4, by.....

Residence,.....

No. 5, by.....

Residence,.....

No. 6, by.....

Residence,.....

0489

CITY AND COUNTY } ss.  
OF NEW YORK,

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

That *Maggie Riely*

late of the First Ward of the City of New York, in the County of New York, aforesaid,

on the *fourth* day of *May* in the year of our Lord one  
thousand eight hundred and eighty *one* at the Ward, City, and County aforesaid,  
with force and arms

*One watch of the value of fourteen*  
*dollars*

of the goods, chattels, and personal property of one

on the person of said

from the person of said

*Ah Sing*  
*Ah Sing*

*Ah Sing*

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.

DANIEL C. ROLLINS,

~~BENJ. K. PHELPS~~, District Attorney.

0491

BOX:

39

FOLDER:

462

DESCRIPTION:

Roach, Michael

DATE:

05/23/81



462



0492

Jan 20 1882

Metropes not found

Defendant given to

Custody of Sheriff in

Order of

of K. H. H. H. H.

Apr 20 1882

on 12<sup>th</sup> of April 1882

Col. Fullam endorses

The affidavit for

Lawyer that the

same is a civil

action

The indictment

found in 1881

The present when

about of complainant

are undergoing

will that this indictment

be dismissed

Feb 24 1883

aba

W. J. H.  
Filed 23 day of May 1881  
Pleas N. Y. 25

THE PEOPLE  
vs.  
Z.  
Michael Koch.  
Obtaining Goods by False Pretences.  
Answer

Amended Pleas of N. Y.  
DANIEL C. ROLLING  
vs. BENJAMIN PHILLIPS  
District Attorney.  
March 24 1883  
Indictment  
A True Bill. Dismissed

Mr. Palmer  
Foreman.

Fi. June 12 1881  
Am. H. H. H.

0493

Form 47.

THIRD DISTRICT.

RECOGNIZANCE TO ANSWER.

CITY AND COUNTY } ss.  
OF NEW YORK.

BE IT REMEMBERED, That on

the 19 day of April in the year of our Lord 1881of No. 110 MacDougal Street in the City of New York,and George Foleyof No. 910 Second Avenue Street, in the said City,

personally came before the undersigned, one of the Police Justices in the City of New York, and

acknowledged themselves to owe to the PEOPLE OF THE STATE OF NEW YORK, that is to say: the

said Michaelthe sum of five Hundred Dollars,and the said Georgethe sum of five Hundred Dollars,

separately, of good and lawful money of the State of New York, to be levied and made of their

respective goods and chattles, lands and tenements, to the use of said People, if default shall be made

in the condition following, viz.:

WHEREAS, the said Michael Foley was charged before theundersigned, Police Justice as aforesaid, on the oath of Isaac B. Barnettwith felony for having, on the 13 day of April 1881in the City and County of New York, aforesaid, by false pretences andrepresentations obtained from said Complainantgood lawful money of the value of Sixtydollars

AND WHEREAS, he has been brought before said Justice to answer said charge, and upon examination

of the whole matter, pursuant to the statute, it appearing to said Justice that the said **Offence has been****committed**, and that there is **probable cause** to believe said defendant to be guilty thereof; and thesaid offence being bailable by said Justice, he did thereupon order the said accused to find **Sufficient****Bail** in the sum of five Hundred Dollars, for his appearance at the

COURT OF GENERAL SESSIONS, to be held in said City and County to answer to any indictment to be

preferred against him for said offence.

Now, therefore, the condition of this recognizance is such, that if the above

named Michael Roach shall personally appearat the next Court of General Sessions, to be held in said City and County, on the First Mondayof May next, to answer to any indictment that may be

preferred against him for said offence, and abide the order of the said Court, and not depart therefrom

without leave, then this recognizance to be void; otherwise to remain in full force.

Taken and acknowledged before me  
the day and year aforesaid.Solomon D. Smith

POLICE JUSTICE.

Michael RoachGeorge Foley

0494

CITY AND COUNTY } ss.  
NEW YORK.

*John J. Smith*  
1881

Sworn to before me this

the within-named Bail, being duly sworn, says that he is a *free* holder in  
said City, and is worth *ten* Hundred Dollars,  
over and above the amount of all his debts and liabilities; and that his property consists of

*House & lot situated and known  
as No 236 East 40 Street of the value  
of Eight Thousand Dollars, clear  
over all incumbrances.*

*George Foley*

Form 47.

New York General Sessions.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Recognition to Answer.

Taken.....day

of.....187

Justice.....

Filed.....day of.....187

0495

The People on Compt of Isaac Barnett  
<sup>vs</sup>  
Michael Roach -

The deft is held to beil in the  
sum of \$500 to answer a  
charge of obtaining money  
by false representations -

The property it is now shown  
belonged to Emma Barnett  
& consisted of money &  
a check made by A L Demarest  
& Co.

0496

City and County of New York, ss.:

J O H N    B R A N D,    being duly sworn, deposes  
and says:

I reside at 585 Grand street, Brooklyn:    my father  
and I went to 222 East 6th street and bought a horse for  
one hundred dollars.    We were to have him for a week's  
trial: he was bought for sound and kind:    after we  
had bought him I paid \$25:    after the horse was bought  
and we paid \$25 down they said that I could have the  
horse ~~on the money back~~ if I paid the full amount of  
\$100:    after the horse was bought and we wanted to take  
him away a boy came and told us that the horse was wind  
broke and had the heaves:    there was another young  
fellow with a red nose and a bald head present when we  
bought him:    the horse was represented to be sound and  
kind:    after we had him I wanted a boy to ride him up  
and down the street:    then I found out that the horse  
had the heaves and was wind broke:    that was between  
six weeks and two months ago:    he was a big dark brown  
horse, with a heavy tail and a heavy mane, and a white  
spot on the forehead:    the tail came within two or  
three inches of the ground, was very bushy and curly:  
the spot in his forehead was about two inches square:  
I looked into his mouth and I think he was between seven  
and eight years of age:    when he was taken out of the  
stable he did not show any indications of being wind  
broken, not until he ran up and down the block, then he  
stretched his legs out and began to puff and blow, and

0497

you could hear him a block off: if he had run him a block or two he could not get him any further: he was between fourteen and sixteen hands high: he was a large tall horse heavily built: I received a paper signed by Roach and another name that I do not remember: the young man who wrote it gave it to the other gentleman and he signed it: I cannot say whether it was John or Michael Roach that signed it: I threw that paper away: it did not contain any representations as to the horse: the horse was recommended as sound and kind and true, in any way you would put him to a light or heavy wagon: when I discovered the unsoundness of the horse I told him I could not use him: then the man who sold him to me said it was none of his business: I believe this is the young man here: he said if I did not take the horse I could leave him there: I demanded my money back: he wanted to give me \$70, or leave him \$70 and he would give me \$30 and take the horse: I told him I could not make any use of the horse: he then agreed to give me \$60 and let me leave the horse where he was: then I took \$60, for he said if I did not take that I would not get anything at all: I was a loser by \$40: the persons I saw at that stable were Roach and the other man that I have already described.

Cross-examined:

Q How much money do you say you paid?

A One hundred dollars, and I received \$60 back: that was not with this gentleman Michael Roach I believe: I never

0498

went near them since: I tried to get the balance of my money at the time but it was refused: he said that if I would not take it in five minutes time I would not get anything: a man named Roach told me that: I am pretty sure that the name of Roach was on the receipt that I received: I threw the receipt away the same evening.

Q You considered that a settlement between you and who ever you paid the money to?

A Yes, sir, at the time.

Q (Court.) In other words you thought that was all the money you could get?

A Yes sir.

Sworn to before me this :  
1<sup>st</sup> day of April, 1881. :

Police Justice.

0499

City and County of New York, ss.:

Isaiah Barnett, being duly sworn, deposes and says:---I live at 141 West 49th street: I am the complainant against Michael Roach: I made the affidavit now shown to me on the 13th of April: in my complaint I spoke of having bought of Mr. Roach a brown horse: he is a large brown horse, I should judge about sixteen hands and an inch high, very fleshy, very fine head, tail and mane: the tail and mane were dark and very heavy: the tail came within two inches of the ground: I have some slight recollection that there was a small spot in his forehead, but I am not positive: there was a mark on the side of his neck in shape something like the letter C, as if branded on the side of his neck: it was on the opposite side from the mane: I discovered that he was wind broken on the corner of Broadway and 9th street, about six blocks distant from the stable: I rode him away from the stable: he was panting, ready to fall and trembling: he was clashing his sides as if he would fall in the street: I never saw in all my experience of horses, a horse in the condition in which that one was: he pawed and struck out with his fore feet. I have owned horses and handled them myself for over five years. There have been requests made to me to settle this case within the past two or three days: since I was arrested on a civil proceeding offers have been made to me to settle the case: I was told that if I did not settle it that I would likely be arrested on a



0500

warrant for false imprisonment of this man Watson:  
Mr. Ferguson made that statement, I believe a week ago to day: Mr. Ferguson came to my stable on Monday about eleven o'clock: I saw him in the office in the presence of Mr. Hettrick the owner or manager of the stable: he said he wanted to see me and Mr. Hettrick: he stated to me it would be better for me to make a settlement of the matter, that I had no right to dispose of the horse, that he was given to me by the court: he said it would be better for me to come down to the civil court and give a bond for \$250 and save myself from being locked up: I went with Mr. Ferguson as far as 14th street, and I told him if I found my bondsmen there I would go down to the court at Second Avenue and <sup>1st</sup> ~~2nd~~ street: I did not find my bondsmen and I went back home: before getting to 14th street, Mr. Ferguson said if there was not a settlement made Mr. Watson would have the right to proceed against me on an order of arrest for false imprisonment: I told him it was a matter I did not know anything about: that is the substance of what Mr. Ferguson said to me the day before I was arrested: I do not know the name of the marshal who arrested me: I paid him a fee of \$12.50 he came to me about half past nine o'clock in the morning: I knew he was on the lookout for me, and I sent up word by my brother to tell him to come down: Mr. Ferguson came down and the marshal with him: I went with him to the Court in Second Avenue and 1st street and I gave a bond for my appearance: I was in the Marshal's custody from about nine o'clock until not later than

0501

eleven o'clock. We came down together on the elevated railroad, and I paid his fare and my own: I will swear positively that he did not make any expenditure on my account in any way: he wanted to know after leaving the stable if I had the necessary amount with me, and I asked him how much it was and he said \$15 "You know I have been up here since Saturday."

Cross-examined:

Q You say that I at one time advised you to settle?

A I do: that was the complaint of Watson on a civil suit.

Q Didn't I tell you to see Watson and talk it over, and see if you could not settle it and stop it?

A I do not recollect that you said that: you said I had better settle it up with Watson: you did not tell me specially to see Watson.

Q Didn't I tell you that I took the trouble to call at your stable to prevent you being locked up over night?

A You might have told me on Wednesday: I have already stated that you went there and told me it would be better to go down and give a bond for \$250 and save myself from being arrested.

Q If that was a sound horse how much do you think he would be worth in the market?

A I would consider him worth \$150 for my purpose, that is for a coupe: I was buying him for my wife: it was her money, earned by her in her business: I sold the horse for her, and applied the money to her use.

Q Commence at the beginning and state about buying this

0502

horse?

A I went to Mr. Roach's place on a Saturday, two days previous to the day of buying: I saw Mr. Michael Roach, the gentleman who sits there: I told him that I saw an advertisement of some horses for sale and he said yes, that he was selling out his business, a cracker baking business: he said all the horses in there were his, I think there were five: the stable was in the rear of 222 East 6th street on the ground floor. This brown horse was amongst the lot standing in the first stall: he led the horse out and examined him, and said his price was \$175: he led him to the street and exercised him a little, that was on Saturday: I told him I would call down on Monday and see the horse: on Monday I went down and took my friend with me who is now in Court: we examined the horse and could not see anything defective, no outward sign of unsoundness: I paid Mr. Roach \$40 in cash, and the other \$120 was given in a check drawn by Mr. A. T. Demarest: ~~Mr. Roach sent his clerk to have the check certified:~~ I took the check with this man Watson to the Bank to be certified, on a Monday. I got on the horse in the stable after the receipt was made out by Mr. Watson: I said to Mr. Roach everything is all right? And he said "Yes, everything is all right." I passed out then and rode up Broadway: at 9th street a man called my attention and the attention of my friend to the horse: I then turned around and went back: I then examined the horse and he was in the condition that I have already described: I had not been more than

0503

fifteen or twenty minutes out of the stable until I returned: when I got back to the stable Mr. Roach was not there: I saw Mr. Watson there: he told me that Roach had gone to Philadelphia.

Q What became of the receipt?

Objected to: overruled: exception.

Q Now what became of that receipt?

A We had a contention at 6th street and the Bowery: they wanted the receipt and I refused to give it to them, or to give up the horse until I got the money: I think in the contention they got possession of the receipt: the fellow who was with Watson and I had a clinch: when I paid the money to Roach he represented the horse to be sound and kind and good in any harness: I first discovered his unsoundness at 8th street and Broadway.

*My wife's name is Emma Barnett*

Cross-examined:

Q You say they ran the horse up and down the street before you purchased him?

A A short distance: I did not notice then that he was wind broken: I paid him \$40 in cash, and gave him a certified check for the balance: I went to the Bank, had it certified and endorsed it, and gave it to Mr. Roach: the warranty said the horse was good sound and kind and could be returned in six days if he was not so: I took him back to ~~the stable~~ *6 W. 11th St. & the Bowery* ~~when I got back to the stable~~ *there* a boy ~~who was there~~ snatched the bridle.

Q Didn't you on the following Wednesday go back into that neighborhood and say "I have that receipt still and I

0504

will sell it for \$15?

A No sir: I do not remember being there except on Thursday: then I saw a lame man with a chin whisker: I will swear positively that I did not say that I would take \$15.

Q You sold the horse after waiting five or ten minutes?

A I did not sell him: I turned him over to Mr. Watson for what money I could get: I did not try to sell him to other parties on that day: I received \$100 for him on that day from Mr. Watson: I was not positive that I was getting \$160: I was offered the money, and told to take it or let it alone: I was led to believe that I was getting back either my money or the larger part of it, and that occurred at 6th street and the Bowery, not where I bought the horse: I had the horse with me then at 6th street and the Bowery: I had taken him to the stable, and this man followed me from the stable: I counted the money somewhere in the neighborhood of 8th street, and I found I had only \$100: I expected to get my money back: after I counted my money and found that I had only \$100, that was on Monday: I went back to the stable on Thursday, and I saw a lame man, I did not see Mr. Roach: I guess I remained two or three hours: after I sold the horse I did not demand any money from Mr. Roach: on the Friday following I made this complaint before Judge Bixby: before that I had not been to the Station House: I have received altogether from the sale of that horse \$170, I do not think I am anything ahead in the transaction, I think I am

0505

about even: I do not think I have lost anything by it  
except my time: I saw Mr. Roach last Wednesday, after  
his arrest: he did not tell me when I bought him how  
long he had owned him: I do not recollect that he said

where he got him. -

Sworn to before me this

18<sup>th</sup> day of April, 1881.

*R. H. P. H. P.*

Police Justice.

*John R. Bennett*

*signed by A. J. Bennett & Co. on the East River  
Bank dated March 28<sup>th</sup> 1881.*

0506

City and County of New York, ss.:

ROBERT DICKERSON, being duly sworn,  
deposes and says:---

I reside at 53 West 49th street: I was present when Mr. Roach sold this horse to Mr. Barnett: he represented him as sound and kind: I was not asked to go there as an expert in horses by Mr. Barnett: I do not buy nor sell horses: I am a friend of Mr. Barnett's, and was subpoenaed to come here to-day: I board in the same stable: I am in the same business: I know how much a horse ought to be worth: if this horse in question was sound, kind and true, in my opinion he would be worth from \$150 to \$175: he had not any outward or visible defects that I saw: he was led up and down the street before Mr. Barnett took him away from the stable: he was led some eighteen or twenty feet by a halter: he did not show any evidence whatever of being wind broken: Mr. Barnett was riding the horse and I was walking, and I did not discover it until Mr. Barnett got off the horse at the corner of 9th street and Broadway: he was <sup>then</sup> puffing very badly and appeared to be in great distress inwardly.

Cross-examined:

Mr. Barnett and I were satisfied with the horse before we left the stable: I asked Mr. Roach to hook him to a wagon, and he said that he had driven him in the morning and he was all right.  
Sworn to before me this  
18<sup>th</sup> day of April, 1881.

Police Justice.

0507

City and County of New York, ss.:

A L O N Z O H O Y T, being duly sworn deposes and says:---

I reside No. 14 Conselyea street, Williamsburgh:  
I bought a horse on the 7th of February last, at the stable No. 222 6th street, in the rear: the horse that I bought was a brown one with a very long tail, within about two inches of the ground: he had a spot on the neck branded like the letter C: his tail and mane were heavy: I could not swear which side of the neck was branded, I think it was on the side that the mane was on: I could see it without raising the mane: I have seen Mr. Roach before now: he was not present when I bought this horse: he was present on the Saturday when the note became due: I got a note for the horse: I paid him \$85, and I took the horse away: I took the horse to the market and then home: I did not work him until the next morning when I put him in my truck: when I got two blocks from the Roosevelt Street Ferry the horse commenced to tremble and shake, and I had to take him out of the truck: blood commenced to come out of his nose, and he commenced to paw with his fore feet: I had to unhitch him in the railroad track: I went over to Fulton Market with him in the morning: I returned the horse on the 8th day of February: I did not get my money back, but I got a note.

(The note was now shown to the witness: he identified it as the one which was given to him at the stable.)



0508

The note was made payable at the stable 222 6th street: when I went there with the note I saw that horse in the stable: I presented the note to the man who sold me the horse: Mr. Roach was present on the Saturday when the note became due, on the 12th of February: I asked <sup>Bennett</sup> Mr. Roach for the money, and he said his partner had gone to Philadelphia.

Q Who said that?

A Mr. Bennett.

Q Did you have any conversation with Mr. Roach?

A No sir: no conversation at all:

Cross-examined:

Q Was this a chunky built stout horse?

A No sir.

Q Was he a slim horse?

A He was in pretty good order: he is about 16 hands high.

Q Wasn't he a long slim built horse?

A Yes sir: he was brown in color: I think he had a little white spot right in the center of his forehead: when I went back with the note I saw Mr. Roach on the sidewalk: I may have showed it to him: he said that he would find me the man who gave me that note, that was Bennett: he found him: he owed me \$85.

Q Was he a stout built horse?

A Yes sir: I suppose that he would make a very big horse if you would put food enough into him: he was a little

thin when I got him.  
Sworn to before me this  
18- day of April, 1881.

Police Justice.

0509

ROBERT DICKERSON (recalled).

Q Can you say whether this horse had a mark on the forehead?

A I think there was a slight mark.

ALONZO HOYT (recalled.)

Q Is that the receipt you received (shown)?

A Yes, sir, that is the receipt I received on the day I took the horse.

Q Then you bought the horse from a man named Hadley?

A I bought it from Bennett: he said Hadley had gone to Philadelphia.

Q The same man who gave you the receipt gave you the note for the horse?

A Yes sir: he was a red faced man with a moustache: his nose was very red and his face was red, and his moustache was black.

ISAIAH BARNETT (recalled.)

Q Look at that receipt (shown), and state whether or not, in your opinion, it is in the same hand-writing as the receipt you received?

A Yes, sir, I believe it is: the S. C. and B were at the bottom of the receipt I received: the handwriting has the appearance of the handwriting on the receipt that I received: I will swear to the best of my knowl-

05 10

edge that it is the actual handwriting of the party who wrote the receipt that I received: that man's name is Watson: I do not think Roach wrote this: the receipt I received was signed Roach per S. C. B.

(Defendant's Counsel now moved to strike out all this evidence, on the ground that the prisoner did not write it: Motion denied.)

(Defendant's Counsel says he will waive any further examination in the case of Barnett against Roach.)

05 11

City and County of New York, ss.:

Mr. Ferguson volunteered the following statement in the matter of Kulber:--

On Friday the 15th of April I called upon his Honor Judge Bixby at this Court in relation to complaints against this prisoner Michael Roach: his Honor said to me that another complaint had been made by a man named John C. Kluber: that Kluber had been to the Court on that morning: that he had taken the complaint, and had advised Mr. Kluber to settle it and get his money: I stated to his Honor that I would settle it, if there was \$40 due him, he should have his money: Judge Bixby told me he <sup>(Kluber)</sup> was to meet a party at Third Avenue and 13th street on the following morning at nine o'clock: I went there but the gentleman did not keep his appointment.

On the following day I saw Mr. Kluber at the District Attorney's office: I stated to him there, that in case he was not going to prosecute or make any complaint against Mr. Roach I would give him his \$40: he said that he did not desire to prosecute the man, all he wanted was his money: I said very well I will get Justice Bixby's consent that you shall withdraw the affidavit you have made, and I will meet you at my office at twelve o'clock and give you the \$40: I was engaged *there* in Court and I am ready now to pay the \$40 with the consent of his Honor.

Sworn to before me this  
18 day of April, 1881.

Police Justice.

05 12

G. W. Torney, Stationer and Law Blank Publisher, 77 Chatham St., N. Y.

The People of the State of New York, TO  
Hon Butler H Dixby, Police Justice, and  
to Samuel G Rollins Esq District Attorney  
of the City and County of New York

CERTIORARI  
TO CERTIFY CAUSE OF  
DETENTION.

GREETING :

We Command you, That you certify fully and at large to the Supreme  
Court of the State of New York, or to one of the  
Justices of said Court, at the Chambers of  
said Court to be held at the City of New York  
at the Court House in the City of New York  
on the 14<sup>th</sup> day of April 1881, at 2 O'clock  
in the afternoon, the day and cause of the imprisonment of Michael Rouch

by you detained ; as is said, by whatsoever name the said Michael Rouch

shall be called or charged ; and have you then this writ.

Witness, Hon George L Barnett Justice  
the 14 day of April 1881  
Hiram B Ferguson Attorney.

By the Court  
Wm A Butler Clerk

05 13

In the matter of  
Michael Reach

I allow the within writ  
& Dated April 14<sup>th</sup> 1881

Proctor & A  
R

05 14

City and County of New York, ss.

I, Rutter N Riph the Police Justice  
served in me at 10 minutes who christ the Ph  
named in the annexed writ, do certify and make return to the Supreme Court that on the  
13<sup>th</sup> day of April 1881

Michael Roach  
named in said writ, was brought before me at the 3<sup>d</sup> District Police Court in said  
City, and then and their

charged before me, as one of the Police Justices aforesaid, upon the oath of Isaiah

Barnett  
for that he the said Michael Roach

did, on the 28 day of March 1881, at the City and County aforesaid

designedly & feloniously and by the false  
pretence that a brown horse then there  
sold by said Roach to said Barnett  
was obtained from said Barnett good &  
lawful money to the amount of  
one hundred & sixty dollars the  
property of Barnett, said he Roach  
then knowing that said horse was  
unsound & making such false  
representations with intent to cheat  
& defraud said Barnett

And I, the said Police Justice, having in due form of law examined the said complainant and  
the witnesses before me produced, and the said Michael Roach

and it appearing that an offence has been committed, and that there is probable cause to believe the  
prisoner aforementioned to be guilty thereof, I fixed the amount of bail to be given by the said  
prisoner at the sum of Twenty hundred dollars; and he having failed and  
neglected to find surety in the sum of Twenty hundred dollars I did thereupon  
commit the said Michael Roach

to the City Prison, to answer the said complaint until he be thence delivered by due course of law.

The complaint is hereto annexed and made a part of this return.

New York Apr 14<sup>th</sup> 1881

Rutter N Riph Police Justice.

05 15

City & County of New York ss.  
 John Brandt of 585 Grand Street  
 Brooklyn being duly sworn  
 says that about six weeks  
 ago he purchased at the stable  
 222 East Sixth Street a brown  
 horse answering exactly the  
 description of the horse sold  
 by Roach to Barnett. Roach  
 was present when the sale  
 took place & his name was  
 signed to the warranty of the  
 horse soundness. The horse  
 was ridden up & down the  
 street when defendant discovered  
 that he was wind broken &  
 defendant refused to take him  
 & gave this as a reason to  
 Roach & others why he  
 would not take him. They  
 refused to give me ~~only~~  
 all my money back. Keeping  
 \$40.00 of the \$100 paid by me

John Brandt

Sworn to before me this  
 16 day of April 1881  
 B. W. Smith  
 Police Justice



05 16

City of New York.

Along with 1 of 14 Counselor  
Street Williamsburgh being  
duly sworn says that on the  
7<sup>th</sup> day of February 1881 he  
purchased at the Stable No  
222 East 11<sup>th</sup> Street a brown  
horse answering in every  
particular the description  
of the horse sold by Roach  
to Barnett and the horse  
being wind broken the  
same as the horse sold  
to Barnett. I returned this  
horse the day after I purchased  
it to the Stable in 11<sup>th</sup> Street  
informing the party  
that it was sound -  
I drove the horse about  
three blocks when it fell  
from exhaustion being  
badly wind broken This  
horse outwardly appeared to  
be sound, & the soundness  
could not be discovered until  
he had been walked or driven  
three or four blocks  
George Scott

known to before me this  
16<sup>th</sup> day of April 1881  
R. A. Smith  
Police Justice

0517

City & County of New York ss.

John C. Kluber of 1021  
Broadway Brooklyn being  
duly sworn says. Michael  
Roach now here cheated me  
out of \$40<sup>00</sup> Dec 6<sup>th</sup> 1880 in  
the sale of a horse at the  
Stable 222 East 6<sup>th</sup> Street  
Sam Watson was there at the  
time, and drew the receipt.

John C. Kluber

Subscribed before me  
this 14<sup>th</sup> April  
1881.

R. V. Bixby  
Police Justice.

05 18

City and County of New York 500'

Isaiah Barnett being sworn says that he resides at 141 West 49th Street.

That in the City and County of New York on the 28th day of March 1881 one <sup>Michael</sup> Roach did feloniously obtain from deponent One hundred and sixty dollars in good and lawful money of the United States by means of false pretence. That at the time and place aforesaid said Roach falsely represented that a certain Brown horse which he then offered for sale to deponent for the sum of One hundred and sixty dollars was sound kind and true. That deponent relying upon the truth of such representations so made by said Roach did purchase from him said horse and pay therefor one hundred and sixty dollars. That such representations were false and untrue the said horse being unsound and unfit and unable to work. That said horse after he was ridden by deponent a few blocks was

Michael

0519

unable to go much further and  
hardly able to stand being badly  
wind broken. That said Roach  
as deponent is informed is one  
of a gang of swindlers who  
are constantly engaged in cheating  
and swindling in the sale of horses.  
That they advertise in the New  
York Herald. Deponent says  
that said Roach knew  
that his representations made as  
aforesaid were false and untrue  
and he made them to deponent  
with intent to cheat and defraud  
deponent.

Isaiah Barnett  
Sworn to before me this {  
13<sup>th</sup> day of April 1881

B. H. Pryor Police Justice

Being Cross Examined by W. Ferguson  
I am in the habit of driving horses.  
I am not expert in horse flesh.  
I can detect some cases of unsoundness  
from outward appearances  
I see, he may have inside  
defects which I can not

0520

discovered. So I examined  
for outward defects & took  
Mr Roach into a sound  
nap. He ran the horse  
about 150 feet once or  
twice before I made  
the purchase. I know  
what the ordinary clip  
of horses bring. The horse  
if sound would be worth  
to some men \$200. to other  
\$300 & to some \$150. depending  
what they wanted him for  
& what they could afford to  
pay. If he had been sound  
I would consider him worth  
from \$150 to \$160. I got a  
written guaranty - I read  
it. The written guaranty  
was taken from me by  
Watson & another person  
as I was on my way taking the  
horse back. I could not  
find Roach & therefore could  
not return him the horse.  
I did not further search for  
him on that day except the  
5 or 10 minutes. I have

0521

not since I paid the \$160  
 seen Roach, until today.  
 I got what money I did  
 from Watson. I have received  
 the horse back since then. I  
 have sold him. I got \$7000  
 for him representing the horse  
 museum. I asked \$100 for  
 him - I am not now in  
 money, out of pocket.  
 I received \$100 from Watson -  
 Direct,

Watson was present when  
 I bought this horse. Watson drew  
 the guarantee that was given  
 to me. I was about 50 feet from  
 the stable door <sup>coming back with the horse</sup> when I saw  
 Watson. He told me then that  
 Roach had gone to Philadelphia  
 This was 15 or 20 minutes, only  
 after I gave Roach the \$160  
 for the horse. I saw the horse  
 on Saturday previous to the  
 day of purchase. I had a friend  
 with me who I took then to  
 examine the horse - The horse  
 outwardly appeared sound -

Subscribed before me this } Isiah Barnett  
 13 day of April 1881  
 12th April  
 Police Justice

0522

Delaware County of New York.

Michael Roach being sworn says I live at 110 Madison Street. I sold the horse to Barnett for \$160. I gave a warranty that the horse was kind & gentle. I did not warrant him sound. I have dealt in horses a good many years & know their value. If this horse was sound he would be worth \$300.00. Warranty was if the horse was not kind & that he could return him. He never turned <sup>up</sup> the horse in to the place where he bought him. He never asked me for the money back. I never saw him after that until I saw him here today to the justice. I don't know whether the horse was sound or unsound. I only had the horse a couple of days. I can't hardly think of the man's name. I bought the horse on 24<sup>th</sup> Street near Lexington Ave. I did not know any one that was then present. I gave \$120.00 <sup>for the horse</sup>. I don't know

0523

The Stable - I hire Gartling  
hires it. He lives on 33 Street  
or did live there - This is the  
only horse I then had in this  
Stable - This horse had been  
in this stable from 2 to 4 days.  
I was not in the stable every  
day. I never sold him before  
this. I have not seen him  
since. I might have sold  
one horse from that stable  
might have sold two. Don't  
know whether or not I  
sold two - The one horse I  
sold did not come back.  
I never was arrested for  
once in my life & that  
was for intoxication  
I have not been in Philadelphia  
in seven years. I know Watson  
by the name of Sam - He was  
there by when the sale took  
place - He drew the receipt  
for <sup>the</sup> money - My name was  
signed with, but I did not  
sign it. Watson signed my  
name - I told him so. I can't  
write - I had nothing to do with  
putting in the advertisement



0524

Three or four men stable  
in this Stable

Michael <sup>to</sup> + Poach  
man

Seen before me  
this 13th day of April 1887  
B. W. B. by

Police Justice

0525

Police Court—Third District.

CITY AND COUNTY } ss.  
OF NEW YORK, }

*Michael Roach* being duly examined before the under-  
signed, according to law, on the annexed charge; and being informed that he was  
at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—*Michael Roach*

Question.—How old are you?

Answer.—*Twenty eight*

Question.—Where were you born?

Answer.—*New York*

Question.—Where do you live?

Answer.—*110 McDougal Street*

Question.—What is your occupation?

Answer.—*Speculator*

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

Answer.—*I am not guilty*

*Michael <sup>Lee</sup> Roach*  
*mark*

Taken before me, this

*13th* day of *April*

1875  
Police Justice

0526

Form 115.

POLICE COURT--THIRD DISTRICT.

THE PEOPLE, & C.,  
ON THE COMPLAINT OF

*Isabel Barnett*

*141 West 49th St.*

*Michael Barnett*

1881



Dated *April 13* 19*11*

*134 Bixby* Magistrate,

*Quinn* Officer.

*Arvid Spund* Clerk.

Witnesses, *Robert Dickson*

No. *53 West 49* Street.

No. Street.

No. Street.

to answer committed.

Received in Dist. Atty's Office,

PAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

0527

Third District Police Court.

April 18th, 1931.

The People on the complaint of  
John C. Kluber  
agst.  
Michael Roach.

Before

B. H. Bixby,

Police Justice.

City and County of New York, ss.:

J O H N C. K L U B E R being duly sworn deposes and says: I reside at 1021 Broadway, Brooklyn: I know the defendant Michael Roach: I had dealings with him on the 6th of December 1880: On that day I saw an advertisement in the Herald stating there were six horses for sale at 222 East 6th street: my uncle and I went there, and I found this man Roach and another man, Samuel Watson in the stable: I cannot identify him: <sup>(meaning Watson)</sup> he is tall and slim and blood in his face and a black moustache, and a black derby hat: Mr. Roach showed us a roan horse and said he would sell him for one hundred dollars: he had the horse taken out on the street and run up and down so that we could see the kind of a horse he was: my uncle and I were satisfied with the horse, and we were going to buy him for a hundred dollars, but only having forty dollars in our possession we paid him that amount: he agreeing to send the horse to Brooklyn, and collect the other sixty dollars on delivery: the horse was to be delivered on that same afternoon to us:

0528

he was to send him over with me and my uncle: after he got the forty dollars he refused to deliver the horse until the other sixty dollars were paid on the spot: we did not pay the other sixty---I refused to pay it there: we said we would pay it upon the delivery of the horse in Brooklyn: he then refused to deliver up the horse, or the forty dollars: I asked him for the forty dollars or the horse and he said "Go and see where you can get the money, I will not give it to you." I then made a criminal complaint in the Police Court before your Honor: that was Thursday or Friday of last week I believe, before I was in the District Attorney's office: I was in the District Attorney's office on Saturday the 16th.

Q Since you made that complaint has any person offered you any money or property or made to you any promise or agreement express or implied that they would give you any money or property upon the condition that you would not prosecute this complaint?

A This gentleman here (Mr. Ferguson) made me a proposition: when I appeared in the District Attorney's office he came and asked me if I was going to appear against Roach, stating that if I did not appear in Court he would meet me at the corner of Chatham and Chamber streets at twelve o'clock on that day and settle my claim of \$40.

(Witness was now shown a paper which he identified as the complaint which he made in the police court, with his signature annexed: said complaint was sworn to before B. H. Bixby, Police Justice and is

0529

dated April 15th 1881, charging Michael Roach with  
grand larceny on the 6th day of December 1880.)

I did not take the forty dollars.

Cross-examined by Mr. Ferguson:

Q Didn't I tell you that I would not give it to you except  
the Judge consented that you should withdraw the com-  
plaint?

A No you did not state that: you said that I should go  
before the Judge and withdraw the complaint.

Q Did you take a receipt for the \$40 when you paid it?

A I did.

(The witness now produced the receipt which was  
marked Exhibit A, and reads as follows:--

"New York, December 6, 1880.

Sold to Mr. John C. Kluber roan horse for the sum  
of \$100: received on account \$40: balance due  
on delivery \$60: said horse is warranted sound,  
kind and true for three days, if not to be returned  
and money refunded.

M. Roach.

John C. Kulber."

Q He was willing to deliver you the horse here if you would  
pay the other \$60?

A Yes sir: he was willing to deliver it here: I refused  
to accept it here, and wanted it delivered in Brooklyn,  
because that was the agreement before hand.

Sworn to before me this :  
18th day of April, 1881. :

Police Justice.

0530

Police Court—Third District.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question.—What is your name?

Answer.—

Michael Roach

Question.—How old are you?

Answer.—

28-

Question.—Where were you born?

Answer.—

New York

Question.—Where do you live?

Answer.—

110 Marston Street

Question.—What is your occupation?

Answer.—

Speculating

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

Answer.—

I am not guilty  
Michael Roach  
mark

Taken before me, this

18 day of April 1888

Police Justice.

0531

Court of General Sessions.

THE PEOPLE

vs.

Michael Roach

City and County of New York, ss:

sworn, deposes and says: I reside at No.

Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the

City and County of New York. On the

I called at

the alleged

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

the tenants of the house that - they never knew of such party living at the above address, & - could give me no information regarding him.

Sworn to before me, this

of February

day

1893

Jb. W. Illwitzer

Com. of deeds N.Y. Co

Jos. H. Shannon

Subpoena Server.



0532

Court of General Sessions.

THE PEOPLE, on the Complaint of

vs.

Mike Roach

Offense:

~~JOHN D. WILLIAMS,~~  
Deputy Nicol District Attorney.

Affiant of

J. H. Shannon

Sheriff's Office.

Failure to find Witness.

0533

FORM 112.

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

Police Court—Third District.

*John C. Kluber*  
of No. *1021 Broadway in Brooklyn*, being duly sworn, deposes  
and says that on the *6th* day of *December* 18*80*  
at the City of New York, in the County of New York, was feloniously taken, stolen, and carried  
away from the possession of deponent *by trick and artifice*

the following property viz.: *good & lawful money*  
*of the denomination of ones, fives*  
*& tens. Number of each unknown*  
*to deponent, name of Bank*  
*being unknown to deponent*

of the value of *forty* 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 *Michael Roach*

*for the following reasons.*  
*Deponent purchased on said*  
*day a roan horse, for the sum*  
*of one hundred dollars paying*  
*then & there to said Roach the said*  
*forty dollars & agreeing to pay*  
*the balance sixty dollars on*  
*delivery of the said horse to deponent*  
*at Brooklyn. Roach then & there*  
*agreeing to send at once said*  
*horse with me to Brooklyn*  
*Deponent says that as soon*

*Sworn to before me this*  
*day of*

Police Justice

0534

as said Roach got the said  
forty dollars he refused to  
send the horse to Brooklyn  
but demanded the balance  
of the money (\$60<sup>00</sup>). ~~The~~  
~~agreed to return the~~  
~~money~~. Defendant then  
demanded that said  
horse be sent to Brooklyn  
or that the forty dollars  
be returned to him. Roach  
refused to pay back the  
\$40<sup>00</sup> or deliver the horse  
as agreed in Brooklyn  
He Roach said to me go  
and see if you can  
get the money I will  
not give it back to you,

John C. Huber  
Sum to be paid  
this 15<sup>th</sup> day of  
April 1881.  
R. J. P. P. P.  
Police Justice

0535

Police Court—Third District.

CITY AND COUNTY } ss.  
OF NEW YORK.

\_\_\_\_\_ being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

*Question.* What is your name?

*Answer.*

*Question.* How old are you?

*Answer.*

*Question.* Where were you born?

*Answer.*

*Question.* Where do you live?

*Answer.*

*Question.* What is your occupation?

*Answer.*

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

*Answer.*

Taken before me, this \_\_\_\_\_ day of \_\_\_\_\_

18

POLICE JUSTICE.

0536

Apr 12, 1882

I do not think that the evidence in this affidavit of the complainant makes out a case of larceny. It appears that a fraud was perpetrated but the penalty it appears to me is in a civil action.

H. H. Gillens  
Dist. Atty.

BAILED.

No. 1, by H. H. Gillens  
Residence \_\_\_\_\_

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_

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

No. 5, by \_\_\_\_\_  
Residence \_\_\_\_\_

No. 6, by \_\_\_\_\_  
Residence \_\_\_\_\_

Apr 16<sup>th</sup>  
Ex. Apr 18<sup>th</sup> 2 p.m.

298  
POLICE COURT - THIRD DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
John E. Kuber  
1021 Broadway  
New York

Michael Roach  
1  
2 Chas. L. Hays  
3 Richard J. Smith

4  
5  
6  
Dated Apr 13<sup>th</sup> 1882  
Magistrate  
Robert Dickman  
Clerk  
Witnesses  
Frank Patry  
subscribed  
be sent to  
comple  
\$ 5.00 to answer

Sessions  
at  
Received at Dist. Atty's Office,  
Bailed

COUNSEL FOR COMPLAINANT.

Name, \_\_\_\_\_  
Address, \_\_\_\_\_

COUNSEL FOR DEFENDANT.

Name, \_\_\_\_\_  
Address, \_\_\_\_\_

0537

**DIRECTIONS.**

☒ The Grand Jury Rooms are in the third story of large brown stone Building in Chambers Street, near Centre Street, adjoining the New Court House in the Park.

☒ When you arrive at the witness room, hand this Subpoena to the officer or Clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS]

**SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF GENERAL SESSIONS.**

In the Name of the People of the State of New York. *Ask to see Mr. Bedford*  
To *Isaac L. Burnett* At *11 1/2* o'clock *A.M.*  
of No. *141 West 14th St.* Street

YOU ARE COMMANDED to appear before the Grand Jury of County of New York, at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the *24* day of *February* 189*3* at the hour of 10*1/2* in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

*Michael Roach*

Dated at the City of New York, the first Monday of  
in the year of our Lord 189 *3*

*False Pretences*  
DE LANCEY NICOLL, District Attorney. *DN*

0538

The Grand Jury calls witnesses in whatever order its Foreman pleases. The Foreman knows best for the public good. If you wait patiently on the day of attendance until your turn comes, it may save you waiting hereafter.

If it is very inconvenient for you to attend on the day designated, let the District Attorney's Officer or Clerk in the witness room know this at an early moment.

If you do not obey this Subpoena, or do not explain your absence, the Court will enforce your attendance by attachment, and fine you.

If you are ill when served, send timely notice of that fact to the District Attorney.

If other witnesses in this case are called, and another case taken up, you may know—unless otherwise advised—that the Grand Jury do not care to examine you; and you may then retire, mentioning your withdrawal to the officer or clerk.

If the Grand Jury adjourn, and you have not been called without explanation, inquire of the Chief Clerk in the District Attorney's office, if you are wanted again and when.

*Not there*

0539

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That

*Michael Roach*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *twenty eighth* day of *March* in the year of our Lord  
one thousand eight hundred and ~~seventy eight~~ *eighty one* at the Ward, City, and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent  
feloniously to cheat and defraud one

*Isaiah Burnett*

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend  
and represent to *Isaiah Burnett*.

That a certain horse which he the said *Isaiah Burnett*  
was then and there about to buy from him the said  
*Michael Roach* was a sound, kind and true horse, and  
was well adapted and fitted to be used in drawing wagons.  
That the said horse went and travelled well in any  
kind of harness.

That he the said *Michael Roach* had theretofore recently and  
often driven the said horse great distances and that  
said horse when <sup>so</sup> driven travelled well ~~and~~ over great  
distances.

That he the said *Michael Roach* had never noticed  
or knew that the said horse was unsound, distempered  
or subject to any disease.



0540

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That

*Michael Roach*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *twenty eighth* day of *March* in the year of our Lord  
one thousand eight hundred and ~~seventy eight~~ *eighty one* at the Ward, City, and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent  
feloniously to cheat and defraud one

*Isaiah Barnett*

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend  
and represent to *Isaiah Barnett*.

That a certain horse which he the said Isaiah Barnett  
was then and there about to buy from him the said  
Michael Roach was a sound, kind and true horse, and  
was well adapted and fitted to be used in drawing wagons.  
That the said horse went and travelled well in any  
kind of harness.

That he the said Michael Roach had theretofore recently and  
often driven the said horse great distances and that  
said horse when <sup>so</sup> driven travelled well ~~and~~ over great  
distances.

That he the said Michael Roach had never noticed  
or knew that the said horse was unsound, distempered  
or subject to any disease.

0541

And the said Isaiah Barnett

then and there believing the said false pretences and representations  
so made as aforesaid by the said Michael Roach

and being deceived thereby, was induced, by reason of false pretences and representations  
so made as aforesaid, to deliver, and did then and there deliver to the said

Michael Roach, the sum of one hundred and  
sixty dollars in money and of the value  
of one hundred and sixty dollars.

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said Isaiah Barnett

and the said Michael Roach did then  
and there designedly receive and obtain the said

sum of one hundred  
and sixty dollars in money and of the value  
of one hundred and sixty dollars.

of the said Isaiah Barnett.

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said Isaiah Barnett

by means  
of the false pretences and representations aforesaid, and with intent feloniously to cheat  
and defraud the said Isaiah Barnett

of the same.

Whereas in truth and in fact, the aforesaid horse was  
not then and there a sound horse, but on the contrary the  
said horse was unsound and distempered and then and  
there had, and was afflicted with and by, divers ailments,  
distempers, maladies and diseases to the jurors aforesaid  
unknown, and was wholly useless and worthless  
all which he the said Michael Roach then and there well knew: and  
Whereas in truth and in fact, the aforesaid horse was not then  
and there kind or true but on the contrary the said horse  
was wholly bad, vicious and refractory and incapable of  
management, guidance or control by any one all which he the  
said Michael Roach then and there well knew: and  
Whereas in truth and in fact the aforesaid horse was not then and  
there well adapted or fit or at all adapted or fit to be used in any  
wagon or wagons whatever, but on the contrary said horse was not  
then and there adapted or fit to be used for any purpose whatever, but  
was wholly useless and worthless all which he the said Michael  
Roach then and there well knew:

0542

And Whereas, in truth and in fact, the said horse did not then and there or thereafter go or travel well in harness but on the contrary said horse was then and there unable to go or travel at all as he the said Michael Roach then and there well knew; and

Whereas in truth and in fact, he the said Michael Roach had not recently or often or ever driven the said horse a great distance or any distance whatever as he the said Michael Roach then and there well knew; and whereas in truth and in fact, the said horse had never when driven recently or often by him the said Michael Roach or at any time whatever travelled well or over great distances or any distance whatever as he the said Michael Roach then and there well knew; and

Whereas in truth and in fact, he the said Michael Roach had then and there and thereafter often noticed, and then and there on the said twenty-eighth day of March in the year of our Lord one thousand eight hundred and eighty-one and thereafter well knew, that the aforesaid horse was then and there unsound distempered and had and was subject to divers ailments, diseases and distempers to the jurors aforesaid unknown.

Whereas in truth and in fact, he the said Michael Roach had then and there and thereafter often noticed, and then and there on the said twenty-eighth day of March in the year of our Lord one thousand eight hundred and eighty-one and thereafter well knew, that the aforesaid horse was then and there unsound and distempered and had, and was subject to divers ailments, diseases and distempers to the jurors aforesaid unknown and which were then and there not visible but rendered the said horse wholly useless and worthless all which he the said Michael Roach then and there well knew:

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said Michael Roach to the said Isaiah Burnett was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Michael Roach well knew the said pretences and representations so by him made as aforesaid to the said Isaiah Burnett to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said Michael Roach by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Isaiah Burnett, the said sum of one hundred and sixty dollars in money and of the value of one hundred and sixty dollars.

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Isaiah Burnett

with intent feloniously to cheat and defraud him of the same, 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.

DANIEL G. ROLLINS,  
BENJ. K. PHELPS, District Attorney.

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BOX:

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FOLDER:

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DESCRIPTION:

Roach, Michael

DATE:

05/31/81



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